# **Orders of Rulemaking**

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order 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 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-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 3—DEPARTMENT OF CONSERVATION Division 10—Conservation Commission Chapter 4—Wildlife Code: General Provisions

#### **ORDER OF RULEMAKING**

By the authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

# 3 CSR 10-4.115 Special Regulations for Department Areas is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2000 (25 MoReg 259–260). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received during the comment period.

#### Title 3—DEPARTMENT OF CONSERVATION Division 10—Conservation Commission Chapter 6—Wildlife Code: Sport Fishing: Season, Methods, Limits

# **ORDER OF RULEMAKING**

By the authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-6.405 General Provisions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on February 1, 2000 (25 MoReg 260-261). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received during the comment period.

#### Title 7—DEPARTMENT OF HIGHWAYS AND TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 2—Traffic Regulation

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under section 304.200, RSMo Supp. 1999, the commission rescinds a rule as follows:

# 7 CSR 10-2.010 Overdimension and Overweight Permits is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2940). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 2—Traffic Regulation

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under section 304.200, RSMo Supp. 1999, the commission adopts a rule as follows:

# 7 CSR 10-2.010 Overdimension and Overweight Permits is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2940–2955). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The secretary to the Transportation Commission received two letters of comments on this proposed rule.

COMMENT: Missouri Manufactured Housing Association commented on section (4)(E)2. They oppose the proposed 200 movement feasibility fee. RESPONSE: This is not a change to the current regulations. This \$200 fee is only incurred when the height or width exceeds sixteen feet (16'). The number of overpasses being hit has increased, repair costs have increased and, with increased liability comes increased cost. There are numerous vertical clearances on Missouri highways that are less than sixteen feet (16') requiring an extensive route evaluation, often causing use of less than desirable routes for these dimensions. No change was made to this proposed rule as a result of this comment.

COMMENT: Missouri Manufactured Housing Association and WLSM, Inc. commented on section (9). They expressed concern and opposition to the curfew in the St. Louis and other metropolitan areas. The additional time restrictions will be burdensome, cutting the industry's available working hours by two full hours each day.

RESPONSE: Section (9)(E) currently does not allow travel in St. Louis City and County, and in St. Charles County on I-70 between the Missouri River Bridge and Route 61 junction between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. The proposed restriction extends the time by one-half hour in the a.m. and one hour in the p.m. (6:30 a.m. to 9:00 a.m.) and (3:30 p.m. to 6:30 p.m.) for safety and to reduce traffic congestion. The proposed time allowances are based on traffic volumes and number of lanes available. These time restrictions are also observed for lane closures by maintenance forces and contracted work for MoDOT. Westbound I-70 in St. Charles County is not restricted in the a.m. and eastbound is not restricted in the p.m. The proposed revisions are needed to reduce congestion and ensure the safety of the traveling public. No change was made to this proposed rule as a result of these comments.

COMMENT: Missouri Manufactured Housing Association opposed section (9)(G) dropping the speed limit ten (10) miles per hour less than posted. This will slow traffic even more, causing additional congestion. Transporters should be allowed to flow with traffic.

**RESPONSE:** Section (9)(G) of the current regulation limits speed to a maximum of fifty-five (55) miles per hour on all dual lane divided and fifty (50) miles per hour on all other highways. When crossing structures, speed is reduced to forty (40) miles per hour. Overdimension and/or overweight loads do not have the same stopping ability as other vehicles. The proposed speed allowance is less restrictive on rural interstate. No change was made to this proposed rule as a result of these comments.

#### Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 10—Contractor Performance Rating to Determine Responsibility

### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. 1999, the commission amends a rule as follows:

#### 7 CSR 10-10.010 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 1999, (24 MoReg 2956–2957). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 10—Contractor Performance Rating to Determine Responsibility

### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. 1999, the commission amends a rule as follows:

7 CSR 10-10.040 Contractor Performance Questionnaire Used in Evaluating Contractor Performance is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2957). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 10—Contractor Performance Rating to Determine Responsibility

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. 1999, the commission amends a rule as follows:

7 CSR 10-10.050 Procedure and Schedule for Completing the Contractor Performance Questionnaire is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2957–2958). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission Chapter 10—Contractor Performance Rating to Determine Responsibility

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Highways and Transportation Commission under sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. 1999, the commission amends a rule as follows:

7 CSR 10-10.070 Procedure for Annual Rating of Contractors is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2958–2960). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

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

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission rescinds a rule as follows:

#### 10 CSR 10-2.060 Restriction of Emission of Visible Air Contaminants is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 15, 1999 (24 MoReg 2588). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

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

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission rescinds a rule as follows:

#### 10 CSR 10-3.080 Restriction of Emission of Visible Air Contaminants is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 15, 1999 (24 MoReg 2588–2589). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

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

# ORDER OF RULEMAKING

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission rescinds a rule as follows:

#### 10 CSR 10-4.060 Restriction of Emission of Visible Air Contaminants is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 15, 1999 (24 MoReg 2589). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 5—Air Quality Standards and Air Pollution Control Rules Specific to the St. Louis Metropolitan Area

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission rescinds a rule as follows:

#### 10 CSR 10-5.090 Restriction of Emission of Visible Air Contaminants is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on October 15, 1999 (24 MoReg 2589). No changes have been made to the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 6—Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution Control Regulations for the Entire State of Missouri

### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission amends a rule as follows:

#### 10 CSR 10-6.020 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 1999 (24 MoReg 2629–2630). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department received comments from the Environmental Protection Agency (EPA), the Regulatory Environmental Group for Missouri (REGFORM), and the Associated Industries of Missouri (AIM).

COMMENT: AIM expressed a concern that the definition of Hourly *De Minimis* may lead to a more restrictive regulatory interpretation in some unforeseen situation. REGFORM shared this concern, and added a concern that there is a general trend in air pollution regulations away from annual limits to more restrictive hourly time frames. The purpose of the Construction Permit Streamlining Workgroup was to streamline and improve the permitting process. It might be that the revisions will lead to more paperwork requirements instead of fewer. REGFORM also suggested that the definition could be handled by policy outside of the regulation. REGFORM recommended that this definition be struck from the proposed rule.

RESPONSE AND EXPLANATION OF CHANGE: This definition was being added because the term Hourly De Minimis was used in the recent amendment to the permitting rule (10 CSR 10-6.060 Construction Permits Required). The permitting rule was amended to clearly define when an air quality analysis is to be performed. The Construction Permit Streamlining Workgroup identified this as a problem and recommended that a bright line be established such that an applicant would know whether or not their particular project would be reviewed for air quality. This bright line was established as the hourly de minimis emission rate. This helps to address the situation where the De Minimis emission rates are not protective because they are established on an annual basis even though the air quality standards are based on much shorter time frames. It also serves to eliminate the need for an air quality analysis for qualifying projects; those that have De Minimis emission rates on a short term (hourly) basis.

It was not the intention of this rulemaking to insert a new regulatory scheme based on hourly emissions. It was intended as a clear way to determine when a particular project would be subject to an air quality analysis as part of its review.

To avoid any confusion, however, the department agrees that defining this term is not necessary, and has dropped this definition (10 CSR 10-6.020(2)(H)8.). The term *De Minimis* is defined, and the term Hourly *De Minimis* is easily understood.

COMMENT: EPA commented that part (2)(N)2.A.(II) leaves a look back period to 1977 in some cases, and that is inconsistent with the rest of the rule which establishes a maximum look back period of five years. REGFORM also shared the concern that the language as proposed appeared to be in conflict with itself. EPA suggested that instead of trying to amend Missouri's definition of Net Emission Increase, that the state could adopt the federal definition.

RESPONSE AND EXPLANATION OF CHANGE: The department agrees. The intention of this proposed change was to simply incorporate the federal definition of Net Emission Increase. Therefore, a change will be made to paragraph (2)(N)2. to simply reference the federal definition.

# 10 CSR 10-6.020 Definitions and Common Reference Tables

PUBLISHER'S NOTE: The publication of the full text of the material that the adopting agency has incorporated by reference in this rule would be unduly cumbersome or expensive. Therefore, the full text of that material will be made available to any interested person at both the the Office of the Secretary of State and the office of the adopting agency, pursuant to section 536.031.4 RSMo. Such material will be provided at the cost established by state law.

#### (2) Definitions.

(H) All terms beginning with "H."

1. Hazardous air pollutant—Any of the air pollutants listed in subsection (3)(C) of this rule.

2. HHV—A higher heating value as determined by 10 CSR 10-6.040(2) (ASTM Standard: D 2015-66, Part 19, 1972, *Standard Method for Determining Gross Heating Values of Solid Fuels*).

3. High efficiency particulate air filter—A HEPA filter found in respirators and vacuum systems capable of filtering three-tenths (0.3) micron particles with at least ninety-nine and ninety-seven hundredths percent (99.97%) efficiency.

4. High terrain—Any area having an elevation nine hundred feet (900') or more above the base of the stack of the installation.

5. Homogeneous area—An area of surfacing material, thermal system insulation material or miscellaneous material that is uniform in color and texture.

6. Hot car—A vehicle which transfers hot coke from the oven to the area of quenching.

7. Hot well—The reservoir of a condensing unit receiving the warm condensate from the condenser.

(N) All terms beginning with "N."

1. Nearby—Nearby as used in the definition GEP stack height in subparagraph (2)(G)2.B. is defined for a specific structure or terrain feature—

A. For purposes of applying the formula provided in subparagraph (2)(G)3.B., nearby means that distance up to five (5) times the lesser of the height or the width dimension of a structure, but not greater than one-half (1/2) mile; and

B. For conducting fluid modeling or field study demonstrations under subparagraph (2)(G)3.C., nearby means not greater than one-half (1/2) mile, except that the portion of a terrain feature may be considered to be nearby which falls within a distance of up to ten (10) times the maximum height of the feature, not to exceed two (2) miles if feature achieves a height one-half (1/2) mile from the stack that is at least forty percent (40%) of the GEP stack height determined by the formula provided in subparagraph (2)(G)3.B. or twenty-six meters (26m), whichever is greater, as measured from the ground level elevation at the base of the stack. The height of the structure or terrain feature is measured from the ground level elevation at the base of the stack.

2. Net emissions increase—This term is defined in 40 CFR 51.166(b)(3) and is incorporated by reference.

3. New tepee burner—One not in existence as of September 18, 1970.

4. NIOSH-National Institute of Occupational Safety and Health.

5. Nonattainment area—The areas of Missouri identified as follows:

A. A moderate nonattainment area for ozone consists of Franklin, Jefferson, St. Charles and St. Louis Counties and the City of St. Louis; and

B. Nonattainment areas for lead include the city of Herculaneum in Jefferson County, and the Dent, Liberty and Arcadia townships in Iron County.

# Title 10—DEPARTMENT OF NATURAL RESOURCES Division 10—Air Conservation Commission Chapter 6—Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution Control Regulations for the Entire State of Missouri

### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Air Conservation Commission under section 643.050, RSMo Supp. 1999, the commission amends a rule as follows:

#### 10 CSR 10-6.065 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 1999 (24 MoReg 2630–2632). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*. SUMMARY OF COMMENTS: The Air Pollution Control Program (APCP) received three comments from different sources; Midwest Environmental Consultants, P.C. (MEC), the United States Environmental Protection Agency and the Water Pollution Control Department of the City of Independence.

COMMENT: Midwest Environmental Consultants, P.C. (MEC) submitted a comment concerning the amendment to paragraphs (1)(B)2. and (1)(B)3. MEC felt this language indicated that an installation is a basic state installation even when a decision is pending by the administrator on whether the installation is subject to section 111 or 112 of the Act.

RESPONSE AND EXPLANATION OF CHANGE: The Missouri Department of Natural Resources agrees that this language change could be unclear to the reader and has combined and rewritten old paragraphs (1)(B)2. and (1)(B)3. into new paragraph (1)(B)2, with subparagraphs to clarify its intent.

Due to the similarity of the following two comments, one response will follow both comments:

COMMENT: The Water Pollution Control Department with the City of Independence commented that they are in support of the proposed change.

COMMENT: The United States Environmental Protection Agency concurs with the revisions in the proposed amendment.

RESPONSE: These two comments establish support for this rulemaking action while not recommending any changes to the proposed amendment. Therefore, no wording changes have been made to the proposed amendment as a result of these comments.

#### 10 CSR 10-6.065 Operating Permits

(1) Definitions.

(B) Basic state installations are installations which meet any of the following criteria, but are not Part 70 installations:

1. Emit or have the potential to emit any air pollutant in an amount greater than the *de minimis* levels; or

2. Either of the following criteria, provided the U.S. EPA administrator has deferred a decision on whether the installation would be subject to Part 70:

A. Are subject to a standard, limitation or other requirement under section 111 of the Act, including area sources subject to a standard, limitation or other requirement under section 111 of the Act; or

B. Are subject to a standard or other requirement under section 112 of the Act, except that a source is not required to obtain a permit solely because it is subject to rules or requirements under section 112(r) of the Act, including area sources subject to a standard or other requirement under section 112 of the Act, except that an area source is not required to obtain a permit solely because it is subject to regulations or requirements under section 112(r) of the Act.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 9—Internal Control System

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under sections 313.004, 313.800 and 313.805, RSMo 1994, the commission amends a rule as follows:

# 11 CSR 45-9.030 Minimum Internal Control Standards is amended.

A notice of the proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2765–2767). No changes have been made in the text of the proposed amendment, so it is not reprinted here. Changes have been made to Appendix A of this rule, so it has been refiled with the Office of the Secretary of State. Appendix A is available at both the office of the adopting agency and the Office of the Secretary of State. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Gaming Commission received two letters of comment on the proposed Minimum Internal Control Standards (MICS). Additionally, a public hearing was held at which those individuals/groups who/which had submitted written comments were provided the opportunity to express their agreement with or concern about the standards as written.

#### COMMENTS FROM THE MISSOURI RIVERBOAT GAMING ASSOCIATION (MRGA):

COMMENT: Each page of the MICS needs to be dated to note the latest revision date.

RESPONSE AND EXPLANATION OF CHANGE: The MICS Committee agreed with this suggestion; therefore, the effective date will be noted at the bottom of each page.

COMMENT: There needs to be a new section for Tips that would include Section A, Items 16 through 23 and Section D, Items 54 through 71. This would facilitate providing copies of the ICS (Internal Control System) to new employees.

RESPONSE: The MICS Committee agrees that a new section should be created segregating tips from the rest of the MICS. However, due to time constraints, this change will be implemented at a later date.

COMMENT: Section J: Admission & Ticketing, and Section P: \$500 Buy-In Limit, needs to have a requirement for valid government issued photo identification. Open boarding requires all patrons to have a permanent card and a patron must show a valid government issued photo identification to obtain an ALLTS card. This photo identification should be the same as required on page E-5 Item 23.

**RESPONSE:** This issue will be addressed upon the effective date of the rule allowing open boarding.

#### Section A-General & Administrative

COMMENT: A-10—It is not practical to have the employees sign an affidavit that they have read the ICS pertaining to their job function. It is not practical to have employees fully trained in the internal controls prior to performing their job. In depth training continues as they are working. Recommend this rule (MIC) be changed to "The employees are trained in the ICS prior to performing specific job functions and a copy of the ICS shall be available to all employees."

RESPONSE AND EXPLANATION OF CHANGE: The MICS Committee agreed with the suggestion and made appropriate changes to the Minimum Internal Control (MIC).

COMMENT: A-13—There is no dollar amount listed. Need to add wording "above \$1,000 or follows chain of command."

RESPONSE AND EXPLANATION OF CHANGE: The committee agreed some clarity was needed; therefore, wording was changed to make the requirement more understandable.

COMMENT: A-14—Does not provide the flexibility needed to change staffing. An alternative method could entail contacting a specific point for the needed information.

RESPONSE AND EXPLANATION OF CHANGE: The committee agreed and amended the MIC to require the name and number of the person on call be available through Security Dispatch. COMMENT: A-18—Provides that security employees cannot accept gratuities or gifts in any form. We recommend removing this prohibition or placing a dollar limit on the gift or gratuity that may be accepted.

RESPONSE: The committee and Commission staff have considered this comment and have decided to make no change in the MIC.

COMMENT: A-20—Recommend this rule (MIC) be left as it was in the original MIC or that a dollar value limit be placed upon what can be received.

RESPONSE: The committee and commission staff considered this recommendation and agreed that a dollar value limit could be established if set forth in the licensee's internal controls and submitted for commission approval. The MIC change requires a log be maintained and submitted monthly to the Compliance Audit Manager.

COMMENT: A-22—This rule (MIC) is inconsistent with Section D, Item 26, regarding tip boxes being attached to a belt worn by an attendant and is contrary to existing Commission policy.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee agreed with this concern, and the inconsistency was appropriately addressed.

COMMENT: A-23—Request for clarification; feel present wording is subject to several interpretations.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee expanded upon the issue covered by this MIC so the text would not give rise to misinterpretation.

#### Section B-Sensitive Key Control

COMMENT: B-14—Change verbiage from "boat supervisor" to "agent" so that notification of any commission agent would be allowed.

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees the requirement to contact the boat supervisor is overly restrictive; therefore, the MIC was amended replacing the word "supervisor" with the words "agent on duty."

COMMENT: B-15 & B-16—Request clarification/definition of what constitutes Critical Sensitive Keys and Required Sensitive Keys. Recommend the two classes of keys be combined as Required Sensitive Keys.

RESPONSE: The committee, after consideration, determined no change should be made to the MIC.

COMMENT: B-15g—The EGD key is listed as a Critical Sensitive Key. Should this be the EPROM key?

RESPONSE AND EXPLANATION OF CHANGE: The MIC was amended further clarifying the key to be considered as a Critical Sensitive Key.

#### Section D—Live Games (Tables)

COMMENT: D-7a—Suggest this requirement be eliminated or that clarification be made as to what constitutes appropriate "doc-umentation".

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee adopted wording which clarifies the requirement posed by this MIC.

COMMENT: D-32—For purposes of determining a credit is necessary, the MIC places this responsibility on the floor supervisor or pit supervisor. It is recommended "or equivalent" be added.

**RESPONSE:** The MICS committee and commission staff have considered this recommendation and have decided to make no change in the MIC.

COMMENT: D-46—This rule (MIC) states the card and dice storage area shall be used only for storing cards, dice and table layouts. We would like to include "and any other items approved by the MGC Boat Sergeant."

RESPONSE: The MICS committee and commission staff have considered this recommendation and have decided to make no change in the MIC.

COMMENT: D-56—The MRGA recommends this MIC be revised to allow video/slot attendants to deposit tips into the tip box if surveillance is notified and the tip is held in plain view so that its placement in the tip box may be monitored.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee and commission staff, after due consideration, made wording changes to accommodate MRGA's concerns.

COMMENT: D-60—Provisions must be provided for emergency drops or other unforeseen circumstances.

RESPONSE AND EXPLANATION OF CHANGE: MIC D-71 addresses the matter of emergency drops. The MICS committee did feel the issue of other emergency situations was not adequately covered, so included wording which addressed the comment.

COMMENT: D-69—Poker dealers and slot floorpersons need to be added to those eligible to receive tips.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee felt the term "dealer" addressed all dealers regardless of the game worked. MRGA, however, felt poker dealers to be a unique group that needs to be specifically included; therefore, the MIC was amended to add "poker dealers." Slot floorpersons, however, were not included, as the job descriptions for some facilities indicate this classification to be supervisory in nature, and, therefore, ineligible to receive tips.

COMMENT: D-73—MRGA felt the requirement of one pit manager being on duty within a pit is too restrictive and requested the rule (MIC) be changed to require one pit manager to be on duty, period.

RESPONSE: The MICS committee and commission considered this comment and determined the MIC as written provided adequate parameters within which the casinos could determine staffing levels.

COMMENT: D-75—MRGA requested clarification on whether or not the rule (MIC) covered wallets for men.

RESPONSE: Clarification was provided; the MICS committee, however, felt the MIC to be adequate and decided to make no change.

#### Section E—Electronic Gaming Devices

COMMENT: E-2—Request automated records be permissible as documentation of access to electronic gaming devices.

RESPONSE: The MICS committee considered this comment and has decided to make no change in the MIC.

COMMENT: E–3—MRGA felt the rule (MIC) to be overly restrictive and requested several changes be made: 1) allow token for currency exchange rather than just currency for currency; 2) eliminate the imprest bank requirement; and 3) allow Level II employees other than just slot technicians to perform the exchanges.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered the comment and determined the MIC to be proper as written; however, amendment was made to allow licensees to include other positions in the performance of this function through internal controls submitted to the commission for approval.

COMMENT: E-7—MRGA felt this rule (MIC) to be unreasonable when measured against the industry standard of using "average payout percentage" in advertising.

RESPONSE: The MICS committee considered this comment, discussed it with legal counsel, and determined the variables and lack of uniformity involved precluded changes being made at this time; therefore, no changes were made to the MIC.

COMMENT: E-11—Recommended the rule (MIC) be changed to require surveillance only on hopper fills greater than \$1200. RESPONSE: The MICS committee considered this comment and determined no change should be made to the MIC.

COMMENT: E-13, 14 & 15—Recommend these MICs be amended to indicate they deal with hopper fills coming from the cage. RESPONSE AND EXPLANATION OF CHANGE: The MICS committee deemed clarification to be needed and amended the MIC appropriately.

COMMENT: E-14—MRGA requested this MIC be made more specific as to exactly what the witness requirements are for hopper fills.

RESPONSE AND EXPLANATION OF CHANGE: The committee felt the grammatical structure of the MIC to be confusing and amended the MIC to provide more specificity.

COMMENT: E-23—Recommended the list of acceptable identification set forth by this MIC be used in all other sections of the Minimum Internal Control Standards where photo identification is required.

RESPONSE: The MICS committee considered this comment and determined the appropriate time to address this issue to be upon the effective date of the rule allowing open boarding.

COMMENT: E-27 & G-21—Request elimination of the requirement that: 1) a sweep schedule be filed with the MGC boat agent, and 2) a supervisor be required to sign the sweep log.

RESPONSE AND EXPLANATION OF CHANGE: The committee, upon consideration of this comment, determined: 1) a supervisor should be accountable for the sweep being conducted and, therefore, should be required to sign the sweep log; and 2) the requirement for filing a sweep schedule was unnecessary. The MIC was amended accordingly.

COMMENT: E-48—MGRA recommended the word "contain" be changed to "stored" reasoning that tokens will be found in machines when repairing or cleaning.

RESPONSE: The committee considered this comment and decided to make no change in the MIC.

COMMENT: E-49—Recommended the manner in which the listed items were to be secured be specified.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee amended the MIC by specifying that access to the listed items should be limited by securing the room in which they were contained.

COMMENT: E-53—The MRGA felt having to specify capping procedures provided no flexibility for level of business activity or guest convenience.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered this comment and determined capping procedures to be a matter for company policy and not a matter that should be addressed by a MIC; therefore, this item was deleted.

# Section F-Card Games

COMMENT: F-3—Recommended transfers between the main card room bank (or a casino cage if a main card room bank is not

used) and the table banks be verified by the card room dealer and either a security officer or poker room supervisor performing the transfer.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee amended the MIC by allowing transfers between the main card room bank and the table banks be verified by the card room dealer and the supervisor authorizing the transfer. Transfers between tables and the casino cage, however, must be performed and verified by security personnel.

#### Section G-Live Games & EGD Drops and Counts

COMMENT: G-10b—The MRGA requested this MIC be specific regarding the ability to have no drop days for EGDs and bill validators.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee agreed to make the MIC more specific, and did so by inserting wording that requires a 100% drop of all tables, EGDs and bill validators each week at the end of Tuesday's gaming day.

COMMENT: G-11a—Operators requested the hardcount employee to security ratio be increased from 2:1 to 3:1.

RESPONSE AND EXPLANATION OF CHANGE: The committee and commission staff considered this comment and agreed a 3:1 ratio would be satisfactory; the MIC was amended accordingly.

COMMENT: G-11b—Operators felt the wording "sufficient number of security officers" to be unclear.

RESPONSE: The committee considered this comment and decided to make no change in the MICS.

COMMENT: G-12—The MRGA felt only those table game drop devices and bill validator boxes containing unaccounted for fund should require locked storage carts and security escort.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and amended the MIC to require locked storage carts and security escorts for table game drop devices and bill validator boxes containing any funds.

COMMENT: G-21a—Requested required maintenance of an EGD sweep log be deleted.

RESPONSE: Previously addressed in response to comment E-27.

COMMENT: G-21b—Requested requirement that sweep schedule be provided boat agent be deleted or amended.

RESPONSE: Previously addressed in response to comment E-27.

COMMENT: G-23k—Recommended a provision be added allowing approval of additional equipment by the MGC boat supervisor/agent until revisions to the ICS could be made.

RESPONSE: The committee considered the comment and decided no change should be made.

COMMENT: G-27-MRGA maintained the MIC provided no flexibility.

RESPONSE: The MICS committee considered the MRGA's concern and decided to make no change in the MIC.

COMMENT: G-30—The MRGA felt the requirement that the count cease and everyone exit the room during normal work breaks or in emergencies to be too restrictive; a minimum number of employees should be able to continue the count. It was further recommended vendors be allowed access to the soft count room while the count was in progress.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee agreed that with a minimum number of employees in the count room, the count should be allowed to proceed; therefore, the MIC was amended to require everyone to exit the count room

if fewer than three count team members are present in the room. The committee did not believe equipment failure in the soft count room to be an emergency and decided no further change to the MIC should be made.

COMMENT: G-36—The key to the weigh scale calibration module is listed as a critical sensitive key in MIC B-15p which would then make the key to the box in Accounting a critical sensitive key requiring dual control. This is unreasonable for Accounting maintained keys.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee agrees with the concern expressed in the comment and deleted MIC B-15p. MIC G-36 then required no change.

COMMENT: G-49—MRGA felt listing or printing the name of count team members not present for the final count report served no purpose.

RESPONSE: The committee considered the comment and decided no change should be made to the MIC.

COMMENT: G-58c—All casinos do not drop original and first copies as required by the MIC.

RESPONSE AND EXPLANATION OF CHANGE: The MIC committee considered the comment and determined the MIC should be amended to require the original and/or a copy of fill/credit slips be matched or otherwise reconciled.

COMMENT: G-69 & R-6—Feel the requirement of the last six digits of the licensee's MGC license number be included with signatures is burdensome and recommended the leading zeros on a license number be omitted.

RESPONSE: Requiring the last six digits of a licensee's MGC license number establishes uniformity throughout the state and leaves no room for misinterpretation; therefore, the MICS committee felt no change should be made to the MIC.

#### Section H-Casino Cashiering

COMMENT: H-5—MRGA felt the MIC needed clarification because, as presently worded, change carts could not be used to move chips from soft count to the main bank.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered the comment and determined the MIC should be amended to allow the use of change carts outside the gaming area provided the area in which used was not accessible to the public.

COMMENT: H–9—Recommended the variance requiring notification of a MGC agent be "greater than \$1,000" to allow for the new \$1,000 hopper fill bags, and that notification occur after 24 hours to allow time for the shortage to be found.

RESPONSE AND EXPLANATION OF CHANGE: The committee felt the wording change to "greater than \$1,000" to be reasonable, but felt no other change was justified. The MIC was amended accordingly.

COMMENT: H-15 & H-22—Requested the MIC be amended to allow "a supervisor" to initial corrections rather than "the employee's supervisor."

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered the comment and amended the MIC as suggested.

COMMENT: H-38—Those licensees with more than one facility felt a provision needed to be made for their "other" facility. RESPONSE: The committee considered the comment and deter-

mined no change needed to be made in the MIC.

COMMENT: H-39a—The MRGA stated they did not understand the reason for this particular requirement.

**RESPONSE**: The committee considered the comment and decided to make no change in the MIC.

COMMENT: H-39b—Operators felt there to be no need for a surveillance photograph if they were satisfied with the identity of the individual making the safekeeping withdrawal.

RESPONSE: The MICS committee feels safekeeping withdrawals made without presenting picture identification require a surveillance photograph be taken in order to protect properties and facilitate investigations; therefore, no change to the MIC was deemed justified.

COMMENT: H-44—MRGA requested the MIC be amended to allow d.b.a. checks be accepted if procedures are in place to verify that the individual is a primary signor and the use of the checks is for personal uses rather than only when the individual presenting the check is named on the check.

RESPONSE: The committee considered this comment and determined no change should be made to the MIC.

COMMENT: H-44g—MRGA requested they be allowed to redeem in-house casino or company-wide checks for cash and/or chips and tokens rather than just cash.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and determined the request should be approved provided the \$500 loss limit was not violated. The MIC was amended accordingly.

COMMENT: H-45—The MRGA requested this MIC be deleted. RESPONSE: The MICS committee considered this comment and determined no change should be made.

COMMENT: H-51—Operators requested the requirement they keep a returned check log for those checks sent to outside check guarantee services be deleted.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and amended the MIC by requiring operators who contract with a commercial check guarantee service to include in their contracts the provision that the commercial service provide the MGC a return check log upon request. This requirement is designed to facilitate criminal investigations.

COMMENT: H-54—MRGA requested they be allowed to "exchange up" currency for their customers rather than just for equal or lower denomination.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered this comment and determined such exchanges should be approved, but a \$500 limit should be included in the MIC.

COMMENT: H-64d—Redemption of promotional coupons was felt to be a customer service issue and should be at the discretion of the company, regardless of expiration date.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and determined part d. of the MIC should be deleted in its entirety.

COMMENT: H-64e & H-65—MRGA felt the prohibition against redemption of promotional coupons at table games should be deleted.

RESPONSE: The MICS committee considered this comment and determined no change to the MIC was warranted.

### Section I-Casino Accounting

COMMENT: I-5—Recommend the requirement that signature authorization lists be updated upon any addition or deletion of employees and forwarded to the MGC financial manager be changed to allow a monthly update be forwarded which would include the effective date of any changes.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and felt the recommended change was justified. The MIC was amended accordingly.

COMMENT: I-16—MRGA felt a variance of 2% or more by machine should be changed to 2% by denomination.

RESPONSE: The committee felt such a change would not isolate machines having a variance of greater than 2% and, therefore, felt no change should be made to the MIC.

Section J-Admissions & Ticketing

COMMENT: J-3 & J-4—Recommend MIC J-4 be deleted, as it duplicates what is required in J-3.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered this comment and agreed; therefore MIC J-4 was deleted.

COMMENT: J-13—MRGA recommended elimination of verbiage allowing cashiers to issue script and changing the verbiage concerning the invalidation of loss limit cards.

RESPONSE: This MRGA comment was based upon open boarding procedures, the rules for which have neither been finalized nor filed; therefore, the recommendations could not be considered at this time.

COMMENT: J-14—MRGA recommended adding Slot Supervisors and Table Game Supervisors to those eligible to issue stayover passes and manual script.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered this comment and agreed to add the requested personnel. The MIC was amended accordingly.

COMMENT: J-19—MRGA requested signatures continue to be used for permanent cardholders.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered the comment and amended the MIC accordingly.

#### Section L-Internal Audit

COMMENT: L-3a2, L-3a3, L-3a5, L-3a11 & L-3b5–MRGA recommends sample sizes and days be left to the discretion of the auditors rather than specified by the MICs.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered MRGA's comment and agreed some discretionary latitude could be allowed; some specific requirements such as weekend and 100% drop days were retained or added, however, to insure audits included 100% drop and 24-hour gaming days. The MICS were amended accordingly.

COMMENT: L-3b7—Recommend the semi-annual hopper load test be changed to an annual test.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered the comment and agreed an annual test to be sufficient. The MIC was amended to reflect the change.

COMMENT: L-3b8—The MRGA recommended the required inspection be conducted annually instead of semi-annually.

RESPONSE: The MICS committee considered the comment and determined no change should be made.

COMMENT: L-3b16—Recommendation that the required review be those EGDs installed moved or converted during the scope of the audit rather than 3% of each denomination.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered the comment and agreed with the recommendation. The MIC was amended accordingly.

COMMENT: L-3d1d—The MRGA felt the wording was subject to varying interpretations and should be more definitive as to expectations.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee rewrote the MIC to remove the likelihood of misinterpretation.

#### Section M-Surveillance

COMMENT: M-3—The MRGA requested the requirement that the surveillance manager report directly to the Board of Directors be changed and that daily surveillance operations be the responsibility of the property General Manager.

RESPONSE: The MICS committee considered this comment and decided no change needed to be made.

COMMENT: M-4—Recommend the requirement that the interior and entrance of the surveillance room not be visible to the "public" be changed to "general public." It was also recommended the General Manager be allowed access to the surveillance room after notifying MGC.

RESPONSE AND EXPLANATION OF CHANGE: The committee considered the request and agreed to insert the word "general"; however, no other changes were deemed warranted.

COMMENT: M-10—The MRGA requested incident logs be forwarded to the MGC weekly rather than daily.

RESPONSE: The MICS committee considered the comment, but felt no change was warranted.

COMMENT: M-15e(7)(a) & M-16b—Recommended elimination or clarification of the verbiage "appears unusual and unusual activity".

RESPONSE AND EXPLANATION OF CHANGE: The committee considered the comment and changed the word "unusual" as used in the MIC to "abnormal."

COMMENT: M-15e(3)(a)—MRGA states the identity of patrons is not always practical to find out and seeks clarification regarding whether the "John/Jane Doe" will be acceptable.

RESPONSE: The MICS committee considered this comment, but feels that the identity of a patron or employee being detained or questioned by security should be known and entered into the activity log. Therefore, no change to the MIC was deemed warranted.

#### Section N-Security

COMMENT: N-4i—The MRGA expressed concern that detailed procedures for handling intoxicated persons, including eviction procedures could not be established, as one set of procedures will not work in every situation.

RESPONSE: The committee considered the comment and determined no change was needed in the MIC.

COMMENT: N-7—Recommended the exceptions to required security escorts include transfers between cages and slot booths performed in locked containers.

RESPONSE: The MICS committee considered this request and decided to make no change to the MIC.

#### Section P-\$500 Buy-In Limit

COMMENT: P-2, P-9, P-16 & P-24—"Players cards" have the patron's name clearly and permanently embossed thereon; therefore, only a signature is required. The MICs should be amended to reflect the necessity of a signature rather than a printed name. RESPONSE AND EXPLANATION OF CHANGE: The MICS committee agreed and the affected MICs were amended accordingly.

COMMENT: P-2, P-10, P-17 & P-25—"Players cards" are permanently issued to patrons; therefore, they are not confiscated, but are properly activated and returned to the patron. The MICS need to reflect this procedure is permissible.

RESPONSE AND EXPLANATION OF CHANGE: The MICs committee agreed and the affected MICs were amended accordingly.

COMMENT: P-5, P-12 & P-19—The MRGA recommends references to excursion time in these MICs be eliminated.

RESPONSE: The committee considered the comment, but felt no change was warranted.

#### Section O-Disassociated Persons

COMMENT: Q-5d—The MRGA recommended this MIC be eliminated because they felt there were other controls in place which makes those required by this MIC to be ineffective and time consuming.

RESPONSE AND EXPLANATION OF CHANGE: The MICS committee considered the comment, but did not agree it should be eliminated. The MIC, however, was amended removing areas where identification of disassociated persons might be impractical.

COMMENT: Q-7—The MRGA recommended several changes they wished made.

RESPONSE: The MICS committee considered the recommendations, but felt the MIC, as written, adequately established minimum requirements. Each property's ICS can address issues where such controls are felt necessary. No change to the MIC was deemed warranted.

#### COMMENTS FROM ARGOSY CASINO

Ron D. Arn, Compliance Administration Manager for Argosy, submitted a letter stating Argosy was in agreement with the recommendations and suggestions made by the Missouri Riverboat Gaming Association in their response to the proposed revisions of the MICS. Additionally, Argosy addressed ten items previously covered by the MRGA which Argosy felt had the greatest impact on their operation.

The MICS committee considered Argosy's comments during the consideration of the comments presented by the MRGA. The responses are the same as those presented previously; therefore, only Argosy's comments are presented below.

COMMENT: Each page of the MICS should be dated.

COMMENT: There needs to be a separate section within the MICS for Tips.

COMMENT: Use the requirement as stated in MIC E–23 as the official and universal requirement for valid photo identification throughout the MICS.

#### Section E—Electronic Gaming Devices

COMMENT: E-2—Request automated records be permissible as documentation of access to electronic gaming devices. Our position is that the electronic monitoring and tracking is much more accurate and reliable than using the manual machine entry access logs. The manual system is subject to human error. This is a step backwards rather than an improvement of the MICS. The MGC's prior approval could be required to ensure that the system maintains the necessary information and history with reports that provide the needed information.

Section G-Live Games & EGD Drops and Counts

COMMENT: G-10b—Argosy recommends the following wording be used. "At a minimum each licensee is required to make a 100% drop of all EGD's and bill validators at the end of each gaming week and at month end."

COMMENT: G-11a—The 2:1 ratio is a too stringent requirement when the casino is closed. The drops are watched and videotaped by surveillance. Adequate security would be at least a 3:1 ratio when the casino is closed. The 2:1 ratio would apply only to drops when the casino is open.

COMMENT: G-30—This section needs to be changed to allow for the count to continue during normal work breaks as long as three team members are present in the room. This will not adversely affect the security of the room or its contents.

#### Section H-Casino Cashiering

COMMENT: H-54—In the environment of the \$500 loss limit this requirement is unnecessary and extremely customer unfriendly. At the very minimum there should be an exception for transactions of \$100 or less.

#### Section I-Casino Accounting

COMMENT: I-5—Argosy recommends that the June 1999 version of the MICS be used.

5. The authorization lists shall be updated on a monthly basis to reflect the changes in personnel, (i.e., promotions, transfers, terminations, etc.). The date the change became effective shall be recorded on the lists.

a. The authorization list for the tax remittal system shall be updated monthly and forwarded to the MGC financial manager.

#### Section Q-Disassociated Persons

COMMENT: Q-5d—This item needs to be deleted as it would require the checking of photo identification at each location listed resulting in lines at the turnstiles and major customer inconveniences throughout the casino.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

# 11 CSR 45-30.180 Inventory and Ownership of Bingo Equipment is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2768). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

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#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

#### 11 CSR 45-30.190 Rules of Play is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2768). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

# Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

# ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

#### 11 CSR 45-30.210 Reports is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2768–2769). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

#### 11 CSR 45-30.220 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2769). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Gaming Commission received five comments on this proposed amendment.

COMMENT: Alan Sanning, Marine Corp League, stated that he agreed with the amendments to the rule.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Clay Wester, Heart of the Ozarks Sertoma Club, stated that he agreed with the amendments to the rule.

RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Bob Roby, American Legion Post 131, stated that he agrees with the amendments but would like to change the requirement of having to deposit the receipts the next day which appears in section (2).

RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: American Legion Post 39 stated that minor changes need to be made to section (2) and (3) but appears to agree with the amendments.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no changes in the rule.

COMMENT: Jim Frazier, American Legion Post 499, stated that he disagrees with the amendments. Their organization wishes to continue to use the debit system they currently use. He believes their system is trackable to the bank statement.

RESPONSE AND EXPLANATION OF CHANGE: The Missouri Gaming Commission agreed with this suggestion and implemented it by adding a new sentence to section (2).

#### 11 CSR 45-30.220 Bank Account

(2) If an organization uses starting cash, a check must be written to a financial institution, retail establishment or to a charitable organization, to obtain the starting cash, and the starting cash must be redeposited into the bingo checking account no later than the next business day. An organization may use a debit transaction instead of a check to obtain starting cash from their bingo checking account; however, each debit transaction must be reported with other disbursements from the bingo checking account on the quarterly report as required in regulation 11 CSR 45-30.210.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

11 CSR 45-30.280 Net Receipts from Bingo is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2769). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 30—Bingo

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Gaming Commission under section 313.065, RSMo Supp. 1999, the commission amends a rule as follows:

#### 11 CSR 45-30.370 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2769–2770). The section with the change is reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Missouri Gaming Commission received 12 comments on this proposed amendment.

COMMENT: Alan Sanning, Marine Corp League, opposes increasing the prize amount each occasion required in sections (1), (3) and (4) due to IRS reporting requirements but agrees with the changes to the other sections.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Peter Schmidt, Rolla Lions, stated that he disagrees with the prize amount having to increase due to the IRS filing requirement.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Clay Wester, Heart of the Ozarks Sertoma, disagrees with more than one progressive game and the \$1,000 start point. RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Ruberick McBreality, American Legion Post 240, states that he disagrees with the amendment. He says that the whole change places too much burden on the small organizations. RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Virgil Lawson, St. Louis, disagrees with more than one progressive game. He states that he is afraid this will cause prices to increase because bingo is entertainment for the older generation on fixed incomes.

RESPONSE: The Missouri Gaming Commission disagrees with the price statement in this comment, as the players are not required to purchase any bingo cards they do not wish to play and minimum card purchases by game operators are prohibited, pursuant to section 313.040(6), RSMo.

COMMENT: Bob Roby, American Legion Post 131, states that he disagrees with the odds increasing. He believes that should remain the organization's discretion.

RESPONSE AND EXPLANATION OF CHANGE: The Missouri Gaming Commission has considered this comment and has addressed the odds to win issue in the rule.

COMMENT: Mrs. Marie Carter, Our Lady of Fatima School, disagrees with the allowance to conduct more than one progressive game because it causes unfair competition to get the players. She also disagrees with the \$1,000 starting point and the changes to section (5).

RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Irvin B. Sprucebank, American Legion Post 331, states that he disagrees with having more than one progressive game. He also disagrees with the \$1,000 starting point. RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Lester Barker, VFW Cabool, agrees with the rule changes but thinks that sections (5) and (7) need to be clarified.

RESPONSE: The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Al Brown, Congregational Kol Am, states that he agrees with increasing the odds to win but thinks that everyone should have to run their progressive game exactly the same. He disagrees with having more than one progressive game.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Ken Koller, Assumption Parish, disagrees with the changes made to section (1). He feels that this should be the organization's discretion regarding increasing the odds to win and the prize amount. He believes that without a profitable progressive game, bingo may fold. He states that the changes to section (5) cause too much burden on the organization.

**RESPONSE:** The Missouri Gaming Commission has considered this comment and has decided to make no change in the rule.

COMMENT: Henry Rauber (officer) and 15 bingo workers from the American Legion Post 237 disagree with the changes to section (1). They suggest that either the number of balls to win or the prize amount should have to increase. They also disagree with section (5) in that it is already being tracked and do not want any more reports to fill out.

RESPONSE AND EXPLANATION OF CHANGE: The Missouri Gaming Commission has considered this comment and has decided to make the following changes in the rule.

## 11 CSR 45-30.370 Progressive Games

(1) A progressive game is one in which the established prize amount must be increased from one occasion to the next scheduled occasion if no player completes the required winning pattern within the specified number of bingo balls drawn as posted by the game operator. If after ten (10) occasions the progressive prize has not been awarded, the game operator must increase the number of balls drawn to complete the winning pattern each occasion until the progressive prize is awarded.

#### Title 11—DEPARTMENT OF PUBLIC SAFETY Division 60—Division of Highway Safety Chapter 1—Motorcycle Safety Education Program

#### **ORDER OF RULEMAKING**

By the authority vested in the Department of Public Safety under section 302.134, RSMo Supp. 1999, the department amends a rule as follows:

#### 11 CSR 60-1.070 Motorcycle Requirements is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 18). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 11—County Sales Tax

# ORDER OF RULEMAKING

By the authority vested in the director of revenue under section 66.620, RSMo 1994, the director rescinds a rule as follows:

**12 CSR 10-11.220** Requirements for Filing the Incorporation of a New Political Subdivision (St. Louis County) **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2976). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 26—Dealer Licensure

#### **ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 301.553, 301.559 and 301.560, RSMo Supp. 1999, the director adopts a rule as follows:

12 CSR 10-26.020 License Requirements for Auctions, Dealers and Manufacturers is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2779–2780). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one letter of comment on this proposed rule.

COMMENT: The Missouri Automobile Dealers Association (MADA) provided a comment to this rule regarding the language that requires a dealer's license to be immediately cancelled/revoked upon cancellation/revocation of the dealer's surety bond. MADA feels this action is too strong and places an unnecessary burden upon the dealer in certain situations. MADA proposes the dealer be granted a stay of cancellation until the dealer is given the opportunity for an appeal or hearing. They believe the proposed rule may violate the dealer's rights to due process. RESPONSE: The department disagrees with this comment. The purpose of the surety bond is to protect consumers who purchase a vehicle against any violations of law the dealer may commit. To allow a dealer to sell vehicles without such a bond during a stay period would remove this protection. The department requires all bonding companies to provide at least 30 days notice to the department prior to canceling or revoking a bond. Upon receipt of such notice, the department automatically notifies the dealer of the status of the bond and informs the dealer that a new bond must be submitted prior to the date of bond cancellation/revocation to avoid cancellation of the dealer's license. This gives the dealer ample opportunity to correct the problem. The proposed rule allows the department to cancel the dealer's license if the dealer fails to submit a new bond by the date specified. The dealer would also be provided a right to a hearing, but without a stay. No change was made to the proposed rule as a result of this comment.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 26—Dealer Licensure

# **ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 301.553, 301.560 and 301.562, RSMo Supp. 1999, the director adopts a rule as follows:

12 CSR 10-26.060 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2789–2790). The section of the proposed rule with change is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one letter of comment on this proposed rule.

COMMENT: The Missouri Automobile Dealers Association (MADA) provided a comment to this rule regarding the language that establishes a limit of 90 days after the death or incapacitation of a dealer in which to settle the affairs of the licensee or to apply for a new license in the name of the successor. MADA doesn't feel this is ample time and requests the 90 days be waived or extended to six months. MADA further proposes that the dealership in question have 15 days to report such changes or to apply for a new license in the name of the successor.

RESPONSE AND EXPLANATION OF CHANGE: The department has revised the language in the proposed rule from 90 days to 180 days after death or incapacitation, or until the license expires, whichever comes first, for the heirs or estate of the licensee or the legal guardian to settle the affairs of the licensee or to apply for a new license in the name of the successor.

# 12 CSR 10-26.060 Dealer License Plates/Certificates of Number

(6) Whenever a licensee is no longer entitled to a license due to cessation of business, sale of the business, abandonment of the business, suspension or revocation of the license, or other circumstance, the dealer license plates/certificates of number, business license, required monthly sales reports and any unissued permits, if applicable, shall be surrendered to the department immediately, but in no event later than ten (10) days following such circumstance. If a licensee dies or becomes incapacitated, the heirs or estate of the licensee or legal guardian may retain these items for no more than one hundred eighty (180) days after death or incapacitation, or until the license expires, whichever comes first, in which to settle the affairs of the licensee or to apply for a new license in the name of the successor.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 26—Dealer Licensure

# ORDER OF RULEMAKING

By the authority vested in the director of revenue under sections 301.553 and 301.562, RSMo Supp. 1999, the director adopts a rule as follows:

12 CSR 10-26.100 Advertising Regulation is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2797–2798). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one letter of comment on this proposed rule.

COMMENT: The Missouri Automobile Dealers Association (MADA) commented on the proposed advertising rule. MADA said that the proposed rule drastically reduces the detail of the

language found in the old advertising rule. Many of the specific prohibitions and requirements were eliminated. MADA's position is that the simplified language may create questions concerning what specific advertising practices are prohibited.

RESPONSE: The existing regulation goes into minute, though not necessarily exhaustive, detail regarding what is or is not permissible in dealer advertising. The statutory authority for some of the prohibitions is unclear. The proposed regulation, on the other hand, emphasizes the general prohibition of advertisements or solicitations which are false, deceptive or fraudulent, or which involve a material misrepresentation, in a manner consistent with the statutory directives. The Department believes that the proposed regulation promotes the Department's interests in simplifying regulations while still providing sufficient guidance to its licensees regarding permissible advertising practices. No change was made to the proposed rule as a result of this comment.

# Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 109—Sales/Use Tax—Sale of Property vs. Sale of Service

#### **ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 144.270 and 144.705, RSMo 1994, the director adopts a rule as follows:

#### 12 CSR 10-109.050 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on December 15, 1999 (24 MoReg 2980–2981). The section of the proposed rule with change is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received one letter of comment on this proposed rule.

COMMENT: The commenter suggested clarifying Section 3(A). RESPONSE AND EXPLANATION OF CHANGE: Section 3(A) was changed to address the concern.

#### 12 CSR 10-109.050 Taxation of Computer Software Programs

(3) Basic Application of the Tax.

(A) Tax applies to the sale of canned programs delivered in a tangible medium which are transferred to and retained by the purchaser. Examples of canned programs delivered in a tangible medium would include coding sheets, cards, magnetic tape, CD-ROM or other tangible electronic distribution media on which or into which canned programs have been coded, punched or otherwise recorded.

# Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 1—General Organization

# **ORDER OF RULEMAKING**

By the authority vested in the State Tax Commission under sections 137.1018 and 137.1021, RSMo Supp. 1999, the commission amends a rule as follows:

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 1999 (24 MoReg 2695–2696). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received by the State Tax Commission during the comment period.

#### Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 2—Original Assessment

# ORDER OF RULEMAKING

By the authority vested in the State Tax Commission under sections 137.022, RSMo 1994 and 137.023, RSMo Supp. 1999, the commission rescinds a rule as follows:

# 12 CSR 30-2.017 *De Minimis* Levels of Assessed Valuation of Private Car Companies is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 15, 1999 (24 MoReg 2696–2701). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received by the State Tax Commission during the comment period.

#### Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 2—Original Assessment

### **ORDER OF RULEMAKING**

By the authority vested in the State Tax Commission under sections 137.1018 and 137.1021, RSMo Supp. 1999, the commission adopts `a rule as follows:

12 CSR 30-2.018 Method of Administrating the *Ad Valorem* Taxation of the Private Railcar Industry is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 15, 1999 (24 MoReg 2702). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received by the State Tax Commission during the comment period.

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

# **ORDER OF RULEMAKING**

By the authority vested in the board of trustees under section 169.610, RSMo 1994, the board hereby amends a rule as follows:

12 CSR 30-1.030 Forms is amended.

#### 16 CSR 10-6.020 Source of Funds is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 24). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

### Title 19—DEPARTMENT OF HEALTH Division 10—Office of the Director Chapter 5—Procedures for the Collection and Submission of Data to Monitor Health Maintenance Organizations

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Department of Health under section 192.068, RSMo Supp. 1999, the department hereby amends a rule as follows:

19 CSR 10-5.010 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 24–40). The sections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: Comments were received from eight health care plans, the Division of Medical Services, and a member of the Managed Care Advisory Committee. The Missouri Association of Health Plans (MAHP) submitted comments after the official deadline, however their comments were mirrored in other comments received from the plans.

COMMENT: Comments were received from Mercy Health Plan and United Healthcare of the Midwest asking if we are requiring separate surveys for the HMO and POS (point-of-service) enrollees.

RESPONSE: The proposed rule does not require the health care plans to submit separate surveys for HMO and POS enrollees; therefore, no change to the rule is necessary.

COMMENT: Comments were received from Mercy Health Plan, United Healthcare of the Midwest and Alliance Blue Cross/Blue Shield concerning the language in Section 2(A) requiring the plans to submit "a separate satisfaction survey for their commercial enrollees." These plans found the language confusing.

RESPONSE AND EXPLANATION OF CHANGE: The language requiring the plans to submit separate surveys was intended for managed care organizations (MCOs) that operate under more than one license in Missouri. In this circumstance, the MCO would be required to file separate data for each licensed health plan. In Section 1(A) the definition of a health care plan was modified to indicate a "separately licensed" entity. Subsequent use of the term "health care plan" in the rule document will be tied to this definition. We agree that the amended language was confusing; therefore, the last sentence in Section 2(A) and the first sentence in Section 4(B) were deleted.

COMMENT: Comments were received from Alliance Blue Cross/Blue Shield on Section 2(B) seeking clarification that financial charges would not be assessed against the plans for submitting the satisfaction survey through the certified vendor.

RESPONSE: The Department will not charge the plans for submitting the survey data through the vendor. Last year many of the plans submitted their member satisfaction survey data to the Department directly from the certified vendor. No change to the rule.

COMMENT: Comments were received from Care Partners asking if the MC+ plans (Medicaid plans) were required to submit their HEDIS data separately for each of the MC+ regions and separately for the MC+ and 1115 waiver populations.

RESPONSE AND EXPLANATION OF CHANGE: The Medicaid health care plans should not submit separate data for the MC+ and Medicaid enrollees, however they should submit data for each MC+ region where coverage is provided. Section 3(C) and Table B were amended to clarify this requirement.

COMMENT: Comments were received from Alliance Blue Cross/Blue Shield, Kaiser Permanente and the Missouri Association of Health Plans regarding confidentiality concerns about the submission of enrollee data by the plans. Alliance Blue Cross/Blue Shield indicated support of submitting enrollee data for linking with birth certificate data, but felt the Department should clarify that the purpose of such submissions is limited to this linkage and the calculation of the birth-related quality indicators.

RESPONSE AND EXPLANATION OF CHANGE: The reporting requirements in Section 4 and Table C of the rule are currently limited to enrollee data that are linked to the Department's birth record file for the purpose of calculating the birth-related quality indicators. The plans have been reporting these data to the Department for two years. A follow-up telephone conversation with a representative of Kaiser Permanente revealed they mistakenly thought that some other type of enrollee data was being required; they had no objection to the current data exchange. Many of the plans, including Alliance Blue Cross/Blue Shield, view the data exchange as a worthwhile effort, especially given that it eliminates or reduces the costs of preparing these specific indicators. With the proposed rule amendment, the Department modified Table C, which includes file specifications and record layouts, to request the data in a format that would improve the enrollee data linkage to the birth record file. The amendment changes were made in consultation with representatives of several plans. To provide further clarification, we have changed the title of Table C and made revisions to the descriptions of record filtering and file media on the File Specifications page.

COMMENT: Comments were received from HealthLink seeking clarification about specific fields for the member satisfaction survey file.

RESPONSE: Table A of the proposed rule states that the member satisfaction survey data be submitted to the Department as PC ASCII or ANSI files and that other file specifications conform to NCQA requirements for submission by the certified vendors. Plans are required to use NCQA-certified vendors for the survey. These vendors are instructed by NCQA to employ the correct file layout for the member satisfaction data. No change to the rule.

COMMENT: Comments were received from several plans and the Division of Medical Services inquiring about the requirement for the Medicaid plans to submit data on the Antidepressant Medication Management quality indicator.

RESPONSE AND EXPLANATION OF CHANGE: This was a typographical error in preparing the rule. The Antidepressant Medication Management quality indicator will not be required for the Medicaid plans. Table B was revised to reflect this correction.

COMMENT: Comments were received from HealthLink asking if the Department will follow NCQA's rotation strategy for the indicator Advised to Quit Smoking in the member satisfaction survey. RESPONSE: In general, the Department does plan to follow the NCQA rotation strategy in the annual selection of indicators to be reported. For those indicators the Department would like to monitor more frequently, plans will have the option of providing updated information or using the last data submitted for that indicator. No change in the rule.

COMMENT: Comments were received from HealthNet asking for clarification about reporting enrollee data for the birth-related indicators when the mother's maiden name is not known.

**RESPONSE:** The mother's maiden name is included in the record layout for Table C to improve the linkage of the enrollee data to the birth record data. If the health care plan does not capture the mother's maiden name in their administrative file, the field for this data element should be left blank. No change to the rule.

COMMENT: Comments were received from a member of the Advisory Committee suggesting that "/" be replaced with "or" in Table D, Part II, Questions 3a and 4a.

RESPONSE AND EXPLANATION OF CHANGE: We agree with the comment and have made the changes, accordingly.

COMMENT: Comments were received from Alliance Blue Cross/Blue Shield asking about the request for the hospital Federal ID number in Table D, Part II, Question 11.

RESPONSE: Question 11 was revised from the prior version of Table D to allow for more accurate and consistent recording of the hospital identification information. The use of the Federal ID number was suggested by several plans as an alternative to the Department's codes for facilities. No change to the rule.

COMMENT: Comments were received from United Healthcare of the Midwest and Kaiser Permanente requesting that deadlines for data submission be extended.

RESPONSE: Deadline dates for data reporting were not part of the rule amendment. Except for Table C, all data submission dates specified in the rule conform to the dates set by, and/or revised by, NCQA for data reporting. No change to the rule.

COMMENT: Comments were received from Healthcare USA suggesting that lead screening be added to indicators collected in Table D.

RESPONSE: The Department agrees that this is an important issue. We will recommend this item to the Advisory Committee for inclusion in the next iteration of Table D. No change to the rule.

COMMENT: During the course of the data preparation for the buyer's guide, some plans indicated a broad interpretation of the term "reminder/recall" in Table D, used in conjunction with questions about preventive screening and services. Some plans argued this could be construed to mean providing general education materials about obtaining preventive services or sending out such information on birthdays or membership anniversary dates.

RESPONSE AND EXPLANATION OF CHANGE: The Department intended a more precise meaning of the term "reminder/recall." A note describing the term has been inserted before Question 3a in Table D, Part II.

COMMENT: Comments were received from Alliance Blue Cross/Blue Shield about the timing of the development of the rule, indicating that there is insufficient time for the plans to implement. RESPONSE: The Department has attempted to tie the development of the rule with the release of information by NCQA on the quality indicators and technical specifications for the subsequent reporting cycle. If we develop the rule too early, we miss important directives from NCQA, resulting in a rule that is not consistent with NCQA requirements. This occurred with our rule amendment for the 1998 reporting cycle. We are also constrained by the length of the formal rulemaking process, which typically spans six to eight months. To accommodate this situation, the Department made a concerted effort this past year to involve the plans in the development of the rule, sharing drafts for review and comment. We will continue to seek ways to make this process as efficient and fair as possible. No change to the rule.

COMMENT: Comments were received from Alliance Blue Cross/Blue Shield and the Missouri Association of Health Plans suggesting that the Department has exceeded the NCQA/HEDIS reporting requirements.

RESPONSE AND EXPLANATION OF CHANGE: The Department is required by RSMo 192.068 to collect data from the health care plans on quality of care, access to care, member satisfaction and member health status. Under this authority the Department may use, but is not limited to, the published standards and data sets developed by NCQA or other nationally recognized accreditation organizations. During the course of developing the rule and subsequent amendments, the Department has strived to achieve consistency with the NCQA/HEDIS requirements with respect to the member satisfaction data, definitions of the quality indicators, and the technical specifications for measurement and data collection. The survey in Table D of the rule was developed by the Department to collect information on various indicators of access to care, an important dimension of plan performance and a category of data reporting that is specified in the legislation. Only technical changes were made to last year's rule pertaining to Table D

COMMENT AND RESPONSE FOR EXPLANATION OF CHANGE: Upon review of the comments received, the department revised Table D, Part II, Question 11 to clearly mark the subsections of the question.

# **19 CSR 10-5.010 Monitoring Health Maintenance Organizations Definitions**

(2) Starting in 1998, commercial health care plans shall submit annually to the department, member satisfaction survey data—

(A) The member satisfaction survey shall be conducted according to HEDIS<sup>®</sup> technical specifications, including survey instrument, sample size, sampling method, and collection protocols;

(3) Starting in 1998, health care plans shall provide annually to the Department, audited quality indicator data—

(C) Each licensed health care plan shall submit separate quality indicator data files for their commercial, Medicaid and Medicare enrollees. Health care plans that contract with the Division of Medical Services to provide coverage in more than one Medicaid region, shall submit separate quality indicator data for the enrollees in each region. The quality indicator data shall be submitted to the department in electronic form and conform to the specifications listed in Table B. Table B is incorporated herein by reference; and

(4) Starting in 1998, all commercial health care plans shall submit annually to the department enrollee data for linkage with department data to produce quality indicators—

(B) The enrollee data shall be submitted in electronic form and shall conform to the file record contents and specifications listed in Table C of this rule. Table C is incorporated herein by reference.

#### Table B

#### Quality Indicator Data Specifications Reporting Period: CY1999

Data reported for each of the indicators listed below shall conform to the NCQA HEDIS Data Submission Tool and all other HEDIS technical specifications for indicator descriptions and calculations. An "X" in the table below indicates data are to be reported for this quality indicator if the health care plan offers this product line to Missouri residents. Applicable to:

		- ppnouoro	
Indicator	Commercial	Medicaid	Medicare
Childhood Immunization Status	Х	Х	
Adolescent Immunization Status	Х	Х	
Breast Cancer Screening*	Х		Х
Cervical Cancer Screening*		Х	
Beta Blocker Treatment After Heart Attack	Х		Х
Comprehensive Diabetes Care	Х		Х
Antidepressant Medication Management	Х		Х
Annual Dental Visit		Х	

\*The plan may elect to use the prior year's data when the indicator is subject to rotation and is off-cycle for NCQA reporting.

# File Content

For each of the quality indicators listed above, the plans shall report the following elements from the NCQA HEDIS Data Submission Tool:

- 1. Data collection methodology (Administrative or Hybrid.)
- 2. Eligible member population (i.e., members who meet all denominator criteria.)
- 3. Minimum required sample size (MRSS) or other sample size
- 4. Number of original sample records excluded because of valid data errors.
- 5. Number of records excluded because of contraindications identified through administrative data.
- 6. Number of records excluded because of contraindications identified through medical record review.
- 7. Additional records added from the auxiliary list.
- 8. Denominator
- 9. Numerator events by administrative data
- 10. Numerator events by medical record
- 11. Reported rate
- 12. Lower 95% confidence interval
- 13. Upper 95% confidence interval

All data elements above shall conform to the HEDIS technical specifications, as outlined in the NCQA-published technical manuals.

Table B

#### Quality Indicator Data Specifications Reporting Period: CY1999

(continued)

#### File format and media

The quality indicator data shall be submitted hardcopy as well as electronically, in a data file format to be specified by the Department. The file format will be provided to the plans for the option of data entry on diskette using Microsoft Excel or Access software, or on-line data entry to the Department via the Internet. All other data specifications shall conform to those required by NCQA for submission of the audited quality indicator data.

# File Consistency

Plans that elect to submit separate files for sub-groups of their enrollment population must consistently do so for all data submission categories required by this rule. Health care plans that contract with the Division of Medical Services to provide coverage in more than one Medicaid region, shall submit separate quality indicator data for the enrollees in each region.

# Table C

# Health Care Plan Data for Birth-Related Indicators

File Specifications

# Record Filtering

This file contains records for female enrollees of the health care plan who delivered a live birth during the reporting year, including those who resided or gave birth outside Missouri. Separate enrollee records shall be submitted for each delivery. (E.g., An enrollee who has two deliveries in the same reporting year would require two separate records.)

# File Media

Enrollee data shall be submitted to the Department electronically as PC ANSI or ASCII files.

# File Consistency

Plans that elect to submit separate files for sub-groups of their enrollment population must consistently do so for all data submission categories required by this rule.

# Table C

# Health Care Plan Data for Birth-Related Indicators

Record Layout

# LAYOUT FOR HEADER RECORD

	Colur	nns				
Field Name	Begin	End	Field Length	Data Type	Justify	Fill w/ leading zeroes
Plan Name	1	46	46	C	L	

# LAYOUT FOR ENROLLEE LEVEL RECORDS Columns

Field Name	Begin	End	Field Length	Data Type	Justify	Fill w/ leading zeroes
Health Care Plan ID	1	5	5	C	L	Y
Plan Type	6	6	1	Ν		
Financial Class Type	7	7	1	Ν		
Type of Coverage	8	8	1	Ν		
Relationship Code	9	10	2	С		Y
Subscriber ID	11	21	11	С	L	
Enrollee ID	22	32	11	С	L	
First Name	33	46	14	С	L	
Middle Initial	47	47	1	С		
Last Name	48	62	15	С	L	
Enrollee Maiden Name	63	77	15	С	L	
Address1	78	107	30	С	L	
Address2	108	121	14	С	L	
Geocode	122	125	4	С		Y
City	126	145	20	С	L	
State	146	147	2	С	L	
Zip Code	148	152	5	С	L	
Enrollee Birth Date	153	160	8	С		Y*
Continuous Enrollment	161	161	1	Ν		
Birth Hospital Name	162	181	20	С	L	
Hospital Federal Tax I.D.	182	190	9	Ν	R	
Hospital Admit Date	191	198	8	С		Y*

\* Both month and year. See "Description of File Contents" on the page following for example.

#### Table C

# Health Care Plan Data for Birth-Related Indicators Description of File Contents

Field Name	Field Values				
Health Care Plan ID	Five digit code issued by Dept. of Insurance (NAICID)				
	If none issued, use any unique 7 char string				
Plan Type	1=HMO 2=POS 3=Other				
Financial Class Type	1=Commercial 2=Medicare 3=Medicaid				
Type of Coverage	1=Single 2=Family				
Relationship Code	Relationship of Birth Mother to Subscriber				
	01 = Subscriber (self)				
	02 = Spouse of Subscriber				
	03 = Child of Subscriber				
<u> </u>	04 = Disabled Dependent				
Subscriber ID	Subscriber's SSN in the format XXXXXXXX (no dashes). Field should be left				
Enrollee ID	justified with leading zeroes retained. If SSN unknown, insert unique Plan ID. Mother's SSN in the format XXXXXXXXX (no dashes). Field should be left				
	justified with leading zeroes retained. If SSN unknown, insert unique Plan ID.				
First Name	First Name of Birth Mother, preferably as given on birth record				
Middle Initial	Middle initial of birth mother				
Last Name	Last name of birth mother, preferably as given on birth record				
Enrollee Maiden Name	Birth Mother's Maiden Name				
Address1	House number and Street Name				
Address2	Apartment, lot number, etc.				
Geocode*	Enrollee city of residence, represented as a four digit Missouri city code,				
	including leading zero(s) Example: Blue Springs = 0425				
City	Name of enrollee city of residence				
State	Enrollee state of residence, either as two digit FIPS or two character				
	postal abbreviation. Example: Missouri=29 or MO				
Zip Code	Five digit postal code. Should crosscheck with city and state.				
Engelles Digth Date	Example: if zip is 63011, city should be 'Ballwin', not 'St. Louis'				
Enrollee Birth Date	Birth mother's date of birth in format MMDDYYYY with leading zero(s) retained for month and/or day. Example 010176				
Continuous Enrollment**	1=meets criteria 2=does not meet criteria				
Birth Hospital Name	Full name of birth hospital				
Hospital Federal Tax I.D.	Nine digit tax identification number of the birth hospital. Do not enter a dash.				
Hospital Admit Date	Date birth mother was admitted to hospital, in format MMDDYYYY with leading zero(s) retained for month and/or day. Example 010199				
* Data filo of accordancia a	month and/or day. Example 00079				

\* Data file of geocodes is available for download from the Department, via the Internet at http://www.health.state.mo.us/ResourceMaterial

\*\* Continuous enrollment shall be figured in accordance with the current HEDIS specifications for PreNatal Care in the First Trimester.

### Table D

# Managed Health Care Services

File Specifications

Responses to the following questions must be submitted electronically, in a data file format specified by the Department. The file format will be provided to the plans for the option of data entry on diskette using Microsoft Access software, or on-line data entry to the Department via the Internet.

Table D must be completed for each managed care product line (Commercial, Medicaid, or Medicare) offered by each licensed health care plan. Responses should be based on activity or status during the reporting period, <u>within each product line</u> (payor). Survey questions in Table D shall apply except where otherwise noted, only to fully insured (ERISA exempt) enrollments.

# Table DManaged Health Care ServicesReporting Period: CY 1999

# I. HEALTH PLAN INFORMATION

<u>Insti</u> tion	ructions: Submit one set of Table D information, Parts I and II, for each product line (i.e. type of payor) offered by your organiza-
1.)	Product Line (CHECK ONE): ( ) Commercial ( ) Medicare ( ) Medicaid
2.)	Missouri Department of Insurance Licensed Plan Name:
	Dba (if applicable):
3.)	NAIC Identification Number (5-digit):
4.)	Name as marketed to your members (for Buyer's Guide display purposes):
5.) I	List the following for each of your products within this product line:
	Marketed       ————Phone Numbers—————-         a.) Product Name       b.) HMO/POS       c.) Customer Service       d.) RN Hotline
6.)	Image: Constraint of the second se
	b.) December 31, 1999? Accrediting organization: ( ) NCQA ( ) URAC ( ) JCAHO ( ) None Level of Accreditation:
7.)	What is the Disenrollment Rate* of this product line?       Numerator:       = Rate         Denominator:
8.) <u>I</u>	Managed Care Organization Contact Person for Table D Information:
;	a.) Name: b.) Title:
	c.) Phone: d.) Fax: e.) E-mail:

\* Disenrollment Rate: The percent of members enrolled on Dec. 31, 1998, who were not enrolled as of December 31, 1999. Changes in product type or payee type, or any gaps in enrollment during 1999 should not be counted as disenrolled.

#### Table D

#### Managed Health Care Services Reporting Period: CY 1999

# II. HEALTH PLAN SERVICES

1.) Please indicate for each of the following high risk conditions/diseases, if your managed care plan (A) has screening mechanisms, (B) provides case management, and (C) provides specific educational materials to persons-at-risk: (CHECK ALL THAT APPLY) (A) (B) (C)

	(A) Screen		(B) Case		(C Educat		
<u>High Risk Conditions/Diseases</u> Asthma	<u>Mechan</u> (		<u>Manage</u> (	)	Persons (	<u>-at-risk</u> )	
Stroke/Cardiovascular Disease	(	)	(	)	(	)	
Breast Cancer	(	)	(	)	(	)	
Cervical Cancer	(	)	(	)	(	)	
Ovarian Cancer	(	)	(	)	(	)	
Congestive Heart Failure (CHF)	(	)	(	)	(	)	
Chronic Obstructive Pulmonary Disease	(	)	(	)	(	)	
Diabetes	(	)	(	)	(	)	
Depression	(	)	(	)	(	)	
HIV	(	)	(	)	(	)	
Sickle Cell Anemia	(	)	(	)	(	)	
High Risk Pregnancy	(	)	(	)	(	)	
Obesity	(	)	(	)	(	)	
Tobacco Use	(	)	(	)	(	)	
Multiple Illnesses	(	)	(	)	(	)	
Chronic Diseases	(	)	(	)	(	)	
Other(PLEASE SPECIFY)	(	)	(	)	(	)	
	• •	6.4	C 11 .				

2.) Please indicate if your managed care plan provides any of the following:

a.) Routine distribution of educational materials on general health promotion, disease prevention and wellness	( ) YES	( ) NO
b.) Information sent to all plan enrollees which addresses some or all of the high-risk conditions/ diseases listed in Question 1.	( ) YES	( ) NO
c.) Distribution of pre- and post-surgical information to enrollees	( ) YES	( ) NO

Note: The term *reminder/recall* in Questions 3a - 4b refers to notices intended to insure timely scheduling of the specific preventive screening/test or service indicated. General education materials or notices tied to anniversary dates, such as birthdays or enrollment dates, do not meet this definition.

3a.) <u>Commercial or Medicaid only</u> (If completing for a Medicare plan, skip to Question 3b)

Do you send reminder/recall letters and/or make telephone calls from your managed care plan office to your members to ensure usage of the following preventive services?

Mammograms	( ) YES	( ) NO
Immunizations	( ) YES	( ) NO
Pap smears	( ) YES	( ) NO
Diabetic Screens/Tests	( ) YES	( ) NO

#### 3b.) Medicare only

Do you send reminder/recall letters and/or make telephone calls from your managed care plan office to your members to ensure usage of the following preventive services?

Mammograms	( ) YES	( ) NO
Immunizations	( ) YES	( ) NO
Well-woman checks	( ) YES	( ) NO
Diabetic Screens/Tests	( ) YES	( ) NO

4a.) Commercial or Medicaid only (If completing for a Medicare plan, skip to Question 4b)

Do you provide reminder/recall letters for your providers to use to notify your enrollees of the following preventive services?

Mammograms	( ) YES	( ) NO
Immunizations	( ) YES	( ) NO
Pap smears	( ) YES	( ) NO
Diabetic Screens/Tests	( ) YES	( ) NO

### 4b.) Medicare only

Do you provide reminder/recall letters for your providers to use to notify your enrollees of the following preventive services?

Mammograms	( ) YES	( ) NO
Immunizations	( ) YES	( ) NO
Well-woman checks	( ) YES	( ) NO
Diabetic Screens/Tests	( ) YES	( ) NO

5.) Does your plan routinely conduct continuing education sessions with your providers to improve their knowledge on current clinical practice recommendations?

( ) YES ( ) NO

6.) Does your managed care plan provide a RN hotline for your members?
 ( ) YES, for all products ( ) YES, for some products ( ) NO

7.) During the reporting period, did your plan provide coverage to your non-ASO members for the following health benefits? Please indicate if the benefit item was offered as standard coverage for <u>all</u> non-ASO products within the product line (commercial, Medicaid or Medicare), as standard coverage <u>only for some</u> non-ASO products in the product line, offered only by rider clause, or not covered at all. (CHECK ONLY ONE FOR EACH BENEFIT LISTED)

	Non-ASO Product Only				
	All	Some	Offered only		
	Products	Products	by rider clause	Not Offered	
Rx coverage of prenatal vitamins, including folic					
acid	( )	( )	( )	( )	
Contraceptives:					
Birth control pills	( )	( )	( )	( )	
IUDs	( )	( )	( )	( )	
Norplant	( )	( )	( )	( )	
Depo Provera	( )	( )	( )	( )	
Annual eye exam for					
refractive errors	( )	( )	( )	( )	
Autologous bone marrow					
transplants	( )	( )	( )	( )	
Stem cell rescue for breast					
cancer	( )	( )	( )	( )	
Access to chiropractic services	( )	( )	( )	( )	
Access to podiatric services	( )	( )	( )	( )	
<b>T</b>					
Unrestricted approval for					
annual flu shots	( )	( )	( )	( )	
Smoking cessation classes					
or cessation medications	()	()	( )	()	
Routine physical exams	( )	( )	( )	( )	
Pap smears	( )	( )	( )	( )	
	( )				
Conduct wellness surveys	( )	( )	( )	( )	

8.) During the reporting period, did your plan manage the following health services for your ASO group contracts? For each of the health services listed below, please indicate if it was elected as a covered benefit in <u>all</u> the ASO contracts with your plan, in <u>some</u> of the ASO contracts, or in <u>none</u> of the ASO contracts. (CHECK ONE COLUMN ONLY) Also indicate the proportion of your total ASO member enrollment who have coverage for the health service.

	Selected Covered Benefits: ASO Contracts			Percent of
	All <u>Contracts</u>	Some Contracts	None of the <u>Contracts</u>	ASO Enrollment <u>Covered</u>
Immunizations	( )	( )	( )	
Mammograms	( )	( )	( )	
Pap Smear	( )	( )	( )	

9.) For each preventive service listed below, please indicate if, during the reporting year, your plan (A) requires physicians to provide you their practice profile <u>or</u> (B) provides the individual practice profiles to the physicians. In column (C) indicate if you sent comparative profile information to the physicians.

	(CHECK "A (A) Physicians Provide <u>Profiles</u>	A" OR "B") (B) Plan Provides <u>Profiles</u>		(CIRCLE Y or N) (C) Plan Sends Comparative <u>Profile Data</u>
Childhood Immunizations	( )	( )		Y/N
Adolescent Immunizations	( )	( )		Y/N
Breast Cancer Screenings	( )	( )		Y/N
Pap Smears	( )	( )		Y/N
Beta Blocker Treatment After Heart Attack	( )	( )		Y/N
Comprehensive Diabetic Care:				
Hemoglobin Testing Retinal Disease Eye Exam LDL-C (Lipids) Testing Nephropathy Screenings	( ) ( ) ( )	( ) ( ) ( )		Y/N Y/N Y/N Y/N
Annual Flu Shots for Older Adults Tobacco Cessation Counseling	( ) ( )	( ) ( )		Y/N Y/N
Other (Please specify)	( )	( )		Y/N

10.) Please indicate the administrative policies for your plan, as they applied to your non-ASO members during the reporting year. (CHECK A RESPONSE FOR EACH POLICY LISTED)

	YES All <u>Products</u>	YES Some <u>Products</u>	NO No Plan <u>Products</u>
a.) Allow access to OB/GYNs other than the once per year visit without referral	( )	( )	( )
b.) Patient must see PCP for referral to any specialist	( )	( )	( )
c.) PCP must contact HMO or its agency for referral to any specialist	( )	( )	( )
d.) Members can access non-OB/GYN in- network specialist without referral or prior authorization	( )	( )	( )
e.) Allow specialists other than OB/GYN to be designated as PCP for patients with chronic disease	( )	( )	( )

11.) For each procedure category listed below, please provide the hospital identifier information and the number of procedures performed on your plan members during the reporting period for the facilities in your plan network. Use additional data entry lines, as necessary.

	Federal	Px
Procedure/ICD9-CM Code Hospital Name	ID #	#
a.) Cardiac Catheterization		
(37.21-37.23) 1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

	<b>TT</b> 1. 1 <b>T</b>	Federal Px
Procedure/ICD9-CM Code	Hospital Name	ID # #
b.) Cardiac Angiography		
(88.55-88.57)	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	
c.) Coronary Artery Bypass Gra	ft	
(36.1, 36.2)	1	
	2	
	3	
	4	
	5.	
	6	
	7	
	8.	
	9	
	10.	
d.) Total Hip Replacement		
(81.51, 81.53)	1	
• • •	2	
	3	
	4	
	5.	ii
	÷ ·	l

Procedure/ICD9-CM Code	Hospital Name	FederalPxID ##
d.) Total Hip Replacement		
(continued)	6	
	7	
	8	
	9	
	10	ll
e.) Prostatectomy		
(60.21, 60.29, 60.3-60.5	1	
60.61, 60.62, 60.69)	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	

# Title 19—DEPARTMENT OF HEALTH Division 60—Missouri Health Facilities Review Committee

# Chapter 50—Certificate of Need Program

# **ORDER OF RULEMAKING**

By the authority vested in the Missouri Health Facilities Review Committee under section 197.320, RSMo Supp. 1999, the committee amends a rule as follows:

#### 19 CSR 60-50.310 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on December 1, 1999 (24 MoReg 2823–2825). The section with changes is reprinted here. This proposed amendment becomes effective thirty days after publication in *the Code of State Regulations*.

SUMMARY OF COMMENTS: Comments were received from the Missouri State Medical Association and Harvey Tettlebaum. The comment from the the Missouri State Medical Association did not require a modification of the proposed amendment. The comment from Harvey Tettlebaum did result in a modification to the proposed amendment as shown after the responses to comments.

COMMENT: The proposed amendment would add a definition for "diagnostic imaging center" to existing definitions. Missouri statutes do not define "diagnostic imaging centers," but Section 197.305(7), RSMo, includes the term in its definition of health care facilities which are subject to review. However, more than half of the imaging devices are "nonsubstantive" and not subject to review. These conflicting provisions create confusion and uncertainty.

RESPONSE: Although certain radiology equipment is nonsubstantive, if the equipment is part of a proposal to construct a new diagnostic imaging center having a cost that exceeds the expenditure minimum, the project is subject to review. The committee disagrees with the comment, and the proposed amendment was not modified.

COMMENT: The proposed amendment attempts to provide a definition for a "diagnostic imaging center" as follows: "Diagnostic imaging center means a structure or portion of a structure housing any professional or business undertaking . . . which offers or proposes to offer any clinical radiological diagnostic health services in a setting which is not a part of a hospital . . ." In order to make the definition less restrictive and narrow, change the word "structure" to "facility" and delete the words "which is not part of a hospital" because diagnostic imaging centers include hospitals, other office buildings, special purpose buildings, and medical office buildings.

RESPONSE AND EXPLANATION OF CHANGE: The term "structure" is not used in the CON Statute but the term "facility" is. The committee agrees with the comment, and the proposed amendment was modified.

#### 19 CSR 60-50.310 Guidelines for Specific Health Services

(7) Diagnostic imaging center means a facility or portion of a facility housing any professional or business undertaking, whether for profit or not for profit, which offers or proposes to offer any clinical radiological diagnostic health service which, at a minimum, uses a specialized collection of imaging equipment made up of any two (2) or more of mammography, X-ray, computerized axial tomography, positron emission tomography, flouroscopy, ultrasound, magnetic resonance imaging and related imaging services, and includes related support areas including patient processing, waiting, records, storage, counselling, and other patient support functions.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

#### 22 CSR 10-2.010 Definitions is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 41). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

# ORDER OF RULEMAKING

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

# 22 CSR 10-2.020 Membership Agreement and Participation Period is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 41–42). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

# ORDER OF RULEMAKING

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

#### 22 CSR 10-2.040 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 42–44). The changes to the text of the proposed amendment are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*. SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: Through verbal commentary it was discovered that an error was made in the stated amount of the prescription drug copayments. In addition, we have also provided a clarification of prescription drug benefits. The clarifications, along with the corrected copayment amounts are as follows:

# 22 CSR 10-2.040 Indemnity Plan Summary of Medical Benefits

(9) Prescription Drug Program—The indemnity plan provides coverage for maintenance and non-maintenance medications, as described in the following:

(A) Medications.

1. In-Network.

A. 5 Copay for 30-day supply for generic drug on the formulary.

B. \$15 Copay for 30-day supply for brand drug on the formulary.

C. \$25 Copay for 30-day supply for non-formulary drug.

2. Non-Network. The deductible will apply. After satisfaction of the deductible, claims will be paid at fifty percent (50%) coinsurance. Charges will not be applied to the out-of-pocket maximum.

3. Mail order program. Prescriptions may be filled through a mail order program for up to a 90-day supply for twice the regular copayment for a drug on the maintenance list.

(B) Non-network Pharmacies. If a member chooses to use a non-network pharmacy, s/he will be required to pay the full cost of the prescription, then file a claim with the prescription drug administrator. S/he will be reimbursed the amount that would have been allowed at an in-network pharmacy, less any applicable deductibles or coinsurance. Any difference between the amount paid by the member at a non-network pharmacy and the amount that would have been allowed at an in-network pharmacy will not be applied to the out-of-pocket maximum.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

# 22 CSR 10-2.050 Indemnity Plan Benefit Provisions and Covered Charges is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 45). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows: 22 CSR 10-2.060 Indemnity Plan Limitations is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 45–47). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

#### 22 CSR 10-2.063 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 47–48). The changes to the text of the proposed amendment are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: Through verbal and commentary it was discovered that an error was made in the the stated amount of the prescription drug copayments The corrected amounts as should have been stated in the proposed amendment are as follows:

# 22 CSR 10-2.063 HMO/POS/POS98 Summary of Medical Benefits

(1) Covered Charges.

(Z) Prescription Drugs—Insulin, syringes, test strips and glucometers are included in this coverage. There is no out-of-pocket maximum. Member is responsible only for the lesser of the applicable co-payment or the cost of the drug.

1. \$5 Copay for 30-day supply for generic drug on the formulary.

2. \$15 Copay for 30-day supply for brand drug on the formulary.

3. \$25 Copay for 30-day supply for nonformulary drug.

### Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—Plan Options

### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Consolidated Health Care Plan under section 103.059, RSMo Supp. 1999, the director amends a rule as follows:

22 CSR 10-2.075 Review and Appeals Procedure is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on January 3, 2000 (25 MoReg 49). No changes have been made to

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the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Missouri Register

# In Additions

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

# Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT Division 100—Division of Credit Unions

# APPLICATIONS FOR NEW GROUPS OR GEOGRAPHIC AREAS

Pursuant to section 370.081(4), RSMo Supp. 1999, the director of the Missouri Division of Credit Unions is required to cause notice to be published that the following credit unions have submitted applications to add new groups or geographic areas to their membership.

Credit Union	Proposed New Group or Geographic Area
Century Credit Union	Persons working or residing in the 63052 Zip Code.
1540 Lemay Ferry Road St. Louis, MO 63125	the 63052 Zip Code.

NOTICE TO SUBMIT COMMENTS: Anyone may file a written statement in support of or in opposition to any of these applications. Comments shall be filed with: Director, Division of Credit Unions, P.O. Box 1607, Jefferson City, MO 65102. To be considered, written comments must be submitted no later than ten business days after publication of this notice in the **Missouri Register**.

# **Bid Openings**

# OFFICE OF ADMINISTRATION Division of Purchasing

# **BID OPENINGS**

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

- B1Z00290 Grocery Items 4/17/00;
- B1Z00350 Shelving, Mobile, Track Type 4/17/00;
- B1Z00365 Envelopes, Recycled, Unprinted 4/17/00;
- B1Z00367 Monitoring System 4/17/00;
- B1Z00383 Appliances 4/17/00;
- B3Z00112 Janitorial Services 4/17/00;
- B3Z00145 Parent Advisor 4/17/00;
- B1Z00294 Mattresses/Box Springs/Headboards 4/18/00;
- B1Z00332 Immunoassay Analyzer & Reagents 4/18/00;
- B1Z00353 Postal Machines 4/18/00;
- B1Z00363 Shelving, Metal 4/18/00;
- B2Z00069 Radio, Tower, Transmission Device Service 4/18/00;
- B3Z00114 Seminars-Solid Waste Disposal 4/18/00;
- B3Z00171 Printing: High-Quality, Four Color  $6" \times 9"$  Textbook 4/18/00;
- B1Z00298 Vials and Bottles 4/19/00;
- B1Z00317 X-Ray System 4/19/00;
- B3Z00167 Freight Hauling Services 4/19/00;
- B1Z00381 Laboratory Reagents/Supplies 4/20/00;
- B3Z00170 Vending Machine Services-St. Charles 4/20/00;
- B1Z00325 Office Panel System Components 4/21/00;
- B1Z00379 Police Equipment: Emergency Vehicle Lighting 4/21/00;
- B1Z00299 Flag Restoration 4/24/00;
- B3Z00155 Audit Services/Area Agencies 4/24/00;
- B3Z00162 Janitorial Services 4/24/00;
- B3Z00163 Trash Collection Services 4/24/00;
- B3Z00176 Physical Therapy Services 4/24/00;
- B1Z00297 Hygiene/Personal Care Products 4/25/00;
- B3Z00117 Consulting Services/Telecommunications 4/25/00;
- B3Z00148 Janitorial Services 4/26/00;
- B3Z00149 Janitorial Services 4/26/00;
- B1Z00373 Petri Dishes/Supplies 4/27/00;
- B2Z00062 Point of Sale System 5/9/00;
- B3Z00154 Administrative Services-Lewis & Clark Bicentennial Celebrations 5/9/00.

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

Public Safety Publications, supplied by National Crime Prevention Council

Mainframe Software Maintenance for Graphics Access Method/Host CADAM, supplied by IBM Corporation

PVC Compound, supplied by Spartech Polycom.

1.) TimeSheet Professional Software Maintenance & Technical Support, supplied by Sage U.S. Holdings, Inc.

2). Fabric Label Ribbon, supplied by Markem Corporation.

3.) Cable Television Services, supplied by Galaxy Cablevision.4.) Transportation Service-Monthly Bus Passes, supplied by Bi-State Development Agency.

Joyce Murphy, CPPO, Director of Purchasing

	<b>Rule Changes Since Update to</b>
Missouri	Orde of State Regulations
REGISTER	Code of State Regulations

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—23 (1998), 24 (1999) and 25 (2000). 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 and RUC indicates a rule under consideration.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
	OFFICE OF ADMINISTRATION				
1 CSR 10	State Officials' Salary Compensation Sched				
1 CSR 20-5.010	Personnel Advisory Board		24 MoReg 2578.	25 MoReg 696	
1 CSR 20-5.015	Personnel Advisory Board		24 MoReg 2578.	25 MoReg 697	
1 CSR 20-5.020	Personnel Advisory Board				
1 CSR 20-5.025	Personnel Advisory Board		24 MoReg 2580.	25 MoReg 699	
	DEPARTMENT OF AGRICULTURE				
2 CSR 10-5.005	Market Development	24 MoReg 2269		25 M D 5(2	
2 CSR 10-5.010 2 CSR 30-2.020	Market Development Animal Health			25 Mokeg 563	
2 CSR 50-2.020 2 CSR 60-1.010	Grain Inspection and Warehousing				
2 CSR 60-4.011	Grain Inspection and Warehousing				
2 CSR 60-4.040	Grain Inspection and Warehousing				
2 CSR 60-4.070	Grain Inspection and Warehousing		24 MoReg 2756		
2 CSR 60-4.110	Grain Inspection and Warehousing				
2 CSR 60-4.140	Grain Inspection and Warehousing				
2 CSR 60-4.150	Grain Inspection and Warehousing				
2 CSR 60-4.180	Grain Inspection and Warehousing Grain Inspection and Warehousing				
2 CSR 60-5.010 2 CSR 60-5.020	Grain Inspection and Warehousing				
2 CSK 00-5.020	Grain inspection and watchousing				
2 CSR 60-5.030	Grain Inspection and Warehousing				
2 CSR 60-5.040	Grain Inspection and Warehousing				
2 CSR 60-5.050	Grain Inspection and Warehousing				
2 CSR 60-5.070	Grain Inspection and Warehousing				
2 CSR 60-5.080	Grain Inspection and Warehousing				
2 CSR 60-5.100	Grain Inspection and Warehousing				
2 CSR 60-5.120 2 CSR 80-2.180	Grain Inspection and Warehousing State Milk Board			25 MoPeg 600	
2 CSR 80-2.180 2 CSR 80-5.010	State Milk Board			25 Moreg 099	
2 CSR 90-20.040	Weights and Measures				
2 CSR 90-22.140	Weights and Measures				
2 CSR 90-25.010	Weights and Measures		25 MoReg 761		
<b>A COD</b> 40 4 040	DEPARTMENT OF CONSERVATION				
3 CSR 10-1.010	Conservation Commission			This Issue	
3 CSR 10-4.115	Conservation Commission Conservation Commission		25 MoReg 259	This Issue	
3 CSR 10-4.116 3 CSR 10-6.405	Conservation Commission			11118 18Sue	
3 CSR 10-7.455	Conservation Commission				24 MoReg 2989
	DEPARTMENT OF ECONOMIC DEVE	OPMENT			
4 CSR 40-1.021	Office of Athletics				
4 CSR 40-5.070	Office of Athletics	21 MoReg 1963			
4 CSR 70-2.050	State Board of Chiropractic Examiners		This Issue		
4 CSR 70-2.100	State Board of Chiropractic Examiners				
4 CSR 90-1.010 4 CSR 90-2.010	State Board of Cosmetology State Board of Cosmetology				
4 CSR 90-3.010	State Board of Cosmetology				
4 CSR 90-4.020	State Board of Cosmetology				
4 CSR 90-11.010	State Board of Cosmetology				
4 CSR 90-13.010 4 CSR 100	State Board of Cosmetology				25 MoDog 116
- CSK 100	Division of Credit Unions				
					25 MoReg 724
4 CSR 100-2.045	Division of Credit Unions				i nis issue
4 CSR 100-2.190	Division of Credit Unions				
4 CSR 105-3.040	Credit Union Commission		25 MoReg 360		
4 CSR 110-2.001	Missouri Dental Board				
		1034			

Rule Number	Agency	Emergency	Proposed	Order	In Addition
CSR 110-2.130	Missouri Dental Board				
CSR 115-1.010	State Committee of Dietitians				
CSR 115-1.020 CSR 115-1.030	State Committee of Dietitians State Committee of Dietitians				
CSR 115-1.050	State Committee of Dietitians				
CSR 115-2.010	State Committee of Dietitians				
CSR 115-2.020	State Committee of Dietitians				
CSR 115-2.030	State Committee of Dietitians				
CSR 115-2.040	State Committee of Dietitians				
CSR 115-2.050	State Committee of Dietitians		This Issue		
CSR 120-1.030	Board of Embalmers and Funeral Director				
CSR 120-2.010	Board of Embalmers and Funeral Directo				
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