Volume 44, Number 4 Pages 669–756 February 15, 2019

SALUS POPULI SUPREMA LEX ESTO

"The welfare of the people shall be the supreme law."



JOHN R. ASHCROFT SECRETARY OF STATE

MISSOURI REGISTER

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The Missouri Register is published semi-monthly by

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ISSN 0149-2942, USPS 320-630; periodical postage paid at Jefferson City, MO Subscription fee: \$72.00 per year

POSTMASTER: Send change of address notices and undelivered copies to:

MISSOURI REGISTER Office of the Secretary of State Administrative Rules Division PO Box 1767 Jefferson City, MO 65102

The *Missouri Register* and *Code of State Regulations* (CSR) are available on the Internet. The Register address is www.sos.mo.gov/adrules/moreg/moreg and the CSR is www.sos.mo.gov/adrules/csr/csr. These websites contain rulemakings and regulations as they appear in the paper copies of the Registers and CSR. The Administrative Rules Division may be contacted by email at rules@sos.mo.gov.

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Missouri



REGISTER

February 15, 2019

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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the Missouri Register. Orders of Rulemaking appearing in the Missouri Register will be published in the Code of State Regulations and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at www.sos.mo.gov/adrules/pubsched.

HOW TO CITE RULES AND RSMO

RULES

The rules are codified in the Code of State Regulations in this system—

Title		Division	Chapter	Rule
3	CSR	10-	4	.115
Department	Code of	Agency	General area	Specific area
-	State	Division	regulated	regulated
	Regulations		_	-

and should be cited in this manner: 3 CSR 10-4.115.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraphs 1., subparagraphs A., parts (I), subparts (a), items I. and subitems a.

The rule is properly cited by using the full citation, for example, 3 CSR 10-4.115 NOT Rule 10-4.115.

Citations of RSMo are to the Missouri Revised Statutes as of the date indicated.

Code and Register on the Internet

The Code of State Regulations and Missouri Register are available on the Internet.

The Code address is www.sos.mo.gov/adrules/csr/csr

The Register address is www.sos.mo.gov/adrules/moreg/moreg

These websites contain rulemakings and regulations as they appear in the Code and Registers.

Inder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

ntirely new rules are printed without any special symbology under the heading of proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

n important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety- (90-) day-count necessary for the filing of the order of rulemaking.

f an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder: **Boldface text indicates new matter**.

[Bracketed text indicates matter being deleted.]

Title 1—OFFICE OF ADMINISTRATION
Division 10—Commissioner of Administration
Chapter 10—Shared Leave for Adoptive and Foster
Placement and Care

PROPOSED RESCISSION

1 CSR 10-10.010 ShareLeave for Foster and Adoptive Placement and Care. This rule prescribed guidelines and standards regarding donated leave programs under the authorization of section 105.271, RSMo. These guidelines and standards provided a framework to agencies for the establishment of their ShareLeave for Foster and Adoptive Placement and Care program for the purpose of arranging for a foster or adopted child's placement or caring for the child after placement.

PURPOSE: This rule is being rescinded because substantially similar language is simultaneously being added to the amended 1 CSR 20-

5.025.

AUTHORITY: section 105.271, RSMo Supp. 2014. Original rule filed Jan. 12, 2015, effective July 30, 2015. Rescinded: Filed Jan. 9, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Office of Administration, PO Box 809, Jefferson City, MO 65102. To be considered, comments must be received within fifty-three (53) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 1—OFFICE OF ADMINISTRATION
Division 20—Personnel Advisory Board and Division
of Personnel
Chapter 5—Working Hours, Holidays and Leaves
of Absence

PROPOSED AMENDMENT

1 CSR 20-5.010 Hours of Work and Holidays. The board is amending sections (1) and (2).

PURPOSE: This amendment removes duplicative statutory language and makes other minor revisions.

- (1) Hours of work and attendance [shall be] are governed by the following provisions:
- (A) The appointing authority in each agency [shall] establishes the working days and the hours of attendance for employees of that agency and other rules in regard to attendance as are deemed necessary. A full-time employee normally will be scheduled to work forty (40) hours within a fixed and regularly recurring seven (7)-day period established for the employee's position.
- 1. In the case of law enforcement personnel employed by a recognized law enforcement agency, the director may approve the establishment of normal working hours in excess of those specified in subsection (1)(A), provided the work period, schedules, and overtime standards are consistent with applicable statutes or rules. For the purpose of this rule, law enforcement personnel [shall] includes uniformed or plainclothed members of a body of officers who have the power of arrest and who are statutorily empowered to enforce laws designed to maintain public peace and order, to protect life and property from accidental or willful injury, to prevent and detect crimes, and who undergo on-the-job training a course of instruction, or both.
- 2. In the case of personnel employed at a hospital or residential care facility, the director may approve the establishment of normal working hours in excess of those specified in subsection (1)(A), provided the work period, schedules and overtime standards are consistent with applicable statutes or rules;
- (B) The appointing authority in each agency may require employees to perform reasonable amounts of overtime work as may be *[required]* **needed** to fulfill the responsibilities of the agency, provided this overtime work is compensated in accordance with these rules and applicable state or federal statute. Insofar as is practicable, overtime will be distributed among employees qualified for this work and who are available when the overtime is *[required]* **needed**. Prior authorization for overtime work shall be obtained from the appointing authority or

the appointing authority's designee;

- (C) Work authorized by an appointing authority for top level supervisory, managerial, and administrative staff and for persons employed in a very responsible professional, technical, or consultative capacity which causes the employee to exceed forty (40) hours in pay status during a workweek, [shall] will not be compensated except in unusual circumstances as determined by the appointing authority. When authorized, the employees [shall] will be compensated at the regular rate of pay for their positions for each hour or, at the discretion of the appointing authority, by allowing an equal amount of compensatory time off;
- (D) For individuals employed in other supervisory, technical, professional, and related categories, compensation for authorized work assignments which cause the employees to exceed forty (40) hours in pay status during a workweek [shall] will be compensated at the regular rate of pay for their positions or, at the discretion of the appointing authority, by allowing an equal amount of compensatory time off. Within the categories of professional and technical employees, an appointing authority may request and the director may recommend for approval of the board that employees in selected classes be compensated for authorized overtime work at the rate of time and onehalf, either in payment or compensatory time off providing, however, that this recommendation and approval [shall] will be restricted to occupations for which it is found that overtime compensation is the prevailing practice among employers within the state and for which there is evidence that failure to provide this compensation reasonably may be expected to have a substantially negative effect upon the ability of the appointing authority to recruit and retain the required work force. For purposes of determining compensation at the rate of time and one-half under this rule, overtime is defined as that time worked by an employee in excess of forty (40) hours actually worked within a workweek. Annual leave, sick leave, holidays, and other absences with or without pay [shall] will not be considered as hours of work for purposes of computing overtime;
- (E) Employees, other than those enumerated in subsections (1)(C) and (D), *[shall]* will be compensated at the regular rate of pay for their positions or, at the discretion of the appointing authority, by allowing an equal amount of compensatory time off for those work assignments which cause the employee to exceed forty (40) hours in pay status during a workweek. An employee shall receive an additional one-half (1/2) time compensation, by pay or compensatory time off, for any hours of work which exceed forty (40) hours actually worked within the workweek. Annual leave, sick leave, holidays, and other absences with or without pay *[shall]* are not to be considered as hours of work for purposes of determining compensation at the rate of time and one-half under this rule;
- (F) Category assignments for overtime purposes shall be made on a job class basis. It [shall be] is the responsibility of the director, after consultation with appointing authorities, to determine the overtime category of each class of positions in the classified service, and these assignments shall be reflected in the pay plan. For positions outside the classified service, the director [shall] will provide to appointing authorities information designed to clarify the application of this rule in the classified service, and to assist them in its application to positions outside the classified service. For these positions, however, the final decision on assignment of a particular type of position to a category for the purpose of determining the method of overtime payment [shall be] is made by the appointing authority. It [shall be] is the responsibility of the appointing authorities to apply these provisions in a manner which provides uniformity of treatment of all employees; and
- (G) Compensation for overtime [shall] will be computed uniformly on the basis of the standard annual hourly rate of pay of the employee as determined by dividing the employee's annual full-time salary rate by two thousand eighty (2080). For employees of the Missouri School for the Blind, Missouri School for the Deaf, and State Schools for the Severely Handicapped who are employed on a school-term or on a part-time basis, the standard annual hourly rate

of pay is determined by dividing the employee's annual salary rate by the total hours in their term of employment.

- (2) Holidays [shall be] are governed by the following provisions:
- (A) The [following] days or dates listed in section 9.010, RSMo and other days or dates as may be designated by law, the governor, or the President of the United States are paid holidays[: first day of January, New Year's Day; third Monday in January, Martin Luther King Jr. Day; twelfth day of February, Lincoln's Birthday; third Monday in February, Washington's Birthday; eighth day of May, Truman's Birthday; last Monday in May, Memorial Day; fourth day of July, Independence Day; first Monday in September, Labor Day; second Monday in October, Columbus Day; eleventh day of November, Veteran's Day; fourth Thursday in November, Thanksgiving Day; twenty-fifth day of December, Christmas Day];
- (B) When any of the specified holidays [shall] fall on Sunday, these holidays [shall] will be observed on the following Monday, and when any of these dates or days fall on a Saturday, these holidays [shall] will be observed on the preceding Friday;
- (C) An employee [shall] will be credited for a holiday only if it falls during the employee's period of employment and the employee is in pay status. An employee whose effective date of appointment or return to pay status is before or on the day of a holiday [shall] will receive credit for the holiday. An employee whose appointment or return to pay status is effective after a holiday will receive no credit for the holiday, except when the holiday occurs at the start of a month and the employee's appointment or return to pay status is effective the first scheduled working day following the holiday. An employee [shall] will not receive credit for a holiday which occurs after they have ceased active duty preliminary to separation from the service except that an employee who is terminating employment and who has worked the last scheduled working day before the holiday [shall] will receive credit for the holiday. This provision [shall] does not apply to an employee who has submitted a formal notice of retirement; such employee may be credited for additional holidays occurring prior to the effective date of the retirement;
- (D) All full-time employees, regardless of such schedule, *[shall]* will receive credit for the same number of paid holidays as employees whose regular work schedule is Monday through Friday.
- 1. Part-time employees, paid on a semi-monthly pay period, who are in pay status from forty to fifty-nine (40–59) hours in a semi-monthly pay period, including one-half (1/2) credit for those eligible holidays, [shall] will receive one-half (1/2) credit, and those part-time employees who are in pay status from sixty to seventy-nine (60–79) hours in a semi-monthly pay period, including three-fourths (3/4) credit for those eligible holidays, [shall] will receive three-fourths (3/4) credit. Part-time employees who are in pay status eighty (80) or more hours in a semi-monthly pay period, including full credit for those eligible holidays, [shall] will receive full credit. Other part-time employees who are scheduled to work less than one-half (1/2) time in a semi-monthly pay period or who are paid on a per-diem basis are not entitled to compensation or credit for holidays not worked.
- 2. Personnel whose normal duties require them to remain on duty at their workstation for shifts of twenty-four (24) hours or longer [shall be] are exempt from the provisions of this section. Their holidays and holiday compensation [shall be as] are established by the appointing authority, subject to review and approval by the personnel advisory board, consistent with the work schedule necessary to accommodate the safety and convenience of the public;
- (E) When it is impracticable to give time off to employees regularly scheduled to work on any of the previously mentioned holidays because of the necessity of continuing essential service in a state institution or division of service, the appointing authority may require employees to remain on duty and to perform their assigned work. The employee who has worked on a holiday <code>[shall]</code> will be granted equal compensatory time off from duty at the time(s) the

appointing authority [shall] designates or, at the discretion of the appointing authority, the employee may receive straight-time cash compensation, providing the actual time worked does not fall within the definition of overtime to be paid at the rate of time and one-half as provided for by these rules. This compensation [shall] will be computed uniformly on the basis of the standard annual hourly rate of pay of the employee as determined by dividing the employee's annual full-time salary rate by two thousand eighty (2080). For employees of the Missouri School for the Blind, Missouri School for the Deaf, and State Schools for the Severely Handicapped who are employed on a school-term or on a part-time basis, the standard annual hourly rate of pay is determined by dividing the employee's annual salary rate by the total hours in his/her term of employment;

- (F) Holidays falling within the period of annual or sick leave [shall] will not be counted as work days in computing that leave;
- (G) For purposes of these rules, a holiday [shall be] is considered as a period of eight (8) hours; and
- (H) Employees of the Missouri School for the Blind, Missouri School for the Deaf, and State Schools for the Severely Handicapped who are employed for the academic year established for those schools and whose work schedule and attendance are regulated by the class calendar of those schools, [shall be] are exempt from the provisions of this section. In lieu of the holidays as provided in 1 CSR 20-5.010(2)(A), holidays and holiday compensation for these employees [shall be as] are established by the appointing authority in a comprehensive leave policy consistent with the work schedule necessary to accommodate the annual academic calendar of their schools.

AUTHORITY: section 36.070, RSMo [2000] Supp. 2018. Original rule filed Aug. 20, 1947, effective Aug. 30, 1947. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 9, 2019.

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

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

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Personnel Advisory Board, Attn: Melissa K. Theis, Secretary, 301 W. High St., Room 430, Jefferson City, MO 65101. To be considered, comments must be received no later than the date of the public hearing, April 9, 2019, which is fiftythree (53) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 10:00 AM, April 9, 2019, at the Harry S. Truman State Office Building, 301 W. High St., Room 430, Jefferson City, MO 65101.

Title 1—OFFICE OF ADMINISTRATION Division 20—Personnel Advisory Board and Division of Personnel Chapter 5—Working Hours, Holidays and Leaves of Absence

PROPOSED RESCISSION

1 CSR 20-5.015 Definition of Terms. This rule defined the meaning of specific words and terms pertaining to leaves of absence.

PURPOSE: This rule is being rescinded because its definitions have been moved to 1 CSR 20-1.020.

AUTHORITY: section 36.060, RSMo Supp. 2013, and section 36.070, RSMo 2000. Original rule filed July 21, 1994, effective Feb.

26, 1995. Amended: Filed Sept. 15, 1999, effective April 30, 2000. Amended: Filed Sept. 11, 2013, effective March 30, 2014. Rescinded: Filed Jan. 9, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Personnel Advisory Board, Attn: Melissa K. Theis, Secretary, 301 W. High St., Room 430, Jefferson City, MO 65101. To be considered, comments must be received no later than the date of the public hearing, April 9, 2019, which is fiftythree (53) days after publication of this notice in the Missouri Register. A public hearing is scheduled for 10:00 AM, April 9, 2019, at the Harry S. Truman State Office Building, 301 W. High St., Room 430. Jefferson City. MO 65101.

PROPOSED AMENDMENT

1 CSR 20-5.020 Leaves of Absence. The board is amending sections (2), (7), and (8).

PURPOSE: This amendment revises this rule pursuant to changes to Chapter 36, RSMo made by Senate Bill 1007 (2018), and makes other minor revisions.

- (2) Sick leave shall be governed by the following provisions:
- (A) Except to the extent restricted below, sick leave under these rules is defined to mean a period in which the employee is incapacitated for the performance of assigned duties by sickness or injury, or by pregnancy, childbirth, and recovery from them, or periods of time required for medical, surgical, dental, or optical examination or treatment, or where through exposure to contagious disease the presence of the employee on duty would jeopardize the health of others, and shall also include leave requested and approved for the specific purpose of Personal Wellness Leave under specific conditions set forth in [1 CSR 20-5.020(2)(0)] 1 CSR 20-5.020(2)(0);
- (7) Leaves of absences without pay shall be governed by the following provisions:
- (B) Leaves of absence without pay for family and medical care shall be granted in accordance with the provisions of the federal Family and Medical Leave Act [of 1993].
- 1. For the purposes of family and medical care leave, the following words and terms, unless the content clearly requires otherwise, shall have the meaning indicated as follows:
- A. Child means a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in *loco parentis*, who is under eighteen (18) years of age or eighteen (18) years of age or older and incapable of self-care because of a mental or physical disability;
- B. Eligible employee means an employee who has been employed for at least twelve (12) months and who has worked at least one thousand two hundred and fifty (1,250) hours within that time is eligible for a maximum of twelve (12) work weeks of unpaid leave during the year;

- C. Employer, for the purposes of the Family and Medical Leave Act *[of 1993]* and this section, the state of Missouri constitutes a single public employer;
- D. Parent means the biological parent of an employee or an individual who stands or stood in *loco parentis* to an employee when the employee was a child. This term does not include parents-in-law;
- E. Serious health condition means an illness, injury, impairment, or physical or mental condition that involves—
- (I) Any period of incapacity or treatment in connection with or consequent to inpatient care in a hospital, hospice, or residential medical care facility;
- (II) Any period of incapacity requiring absence from work, school, or other regular daily activities, of more than three (3) calendar days, that also involves continuing treatment by, or under the supervision of, a health care provider; or
- (III) Continuing treatment by, or under the supervision of, a health care provider for a chronic or long-term health condition that is incurable or so serious that, if not treated, would likely result in a period of incapacity of more than three (3) calendar days; or for prenatal care:
- F. Spouse means a husband or wife as defined or recognized under state law for purposes of marriage;
- G. Substantially equivalent position means a position that has the same pay, benefits, and working conditions, including privileges, prerequisites, and status. It must involve the same or substantially similar duties and responsibilities, which must entail substantially equivalent skill, effort, responsibility, and authority; and
- H. Year means the current month and preceding eleven (11) months[;].
- 2. An eligible employee shall be granted leave without pay for the following causes and under the following conditions:
- A. The birth or adoption of a child in accordance with the following provisions:
- (I) Entitlement to leave for the purpose of adoption or for the birth of a child is limited to twelve (12) calendar months from the date of the birth or adoption of the child; and
- (II) The employee shall request leave in writing at least thirty (30) days prior to the commencement of leave or in the event of an emergency as soon as reasonably practical; also
- (III) In the event that both parents are employees of Missouri, leaves for the birth or adoption of a child shall be limited to a period of twelve (12) weeks between parents/employees;
- B. To provide care for a child, spouse, or parent with a serious health condition; and
- C. For treatment of the employee's serious health condition[;].
- 3. The following regulations shall apply to any of the family or medical leave requests:
- A. The employee may take leave on an intermittent basis with prior approval of the appointing authority;
- B. Employees shall be required to provide medical certification as to the need for leave of absence to obtain treatment for themselves or to care for a child, spouse, or parent when requested;
- C. At the appointing authority's discretion, employees may be required to transfer to another position to better accommodate an intermittent leave schedule;
- D. The appointing authority may require accumulated sick leave or annual leave to be utilized prior to granting leave without pay;
- E. Sick leave or annual leave utilized for the purposes of family or medical leave, whether at the employee's option or at the appointing authority's direction, shall be considered part of the twelve (12)-week leave obligation;
- F. The employee is entitled to be returned to the position from which leave was granted or to a position that is substantially equivalent;
- G. The employee shall suffer no loss in benefits accrued prior to the commencement of the leave of absence without pay;

- H. Except as provided in Missouri statute or rules, the employee shall not be eligible to accrue benefits during the period of leave of absence without pay; and
- I. The employer shall continue to provide what is currently paid toward the employee's same medical insurance coverage during the period of leave not to exceed twelve (12) weeks.
- (8) Time off with compensation shall be governed by the following provisions:
- (A) An employee shall be granted time off from duty, with compensation, by the appointing authority for any of the following reasons:
- 1. In compliance with a subpoena to appear in court or before a judge, any legislative committee or any officer, board, or body authorized to conduct any hearing or inquiry, except when the employee is a plaintiff or defendant in a cause of action not arising out of employment, or for jury service; and
- 2. For participation in promotional examinations [held by the Personnel Division for positions in the division of service in which the individual is employed or in other examinations] or promotional selection procedures which are offered or required by the division of service in which the individual is employed, provided that requests for this leave are coordinated with the appointing authority, for the purpose of ensuring that proper staffing is maintained within the work unit; and

AUTHORITY: section 36.070, RSMo [2000] Supp. 2018. Original rule filed Aug. 20, 1947, effective Aug. 30, 1947. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 9, 2019.

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

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

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Personnel Advisory Board, Attn: Melissa K. Theis, Secretary, 301 W. High St., Room 430, Jefferson City, MO 65101. To be considered, comments must be received no later than the date of the public hearing, April 9, 2019, which is fiftythree (53) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 10:00 AM, April 9, 2019, at the Harry S. Truman State Office Building, 301 W. High St., Room 430, Jefferson City, MO 65101.

Title 1—OFFICE OF ADMINISTRATION Division 20—Personnel Advisory Board and Division of Personnel Chapter 5—Working Hours, Holidays and Leaves of Absence

PROPOSED AMENDMENT

1 CSR 20-5.025 ShareLeave. The board is amending sections (1) and (2), adding new sections (3) and (4), and amending the purpose statement.

PURPOSE: This amendment revises this rule pursuant to changes to Chapter 36, RSMo made by Senate Bill 1007 (2018), moves the rule previously located at 1 CSR 10-10.010 to a more appropriate location, and removes unnecessary language.

PURPOSE: This rule prescribes guidelines and standards regarding donated leave programs under the authorization of section 36.350,

RSMo. These guidelines and standards [shall] provide a framework to agencies for the establishment of their ShareLeave programs.

- (1) The state agencies that are covered under section 36.350, RSMo, may establish ShareLeave programs within their agencies for employees to donate leave to other employees. These programs may be established under the conditions set out within the following regulations:
- (A) As used in this rule, unless the context clearly indicates otherwise, the following terms [shall] mean:
- 1. ShareLeave means a pool of leave hours donated by eligible employees that may be conveyed **from the pool** to other eligible employees;
- 2. A catastrophic illness or injury is one which is life threatening, terminal, or likely to result in a substantial permanent disability; and
- 3. ShareLeave pool means a repository of eligible leave hours that is maintained by a department or agency of state government for the purposes set forth under the ShareLeave program.
- (B) Employees eligible to donate leave to the ShareLeave pool are those employees that are employed in positions of a permanent or continuing nature and who have completed [their original probationary period] six (6) months of service. Employees eligible to receive ShareLeave pool benefits are those employees who are employed in positions of a permanent or continuing nature and who have completed [their original probationary period or] six (6) months of [successful performance] service;
- (C) Annual leave as defined by 1 CSR 20-5.020(1) may be donated *[between]* by employees to the pool. Overtime or compensatory time as defined by 1 CSR 20-5.010(1)(C), (D), and (E) and 1 CSR 20-5.010(2)(E) may be donated *[between]* by employees to the pool. *[Sick]* Since sick leave benefits *[, which]* are a grant from the employer and in no sense the property of individuals, *[may not be donated]* the donation of sick leave is not allowed;
- (D) To be eligible for donated leave, recipient employees must have experienced a catastrophic illness or injury. Departments may also provide that employees may be eligible for donated leave if they can demonstrate that their spouse or children have experienced catastrophic illness or injury requiring the employee's personal care and attention. The final decision concerning the granting of leave under this section [shall] rests with the department;
- (G) Donations [shall] cannot be made to individuals, but [shall be made] instead to a departmental or agency "pool" established for this purpose;
- (J) The maximum benefit which can be authorized for any one (1) employee for any one (1) instance of eligibility [shall not exceed] is limited to the equivalent of four (4) months of regular salary;
- (K) An employee receiving donated leave [shall be] is credited with additional leave earnings during this period; and
- (L) All donations of eligible leave [shall be] are voluntary. No employee may intimidate, threaten, or coerce any other employee with respect to donating or receiving leave under this program. Individual leave records that apply to ShareLeave are confidential and no individual employees [shall] are to receive remuneration of any kind for leave donated.
- (2) Each appointing authority that adopts a program under **section** (1) of this [program shall] rule will submit a formal written policy and updates to the [Personnel Advisory Board] director for review.
- (3) ShareLeave for Foster and Adoptive Placement and Care. The state agencies that are covered under section 105.271, RSMo, will establish a leave-sharing program within their agencies for employees to donate annual leave, overtime, or compensatory time to an employee who is arranging for a foster or adopted child's placement or caring for the child after placement. Nothing in this section prohibits a leave-sharing program

for other purposes. This program will be established under the conditions set out within the following guidelines:

- (A) As used in this rule, unless the context clearly indicates otherwise, the following terms mean:
- 1. "ShareLeave for Foster and Adoptive Placement and Care" means a pool of leave hours donated by eligible employees that may be conveyed from the pool to other eligible employees for the purpose of arranging for a foster or adopted child's placement or caring for the child after placement;
- 2. "State ShareLeave Pool" means a statewide repository of eligible leave hours that is maintained by the Commissioner of Administration or designee for the purposes set forth under the ShareLeave for Foster and Adoptive Placement and Care program for the purpose of arranging for a foster or adopted child's placement or caring for the child after placement;
- 3. "Department ShareLeave Pool" means a repository of eligible leave hours that is maintained by a department or agency of state government for the purposes set forth under the ShareLeave for Foster and Adoptive Placement and Care program for the purpose of arranging for a foster or adopted child's placement or caring for the child after placement; and
- 4. "Foster or adoptive parent" means both those pursuing to foster or adopt a child and those who have a foster or adopted child placed in the home;
- (B) Employees eligible to donate leave are those employees who are employed full time in benefit-eligible positions of a permanent or continuing nature. Employees eligible to receive ShareLeave pool benefits are those employees who are employed full time in benefit-eligible positions of a permanent or continuing nature;
- (C) Annual leave as defined by 1 CSR 20-5.010(1) may be donated by employees to a pool. Overtime or compensatory time as defined by 1 CSR 20-5.010(1)(C), (D), and (E) and 1 CSR 20-5.010(2)(E) may be donated by employees to a pool. Since sick leave benefits are a grant from the employer and in no sense the property of individuals, the donation of sick leave is not allowed;
- 1. Departments or agencies which opt in to the State ShareLeave Pool will send a letter and copy of agreement which indicates cross agency acceptance to the Commissioner of Administration. The State ShareLeave Pool is the only program allowed for multi-agency ShareLeave for Foster and Adoptive Placement and Care purposes.
- 2. Any department or agency which chooses to participate in the State ShareLeave Pool will designate one (1) employee to serve on a Statewide ShareLeave for Foster and Adoptive Placement and Care Committee, chaired by the Commissioner of Administration or designee;
- (D) Any donated leave is only to be used by the recipient employee for purposes of arranging for the foster or adopted child's placement or caring for the child after placement, which includes, but is not limited to:
- 1. Appointments with state officials, child placing agencies, social workers, health professionals, or attorneys;
 - 2. Court proceedings;
 - 3. Necessary travel;
 - 4. Training and licensure as a foster parent;
- 5. Any periods of time during which foster or adoptive parents are ordered by the state, a child placing agency, or by a court to take time off from work to care for the foster or adopted child; or
- 6. Any other activities necessary to allow the foster care or adoption to proceed;
- (E) The final decision concerning the granting of leave under this section rests with the chief administrative officer in the case of leave benefits from a Department ShareLeave Pool, and with the Statewide ShareLeave for Foster and Adoptive Placement and Care Committee in the case of leave benefits from the State ShareLeave Pool, and is based upon the degree to which the

employee is responsible for providing care and attention in connection with the adoption or fostering of the child(ren);

- (F) Recipient employees are to exhaust all of their own applicable paid leave and compensatory time prior to using donated leave.
- (G) Donation of leave cannot be made for the benefit of specific individuals, but to the Department ShareLeave Pool. Donations may be transferable between different departments or agencies, with the agreement of the chief administrative officer of such departments or agencies. Such leave is deposited into the State ShareLeave Pool;
- (H) The chief administrative officer will establish a method for determining the eligibility of persons who apply for leave benefits from the Department ShareLeave Pool;
- (I) The Statewide ShareLeave for Foster and Adoptive Placement and Care Committee will meet as necessary to determine the eligibility of persons who apply for leave benefits from the State ShareLeave Pool;
- (J) All eligible recipients will receive an equitable share of leave from that available in the applicable donation pool;
- (K) The maximum benefit for any one (1) employee for any one (1) instance of eligibility cannot exceed the equivalent of four (4) months of regular salary;
- (L) An employee receiving donated leave will be credited with additional leave earnings during this period; and
- (M) All donations of eligible leave are voluntary. No employee may intimidate, threaten, or coerce any other employee with respect to donating or requesting leave under this program. Individual leave records are confidential, and no individual employees are to receive remuneration of any kind for leave donated.
- (4) Each appointing authority that adopts a program under section (3) of this rule will submit a formal written policy and updates to the director for review.

AUTHORITY: section 105.271, RSMo 2016, and sections 36.060 and 36.070, RSMo Supp. [1998] 2018. Original rule filed Oct. 31, 1996, effective May 30, 1996. Amended: Filed Sept. 15, 1999, effective April 30, 2000. Amended: Filed Jan. 9, 2019.

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

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

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Personnel Advisory Board, Attn: Melissa K. Theis, Secretary, 301 W. High St., Room 430, Jefferson City, MO 65101. To be considered, comments must be received no later than the date of the public hearing, April 9, 2019, which is fiftythree (53) days after publication of this notice in the **Missouri Register**. A public hearing is scheduled for 10:00 AM, April 9, 2019, at the Harry S. Truman State Office Building, 301 W. High St., Room 430, Jefferson City, MO 65101.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 100—Office of Quality Schools

PROPOSED AMENDMENT

5 CSR 20-100.230 Virtual Instruction Program. The State Board of Education is proposing to amend sections (1)-(7) and adding sec-

tion (8).

PURPOSE: This amendment is necessary to align the virtual instruction rule to recently passed legislation.

- (1) General information. Missouri/'s/ Course Access and Virtual [Instruction] School Program [(MoVIP)offers online courses to] (MOCAP) publishes a course catalog of MOCAP approved courses on its website for any kindergarten through grade twelve (K-12) students residing in Missouri/, subject to appropriations]. All [MoVIP] MOCAP teachers are Missouri appropriately certified [in the subjects they teach]. All courses offered through [MoVIP] MOCAP are aligned with Missouri [Show-Me] Learning Standards.
- (2) Access. [A school district shall not limit a student's access to MoVIP state-funded courses, even if the district offers the same course titles.] School officials [are encouraged to] will advise students who are considering [MoVIP] MOCAP courses about whether those courses are appropriate, based on academic prerequisites and each student's age and academic readiness.
- [(A) State appropriations will pay for no more than six (6) virtual credits per school year for any one (1) student. A credit consists of two (2) semesters of work for a school year.
- (B) A school district cannot limit the number of credits a student may earn through MoVIP during a single or multiple school years.
- (C) Students may be allowed to take MoVIP courses during the regular school day as allowed by local district policies.]
- [(3) Selection. In any fiscal year, the number of students seeking to enroll in courses through MoVIP may exceed the level of state funding appropriated to support the program. The Department of Elementary and Secondary Education (DESE) will use a selection process to assure that students in all parts of the state have an equal opportunity to participate in the MoVIP program.]
- [(4)](3) Credit. Course credit [issued] earned through [the MoVIP program] MOCAP shall be recognized by all [public school districts] local education agencies in Missouri [regardless of who paid for the MoVIP course (state reimbursement or private tuition)].
- (A) [All courses offered by MoVIP must use course numbers established by DESE.
- (B) MoVIP will officially notify school districts and parents about the completion of each course and about any change in a student's status (moving, dropping a course, etc.). When a course is completed, the notification will be in the form of a percentage of work satisfactorily completed, as opposed to a letter grade.] Courseware providers will notify local education agencies of the percentage complete and the grade percentage earned in each course.
- [(C) School district policies governing how grades and credits are awarded must be applied to MoVIP courses and credits the same way they are applied to courses offered by the school district. Once a grade has been assigned for a course credit that was taken through the MoVIP program that credit shall be treated the same as any other course offered by the district.]
- (B) Local Education Agencies will accept all transfer credit earned from any MOCAP course.
- (C) Local Education Agencies will ensure transcripts specify which credits were earned through MOCAP courses.
- ((5) Special Education. MoVIP shall provide the

services/accommodations set forth in a student's Individual Education Program (IEP) to enable a student to take the online courses offered by MoVIP. Provisions in the IEP for related services shall be the responsibility of the local school district where the student is enrolled, unless the student is a private school student accessing MoVIP. No IEP is needed for students not enrolled in a public school district. For those students, related services shall be provided by the local district to the extent required by their proportionate share requirement under state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA). Districts must provide MoVIP with a copy of the current IEP for students enrolled in the public school district and participates in MoVIP.]

[(6)](4) [Multiple Providers] General Requirements. [DESE shall ensure that multiple content providers are allowed in the event that] If more than one (1) vendor is determined to be in compliance with the provisions of section 161.670, RSMo, the requirements of this rule, [and are determined] to meet qualifications of the MOCAP Qualified Vendor List, to be responsive to the request for proposal issued by [DESE] the Department of Elementary and Secondary Education (department) by meeting the minimum standards for course alignment of Missouri State Learning Standards, web accessibility for students with disabilities, and secure data standards by the Missouri Office of Administration's Cyber Security Office, and 162.1250, RSMo, the department shall ensure that multiple content providers are allowed.

[(7)](5) [Funding. Districts that have resident students enrolled in MoVIP classes will receive a disbursement corresponding to fifteen percent (15%) of the total state aid attributable to such students under sections 163.031 and 163.043, RSMo.] Accessibility. All virtual courses must meet the standards of 161.935, RSMo to assure compliance with federal accessibility laws.

- (6) Learning Management System. All learning management systems must be deemed low-risk by the Missouri Office of Administration's Cyber Security Office.
- (7) Transfer. When a student transfers to another local education agency, the MOCAP credit and enrollment(s) will also be transferred to the new local education agency without interruption. This transfer provision applies equally to any transfer, including those associated with treatment facilities.
- (8) Reporting. The following are requirements for reporting MOCAP coursework.
- (A) Local Education Agencies will report MOCAP courses using the appropriate delivery system codes specified by the department.
- (B) Courseware providers will transmit reports to the department in a manner and format and on a timeline specified by the department.
- (C) All courses offered by MOCAP must use course numbers established by the department.

AUTHORITY: section[s] 161.092, [161.670, 163.031 and 163.043,] RSMo [Supp. 2007] 2016, and section 161.670, RSMo Supp. 2018. Original rule filed Sept. 12, 2007, effective March 30, 2008. Amended: Filed Jan. 15, 2019

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private enti-

ties more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Elementary and Secondary Education, ATTN: John Robertson, Coordinator, Educational Support Services, PO Box 480, Jefferson City, MO 65102-0480 or by email at DESE.MOCAP@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED AMENDMENT

5 CSR 20-400.540 Certification Requirements for Teacher of Secondary Education (Grades 9–12). The State Board of Education is proposing to amend subsection (2)(A), adding a new subsection (2)(B), and amending sections (12)-(21).

PURPOSE: This amendment is to update the requirements for the Agriculture Education certificate and to remove requirements for Unified Science: Biology; Unified Science: Chemistry; Unified Science: Earth Science; Unified Science: Physics; and General Science certificates.

- (2) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Agriculture may be granted an initial Missouri certificate of license to teach Agriculture subject to completion of at least fifty-three (53) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:
- (A) A minimum of *[thirty (30)]* forty-five (45) semester hours shall be completed from paragraphs (2)(A)1.-7.—
 - 1. Animal Science, minimum of three (3) semester hours;
 - 2. Agronomy, minimum of three (3) semester hours;
 - 3. Agricultural Business, minimum of three (3) semester hours;
- 4. Agricultural Economics, minimum of three (3) semester hours;
- 5. Agricultural Mechanics, minimum of three (3) semester hours;
 - 6. Horticulture, minimum of three (3) semester hours; and
- 7. Electives [from sections 1-6, zero (0) to twelve (12) semester hours.] (27 semester hours) Must include twelve (12) semester hours from sections 1.-6. and fifteen (15) semester hours of other agriculture-related coursework.
- (B) A minimum of eight (8) semester hours shall be completed from paragraphs (2)(B) 1.-7.—
 - 1. Methods of Teaching Vocational Agriculture;
 - 2. Program Planning;
- 3. Developing and Supervising Occupational Experience Programs—
 - A. Ownership (Entrepreneurship); and
 - **B. Placement:**
- 4. Developing and Using Instruction Materials and Teaching Aids:
 - 5. Supervising Student Organizations;
 - 6. Teaching Agriculture Mechanics; and
- $\mbox{ 7. Planning and Conducting Adult Programs for Young and Adult Farmers.}$

[(12) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach General Science may be granted an initial Missouri certificate of license to teach General Science subject to completion of at least thirty-five (35) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) History/Philosophy of Science and Technology, three (3) semester hours; and
- (B) A minimum of thirty-two (32) hours in General Science, which must include:
 - 1. Chemistry;
 - 2. Biology;
 - 3. Physics;
 - 4. Earth Science;
 - 5. Astronomy; and
 - 6. Environmental Science.

[(13)](12) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Physics may be granted an initial Missouri certificate of license to teach Physics subject to completion of at least thirty-five (35) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) History/Philosophy of Science and Technology, three (3) semester hours;
- (B) A minimum of twenty (20) hours in Physics, which must include/:1—
 - 1. Mechanics;
 - 2. Electricity and Magnetism;
 - 3. Heat, Sound, and Light;
 - 4. Atomic or Modern Physics; and
 - 5. Physics Electives; and
- (C) A minimum of twelve (12) additional hours in Science, which includes [:]—
 - 1. Chemistry;
 - 2. Biology;
 - 3. Earth Science: and
 - 4. Environmental Science.

[(14) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Unified Science: Biology may be granted an initial Missouri certificate of license to teach Unified Science: Biology subject to completion of at least fifty (50) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) History/Philosophy of Science and Technology, three (3) semester hours;
- (B) Biology (to include Zoology and Botany with labs), six (6) semester hours;
 - (C) Chemistry (with labs), six (6) semester hours;
 - (D) Physics (with labs), six (6) semester hours;
- (E) Earth Science (to include Geology and Meteorology), six (6) semester hours;
- (F) Environmental Science, three (3) semester hours; and (G) An additional twenty (20) semester hours in Biology to include coursework in:
 - 1. Zoology;
 - 2. Botany;
 - 3. Genetics;
 - 4. Cell/Biochemistry;
 - 5. Microbiology;

- 6. Anatomy and Physiology;
- 7. Ecology; and
- 8. Evolution.

(15) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Unified Science: Chemistry may be granted an initial Missouri certificate of license to teach Unified Science: Chemistry subject to completion of at least fifty (50) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) History/Philosophy of Science and Technology, three (3) semester hours:
- (B) Biology (to include Zoology and Botany with labs), six (6) semester hours;
 - (C) Chemistry (with labs), six (6) semester hours;
 - (D) Physics (with labs), six (6) semester hours;
- (E) Earth Science (to include Geology and Meteorology), six (6) semester hours;
- (F) Environmental Science, three (3) semester hours; and (G) An additional twenty (20) semester hours in Chemistry to include coursework in:
 - 1. Organic Chemistry;
 - 2. Physical Chemistry;
 - 3. Quantitative Analysis;
 - 4. Biochemistry;
 - 5. Qualitative Analysis;
 - 6. Advanced Analysis; and
 - 7. Environmental Chemistry.

(16) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Unified Science: Earth Science may be granted an initial Missouri certificate of license to teach Unified Science: Earth Science subject to completion of at least fifty (50) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) History/Philosophy of Science and Technology, three (3) semester hours;
- (B) Biology (to include Zoology and Botany with labs), six (6) semester hours;
 - (C) Chemistry (with labs), six (6) semester hours;
 - (D) Physics (with labs), six (6) semester hours;
- (E) Earth Science (to include Geology and Meteorology), six (6) semester hours;
 - (F) Environmental Science, three (3) semester hours; and
- (G) An additional twenty (20) semester hours in Earth Science to include coursework in:
 - 1. Geology;
 - 2. Astronomy;
 - 3. Meteorology; 4. Paleontology; and
 - 5. Oceanography.
 - o. Oceanography.

(17) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Unified Science: Physics may be granted an initial Missouri certificate of license to teach Unified Science: Physics subject to completion of at least fifty (50) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

(A) History/Philosophy of Science and Technology, three (3) semester hours;

- (B) Biology (to include Zoology and Botany with labs), six (6) semester hours;
 - (C) Chemistry (with labs), six (6) semester hours;
 - (D) Physics (with labs), six (6) semester hours;
- (E) Earth Science (to include Geology and Meteorology), six (6) semester hours;
- (F) Environmental Science, three (3) semester hours; and (G) An additional twenty (20) semester hours in Physics to include coursework in:
 - 1. Quantum Physics;
 - 2. Atomic/Nuclear Physics;
 - 3. Heat/Thermodynamics;
 - 4. Health Physics;
 - 5. Optics;
 - 6. Electricity/Magnetism; and
 - 7. Statistics/Mechanics.

(18)/(13) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Social Science may be granted an initial Missouri certificate of license to teach Social Science subject to completion of at least thirty-nine (39) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) U.S. History, twelve (12) semester hours;
- (B) World History, nine (9) semester hours;
- (C) Political Science (State and U.S. Government), six (6) semester hours;
 - (D) Economics, three (3) semester hours;
 - (E) Geography, three (3) semester hours; and
- (F) Behavioral Science (Sociology, Anthropology, or Psychology), six (6) semester hours.

[(19)](14) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Speech and Theatre may be granted an initial Missouri certificate of license to teach Speech and Theatre subject to completion of at least thirty (30) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) Speech, twelve (12) semester hours (must include three (3) semester hours of debate);
 - (B) Theatre, twelve (12) semester hours; and
- (C) Electives (from Speech, Theatre, and/or Mass Communications), six (6) semester hours.

[(20)](15) In addition to the requirements specified in subsections (1)(A)-(C) of this rule, an applicant for a Missouri certificate of license to teach Technology and Engineering may be granted an initial Missouri certificate of license to teach Technology and Engineering subject to completion of at least thirty-six (36) semester hours in the following content knowledge areas and demonstration of competency to the satisfaction of the educator preparation institution:

- (A) Communication Technology, six (6) semester hours;
- (B) Energy and Power, six (6) semester hours;
- (C) Materials and Processes Technology, six (6) semester hours;
- (D) Organization and Administration, six (6) semester hours; and
- (E) Electives, twelve (12) semester hours.

[(21)](16) The requirements of this rule shall become effective August 1, [2017] 2019.

AUTHORITY: sections 168.011, 168.405, [and] 168.409, [RSMo 2000, and sections] 161.092, [168.021,] 168.071, 168.081, and 168.400, RSMo [Supp. 2013] 2016, and section 168.021, RSMo Supp. 2018. Original rule filed Oct. 29, 2013, effective May 30,

2014. Amended: Filed Jan. 15, 2019

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Elementary and Secondary Education, ATTN: Dr. Paul Katnik, Assistant Commissioner, Office of Educator Quality, PO Box 480, Jefferson City, MO 65102-0480 or by email to educatorquality@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 2—Motor Vehicle Inspection Division

PROPOSED AMENDMENT

11 CSR 50-2.010 Definitions. The division is adding new subsection (1)(B), renumbering the remaining subsections of the rule, and amending updated subsections (1)(K) and (1)(N).

PURPOSE: This amendment adds a definition of "autocycle" to the rule and updates the definitions of "revocation" and "suspension".

- (1) The following words and terms as used in these rules shall have the following meaning:
- (A) Approval certificate is the white copy of the written document which is given to the vehicle owner and which shows that the vehicle meets the inspection requirements;
- (B) Autocycle is a three-wheeled motor vehicle in which the drivers and passengers ride in a partially or completely enclosed non-straddle seating area, that is designed to be controlled with a steering wheel and foot pedals, and that has met applicable Department of Transportation National Highway Safety Administration requirements or federal motorcycle safety standards.

[(B)](C) Commercial motor vehicle is a motor vehicle designed or regularly used for carrying freight and merchandise or more than eight (8) passengers;

f(C)/(D) Decal is a gummed decalcomania that is attached to a motorcycle on an exterior location other than the windshield when the vehicle meets the inspection requirements;

[(D)](E) Inspector/mechanic is any automotive mechanic issued a permit by the superintendent of the Missouri State Highway Patrol to conduct inspections;

[[E]](F) Motorcycle is a motor vehicle operated on two (2) wheels; [[F]](G) Motor tricycle is a motor vehicle operated on three (3) wheels, including a motorcycle while operated with any conveyance, temporary or otherwise, requiring the use of a third wheel. A motor tricycle shall not be included in the definition of all-terrain vehicle;

[(G)](H) Motor vehicle is any self-propelled vehicle not operated exclusively upon tracks, except farm tractors;

[(H)](I) Lights, lamps, and signaling devices consisting of multiple light emitting diodes shall be deemed to function properly if no less than seventy-five percent (75%) of the light emitting diodes of such light, lamp, or signaling device is operational;

[//]/(J) Rejection notice is a document which is given to the vehicle owner indicating the vehicle does not meet the inspection requirements:

[(J)](**K**) Revocation is the rescinding of an inspection permit for a period of [not less than] one (1) year;

[(K)](L) School bus is any motor vehicle used solely to transport students to and from school or to transport students to or from any place for educational purposes.

- 1. A Type "A" school bus is a van conversion or bus constructed utilizing a cutaway front-section vehicle with a left side driver's door. The entrance door is behind the front wheels. This definition includes two (2) classifications: Type A1, with a Gross Vehicle Weight Rating (GVWR) less than or equal to ten thousand pounds (10,000 lbs.); and Type A2, with a GVWR of greater than ten thousand pounds (10,000 lbs.).
- 2. A Type "B" school bus is constructed utilizing a stripped chassis. The entrance door is behind the front wheels. This definition includes two (2) classifications: Type B1, with a GVWR less than or equal to ten thousand pounds (10,000 lbs.); and Type B2, with a GVWR greater than ten thousand pounds (10,000 lbs.).
- 3. A Type "C" school bus is constructed utilizing a chassis with a hood and fender assembly. The entrance door is behind the front wheels.
- 4. A Type "D" school bus is constructed utilizing a stripped chassis. The entrance door is ahead of the front wheels;

[(L)](M) Sticker is a gummed label or decalcomania that is attached to the windshield of a motor vehicle when the vehicle meets the inspection requirements;

[(M)](N) Suspension is the temporary removal of an inspection permit for a period of [less than one (1) year, but not less than] thirty (30) days to three hundred, sixty four (364) days.

[(N)](O) Trailer is any vehicle without motor power designed for carrying property or passengers on its own structure and for being drawn by self-propelled vehicles, except those running exclusively on tracks, including a semitrailer or vehicle of the trailer type designed and used in conjunction with a self-propelled vehicle that a considerable part of its own weight rests upon and is carried by the towing vehicle:

[(O)](P) Truck-tractor is any self-propelled motor vehicle designed and used primarily for drawing other vehicles and not constructed to carry a load other than a part of the weight of the vehicle and load being drawn; and

[(P)](Q) Vehicle owner is any person, firm, corporation, or association who holds the legal title to a vehicle, or in the event a vehicle is the subject of an agreement for the conditional sale or lease thereof with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the conditional vendee or lessee, or in the event a mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee or mortgagor shall be deemed the owner for the purpose of this chapter. The term "vehicle owner" also shall include any person renting or leasing a vehicle and having exclusive use of the vehicle for a period longer than thirty (30) days, the holder of a lessee title or the agent or personal representative of an owner as defined in this rule.

AUTHORITY: section 307.360, RSMo 2016. Original rule filed Nov. 4, 1968, effective Nov. 14, 1968. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 11, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Public Safety, Missouri State Highway Patrol, PO Box 568, Jefferson City, MO 65102. To be considered, comments must be

received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 2—Motor Vehicle Inspection Division

PROPOSED AMENDMENT

11 CSR 50-2.030 Inspection Station Classification. The division is amending subsection (1)(B).

PURPOSE: This amendment adds autocycles to the types of vehicles Class B stations are authorized and obligated to safety inspect.

- (1) Public inspection stations shall be classified as follows:
- (B) Class B stations—motor vehicles and autocycles;

AUTHORITY: section 307.360, RSMo [(1994)] 2016. Original rule filed Nov. 4, 1968, effective Nov. 14, 1968. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 11, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Public Safety, Missouri State Highway Patrol, PO Box 568, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 2—Motor Vehicle Inspection Division

PROPOSED AMENDMENT

11 CSR 50-2.100 Requisition of Inspection Stickers, Authorities, and Decals. The division is amending sections (2) and (5).

PURPOSE: This amendment adds "autocycles" in section (2) to the vehicles for which inspection decals will be used and changes "motorcycle inspection decals" to "inspection decals" in section (5).

- (2) Inspection decals will be used for motorcycle **and autocycle** inspections. Inspection decals will be sold only in complete books of twenty (20) decals at a cost of thirty dollars (\$30) per book. These decals are valid for any one (1) of the calendar years shown on the decal
- (5) Motor vehicle safety inspection stickers, motorcycle/autocycle inspection decals, safety inspection authorities, or emissions inspection authorities may be ordered online by utilizing the Missouri State Highway Patrol website. Only public and private stations may submit online orders. All online orders require payment by electronic check or credit card.

AUTHORITY: section 307.360, RSMo [2000] 2016. Original rule filed Nov. 4, 1968, effective Nov. 14, 1968. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan.

11, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Public Safety, Missouri State Highway Patrol, PO Box 568, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 2—Motor Vehicle Inspection Division

PROPOSED AMENDMENT

11 CSR 50-2.110 Issuance of Inspection Stickers and Decals. The division is amending section (3).

PURPOSE: This amendment modifies section (3), clarifying acceptable locations at which the decal may be affixed on a motorcycle, and adds acceptable location at which the decal may be affixed on an autocycle.

- (3) [When an inspection decal is issued for a motorcycle, it shall be affixed in an upright position on the left side of the steering fork sleeve at a visible location near the slider tube. The inspector/mechanic is not required to remove a previous-year issue inspection decal.] Location for placement of decals.
- (A) When an inspection decal is issued for a motorcycle, it shall be affixed in an upright position on the left side of the steering fork sleeve at a visible location near the slider tube. When such location is not available, the decal shall be affixed in an upright position to the frame in a visible location on the front left side of the motorcycle.
- (B) When an inspection decal is issued for an autocycle, it shall be affixed in an upright position to the left front corner of a glass windshield. If any autocycle is not equipped with a glass windshield, the decal will be affixed in an upright position at a visible location on the left front frame or on the driver's side rollbar.

AUTHORITY: section 307.360, RSMo [1994] 2016. Original rule filed Nov. 4, 1968, effective Nov. 14, 1968. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 11, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Public Safety, Missouri State Highway Patrol, PO Box 568, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 2—Motor Vehicle Inspection Division

PROPOSED RULE

11 CSR 50-2.335 Autocycle Inspection

PURPOSE: The rule provides inspection standards and procedures specific to the inspection of the autocycle, which is necessary due to differences in design, construction, and tolerances.

- (1) The following components will be inspected on all autocycles, following established rules and regulations governing the safety inspection of motor vehicles:
 - (A) Brake Components;
 - (B) Exhaust System;
 - (C) Fuel System;
 - (D) Horn;
 - (E) Steering Mechanisms;
 - (F) Tires;
 - (G) Wheels; and
 - (H) Windshield Wipers.
- (2) The following components will be inspected on all autocycles, following established rules and regulations governing the safety inspection of motorcycles:
 - (A) Air Pollution Control Devices; and
 - (B) Glazing (Glass).
- (3) The following components will be inspected on all autocycles, following the procedures and inspection criteria contained within this rule:
- (A) Brake Performance. Brake efficiency shall be determined by operation of the vehicle on the inspection station premises. The vehicle may be operated by either the inspector/mechanic, or by the vehicle owner with the inspector/mechanic observing. Brakes must be installed and in operating condition on each wheel.
- 1. Drive and stop test. The autocycle shall be operated at a speed of five to twenty (5-20) mph. The service brakes will then be applied firmly.
 - 2. Reject the autocycle if:
 - A. The autocycle pulls significantly to either side;
 - B. Any brake fails to indicate braking action;
- C. The autocycle is not equipped with brakes on each wheel; and
- D. The pedal fails to return to the fully-released position after application;
 - (B) Lighting Equipment.
 - 1. Headlights.
- A. All headlights, as equipped by the manufacturer, shall function as designed.
- B. All headlights will exhibit light that is substantially white in color
 - C. Reject the autocycle if—
 - (I) Any required headlight is absent;
- (II) Any headlight does not exhibit light that is substantially white in color;
 - (III) Any headlight indicates reflector deterioration;
 - (IV) Any headlight fails to function as designed; or
- (V) Any headlight lens is missing, incorrectly installed, repaired with tape, or broken to the extent that moisture or contamination could enter the reflective area or light socket.
 - 2. High Beam Indicator.
- A. Autocycles shall be equipped with a high beam indicator that displays only when high beams are in use.
 - B. Reject the autocycle if-
 - (I) The high beam indicator fails to display when high

beams are in use; or

- (II) The high beam indicator displays when high beams are not in use.
 - 3. Taillights and Reflectors.
- A. Every autocycle shall be equipped with required taillights and reflectors. These lights shall exhibit a plainly visible red light.
- (I) Autocycles manufactured with one (1) rear wheel shall be equipped with no less than one (1) red taillight and no less than one (1) red reflector.
- (II) Autocycles manufactured with two (2) rear wheels shall be equipped with no less than two (2) red taillights and no less than two (2) red reflectors. Taillights and reflectors shall be mounted on the rear exterior of the autocycle at the same level, at an equal distance from the center of the vehicle.
- B. A reflector may be part of the taillight assembly or may be a separate component.
- C. Taillights shall be mounted no more than seventy-two inches (72") nor less than fifteen inches (15") above the ground.
- D. Reflectors shall be mounted no more than sixty inches (60") nor less than fifteen inches (15") above the ground.
 - E. Reject the autocycle if-
 - (I) Not equipped with required taillights or reflectors;
 - (II) Any taillight or reflector is not red in color;
- (III) A required taillight or reflector fails to function properly;
- (IV) A taillight, reflector, or electrical switch is not securely mounted;
 - (V) A taillight or reflector shows color contrary to law;
 - (VI) Wiring or electrical connectors are defective;
- (VII) A lens is missing, incorrectly installed, repaired with tape, or broken to the extent that moisture or contamination could enter the reflective area or light socket; or
- (VIII) A taillight or reflector is not mounted in the prescribed area;
 - (C) Mirrors.
- 1. Every autocycle shall be equipped with an exterior mirror on the driver's side that reveals the road behind.
- 2. Every autocycle equipped by the manufacturer with an inside mirror shall be equipped in like manner.
 - 3. Inspect all required mirrors.
 - 4. Reject the autocycle if—
- A. A mirror fails to provide a clear view of the highway to the rear because of cracks, discoloration, or improper mounting;
 - B. A mirror is broken or has sharp edges exposed;
- C. A mirror is very difficult to adjust or will not maintain a set adjustment;
 - D. A required mirror is missing;
 - (D) Roll Bars.
- 1. If the autocycle was designed and equipped by the manufacturer with a roll bar, the roll bar must be present and inspected.
 - 2. Reject the autocycle if-
 - A. The required roll bar is missing;
- B. The roll bar is not securely mounted, as designed by the manufacturer: or
- C. The roll bar is not in original manufacturer condition, due to damage or alteration that results in:
 - (I) Sharp edges;
 - (II) Tears;
 - (III) Holes (not made by the manufacturer); or
- (IV) Bending so that the roll bar is a different shape than as manufactured;
 - (E) Seat Belts.
- 1. Autocycles shall be equipped with seat belts at every seating location.
- 2. A seat belt is any strap, webbing, or similar device, including all necessary buckles, fasteners, motors, tracks, and all hardware designed for installing that seat belt in an autocycle by the manufacturer, or its equivalent.

- 3. Seat belts are classified as-
 - A. Type 1 seat belt assembly is a lap belt for pelvic restraint;
- B. Type 2 seat belt assembly is a combination of pelvic and upper-torso restraint; and
- C. Type 2a shoulder belt is an upper-torso restraint for use in conjunction with a lap belt as a type 2 seat belt assembly. Some type 2a shoulder belts are motorized.
- 4. Inspect seat belts at all seating locations for condition and function
 - 5. Reject the autocycle if—
 - A. Not equipped with required seat belts;
- B. Any seat is covered so as to prohibit the use of required belts;
- C. A belt, buckle, bracket, or motor is inoperative which prohibits designed function; or
 - D. Belt webbing is frayed, split, or torn; and
 - (F) Signaling Devices.
- 1. Turn Signals. Turn signals installed by the manufacturer, or their equivalent in number, size, and intensity, shall be in operating condition. The front signal lights may be white or amber and may be in combination with the parking lights. The rear signal lights may be red or amber, except when in combination with a taillight the lens must be red
- 2. Stoplights. Stoplights installed by the manufacturer, or their equivalent in number, size, and intensity, shall be in operating condition. All stoplights must be red and must operate when the service brake is applied.
- A. Autocycles manufactured with one (1) rear wheel shall be equipped with no less than one (1) red stoplight, mounted on the outside rear of the autocycle.
- B. Autocycles manufacturer with two (2) rear wheels shall be equipped with no less than two (2) red stoplights, mounted on the rear exterior of the autocycle at the same level, at an equal distance from the center of the vehicle.
 - 3. Reject the autocycle if—
 - A. Not equipped with the required signaling devices;
 - B. A signaling device is obstructed;
- C. A required signaling device fails to function properly. Do not reject if the turn signal fails to self-cancel or if the turn signal functions properly by manually holding the lever in the engaged position:
- D. A signaling device or electrical switch is not securely mounted;
 - E. A light shows any color contrary to law;
 - F. Wiring or electrical connectors are defective; or
- G. A lens is missing, incorrectly installed, repaired with tape, or is broken to the extent that moisture or contamination could enter the reflective area or light socket.

AUTHORITY: section 307.360, RSMo 2016. Original rule filed Jan. II, 2019.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or opposition to this proposed rule with the Department of Public Safety, Missouri State Highway Patrol, PO Box 568, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30 days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 15—Hospital Program

PROPOSED AMENDMENT

13 CSR 70-15.160 Prospective Outpatient Hospital Services Reimbursement Methodology. The division is amending section (1)(C).

PURPOSE: This amendment adds more specific incorporation by reference language.

- (1) Prospective Outpatient Hospital Services Reimbursement Percentage for Hospitals Located Within Missouri.
- Percentage for Hospitals Located Within Missouri.

 (C) Outpatient Hospital Services Reimbursement Limited by Rule.
- 1. Certain clinical diagnostic laboratory procedures will be reimbursed from a Medicaid fee schedule which shall not exceed a national fee limitation.
- 2. The technical component of outpatient radiology procedures will be reimbursed from a Medicaid fee schedule. [The list of procedure codes and the Medicaid fee schedule rate for the technical component of outpatient radiology procedures will be published on the MO HealthNet website at www.dss.mo.gov/mhd.]
- A. Effective for dates of service beginning October 1, 2011, through December 31, 2018, the technical component of outpatient radiology procedures, will be reimbursed according to the outpatient Medicaid fee schedule. These rates are [amounts will be] based on one hundred twenty-five percent (125%) of the Medicare Physician fee schedule rate using Missouri Locality 01. The Medicaid outpatient radiology fee schedule for the calendar years of 2016, 2017, and 2018 is published on the MO HealthNet website. This fee schedule is incorporated by reference and made a part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, City, MO 65109. at its website https://dss.mo.gov/mhd/providers/files/outpatient-hospital-radiology-fee-schedule18.pdf, December 4, 2018. This rule does not incorporate any subsequent amendments or additions.
- B. Effective for dates of service beginning January 1, 2019, the technical component of outpatient radiology procedures will be reimbursed according to the outpatient Medicaid fee schedule [amounts]. These rates are [will be] based on ninety percent (90%) of the Medicare Physician fee schedule rate, effective January 1, 2018, using Missouri Locality 01. The Medicaid outpatient radiology fee schedule for the calendar years of 2017, 2018, and 2019 is published on the MO HealthNet website. This fee schedule is incorporated by reference and made a part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109, at its website at https://dss.mo.gov/mhd/providers/files/outpatient-hospital-radiology-fee-schedule.pdf, December 4, 2018. This rule does not incorporate any subsequent amendments or additions.
- 3. Effective for dates of service beginning January 1, 2019, outpatient surgical procedures[, included herein, will be paid at] are reimbursed according to the outpatient Medicaid fee schedule [amount]. These rates are based on the 2018 Medicare Hospital Prospective Payment System Addendum B. The list of outpatient surgical procedure codes [which will be] are reimbursed according to the Medicaid fee schedule. [will be pub-MO HealthNet lished on the website www.dss.mo.gov/mhd and in the MO HealthNet provider manuals which are] This fee schedule is incorporated by reference and made a part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109, at its website at [www.dss.mo.gov/mhd, 20191 January 1,

- https://dss.mo.gov/mhd/providers/files/outpatient-hospital-sur-gical-procedure-fee-schedule.pdf, November 30, 2018. This rule does not incorporate any subsequent amendments or additions.
- 4. Effective for dates of service beginning January 1, 2019 telehealth originating site fee *[will be]* is paid at the lesser of the billed amount or the outpatient fee schedule amount.
- 5. Effective for service dates beginning February 1, 2019, outpatient drugs *[will be]* are reimbursed in accordance with the methodology described in 13 CSR 70-20.070.
- 6. Services of hospital-based physicians and certified registered nurse anesthetists [shall be billed on a CMS-1500 professional claim form and] are reimbursed from a Medicaid fee schedule or the billed charge, if less. [The CMS-1500 professional claim form is incorporated by reference and made a part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109, at its website at www.dss.mo.gov/mhd, November 30, 2018. This rule does not incorporate any subsequent amendments or additions.]
- 7. Outpatient hospital services provided for those recipients having available Medicare benefits shall be reimbursed by Medicaid to the extent of the deductible and coinsurance as imposed [under Title XVIII] by Medicare.
- 8. Reimbursement of Medicare/Medicaid crossover claims (crossover claims) for Medicare Part B and Medicare Advantage/Part C outpatient hospital services, except for public hospitals operated by the Department of Mental Health (DMH), shall be determined as follows:
- A. Crossover claims for Medicare Part B outpatient hospital services in which Medicare was the primary payer and the MO HealthNet Division (MHD) is the payer of last resort for cost-sharing (i.e., coinsurance, copay, and/or deductibles) must meet the following criteria to be eligible for MHD reimbursement:
- (I) The crossover claim must be related to Medicare Part B outpatient hospital services that were provided to MO HealthNet participants also having Medicare Part B coverage; [and]
- (II) The crossover claim must contain approved outpatient hospital services which MHD is billed for cost-sharing; and
- (III) The Other Payer paid amount field on the claim must contain the actual amount paid by Medicare. The MO HealthNet provider is responsible for accurate and valid reporting of crossover claims submitted to MHD for payment regardless of how the claim is submitted. Providers submitting crossover claims for Medicare Part B outpatient hospital services to MHD must be able to provide documentation that supports the information on the claim upon request. The documentation must match the information on the Medicare Part B plan's remittance advice. Any amounts paid by MHD that are determined to be based on inaccurate data will be subject to recoupment;
- B. Crossover claims for Medicare Advantage/Part C (Medicare Advantage) outpatient hospital services in which a Medicare Advantage plan was the primary payer and MHD is the payer of last resort for cost-sharing (i.e., coinsurance, copay, and/or deductibles) must meet the following criteria to be eligible for MHD reimbursement:
- (I) The crossover claim must be related to Medicare Advantage outpatient hospital services that were provided to MO. HealthNet participants who also are either a Qualified Medicare Beneficiary (QMB Only) or Qualified Medicare Beneficiary Plus (QMB Plus); [and]
- (II) The crossover claim must be submitted as a Medicare UB-04 Part C Professional Crossover claim through the MHD online billing system; [and]
- (III) The crossover claim must contain approved outpatient hospital services which MHD is billed for cost-sharing; and
- (IV) The Other Payer paid amount field on the claim must contain the actual amount paid by the Medicare Advantage plan. The MO HealthNet provider is responsible for accurate and valid reporting

of crossover claims submitted to MHD for payment. Providers submitting crossover claims for Medicare Advantage outpatient hospital services to MHD must be able to provide documentation that supports the information on the claim upon request. The documentation must match the information on the Medicare Advantage plan's remittance advice. Any amounts paid by MHD that are determined to be based on inaccurate data will be subject to recoupment;

- C. MHD reimbursement for approved outpatient hospital services. MHD will reimburse seventy-five percent (75%) of the allowable cost-sharing amount; and
- D. MHD will continue to reimburse one hundred percent (100%) of the allowable cost-sharing amounts for outpatient services provided by public hospitals operated by DMH as set forth above in paragraph (1)(C)4.

AUTHORITY: sections 208.153 and 208.201, RSMo 2016, and sections 208.152 and 660.017, RSMo Supp. 2018. Emergency rule filed June 20, 2002, effective July 1, 2002, expired Feb. 27, 2003. Original rule filed June 14, 2002, effective Jan. 30, 2003. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will nost cost state agencies or political subdivisions more than five hundred dolloars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Social Services, Legal Services Division-Rulemaking, PO Box 1527, Jefferson City, MO 65102-1527, or by email to Rules. Comment@dss.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 16—RETIREMENT SYSTEMS Division 10—The Public School Retirement System of Missouri Chapter 3—Funds of Retirement System

PROPOSED AMENDMENT

16 CSR 10-3.020 Management of Funds. The Public School Retirement System of Missouri is amending section (7).

PURPOSE: This amendment changes the timing of the application of a change in the interest rate used to credit interest to member accounts.

(7) The board of trustees shall determine annually, on or before June 30, the rate of interest which shall be in effect on July 1 of the following fiscal year and which shall be used to credit/ed/ interest to members' accumulated contribution accounts at the end of the following fiscal year.

AUTHORITY: section 169.020, RSMo [Supp. 2011] 2016. Original rule filed Dec. 19, 1975, effective Jan. 1, 1976. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 4, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Public School Retirement System of Missouri, attn: General Counsel, at PO Box 268, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 16—RETIREMENT SYSTEMS Division 10—The Public School Retirement System of Missouri Chapter 5—Retirement, Options and Benefits

PROPOSED AMENDMENT

16 CSR 10-5.010 Service Retirement. The Public School Retirement System of Missouri is amending sections (6) and (18).

PURPOSE: These amendments relate to working after retirement for PSRS members. The amendment to section (6) is required due to Senate Bill 892 enacted August 28, 2018, which amends restrictions on post-retirement employment as provided by section 169.560, RSMo. The amendment to section (18) allows a PSRS retiree to work under section 169.596 in any position and up to full-time for a PSRS-covered school employer and also sets forth when employers must notify the Public School Retirement System of critical shortage employment.

- (6) Part-time employment is any employment which is less than full-time. Temporary-substitute employment is any employment either in a position held by a regularly employed person who is temporarily absent or in a position which is temporarily vacant.
- (A) A [retired member] retiree may be employed by an [district] employer included in the system to serve on a part-time or temporary-substitute basis in [any capacity] any position that would normally require that person to be duly certificated by the Department of Elementary and Secondary Education (DESE), including substituting in a teaching position, not to exceed five hundred fifty (550) hours in any one (1) school year and through such employment may earn an amount not in excess of the compensation limit set forth in this rule and section 169.560. RSMo, without a discontinuance of the retired member's retirement allowance. The limit on compensation shall be determined as set forth in section 169.560, RSMo. If the position or positions did not previously exist, a retired member may earn up to fifty percent (50%) of the annual compensation payable for the position within the [district] employer that is most comparable to the position filled by the retired member without exceeding the compensation limit. If such employment exceeds either the limitation on hours worked or the limitation on compensation, payment of benefits to the retired member shall cease until the employment terminates or a new school year begins.
- **(B)** The provisions above shall apply to any person retired and currently receiving a retirement allowance under sections 169.010, RSMo to 169.141, RSMo who is employed by a third party or is performing work as an independent contractor, if such person is performing work in an *[district]* employer included in the retirement system as a temporary or long-term substitute teacher or in any position that would normally require that person to be duly certificated by the Missouri Department of Elementary and Secondary Education if such person was employed by the *[district]* employer. The retirement system may require the *[district]* employer, the third-party employer, the independent contractor, and the retiree, subject to this section, to provide documentation showing compliance with this section. If such documentation is not provided, the retirement system may deem the retiree to have exceeded the limitations provided in this

section.

- (C) A retiree receiving a retirement benefit, other than a disability benefit, from the Public School Retirement System of Missouri (PSRS) may be employed by an employer included in that system in any position that normally does not require a person employed in that position to be duly certificated by the Department of Elementary and Secondary Education and through such employment may earn during the school year not more than sixty percent (60%) of the minimum teacher's salary for a teacher without a master's degree as set forth in section 163.172 without a discontinuance of the retiree's retirement allowance. The employer shall contribute to the Public Education Employee Retirement System of Missouri (PEERS) at the rate set for that system on all salary as defined in section 169.010 and 16 CSR 10-3.010(9) of the person so employed. Such employee shall not contribute on such earnings and shall earn no service credit in either system for such employment. If such employment exceeds the limitation on compensation, the retiree's retirement benefit from PSRS shall cease until the employment terminates or a new school year begins, and such person shall become a member of and contribute to any retirement system described in this subsection if the person satisfies the retirement system's membership eligibility requirements. A PSRS retiree who meets PSRS eligibility requirements after exceeding the limits set forth above shall not be eligible to elect membership in PEERS under section 169.712.
- **(D)** This rule shall not apply to employment with a state college, a state university, or any state agency.
- (E) The employer covered by the Public School Retirement System of Missouri, the third-party employer, the independent contractor, and the retiree shall maintain a log of all dates worked, hours worked, wage earned, and the employer. The employer covered by the Public School Retirement System of Missouri, the third-party employer, the independent contractor, and retiree shall provide a copy of the work log upon request of retirement system.

Employee Name:		School Year:	
Date Worked	Hours Worked	Wage Earned	Employer

The working after retirement limits set forth in section 169.560, RSMo, shall be applied on a pro rata basis as provided below to a retiree's hours of work during the school year in which the retiree's date of retirement is effective.

Effective date of retirement	Hours allowed after retirement
	for school year
July 1	550
August 1	504
September 1	458
October 1	413
November 1	367
December 1	321
January 1	275
February 1	229
March 1	183
April 1	138
May 1	92
June 1	0

The working after retirement limits set forth in section 169.560, RSMo, shall be applied on a pro rata basis as provided below to a retiree's base salary to determine the retiree's earnings limit during the school year in which the retiree's date of retirement is effective.

Effective date of retirement	Percentage of base salary allowed after retirement for school year
July 1	50%
August 1	46%
September 1	42%
October 1	38%
November 1	33%
December 1	29%
January 1	25%
February 1	21%
March 1	17%
April 1	13%
May 1	8%
June 1	0%

- (18) Pursuant to section 169.596, RSMo, a *[retired certificated teacher]* person receiving a retirement benefit from the Public School Retirement System of Missouri (PSRS) may teach up to full-time for *[up to two (2) years]* no more than twenty-four months for a PSRS-covered school district without a suspension of his or her retirement benefit provided that such school district certifies that it has met the requirements set forth in section 169.596, RSMo, and provided that such school district does not exceed the limit on the number of PSRS retirees that may be hired pursuant to section 169.596, RSMo.
- (A) As used in section 169.596, RSMo, "teacher" shall have the same definition as provided in section 169.010(17), RSMo.
- [(B) As used in section 169.596.1, RSMo, "full-time" shall have the same definition as provided in 16 CSR 10-4.005(4).]
- [(C)](B) As used in section 169.596, RSMo, "early retirement incentive" shall have the same definition as "consideration for agreeing to terminate employment" provided in 16 CSR 10-3.010(9)(B)6., except that it shall not include retirement notice or separation notice incentives of total value of five thousand dollars (\$5,000) or less for providing notice of intent to retire or separate employment.
- [(D)](C) As used in section 169.596, RSMo, "teach" shall mean to be employed in any position [that requires a certificate issued by the Missouri Department of Elementary and Secondary Education (DESE)] for a school district covered by PSRS.
- (D) The school district shall notify PSRS in a manner acceptable to PSRS of the school district's intent to hire a PSRS retiree under section 169.596 prior to the first date of such employment.
- (E) A school district hiring a PSRS retiree under section 169.596, RSMo, shall certify to PSRS through the Online Automated System Integrated Solution (OASIS) or in another manner acceptable to PSRS that—
 - 1. It has met the requirements of section 169.596, RSMo; and
- 2. It has not exceeded the limit on the number of PSRS retirees it may hire under section 169.596, RSMo[; and
- 3. The retired certificated teacher has been employed by the school district in a position that requires a certificate issued by DESE].

AUTHORITY: section 169.020, RSMo 2016. Original rule filed Dec. 19, 1975, effective Jan. 1, 1976. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 4, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Public School Retirement System of Missouri, attn: General Counsel, at PO Box 268, Jefferson City, MO 65102. To be considered, comments must

be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 16—RETIREMENT SYSTEMS Division 10—The Public School Retirement System of Missouri Chapter 6—The Public Education Employee Retirement System of Missouri

PROPOSED AMENDMENT

16 CSR 10-6.030 Management of Funds. The Public School Retirement System of Missouri is amending section (7).

PURPOSE: This amendment changes the timing of the application of a change in the interest rate used to credit interest to member accounts.

(7) The board of trustees shall determine annually, on or before June 30, the rate of interest which shall be in effect on July 1 of the following fiscal year and which shall be used to credit/ed/ interest to members' accumulated contribution accounts at the end of the following fiscal year.

AUTHORITY: section 169.610, RSMo [Supp. 2011] 2016. Original rule filed Dec. 19, 1975, effective Jan. 1, 1976. Amended: Filed Jan 8, 1985, effective May 11, 1985. Amended: Filed Aug 29, 1997, effective Feb. 28, 1998. Amended: Filed April 17, 2012, effective Oct. 30, 2012. Amended: Filed Jan. 4, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Public School Retirement System of Missouri, attn: General Counsel, at PO Box 268, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 16—RETIREMENT SYSTEMS Division 10—The Public School Retirement System of Missouri

Chapter 6—The Public Education Employee Retirement System of Missouri

PROPOSED AMENDMENT

16 CSR 10-6.060 Service Retirement. The Public School Retirement System is amending section (14).

PURPOSE: This amendment allows a PEERS retiree to work under section 169.596 in any position and up to full-time for a PEERS-covered school employer. It also sets forth when employers must notify the Public Education Employee Retirement System of critical shortage employment.

(14) Pursuant to section 169.596, RSMo, a person receiving a retirement benefit from the Public Education Employee Retirement System of Missouri (PEERS) may employed **up to** full-time for *[up to two (2) years]* **no more than twenty-four (24) months** for a PEERS-covered school district without a suspension of his or her retirement

benefit provided that such school district certifies that it has met the requirements set forth in section 169.596, RSMo, and provided that such school district does not exceed the limit on the number of PEERS retirees that may be hired pursuant to section 169.596, RSMo.

- (C) The school district shall notify PEERS in a manner acceptable to PEERS of the school district's intent to hire a PEERS retiree under section 169.596, RSMo prior to the first date of such employment.
- [(C)](D) A school district hiring a PEERS retiree under section 169.596, RSMo, shall certify to PEERS through the Online Automated System Integrated Solution (OASIS) or in another manner acceptable to PEERS that—
 - 1. It has met the requirements of section 169.596, RSMo; and
- 2. It has not exceeded the limit on the number of PEERS retirees it may hire under section 169.596, RSMo.

AUTHORITY: section 169.610, RSMo 2016. Original rule filed Dec. 19, 1975, effective Jan. 1, 1976. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 4, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Public School Retirement System of Missouri, attn: General Counsel, at PO Box 268, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 10—General Administration Chapter 3—Internal Affairs

PROPOSED RESCISSION

20 CSR 10-3.900 Supplementary Executive Orders. This rule regulated the internal affairs of the department by referencing appropriate executive orders.

PURPOSE: This rule is being rescinded as it is unnecessary and duplicative to maintain executive orders as department rules.

AUTHORITY: section 374.045, RSMo 2000. Original rule filed March 3, 1992, effective Aug. 6, 1992. Amended: Filed Oct. 15, 2007, effective May 30, 2008. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Meaghan Forck, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION Division 200—Insurance Solvency and Company Regulation Chapter 6—Surplus Lines

PROPOSED AMENDMENT

20 CSR 200-6.100 Surplus Lines Insurance Forms. The director is amending sections (1)-(2) and amending the purpose statement.

PURPOSE: This amendment removes references to a statute repealed in 2009 and modernizes the rule.

PURPOSE: This rule prescribes forms to be followed in making filings pursuant to section[s] [384.031 and] 384.057, RSMo, and effectuates or aids in the interpretation of sections 384.017(2)[, 384.031,] and 384.057, RSMo.

(1) Forms.

- (A) Surplus Lines Filing Report—Appendix 1 is the method prescribed by the director of the [Missouri Department of Insurance, Financial Institutions and Professional Registration] department for filing the [confidential written report required by section 384.031, RSMo] quarterly reports pursuant to section 384.057, RSMo. The Surplus Lines Filing Report—Appendix 1 data must be filed electronically using the systems, software, and/or method prescribed by the director.
- (B) Surplus Lines Licensee's Tax Report—Appendix 3 is the method prescribed by the director of the [Missouri Department of Insurance, Financial Institutions and Professional Registration] department for filing the annual report [required by] pursuant to section 384.057, RSMo. The Surplus Lines Licensee's Tax Report—Appendix 3 data must be filed electronically using the systems, software, and/or method prescribed by the director
- (C) [Copies of the forms are available at the department's office,] Information and instructions on submitting the reports electronically are available at the department's website, www.insurance.mo.gov[, or by mailing a written request to the Department of Insurance, Financial Institutions and Professional Registration, PO Box 690, Jefferson City, MO 65102].
- (2) Proof of filing. Proof of filing will be provided to the surplus lines licensee making electronic filings by means or methods prescribed by the director of the [Missouri Department of Insurance, Financial Institutions and Professional Registration] department.

AUTHORITY: sections 374.045, 384.017, [384.031,] and 384.057, RSMo [2000] 2016. This rule was previously filed as 4 CSR 190-10.103. Original rule filed May 4, 1987, effective Aug. 1, 1987. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within

thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 6—Surplus Lines

PROPOSED RESCISSION

20 CSR 200-6.400 Surplus Lines Premium Tax Allocation Formulas. This rule implemented the surplus lines premium tax allocation provisions contained in section 384.061, RSMo.

PURPOSE: This rule is being rescinded as surplus lines premium tax is now levied upon the entire gross premium for surplus lines insurance policies for which the home state of the insured is Missouri, rendering the entirety of this rule obsolete.

AUTHORITY: sections 374.045, RSMo 1986 and 384.061, RSMo Supp. 1990. Original rule filed Sept. 24, 1991, effective Feb. 6, 1992. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 6—Surplus Lines

PROPOSED RESCISSION

20 CSR 200-6.500 Standards for Determining the Availability of Coverage. This rule specified the standards for determining whether there was an available market in Missouri for the class of coverage required by a prospective insured, both as to the type of coverage and the quality of coverage, such that an insurer admitted to business in Missouri must be used, or whether, in the alternative, a surplus lines licensee may be used to obtain coverage from a nonadmitted insurer.

PURPOSE: This rule is being rescinded as it is largely duplicative of Missouri statutes.

AUTHORITY: sections 374.045, and 384.017, RSMo 2000. Original rule filed Aug. 4, 1992, effective May 5, 1993. Amended: Filed July 12, 2002, effective Jan. 30, 2003. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the

aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 7—Security Deposits

PROPOSED RESCISSION

20 CSR 200-7.300 Mortgage Loans as Admissible Deposits. This rule effectuated or aided in the interpretation of section 376.170, RSMo.

PURPOSE: This rule is being rescinded because it is no longer supported by Missouri law.

AUTHORITY: sections 374.045, 376.170 and 376.300, RSMo 1986 and 379.080, RSMo Supp. 1989. This rule was previously filed as 4 CSR 190-II.040(1)—(4) and (6). Original rule filed Aug. 5, 1974, effective Aug. 15, 1974. Amended: Filed Jan. 25, 1991, effective July 8, 1991. Amended: Filed Aug. 4, 1992, effective April 8, 1993. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 9—Third-Party Administrators (TPAs)

PROPOSED AMENDMENT

20 CSR 200-9.500 [Multiple Names Prohibited] **TPA Name Requirements**. The director is deleting section (4), amending section (5), and amending the rule title.

PURPOSE: This amendment modernizes the rule and changes the title to clarify its meaning.

[(4) Any TPA which prior to the effective date of this rule used or employed more than one (1) name shall cease using more than one (1) name, except as permitted by this rule, and take all steps necessary to comply with this rule within sixty (60) days after the effective date of this rule, including but not limited to, the filing of an application for an amended certificate of authority to reflect the true name of the TPA and the payment of fees in accordance with section 376.1092, RSMo.]

[[5]](4) The director may institute disciplinary action for violations of this rule and take other action as is authorized by the provisions of sections[,] 374.046, 375.942, and 376.1094, RSMo and any other applicable law.

AUTHORITY: sections 374.045, 375.948 and 376.1095[.1.], RSMo [Supp. 1993 and 375.948, RSMo Supp. 1992] 2016. Original rule filed Sept. 30, 1993, effective June 6, 1994. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 9—Third-Party Administrators (TPAs)

PROPOSED AMENDMENT

20 CSR 200-9.600 Application for Certificate of Authority. The director is amending sections (1)-(3) and deleting the form which follows the rule in the *Code of State Regulations*.

PURPOSE: This amendment updates and modernizes the rule, and also provides an alternate method for satisfying what has previously been a burdensome requirement for new companies.

(1) A third-party administrator must complete an application for a certificate of authority *[in the form illustrated in form 1 to this rule. Each application must be]*, accompanied by a fee in the amount of one thousand dollars (\$1000), along with all the documents requested by the application form, including a notarized Biographical Affidavit to be completed and signed by the appropriate persons, *[even if the third-party administrator possessed a certificate of registration prior to the effective date of this regulation]* a completed Notification of Insurer/Trust Agreements form (see 20 CSR 200-9.800), a completed TPA Questionnaire, and a completed TPA 376.1092 Form. The above-referenced forms are available on the department's website or by contacting the department.

- (2) Each application also must be accompanied by an audited financial statement or report for the two (2) most recent fiscal years in accordance with sections 375.1025—375.1062, RSMo, showing the current financial condition of the applicant. If the applicant has been in existence for fewer than two (2) fiscal years, this requirement may be satisfied by the provision of financial statements or reports, certified by an officer of the applicant and prepared in accordance with generally accepted accounting principles (GAAP) or the statutory statement of accounting principles (SSAP), for each completed fiscal year and for each month during the current fiscal year for which such financial statements or reports have been completed. An audited financial/annual report prepared on a consolidated basis shall include a columnar consolidating or combining worksheet filed with the report including:
- (A) Amounts shown on the consolidated audited financial report shown on the worksheet;
 - (B) Amounts for each entity stated separately; and
 - (C) Explanations of consolidating and eliminating entries.
- (3) [Each third-party administrator shall file a] The amount of the surety bond [in the amount of] prescribed by section 376.1092.7, RSMo, is fifty thousand dollars (\$50,000) [obtained from an insurance company licensed to do business in Missouri]. A third-party administrator that is an affiliate or subsidiary of an insurance company licensed in this state [shall not be required to] need not file such a bond so long as the director is satisfied with the financial condition of that insurance company. If exempt from the surety bond filing requirement, a third-party administrator must submit in writing the name of the insurance company with whom the third-party administrator is affiliated.

AUTHORITY: sections 374.045 and 376.1095, RSMo [Supp. 1998] 2016. Original rule filed Dec. 13, 1993, effective Aug. 28, 1994. Amended: Filed April 23, 1999, effective Nov. 30, 1999. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 9—Third-Party Administrators (TPAs)

PROPOSED AMENDMENT

20 CSR 200-9.700 Renewal of Certificate of Authority. The director is amending section (1).

PURPOSE: This amendment clarifies and modernizes the rule.

(1) A renewal notice provided by the director of the [Missouri

Department of Insurance department must be [returned] submitted to the director along with a renewal fee of two hundred fifty dollars (\$250) by July 1 of each calendar year following the calendar year in which the certificate of authority was originally issued. [No third-party administrator will be required to apply for renewal of its certificate of authority prior to July 1, 1995.]

AUTHORITY: sections 374.045 and 376.1095, RSMo [Supp. 1993] 2016. Original rule filed Dec. 13, 1993, effective Aug. 28, 1994. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 9—Third-Party Administrators (TPAs)

PROPOSED AMENDMENT

20 CSR 200-9.800 [Notification of Insurers in Trust Agreements] **Annual Filings Due by March 1**. The director is amending section (1), deleting section (2), amending the rule title, amending the purpose statement, and deleting the form which follows the rule in the *Code of State Regulations*.

PURPOSE: This amendment updates and modernizes the rule.

PURPOSE: This rule prescribes the process and forms to be used by a third-party administrator to notify the [D]department [of Insurance] of the names and addresses of all insurers and trusts with which the third-party administrator had an agreement during the preceding fiscal year [as required by Section 52 of House Bill 709].

[(1)] Before March 1 of each year following receipt of its certificate of authority, the third-party administrator shall electronically file an annual report with the director of the [Department of Insurance] department pursuant to section 376.1093, RSMo stating the complete names and addresses of all insurers and trusts with which the administrator had an agreement during the preceding fiscal year [as set forth in Form 2 attached to this rule] (Notification of Insurer/Trust Agreements form), a completed TPA Questionnaire, a completed TPA 376.1092 Form, and an audited financial report for the preceding calendar year. The above-referenced forms are available on the department's website or by contacting the department.

[(2) In addition to providing all of the information requested on Form 2, the third-party administrator shall submit an audited financial report for the preceding calendar year, upon written request from the Director of Insurance. Form 2 and the audited financial report are to be accompanied by a filing fee in the amount of two hundred fifty dollars (\$250).]

AUTHORITY: sections 374.045 and 376.1095, RSMo [Supp. 1997] 2016. Original rule filed Dec. 13, 1993, effective Aug. 28, 1994. Amended: Filed Nov. 23, 1998, effective July 30, 1999. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: J. Danielle McAfee, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.020 Definitions. This rule defined certain terms to ensure their uniform application in the conversion of a mutual holding company to a stock corporation.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.030 Contents of Plan. This rule set forth the provisions that must be included in a plan of conversion in accordance with section 375.206, RSMo.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.040 Application; Hearing. This rule set forth the procedures to be used by the director in examining and reviewing a plan of conversion, including, in accordance with section 375.206, RSMo, a standard for the director of insurance in reviewing the amendment or restatement of the articles of incorporation of the mutual holding company.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.050 Member Approval. This rule prescribed the manner in which the mutual holding company must obtain the approval of its members to convert.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.060 Limitations on Ownership. This rule permitted the director to take into account the effect on the plan of conversion in the event that any person or group of persons sought to acquire a controlling interest in the capital stock of the converted holding company for a period of years after the effective date of the conversion as determined by the director. It also limited the ability of management to acquire a controlling interest in the capital stock of the converted holding company within two years after the effective date of the conversion.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.070 Compensation. This rule prohibited the compensation of any director, officer, agent, or employee of the mutual holding company based on the plan of conversion becoming effective.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.080 Substantial Compliance. This rule provided that so long as the mutual holding company complied substantially and in good faith with the notice requirements of this Chapter 20 CSR 16, the failure to give notice to any person or persons did not impair the validity of the conversion.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.090 Availability of Information. This rule regulated the internal affairs of the Department of Insurance regarding the confidentiality of information and documents disclosed to it during its review and examination of a plan conversion pursuant to this Chapter 20 CSR 16.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the

aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.100 Effective Date. This rule established the date on which the plan became effective.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.110 Corporate Existence. This rule described the effect of the conversion on the members of the mutual holding company, on their membership interests, and on the converted holding company.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.120 Abandonment or Amendment of Plan. This rule described the process by which a mutual holding company may abandon a plan of conversion.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 16—Conversion of Mutual Life Insurance Holding Company

PROPOSED RESCISSION

20 CSR 200-16.130 Severability. This rule provided for the survival of the enforceability of the remaining portions of this rule if one or more sections were ruled invalid.

PURPOSE: This rule is being rescinded as the department is unaware of prior use of rules 20 CSR 200-16.010 through 20 CSR 200-16.130, and has not approved the formation of any existing mutual life insurance holding companies.

AUTHORITY: sections 374.045, RSMo Supp. 1998. Original rule filed March 1, 1999, effective Aug. 30, 1999. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, Attention: Terra Sapp, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OFINSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 18—Warranties and Service Contracts

PROPOSED AMENDMENT

20 CSR 200-18.010 Registration of Motor Vehicle Extended Service Contract Providers. The director is amending sections (1) and (3) of this rule.

PURPOSE: This amendment clarifies the annual registration process for motor vehicle service contract providers and removes outdated language.

(1) Each ["provider," as that term is used in sections 385.200 to 385.220, RSMo,] motor vehicle extended service contract provider shall register with the director, on a form provided by the director, prior to issuing any motor vehicle extended service contracts and annually thereafter between January 1 and February 1 of each year by completing and filing an application for motor vehicle extended service contract provider registration. [Effective January 1, 2008, each provider is required to register at the following times:

(A) Before issuing any "motor vehicle extended service

contract," as that term is used in section 385.200, RSMo, unless such issuance occurs in January 2008, in which case registration must occur between January 1 and February 1 of 2008; and

- (B) Annually thereafter between January 1 and February 1.]
- (3) Copies of [a recommended, but not mandatory,] the application for motor vehicle extended service contract provider registration form, are available at the department's [office, at the department] website, www.insurance.mo.gov[, or by mailing a written request to the Department of Insurance, Financial Institutions and Professional Registration, PO Box 690, Jefferson City, MO 65102].

AUTHORITY: section 385.218, RSMo [Supp. 2007] 2016. Original rule filed June 26, 2006, effective Dec. 30, 2006. Amended: Filed Jan. 29, 2008, effective Sept. 30, 2008. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: John Conrace, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 18—Warranties and Service Contracts

PROPOSED AMENDMENT

20 CSR 200-18.020 Faithful Performance of a Motor Vehicle Extended Service Contract Provider's Obligations. The director is amending sections (1), (2) and (3), and adding two (2) new sections (4) and (5).

PURPOSE: This proposed amendment revises and restructures rules relating to assurances of faithful performance required under section 385.202.3, RSMo.

- (1) Each provider who is contractually obligated to the service contract holder under the terms of a motor vehicle extended service contract [shall:
- (A) Insure all service contracts under a reimbursement insurance policy as provided in section 385.202.3(1), RSMo:
- (B) Maintain a funded reserve account and place in trust with the director a financial security deposit as provided in section 385.202.3(2)(a) and (b), RSMo; or
- (C) Maintain a net worth of at least one hundred (100) million dollars as provided in section 385.202.3(3)(a), RSMo, and provide the information required under section 385.202.3(3)(b), RSMo.] is responsible for maintaining proof

of its assurance of faithful performance and its continuing compliance with the requirements of section 385.202, RSMo, with the director.

- (2) [To] The following applies to reimbursement insurance policies used to assure the faithful performance of a provider's obligations to its contract holders as set forth in section 385.202.3(1), RSMo:
- (A) [Each provider electing to insure all service contracts under a reimbursement insurance policy, as set forth in section 385.202.3(1), RSMo, and subsection (1)(A) of this rule, shall comply with the following requirements:
- 1.] Any such policy [shall be] is acceptable only if it is issued by an insurance company authorized to transact insurance in this state. As used in this paragraph, the term "insurance company authorized to transact insurance in this state" means either an insurance company with a valid certificate of authority from the director to transact liability insurance or a financially responsible risk retention group (RRG)[. A financially responsible RRG is any RRG that *meets each of]* **meeting** the following requirements:
- /A./1. Such RRG is registered in good standing with the director pursuant to sections 375.1080-375.1105, RSMo[.];
- [B.]2. Such RRG [files with the director its most recent sworn annual statement reporting at a minimum its balance sheet (assets and liabilities, surplus and other funds), income statement or statement of profit and loss (summary of operations), and cash flow statement, which annual statement:
- (I) Was prepared with the consistent application of statutory accounting principles, as shown by the National Association of Insurance Commissioners' (NAIC's) Accounting Practices and Procedures Manual as provided in 20 CSR 200-1.020, with only those deviations from such principles as are commonly allowed insurance companies which possess a certificate of authority from the director to transact liability insurance; and
- (II) Has been, within five (5) years after the "as of" date of such annual statement, examined by this department or any other state insurance regulatory authority which was, at the time of the examination, accredited pursuant to the Financial Regulation Standards and Accreditation Program of
- (III) Shows that on the basis of such statutory accounting principles, the RRG maintains at least one million six hundred thousand dollars (\$1,600,000) in surplus as regards policyholders, has deposited with the insurance regulatory authority of its state of domicile for the security of all its policyholders and creditors cash or securities valued at no less than eight hundred thousand dollars (\$800,000), and] is not in a hazardous financial condition; and
- 3. Such RRG is authorized to transact liability insurance in this state.
 - [2. Either:
- A. No such policy may have any deductible or retention payable by the policyholder or claimant under the policy;
- B. To the extent that any such policy has a deductible or retention payable by the policyholder or claimant under the policy, the provider must either:
- (I) Maintain a funded reserve account and place in trust with the director a financial security deposit as provided in section 385.202.3(2)(a) and (b), RSMo, and this rule, for the difference between the amount paid by or on behalf of the service contract holder for the service contract and the amount paid by or on behalf of the provider for the reimbursement insurance policy; or
- (II) Maintain a net worth of at least that percentage of one hundred (100) million dollars which is determined by dividing the difference between the total amount paid by or

on behalf of all service contract holders for the service contracts insured under the reimbursement insurance policy and the total amount paid by or on behalf of the provider for the reimbursement insurance policy by the total amount paid by or on behalf of all service contract holders for the service contracts insured under the reimbursement insurance policy and provide the information required under section 385.202.3(3)(b), RSMo.]

- (B) Any such policy is acceptable only if it assures the satisfaction of all obligations and liabilities of the provider under the terms of motor vehicle extended service contracts issued while the reimbursement insurance policy is in effect in the event of nonperformance by the provider. No policy with any provision imposing a deductible or retention payable by the policyholder or any claimant under the policy will satisfy this requirement.
- [3.](C) Any such policy [shall contain] is acceptable only if it contains a provision [that requires] requiring the insurer issuing such policy to provide the director with at least sixty (60) days prior notice of insurer's termination of such policy by delivering notice to the [Consumer Affairs Division] director.
- [(B)](3) [Each provider electing to maintain a funded reserve account,] The following applies to each funded reserve account as set forth in section 385.202.3(2)(a), RSMo, [and subsection (1)(B) of this rule, shall establish and maintain such account in accordance with each of the following requirements]. Such account may be used to establish compliance with section 385.202.3(2)(a), RSMo, only if such account satisfies the following requirements:
- [1.](A) Such account [shall be] is maintained in cash or cash equivalent [in either:
- A. A "qualified United States financial institution" as that term is defined in section 375.246.3(2), RSMo; or
- B. Such other financial institution as specifically approved in writing by the director; assets of a value sufficient to meet the reserve requirements of section 385.202.3(2)(a), RSMo;
- [2. At least forty percent (40%) of gross considerations received on the sale of each service contract shall be deposited into such account;
- 3. No check or draft may be drawn on such account, except for:
- A. The payment of a claim under a service contract for which at least forty percent (40%) of the gross consideration was deposited into such account; or
- B. Payment to the provider at the expiration of a service contract of any positive balance of the difference between the sums deposited into such account under such contract and the claims paid from such account under such contract, provided, however, that no such payment may be made to the provider if after such payment the balance in such account would be less than the difference between forty percent (40%) of the total gross considerations received under all such contracts and the claims paid on all such contracts; or
- C. Such payment as the director may specifically approve in writing; and
- 4. Any cash withdrawal from or check or draft payable to cash or bearer drawn on such account shall be presumed in violation of this rule, unless sufficient written evidence is maintained showing that such withdrawal, check or draft was made for one of the purposes listed in subparagraphs (2)(B)3.A., B., or C. above.]
- (B) Such account is maintained exclusively for the satisfaction of the provider's obligations to contract holders under Missouri motor vehicle extended service contracts;
- (C) Such account is maintained at a qualified financial institution which is insured by the Federal Deposit Insurance

Corporation; and

- (D) Such account is maintained at a level and in a manner which is consistent with the requirements of this rule and the laws of this state.
- [(C)](4) [Each provider placing] The following applies to financial security deposits placed in trust with the director [a financial security deposit, as set forth in section] as set forth in section 385.202.3(2)(b), RSMo [, and subsection (1)(B) of this rule, shall comply with the following requirements]. Such deposit may be used to establish compliance with section 385.202.3(2)(b), RSMo, only if the deposit satisfies the following requirements:
- [1. The amount of such deposit shall at least equal the greater of five percent (5%) of the gross consideration received, less claims paid, on the sale of all service contracts issued and in force or twenty-five thousand dollars (\$25,000); and]
- (A) The value of such deposit is at least that amount established under section 385.202.3(2)(b), RSMo; and
- [2.](B) To the extent[, if any,] that such deposit consists of[:]—
- 1. A surety bond issued by an authorized surety, as provided in section 385.202.3(2)(b)a, RSMo, the bond will be acceptable only if the bond is completed on the Bond of Motor Vehicle Service Contract Provider Form (Form SC-1), provided by the director;
- [A.]2. Cash or securities as permitted by section 385.202.3(2)(b)b or c, RSMo, [such deposit shall be] such cash or securities will be acceptable only if the deposit is made with the same depository and upon the same terms and conditions as the capital deposits of insurance companies domiciled in this state, except that the amount of the deposit will be determined by the provisions of section 385.202.3(2)(b), RSMo[and this rule];
- [B. A surety bond, as provided in section 385.202.3(2)(b)a, RSMo, that shall be acceptable only if the bond is completed on the Bond of Motor Vehicle Service Contract Provider form (Form SC-1) and is filed with the director along with the provider's completed provider exhibit; or]
- [C.]3. A letter of credit, as provided in section 385.202.3(2)(b)d, RSMo, [that shall comply] such letter of credit will be acceptable only if it complies with the following requirements:
- [(I) The letter of credit must be issued by a "qualified financial institution" as defined in section 375.246.3(1), RSMo, or such other financial institution as specifically approved in writing by the director; and
- (II) The terms of the letter of credit must comply with the terms and conditions for letters of credit stated in subsections (A), (B), (C), and (D) of section (9) of 20 CSR 200-2.100, including, but not limited to, the requirements that such letter of credit be clean, irrevocable, and unconditional, except that the beneficiary shall be the director and his or her successors in office.]
- A. The letter of credit is clean, irrevocable, and unconditional;
- B. The beneficiary is the director and his or her successors in office;
- C. The letter of credit is issued by a qualified financial institution;
- D. The letter of credit contains a statement to the effect that the obligation of the qualified United States financial institution under the letter of credit is in no way contingent upon reimbursement with respect thereto; and
- E. The letter of credit includes an issue date and expiration date. The term of the letter of credit will be at least one (1) year and will be subject to an "evergreen clause" that prevents the expiration of the letter of credit without due notice from the provider of no less than thirty (30) days' to the director.

- [(D)](5) [Each] The following applies to each provider maintaining a net worth of one hundred (100) million dollars and establishing such net worth through the guaranty of the provider's parent company, as set forth in section 385.202.3(2)(b), RSMo[, and subsection (1)(C) of this rule, shall comply with the following requirements with respect to the guaranty of the parent company:]. To be accepted as proof that the provider has assured faithful performance of the provider's obligations to its contract holders, the guarantee will
- [1.The guaranty shall] be filed with the director in a writing [and shall conform] that substantially conforms to the Guaranty of Motor Vehicle Service Contract Obligations Form (Form SC-2),[; and
- 2. The guaranty shall be filed with the director along with the provider's completed provider exhibit.] provided by the director.
- [(3) Forms. The following forms have been adopted and approved for filing with the director under this rule:
- (A) The Bond of Motor Vehicle Service Contract Provider form (Form SC-1), revised on January 2, 2008; and
- (B) The Guaranty of Motor Vehicle Service Contract Provider Obligations Form (Form SC-2), revised on May 19, 2008. Copies of the forms are available at the department's office, at the department website, www.insurance.mo.gov, or by mailing a written request to the Department of Insurance, Financial Institutions and Professional Registration, PO Box 690, Jefferson City, MO 65102.]

AUTHORITY: section 385.218, RSMo [Supp. 2007] 2016. Original rule filed June 26, 2006, effective Dec. 30, 2006. Amended: Filed Jan. 29, 2008, effective Sept. 30, 2008. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: John Conrace, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation

Chapter 18—Warranties and Service Contracts

PROPOSED AMENDMENT

20 CSR 200-18.110 Registration of Service Contract Providers (Non-Motor Vehicle). The director is amending sections (1) and (3) of this rule.

PURPOSE: This amendment clarifies the annual registration process for service contract providers and removes outdated language.

(1) Each ["provider," as that term is used in sections 385.300 to 385.320 RSMo,] service contract provider shall register with

the director on a form provided by the director, prior to issuing any service contracts and annually thereafter between January 1 and February 1 of each year by completing and filing an application for service contract provider registration. [Effective January 1, 2008, each provider is required to register at the following times:

- (A) Before issuing any "service contract," as that term is used in section 385.300, RSMo, unless such issuance occurs in January 2008, in which case registration must occur between January 1 and February 1 of 2008; and
- (B) Annually thereafter between January 1 and February 1.1
- (3) Copies of *[a recommended, but not mandatory,]* the application for service contract provider registration form, are available at the department's office, at the department website, www.insurance.mo.gov, or by mailing a written request to the Department of Insurance, Financial Institutions and Professional Registration, PO Box 690, Jefferson City, MO 65102.

AUTHORITY: section 385.318, RSMo[Supp. 2007] 2016. Original rule filed Jan. 29, 2008, effective Sept. 30, 2008. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: John Conrace, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 200—Insurance Solvency and Company Regulation Chapter 18—Warranties and Service Contracts

PROPOSED AMENDMENT

20 CSR 200-18.120 Faithful Performance of a Service Contract Provider's Obligations (Non-Motor Vehicle) The director is amending sections (1), (2) and (3), and adding two (2) new sections (4) and (5).

PURPOSE: This proposed amendment revises and restructures rules relating to assurances of faithful performance required under section 385.302.4, RSMo.

- (1) Each provider who is contractually obligated to the service contract holder under the terms of a service contract [shall:
- (A) Insure all service contracts under a reimbursement insurance policy as provided in section 385.302.4(3), RSMo;
- (B) Maintain a funded reserve account and place in trust with the director a financial security deposit as provided in section 385.302.4(1)(a) and (b), RSMo; or
- (C) Maintain a net worth of at least one hundred (100) million dollars as provided in section 385.302.4(2)(a), RSMo, and provide the information required under section

- 385.302.4(2)(b), RSMo.] is responsible for maintaining proof of its assurances of faithful performance and its continuing compliance with the requirements of section 385.302, RSMo, with the director.
- (2) [7o] The following applies to reimbursement insurance policies used to assure the faithful performance of a provider's obligations to its contract holders as set forth in section 385.302.4(3), RSMo:
- (A) [Each provider electing to insure all service contracts under a reimbursement insurance policy, as set forth in section 385.302.4(3), RSMo, and subsection (1)(A) of this rule, shall comply with the following requirements:
- 1.]Any such policy [shall be] is acceptable only if it is issued by an insurance company authorized, registered, or otherwise permitted to transact liability insurance in this state, or a surplus lines insurer authorized pursuant to the laws of this state and which insurer meets the surplus requirements of section 385.302.4(4), RSMo. As used in this paragraph, the term "insurance company authorized to transact insurance in this state" [means either an insurance company with a valid certificate of authority from the director to transact liability insurance or] includes a financially responsible risk retention group [s any risk retention group (RRG) that meets each of] meeting the following requirements:
- [A.]1. Such RRG is registered in good standing with the director pursuant to sections 375.1080–375.1105, RSMo[.];
- [B.]2. Such RRG [files with the director its most recent sworn annual statement reporting at a minimum its balance sheet (assets and liabilities, surplus and other funds), income statement or statement of profit and loss (summary of operations), and cash flow statement, which annual statement:
- (I) Was prepared with the consistent application of statutory accounting principles, as shown by the National Association of Insurance Commissioners' (NAIC's) Accounting Practices and Procedures Manual as provided in 20 CSR 200-1.020, with only those deviations from such principles as are commonly allowed insurance companies which possess a certificate of authority from the director to transact liability insurance; and
- (II) Has been, within five (5) years after the "as of" date of such annual statement, examined by this department or any other state insurance regulatory authority which was, at the time of the examination, accredited pursuant to the Financial Regulation Standards and Accreditation Program of the NAIC; and
- (III) Shows that on the basis of such statutory accounting principles, the RRG maintains at least one million six hundred thousand dollars (\$1,600,000) in surplus as regards policyholders, has deposited with the insurance regulatory authority of its state of domicile for the security of all its policyholders and creditors cash or securities valued at no less than eight hundred thousand dollars (\$800,000), and] is not in a hazardous financial condition; and
- ${\bf 3.}$ Such RRG is authorized to transact liability insurance in this state.
 - [2. Either:
- A. No such policy may have any deductible or retention payable by the policyholder or claimant under the policy; or
- B. To the extent that any such policy has a deductible or retention payable by the policyholder or claimant under the policy, the provider must either:
- (I) Maintain a funded reserve account and place in trust with the director a financial security deposit as provided in section 385.302.4(1)(a) and (b), RSMo, and this rule, for the difference between the amount paid by or on behalf of the service contract holder for the service contract and

- the amount paid by or on behalf of the provider for the reimbursement insurance policy; or
- (II) Maintain a net worth of at least that percentage of one hundred (100) million dollars which is determined by dividing the difference between the total amount paid by or on behalf of all service contract holders for the service contracts insured under the reimbursement insurance policy and the total amount paid by or on behalf of the provider for the reimbursement insurance policy by the total amount paid by or on behalf of all service contract holders for the service contracts insured under the reimbursement insurance policy and provide the information required under section 385.302.4(2)(b), RSMo.]
- (B) Any such policy is acceptable only if it assures the satisfaction of all obligations and liabilities of the provider under the terms of service contracts issued while the reimbursement insurance policy is in effect in the event of nonperformance by the provider. No policy with any provision imposing a deductible or retention payable by the policyholder or any claimant under the policy will satisfy this requirement.
- [3.](C) Any such policy [shall contain] is acceptable only if it contains a provision [that requires] requiring the insurer issuing such policy to provide the director with at least sixty (60) days prior notice of insurer's termination of such policy by delivering notice to the [Consumer Affairs Division] director.
- [(B)](3) [Each provider electing to maintain a funded reserve account,] The following applies to each funded reserve account as set forth in section 385.302.4(1)(a), RSMo,[and subsection (1)(B) of this rule, shall establish and maintain such account in accordance with each of the following requirements]. Such account may be used to establish compliance with section 385.302.4(1)(a), RSMo, only if such account satisfies the following requirements:
- [1.](A) Such account [shall be] is maintained in cash or cash [equivalent in either:
- A. A "qualified United States financial institution" as that term is defined in section 375.246.3(2), RSMo; or
- B. Such other financial institution as specifically approved in writing by the director;] assets of a value sufficient to meet the reserve requirements of section 385.302.4(1)(a), RSMo;
- [2. At least forty percent (40%) of gross considerations received on the sale of each service contract shall be deposited into such account;
- 3. No check or draft may be drawn on such account, except for:
- A. The payment of a claim under a service contract for which at least forty percent (40%) of the gross consideration was deposited into such account; or
- B. Payment to the provider at the expiration of a service contract of any positive balance of the difference between the sums deposited into such account under such contract and the claims paid from such account under such contract, provided, however, that no such payment may be made to the provider if after such payment the balance in such account would be less than the difference between forty percent (40%) of the total gross considerations received under all such contracts and the claims paid on all such contracts; or
- C. Such payment as the director may specifically approve in writing; and
- 4. Any cash withdrawal from or check or draft payable to cash or bearer drawn on such account shall be presumed in violation of this rule, unless sufficient written evidence is maintained showing that such withdrawal, check or draft was made for one (1) of the purposes listed in subparagraphs (2)(B)3.A, B, or C above.]
 - (B) Such account is maintained exclusively for the satisfaction

- of the provider's obligations to service contract holders under Missouri service contracts;
- (C) Such account is maintained at a qualified financial institution which is insured by the Federal Deposit Insurance Corporation; and
- (D) Such account is maintained at a level and in a manner which is consistent with the requirements of this rule and the laws of this state.
- [(C)](4) [Each provider placing] The following applies to financial security deposits placed in trust with the director [a financial security deposit, as set forth in section] as set forth in section 385.302.4(1)(b), RSMo[, and subsection (1)(B) of this rule, shall comply with the following requirements]. Such deposit may be used to establish compliance with section 385.202.3(2)(b), RSMo, only if the deposit satisfies the following requirements:
- [1. The amount of such deposit shall at least equal the greater of five percent (5%) of the gross consideration received, less claims paid, on the sale of all service contracts issued and in force or twenty-five thousand dollars (\$25,000); and]
- (A) the value of such deposit is at least that amount established under section 385.302.4(b); and
 - [2.](B) To the extent[, if any,] that such deposit consists of[:]—
- 1. A surety bond issued by an authorized surety, as provided in section 385.302.4(2)(b)a, RSMo, the bond will be acceptable only if the bond is completed on the Bond of Service Contract Provider Form (Form SC-3), provided by the director;
- [A.]2. Cash or securities as permitted by section 385.302.4(1)(b)b or c, RSMo, [such deposit shall be] such cash or securities will be acceptable only if the deposit is made with the same depositary and upon the same terms and conditions as the capital deposits of insurance companies domiciled in this state, except that the amount of the deposit will be determined by the provisions of section 385.302.4(1)(b), RSMo[and this rule];
- [B. A surety bond, as provided in section 385.302.4(1)(b)a, RSMo, that shall be acceptable only if the bond is completed on the Bond of Service Contract Provider form (Form SC-3) and is filed with the director along with the provider's completed provider exhibit; or
- *C.J3.* A letter of credit, as provided in section 385.302.4(1)(b)d, RSMo, [that shall comply] such letter of credit will be acceptable if it complies with the following requirements:
- [(I) The letter of credit must be issued by a "qualified financial institution" as defined in section 375.246.3(1), RSMo, or such other financial institution as specifically approved in writing by the director; and
- (II) The terms of the letter of credit must comply with the terms and conditions for letters of credit stated in subsections (A), (B), (C) and (D) of section (9) of 20 CSR 200-2.100, including, but not limited to, the requirements that such letter of credit be clean, irrevocable and unconditional, except that the beneficiary shall be the director and his or her successors in office.]
- A. The letter of credit is clean, irrevocable, and unconditional:
- B. The beneficiary is the director and his or her successors in office;
- C. The letter of credit is issued by a qualified financial institution;
- D. The letter of credit contains a statement to the effect that the obligation of the qualified United States financial institution under the letter of credit is in no way contingent upon reimbursement with respect thereto; and
- E. The letter of credit includes an issue date and expiration date. The term of the letter of credit will be at least one (1) year and will be subject to an "evergreen clause" that prevents the expiration of the letter of credit without due notice from the provider of no less than thirty (30) days' to the director.

- [(D)](5) [Each] The following applies to each provider maintaining a net worth of one hundred (100) million dollars and establishing such net worth through the provider's parent company, as set forth in section 385.302.4(2)(b), RSMo,[and subsection (1)(C) of this rule, shall comply with the following requirements with respect to the guaranty of the parent company:]. To be accepted as proof that the provider has assured faithful performance of the provider's obligations to its contract holders, the guarantee will
- [1. The guaranty shall] be filed with the director in a writing [and shall conform] that substantially conforms to the Guaranty of Service Contract Obligations Form (Form SC-4)[; and
- 2. The guaranty shall be filed with the director along with the provider's completed provider exhibit.,] provided by the director.
- [(3) Forms. The following forms have been adopted and approved for filing with the director under this rule:
- (A) The Bond of Service Contract Provider Form (Form SC-3), revised on January 2, 2008; and
- (B) The Guaranty of Service Contract Obligations Form (Form SC-4), revised on May 19, 2008. Copies of the forms are available at the department's office, at the department website, www.insurance.mo.gov, or by mailing a written request to the Department of Insurance, Financial Institutions and Professional Registration, PO Box 690, Jefferson City, MO 65102.]

AUTHORITY: section 385.318, RSMo [Supp. 2007] 2016. Original rule filed Jan. 29, 2008, effective Sept. 30, 2008. Amended: Filed Jan. 8, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Insurance, Financial Institutions and Professional Registration, Attention: John Conrace, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 400—Life, Annuities and Health Chapter 2—Accident and Health Insurance in General

PROPOSED RESCISSION

20 CSR 400-2.040 Notice to Parents of Group and Blanket Student Accident Policies. This rule outlined requirements for the contents of notices given to parents about group and blanket student accident insurance policies.

PURPOSE: This rule is being rescinded because it is not authorized by statute and is obsolete.

AUTHORITY: sections 374.045, 376.405 and 376.777, RSMo 1986. This rule was previously filed as 4 CSR 190-14.070. Original rule filed Sept. 18, 1974, effective Sept. 28, 1974. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Insurance, Financial Institutions and Professional Registration, Attention: Amy V. Hoyt, PO Box 690, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 500—Property and Casualty Chapter 5—Professional Malpractice

PROPOSED RESCISSION

20 CSR 500-5.100 Medical Malpractice Associations. This rule outlined the requirements for forming a Chapter 383, RSMo medical malpractice association.

PURPOSE: This rule has been rendered obsolete by changes to the laws that set forth the necessary requirements for forming a Chapter 383, RSMo medical malpractice association.

AUTHORITY: sections 374.045, 375.426 and 383.010–383.040, RSMo 1986. This rule was previously filed as 4 CSR 190-16.150. Original rule filed Dec. 10, 1975, effective Dec. 20, 1975. Rescinded: Filed Jan. 8, 2019.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Insurance, Financial Institutions and Professional Registration, 301 West High Street, Room 530, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2030—Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Professional Landscape Architects Chapter 2—Code of Professional Conduct

PROPOSED AMENDMENT

20 CSR 2030-2.040 Evaluation Criteria for Building Design. The board is amending the purpose statement and section (1).

PURPOSE: The purpose statement of this rule is being amended to

reflect the correct edition of the International Building Code to be consistent with the date appearing in the text of the rule.

PURPOSE: This rule provides the recipient and producer of professional architectural, engineering, and/or landscape architectural services assurances that all services are evaluated in accordance with the [2015] 2018 edition of the International Building Code.

(1) For building design, the board shall use, in the absence of any local building code, the [2015] 2018 edition of the International Building Code, as the evaluation criteria in determining the appropriate conduct for any professional licensed or regulated by this chapter and being evaluated under section 327.441.2(5), RSMo. The International Code Council, [2015] 2018 Edition is incorporated herein by reference and may be obtained by contacting 500 New Jersey Ave NW, 6th Floor, Washington, DC 20001, by phone at (888) ICC-SAFE (422-7233), by fax at (202) 783-2348, or by their direct website at http://www.iccsafe.org. This rule does not incorporate any subsequent amendments or additions to the manual.

AUTHORITY: section 327.041, RSMo 2016. Original rule filed June 14, 2007, effective Dec. 30, 2007. For intervening history, please consult the **Code of State Regulations**. Amended: Filed Jan. 10, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board of Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects, PO Box 184, Jefferson City, MO 65102, via facsimile at (573)751-8046, or via email at moapeplspla@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2110—Missouri Dental Board Chapter 2—General Rules

PROPOSED AMENDMENT

20 CSR 2110-2.001 Definitions. The board is amending section (5).

PURPOSE: This rule is being amended to lessen restrictions on the delivery of care by dental hygienists working under the general supervision of a supervising dentist.

(5) "General supervision"—a level of supervision in which the dentist has authorized the procedure for a patient of record and which does not require the physical presence of the dentist in the treatment facility during the performance of the procedure. The patient must be informed that the dentist is not in the treatment facility. The authorization [shall] may be verbal or written in the patient's record and is valid from the date of the most recent examination for a maximum of twelve (12) months. If the dentist gives verbal authorization for dental hygiene care, that authorization shall be documented in the patient's record following the delivery of that care. The authorization is not renewable without an examination of the patient by the dentist.

AUTHORITY: sections 332.031, 332.091, and 332.311, RSMo 2016. This rule originally filed as 4 CSR 110-2.001. Original rule filed Jan. 28, 2000, effective Aug. 30, 2000. Moved to 20 CSR 2110-2.001, effective Aug. 28, 2006. Amended: Filed June 26, 2017, effective Dec. 30, 2017. Amended: Filed Jan. 10, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Dental Board, PO Box 1367, Jefferson City, MO 65102, by facsimile at 573-751-8216, or via email at dental@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2231—Division of Professional Registration Chapter 1—Organization and Description of Division

PROPOSED AMENDMENT

20 CSR 2231-1.010 General Organization. The division is amending the purpose statement and sections (4) and (8).

PURPOSE: This rule is being amended to add Electrical Contractors as an office assigned to the division and add "Professional" before landscape architects.

PURPOSE: This regulation complies with section 536.023(3), RSMo [Supp. 2012], which requires each agency to adopt as a regulation a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.

- (4) Boards, commissions, committees, councils, and offices assigned to the division are—
- $(D)\ \ Missouri\ \ Board\ \ for\ \ Architects,\ \ Professional\ \ Engineers,\\ Professional\ \ Land\ \ Surveyors\ \ and\ \ Professional\ \ Landscape\ \ Architects;$
 - $(O) \ Office \ of \ Statewide \ Electrical \ Contractors; \\$
 - [(O)](P) Office of Endowed Care Cemeteries;
 - [(P)](Q) State Board of Embalmers and Funeral Directors;
 - [(Q)](R) Board of Geologist Registration;
 - [(R)](S) State Board of Registration for the Healing Arts;
- [(S)](T) Missouri Board of Examiners for Hearing Instrument Specialists;
 - [(T)](U) Interior Design Council;
 - [(U)](V) Missouri State Committee of Interpreters;
 - [(V)](W) State Committee for Marital and Family Therapists;
 - [(W)](X) Board of Therapeutic Massage;
 - [(X)](Y) Missouri State Board of Nursing;
 - [(Y)](Z) Missouri State Board of Occupational Therapy;
 - [(Z)](AA) State Board of Optometry;
 - [(AA)](BB) Advisory Commission for Clinical Perfusionists;
 - [(BB)](CC) State Board of Pharmacy;
 - [(CC)](DD) Advisory Commission for Physical Therapists;
 - [(DD)](EE) Advisory Commission for Physician Assistants;
 - [(EE)](FF) State Board of Podiatric Medicine;
- [(FF)](GG) Board of Private Investigator and Private Fire Investigator Examiners;

[(GG)](HH) State Committee of Psychologists;

[(HH)](II) Missouri Real Estate Appraisers Commission;

[(///)(JJ) Missouri Real Estate Commission;

[(JJ)](KK) Missouri Board for Respiratory Care;

[(KK)](LL) State Committee for Social Workers;

[(LL)](MM) Advisory Commission for Speech-Language Pathologists and Audiologists;

[(MM)](NN) Office of Tattooing, Body Piercing, and Branding; and

[(NN)](OO) Missouri Veterinary Medical Board.

(8) The following records [shall be deemed] are closed under the Sunshine Law (Chapter 610, RSMo):

AUTHORITY: section 536.023(3), RSMo [Supp. 2012] 2016. This rule originally filed as 4 CSR 231-1.010. Original rule filed Feb. 9, 1982, effective May 13, 1982. Amended: Filed Jan. 5, 1989, effective April 13, 1989. Moved to 20 CSR 2231-1.010, effective Aug. 28, 2006. Rescinded and readopted: Filed Dec. 7, 2007, effective June 30, 2008. Amended: Filed July 26, 2012, effective Jan. 30, 2013. Amended: Filed Jan. 10, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Division of Professional Registration, Katie Steele Danner, Division Director, PO Box 1335, Jefferson City, MO 65102, or via email at profreg@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2231—Division of Professional Registration Chapter 2—Designation of License Renewal Dates and Related Renewal Information

PROPOSED AMENDMENT

20 CSR **2231-2.010** Designation of License Renewal Dates and Related Renewal Information. The division is adding new subsection (2)(N), renumbering as necessary, and amending subsection (2)(BB) and paragraph (2)(JJ)1.

PURPOSE: This amendment establishes the renewal date for electrical contractors and adds drug outsourcers and third-party logistics providers under the Board of Pharmacy.

- (2) The license renewal dates designated for each agency assigned to the division are—
 - (N) Office of Statewide Electrical Contractors—October 1; /////(O) State Board of Embalmers and Funeral Directors—
 - 1. Embalmers, funeral directors—June 1;
 - 2. Preneed providers—November 1;
 - 3. Preneed sellers—November 1;
 - 4. Preneed agents—December 1;
 - 5. Funeral director preneed agents—December 1; and
 - 6. Funeral establishments—January 1;

[(O)](P) Endowed Care Cemeteries—September 1;

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[(P)](Q) Board of Geologist Registration—May 1;
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[(Q)](R) The State Board of Registration for the Healing Arts—February 1;

[(R)](S) Missouri Board of Examiners for Hearing Instrument Specialists—January 1;

[(S)](T) Interior Design Council—September 1;

[(T)](U) Missouri State Committee of Interpreters—February 1;

[(U)](V) State Committee of Marital and Family Therapists—March 1:

[(V)](W) Board of Therapeutic Massage—

- 1. Massage Therapy License—February 1; and
- 2. Massage Therapy Business License—February 1;

[(W)] (X) The Missouri State Board of Nursing-

- 1. Registered nurses-May 1; and
- 2. Licensed practical nurses—June 1;

[(X)](Y) Missouri Board of Occupational Therapy—July 1;

[(Y)](**Z**) The State Board of Optometry—November 1;

[/Z]/(AA) Advisory Commission for Clinical Perfusionists—February 1:

[(AA)](BB) The Missouri Board of Pharmacy—

- 1. Pharmacists—November 1;
- 2. Pharmacies—November 1;
- 3. Pharmacy interns—January 1;
- 4. Drug distributors, **Drug Outsourcer**, **or Third-Party Logistic Provider**—November 1; and
 - 5. Pharmacy technicians—June 1;

[(BB)](CC) Advisory Commission for Physical Therapists—February 1;

[(CC)](**DD**) Advisory Commission for Physician Assistants—February 1;

[(DD)](EE) State Board of Podiatric Medicine—March 1;

[(EE)](FF) Board of Private Investigator and Private Fire Investigator Examiners—

- 1. Private investigators—May 1;
- 2. Private investigator agencies—June 1;
- 3. Agency private investigator employees—July 1;
- 4. Private fire investigators—May 1;
- 5. Private fire investigator agencies—June 1; and
- 6. Agency private fire investigator employees—July 1;

[(FF)](GG) Committee for Professional Counselors—July 1;

[(GG)](HH) State Committee of Psychologists—February 1;

[(HH)](II) Missouri Real Estate Appraisers Commission—

- 1. Real estate appraisers—July 1; and
- 2. Appraisal management companies—July 1;

[(///)(JJ) Missouri Real Estate Commission—

- 1. Association, brokers, broker-associates, broker-officers, broker-partners, corporations, partnerships, inactive brokers, professional corporation-broker salespersons, broker-salespersons—July 1; and
- 2. Inactive salespersons, professional corporation-salespersons, salespersons—October 1;

[(JJ)](KK) Missouri Board for Respiratory Care—August 1;

[(KK)](LL) State Committee for Social Workers—October 1;

[(LL)](MM) Advisory Commission for Speech-Language Pathologists and Audiologists—February 1;

[(MM)](NN) Office of Tattooing, Body Piercing, and Branding—July 1; and

[(NN)](OO) Missouri Veterinary Medical Board—

- 1. Veterinarians, veterinary technicians—December 1; and
- 2. Veterinary facilities—April 1.

AUTHORITY: section 324.001, RSMo [2016] Supp. 2018. This rule originally filed as 4 CSR 231-2.010. Emergency rule filed Feb. 9, 1982, effective Feb. 19, 1982, expired May 12, 1982. Original rule filed Feb. 9, 1982, effective May 13, 1982. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 10, 2019.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Division of Professional Registration, Katie Steele Danner, Division Director, PO Box 1335, Jefferson City, MO 65102, or via email at profreg@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

MISSOURI REGISTER

Orders of Rulemaking

February 15, 2019 Vol. 44, No. 4

by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or 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 9—DEPARTMENT OF MENTAL HEALTH Division 10—Director, Department of Mental Health Chapter 7—Core Rules for Psychiatric and Substance Use Disorder Treatment Programs

ORDER OF RULEMAKING

By the authority vested in the Director of the Department of Mental Health under sections 630.192, and 630.193 to 630.198, RSMo 2016, Department of Mental Health amends a rule as follows:

9 CSR 10-7.035 Behavioral Health Healthcare Home is amended.

A notice of proposed rulemaking containing the proposed amendment was published in the *Missouri Register* on October 15, 2018 (43 MoReg 2975-2979). No changes have been made in 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 5—Office of the Director
Chapter 2—State Technical Assistance Team

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Office of the Director, under sections 210.192–210.196, 660.520–660.528, and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 5-2.010 Organization and Operation is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2654-2658). 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 35—Children's Division Chapter 31—Child Abuse

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Children's Division, under sections 207.020 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 35-31.015 Out of Home Investigation Unit is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2652). 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 35—Children's Division Chapter 35—Alternative Care

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Children's Division, under sections 207.020 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 35-35.050 Case Plan is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2654). 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 40—Family Support Division Chapter 2—Income Maintenance

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 207.022 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 40-2.050 Definition of Earned Income is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2653). 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 40—Family Support Division Chapter 2—Income Maintenance

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 207.022 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 40-2.100 Definitions Relating to PTD is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2653). 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 40—Family Support Division Chapter 7—Family Healthcare

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 207.022 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 40-7.020 Household Composition is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2654). 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 40—Family Support Division Chapter 104—Child Support Program, Enforcement

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 454.400 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 40-104.010 Immediate Income Withholding Exceptions for Child Support Orders is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2648-2650). 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 40—Family Support Division Chapter 108—Child Support Program, Counties under Cooperative Agreement

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 454.400, and 208.201, RSMo 2016, the division amends a rule as follows:

13 CSR 40-108.020 Minimum Record-Keeping Requirements for County Reimbursement and Standardization of Claims Submissions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2653-2654). 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 40—Family Support Division Chapter 108—Child Support Program, Counties under Cooperative Agreement

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 454.400 and 208.201, RSMo 2016, the division amends a rule as follows:

13 CSR 40-108.030 Incentives is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2650-2651). 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 40—Family Support Division Chapter 108—Child Support Program, Counties under Cooperative Agreement

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 454.400 and 208.201, RSMo 2016, the division amends a rule as follows:

13 CSR 40-108.040 Prosecuting Attorneys' Performance Standards is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2645-2648). 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 40—Family Support Division Chapter 110—Fees

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Family Support Division, under sections 454.400 and 208.201, RSMo 2016, the division amends a rule as follows:

13 CSR 40-110.040 Annual Fee is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2651-2652). 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—MO HealthNet Division Chapter 3—Conditions of Provider Participation, Reimbursement and Procedure of General Applicability

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, MO HealthNet Division, under sections 208.201, 208.152, and 660.017, RSMo 2016, the division adopts a rule as follows:

13 CSR 70-3.300 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on September 17, 2018, (43 MoReg 2658–2660). 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 Missouri Department of Social Services, MO HealthNet Division (MHD), received multiple comments from sixty-five (65) interested parties regarding the proposed rule.

COMMENT #1: Estaban Ruvalcaba, Government Relations Chair, with American Massage Therapy Association, recommended that massage therapy be included with complementary medicine in Section C, line 2, instead of line 3, as an alternative therapy for chronic pain because massage therapy is recognized as an effective modality for those who suffer from chronic pain.

RESPONSE: The MHD appreciates the comment but is not considering including massage therapy or enrolling massage therapists at this time based upon current evidence-based guidance. The MHD

will re-evaluate and consider other services and provider types as evidence-based guidance surrounding complementary health and alternative therapies for chronic pain evolves.

COMMENT #2: Dr. Harold Holmes, DC, with Advanced Chiropractic; Dr. John Dennehy, DC, with Northport Chiropractic Center; Dr. James Gray, DC, with Gray Chiropractic; Dr. Jenny Crosby, DC, with Crosby Chiropractic & Acupuncture Centre; Dr. Duane Marquart, DC, with Functional Wellness Center; Dr. Wayne Myers, DC, with Concordia Chiropractic Center; Bart Coleman, DC, Board Certified in Acupuncture, with Coleman Chiropractic; Dr. Randy Steinbrueck, DC, with Steinbrueck Chiropractic Health Center, LLC; Dr. Lisa Long, DC, with Long Chiropractic, Inc; Dr. James Lewis, DC, with Advanced Health and Rehab; Dr. Kandy Vice, DC, with Life Chiropractic; Dr. Martha Schroeder, DC, with Schroeder Chiropractic; Dr. Case Ruckman, DC, with Albany Chiropractic; Dr. Sid Rogers, MD, DC, NMD, with Rogers Clinic; Dr. Diane Cobb, with Alpha Chiropractic Center; Amanda Saunders; Andrew Kessinger IV, DC, DABCI, DACBN; Christina Bartle; Dr. David Leonard; Dr. Harold Morrow, DC, with Morrow Chiropractic Clinic; Dr. Les Lamoureux, DC; Virginia Kessinger; Dr. Daniel Reiter, DC, with Reiter Chiropractic; James Saunders, Dr. Robert Kessinger, DC, DABCI, DACBN, Missouri Chiropractic Physicians Association (MCPA) President, with MCPA; Dr. Morgan Morris, DC, with Grand Chiropractic; Barbara George; Dr. Michael Finley, with Barnhart Chiropractic; Emily Taylor; Fonda Tate, Chiropractic Assistant, with Barnhart Chiropractic; Dr. Quinn James, DC, with James Chiropractic; Dr. Suiter, with Suiter Chiropractic Clinic, LLC; Dr. Scott Butler, with Butler Chiropractic; Dr. Tabitha Ogle, DC; Dr. Shane Ogle, DC; Dr. Jason Crockett, DC, with Zeal Integrated Health; and several additional chiropractic physicians and constituents whose signed names on their letters were illegible, commented that they support most of the proposed rule as it is a great program to address chronic pain, but had recommendations. The commenters requested the removal of the referral criteria for chiropractic and acupuncture services to allow patients direct access to a chiropractic physician, which would be more cost effective than a referral from a primary care physician (PCP). The commenters requested that this barrier not be put in place for people seeking a drug-free solution to chronic pain. The commenters requested that chiropractic physicians be allowed to be PCP for these services because they are trained as PCPs. The commenters stated that requiring a referral from a PCP will hinder and decrease access, decrease utilization of the services offered and authorized, inhibit direct access to a chiropractic physician, incur additional costs, and impose financial burden on the patients. The commenters requested to remove the referral criteria so it is more aligned with all other health insurance plans, including Medicare, private health plans, and self-insured health plans because they allow direct access to chiropractic physicians and do not require referrals from another discipline.

RESPONSE: The MHD appreciates the comments. MHD intended for referrals to complementary health and alternative therapy providers to come from a physician and modified the definition of "prescribing provider" to "prescribing physician" to reflect this intent. By having referrals originate from a physician, the MHD intends for the prescribing physician to coordinate care between the various complementary health and alternative therapy providers, including coordination of any opioid or non-opioid prescriptions, to manage a participant's chronic pain. The prescribing physician's role under the complementary health and alternative therapy for chronic pain management program is considered different from a MO HealthNet participant accessing chiropractic services for other conditions that may exist outside of the criteria established to qualify for services under this particular program. Therefore, chiropractic, physical therapy, and acupuncture services under the complementary health and alternative therapies for chronic pain management program will require a referral from a physician to ensure care coordination.

COMMENT #3: Dr. Harold Holmes, DC, with Advanced Chiropractic; Dr. John Dennehy, DC, with Northport Chiropractic Center; and Dr. James Gray, DC, with Gray Chiropractic; Dr. Jenny Crosby, DC, with Crosby Chiropractic & Acupuncture Centre; Dr. Duane Marquart, DC, with Functional Wellness Center; Dr. Wayne Myers, DC, with Concordia Chiropractic Center; Bart Coleman, DC, Board Certified in Acupuncture, with Coleman Chiropractic; Dr. Randy Steinbrueck, DC, with Steinbrueck Chiropractic Health Center, LLC; Dr. Lisa Long, DC, with Long Chiropractic, Inc; Dr. James Lewis, DC, with Advanced Health and Rehab; Dr. Kandy Vice, DC, with Life Chiropractic; Dr. Martha Schroeder, DC, with Schroeder Chiropractic; Dr. Case Ruckman, DC, with Albany Chiropractic; Dr. Sid Rogers, MD, DC, NMD, with Rogers Clinic; Dr. Diane Cobb, with Alpha Chiropractic Center; Amanda Saunders; Dr. David Leonard Les Lamoureux, D.C. Virginia Kessinger; Fonda Tate, Chiropractic Assistant, with Barnhart Chiropractic; Quinn James, DC, with James Chiropractic; Dr. Daniel Reiter, DC, with Reiter Chiropractic; and Dr. Scott Butler, with Butler Chiropractic, are concerned that patients who can benefit from the care will not be referred by their PCPs stating that many PCPs will not refer patients to chiropractic care because of their personal biases of not believing in chiropractic care, which they state are not based on evidence. The commenters are concerned that this rule puts the PCPs in complete control and the PCPs can block access. The commenters stated that even though the PCP is to provide evidence-based education regarding pain management, it is doubtful that many will include the evidence-based information about chiropractic or other alternative ser-

RESPONSE: The MHD appreciates the comment and concerns expressed but will not make changes to this regulation at this time. However, the MHD will monitor utilization of complementary health and alternative therapies for chronic pain management under this program and will consider additional provider education to ensure understanding and utilization of these services for qualifying participants for chronic pain management.

COMMENT #4: Loree Kessler, Executive Director, with Missouri State Board of Chiropractic and Acupuncturist Advisory Committee (BOARD), recommended that the chiropractic therapy for the treatment of chronic pain definition reference the statutory definition as set forth in §331.010.1, RSMo. The commenter stated that as currently written, the definition could create conflict and ambiguity. The commenter stated that the Missouri courts would defer to the statutory definition in any case.

RESPONSE AND EXPLANATION OF CHANGE: The MHD has amended this final rule to include reference to § 331.010.1, RSMo, in its definition of "chiropractic therapy for the treatment of chronic pain."

COMMENT #5: Loree Kessler, Executive Director, with BOARD, recommended the definition of acupuncture refer and defer to the statutory definition of acupuncture as set forth in §§331.030.8 and 324.475(1), RSMo, as the proposed regulatory language limits the practice of acupuncture to the use of needles, whereas the statute does not so limit the practice of acupuncture. The commenter stated that the Missouri courts would defer to the statutory definition in any case.

RESPONSE AND EXPLANATION OF CHANGE: The MHD has amended this final rule to include reference to §§ 331.030.8 and 324.475(1), RSMo, in its definition of "acupuncture."

COMMENT #6: Loree Kessler, Executive Director, with BOARD, requested clarification as to whether the DSS plans to enroll licensed acupuncturists as MO HealthNet providers for the purpose of providing acupuncture to adult participants.

RESPONSE: The MHD is adding acupuncturists as a new MO HealthNet provider type.

COMMENT #7: Loree Kessler, Executive Director, with BOARD, requested clarification on defining a prescribing provider regarding whether a licensed chiropractic physician is considered a prescribing provider.

RESPONSE AND EXPLANATION OF CHANGE: The MHD does not consider a licensed chiropractic physician a prescribing physician for purposes of the complementary health and alternative therapies for chronic pain management program. This does not mean that a licensed chiropractic physician will not be considered a prescribing provider for other program benefits outside of the complementary health and alternative therapies for chronic pain management program. MHD amended the definition of "prescribing provider" to clarify this intent.

COMMENT #8: Loree Kessler, Executive Director, with BOARD, requested clarification regarding the source of definition of spinal manipulation and spinal adjustment and why such a definition is required given the definition of chiropractic therapy for the treatment of pain and also given the statutory definition of chiropractic as set forth in §331.010.1, RSMo.

RESPONSE AND EXPLANATION OF CHANGE: The MHD removed the definitions for "spinal manipulation" and "spinal adjustment" and included reference to § 331.010.1, RSMo, in the definition of "chiropractic therapy for the treatment of chronic pain."

COMMENT #9: Loree Kessler, Executive Director, with BOARD, recommended that the DSS include a definition within the proposed regulatory language of 13 CSR 70-3.300(2)(C)(7)A and B, which refers to low and medium risk adult participants.

RESPONSE AND EXPLANATION OF CHANGE: The MHD removed low risk and medium-to-high risk assessment requirements from this rule based upon other comments and is allowing up to 30 visits, or 120 units of service, based upon the medical judgment of the prescribing physician. MHD intends for the prescribing physician to coordinate care with the complementary health and alternative therapy providers, including collaboration between providers to determine the amount, type, and frequency of services appropriate to treat the qualifying participant's chronic pain. Therefore, the MHD does not intend to modify this rule to include a definition for low and medium risk adult participants.

COMMENT #10: Loree Kessler, Executive Director, with BOARD, recommended that the DSS revise the regulatory language in 13 CSR 70-3.300(2)(C)7, which requires the prescribing provider to work in conjunction with the complementary medicine and alternate therapy provider(s) in defining the number of visits for the low risk and medium risk level adult participant to allow medical necessity to be the primary factor determining the number of allowed treatments in all instances.

RESPONSE AND EXPLANATION OF CHANGE: Based upon comments received, the MHD removed risk assessment requirements from this rule, allowing up to 30 visits, or 120 units of service, based upon the medical judgment of the prescribing physician. MHD intends for the prescribing physician to coordinate care with the complementary health and alternative therapy providers, including collaboration between providers to determine the amount, type, and frequency of services appropriate to treat the qualifying participant's chronic pain.

COMMENT #11: Jacque Sample, DrOT, M.Ed., OTR/L, President, with Missouri Occupational Therapy Association, recommended that occupational therapy be included in the description of non-pharmacological interventions for complementary and alternative therapy in chronic pain. The commenter described the benefits of occupational therapy and the patient-centered interventions effective on helping individuals participate in desired activities and describes the role of occupational therapy in addressing pain as part of integrated-treatment teams for acute and chronic pain. The commenter stated that

occupational therapy is recognized by state, federal, and health organizations, such as the Academy of Integrative Pain Management, as a provider of complementary medicine and alternative therapies. The commenter stated that at the federal level, occupational therapy has been included in the Substance Use-Disorder Prevention that Promotes Opioid Recovery and Treatment Act recently passed by Congress.

RESPONSE: The MHD appreciates the comment but is not considering enrolling occupational therapists at this time based upon current evidence-based guidance. The MHD will re-evaluate and consider other services and provider types as evidence-based guidance surrounding complementary health and alternative therapies for chronic pain evolves.

COMMENT #12: Dr. John Dennehy, DC, with Northport Chiropractic Center; Dr. Harold Holmes, DC, with Advanced Chiropractic; and Dr. James Gray, DC, with Gray Chiropractic; and Dr. Jenny Crosby, DC, with Crosby Chiropractic & Acupuncture Centre; Dr. Duane Marquart, DC, with Functional Wellness Center; Dr. Wayne Myers, DC, Concordia Chiropractic Center; Dr. Randy Steinbrueck, DC, with Steinbrueck Chiropractic Health Center, LLC; Dr. Lisa Long, DC, with Long Chiropractic, Inc; Dr. James Lewis, DC, with Advanced Health and Rehab; Dr. Kandy Vice, DC, with Life Chiropractic; Dr. Martha Schroeder, DC, Schroeder Chiropractic; Dr. Case Ruckman, DC, with Albany Chiropractic; Dr. Sid Rogers, MD. DC, NMD; Dr. Diane Cobb, with Alpha Chiropractic Center; Andrew J Kessinger, IV, DC, DABCI, DACBN; Dr. David Leonard; Dr. Harold Morrow, DC, with Morrow Chiropractic Clinic; Virginia Kessinger; Robert Kessinger, DC, DABCI, DACBN, MCPA President, with MCPA; Dr. Michael Finley, with Barnhart Chiropractic; Emily Taylor; Dr. Suiter, with Suiter Chiropractic Clinic, LLC; Dr. Tabitha Ogle, DC; Dr. Shane Ogle, DC; Dr. Jason Crockett, DC, with Zeal Integrated Health; and several additional chiropractic physicians and constituents whose signed names on their letters were illegible, stated that chiropractors are qualified to identify the patients who would benefit from chiropractic methods or acupuncture; therefore, the PCP may not be aware of which patients would benefit from chiropractic care. The commenters recommended adding chiropractic physician to the governing body for Complementary Medicine and Alternative Therapies for Chronic Pain program because the inclusion of chiropractic physician is critical for the success of the program.

RESPONSE: The MHD appreciates the comment and concerns expressed, but will not be making changes to this regulation at this time. However, the MHD will monitor utilization of complementary health and alternative therapies for chronic pain management. The Director of the Department of Social Services has not appointed a Complementary Medicine and Alternative Therapies for Chronic Pain Management program advisory committee or governing body at this time, but the MHD appreciates the interest expressed by commenters to assist the MHD in this capacity.

COMMENT #13: Dr. Kandy Vice, DC, with Life Chiropractic; and Dr. Morgan Morris, recommended adding a Chiropractor to the committee. Dr. Vice requested the opportunity to be a liaison between the DSS and chiropractic physicians to make sure the chiropractic physicians have a voice and that the chiropractic patients are allowed to receive the best care available at an affordable cost.

RESPONSE: The MHD appreciates the comment and interest expressed by the commenters, but does not have a complementary health and alternative therapies for chronic pain management program committee at this time.

COMMENT #14: Dr. Lynne Schlosser, DC; Dr. Clay McDonald, President of Logan University; and Dr. Ross Mottox, DC, requested clarification on the \$3.75 million cost for these services, inquiring if this is the cost before a patient is referred or if this is what is expected to pay for Complementary and Alternative Medicine services the

first year.

RESPONSE: The cost for this program is for payments to eligible physical therapy, chiropractic, and acupuncture providers. The cost is based on providing services to 4,000 participants, utilizing different services or modalities, based on the risk to the participant.

The MHD anticipates this program will result in a savings to the state. The first year savings is estimated to be \$13,627,882. The net savings for the first year of the program would be \$9,882,800 (\$13,627,882 - \$3,745,082).

COMMENT #15: Dr. Fred Rottnek, MD, MAHCM, Professor, Director of Community Medicine, Medical Director, Physician Assistant Program, with Saint Louis University School of Medicine and Saint Louis University Doisy College of Health Sciences, requested that Occupational Science and Occupational Therapy be reimbursed activities and to limit expansion of services to evidence-based practices that have shown beneficial results to patients with chronic pain.

RESPONSE: The MHD appreciates the comment but is not including occupation therapy in complementary health and alternative therapy for chronic pain management program at this time. The MHD will re-evaluate and consider other services and provider types as evidence-based guidance surrounding complementary health and alternative therapies for chronic pain evolves.

COMMENT #16: Daniel Landon, Senior Vice President of Governmental Relations, with Missouri Hospital Association, and Harvey Tettlebaum, Partner, with Husch Blackwell, stated that the MHD did not post a fee schedule on the department's website as described in Section 3(A); therefore, without knowing either the rates or the basis on which reimbursement rates will be set, it is impossible for the public to assess and submit comments on the adequacy of the rates set by the rule, and the proposed rule violates §536.031, RSMo, because it fails to state the date of the operative fee schedule and does not assert that the rule will not include any later amendments or additions.

RESPONSE AND EXPLANATION OF CHANGE: Except as otherwise noted in the Missouri state plan, state developed fee schedule rates are the same for both public and private providers of chiropractic, acupuncture, and physical therapy services. The fee schedule is published at https://dss.mo.gov/mhd/providers/fee-for-service-providers.htm and is effective for services provided on or after February 18, 2019. The MHD revised the rule to include a fee schedule and additional explanation of how the fee schedule was developed for complementary health and alternative therapy for chronic pain management services.

COMMENT # 17: Harvey Tettlebaum, Partner, with Husch Blackwell, questioned the authority or ability of the MHD to set the reimbursement for the services referencing subsection (3) (A) and (B) and requests a response to this comment in the Order of Rulemaking statutory authority to implement this program, and hence, the authority to set reimbursements for it.

RESPONSE: The MHD appreciates the comment. This rule was promulgated under the authority of §§208.201, 208.152, and 660.017, RSMo. No changes were made to the rule based on this comment.

COMMENT #18: Ron Fitzwater, CAE, MBA, Chief Executive Officer, with Missouri Pharmacy Association, stated that Section (1) Administration, Subsection (A) defines adjuvant services that may be authorized for patients with chronic non-malignant pain to support the appropriate use of non-opioid medications and opioids, if indicated, at the lowest effective dosage, and requested that "clinical Pharmacy services" be added to the list of the providers as well as in Section (1) Subsection (C) of definitions that further set out the services and qualifications. The commenter requested that these services be available to participants for whom the prescribing provider

feels they are appropriate. The commenter requested that "clinical pharmacy services" for the purpose of this rule are services provided by a pharmacist who has received a certification in Medication Therapy Services (MTS) and may engage in the design, initiation, implementation, and monitoring of a defined medication therapeutic plan initiated via a prescription order from a physician and that is specific to each patient for care by a pharmacist to be included in Subsection C.

RESPONSE: The MHD appreciates the comment but is not including clinical pharmacy service providers for assistance with complementary health and alternative therapies for chronic pain management at this time based upon current evidence-based guidance. The MHD will re-evaluate and consider other services and provider types, as evidence-based guidance surrounding complementary health and alternative therapies for chronic pain evolves.

COMMENT #19: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, stated that their main concern is the potential confusion with terminology that could represent a conflict with the statutory authority relating to scope of practice and prescriptive authority among providers. The commenter recommended that (1) (C) 2 be written "Complementary health and alternative therapy for chronic pain" combines the use of physical therapy, cognitive-behavioral therapy, chiropractic therapy, and/or acupuncture to promote chronic pain relief for adult participants;" the term complementary health as a more consistent and trusted definition under the current standard of care and recommend changing this everywhere "complementary health" is referenced in the proposed rule.

RESPONSE AND EXPLANATION OF CHANGE: The regulation has been revised, changing references to "complementary medicine" to "complementary health" throughout the regulation.

COMMENT #20: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended that (1)(C)7 use the word "physician," to be more consistent with state law, instead of "provider," as chiropractors and other alternative therapy providers are not permitted to prescribe medications under Chapter 334, RSMo. We recommend the department amend this everywhere "provider" is referenced throughout the proposed rule.

RESPONSE AND EXPLANATION OF CHANGE: The MHD amended its definition of "prescribing provider" to "prescribing physician," and amended the regulation by using the phrase "prescribing physician" in place of "prescribing provider" throughout the regulation. The definition of "complimentary health and alternative therapy provider" was also amended.

COMMENT #21: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended changing (1)(C)15 to align with the Center for Medicare & Medicaid Services definition. The commenter recommends that "spinal manipulation" and "spinal adjustment" are interchangeable terms that identify a method of corrective treatment where a person uses manual manipulation to correct a subluxation of the spine. The commenter stated that this maintains that for MO HealthNet purposes, spinal manipulation must be a corrective treatment, rather than a maintenance therapy. The commenter recommended removing "skillful and beneficial," as with any health care service, delivery of such services are not always "skillful and beneficial."

RESPONSE AND EXPLANATION OF CHANGE: The MHD revised the regulation, removing section (1)(C)15.

COMMENT #22: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended including language that would require an in-person office visit to (2)(A)(2); "a prescribing physician's referral to a complementary and alternative therapy provider is necessary for the adult participant to be eligible for complementary health and alternative therapy for chronic pain. The prescribing physician must prescribe complementary health and

alternative therapy in the adult participant's plan of care during a regular, in-person office visit." The commenter believes that in-office visits are required to properly diagnose chronic pain.

RESPONSE AND EXPLANATION OF CHANGE: The MHD intends for this referral to result from an "in-office" visit and amended the regulation to reflect this intent.

COMMENT #23: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended changing (2)(C)(7)(B)(II), the maximum annual visits, from thirty (30) to twenty (20) and from one hundred and twenty (120) units per year to eighty (80) units per year, due to the House Bill 1516, passed in 2018, which limits MO HealthNet patients to twenty (20) visits annually and eighty (80) units per year.

RESPONSE: The MHD appreciates the comment and intends for complementary health and alternative therapy for chronic pain management services to include a combination of chiropractic, physical therapy, and acupuncture services as determined clinically appropriate by the prescribing physician as supported by evidence-based guidance. The combination of services could be covered for up to 30 visits or 120 units, each unit consisting of 15 minutes. No changes were made in response to this comment.

COMMENT #24: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended that (2)(C)(8) be changed from "shall" to "may" and "clinical guideline" changed to "evidence-based practice;" "Non-opioid and opioid therapy for chronic pain may include initiating the first-line of non-opioid treatment, use of alternative pain therapy, establishing treatment goals, the use opioids as supported by evidence-based practice, and the implementation of a tapering plan and schedule as clinically appropriate based upon the adult participant's clinical presentation." The commenter stated that the rule creates a mandated course of treatment to be followed by all physicians for all MO HealthNet chronic pain patients. The commenter stated that every patient is different and will require a different care plan, and the rule does not take into account those MO HealthNet patients who are already on a successful course of opioid therapy. The commenter stated that physicians should be free to treat patients as individuals, not based on whether they present with chronic pain. The commenter suggested adopting evidence-based practices, rather than forcing physicians to rely on non-scientific practice guidelines.

RESPONSE: The MHD expects primary care physicians to prescribe complementary health and alternative therapies for chronic pain management as clinically necessary, on a case-by-case basis. It is the MHD's intent with this regulation that prescribing physicians will prescribe and offer non-opioid therapy as a first line treatment with plans of tapering participants off of opioids when receiving long-term and or high-dose opioids. This is per Centers for Disease Control tapering guidelines. No changes were made to the rule based on this comment.

COMMENT #25: David Jackson, Registered Lobbyist, with Missouri Society of Anesthesiologists, recommended changing (2)(C)(10)(A) to "final determination to 'discontinuation' of care," because it seems to give alternative therapy providers the final decision-making authority on the patient's care plan.

RESPONSE: The MHD intends for the prescribing physician to coordinate care with any complementary health and alternative therapy service providers, exercising medical judgment to determine the appropriate type, combination, and duration of services available through this program. This determination would be in consultation with the complementary health and alternative therapy providers, but final determination for discontinuing complementary and alternative therapy services will be at the determination of the prescribing physician upon consultation with the complementary health and alternative therapy providers.

13 CSR 70-3.300 Complementary Health and Alternative Therapies for Chronic Pain Management

PURPOSE: This rule establishes the MO HealthNet payment policy for the complementary health and alternative therapies for chronic pain management for adult Medicaid participants. The goal of this policy is to improve health outcomes and decrease opioid use by adult participants to manage chronic pain.

(1) Administration.

- (A) This rule governs the practice of complementary health and alternative therapy for adult participants as a covered MO HealthNet benefit. The intent of this regulation is to provide complementary health and alternative therapy, coordinated by the prescribing physician, in an effort to provide alternatives to opioid use for the treatment of chronic pain, reduce opioid misuse, improve MO HealthNet participants' chronic pain management skills, reduce avoidable costs, and improve health outcomes.
- (B) Complementary health and alternative therapy for chronic pain management shall be administered by the Department of Social Services, MO HealthNet Division. The services covered and not covered, the limitations under which services are covered, and the maximum allowable fees for all covered services shall be determined by the division and shall be included in the MO HealthNet Physician Provider Manual, which is incorporated by reference and made a part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109, at its website http://www.dss.mo.gov/mhd on August 15, 2018. This rule does not incorporate any subsequent amendments or additions.
- (C) The following definitions will be used in administering this rule:
- 1. "Adult participant" means a person who is at least twenty-one (21) years of age or older and who is enrolled as a MO HealthNet participant;
- 2. "Complementary health and alternative therapy for chronic pain" combines the use of physical therapy, cognitive-behavioral therapy, chiropractic therapy, and/or acupuncture to promote chronic pain relief for adult participants;
- 3. "Physical therapy treatment for chronic pain" includes, but is not limited to, participant education and counseling, manual techniques, therapeutic exercises, electrotherapy, and massage;
- 4. "Cognitive-behavioral therapy for chronic pain" or "CBT" combines treatment of emotional thinking and behavioral health for participants with chronic pain, trains in behavioral techniques, and helps patients modify situational factors and cognitive processes that exacerbate pain;
- 5. "Chiropractic therapy for the treatment of chronic pain" may include, but is not limited to, spinal manipulation or spinal adjustment, and as further defined by section 331.010.1, RSMo;
- 6. "Acupuncture" involves the use of needles inserted into the body by piercing of the skin and other modalities as defined by sections 331.030.8 and 324.475(1), RSMo;
- 7. "Prescribing physician" means a physician licensed under Chapter 334, RSMo, who specializes in family medicine or internal medicine and is authorized to prescribe medication or other therapy within the scope of such person's practice;
- 8. "Complementary health and alternative therapy provider" means a complementary health and alternative therapy care provider licensed by the state of Missouri and authorized to provide health care services within the scope of such person's practice;
- 9. "First-line non-opioid medication therapy" includes, but is not limited to, analgesics such as non-steroidal anti-inflammatory drugs (NSAIDs), acetaminophen, cyclooxygenase 2 (COX-2) inhibitors, SAM-E herbal therapy, topical analgesics, selected antidepressants, selected anticonvulsants, and/or muscle relaxer medication;
 - 10. "Opioid medication therapy" includes any prescription

- drug, natural or synthetic, that binds to the brain's opioid receptors having an addiction-forming or addiction-sustaining ability, or being capable of conversion into a drug having such addiction-forming or addiction-sustaining ability;
- 11. "Chronic pain" means a non-cancer, non-end-of-life pain lasting more than three (3) months, or longer than the duration of normal tissue healing;
- 12. "Acute pain" means pain, whether resulting from disease, accidental or intentional trauma, or other cause that the practitioner reasonably expects to last only a short period of time. Acute pain does not include chronic pain, pain being treated as part of cancer care, hospice or other end of life care, or pain being treated as part of palliative care; and
- 13. "High dose opioid therapy" is to be considered as any therapy greater than ninety (>90) MME (morphine milligram equivalents) per day.
- (2) Covered Services and Limitations of Complementary Health and Alternative Therapy for Chronic Pain Management.
 - (A) Participant eligibility.
- 1. To qualify for complementary health and alternative therapy for chronic pain, a MO HealthNet participant must be an adult participant with—
 - A. Chronic, non-cancer neck and/or back pain; or
- B. Chronic pain post traumatic injury, such as traumatic injury resulting from a motor vehicle collision; or
 - C. Other chronic pain conditions as medically necessary.
- 2. A prescribing physician's referral to a complementary and alternative therapy provider is necessary for the adult participant to be eligible for complementary health and alternative therapy for chronic pain. The prescribing physician must prescribe the complementary health and alternative therapy in the adult participant's plan of care during a regular in-office visit.
 - (B) Provider qualifications.
- 1. To refer or provide complementary health and alternative therapy, the prescribing physician and the complementary health and alternative therapy provider must be currently enrolled as a MO HealthNet provider and currently licensed in Missouri or a bordering state to provide therapy.
- 2. Both the prescribing physician and the complementary health and alternative therapy provider must meet the provider qualifications outlined in this regulation to deliver and bill for the service.
- (C) Medical Services for Complementary Health and Alternative Therapy for Chronic Pain Management.
- 1. Adult participants may be referred by the prescribing physician for complementary health and alternative therapy to treat and manage chronic back pain, chronic neck pain, chronic pain resulting from a post-traumatic injury, or other chronic pain conditions as medically necessary.
- 2. The prescribing physician must seek prior authorization from the MO HealthNet Division prior to the adult participant starting complementary health and alternative therapy.
- 3. A prescribing physician's referral to a complementary and alternative therapy provider is necessary for the adult participant to be eligible for complementary health and alternative therapy.
- 4. The prescribing physician will perform an initial assessment and provide the adult participant evidence-based education regarding pain management during the adult participant's regular in-office visit.
- 5. The prescribing physician shall evaluate adult participants in the initial assessment for any potentially serious condition and refer the adult participant for further evaluation and/or diagnostic testing as medically necessary.
- 6. The prescribing physician shall document the injury, all tried and failed treatments, and shall submit any supporting documentation establishing that chronic pain treatment, or whether further chronic pain treatment, is medically necessary.
 - 7. The prescribing physician will work in conjunction with the

complementary health and alternative therapy provider(s) to make recommendations regarding medically necessary services based on clinical criteria and the adult participant's risk.

8. Covered Services and Limitations.

- A. Complementary health and alternative therapy services for qualified adult participants requires a determination by the prescribing physician of a combination of physical therapy, chiropractic therapy, acupuncture, and non-opioid medication therapy, as clinically appropriate.
- B. Complementary health and alternative therapy services shall be structured according to the prescribing physician's preference, but with an allowable maximum of thirty (30) total visits or one hundred twenty (120) units per year, and with one (1) unit equaling fifteen (15) minutes in combination of therapy defined by the prescribing physician. The prescribing physician shall reassess evidence of the adult participant's improvement and the risks of complementary health and alternative therapy when considering discontinuing or requesting further coverage of complementary health and alternative therapies for chronic pain.
- C. An annual maximum of cognitive-behavioral health visits are to be determined based upon best practice and evidence-based guidelines and are listed in the MO HealthNet Physician Provider's Manual.
- 9. Non-opioid and opioid therapy for chronic pain shall include initiating the first-line of non-opioid treatment, use of alternative pain therapy, establishing treatment goals, the use of opioids as supported by clinical guidelines, and the implementation of a tapering plan and schedule as clinically appropriate based upon the adult participant's clinical presentation. The prescribing physician shall document in the patient's medical record the method of tapering, progress, and challenges that may require intervention for participants currently receiving long-term opioid medications and/or high dose opioids on a clinically appropriate tapering plan.
- 10. Cognitive behavioral therapy for each adult participant must be re-assessed by a cognitive-behavioral therapy provider every ninety (90) days for continuation of care, including assessment of any impacts on the participant's ability to work and function, increased self-efficacy, or other clinically significant improvement.
- 11. The prescribing physician and the complementary health and alternative therapy provider shall reassess and evaluate the risks and benefits to the adult participant of any complementary and alternative therapies and whether the therapies continue to be medically necessary to continuing treatment, requesting further treatment, and/or discontinuing treatment as medically necessary.
- A. Provider(s) of complementary health and alternative therapy will make recommendations for a treatment plan, continuation of services, and the final determination of care.
- B. The complementary health and alternative therapy must be deemed medically necessary.

(3) Reimbursement Methodology.

- (A) Effective for dates of service beginning February 18, 2019, complementary health and alternative therapy for chronic pain management services will be paid at the Medicaid fee schedule and will be published at https://dss.mo.gov/mhd/providers/fee-for-service-providers.htm under "Fee Schedules & Rate Lists," which is incorporated by reference and made part of this rule as published by the Department of Social Services, MO HealthNet Division, 615 Howerton Court, Jefferson City, MO 65109 as of November 13, 2018. This rule does not incorporate any subsequent amendments or additions. This fee schedule is calculated based on 62.5% of the Medicare physician fee schedule rates for physical therapy, acupuncture, and chiropractic services using MO Locality 01 as updated August 28, 2018.
- (B) Reimbursement shall only be made for services authorized by the MO HealthNet Division or its designee.

tion 208.152, RSMo Supp. 2018. Original rule filed Aug. 15, 2018.

PUBLIC COST: This rule will cost state agencies or political subdivisions three million seven hundred forty-five thousand eighty-two dollars (\$3,745,082). The program is scheduled to begin July 1, 2018. General Revenue one million, three hundred three thousand, one hundred seventy-six (\$1,303,176) and Federal two million, four hundred forty-one thousand, nine hundred six dollars (\$2,441,906). FY 2019 cost will be three million, seven hundred forty-five thousand and eighty-two dollars (\$3,745,082).

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

REVISED FISCAL NOTE PUBLIC COST

I. Department Title:

13 - Social Services

Division Title:

70 - MO HealthNet Division

Chapter Title:

3 - Conditions of Provider Participation, Reimbursement and

Procedure of General Applicability

Rule Number and	13 CSR 70-3.300 Complementary Health and Alternative Therapies for
Name:	Chronic Pain Management
Type of Rulemaking:	Final Order

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Department of Social Services,	FY19 - \$3,745,082
MO HealthNet Division	

III. WORKSHEET

General Revenue	\$1,303,176
Federal	<u>\$2,441,906</u>
Total annual cost for the program	\$3,745,082

IV. ASSUMPTIONS

This program will add chiropractors and acupuncturists as MO HealthNet provider groups for the purpose of treating chronic pain. It is not anticipated that these groups will have a negative fiscal impact as a result of this regulation.

The cost for this program is for payments to eligible physical therapy, chiropractic, and acupuncture providers. The cost is based on providing services to 4,000 participants.

It is anticipated this program will result in a savings to the state. The first year savings is estimated to be \$13,627,882. The net savings for the first year of the program would be \$9,882,800 (\$13,627,882 - \$3,745,082).

Title 13—DEPARTMENT OF SOCIAL SERVICES Division 70—MO HealthNet Division Chapter 10—Nursing Home Program

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, MO HealthNet Division, under sections 208.153, 208.159, 208.201, and 660.017, RSMo 2016, and section 208.152, RSMo Supp. 2018, the division amends a rule as follows:

13 CSR 70-10.120 Reimbursement for Nurse Assistant Training is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2661-2662). 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 110—Division of Youth Services Chapter 2—Classification Services and Residential Care

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Division of Youth Services, under sections 219.036 and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 110-2.060 Furlough Policies and Procedures is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2662-2663). 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 110—Division of Youth Services Chapter 2—Classification Services and Residential Care

ORDER OF RULEMAKING

By the authority vested in the Department of Social Services, Division of Youth Services, under sections 219.036, 219.051, and 660.017, RSMo 2016, the division amends a rule as follows:

13 CSR 110-2.120 Administrative Decisions Affecting the Rights of Youth in DYS Facilities is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 17, 2018 (43 MoReg 2663-2664). 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 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30—Division of Regulation and Licensure Chapter 1—Controlled Substances

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under section 195.195, RSMo 2016, the division amends a rule as follows:

19 CSR 30-1.023 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 15, 2018 (43 MoReg 2990). 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 Missouri Department of Health and Senior Services received one (1) comment on the proposed amendment.

COMMENT #1: Kimberly Grinston, with the Missouri Board of Pharmacy, recommended that Section (1)(D) also allow for hospital pharmacies to maintain collection receptacles in long-term care facilities in order to maintain consistency with federal law.

RESPONSE AND EXPLANATION OF CHANGE: Federal Regulation 21 CFR 1317.80(b) allows for authorized retail pharmacies and hospitals/clinics with an on-site pharmacy to maintain collection receptacles in long-term care facilities, so the option for hospitals/clinics with an on-site pharmacy to maintain collection receptacles will be added to Section (1)(D).

19 CSR 30-1.023 Registration Changes

(1) Modification of Registration.

(D) Collector of Unwanted Controlled Substances. A current registrant with the department may request to have their registration modified to authorize the collection of unwanted controlled substances. Requests shall be submitted in writing to the Bureau of Narcotics and Dangerous Drugs, PO Box 570, Jefferson City, MO, 65102-0570. Requests shall provide the requesting registrant's name, address, and current Missouri Controlled Substances Registration number. Requests shall identify the method of collection such as either a collection receptacle box or mail-back return system, or both, and shall identify the exact physical address of the receptacle. Collection receptacles located in long term care facilities shall be maintained by a retail pharmacy or a hospital/clinic with an on-site pharmacy. The bureau will respond to the registrant's request in writing. Registrants authorized by the department to collect unwanted controlled substances shall comply with all requirements for record keeping and security in accordance with federal regulations. The privilege of being a collector may be terminated if the registrant's authority to collect is terminated by the United States Drug Enforcement Administration, a judicial order, an act by a state licensing board or agency, or if the collector's registration is restricted as a matter of public discipline by the department. An authorized collector who wishes to cease being a collector shall notify the bureau in writing of the date that collections will cease.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30—Division of Regulation and Licensure Chapter 1—Controlled Substances

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under section 195.195, RSMo 2016, the division amends a rule as

follows:

19 CSR 30-1.064 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 15, 2018 (43 MoReg 2990-2991). 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 Missouri Department of Health and Senior Services received four (4) comments on the proposed amendment from Kimberly Grinston, with the Missouri Board of Pharmacy. We also received comments from Tim Koch with Walmart, Jesse Sahlfeld with PIC Sword's Family Pharmacy, and Randy Bass from Missouri State all regarding the issue in Comment #5.

COMMENT #1: Section (1): The Comprehensive Addiction and Recovery Act (CARA) distinguishes between partial fills for emergency purposes and partial fills based on a patient/prescriber request. The Board recommends revising the rule to clearly delineate when the 72-hour limit applies versus the 6-month allowance referenced in proposed section (2).

RESPONSE: Section (1) is not being amended at this time and is not subject to comment.

COMMENT #2: The deleted section (2) allows partial fills for long-term care and terminally ill patients without a request from the patient or prescriber. This allowance is currently included in federal law. The Board recommends retaining this allowance for LTC/terminally ill patients while limiting the newly proposed section (2) to partial fills based on a patient or prescriber request.

RESPONSE AND EXPLANATION OF CHANGE: In order to preserve this allowance, qualifying language was added to the end of section (2)(A) to accommodate for long-term care and terminally ill patients for whom partial filling at only the patient or prescriber's request may not be practical.

COMMENT #3: Section (2)(C) references "approved electronic computer applications." Currently, electronic systems are required to meet federal requirements but are not officially "approved." The Board recommends deleting the term "approved."

RESPONSE AND EXPLANATION OF CHANGE: The term "approved" has been removed to ensure compliance with federal requirements.

COMMENT #4: Section (2)(E) appears to provide no dispensing of a partially-filled controlled substance prescription may occur later than "six (6) months after the original prescription was issued." However, C-V prescriptions are still valid for one (1) year as provided by current law. Partial fill supply limits are included in federal law. The Board recommends deleting section (2)(E) to avoid confusion and to allow flexibility should federal law change.

RESPONSE: This section only applies to partial fills, it will not affect the length of time an original prescription is valid to be filled, thus no change was made.

COMMENT #5: Tim Koch with Walmart, Jesse Sahlfeld with PIC Sword's Family Pharmacy, and Randy Bass from Missouri State all pointed out that that Schedule 2 drugs can only be partially filled for a period of thirty (30) days.

RESPONSE AND EXPLANATION OF CHANGE: Section (2)(E) was given subsections to distinguish between Schedule II and Schedules III, IV, and V in order to ensure compliance with federal law.

$\begin{array}{lll} \textbf{19} & \textbf{CSR} & \textbf{30-1.064} & \textbf{Partial} & \textbf{Filling} & \textbf{of} & \textbf{Controlled} & \textbf{Substance} \\ \textbf{Prescriptions} & & & & & & \\ \end{array}$

- (2) The partial filling of a prescription for controlled substances listed in Schedules II, III, IV, or V is permissible, provided that:
- (A) Partial filling may occur at the request of a patient or it may be directed by the prescriber, unless the prescription is written for a patient in a long-term care facility (LTCF) or for a patient with a medical diagnosis documenting a terminal illness, in which case the pharmacist must record on the prescription whether the patient is "terminally ill" or "LTCF patient.";
- (B) Each partial dispensing is recorded in the same manner as a refilling would be;
- (C) With each partial dispensing, the pharmacy must document the date and quantity dispensed on the original prescription record or their electronic computer applications, provided that the electronic system meets all of the federal requirements for handling of electronic prescriptions for controlled substances, including the ability to retrieve the information pertaining to partially filled controlled substances:
- (D) The total quantity dispensed in all partial fillings cannot exceed the total quantity prescribed;
 - (E) No dispensing occurs:
- 1. For controlled substances listed in Schedule II, after thirty (30) days after the date on which the original prescription was issued;
- 2. For controlled substances listed in Schedules III, IV, and V after six (6) months after the date on which the original prescription was issued.
- (F) A partial dispensing is not considered a "refill" if the patient does not receive the full authorized amount at one time; and
- (G) The prescription was written and filled in accordance with all other applicable laws and regulations.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30—Division of Regulation and Licensure Chapter 1—Controlled Substances

ORDER OF RULEMAKING

By the authority vested in the Division of Regulation and Licensure under section 195.195, RSMo 2016, the division amends a rule as follows:

19 CSR 30-1.078 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 15, 2018 (43 MoReg 2991-2992). 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 Missouri Department of Health and Senior Services received seven (7) comments on the proposed amendment from Kimberly Grinston, with the Missouri Board of Pharmacy.

COMMENT #1: Section (1)(C) requires submission of Form 41 to the DEA to request authorization to dispose of controlled substances. The Board has been advised the DEA no longer requires submission of the form to their offices. Instead, the form can be kept in the registrant's records to document destruction. The Board recommends revising this section to recognize DEA's current allowance.

RESPONSE AND EXPLANATION OF CHANGE: In response to the Controlled Substances Act, the DEA requires registrants keep forms available for inspection and copying for at least two (2) years. The language has been changed to reflect that retention, rather than submission, is acceptable.

COMMENT #2: Section (1)(F): The Board recommends adding a section that would allow a controlled substances registrant to also destroy controlled substances on-site as authorized by 21 CFR 1317.95(d).

RESPONSE: On site destruction for unwanted controlled substances in patient care areas is already allowed within the statutory language and meets the requirements of 21 CFR 1317.95(d). Unwanted controlled substances collected in bulk through collection receptacle boxes should be disposed of using a reverse distributor equipped to handle large quantities. No change has been made.

COMMENT #3: Section (2)(B) would allow medication in patient care areas to be destroyed via a method authorized in section (1) which would include a collection receptacle box or a mail-back program. The Board suggests amending this section if DHSS does not intend to allow use of a collection receptacle box or mail-back program to destroy medication from patient care areas. This section also mentions the use of DEA Form 41 to obtain authorization. Similar to Section (1)(C), the Board recommends revising this section to recognize DEA's current allowance regarding Form 41.

RESPONSE AND EXPLANATION OF CHANGE: The language regarding the Form 41 has been changed such that retention of the form is allowable. DHSS does intend to allow use of collection receptacle boxes or mail-back programs to destroy certain medications from patient care areas, so no change has been made to that language.

COMMENT #4: Section (2)(C): The Board suggests clarifying the difference between a "hospital patient care area" as referenced in section (2)(C) and a "patient care area" as referenced in section (2)(A).

RESPONSE AND EXPLANATION OF CHANGE: "Hospital patient care area" has been changed to "patient care area of a hospital with an on-site pharmacy" for clarity.

COMMENT #5: Section (3): The Board recommends adding mail-back programs to the title of this section.

RESPONSE AND EXPLANATION OF CHANGE: Assuming this comment is actually meant to reference Section (4), the phrase "and Mail-Back Programs" has been added to the title for clarity.

COMMENT #6: Section (3)(A): Manufacturers, distributors and reverse distributors are not listed in the designation of registrants eligible to operate a collection receptacle/mail-back program. The Board recommends adding these entities if the intent is to include them under section (3) and to be consistent with federal regulations. RESPONSE AND EXPLANATION OF CHANGE: Assuming this comment is actually meant to reference Section (4)(A), the authorized parties have been changed to "manufacturers, distributors, reverse distributors, narcotic treatment programs, hospitals/clinics with an on-site pharmacy, and retail pharmacies" to mirror 21 CFR 1317.40(a). Section (1)(D) was edited to match to ensure consistency.

COMMENT #7: Section (3)(B)(2): Applicability of this section is unclear. The Board recommends revising this section to provide: "A retail pharmacy or hospital pharmacy must install, maintain and manage the collection receptacle box at a long-term care facility." The proposed revision would be consistent with proposed 19 CSR 30-1.023 (Registration Changes).

RESPONSE AND EXPLANATION OF CHANGE: Assuming this comment is actually meant to reference Section (4)(B)(2), this language was removed entirely because the requirements of who can have and maintain a collection receptacle box is included in federal regulations and (4)(B) requires compliance with those federal regulations.

- (1) A registrant in possession of any controlled substance(s) and desiring or required to dispose of such substance(s) shall:
 - (A) Return the controlled substances to the original supplier;
- (B) Transfer the controlled substances to a distributor authorized to accept controlled substances for the purpose of disposal;
 - (C) Retain a DEA Form 41 in compliance with federal regulations;
- (D) Become an Authorized Collector of Controlled Substances. Registrants shall dispose of all unwanted controlled substances and keep records in accordance with federal regulations. Only manufacturers, distributors, reverse distributors, narcotic treatment programs, hospitals/clinics with an on-site pharmacy, and retail pharmacies that have modified their state and federal controlled substances registrations may possess a collection receptacle for medication disposal or participate in the DEA approved mail-back system;
- (E) Contact the Bureau of Narcotics and Dangerous Drugs (BNDD), Department of Health and Senior Services for information pertaining to subsections (1)(A), (B), (C) or (D) of this rule.
- (2) Destruction of controlled substances in patient care areas.
- (A) Controlled substances that have been contaminated by patient contact are to be destroyed on site. An excess volume of a controlled substance which must be discarded from a dosage unit just prior to administration shall also be destroyed on site.
- (B) Controlled substances that have not been contaminated by patient contact or are not excess volumes of a dosage unit shall not be destroyed on site unless the registrant maintains a DEA Form 41 in compliance with federal regulation. Unwanted controlled substances that have been expired, discontinued, or are otherwise unwanted shall be disposed of by methods listed previously in section (1) of this rule.
- (C) In a patient care area of a hospital with an on-site pharmacy, unwanted controlled substances that have not been contaminated by patient contact shall be returned to the pharmacy for final disposal.
- (D) The destruction of controlled substances shall be in such a manner that it renders the medication unrecoverable and beyond reclamation so that it cannot be diverted.
- (E) The destruction and documentation of destruction shall be performed and completed by two (2) people. One of the people must be a licensed physician, nurse, pharmacist, intern pharmacist, or pharmacy technician, assistant physician, physician assistant, podiatrist, optometrist, dentist or veterinarian. The second person, the witness, is not required to be a licensed medical professional, but must be an employee of the registrant, unless in an EMS setting.
- (F) The following shall be entered in the controlled substance administration record or a separate controlled substance destruction record when the controlled substance is destroyed in the patient care area: the date and hour of destruction, the drug name and strength, the amount destroyed, the reason for destruction, and the patient's name and room number if applicable, and the names or initials of the two (2) persons performing the destruction. The controlled substance administration and destruction records are to be retained for two (2) years and available for inspection by the Department of Health and Senior Services;
- (4) Collection Receptacle Boxes and Mail-Back Programs for Patients' Unwanted Controlled Substance Prescriptions.
- (A) Manufacturers, distributors, reverse distributors, narcotic treatment programs, hospitals/clinics with an on-site pharmacy, and retail pharmacies are authorized to install collection receptacle boxes or participate in a DEA approved mail-back method to collect unwanted controlled substance prescription medications from patients. Registrants must comply with federal regulations regarding security and record keeping. Collection receptacles shall be used only for patients' unwanted medications and not for the expired or unwanted stock of a practitioner or facility.
- (B) All facilities and locations with collection receptacle boxes and mail-back systems shall comply with federal regulations.

- 1. Patients' medications from long-term care facilities and narcotic treatment programs shall be placed in a receptacle within three (3) days of the expiration date on the medication; or upon a discontinuation of use authorized by a prescriber; or upon the death of a patient.
- (C) Record keeping for collection receptacle boxes. Registrants or their employees shall not inventory the contents of the collection receptacle box. The collection receptacle box is to be opened by two (2) people; one shall be an employee of the pharmacy and the other may be an employee of the facility receiving pharmaceutical services. All registrants with collection receptacle boxes shall maintain a perpetual log that documents entry into the collection receptacle box, changing of liners, and transfers of drugs from the registrant to a reverse distributor. These logs shall be maintained on file at the registered location for inspection and shall document the date of entries into the collection receptacle box, the names of the employees entering the collection receptacle box, the reason for entering the receptacle, the serial number of a liner being removed, and the serial number of a new liner being installed. This log shall also be used to document the transfer of a liner from the registrant to a reverse distributor by documenting the date of transfer, serial number of the liner, names of the persons involved in the transfer, and the DEA number of the reverse distributor. The log shall also document when the pharmacy changes out the interior liner bags and document the serial number of the bag being removed and of the new bag being installed.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2085—Board of Cosmetology and Barber Examiners Chapter 3—License Fees

ORDER OF RULEMAKING

By the authority vested in the Board of Cosmetology and Barber Examiners under section 329.025(4), RSMo Supp. 2018, the board amends a rule as follows:

20 CSR 2085-3.010 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2018 (43 MoReg 3108-3110). 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 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2095—Committee for Professional Counselors Chapter 1—General Rules

ORDER OF RULEMAKING

By the authority vested in the Committee for Professional Counselors under sections 337.507 and 337.520.1(2), RSMo Supp. 2018, the committee amends a rule as follows:

20 CSR 2095-1.020 Fees is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1,

2018 (43 MoReg 3111-3113). 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.

Dissolutions

MISSOURI REGISTER

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2016, 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 by email to adrules.dissolutions@sos.mo.gov.

NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST VEGAS INVESTMENT, INC., a Missouri corporation.

On December 20, 2018, Vegas Investment, Inc., a Missouri corporation filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective December 20, 2018.

Said corporation requests that all persons and organizations with claims against it present them immediately by letter to: Danna McKitrick, P.C., 7701 Forsyth Blvd., Suite 800, St. Louis, MO 63105. All claims must include: the name and address of the claimant; the amount claimed; the basis for the claim; the date(s) on which the event(s) the claim is based occurred; and a brief description of the facts surrounding the claim.

Because of the dissolution of said corporation, any claims against it will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

NOTICE OF DISSOLUTION OF CORPORATION

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST GROUSE SDVOSB, INC. f/k/a CROWN C SUPPLY COMPANY, INC., a Missouri corporation.

On December 26, 2018, Grouse SDVOSB, Inc. f/k/a Crown C Supply Company, Inc., a Missouri corporation filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective December 26, 2018.

Said corporation requests that all persons and organizations with claims against it present them immediately by letter to: Danna McKitrick, P.C., Attention: Thomas Connelly, 7701 Forsyth Blvd., Suite 800, St. Louis, MO 63105. All claims must include: the name and address of the claimant; the amount claimed; the basis for the claim; the date(s) on which the event(s) the claim is based occurred; and a brief description of the facts surrounding the claim.

Because of the dissolution of said corporation, any claims against it will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the publication date of this notice.

Notice of Winding Up to All Creditors of and Claimants Against Daddy Ray Burgers, LLC

On January 3, 2019, Daddy Ray Burgers, LLC, a Missouri Limited Liability Company (hereinafter the "Company"), filed its Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State.

Any claims against the Company may be sent to: Watkins Law Firm, P.C., Attn: Michael B. Watkins, 1031 Peruque Crossing Court, Suite B, O'Fallon, Missouri 63366. Each claim must include the following information: name, address, telephone number of the claimant, amount of claim, date on which the claim arose, basis for the claim and documentation in support of the claim.

All claims against the Company will be barred unless the proceeding enforcing the claim is commenced within three (3) years after the publication of this notice.

NOTICE TO UNKNOWN CREDITORS OF

JANE HART LAW OFFICES, LLC

Jane Hart Law Offices, LLC (the "Company") has been dissolved pursuant to Section 347.137 of the Missouri Limited Liability Company Act by filing Articles of Termination with the Missouri Secretary of State on December 31, 2018. Pursuant to Section 347.141 of the Missouri Limited Liability Company Act, any claims against the Company must be sent to:

Jane E. Hart 9417 Terrace Street Kansas City, MO 64114

Claims submitted must include the following information: (1) claimant name, address and phone number; (2) name of debtor, (3) account or other number by which the debtor may identify the claimant; (4) a brief description of the nature of the debt or the basis of the claim; (5) the amount of the claim; (6) the date the claim was incurred; and (7) supporting documentation for the claim, if any.

NOTICE: CLAIMS OF CREDITORS OF THE COMPANY WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN THREE (3) YEARS OF THE DATE OF THIS NOTICE.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST GR INVESTMENTS, LLC

On August 3, 2017, GR Investments, LLC, a Missouri Limited Liability Company (hereinafter "Company"), filed its Notice of Winding Up for the Limited Liability Company with the Missouri Secretary of State.

All claims must include: the name, address and telephone number of the claimant; the amount claimed; the basis of the claim; the date(s) on which the events occurred which provided the basis for the claim; and copies of any other supporting data. Claims should be in writing and mailed to the Company in care of David M. Halphin, 300 South Liberty, Independence, Missouri 64050.

Any claim against the Company will be barred unless a proceeding to enforce the claim is commenced within three years after the publication of this notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST STONE COUNTY REAL ESTATE, L.L.C.

On December 7, 2018, STONE COUNTY REAL ESTATE, L.L.C., a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Frank C. Carnahan, Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST R. NEWTON SHARP, DDS AND HARDY H. FIELDS, DDS, MSD, LLC

On January 2, 2019, R. NEWTON SHARP, DDS AND HARDY H. FIELDS, DDS, MSD, LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Frank C. Carnahan, Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST MANHATTAN INVESTMENT, L.L.C.

On January 2, 2019, MANHATTAN INVESTMENT, L.L.C., a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Frank C. Carnahan, Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST MISSOURI WIND AND SOLAR, LLC

On December 12, 2018, Missouri Wind and Solar, LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Christiaan D. Horton, Esq., Carnahan, Evans, Cantwell & Brown, P.C., 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

Because of the dissolution, any claims against Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the last of filing or publication of this Notice.

February 15, 2019 Vol. 44, No. 4

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—43 (2018) and 44 (2019). 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, RAN indicates a rule action notice, 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 Schedule				42 MoReg 1849 43 MoReg 3648
1 CSR 10-3.010	Commissioner of Administration		43 MoReg 3205		43 Moreg 3040
1 CSR 10-4.010	Commissioner of Administration		43 MoReg 3208R		
1 CSR 10-5.010	Commissioner of Administration		43 MoReg 3208		
1 CSR 10-7.010	Commissioner of Administration		43 MoReg 3209		
1 CSR 10-8.010	Commissioner of Administration		43 MoReg 3210		
1 CSR 10-9.010	Commissioner of Administration		43 MoReg 3210R This IssueR		
1 CSR 10-10.010 1 CSR 10-11.010	Commissioner of Administration Commissioner of Administration		43 MoReg 3211		
1 CSR 10-11.020	Commissioner of Administration		43 MoReg 3214R		
1 CSR 10-11.030	Commissioner of Administration		43 MoReg 3214R		
1 CSR 10-13.010	Commissioner of Administration		43 MoReg 3214R		
1 CSR 10-16.010	Commissioner of Administration		43 MoReg 3215		
1 CSR 10-18.010	Commissioner of Administration		43 MoReg 2975R	44 MoReg 376R	
1 CSR 20-1.010	Personnel Advisory Board and Division of	42 MaDan 2725	42 MaDaa 2792	44 MaDan 276	
1 CSR 20-1.020	Personnel Personnel Advisory Board and Division of	43 MoReg 2735	43 MoReg 2782	44 MoReg 376	
1 CSK 20-1:020	Personnel	43 MoReg 2736	43 MoReg 2783	44 MoReg 376	
1 CSR 20-1.030	Personnel Advisory Board and Division of	15 Moreg 2750	15 1110100 2705	THISTOG 570	
	Personnel		43 MoReg 2787R	44 MoReg 376R	
1 CSR 20-1.040	Personnel Advisory Board and Division of				
1 CCD 20 1 045	Personnel	43 MoReg 2740	43 MoReg 2787	44 MoReg 377	
1 CSR 20-1.045	Personnel Advisory Board and Division of Personnel	43 MoReg 2741	43 MoReg 2788	44 MoDog 277	
1 CSR 20-1.050	Personnel Advisory Board and Division of	43 MOKES 2741	45 MOKES 2700	44 MoReg 377	
1 CSR 20 1.030	Personnel		43 MoReg 2790R	44 MoReg 377R	
1 CSR 20-2.010	Personnel Advisory Board and Division of				
	Personnel	43 MoReg 2742	43 MoReg 2790	44 MoReg 377	
1 CSR 20-2.015	Personnel Advisory Board and Division of	42 M.D., 0744	42 M.D 2701	44 M.D. 277	
1 CSR 20-2.020	Personnel Personnel Advisory Board and Division of	43 MoReg 2744	43 MoReg 2791	44 MoReg 377	
1 CSK 20-2.020	Personnel	43 MoReg 2747	43 MoReg 2795	44 MoReg 378	
1 CSR 20-3.010	Personnel Advisory Board and Division of	15 11101 10 5 27 17	10 1/10100 2770		
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1 CSR 20-3.020	Personnel Advisory Board and Division of	40.34 D 0550	42.34.D 2000	44.34 D 070	
1 CSR 20-3.030	Personnel	43 MoReg 2753	43 MoReg 2800	44 MoReg 378	
1 CSR 20-3.030	Personnel Advisory Board and Division of Personnel	43 MoReg 2754	43 MoReg 2802	44 MoReg 378	
1 CSR 20-3.040	Personnel Advisory Board and Division of	45 Moreg 2154	43 Moreg 2002	44 Moreg 370	
	Personnel	43 MoReg 2757	43 MoReg 2805	44 MoReg 379	
1 CSR 20-3.050	Personnel Advisory Board and Division of		40.14.7		
1 CCD 20 2 070	Personnel	43 MoReg 2758R	43 MoReg 2806R	44 MoReg 379R	
1 CSR 20-3.070	Personnel Advisory Board and Division of Personnel	43 MoReg 2759	43 MoReg 2806	44 MoReg 379	
1 CSR 20-3.080	Personnel Advisory Board and Division of	43 Moreg 2737	43 Moreg 2000	++ Molecg 379	
1 0511 20 5.000	Personnel	43 MoReg 2763	43 MoReg 2810	44 MoReg 380	
1 CSR 20-4.010	Personnel Advisory Board and Division of	-			
1.000.00	Personnel	43 MoReg 2764R	43 MoReg 2811R	44 MoReg 380R	
1 CSR 20-4.020	Personnel Advisory Board and Division of Personnel	43 MoReg 2764	42 MaDag 2011	44 MaDag 290	
1 CSR 20-5.010	Personnel Advisory Board and Division of	43 Mokeg 2704	43 MoReg 2811	44 MoReg 380	
1 CSR 20 3.010	Personnel		This Issue		
1 CSR 20-5.015	Personnel Advisory Board and Division of				
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1 CSR 20-5.020	Personnel Advisory Board and Division of		This Issue		
1 CSR 20-5.025	Personnel Advisory Board and Division of		This Issue		
1 0011 20 3.023	Personnel		This Issue		
1 CSR 30-2.020	Division of Facilities Management, Design				
	and Construction		43 MoReg 2813R		
1 CSR 30-2.030	Division of Facilities Management, Design		42 MaDan 2012D		
1 CSR 30-2.040	and Construction Division of Facilities Management, Design		43 MoReg 2813R		
1 CSK 50-2:040	and Construction		43 MoReg 2813R		
1 CSR 30-2.050	Division of Facilities Management, Design				
	and Construction		43 MoReg 2814R		
1 CSR 30-3.010	Division of Facilities Management, Design		42 M.D 2014D		
1 CSR 30-3.020	and Construction Division of Facilities Management, Design		43 MoReg 2814R		
1 CSK 30-3.020	and Construction		43 MoReg 2814R		
1 CSR 30-3.025	Division of Facilities Management, Design		13 1110100g 2017IX		
	and Construction		44 MoReg 38		
1 CSR 30-3.030	Division of Facilities Management, Design				
1 CCD 20 2 025	and Construction		43 MoReg 3215		
1 CSR 30-3.035	Division of Facilities Management, Design and Construction		43 MoReg 2814R		
1 CSR 30-3.040	Division of Facilities Management, Design		13 1110100g 2017IX		
	and Construction		43 MoReg 3218		
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Rule Number	•	Emergency	Proposed	Order	In Addition
1 CSR 30-3.050	Division of Facilities Management, Design and Construction		43 MoReg 3221		
1 CSR 30-3.060	Division of Facilities Management, Design and Construction		44 MoReg 45R		
1 CSR 30-4.010	Division of Facilities Management, Design and Construction		43 MoReg 2815R		
1 CSR 30-4.020	Division of Facilities Management, Design				
1 CSR 30-4.030	and Construction Division of Facilities Management, Design		44 MoReg 45		
1 CSR 30-4.040	and Construction Division of Facilities Management, Design		44 MoReg 49R		
	and Construction		44 MoReg 49R		
1 CSR 35-1.050 1 CSR 35-2.010	Division of Facilities Management Division of Facilities Management		43 MoReg 3222 44 MoReg 50R		
1 CSR 35-2.020 1 CSR 35-2.030	Division of Facilities Management Division of Facilities Management		44 MoReg 50R 44 MoReg 50		
1 CSR 35-2.040	Division of Facilities Management Division of Facilities Management		44 MoReg 52R		
1 CSR 35-2.050 1 CSR 40-1.010	Purchasing and Materials Management		44 MoReg 52R 43 MoReg 3226R		
1 CSR 40-1.030 1 CSR 40-1.040	Purchasing and Materials Management Purchasing and Materials Management		43 MoReg 3227R 43 MoReg 3227R		
1 CSR 40-1.050 1 CSR 40-1.090	Purchasing and Materials Management 4:	3 MoReg 2967	43 MoReg 3227 43 MoReg 3237R		
1 CSK 40-1.090	Purchasing and Materials Management		45 Mokeg 5257K		
2 CSR 60-1.010	DEPARTMENT OF AGRICULTURE Grain Inspection and Warehousing		43 MoReg 1419	43 MoReg 3602	
2 CSR 60-2.010 2 CSR 60-4.016	Grain Inspection and Warehousing Grain Inspection and Warehousing		43 MoReg 1420R 43 MoReg 1420R	43 MoReg 3602R 43 MoReg 3602R	
2 CSR 60-4.045	Grain Inspection and Warehousing		43 MoReg 1420R 43 MoReg 1420R 43 MoReg 1420R	43 MoReg 3602R 43 MoReg 3602R 43 MoReg 3602R	
2 CSR 60-4.060 2 CSR 60-4.070	Grain Inspection and Warehousing Grain Inspection and Warehousing		43 MoReg 1420R 43 MoReg 1421R	43 MoReg 3603R	
2 CSR 60-4.080 2 CSR 60-4.090	Grain Inspection and Warehousing Grain Inspection and Warehousing		43 MoReg 1421 43 MoReg 1421R	43 MoReg 3603 43 MoReg 3603R	
2 CSR 60-4.120	Grain Inspection and Warehousing		43 MoReg 1422	43 MoReg 3603	
2 CSR 60-4.130 2 CSR 60-4.170	Grain Inspection and Warehousing Grain Inspection and Warehousing		43 MoReg 1422 43 MoReg 1422	43 MoReg 3603 43 MoReg 3603	
2 CSR 60-5.040 2 CSR 70-1.010	Grain Inspection and Warehousing Plant Industries		43 MoReg 1422R 43 MoReg 1549	43 MoReg 3604R 43 MoReg 3820	
2 CSR 70-10.080	Plant Industries		43 MoReg 1550	43 MoReg 3820	
2 CSR 70-11.020 2 CSR 70-11.030	Plant Industries Plant Industries		43 MoReg 1554R 43 MoReg 1554R	43 MoReg 3820R 43 MoReg 3820R	
2 CSR 70-11.050	Plant Industries Plant Industries		43 MoReg 1555R	43 MoReg 3821R	
2 CSR 70-12.010 2 CSR 70-15.035	Plant Industries		43 MoReg 1555R 43 MoReg 1555R	43 MoReg 3821R 43 MoReg 3821R	
2 CSR 70-15.045 2 CSR 70-16.010	Plant Industries Plant Industries		43 MoReg 1555 43 MoReg 1556R	43 MoReg 3821 43 MoReg 3821R	
2 CSR 70-16.015 2 CSR 70-16.020	Plant Industries Plant Industries		43 MoReg 1556R 43 MoReg 1556R	43 MoReg 3821R 43 MoReg 3821R	
2 CSR 70-16.025	Plant Industries		43 MoReg 1556R	43 MoReg 3822R 43 MoReg 3822R 43 MoReg 3822R	
2 CSR 70-16.030 2 CSR 70-16.035	Plant Industries Plant Industries		43 MoReg 1557R 43 MoReg 1557R	43 MoReg 3822R 43 MoReg 3822R	
2 CSR 70-16.040 2 CSR 70-16.045	Plant Industries Plant Industries		43 MoReg 1557R 43 MoReg 1558R	43 MoReg 3822R 43 MoReg 3822R	
2 CSR 70-16.050	Plant Industries		43 MoReg 1558R	43 MoReg 3822R	
2 CSR 70-16.055 2 CSR 70-16.060	Plant Industries Plant Industries		43 MoReg 1558R 43 MoReg 1558R	43 MoReg 3823R 43 MoReg 3823R	
2 CSR 70-16.065 2 CSR 70-16.070	Plant Industries Plant Industries		43 MoReg 1559R	43 MoReg 3823R 43 MoReg 3823R	
2 CSR 70-16.075	Plant Industries		43 MoReg 1559R 43 MoReg 1559R	43 MoReg 3823R	
2 CSR 70-17.010 2 CSR 70-17.020	Plant Industries Plant Industries		44 MoReg 52 44 MoReg 53		
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2 CSR 70-17.050	Plant Industries		44 MoReg 59		
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2 CSR 70-17.080 2 CSR 70-17.090	Plant Industries Plant Industries		44 MoReg 65 44 MoReg 65		
2 CSR 70-17.100	Plant Industries		44 MoReg 68		
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2 CSR 70-40.016	Plant Industries		43 MoReg 1561R	43 MoReg 3824W	
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2 CSR 70-40.040 2 CSR 70-40.050	Plant Industries Plant Industries		43 MoReg 1562R 43 MoReg 1562R	43 MoReg 3825W 43 MoReg 3825W	
2 CSR 70-40.055	Plant Industries		43 MoReg 1562R	43 MoReg 3825W	42 MaBa : 1202
2 CSR 90-10 2 CSR 90-10.016	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		43 MoReg 1998R	43 MoReg 3825R	42 MoReg 1203
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2 CSR 90-21.010	Weights, Measures and Consumer Protection		43 MoReg 1999	43 MoReg 3826	
2 CSR 90-22.140 2 CSR 90-23.010	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		43 MoReg 2001 43 MoReg 2001	43 MoReg 3826 43 MoReg 3826	
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2 CSR 90-30.090 2 CSR 90-30.100	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		43 MoReg 2006 43 MoReg 2006	43 MoReg 3827 43 MoReg 3827	
2 CSR 90-36.010	Weights, Measures and Consumer Protection		43 MoReg 2007	43 MoReg 3827	
2 CSR 90-38.010 2 CSR 90-38.020	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		43 MoReg 2012R 43 MoReg 2012R		
2 CSR 90-38.030	Weights, Measures and Consumer Protection		43 MoReg 2012R		
2 CSR 90-38.040 2 CSR 90-38.050	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		43 MoReg 2013R 43 MoReg 2013R		
2 CSR 100-2.010	Missouri Agricultural and Small Business Development Authority		43 MoReg 1563R	43 MoReg 3828R	
2 CSR 100-2.020	Missouri Agricultural and Small Business Development Authority		43 MoReg 1563R	43 MoReg 3828W	
2 CSR 100-2.030	Missouri Agricultural and Small Business Development Authority		43 MoReg 1563R	43 MoReg 3828W	_
2 CSR 100-2.040	Missouri Agricultural and Small Business Development Authority		43 MoReg 1563R	43 MoReg 3828W	
2 CSR 100-2.050	Missouri Agricultural and Small Business Development Authority		43 MoReg 1564R	43 MoReg 3828W	
2 CSR 100-3.010	Missouri Agricultural and Small Business Development Authority		43 MoReg 1564R	43 MoReg 3829R	
2 CSR 100-3.020	Missouri Agricultural and Small Business Development Authority		43 MoReg 1564R	43 MoReg 3829R	
2 CSR 100-3.030	Missouri Agricultural and Small Business Development Authority		43 MoReg 1564R	43 MoReg 3829R	
2 CSR 100-3.040	Missouri Agricultural and Small Business Development Authority		43 MoReg 1565R	43 MoReg 3829R	
2 CSR 100-3.050	Missouri Agricultural and Small Business Development Authority		43 MoReg 1565R	43 MoReg 3829R	
2 CSR 100-4.010	Missouri Agricultural and Small Business Development Authority		43 MoReg 1565R	43 MoReg 3829R	
2 CSR 100-4.020	Missouri Agricultural and Small Business Development Authority		43 MoReg 1565R	43 MoReg 3830R	
2 CSR 100-4.030	Missouri Agricultural and Small Business Development Authority		43 MoReg 1566R	43 MoReg 3830R	
2 CSR 100-4.040	Missouri Agricultural and Small Business Development Authority		43 MoReg 1566R	43 MoReg 3830R	
2 CSR 100-4.050	Missouri Agricultural and Small Business Development Authority		43 MoReg 1566R	43 MoReg 3830R	
2 CSR 100-10.010	Missouri Agricultural and Small Business Development Authority		43 MoReg 1566	43 MoReg 3830	
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3 CSR 10-4.200 3 CSR 10-5.205	Conservation Commission Conservation Commission		43 MoReg 2815 43 MoReg 2816	44 MoReg 381 44 MoReg 382	
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3 CSR 10-5.222	Conservation Commission		43 MoReg 2824	44 MoReg 383	
3 CSR 10-5.600 3 CSR 10-5.605	Conservation Commission Conservation Commission		43 MoReg 2824 43 MoReg 2824	44 MoReg 384 44 MoReg 384	
3 CSR 10-5.005 3 CSR 10-6.415	Conservation Commission		43 MoReg 2824	44 MoReg 384	
3 CSR 10-7.405	Conservation Commission		43 MoReg 2825	44 MoReg 384	
3 CSR 10-7.410	Conservation Commission		43 MoReg 2825	44 MoReg 385	
3 CSR 10-7.431 3 CSR 10-7.433	Conservation Commission Conservation Commission		43 MoReg 2825 43 MoReg 2828	44 MoReg 385 44 MoReg 386	
3 CSR 10-7.434	Conservation Commission		43 MoReg 2828	44 MoReg 386	
3 CSR 10-7.455	Conservation Commission		43 MoReg 2829	44 MoReg 387	43 MoReg 93 44 MoReg 445
3 CSR 10-7.600 3 CSR 10-9.220	Conservation Commission Conservation Commission		43 MoReg 2829 44 MoReg 273	44 MoReg 387	
3 CSR 10-10.715	Conservation Commission		43 MoReg 2833	44 MoReg 387	
3 CSR 10-10.768	Conservation Commission		43 MoReg 2833 43 MoReg 2833	44 MoReg 388 44 MoReg 388	
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3 CSR 10-11.186	Conservation Commission		43 MoReg 2849	44 MoReg 392	
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3 CSR 10-11.215	Conservation Commission		43 MoReg 2852	44 MoReg 393	
3 CSR 10-20.805	Conservation Commission		43 MoReg 2853	44 MoReg 393	
4 CSR 80-1.010	DEPARTMENT OF ECONOMIC DEVELOR Division of Economic Development Programs	*	43 MoReg 3059R		
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4 CSR 80-5.010	Division of Economic Development Programs	*	43 MoReg 3060		
4 CSR 80-5.020	Division of Economic Development Programs	*	43 MoReg 3061R		
4 CSR 80-7.010 4 CSR 80-7.020	Division of Economic Development Programs Division of Economic Development Programs	*	43 MoReg 3061R 43 MoReg 3061R		
4 CSR 80-7.030	Division of Economic Development Programs		43 MoReg 3061R		
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5 CSR 20-100.190	Division of Learning Services		43 MoReg 3780		
5 CSR 20-100.200	Division of Learning Services		43 MoReg 3070		
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5 CSR 20-100.310	(Changed from 5 CSR 20-600.120) Division of Learning Services (Changed from 5 CSP 20.600.130)				43 MoReg 3651
5 CSR 20-100.320	(Changed from 5 ČSR 20-600.130, Division of Learning Services (Changed from 5 CSR 20-600.140,				43 MoReg 3651
5 CSR 20-100.330	Division of Learning Services (Changed from 5 CSR 20-600.110)	<u>, </u>	44 MoReg 79		
5 CSR 20-300.140	Division of Learning Services		43 MoReg 252R 43 MoReg 2013R	43 MoReg 3604R	
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5 CSR 20-500.110	Division of Learning Services		43 MoReg 3780R		
5 CSR 20-600.110	Division of Learning Services		44 MoReg 79		
5 CSR 20-600.120	(Changed to 5 CSR 20-100.330) Division of Learning Services				43 MoReg 3651
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5 CSR 20-600.130	Division of Learning Services				43 MoReg 3651
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5 CSR 30-261.010	(Changed to 5 CSR 20-100.320) Division of Financial and Administ	rative	44 MaDan 70		
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20 CSR 200-19.000 20 CSR 200-20.010	Insurance Solvency and Company Regulation		44 MoReg 105		
20 CSR 200-20.030 20 CSR 200-20.050	Insurance Solvency and Company Regulation		44 MoReg 106		
20 CSR 200-20.030 20 CSR 400-2.040	Insurance Solvency and Company Regulation Life, Annuities and Health		44 MoReg 106 This IssueR		
20 CSR 400-6.100	Life, Annuities and Health		43 MoReg 3535		
20 CSR 400-7.020 20 CSR 500-1.200	Life, Annuities and Health Property and Casualty		44 MoReg 107R 44 MoReg 296		
20 CSR 500-1.400	Property and Casualty		44 MoReg 297		
20 CSR 500-1.700 20 CSR 500-1.900	Property and Casualty Property and Casualty		44 MoReg 297 44 MoReg 298R		
20 CSR 500-2.500	Property and Casualty		44 MoReg 298		
20 CSR 500-4.300 20 CSR 500-5.100	Property and Casualty Property and Casualty		44 MoReg 299 This IssueR		
20 CSR 500-3.100 20 CSR 500-10.100	Property and Casualty		43 MoReg 3536R		
20 CSR 500-10.200 20 CSR 500-10.300	Property and Casualty Property and Casualty		43 MoReg 3536R 43 MoReg 3536R		
20 CSR 500-10.300 20 CSR 500-10.400	Property and Casualty Property and Casualty		43 MoReg 3537R		
20 CSR 600-1.020	Statistical Reporting		44 MoReg 299		
20 CSR 600-2.100 20 CSR 600-2.110	Statistical Reporting Statistical Reporting		44 MoReg 300R 44 MoReg 300		
20 CSR 600-2.120	Statistical Reporting		44 MoReg 301R		
20 CSR 600-2.200 20 CSR 600-2.300	Statistical Reporting Statistical Reporting		44 MoReg 301 44 MoReg 303R		
20 CSR 600-2.400 20 CSR 600-2.500	Statistical Reporting		44 MoReg 303		
20 CSR 600-2.500 20 CSR 600-2.510	Statistical Reporting Statistical Reporting		44 MoReg 304R 44 MoReg 304		
20 CSR 600-2.600	Statistical Reporting		44 MoReg 304		
20 CSR 800-3.010	Administrative Procedures under the Insurance Laws		43 MoReg 3537		
20 CSR 800-3.020	Administrative Procedures under the				
20 CSR 2030-2.040	Insurance Laws Missouri Board for Architects, Professional		43 MoReg 3537		
20 CSN 2030-2.040	Engineers, Professional Land Surveyors, and				
20 CSR 2040-2.011	Professional Landscape Architects Office of Athletics	43 MoReg 2772	This Issue 43 MoReg 2878	44 MoReg 442	
20 CSR 2040-2.021	Office of Athletics	43 MoReg 2772 43 MoReg 2772	43 MoReg 2883	44 MoReg 442 44 MoReg 442	
20 CSR 2070-3.010	State Board of Chiropractic Examiners		43 MoReg 3538R		
20 CSR 2070-4.010	State Board of Chiropractic Examiners		43 MoReg 3271R 43 MoReg 3271		
20 CSR 2085-3.010	Board of Cosmetology and Barber Examiners	43 MoReg 3058	43 MoReg 3108	This Issue	
20 CSR 2095-1.020 20 CSR 2110-1.010	Committee for Professional Counselors Missouri Dental Board		43 MoReg 3111 43 MoReg 2886	This Issue 44 MoReg 442	
20 CSR 2110-1.020	Missouri Dental Board		43 MoReg 2886	44 MoReg 443	
20 CSR 2110-2.001	Missouri Dental Board		This Issue		

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20 CSR 2110-2.075	Missouri Dental Board		43 MoReg 3274		
20 CSR 2110-2.131	Missouri Dental Board		43 MoReg 2886	44 MoReg 443	
20 CSR 2110-2.170	Missouri Dental Board		43 MoReg 2887	44 MoReg 443	
20 CSR 2110-2.250	Missouri Dental Board	43 MoReg 3759	43 MoReg 3811		
20 CSR 2110-2.260	Missouri Dental Board		44 MoReg 572R		
20 CSR 2110-4.020	Missouri Dental Board		43 MoReg 3277		
20 CSR 2117-1.010	Office of Statewide Electrical Contractors		44 MoReg 305		
20 CSR 2117-1.020	Office of Statewide Electrical Contractors		44 MoReg 308		
20 CSR 2117-1.030	Office of Statewide Electrical Contractors		44 MoReg 311		
20 CSR 2117-1.040	Office of Statewide Electrical Contractors		44 MoReg 314		
20 CSR 2117-1.050	Office of Statewide Electrical Contractors		44 MoReg 317		
20 CSR 2117-1.060	Office of Statewide Electrical Contractors		44 MoReg 320		
20 CSR 2117-1.070	Office of Statewide Electrical Contractors		44 MoReg 323		
20 CSR 2117-2.010	Office of Statewide Electrical Contractors		44 MoReg 328		
20 CSR 2117-2.020	Office of Statewide Electrical Contractors		44 MoReg 333		
20 CSR 2117-2.030	Office of Statewide Electrical Contractors		44 MoReg 337		
20 CSR 2117-2.040	Office of Statewide Electrical Contractors		44 MoReg 341		
20 CSR 2117-2.050	Office of Statewide Electrical Contractors		44 MoReg 345		
20 CSR 2117-2.060	Office of Statewide Electrical Contractors		44 MoReg 350		
20 CSR 2117-2.070	Office of Statewide Electrical Contractors		44 MoReg 353		
20 CSR 2117-2.080	Office of Statewide Electrical Contractors		44 MoReg 356		
20 CSR 2117-3.010	Office of Statewide Electrical Contractors		44 MoReg 361		
20 CSR 2117-3.020	Office of Statewide Electrical Contractors		44 MoReg 364		
20 CSR 2117-3.030	Office of Statewide Electrical Contractors		44 MoReg 367		
20 CSR 2117-4.010	Office of Statewide Electrical Contractors		44 MoReg 370		
20 CSR 2117-5.010	Office of Statewide Electrical Contractors		44 MoReg 373		
20 CSR 2150-3.080	State Board of Registration for the Healing	42 McDoc 2450	42 MaDag 2460	12 MaDag 2646	
20 CCD 2150 2 170	Arts State Board of Bogistration for the Heeling	43 MoReg 2459	43 MoReg 2469	43 MoReg 3646	
20 CSR 2150-3.170	State Board of Registration for the Healing	42 MoDog 2450	13 MoDog 2472	13 MoDog 2616	
20 CCD 2150 2 200	Arts State Peard of Pagistration for the Healing	43 MoReg 2459	43 MoReg 2472	43 MoReg 3646	
20 CSR 2150-3.300	State Board of Registration for the Healing	43 MoReg 2460	12 MoDoc 2475	12 MoDes 2617	
20 CSR 2150-5.025	Arts State Board of Registration for the Healing	45 Moreg 2400	43 MoReg 2475	43 MoReg 3647	
20 CSK 2130-3.023		42 MoDog 2772	42 MaDag 2000	44 MoPog 442	
20 CSR 2150-5.100	Arts State Board of Registration for the Healing	43 MoReg 2773	43 MoReg 2890	44 MoReg 443	
20 CSK 2130-3.100		44 MoReg 27T			
20 CSR 2200-4.200	Arts State Board of Nursing	44 MoReg 27T			
20 CSR 2200-7.010	State Board of Nursing State Board of Nursing	44 Moreg 271	43 MoReg 3278		
20 CSR 2210-1.010 20 CSR 2210-1.010	State Board of Optometry		43 MoReg 2892	44 MoReg 443	
20 CSR 2210-1.010 20 CSR 2210-1.020	State Board of Optometry		43 MoReg 2893	44 MoReg 444	
20 CSR 2210-1.020 20 CSR 2210-2.011	State Board of Optometry		43 MoReg 2893	44 MoReg 444	
20 CSR 2210-2.011 20 CSR 2210-2.020	State Board of Optometry		43 MoReg 3811	++ Molecg +++	
20 CSR 2210-2.020 20 CSR 2210-2.030	State Board of Optometry		43 MoReg 2893	44 MoReg 444	
20 CSR 2210-2.060	State Board of Optometry		43 MoReg 2895	44 MoReg 444	
20 CSR 2220-2.200	State Board of Pharmacy	43 MoReg 2776	43 MoReg 2896	44 MoReg 444	
20 CSR 2220-4.010	State Board of Pharmacy	43 MoReg 3058T	45 Moreg 2070	TT MOICE TTT	
20 CSR 2220 4.010	State Board of Finantiacy	44 MoReg 28	44 MoReg 107		
20 CSR 2220-8.010	State Board of Pharmacy	44 MoReg 28	44 MoReg 113		
20 CSR 2220-8.020	State Board of Pharmacy	44 MoReg 29	44 MoReg 113		
20 CSR 2220-8.030	State Board of Pharmacy	44 MoReg 30	44 MoReg 115		
20 CSR 2220-8.040	State Board of Pharmacy	44 MoReg 31	44 MoReg 115		
20 CSR 2220-8.045	State Board of Pharmacy	44 MoReg 33	44 MoReg 117		
20 CSR 2220-8.050	State Board of Pharmacy	11 1/10166 55	44 MoReg 118		
20 CSR 2220-8.060	State Board of Pharmacy		44 MoReg 119		
20 CSR 2231-1.010	State Board of Pharmacy		This Issue		
20 CSR 2231-2.010	State Board of Pharmacy		This Issue		
20 CSR 2231-3.010	Division of Professional Registration	43 MoReg 3760	43 MoReg 3814		
20 CSR 2232-1.040	Missouri State Committee of Interpreters	43 MoReg 3760	43 MoReg 3817		
20 CSR 2245-1.010	Real Estate Appraisers	43 MoReg 2639	43 MoReg 2664	44 MoReg 223	
20 CSR 2245-3.005	Real Estate Appraisers	43 MoReg 2640	43 MoReg 2664	44 MoReg 224	
20 CSR 2245-3.010	Real Estate Appraisers	43 MoReg 2641	43 MoReg 2665	44 MoReg 224	
20 CSR 2245-5.020	Real Estate Appraisers		44 MoReg 119		
20 CSR 2245-6.040	Real Estate Appraisers	43 MoReg 2642	43 MoReg 2665	44 MoReg 224	
20 CSR 2245-8.010	Real Estate Appraisers	43 MoReg 2643	43 MoReg 2666	44 MoReg 224	
20 CSR 2245-8.030	Real Estate Appraisers	43 MoReg 2643	43 MoReg 2666	44 MoReg 224	
20 CSR 2270-1.011	Missouri Veterinary Medical Board		43 MoReg 2570	43 MoReg 3867	
20 CSR 2270-1.031	Missouri Veterinary Medical Board		43 MoReg 2570	43 MoReg 3867	
20 CSR 2270-2.031	Missouri Veterinary Medical Board		43 MoReg 2572	43 MoReg 3867	
20 CSR 2270-2.041	Missouri Veterinary Medical Board		43 MoReg 2572	43 MoReg 3867	
20 CSR 2270-3.020	Missouri Veterinary Medical Board		43 MoReg 2572	43 MoReg 3867	
20 CSR 2270-4.011	Missouri Veterinary Medical Board		43 MoReg 2573	43 MoReg 3867	
20 CSR 2270-4.021	Missouri Veterinary Medical Board		43 MoReg 2573	43 MoReg 3868	
20 CSR 2270-4.031	Missouri Veterinary Medical Board		43 MoReg 2574	43 MoReg 3868	
20 CSR 2270-4.041	Missouri Veterinary Medical Board		43 MoReg 2574	43 MoReg 3868	
20 CSR 2270-4.042	Missouri Veterinary Medical Board		43 MoReg 2575	43 MoReg 3868	
20 CSR 2270-6.011	Missouri Veterinary Medical Board		43 MoReg 2575	43 MoReg 3868	
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22 COP 10 1 222	MISSOURI CONSOLIDATED HEALTH C		40 M P		
22 CSR 10-1.030	Health Care Plan	43 MoReg 3354	43 MoReg 3539		
22 CSR 10-2.010	Health Care Plan	43 MoReg 3356	43 MoReg 3540		
22 CSR 10-2.020	Health Care Plan	43 MoReg 3357	43 MoReg 3541		
22 CSR 10-2.030	Health Care Plan	43 MoReg 3362	43 MoReg 3546		
22 CSR 10-2.045	Health Care Plan	43 MoReg 3365	43 MoReg 3549		
22 CSR 10-2.046	Health Care Plan	43 MoReg 3366	43 MoReg 3550		

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22 CSR 10-2.047	Health Care Plan	43 MoReg 3368	43 MoReg 3551		
22 CSR 10-2.051	Health Care Plan	43 MoReg 3370R	43 MoReg 3553R		
22 CSR 10-2.052	Health Care Plan	43 MoReg 3370R	43 MoReg 3553R		
22 CSR 10-2.053	Health Care Plan	43 MoReg 3370	43 MoReg 3553		
22 CSR 10-2.055	Health Care Plan	43 MoReg 3372	43 MoReg 3555		
22 CSR 10-2.060	Health Care Plan	43 MoReg 3381R	43 MoReg 3564R		
22 CSR 10-2.061	Health Care Plan	43 MoReg 3382	43 MoReg 3564		
22 CSR 10-2.075	Health Care Plan	43 MoReg 3383	43 MoReg 3566		
22 CSR 10-2.080	Health Care Plan	43 MoReg 3384	43 MoReg 3566		
22 CSR 10-2.088	Health Care Plan	43 MoReg 3384	43 MoReg 3567		
22 CSR 10-2.089	Health Care Plan	43 MoReg 3385	43 MoReg 3567		
22 CSR 10-2.090	Health Care Plan	43 MoReg 3386	43 MoReg 3568		
22 CSR 10-2.110	Health Care Plan	43 MoReg 3389	43 MoReg 3570		
22 CSR 10-2.140	Health Care Plan	43 MoReg 3390	43 MoReg 3572		
22 CSR 10-3.010	Health Care Plan	43 MoReg 3391	43 MoReg 3579		
22 CSR 10-3.020	Health Care Plan	43 MoReg 3392	43 MoReg 3579		
22 CSR 10-3.045	Health Care Plan	43 MoReg 3395	43 MoReg 3582		
22 CSR 10-3.053	Health Care Plan	43 MoReg 3396R	43 MoReg 3583R		
22 CSR 10-3.055	Health Care Plan	43 MoReg 3397	43 MoReg 3584		
22 CSR 10-3.056	Health Care Plan	43 MoReg 3397R	43 MoReg 3584R		
22 CSR 10-3.057	Health Care Plan	43 MoReg 3398	43 MoReg 3584		
22 CSR 10-3.058	Health Care Plan	43 MoReg 3407	43 MoReg 3594		
22 CSR 10-3.059	Health Care Plan	43 MoReg 3409	43 MoReg 3595		
22 CSR 10-3.060	Health Care Plan	43 MoReg 3410R	43 MoReg 3597R		
22 CSR 10-3.061	Health Care Plan	43 MoReg 3411	43 MoReg 3597		
22 CSR 10-3.080	Health Care Plan	43 MoReg 3412	43 MoReg 3598		
22 CSR 10-3.090	Health Care Plan	43 MoReg 3413	43 MoReg 3599		

^{*4} CSR 80—Economic Development Programs is changing to Division of Economic Development Programs.

Emergency Rule Table

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Office of Admini				
Division of Correc 1 CSR 20-1.010	General Organization	43 MoReg 2735	Aug. 28, 2018	Feb. 28, 2019
1 CSR 20-1.020	Definitions	43 MoReg 2736	Aug. 28, 2018	Feb. 28, 2019
1 CSR 20-1.040	Unclassified Service	43 MoReg 2740	Aug. 28, 2018	
1 CSR 20-1.045 1 CSR 20-2.010	Covered Service		Aug. 28, 2018 Aug. 28, 2018	
1 CSR 20-2.015	Broad Classification Bands	43 MoReg 2744	Aug. 28, 2018	
1 CSR 20-2.020	The Pay Plan		Aug. 28, 2018	
1 CSR 20-3.010 1 CSR 20-3.020	Examinations		Aug. 28, 2018 Aug. 28, 2018	
1 CSR 20-3.020 1 CSR 20-3.030	Certification and Appointment		Aug. 28, 2018	
1 CSR 20-3.040	Probationary Period	43 MoReg 2757	Aug. 28, 2018	Feb. 28, 2019
1 CSR 20-3.050	Service Reports	43 MoReg 2758	Aug. 28, 2018	
1 CSR 20-3.070 1 CSR 20-3.080	Separation, Suspension, and Demotion		Aug. 28, 2018 Aug. 28, 2018	
1 CSR 20-4.010	Appeals	43 MoReg 2764	Aug. 28, 2018	Feb. 28, 2019
1 CSR 20-4.020	Grievance Procedures	43 MoReg 2764	Aug. 28, 2018	Feb. 28, 2019
1 CSR 40-1.050	Aterials Management Procedures for Solicitation, Receipt of Bids, and Award			
1 CSR 40 1.050	and Administration of Contracts	43 MoReg 2967	Sept. 15, 2018	.March. 13, 2019
Missouri Ethics C		10.3.5.751101		T
1 CSR 50-5.010 1 CSR 50-5.020	Definitions	43 MoReg 1121	Aug. 8, 2018	Feb. 4, 2019
1 CSK 30-3.020	Outside the State of Missouri and Out-of-State			
	Committees	43 MoReg 1121	Aug. 8, 2018	Feb. 4, 2019
Department of R	Conomic Development			
Public Service Con				
4 CSR 240-40.033	Safety Standards - Liquefied Natural Gas Facilities	44 MoReg 493 .	Dec. 29, 2018	June 26, 2019
Department of I	abor and Industrial Relations			
Division of Labor				
8 CSR 30-3.010	Applicable Wage Rates for Public Works Projects	44 MoReg 5	Dec. 01, 2018	May 29, 2019
8 CSR 30-3.030 8 CSR 30-3.040	Apprentices and Entry-Level Workers	44 MoReg 6 44 MoReg 7	Dec. 01, 2018	May 29, 2019 May 29, 2019
8 CSR 30-3.050	Posting of Prevailing Wage Rates	44 MoReg 7	Dec. 01, 2018	May 29, 2019
8 CSR 30-3.060	Occupational Titles of Work Descriptions	44 MoReg 8	Dec. 01, 2018	May 29, 2019
Department of P	Public Safety			
	l and Tobacco Control			
11 CSR 70-2.240	Advertising of Intoxicating Liquor	43 MoReg 3199 .	Oct. 20, 2018 .	April 17, 2019
Department of R	evenue			
Director of Revenu				
12 CSR 10-41.010	Annual Adjusted Rate of Interest	43 MoReg 3347 .	Jan. 1, 2019	June 29, 2019
Department of S	ocial Services			
	e and Administrative Services			
13 CSR 10-4.010	Prohibition Against Expenditure of Appropriated Funds			
Missouri Madicaid	for Abortion Facilities	43 MoReg 2455	July 15, 2018	Feb. 28, 2019
13 CSR 65-3.010	Participant Lock-In Program	Next Issue	Jan. 30, 2019 .	Feb 28, 2019
MO HealthNet Div	vision			
13 CSR 70-10.016	Global Per Diem Adjustments to Nursing Facility	44 MaDag 404	Dog 21 2019	June 29, 2010
13 CSR 70-15.010	and HIV Nursing Facility Reimbursement Rates Inpatient Hospital Services Reimbursement Plan; Outpatien		DCC. 31, 2016	Julic 20, 2019
	Hospital Services Reimbursement Methodology	43 MoReg 1991 .		
13 CSR 70-15.110	Federal Reimbursement Allowance (FRA)	43 MoReg 1994 .	July 1, 2018	Feb. 28, 2019
Elected Officials				
Secretary of State				
15 CSR 30-70.010				
15 CSR 30-70.020 15 CSR 30-70.030	Application Assistant Training, Registration, and Renewal Program Participant Application and Certification Process			
15 CSR 30-70.030 15 CSR 30-70.040		43 MoReg 2768	Sept. 2, 2018	Feb. 28, 2019

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15 CSR 30-70.060 15 CSR 30-70.070 15 CSR 30-70.080 15 CSR 30-70.090 15 CSR 30-130.010 15 CSR 30-130.020 15 CSR 30-130.030 15 CSR 30-130.040 15 CSR 30-130.050 15 CSR 30-130.060 15 CSR 30-130.060 15 CSR 30-130.070 15 CSR 30-130.080 15 CSR 30-130.080	Exercise of Program Participant's Privileges Service of Process Program Participant Renewal Agency Disclosure Request Disclosure to Law Enforcement Definitions Applications, Interim Operating Permits and Forms Fees Approval of Assurance Organizations Use of Assurance Organizations by Applicant Proof of Positive Working Capital, Bonds and Letters Disciplinary Actions Request for Hearing Hearings Appeals	.43 MoReg 2769	Sept. 2, 2018 Sept. 2, 2018 Sept. 2, 2018 Sept. 2, 2018 Dec. 10, 2018	Feb. 28, 2019Feb. 28, 2019Feb. 28, 2019Feb. 28, 2019June. 7, 2019
	alth and Senior Services			
19 CSR 10-15.060 19 CSR 20-60.010 19 CSR 30-1.002 19 CSR 30-1.023 19 CSR 30-1.064 19 CSR 30-1.078	Missouri Adoptee Rights Prohibition on Expenditure of Funds Levels of Maternal and Neonatal Care Designations Schedules of Controlled Substances Registration Changes Partial Filling of Controlled Substance Prescriptions Disposing of Unwanted Controlled Substances General Provisions	.43 MoReg 2456	July 15, 2018 Dec. 30, 2018 Nov. 04, 2018 Sept 27, 2018 Sept 27, 2018 Sept 27, 2018 Sept 27, 2018	Feb. 28, 2019 June 27, 2019 May 2, 2019 March 25, 2019 March 25, 2019 March 25, 2019
Department of Ins	urance, Financial Institutions and Professional Reg	istration		
20 CSR 2040-2.021	Licenses	.43 MoReg 277243 MoReg 2772	Sept. 7, 2018Sept. 7, 2018 .	March 5, 2019 March 5, 2019
20 CSR 2085-3.010	Fees	.43 MoReg 3058 .	Oct. 1, 2018	. March. 29, 2019
	Prescribing Opioids	.43 MoReg 3759 .	Nov. 17, 2018	May 15, 2019
20 CSR 2150-3.080 1 20 CSR 2150-3.170 1 20 CSR 2150-3.300 1 20 CSR 2150-5.025	Physical Therapist Assistant Licensure Fees	.43 MoReg 245943 MoReg 2460	July 13, 2018July 13, 2018	Feb. 28, 2019 Feb. 28, 2019
State Board of Optor 20 CSR 2210-2.070 H	metry Fees	.43 MoReg 1257	May 21, 2018	Feb. 28, 2019
20 CSR 2220-2.200 S 20 CSR 2220-4.010 C 20 CSR 2220-8.010 I 20 CSR 2220-8.020 I	macy Sterile Compounding	.44 MoReg 2844 MoReg 28	Dec. 8, 2018Dec. 8, 2018 .	June 5, 2019 June 5, 2019
20 CSR 2220-8.040 S 20 CSR 2220-8.045 S Division of Profession	Outsourcer Facilities	.44 MoReg 31	Dec. 8, 2018 .	June 5, 2019
	Fee Waiver for Military Families and Low-Income Individuals	.43 MoReg 3760 .	Nov. 17, 2018	May 15, 2019
20 CSR 2232-1.040	mittee of Interpreters Fees	.43 MoReg 3760 .	Nov. 17, 2018	May 15, 2019
20 CSR 2245-3.005	General Organization	.43 MoReg 2640	Aug 17, 2018	Feb. 28, 2019
20 CSR 2245-6.040 C 20 CSR 2245-8.010 H	Applications for Certification and Licensure	.43 MoReg 264243 MoReg 2643	Aug 17, 2018Aug 17, 2018	Feb. 28, 2019 Feb. 28, 2019

Agency	Publication	Effective	Expiration
Missouri Consolidated Health Care Plan			
22 CSR 10-1.030 Board of Trustees Election Process	.43 MoReg 3354	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.010 Definitions			
22 CSR 10-2.020 General Membership Provisions	.43 MoReg 3357	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.030 Contributions	.43 MoReg 3362	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.045 Plan Utilization Review Policy	.43 MoReg 3365	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.046 PPO 750 Plan Benefit Provisions and Covered Charges			
22 CSR 10-2.047 PPO 1250 Plan Benefit Provisions and Covered Charges			
22 CSR 10-2.051 PPO 300 Plan Benefit Provisions and Covered Charges			
22 CSR 10-2.052 PPO 600 Plan Benefit Provisions and Covered Charges	.43 MoReg 33/0	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.053 Health Savings Account Plan Benefit Provisions and Covered Charges	42 MoDog 2270	Inn 1 2010	June 20 2010
22 CSR 10-2.055 Medical Plan Benefit Provisions and Covered Charges			
22 CSR 10-2.060 PPO 300 Plan, PPO 600 Plan, and Health	.43 Workeg 3372	Jan 1, 2017	June. 29, 2019
Savings Account Plan Limitations	43 MoReg 3381	Ian 1 2019	June 29 2019
22 CSR 10-2.061 Plan Limitations	.43 MoReg 3382	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.075 Review and Appeals Procedure	.43 MoReg 3383	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.080 Miscellaneous Provisions	.43 MoReg 3384	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.088 Medicare Advantage Plan			
22 CSR 10-2.089 Pharmacy Employer Group Waiver Plan for			
Medicare Primary Members	.43 MoReg 3385	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.090 Pharmacy Benefit Summary	.43 MoReg 3386	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.110 General Foster Parent Membership Provisions	.43 MoReg 3389	Jan 1, 2019	June. 29, 2019
22 CSR 10-2.140 Strive for Wellness Health Center Provisions,	10.11.5	* 4 ***	* **
Charges, and Services			
22 CSR 10-3.010 Definitions			
22 CSR 10-3.020 General Membership Provisions 22 CSR 10-3.045 Plan Utilization Review Policy	.43 MoReg 3392	Jan 1, 2019	June. 29, 2019
22 CSR 10-3.045 Plan Othization Review Poncy			
22 CSR 10-3.055 FFO 1000 Flan Benefit Provisions and Covered Charges	.43 Mokeg 3390	Jali 1, 2019	Julic. 29, 2019
and Covered Charges	43 MoReg 3397	Ian 1 2019	June 29 2019
22 CSR 10-3.056 PPO 600 Plan Benefit Provisions and Covered Charges			
22 CSR 10-3.057 Medical Plan Benefit Provisions and Covered Charges			
22 CSR 10-3.058 PPO 750 Plan Benefit Provisions and Covered Charges			
22 CSR 10-3.059 PPO 1250 Plan Benefit Provisions and Covered Charges			
22 CSR 10-3.060 PPO 600 Plan, PPO 1000 Plan, and Health Savings	_		
Account Plan Limitations			
22 CSR 10-3.061 Plan Limitations			
22 CSR 10-3.080 Miscellaneous Provisions			
22 CSR 10-3.090 Pharmacy Benefit Summary	.43 MoReg 3413	Jan 1, 2019	June. 29, 2019

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Executive			
Orders	Subject Matter	Filed Date	Publication
	<u>2019</u>		
Proclamation	Governor reduces line items in the budget.	Jan. 28, 2019	Next Issue
19-03	Transfers the Division of Workforce Development to the Department of Higher Education	Jan. 17, 2019	Next Issue
19-02	Transfers the Office of Public Counsel and Public Service Commission to the Department of Insurance, Financial Institutions and Professional Registration	Jan. 17, 2019	Next Issue
19-01	Transfers the Division of Energy to the Department of Natural Resources	Jan. 17, 2019	Next Issue
	<u>2018</u>		
18-12	Establishes the Missouri 2020 Complete Count Committee	Dec. 18, 2018	44 MoReg 498
18-11	Closes state offices December 24, 2018.	Nov. 30, 2018	43 MoReg 3761
18-10	Establishes that each executive branch adhere to the code of conduct regarding gifts form lobbyist	Nov. 20, 2018	44 MoReg 36
18-09	Closes state offices November 23, 2018.	Nov. 1, 2018	43 MoReg 3204
18-08	Establishes the Missouri Justice Reinvestment Executive Oversight Council.	Oct. 25, 2018	43 MoReg 3472
Proclamation	Governor temporarily reduces line items in the budget.	Oct. 31, 2018	43 MoReg 3416
18-07	Establishes the Bicentennial Commission.	Oct. 12, 2018	43 MoReg 3202
Proclamation	Calls upon the Senators and Representatives to enact legislation requiring the Department of Elementary and Secondary Education to establish a statewide program to be known as the "STEM Career Awareness Program."	Sept. 4, 2018	43 MoReg 2780
18-06	Designates those members of the governor's staff who have supervisory authority over each department, division, or agency of state government.	Aug. 21, 2018	43 MoReg 2778
18-05	Declares a drought alert for 47 Missouri counties and orders the director of the Department of Natural Resources to activate and designate a chairperson for the Drought Assessment Committee	July 18, 2018	43 MoReg 2539
18-04	Extends the deadline from Section 3d of Executive Order 17-03 through September 30,2018.	June 29, 2018	43 MoReg 1996
18-03	Reauthorizes and restructures the Homeland Security Advisory Council.	April 25, 2018	43 MoReg 1123
18-02	Declares a State of Emergency and activates the state militia in response to severe weather that began on Feb. 23.	Feb. 24, 2018	43 MoReg 664
Proclamation	Governor notifies the General Assembly that he is reducing appropriation lines in the fiscal year 2018 budget.	Feb. 14, 2018	43 MoReg 519
18-01	Rescinds Executive Order 07-21.	Jan. 4, 2018	43 MoReg 251

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

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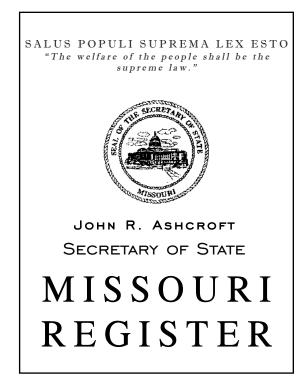


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