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.

Page 1009

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[®] 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	()	()	()	()	
T					
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		

	TT 1. 1 T	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

Page 1031

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

	Rule Changes Since Update to
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		
A COD 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				
CSR 120-2.060	Board of Embalmers and Funeral Director Board of Embalmers and Funeral Director				
CSR 120-2.100 CSR 150-2.001	State Board of Registration for the Healin				
CSR 150-2.005	State Board of Registration for the Healin	ng Arts			
CSR 150-2.065	State Board of Registration for the Healin	ng Arts			
CSR 150-2.080	State Board of Registration for the Healin	ng Arts			
CSR 150-2.100	State Board of Registration for the Healin	ng Arts	25 MoReg 486		
CSR 150-3.203	State Board of Registration for the Healin	ng Arts	25 MoReg 486		
CSR 150-4.051	State Board of Registration for the Healing				
CSR 150-4.055	State Board of Registration for the Healin	ng Arts	25 MoReg 487		
CSR 150-4.060	State Board of Registration for the Healin				
CSR 150-4.105	State Board of Registration for the Healin				
CSR 150-4.110	State Board of Registration for the Healing	ng Arts			
CSR 150-4.115	State Board of Registration for the Healin	ng Arto			
CSK 150-4.115	State Board of Registration for the Health				
CSR 150-4.120	State Board of Registration for the Healing	no Arts	25 MoReg 491R		
COR 150 1.120	State Dourd of Registration for the rican	ng 1 n to			
CSR 150-4.125	State Board of Registration for the Healing				
CSR 150-4.130	State Board of Registration for the Healing	ng Arts	25 MoReg 496		
CSR 150-4.200	State Board of Registration for the Healin	ng Arts	25 MoReg 496		
CSR 150-4.201	State Board of Registration for the Healin	ng Arts	25 MoReg 497		
CSR 150-4.203	State Board of Registration for the Healin	ng Arts	25 MoReg 497		
CSR 150-4.205	State Board of Registration for the Healing	ng Arts	25 MoReg 498		
CSR 150-4.210	State Board of Registration for the Healin	ng Arts	25 MoReg 503		
CSR 150-4.215	State Board of Registration for the Healin	ng Arts			
CSR 150-6.020	State Board of Registration for the Healin				
CSR 150-6.025 CSR 150-6.030	State Board of Registration for the Healin State Board of Registration for the Healin	ng Arts			
CSR 150-6.060	State Board of Registration for the Healin	ng Δrts	25 MoReg 512		
CSR 150-6.070	State Board of Registration for the Healin				
CSR 150-7.100	State Board of Registration for the Healin				
CSR 150-7.120	State Board of Registration for the Healing	ng Arts	25 MoReg 517		
CSR 150-7.122	State Board of Registration for the Healin				
CSR 150-7.125	State Board of Registration for the Healin				
CSR 150-7.140	State Board of Registration for the Healin	ng Arts	25 MoReg 519		
CSR 150-7.200	State Board of Registration for the Healin	ng Arts			
CSR 150-7.300	State Board of Registration for the Healin				
CSR 150-7.310	State Board of Registration for the Healin				
CSR 155-1.010	Office of Health Care Providers				
CSR 155-1.020 CSR 193-1.010	Office of Health Care Providers Interior Design Council				
CSR 193-1.010	Interior Design Council				
CSR 193-1.030	Interior Design Council				
CSR 193-2.010	Interior Design Council				
CSR 193-2.020	Interior Design Council				
CSR 193-2.030	Interior Design Council				
CSR 193-2.040	Interior Design Council		25 MoReg 773		
CSR 193-3.010	Interior Design Council		25 MoReg 778		
CSR 193-3.020	Interior Design Council		25 MoReg 778		
CSR 193-4.010	Interior Design Council				
CSR 193-5.010	Interior Design Council				
CSR 193-6.010	Interior Design Council				
CSR 193-6.020 CSR 193-6.030	Interior Design Council				
CSR 193-6.030 CSR 195-5.010	Interior Design Council Workforce Development				
Con 175-5.010					
CSR 195-5.020	Workforce Development				
- 510 175 5.020					
CSR 195-5.030	Workforce Development				
CSR 197-1.010	Board of Therapeutic Massage				
CSR 197-1.020	Board of Therapeutic Massage				
CSR 197-1.030	Board of Therapeutic Massage		25 MoReg 795		
CSR 197-1.040	Board of Therapeutic Massage		25 MoReg 800		
CSR 197-2.010	Board of Therapeutic Massage		25 MoReg 800		
CSR 197-2.020	Board of Therapeutic Massage		25 MoReg 806		
CSR 197-2.030	Board of Therapeutic Massage		25 MoReg 810		
CSR 197-2.040	Board of Therapeutic Massage		25 MoReg 814		
CSR 197-2.050	Board of Therapeutic Massage				

Missouri Register

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 197-3.010	Board of Therapeutic Massage				
4 CSR 197-4.010	Board of Therapeutic Massage				
4 CSR 197-4.020	Board of Therapeutic Massage	•••••	25 MoReg 829		
4 CSR 197-5.010	Board of Therapeutic Massage	••••••	25 MoReg 832		
4 CSR 197-5.020 4 CSR 197-5.030	Board of Therapeutic Massage Board of Therapeutic Massage				
4 CSR 197-5.030 4 CSR 197-5.040	Board of Therapeutic Massage				
4 CSR 197-5.040	Board of Therapeutic Massage				
4 CSR 197-6.020	Board of Therapeutic Massage				
4 CSR 210-2.060	State Board of Optometry				
4 CSR 220-2.010	State Board of Pharmacy				
4 CSR 220-2.018	State Board of Pharmacy				
4 CSR 220-2.020	State Board of Pharmacy		This Issue		
4 CSR 220-2.036	State Board of Pharmacy		This Issue		
4 CSR 220-2.080	State Board of Pharmacy				
4 CSR 220-2.100	State Board of Pharmacy		This Issue		
4 CSR 220-2.145	State Board of Pharmacy				
4 CSR 220-4.010	State Board of Pharmacy State Board of Pharmacy	••••••	This Issue		
4 CSR 220-5.020	State Board of Pharmacy				
4 CSR 220-5.030 4 CSR 220-5.050	State Board of Pharmacy		This Issue		
4 CSR 220-5.050 4 CSR 220-5.070	State Board of Pharmacy				
4 CSR 230-2.070	Board of Podiatric Medicine				
4 CSR 235-1.020	State Committee of Psychologists				
4 CSR 240-2.010	Public Service Commission		24 MoReg 2318R	25 MoReg 563R	
			24 MoReg 2318	25 MoReg 563	
4 CSR 240-2.015	Public Service Commission		24 MoReg 2319	25 MoReg 565	
4 CSR 240-2.040	Public Service Commission		24 MoReg 2320R	25 MoReg 565R	
			24 MoReg 2320	25 MoReg 565	
4 CSR 240-2.050	Public Service Commission				
4 CCD 240 2 060	Dublic Commission	••••••	24 MoReg 2321	25 MoReg 566	
4 CSR 240-2.060	Public Service Commission	•••••	24 MoReg 2321R	25 MoReg 56/R	
4 CSR 240-2.065	Public Service Commission	••••••		25 MoReg 507	
4 CSK 240-2.005			24 MoReg 2324K	25 MoReg 569	
4 CSR 240-2.070	Public Service Commission	•••••••••••••••••••••••••	24 MoReg 2325R	25 MoReg 569R	
1 COR 210 2.070				25 MoReg 570	
4 CSR 240-2.075	Public Service Commission		24 MoReg 2326R	25 MoReg 570R	
			24 MoReg 2326	25 MoReg 570	
4 CSR 240-2.080	Public Service Commission				
4 COD 240 2 005		••••••	24 MoReg 2327	25 MoReg 571	
4 CSR 240-2.085	Public Service Commission Public Service Commission	•••••		25 MoReg 5/3	
4 CSR 240-2.090		••••••	24 MoReg 2329K	25 MoReg 574	
4 CSR 240-2.100	Public Service Commission	••••••		25 MoReg 575R	
1 COR 210 2.100			24 MoReg 2330	25 MoReg 575	
4 CSR 240-2.110	Public Service Commission		24 MoReg 2330R	25 MoReg 576R	
			24 MoReg 2331	25 MoReg 576	
4 CSR 240-2.115	Public Service Commission		24 MoReg 2331R	25 MoReg 577R	
4 COD 240 2 11 (••••••	24 MoReg 2332	25 MoReg 577	
4 CSR 240-2.116	Public Service Commission				
4 CSR 240-2.120	Public Service Commission				
4 CSK 240-2.120					
4 CSR 240-2.125	Public Service Commission	••••••		25 MoReg 578R	
1 0510 210 2.125					
4 CSR 240-2.130	Public Service Commission				
			24 MoReg 2334	25 MoReg 579	
4 CSR 240-2.140	Public Service Commission		24 MoReg 2336R	25 MoReg 581R	
			24 MoReg 2336	25 MoReg 581	
4 CSR 240-2.150	Public Service Commission		24 MoReg 2336R	25 MoReg 581R	
4 COD 240 2 1/0	Dublic Commission	•••••	24 MoReg 2336	25 MoReg 581	
4 CSR 240-2.160	Public Service Commission				
4 CSR 240-2.170	Public Service Commission				
4 CSR 240-2.170 4 CSR 240-2.180	Public Service Commission		24 MoReg 2338R	25 MoReg 582R	
+ CSR 240 2.100					
4 CSR 240-2.200	Public Service Commission			25 MoReg 583R	
			24 MoReg 2339	25 MoReg 583	
4 CSR 240-32.110	Public Service Commission		24 MoReg 2341	25 MoReg 584	
4 CSR 240-32.120	Public Service Commission		24 MoReg 2344	25 MoReg 586	
4 CSR 240-33.010	Public Service Commission		24 MoReg 2347R	25 MoReg 699R	
4 COD 040 02 020			24 MoReg 2347	25 MoReg 699	
4 CSR 240-33.020	Public Service Commission		24 MoReg 2347R	25 MoReg 700R	
4 CED 240 22 040	Public Service Commission				
4 CSR 240-33.040	Public Service Commission				
4 CSR 240-33.050	Public Service Commission			25 MoReg 706P	
- CON 2-0-55.050					
4 CSR 240-33.060	Public Service Commission		24 MoReg 2359R	23 MIORE2 /09K	
4 CSR 240-33.060	Public Service Commission				
4 CSR 240-33.060 4 CSR 240-33.070			24 MoReg 2359 24 MoReg 2362R	25 MoReg 709 25 MoReg 711R	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
CSR 240-33.080	Public Service Commission		24 MoReg 2367R .	25 MoReg 715R	
			24 MoReg 2367	25 MoReg 715	
CSR 240-33.090	Public Service Commission		24 MoReg 2371R .	25 MoReg 717R	
CSR 240-33.100	Public Service Commission		24 MoReg 2371 24 MoReg 2371R	25 MoReg /1/	
CSK 240-33.100				25 MoReg 717	
CSR 240-33.110	Public Service Commission		24 MoReg 2372R .	25 MoReg 718R	
			24 MoReg 2372	25 MoReg 718	
CSR 240-33.120	Public Service Commission				
CSR 240-33.130 CSR 240-33.140	Public Service Commission Public Service Commission		24 MoReg 2376 24 MoReg 2376	25 MoReg /19	
CSR 240-33.140	Public Service Commission	24 MoReg 2747T		25 Workeg 720	
CSR 250-8.020	Missouri Real Estate Commission		25 MoReg 360		
CSR 250-8.070	Missouri Real Estate Commission		25 MoReg 360		
CSR 250-8.090	Missouri Real Estate Commission		25 MoReg 361		
CSR 250-8.095	Missouri Real Estate Commission		25 MoReg 363K		
CSR 250-8.096	Missouri Real Estate Commission	••••••	25 MoReg 365		
CSR 250-8.097	Missouri Real Estate Commission		25 MoReg 365		
CSR 250-8.160	Missouri Real Estate Commission		25 MoReg 366		
CSR 250-8.210	Missouri Real Estate Commission		25 MoReg 366		
CSR 255-1.040	Missouri Board for Respiratory Care	••••••	25 MoReg 262		
CSR 255-2.040 CSR 255-2.050	Missouri Board for Respiratory Care Missouri Board for Respiratory Care		25 MoReg 262		
CSR 255-2.050	Missouri Board for Respiratory Care	••••••••••••••••••••••••••••••			
CSR 255-3.010	Missouri Board for Respiratory Care		25 MoReg 263		
CSR 255-4.010	Missouri Board for Respiratory Care		25 MoReg 264		
	DEPARTMENT OF ELEMENTARY ANI				
CSR 30-345.010	Division of School Services				
CSR 50-270.050 CSR 50-340.010	Division of Instruction Division of Instruction				
CSR 80-800.400	Urban and Teacher Education				
CSR 90-4.100	Vocational Rehabilitation				
CSR 90-4.110	Vocational Rehabilitation				
CSR 90-4.120	Vocational Rehabilitation				
CSR 90-4.200 CSR 90-4.300	Vocational Rehabilitation Vocational Rehabilitation				
CSR 90-4.300	Vocational Rehabilitation				
CSR 90-4.410	Vocational Rehabilitation				
CSR 90-4.420	Vocational Rehabilitation		25 MoReg 371		
CSR 90-4.430	Vocational Rehabilitation				
CSR 90-5.400	Vocational Rehabilitation				
CSR 90-5.410 CSR 90-5.420	Vocational Rehabilitation Vocational Rehabilitation				
CSR 90-5.430	Vocational Rehabilitation				
CSR 90-5.440	Vocational Rehabilitation		25 MoReg 384		
CSR 90-5.450	Vocational Rehabilitation		25 MoReg 387		
CSR 90-5.460	Vocational Rehabilitation		25 MoReg 389		
CSR 10-2.010	DEPARTMENT OF TRANSPORTATION Highways and Transportation Commission		24 MoReg 1367R		
			24 MoReg 1367		
		24 MoReg 2919R	24 MoReg 2940R.	This IssueR	
CSR 10-6.010	Highways and Transportation Commission			This issue	
CSR 10-6.015	Highways and Transportation Commission				
CSR 10-6.040	Highways and Transportation Commission		24 MoReg 767		
CSR 10-6.050	Highways and Transportation Commission		24 MoReg 768		
CSR 10-6.060	Highways and Transportation Commission		24 MoReg 769		
CSR 10-6.070 CSR 10-6.085	Highways and Transportation Commission Highways and Transportation Commission	••••••	24 MoReg 7/0		
CSR 10-10.010	Highways and Transportation Commission	24 MoReg 2932	24 MoReg 2956	This Issue	
CSR 10-10.040	Highways and Transportation Commission	24 MoReg 2933		This Issue	
CSR 10-10.050	Highways and Transportation Commission	24 MoReg 2933	24 MoReg 2957	This Issue	
CSR 10-10.070	Highways and Transportation Commission	24 MoReg 2934	24 MoReg 2958	This Issue	
CSR 10 14.010	Highways and Transportation Commission	25 MaDaz (20	25 MoReg 635		
CSR 10 14.020 CSR 10 14.030	Highways and Transportation Commission Highways and Transportation Commission	25 MoReg 629	25 MoReg 639		
CSR 10 14.040	Highways and Transportation Commission	25 MoReg 630	25 MoReg 640		
CSR 10 14.050	Highways and Transportation Commission	-	25 MoReg 640		
CSR 10 14.060	Highways and Transportation Commission		25 MoReg 641		
CSR 50-2.030	DEPARTMENT OF LABOR AND INDUS Workers' Compensation				
2.010 20 2.050			25 MoReg 536		
CSR 50-4.010	Workers' Compensation		25 MoReg 537R		
	Commission on Human Rights		25 MoReg 538		
CSR 60-3.040					75 MoDog 500D

Page 1038	Mis	souri Regis	ter		April 17, 2000 Vol. 25, No. 8
Rule Number	Agency	Emergency	Proposed	Order	In Addition
	DEPARTMENT OF MENTAL HEAL				
9 CSR 10-7.010	Director, Department of Mental Health .				
9 CSR 10-7.020 9 CSR 10-7.030	Director, Department of Mental Health . Director, Department of Mental Health .		•••••		24 MoReg 28//RUC
9 CSR 10-7.040	Director, Department of Mental Health .				24 MoReg 28/9RUC
9 CSR 10-7.050	Director, Department of Mental Health .				24 MoReg 2881RUC
9 CSR 10-7.060	Director, Department of Mental Health .				24 MoReg 2883RUC
9 CSR 10-7.070 9 CSR 10-7.080	Director, Department of Mental Health .		•••••		24 MoReg 2884RUC
9 CSR 10-7.080 9 CSR 10-7.090	Director, Department of Mental Health . Director, Department of Mental Health .				24 MoReg 2886RUC
9 CSR 10-7.100	Director, Department of Mental Health .				24 MoReg 2887RUC
9 CSR 10-7.110	Director, Department of Mental Health .				24 MoReg 2887RUC
9 CSR 10-7.120	Director, Department of Mental Health . Director, Department of Mental Health .	•••••			24 MoReg 2890RUC
9 CSR 10-7.130 9 CSR 25-4.040	Fiscal Management		24 MoReg 2386		24 Mokeg 2091RUC
) CBR 25 1.010	i isour istuniugement		25 MoReg 641		
9 CSR 45-5.040	Mental Retardation and Developmental I	Disabilities	24 MoReg 2389		
			25 MoReg 644		
10 CSP	DEPARTMENT OF NATURAL RESC				24 MoDog 1602
10 CSR 10 CSR 10-2.010	Air Conservation Commission				
10 CSR 10-2.060	Air Conservation Commission		24 MoReg 2588	R This IssueR	
10 CSR 10-3.080	Air Conservation Commission		24 MoReg 2588	RThis IssueR	
10 CSR 10-4.060	Air Conservation Commission				
10 CSR 10-5.070 10 CSR 10-5.090	Air Conservation Commission				
10 CSR 10-5.380	Air Conservation Commission			R This Issuer	
10 CSR 10-5.390	Air Conservation Commission				
10 CSR 10-5.451	Air Conservation Commission				
10 CSR 10-5.490 10 CSR 10-6.020	Air Conservation Commission		24 MoReg 2680	This Issue	
10 CSR 10-6.065	Air Conservation Commission		24 MoReg 2630		
10 CSR 10-6.170	Air Conservation Commission		22 MoReg 2129		
10 CSR 10-6.310 10 CSR 10-6.350	Air Conservation Commission				
10 CSR 10-0.330	Air Conservation Commission				
10 CSR 20-7.015	Clean Water Commission		25 MoReg 264		
10 CSR 45-1.010	Metallic Minerals				
10 CSR 45-2.010	Metallic Minerals		24 MoReg 2049		
10 CSR 45-3.010	Metallic Minerals		24 MoReg 1258		
10 COD 45 (010	N				
10 CSR 45-6.010	Metallic Minerals				
10 CSR 45-6.020	Metallic Minerals				
			This Issue		
10 CSR 45-6.030	Metallic Minerals				
10 CSR 60-2.015	Public Drinking Water Program		25 MoReg 147		
10 CSR 60-4.010	Public Drinking Water Program		25 MoReg 148		
10 CSR 60-4.050 10 CSR 60-4.055	Public Drinking Water Program Public Drinking Water Program		25 MoReg 152		
10 CSR 60-4.090	Public Drinking Water Program				
10 CSR 60-5.010	Public Drinking Water Program		25 MoReg 539		
10 CSR 60-5.020	Public Drinking Water Program		25 MoReg 176		
10 CSR 60-7.010 10 CSR 60-8.010	Public Drinking Water Program Public Drinking Water Program		25 MoReg 181		
10 CSR 80-9.040	Solid Waste Management		25 MoReg 191		
10 CSR 80-9.050	Solid Waste Management		25 MoReg 197		
10 CSR 140-2	Division of Energy				24 MoReg 2243
	DEPARTMENT OF PUBLIC SAFETY				
11 CSR 30-9.010	Office of the Director				
11 CSR 30-9.020 11 CSR 30-9.030	Office of the Director Office of the Director		25 MoReg 852		
11 CSR 30-9.030 11 CSR 30-9.040	Office of the Director				
11 CSR 30-9.050	Office of the Director	25 MoReg 753	25 MoReg 853		
11 CSR 45-5.010	Missouri Gaming Commission		25 MoReg 268		
11 CSR 45-5.051 11 CSR 45-5.053	Missouri Gaming Commission Missouri Gaming Commission				
11 CSR 45-9.030	Missouri Gaming Commission		24 MoReg 2765	This Issue	
11 CSR 45-10.035	Missouri Gaming Commission		25 MoReg 278		
11 CSR 45-10.150	Missouri Gaming Commission		24 MoReg 2961		
11 CSR 45-13.055	Missouri Gaming Commission				
11 CSR 45-17.030	Missouri Gaming Commission		25 MoReg 854		
11 CSR 45-30.180	Missouri Gaming Commission		24 MoReg 2768	This Issue	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 45-30.190	Missouri Gaming Commission		24 MoReg 2768	This Issue	
11 CSR 45-30.210	Missouri Gaming Commission		24 MoReg 2768	This Issue	
11 CSR 45-30.220	Missouri Gaming Commission		24 MoReg 2769	This Issue	
11 CSR 45-30.280	Missouri Gaming Commission		24 MoReg 2769	This Issue	
11 CSR 45-30.370	Missouri Gaming Commission		24 MoReg 2769	This Issue	
11 CSR 50-2.080	Missouri State Highway Patrol		25 MoReg 554		
11 CSR 50-2.090	Missouri State Highway Patrol		25 MoReg 554		
11 CSR 50-2.100	Missouri State Highway Patrol		25 MoReg 554		
11 CSR 50-2.150	Missouri State Highway Patrol	25 MoReg 4/5	25 MoReg 554		
11 CSR 50-2.160	Missouri State Highway Patrol	25 MoReg 4/5	25 MoReg 555		
11 CSR 50-2.290	Missouri State Highway Patrol				
11 CSR 50-2.320 11 CSR 50-2.350	Missouri State Highway Patrol Missouri State Highway Patrol	24 MoDog 2747D	25 Mokeg 550	25 MoDog 720D	
11 CSR 50-2.350	Missouri State Highway Patrol	24 MoReg 2747R	24 MoReg 2770	125 MoReg 720R 25 MoReg 720P	
11 CSR 50-2.300	Missouri State Highway Patrol	24 MoReg 2747R	24 MoReg 2771	25 MoReg 720R	
11 CSR 50-2.380	Missouri State Highway Patrol	24 MoReg 2748R	24 MoReg 2771	25 MoReg 720R	
11 CSR 50-2.390	Missouri State Highway Patrol	24 MoReg 2749R	24 MoReg 2771F	25 MoReg 721R	
11 CSR 50-2.400	Missouri State Highway Patrol				
11 CSR 50-2.401	Missouri State Highway Patrol	24 MoReg 2749R	24 MoReg 2772I	R25 MoReg 721R	
11 CSR 50-2.402	Missouri State Highway Patrol	24 MoReg 2749R	24 MoReg 2772I	R25 MoReg 721R	
11 CSR 50-2.403	Missouri State Highway Patrol	24 MoReg 2750R	24 MoReg 2772I	R25 MoReg 721R	
11 CSR 50-2.404	Missouri State Highway Patrol	24 MoReg 2750R	24 MoReg 2772I	R25 MoReg 721R	
11 CSR 50-2.405	Missouri State Highway Patrol	24 MoReg 2750R	24 MoReg 2773I	R25 MoReg 721R	
11 CSR 50-2.406	Missouri State Highway Patrol	24 MoReg 2751R	24 MoReg 2773I	R25 MoReg 722R	
11 CSR 50-2.407	Missouri State Highway Patrol	24 MoReg 2751R	24 MoReg 2773I	R25 MoReg 722R	
11 CSR 50-2.410	Missouri State Highway Patrol	24 MoReg 2751R	24 MoReg 2773I	R25 MoReg 722R	
11 CSR 50-2.420	Missouri State Highway Patrol			R25 MoReg 722R	
11 CSR 50-2.430	Missouri State Highway Patrol		25 MoReg 556		
11 CSR 50-2.440	Missouri State Highway Patrol		25 MoReg 557		
11 CSR 60-1.070	Division of Highway Safety		25 MoReg 18	This Issue	
11 CSR 75-2.010	Peace Officer Standards and Training		25 MoReg 664	25 MaDag 000	
11 CSR 75-3.010 11 CSR 75-3.020	Peace Officer Standards and Training Peace Officer Standards and Training		24 MoReg 2905	25 MoReg 888	
II CSK 75-5.020			25 MoReg 665	25 Moreg 888	
11 CSR 75-3.030	Peace Officer Standards and Training		24 MoReg 2963	25 MoReg 888	
II COR 75 5.050			25 MoReg 854		
11 CSR 75-3.050	Peace Officer Standards and Training				
11 CSR 75-3.060	Peace Officer Standards and Training		24 MoReg 2967	25 MoReg 889	
11 CSR 75-3.070	Peace Officer Standards and Training		24 MoReg 2968	25 MoReg 889	
11 CSR 75-3.080	Peace Officer Standards and Training		24 MoReg 2968	25 MoReg 889	
11 CSR 75-5.040	Peace Officer Standards and Training		25 MoReg 665		
11 CSR 75-10.010	Peace Officer Standards and Training		24 MoReg 2969	25 MoReg 889	
11 CSR 75-10.020	Peace Officer Standards and Training		24 MoReg 2969	25 MoReg 889	
11 CSR 75-10.030	Peace Officer Standards and Training		24 MoReg 2969	25 MoReg 889	
11 CSR 75-10.040	Peace Officer Standards and Training		24 MoReg 2970	25 MoReg 890	
11 CSR 75-10.050	Peace Officer Standards and Training		24 MoReg 2970	25 MoReg 890	
11 CSR 75-10.060	Peace Officer Standards and Training		24 MoReg 29/0	25 MoReg 890	
11 CSR 75-10.090	Peace Officer Standards and Training		24 MoReg 29/1F	C25 MoReg 890R	
11 CSR 75-10.100	Peace Officer Standards and Training			25 Mokeg 890	
11 CSR 75-11.035	Peace Officer Standards and Training Peace Officer Standards and Training	24 MaDag 2027	25 Mokeg 665	25 MaDag 800	
11 CSR 75-11.040 11 CSR 75-11.060	Peace Officer Standards and Training	24 MoReg 2937	25 MoReg 2972	25 Mokeg 890	
11 CSR 75-11.000	Peace Officer Standards and Training		25 MoReg 666		
11 CSR 80-1.010	Missouri State Water Patrol		25 MoReg 200		
11 CSR 80-2.010	Missouri State Water Patrol				
11 CSR 80-3.010	Missouri State Water Patrol				
11 CSR 80-3.020	Missouri State Water Patrol		25 MoReg 291		
11 CSR 80-4.010	Missouri State Water Patrol				
11 CSR 80-5.010	Missouri State Water Patrol		24 MoReg 2774	25 MoReg 722	
11 CSR 80-6.010	Missouri State Water Patrol		25 MoReg 292	-	
11 CSR 80-7.010	Missouri State Water Patrol		25 MoReg 292		
11 CSR 80-8.010	Missouri State Water Patrol		25 MoReg 292		

DEPARTMENT OF REVENUE

	DEPARTMENT OF REVENUE		
12 CSR	Construction Transient Employers		
12 CSR 10-2.015	Director of Revenue	25 MoReg 5	25 MoReg 18
12 CSR 10-3.460	Director of Revenue	25 MoReg 144	•
12 CSR 10-5.015	Director of Revenue		24 MoReg 2973R25 MoReg 891R
12 CSR 10-5.020	Director of Revenue		24 MoReg 2973R25 MoReg 891R
12 CSR 10-5.035	Director of Revenue		24 MoReg 2974R25 MoReg 891R
12 CSR 10-5.105	Director of Revenue		24 MoReg 2974R25 MoReg 891R
12 CSR 10-5.520	Director of Revenue		
12 CSR 10-11.030	Director of Revenue		24 MoReg 2974R25 MoReg 891R
12 CSR 10-11.040	Director of Revenue		24 MoReg 2975R25 MoReg 892R
12 CSR 10-11.090	Director of Revenue		24 MoReg 2975R25 MoReg 892R
12 CSR 10-11.190	Director of Revenue		
12 CSR 10-11.200	Director of Revenue		24 MoReg 2975R25 MoReg 892R
12 CSR 10-11.210	Director of Revenue		
12 CSR 10-11.220	Director of Revenue		
12 CSR 10-11.230	Director of Revenue		24 MoReg 2976R25 MoReg 892R
12 CSR 10-23.100	Director of Revenue		25 MoReg 557
12 CSR 10-23.450	Director of Revenue		24 MoReg 277525 MoReg 893

Rule Number	Agency Emergency	Proposed	Order	In Addition
12 CSR 10-24.050	Director of Revenue			
12 CSR 10-25.090	Director of Revenue Director of Revenue			
12 CSR 10-26.010 12 CSR 10-26.020	Director of Revenue			
2 CSR 10-26.030	Director of Revenue	24 MoReg 2781	25 MoReg 893	
2 CSR 10-26.040	Director of Revenue	24 MoReg 2784	25 MoReg 893	
2 CSR 10-26.050	Director of Revenue	24 MoReg 2787	25 MoReg 893	
2 CSR 10-26.060 2 CSR 10-26.070	Director of Revenue Director of Revenue	24 MoReg 2789	This Issue	
2 CSR 10-26.070 2 CSR 10-26.080	Director of Revenue	24 MoReg 2791	25 MoReg 894	
2 CSR 10 20.000 2 CSR 10-26.090	Director of Revenue		25 MoReg 894	
2 CSR 10-26.100	Director of Revenue	24 MoReg 2797	This Issue	
2 CSR 10-26.110	Director of Revenue	24 MoReg 2799	25 MoReg 894	
2 CSR 10-26.120	Director of Revenue	24 MoReg 2801	25 MoReg 894	
2 CSR 10-26.130 2 CSR 10-26.140	Director of Revenue Director of Revenue	24 MoReg 2803	25 MoReg 894	
2 CSR 10-20.140 2 CSR 10-26.150	Director of Revenue	24 MoReg 2807	25 MoReg 895	
2 CSR 10-26.160	Director of Revenue	24 MoReg 2809	25 MoReg 895	
2 CSR 10-26.170	Director of Revenue	24 MoReg 2811.	25 MoReg 895	
2 CSR 10-41.010	Director of Revenue	24 MoReg 2977	25 MoReg 895	
2 CSR 10-101.500 2 CSR 10-103.200	Director of Revenue Director of Revenue	25 MoReg 19		
2 CSR 10-103.200 2 CSR 10-103.610	Director of Revenue	25 MoReg 292		
2 CSR 10-103.360	Director of Revenue	24 MoReg 2977	25 MoReg 895	
2 CSR 10-103.390	Director of Revenue	24 MoReg 2978	25 MoReg 895	
2 CSR 10-103.500	Director of Revenue	24 MoReg 2979	25 MoReg 896	
2 CSR 10-109.050	Director of Revenue	24 MoReg 2980	This Issue	
2 CSR 10-110.013 2 CSR 10-110.900	Director of Revenue <i>Changed from 12 CSR 10-111.013</i> Director of Revenue	24 Mokeg 2032	25 Mokeg 588	
2 CSR 10-110.900 2 CSR 10-110.910	Director of Revenue	25 MoReg 294		
2 CSR 10-110.920	Director of Revenue	25 MoReg 295		
2 CSR 10-111.013	Director of Revenue Changed to 12 CSR 10-110.013	24 MoReg 2632	25 MoReg 558	
2 CSR 10-111.060	Director of Revenue	25 MoReg 23	25 M D 006	
2 CSR 10-112.300	Director of Revenue	24 MoReg 2981	25 MoReg 896	
2 CSR 30-1.030 2 CSR 30-2.017	State Tax Commission State Tax Commission	24 MoReg 2695	This issue This issue	
2 CSR 30-2.017	State Tax Commission			
2 CSR 30-4.010	State Tax Commission	25 MoReg 296		
2 CSR 40-40.090	State Lottery	25 MoReg 392		
2 CSR 40-60.020	State Lottery	25 MoReg 393		
2 CSR 60-1.010 2 CSR 60-1.020	Motor Vehicle Commission Motor Vehicle Commission	24 MoReg 27021	X 25 MOREG 558R	
2 CSR 60-1.020	Motor Vehicle Commission	24 MoReg 27021	R = 25 MoReg 589R	
2 CSR 60-1.040	Motor Vehicle Commission	24 MoReg 2703I	R 25 MoReg 589R	
2 CSR 60-1.050	Motor Vehicle Commission	24 MoReg 2703I	R 25 MoReg 589R	
2 CSR 60-1.060	Motor Vehicle Commission	24 MoReg 27031	R25 MoReg 589R	
2 CSR 60-2.010 2 CSR 60-2.020	Motor Vehicle Commission Motor Vehicle Commission			
2 CSR 60-2.020	Motor Vehicle Commission	24 MoReg 27041	R25 MoReg 590R	
2 CSR 60-2.040	Motor Vehicle Commission	24 MoReg 2704I	R25 MoReg 590R	
2 CSR 60-2.050	Motor Vehicle Commission	24 MoReg 2705I	R 25 MoReg 590R	
2 CSR 60-2.060	Motor Vehicle Commission	24 MoReg 27051	R25 MoReg 590R	
2 CSR 60-2.070 2 CSR 60-2.080	Motor Vehicle Commission Motor Vehicle Commission	24 MoReg 27051	R = 25 MoReg 590R	
2 CSR 60-2.000	Motor Vehicle Commission			
2 CSR 60-2.100	Motor Vehicle Commission	24 MoReg 2706I	R 25 MoReg 591R	
2 CSR 60-2.110	Motor Vehicle Commission	24 MoReg 2706I	R 25 MoReg 591R	
2 CSR 60-2.120	Motor Vehicle Commission			
2 CSR 60-2.130 2 CSR 60-2.140	Motor Vehicle Commission Motor Vehicle Commission			
2 CSR 60-2.140	Motor Vehicle Commission			
2 CSR 60-2.160	Motor Vehicle Commission			
2 CSR 60-2.170	Motor Vehicle Commission	24 MoReg 2708I	R 25 MoReg 592R	
2 CSR 60-3.010	Motor Vehicle Commission			
2 CSR 60-4.010	Motor Vehicle Commission			
2 CSR 60-4.020 2 CSR 60-4.030	Motor Vehicle Commission Motor Vehicle Commission			
2 CSR 60-4.030 2 CSR 60-4.040	Motor Vehicle Commission		R 25 MoReg 593R	
2 CSR 60-4.050	Motor Vehicle Commission	24 MoReg 2710F	R25 MoReg 593R	
2 CSR 60-4.060	Motor Vehicle Commission	24 MoReg 2710F	R25 MoReg 593R	<u>.</u>
2 CSR 60-4.070 2 CSR 60-4.080	Motor Vehicle Commission			
2 CSR 60-4.080 2 CSR 60-5.010	Motor Vehicle Commission Motor Vehicle Commission	24 MoReg 2710R	25 MoReg 595R	
	DEPARTMENT OF SOCIAL SERVICES			
3 CSR 15-4.050	Division of Aging	25 MoReg 666		
3 CSR 15-14.042	Division of Aging	25 MoReg 673		
3 CSR 15-15.022	Division of Aging	25 MoReg 855		
3 CSR 30-9.010	Child Support Enforcement	25 MoReg 674		
3 CSR 40-19.020	Division of Family Services			
	Linvision of Family Services	24 MoReg 2395	25 MoReg 594	
13 CSR 40-80.010 13 CSR 70-3.020	Division of Family Services			

Rule Number	Agency	Emergency	Proposed	Order	In Addition
13 CSR 70-3.030	Medical Services				
13 CSR 70-3.130	Medical Services		24 MoReg 1747		
13 CSR 70-10.110	Medical Services				
13 CSR 70-15.010	Medical Services		24 MoReg 2408.	25 MoReg 594	
	·····	24 MoReg 2938	25 MoDog 204		
13 CSR 70-15.110	Medical Services				
13 CSR 73-2.015	Board of Nursing Home Administrators			25 MoReg 722	
13 CSR 73-2.020	Board of Nursing Home Administrators				
13 CSR 73-2.070	Board of Nursing Home Administrators	24 MoReg 2753		25 MoReg 723	
13 CSR 110-1.010	Division of Youth Services				
13 CSR 110-2.010	Division of Youth Services		25 MoReg 678		
13 CSR 110-2.020	Division of Youth Services		25 MoReg 679		
13 CSR 110-2.030	Division of Youth Services		25 MoReg 679		
13 CSR 110-2.040	Division of Youth Services				
13 CSR 110-2.050	Division of Youth Services				
13 CSR 110-2.060	Division of Youth Services				
13 CSR 110-2.070 13 CSR 110-2.080	Division of Youth Services Division of Youth Services		25 MoReg 082K		
13 CSR 110-2.080	Division of Youth Services				
13 CSR 110-2.100	Division of Youth Services				
13 CSR 110-2.110	Division of Youth Services				
13 CSR 110-2.120	Division of Youth Services				
13 CSR 110-2.130	Division of Youth Services		25 MoReg 686		
13 CSR 110-2.140	Division of Youth Services				
13 CSR 110-2.150	Division of Youth Services		25 MoReg 687		
13 CSR 110-3.010	Division of Youth Services				
13 CSR 110-3.015	Division of Youth Services		25 MoReg 688		
13 CSR 110-3.020	Division of Youth Services		25 MoReg 688		
13 CSR 110-3.030	Division of Youth Services		25 MoReg 689		
13 CSR 110-3.040	Division of Youth Services				
13 CSR 110-3.050 13 CSR 110-3.060	Division of Youth Services Division of Youth Services				
13 CSR 110-5.010	Division of Youth Services		25 MoReg 693		
13 CSR 110-6.010	Division of Youth Services				
15 CSR 60-11.020	Attorney General		24 MoReg 1104		
16 CSR 10-4.014	RETIREMENT SYSTEMS Public School Retirement System		24 MaDag 2822	25 MoDog 723	
16 CSR 10-4.014	Public School Retirement System				
16 CSR 10-6.045	Public School Retirement System				
16 CSR 30-2.030	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.031	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.040	Missouri State Employees' Retirement Sys				
16 CSR 30-2.050 16 CSR 30-2.070	Missouri State Employees' Retirement Sys Missouri State Employees' Retirement Sys				
16 CSR 30-2.120	Missouri State Employees' Retirement Sys				
16 CSR 30-2.130	Missouri State Employees' Retirement Syst	tem	This IssueR		
16 CSR 30-2.140	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.150	Missouri State Employees' Retirement Sys				
16 CSR 30-2.160 16 CSR 30-2.181	Missouri State Employees' Retirement Sys Missouri State Employees' Retirement Sys				
16 CSR 30-2.181	Missouri State Employees' Retirement Sys				
16 CSR 30-2.210	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.220	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.240	Missouri State Employees' Retirement Syst				
16 CSR 30-2.241	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.242 16 CSR 30-2.250	Missouri State Employees' Retirement Sys Missouri State Employees' Retirement Sys	tem	This Issuek		
16 CSR 30-2.250	Missouri State Employees' Retirement Sys	tem			
16 CSR 30-2.200	Missouri State Employees' Retirement System	tem	This IssueR		
16 CSR 30-2.280	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.285	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.290	Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CSR 30-2.300	Missouri State Employees' Retirement Sys Missouri State Employees' Retirement Sys	tem	This IssueR		
16 CNR 30-7 300	Missouri State Employees' Retirement Sys				
	Missouri State Employees' Retirement Sys				
16 CSR 30-2.311		tem	This IssueR		
16 CSR 30-2.310 16 CSR 30-2.311 16 CSR 30-2.320 16 CSR 30-2.330	Missouri State Employees' Retirement Sys				
16 CSR 30-2.311 16 CSR 30-2.320 16 CSR 30-2.330	Missouri State Employees' Retirement Sys BOARDS OF POLICE COMMISSIONE	CRS			
16 CSR 30-2.311 16 CSR 30-2.320 16 CSR 30-2.330	Missouri State Employees' Retirement Sys BOARDS OF POLICE COMMISSIONE Kansas City Board of Police Commissione	Z RS rs	25 MoReg 393R		
16 CSR 30-2.311 16 CSR 30-2.320	Missouri State Employees' Retirement Sys BOARDS OF POLICE COMMISSIONE	2 RS rs	25 MoReg 393R 25 MoReg 393		

					Vol. 25, No
Rule Number	Agency	Emergency	Proposed	Order	In Addition
17 CSR 10-2.030	Kansas City Board of Police Commissioners		25 MoReg 404R		
	-		25 MoReg 404		
17 CSR 10-2.040	Kansas City Board of Police Commissioners		25 MoReg 405R		
	•		25 MoReg 405		
17 CSR 10-2.050	Kansas City Board of Police Commissioners		25 MoReg 413R		
	-		25 MoReg 413		
17 CSR 10-2.055	Kansas City Board of Police Commissioners		25 MoReg 418R		
			25 MoReg 418		
17 CSR 10-2.060	Kansas City Board of Police Commissioners				
	DEPARTMENT OF HEALTH				
19 CSR 10-5.010	Office of the Director		25 MoPeg 24	This Issue	
19 CSR 10-5.010	Division of Health Standards and Licensure	25 MoReg 753	25 MoReg 870	1 IIIS 155uc	
19 CSR 30-60.020	Division of Health Standards and Licensure	25 MoReg 753	25 MoReg 870		
19 CSR 30-60.030	Division of Health Standards and Licensure	25 MoReg 754	25 MoReg 873		
19 CSR 30-60.040	Division of Health Standards and Licensure	25 MoReg 754	25 MoReg 876		
19 CSR 30-60.050	Division of Health Standards and Licensure	25 MoReg 755	25 MoReg 876		
19 CSR 30-60.060	Division of Health Standards and Licensure	25 MoReg 755	25 MoReg 876		
19 CSR 30-60.070	Division of Health Standards and Licensure	25 MoReg 756	25 MoReg 879		
19 CSR 30-60.080	Division of Health Standards and Licensure	25 MoReg 756	25 MoReg 879		
19 CSR 30-60.090	Division of Health Standards and Licensure	25 MoReg 756	25 MoReg 881		
19 CSR 30-60.100	Division of Health Standards and Licensure	25 MoReg 757	25 MoReg 884		
19 CSR 30-60.110	Division of Health Standards and Licensure	25 MoReg 757	25 MoReg 884		
19 CSR 30-60.120	Division of Health Standards and Licensure	25 MoReg 758	25 MoReg 884		
19 CSR 30-62.087	Division of Health Standards and Licensure	25 MoReg 758	25 MoReg 884		
19 CSR 40-3.010	Maternal, Child and Family Health		25 MoReg 694		
19 CSR 40-13.010	Maternal, Child and Family Health		24 MoReg 515		
19 CSR 40-13.020	Maternal, Child and Family Health		24 MoReg 526		
19 CSR 40-13.030	Maternal, Child and Family Health Missouri Health Facilities Review		24 Mokeg 527		24 M. D
19 CSR 60-50	Missouri Health Facilities Review	•••••	•••••		24 Mokeg 2243
19 CSR 60-50.300	Missouri Health Facilities Review				
19 CSR 60-50.310	Missouri Health Facilities Review		24 MoReg 2823	This Issue	
19 CSR 60-50.420	Missouri Health Facilities Review				25 MoReg 116
19 CSR 60-50.470	Missouri Health Facilities Review		24 MoReg 2825		C
				25 MoReg 723	
19 CSR 60-50.700	Missouri Health Facilities Review		24 MoReg 2825 .	25 MoReg 723	
20 CSR	DEPARTMENT OF INSURANCE Medical Malpractice				22 MaDag 514
	Sovereign Immunity Limits				
20 CSR 500-7.200	Property and Casualty		24 MoReg 1587		C
AA COD 40 - 010	MISSOURI CONSOLIDATED HEALTH				
22 CSR 10-2.010	Health Care Plan	25 MoReg 7	25 MoReg 41	This Issue	
22 CSR 10-2.020	Health Care Plan	25 MoReg 7		This Issue	
22 CSR 10-2.040	Health Care Plan		25 MoReg 42	This Issue	
	·····				
22 CSR 10-2.050	Health Care Plan	25 MoReg 0	25 MoReg 45	This Issue	
22 CSR 10-2.050 22 CSR 10-2.060	Health Care Plan	25 MoReg 10	25 MoReg 45	This Issue	
22 CSR 10-2.060 22 CSR 10-2.063	Health Care Plan				
CSR 10 2.005				I IIIO 10000	
	· · · · · · · · · · · · · · · · · · ·			This Issue	

Emergency Rules

Emergency Rules in Effect as of April 17, 2000

Expires

Office of Admir Commissioner of Adm	ministration
1 CSR 10-15.010	Cafeteria Plan
Department of A State Milk Board	Agriculture
2 CSR 80-2.180	Adoption of the <i>Grade A Pasteurized Milk Ordinance</i> with Administrative Procedures—Recommendations of the United States Public Health Service/Food and Drug Administration (PMO)May 1, 2000
Department of ' Missouri Highways a	Transportation nd Transportation Commission
7 CSR 10-2.010 7 CSR 10-2.010 7 CSR 10-10.010 7 CSR 10-10.040 7 CSR 10-10.050 7 CSR 10-10.070 7 CSR 10-14.020 7 CSR 10-14.030 7 CSR 10-14.040	Overdimension and Overweight Permits May 16, 2000 Overdimension and Overweight Permits May 16, 2000 Definitions May 16, 2000 Contractor Performance Questionnaire Used in Evaluating Contractor Performance May 16, 2000 Procedure and Schedule for Completing the Contractor Performance Questionnaire May 16, 2000 Procedure for Annual Rating of Contractors May 16, 2000 Definitions May 16, 2000 Procedure for Annual Rating of Contractors May 16, 2000 Definitions August 15, 2000 Application for Participation August 15, 2000 Agreements; Responsibilities of Adopter and Commission August 15, 2000 Natural Resources Natural Resources
Department of Defice of the Director	Public Safety
11 CSR 30-9.010	Definition
11 CSR 30-9.020	Participation Eligibility Requirements
11 CSR 30-9.030	Reimbursement Criteria
11 CSR 30-9.040	Operation Payback Restrictions
11 CSR 30-9.050	Organization Disqualification
Missouri Gaming Co 11 CSR 45-10.150	Child Care Facilities—License RequiredJune 7, 2000
Missouri State Highv	

Office of the Director	
11 CSR 30-9.010	Definition
11 CSR 30-9.020	Participation Eligibility Requirements
11 CSR 30-9.030	Reimbursement Criteria
11 CSR 30-9.040	Operation Payback Restrictions
11 CSR 30-9.050	Organization Disqualification
Missouri Gaming Co	mmission
11 CSR 45-10.150	Child Care Facilities—License RequiredJune 7, 2000
Missouri State Highw	vay Patrol
11 CSR 50-2.350	Applicability of Motor Vehicle Emission Inspection
11 CSR 50-2.360	Emission Fee
11 CSR 50-2.370	Inspection Station Licensing
11 CSR 50-2.380	Inspector/Mechanic LicensingJune 28, 2000
11 CSR 50-2.390	Safety/Emission Stickers
11 CSR 50-2.400	Emission Test Procedures
11 CSR 50-2.401	General Specifications
11 CSR 50-2.402	MAS Software Functions
11 CSR 50-2.403	Missouri Analyzer System (MAS) Display and Program Requirements
11 CSR 50-2.404	Test Record Specifications
11 CSR 50-2.405	Vehicle Inspection Certificate, Vehicle Inspection Report and Printer Function Specifications June 28, 2000
11 CSR 50-2.406	Technical Specifications for the MASJune 28, 2000
11 CSR 50-2.407	Documentation, Logistics and Warranty Requirements
11 CSR 50-2.410	Vehicles Failing Reinspection
11 CSR 50-2.420	Procedures for Conducting Only Emission Tests
Peace Officer Standa	rds and Training Program
11 CSR 75-11.040	Suspension of the Certification of a Peace Officer, Reserve Officer or Chief Executive
	Officer for Failing to Maintain Minimum Continuing Education Requirements

Department of Revenue

Director of Revenue	
12 CSR 10-2.015	Employers' Withholding of Tax
	Return Required
12 CSR 10-41.010	Annual Adjusted Rate of Interest

Department of Social Services

Division of Medical Services				
13 CSR 70-15.010	Inpatient Hospital Services Reimbursement Plan;			
	Outpatient Hospital Services Reimbursement Methodology			
Missouri Board of Nursing Home Administrators				
13 CSR 73-2.015	Fees			
13 CSR 73-2.020	Procedures and Requirements for Licensure of Nursing Home Administrators June 7, 2000			
13 CSR 73-2.070	Examination			

Department of Health

Division of Health St	tandards and Licensure	
19 CSR 30-60.010	Definitions Relating of Child Care Facilities	September 6, 2000
19 CSR 30-60.020	Application for Annual Fire Safety and Health and Sanitation Inspections and	
	Inspection Procedures	September 6, 2000
19 CSR 30-60.030	Local Inspections	September 6, 2000
19 CSR 30-60.040	Variance Requests	September 6, 2000
19 CSR 30-60.050	Staffing Requirements	September 6, 2000
19 CSR 30-60.060	Health Requirements	September 6, 2000
19 CSR 30-60.070	Responsibilities of Caregivers	September 6, 2000
19 CSR 30-60.080	Fire Safety Requirements	September 6, 2000
19 CSR 30-60.090	Sanitation Requirements	September 6, 2000
19 CSR 30-60.100	Physical Plant, Space, Supplies and Equipment	September 6, 2000
19 CSR 30-60.110	Transportation and Field Trip Requirements	September 6, 2000
19 CSR 30-60.120	Admission Procedures and Required Reports and Records	September 6, 2000
19 CSR 30-62.087	Fire Safety	September 6, 2000

Missouri Consolidated Health Care Plan Health Care Plan

Health Care Plan		
22 CSR 10-2.010	Definitions	June 28, 2000
22 CSR 10-2.020	Membership Agreement and Participation Period.	June 28, 2000
22 CSR 10-2.040	Indemnity Plan Summary of Medical Benefits	Terminated January 14, 2000
22 CSR 10-2.040	Indemnity Plan Summary of Medical Benefits	.Terminated February 18, 2000
22 CSR 10-2.040	Indemnity Plan Summary of Medical Benefits	June 28, 2000
22 CSR 10-2.050	Indemnity Plan Benefit Provisions and Covered Charges	June 28, 2000
22 CSR 10-2.060	Indemnity Plan Limitations	June 28, 2000
22 CSR 10-2.063	HMO/POS/POS98 Summary of Medical Benefits	Terminated January 14, 2000
22 CSR 10-2.063	HMO/POS/POS98 Summary of Medical Benefits	June 28, 2000
22 CSR 10-2.075	Review and Appeals Procedure	June 28, 2000

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

ACCOUNTANCY, STATE BOARD OF

fees; 4 CSR 10-2.160; 11/1/99; 2/15/00

AGING, DIVISION OF

fire safety standards; 13 CSR 15-15.022; 4/3/00 funding formula; 13 CSR 15-4.050; 3/15/00 resident care requirements; 13 CSR 15-14.042; 3/15/00

AIR QUALITY, POLLUTION

aerospace manufacture; 10 CSR 10-5.295; 8/16/99, 1/3/00 aluminum foil rolling; 10 CSR 10-5.451; 3/15/00

definitions; 10 CSR 10-6.020; 11/1/99, 4/17/00

- emissions
 - batch process operations; 10 CSR 10-5.540; 8/16/99, 1/3/00

existing major sources; 10 CSR 10-5.520; 8/16/99, 1/3/00 hazardous air pollutants; 10 CSR 10-6.080; 9/15/99, 2/15/00 landfills, municipal solid waste; 10 CSR 10-6.310; 11/15/99 nitrogen oxides; 10 CSR 10-5.510; 8/16/99, 1/3/00

- paints, varnishes, lacquers, enamels and other coating products; 10 CSR 10-5.390, 2/1/00
- reactor processes, distillation; 10 CSR 10-5.550; 8/16/99, 1/3/00
- visible air contaminants; 10 CSR 10-2.060; 10 CSR 10-3.080; 10 CSR 10-4.060; 10 CSR 10-5.090; 10/15/99, 4/17/00
- volatile organic liquid; 10 CSR 10-5.500; 8/16/99, 1/3/00 wood furniture manufacturing; 10 CSR 10-5.530; 8/16/99, 1/3/00
- landfills, municipal solid waste; 10 CSR 10-5.490; 11/15/99
- maximum achievable control technology; 10 CSR 10-6.070; 9/15/99, 2/15/00
- motor vehicle emissions inspection; 10 CSR 10-5.380; 12/15/99, 1/3/00
- new source performance regulations; 10 CSR 10-6.070; 9/15/99, 2/15/00
- open burning; 10 CSR 10-5.070; 9/15/99
- operating permits; 10 CSR 10-6.065; 11/1/99, 4/17/00

restriction of emission

particulate matter, industrial processes; 10 CSR 10-6.400; 2/15/00

ANIMAL HEALTH

movement of livestock, poultry, exotic animals; 2 CSR 30-2.020; 3/15/00

ATHLETIC TRAINERS, REGISTRATION OF

applicants; 4 CSR 150-6.020; 3/1/00 examination; 4 CSR 150-6.025; 3/1/00 name, address, physician changes; 4 CSR 150-6.070; 3/1/00 registration; 4 CSR 150-6.030; 3/1/00 renewal; 4 CSR 150-6.060; 3/1/00

ATTORNEY GENERAL, OFFICE OF THE

sale of livestock

concealment, suppression or omission of prices; 15 CSR 60-11.020; 5/3/99 definitions; 15 CSR 60-11.010; 5/3/99

BINGO

bank account; 11 CSR 45-30.220; 12/1/99, 4/17/00

inventory and ownership, equipment; 11 CSR 45-30.180; 12/1/99, 4/17/00

net receipts; 11 CSR 45-30.280; 12/1/99, 4/17/00 progressive games; 11 CSR 45-30.370; 12/1/99, 4/17/00 reports; 11 CSR 45-30.210; 12/1/99, 4/17/00 rules of play; 11 CSR 45-30.190; 12/1/99

CAFETERIA PLAN

state employees; 1 CSR 10-15.010; 10/15/99, 1/14/00, 2/1/00

CERTIFICATE OF NEED

definitions; 19 CSR 60-50.300; 12/1/99, 1/14/00 financial feasibility; 19 CSR 60-50.470; 12/1/99; 1/14/00, 3/15/00 guidelines, health services; 19 CSR 60-50.310; 12/1/99, 4/17/00

post-decision activity; 19 CSR 60-50.310; 12/1/99, 3/15/00

CHILD CARE FACILITIES, LICENSE-EXEMPT

admission, reports, records; 19 CSR 30-60.120; 4/3/00 applications for inspection; 19 CSR 30-60.020; 4/3/00 caregivers, responsibilities; 19 CSR 30-60.070; 4/3/00 definitions; 19 CSR 30-60.010; 4/3/00 fire safety; 19 CSR 30-60.080, 19 CSR 30-62.087; 4/3/00 health requirements; 19 CSR 30-60.030; 4/3/00 inspections, local; 19 CSR 30-60.030; 4/3/00 physical plant, space, supplies, equipment; 19 CSR 30-60.100; 4/3/00

sanitation; 19 CSR 30-60.090; 4/3/00 staffing requirements; 19 CSR 30-60.050; 4/3/00 transportation, field trips; 19 CSR 30-60.110; 4/3/00 variance requests; 19 CSR 30-60.040; 4/3/00

CHIROPRACTIC EXAMINERS, STATE BOARD OF

application for licensure; 4 CSR 70-2.040; 9/15/99, 1/3/00 corporations, professional; 4 CSR 70-2.100; 4/17/00 examination; 4 CSR 70-2.050; 9/15/99, 1/3/00, 4/17/00 fees; 4 CSR 70-2.090; 1/3/00 reciprocity; 4 CSR 70-2.070; 9/15/99, 1/3/00

CLEAN WATER COMMISSION

direct loan programs; 10 CSR 20-4.041; 8/2/99, 2/1/00 effluent regulations; 10 CSR 20-7.015; 2/1/00 grants; 10 CSR 20-4.061; 7/15/99, 2/1/00 40% construction; 10 CSR 20-4.023; 8/2/99, 2/1/00 hardship; 10 CSR 20-4.043; 8/2/99, 2/1/00 sewer, districts and municipal; 10 CSR 20-4.030; 8/2/99, 2/1/00

COMMUNICABLE DISEASES

confidentiality; 19 CSR 20-20.075; 8/16/99, 12/1/99

CONSERVATION COMMISSION

areas; 3 CSR 10-4.115; 10/15/99, 1/3/00, 2/1/00, 4/17/00 areas owned by other entities; 3 CSR 10-4.116; 10/15/99, 1/3/00, 3/15/00 general provisions; 3 CSR 10-6.405, 3 CSR 10-7.405; 10/15/99, 1/3/00

fishing; 3 CSR 10-6.405; 2/1/00; 4/17/00

inspection; 3 CSR 10-4.125; 10/15/99, 1/3/00

migratory game birds; 3 CSR 10-7.440; 2/1/00

organization; 3 CSR 10-1.010; 12/1/99; 2/15/00, 3/1/00

penalty assessment protocol; 10 CSR 20-3.010; 5/17/99, 2/1/00

paddlefish; 3 CSR 10-6.525; 6/15/99, 9/1/99 permits how obtained; 3 CSR 10-5.215; 10/15/99, 1/3/00 required; 3 CSR 10-5.205; 10/15/99, 1/3/00 signed and carried; 3 CSR 10-5.210; 10/15/99, 1/3/00 trapping; 3 CSR 10-8.505; 10/15/99, 1/3/00 turkeys; 3 CSR 10-7.455; 3/1/99

COSMETOLOGY, STATE BOARD OF

fees; 4 CSR 90-13.010; 4/17/00 organization; 4 CSR 90-1.010; 4/17/00 practice outside or away from beauty shop; 4 CSR 90-4.020; 4/17/00 sanitation; 4 CSR 90-11.010; 4/17/00 schools; 4 CSR 90-2.010; 4/17/00 students; 4 CSR 90-3.010; 4/17/00

CREDIT UNIONS

member business loans; 4 CSR 100-2.045; 4/17/00

CREDIT UNION COMMISSION

exemptions, limitations on groups; 4 CSR 105-3.040; 2/15/00 special shares and thrift accounts; 4 CSR 100-2.190; 2/1/00

DEALER LICENSURE

advertising regulation; 12 CSR 10-26.100; 12/1/99, 4/17/00 antique vehicles; 12 CSR 10-26.110; 12/1/99, 4/3/00

- auctions, dealers, manufacturers; 12 CSR 10-26.020, 12/1/99, 4/17/00
 - public vehicles; 12 CSR 10-26.080; 12/1/99, 4/3/00 wholesale vehicles; 12 CSR 10-26.070; 12/1/99, 4/3/00
- business records; 12 CSR 10-26.050; 12/1/99, 4/3/00
- complaints; 12 CSR 10-26.120; 12/1/99, 4/3/00
- established place of business; 12 CSR 10-26.010; 12/1/99, 4/3/00

fees; 12 CSR 10-26.040; 12/1/99, 4/3/00

- hearing officer; 12 CSR 10-26.150; 12/1/99, 4/3/00
- hearing procedures; 12 CSR 10-26.140; 12/1/99, 4/3/00
- license denial, disciplinary action; 12 CSR 10-26.130; 12/1/99, 4/3/00
- license plates; 12 CSR 10-26.060; 12/1/99, 4/17/00
- license renewal; 12 CSR 10-26.030; 12/1/99, 4/3/00
- off-premises shows and tent sales; 12 CSR 10-26.090; 12/1/99, 4/3/00
- prehearing conferences, stipulations; 12 CSR 10-26.170; 12/1/99, 4/3/00
- waiver of hearing; 12 CSR 10-26.160; 12/1/99, 4/3/00

DENTAL BOARD, MISSOURI

continuing education; 4 CSR 150-3.203; 3/1/00 definitions; 4 CSR 110-2.001; 3/1/00 hygienists; 4 CSR 110-2.130; 3/1/00

DIETITIANS, STATE COMMITTEE OF

application; 4 CSR 115-2.010; 4/17/00 complaint handling; 4 CSR 115-1.030; 4/17/00 examination; 4 CSR 115-2.030; 4/17/00 fees; 4 CSR 115-1.040; 4/17/00 grandfather clause; 4 CSR 115-2.010; 4/17/00 license

duplicate; 4 CSR 115-2.050; 4/17/00 renewal; 4 CSR 115-2.040; 4/17/00 name and address changes; 4 CSR 115-1.020; 4/17/00 organization; 4 CSR 115-1.010; 4/17/00 qualifications; 4 CSR 115-2.020; 4/17/00

DRIVERS LICENSE BUREAU RULES

back of driver license; 12 CSR 10-24.430; 10/1/99, 1/14/00 deletion of convictions; 12 CSR 10-24.050; 12/15/99; 4/3/00

ELEMENTARY AND SECONDARY EDUCATION

background clearance; 5 CSR 80-800.400; 3/1/00 certificate to teach revocation, suspension, invalidation and deletion; 5 CSR 80-800.040; 5/3/99, 8/16/99 districts classification, accreditation; 5 CSR 50-340.010; 3/1/00 Improving America's School Act general provisions; 5 CSR 30-345.010; 3/1/00 substitute license to teach; 5 CSR 80-800.290; 9/1/99, 1/3/00 retired teacher program; 5 CSR 30-345.030; 11/1/99; 2/15/00 vocational rehabilitation appeals; 5 CSR 90-4.400; 2/15/00 confidentiality, release of information; 5 CSR 90-4.110; 2/15/00definitions; 5 CSR 90-4.100; 2/15/00 due process hearing; 5 CSR 90-4.420; 2/15/00 fees; 5 CSR 90-5.410; 2/15/00 eligibility; 5 CSR 90-4.200; 2/15/00 home modification, remodeling; 5 CSR 90-5.450; 2/15/00 maintenance, transportation; 5 CSR 90-5.420; 2/15/00 mediation; 5 CSR 90-4.430; 2/15/00 order of selection; 5 CSR 90-4.300; 2/15/00 physical, mental restoration; 5 CSR 90-5.430; 2/15/00 review, informal; 5 CSR 90-4.410; 2/15/00 services; 5 CSR 90-5.400; 2/15/00 standards, service providers; 5 CSR 90-4.120; 2/15/00 training; 5 CSR 90-5.440; 2/15/00 vehicle modification; 5 CSR 90-5.460; 2/15/00

waiver of regulations; 5 CSR 30-345.020; 11/1/99; 2/15/00

EMBALMERS AND FUNERAL DIRECTORS, DIVISION OF

election and removal of officers; 4 CSR 120-1.030; 4/17/00 fees; 4 CSR 120-2.100; 9/1/99, 12/15/99, 2/1/00 funeral directing; 4 CSR 120-2.060; 4/17/00 registration and apprenticeship; 4 CSR 120-2.010; 4/17/00

ENERGY ASSISTANCE

low income program; 13 CSR 40-19.020; 10/1/99, 3/1/00

GAMING COMMISSION

day care facilities; 11 CSR 45-10.150; 12/15/99

expedited hearing, emergency order suspending license privileges; 11 CSR 45-13.055; 2/1/00

licensee's duty to contact commission agent; 11 CSR 45-10.055, 2/1/00

- list of disassociated persons, entry onto; 11 CSR 45-17.030; 4/3/00
- minimum internal control standards; 11 CSR 45-9.030; 12/1/99, 4/17/00

policies: 11 CSR 45-5.053: 4/3/00

revocation or suspension; 11 CSR 45-13.055; 9/1/99

right of patrons to participate; 11 CSR 45-5.010; 2/1/00

surveillance rooms; 11 CSR 45-7.050; 4/1/99, 9/1/99

Twenty-One (Blackjack); 11 CSR 45-5.051; 2/1/00

GRAIN INSPECTION AND WAREHOUSING

agricultural commodities: 2 CSR 60-4.011: 12/1/99 regulated as grain; 2 CSR 60-5.010; 12/1/99 appraisal values; 2 CSR 60-5.050; 12/1/99 certificates of deposit; 2 CSR 60-4.140; 2 CSR 60-5.070;

12/1/99

claim valuation; 2 CSR 60-4.180; 12/1/99

April 17, 2000 Vol. 25, No. 8

Missouri Register

daily position record; 2 CSR 60-5.040; 12/1/99 fees; 2 CSR 60-5.120; 12/1/99 financial statements; 2 CSR 60-4.0110; 2 CSR 60-5.100; 12/1/99 interpretive rule; 2 CSR 60-5.020; 12/1/99 letters of credit; 2 CSR 60-4.150; 2 CSR 60-5.080; 12/1/99 licensing; 2 CSR 60-4.040; 12/1/99 notification, destruction or damage; 2 CSR 60-4.070; 12/1/99 scale tickets; 2 CSR 60-5.030; 12/1/99

HEALTH CARE PLAN

definitions; 22 CSR 10-2.010; 1/3/00, 4/17/00 HMO/POS summary of benefits; 22 CSR 10-2.063; 1/3/00, 1/14/00, 4/17/00

indemnity plan

benefit provisions, covered charges; 22 CSR 10-2.050; 1/3/00, 4/17/00

limitations; 22 CSR 10-2.060; 1/3/00, 4/17/00 summary of medical benefits; 22 CSR 10-2.040; 1/3/00, 1/14/00, 3/15/00, 4/17/00

- membership agreement and participation; 22 CSR 10-2.020; 1/3/00, 4/17/00
- review, appeals procedure; 22 CSR 10-2.075; 1/3/00, 4/17/00

HEALTH CARE PROVIDERS, OFFICE OF

occupational therapists; 4 CSR 155-1.020; 3/1/00 respiratory care practitioners; 4 CSR 155-1.010; 3/1/00

HEALTH MAINTENANCE ORGANIZATIONS monitoring; 19 CSR 10-5.010; 1/3/00, 4/17/00

monitoring, 19 CSK 10-5.010, 1/5/00, 4/17/00

HIGHER EDUCATION SAVINGS PROGRAM

board; 15 CSR 50-4.020; 10/1/99, 1/14/00 organization; 15 CSR 50-4.010; 10/1/99, 1/14/00

HIGHWAYS AND TRANSPORTATION COMMISSION

adopt-a-highway program agreement; 7 CSR 10-14.040; 3/15/00 termination, modification; 7 CSR 10-14.060; 3/15/00 application; 7 CSR 10-14.030; 3/15/00 definitions; 7 CSR 10-14.020; 3/15/00 purpose; 7 CSR 10-14.010; 3/15/00 sign specifications; 7 CSR 10-14.050; 3/15/00 contractor performance questionnaire procedure for completing; 7 CSR 10-10.040; 12/15/99, 4/17/00

used in evaluating performance; 7 CSR 10-10.050; 12/15/99, 4/17/00

definitions; 7 CSR 10-10.010; 12/15/99, 4/17/00

rating of contractors; 7 CSR 10-10.070; 12/15/99, 4/17/00

HUMAN RIGHTS, MISSOURI COMMISSION ON

employment practices; 8 CSR 60-3.040; 10/15/99, 1/14/00, 2/1/00

INSURANCE, DEPARTMENT OF

law interpretations; 20 CSR 500-4.100; 8/16/99, 1/14/00 medical malpractice award; 20 CSR; 3/1/99, 3/1/00 sovereign immunity limits; 20 CSR; 3/15/00

INTERIOR DESIGN COUNCIL

application; 4 CSR 193-2.010; 4/3/00 complaint handling; 4 CSR 193-6.010; 4/3/00 definitions; 4 CSR 193-1.010; 4/3/00 discipline; 4 CSR 193-6.030; 4/3/00 education, qualifying; 4 CSR 193-2.020; 4/3/00 experience, qualifying; 4 CSR 193-2.030; 4/3/00 fees; 4 CSR 193-4.010; 4/3/00 investigation; 4 CSR 193-6.020; 4/3/00 name and address changes; 4 CSR 193-1.040; 4/3/00 organization; 4 CSR 193.010; 4/3/00 reciprocity, waiver of exam; 4 CSR 193-2.040; 4/3/00 registration, original; 4 CSR 193-3.010; 4/3/00 renewal; 4 CSR 193-3.020; 4/3/00

INVESTMENT OF NONSTATE FUNDS

investment instruments; 12 CSR 10-43.020; 9/15/99; 1/3/00 collateral requirements; 12 CSR 10-43.030; 9/15/99; 1/3/00

LEAD ABATEMENT AND ASSESSMENT LICENSING, TRAINING ACCREDITATION

accreditation; 19 CSR 20-8.010, 10/1/99, 1/14/00 application

lead abatement
contractors; 19 CSR 30-70.180; 10/1/99, 1/14/00
supervisors; 19 CSR 30-70.160; 10/1/99, 1/14/00
workers; 19 CSR 30-70.150; 10/1/99, 1/14/00
lead inspectors; 19 CSR 30-70.130; 10/1/99, 1/14/00
project designers; 19 CSR 30-70.170; 10/1/99, 1/14/00
risk assessors; 19 CSR 30-70.140; 19 CSR 30-70.200; 10/1/99, 1/14/00

complaint handling; 19 CSR 30-70.520; 10/1/99, 1/14/00 definitions

lead abatement and assessment; 19 CSR 30-70.110; 10/1/99, 1/14/00

training providers; 19 CSR 30-70.310; 10/1/99, 1/14/00 work practice standards; 19 CSR 30-70.600; 10/1/99, 1/14/00

- general; 19 CSR 30-70.120; 10/1/99, 1/14/00
- licensing; 19 CSR 20-8.020; 10/1/99, 1/14/00
- occupation licenses; 19 CSR 30-70.190; 10/1/99, 1/14/00
- project notification; 19 CSR 30-70.640; 10/1/99, 1/14/00
- reapplication; 19 CSR 30-70.195; 10/1/99, 1/14/00
- refresher courses; 19 CSR 30-70.380; 10/1/99, 1/14/00 reaccreditation; 19 CSR 30-70.390; 10/1/99, 1/14/00
- standards of professional conduct; 19 CSR 30-70.510; 10/1/99, 1/14/00
- suspension, revocation, restriction; 19 CSR 30-70.400; 10/1/99, 1/14/00
- training courses
 - lead abatement supervisor; 19 CSR 30-70.360; 10/1/99, 1/14/00

lead abatement worker; 19 CSR 30-70.350; 10/1/99, 1/14/00 lead inspector; 19 CSR 30-70.330; 10/1/99, 1/14/00 project designer; 19 CSR 30-70.370; 10/1/99, 1/14/00 risk assessor; 19 CSR 30-70.340; 10/1/99, 1/14/00 training providers; 19 CSR 30-70.320; 10/1/99, 1/14/00

work practice standards lead abatement; 19 CSR 30-70.630; 10/1/99, 1/14/00 lead inspection; 19 CSR 30-70.610; 10/1/99, 1/14/00 lead risk assessment; 19 CSR 30-70.620; 10/1/99, 1/14/00; 2/15/00

LIQUOR CONTROL, DIVISION OF

unlawful discrimination and price scheduling; 11 CSR 70-2.190; 10/1/99, 2/1/00

LIVESTOCK PURCHASES

price reporting; 2 CSR 10-5.005; 10/1/99; 2 CSR 10-5.010; 11/15/99, 3/1/00

LOCAL RECORDS

grant program; 15 CSR 30-45.030; 9/1/99; 1/3/00

cash prizes; 12 CSR 40-60.020; 2/15/00 licenses; 12 CSR 40-40.090; 2/15/00

MASSAGE, BOARD OF THERAPEUTIC

application; 4 CSR 197-2.010; 4/3/00 change of name, ownership, location; 4 CSR 197-5.030; 4/3/00 complaint handling; 4 CSR 197-6.010; 4/3/00 definitions; 4 CSR 197-1.010; 4/3/00 fees; 4 CSR 197-1.040; 4/3/00 investigation; 4 CSR 197-6.020; 4/3/00 license

issuance; 4 CSR 197-5.020; 4/3/00 provisional; 4 CSR 197-2.030; 4/3/00 renewal; 4 CSR 197-2.050; 4/3/00 business; 4 CSR 197-5.040; 4/3/00

mentor, certified; 4 CSR 197-4.010; 4/3/00 name, address changes; 4 CSR 197-1.030; 4/3/00

reciprocity; 4 CSR 197-2.020; 4/3/00

standards of practice; 4 CSR 197-3.010; 4/3/00

students; 4 CSR 197-2.040; 4/3/00

survey inspections; 4 CSR 197-5.010; 4/3/00

titling; 4 CSR 197-1.020; 4/3/00

MEDICAID

certificate of need projects; 13 CSR 70-15.010; 1/14/00

- children's health insurance program; 13 CSR 70-4.080; 10/1/99 disproportionate share hospitals; 13 CSR 70-15.010; 12/15/99, 3/1/00
- federal reimbursement allowance; 13 CSR 70-15.110; 10/1/99 2/15/00

uninsured working parents' health insurance program; 13 CSR 70-4.090; 10/1/99, 10/15/99; 11/15/99, 2/15/00

MENTAL HEALTH, DEPARTMENT OF

admission criteria; 9 CSR 30-4.042; 9/15/99, 1/3/00

client records; 9 CSR 30-4.035; 9/15/99, 1/3/00

- definitions; 9 CSR 30-4.030; 9/15/99, 1/3/00 Missouri Alliance for Individuals; 9 CSR 45-5.040; 10/1/99, 3/15/00
- personnel and staff development; 9 CSR 30-4.034; 9/15/99, 1/3/00
- recovery of overpayments to providers; 9 CSR 25-4.040; 10/1/99, 3/15/00

service provision; 9 CSR 30-4.039; 9/15/99, 1/3/00 treatment; 9 CSR 30-4.043; 9/15/99, 1/3/00

METALLIC MINERALS WASTE MANAGEMENT

administrative penalty assessment; 10 CSR 45-3.010; 4/17/00 closure and inspection plan; 10 CSR 45-6.020; 4/17/00 definitions; 10 CSR 45-2.010; 4/17/00 financial assurance; 10 CSR 45-6.030; 4/17/00 organization; 10 CSR 45-1.010; 4/17/00 permit applications; 10 CSR 45-6.010; 4/17/00

MILK BOARD, STATE

inspection fees; 2 CSR 80-5.010; 2/15/00, 3/15/00 pasteurized milk ordinance; 2 CSR 80-2.180; 11/15/99, 12/1/99

MOTOR CARRIER AND RAILROAD SAFETY

marking of vehicles; 4 CSR 265-10.025; 9/15/99, 2/15/00

MOTORCYCLE SAFETY

requirements; 11 CSR 60-1.070; 1/3/00, 4/17/00

MOTOR VEHICLE

fees assessed; 12 CSR 10-25.090; 2/15/00 handicapped parking cones; 12 CSR 10-23.450; 12/1/99, 4/3/00

license plates, personalized; 12 CSR 10-23.100; 3/1/00 notice of lien; 12 CSR 10-23.446; 10/1/99, 1/14/00

MOTOR VEHICLE COMMISSION

advertising practices; 12 CSR 60-5.010; 11/15/99, 3/1/00

boat dealers; 12 CSR 60-2.020; 11/15/99, 3/1/00

- boat manufacturers; 12 CSR 60-2.110; 11/15/99, 3/1/00
- business records; 12 CSR 60-2.140, 12 CSR 60-2.160;
 - 11/15/99, 3/1/00
- certificate of numbers and plates; 12 CSR 60-2.170; 11/15/99, 3/1/00
- classic vehicle dealers; 12 CSR 60-2.080; 11/15/99, 3/1/00
- commission; 12 CSR 60-1.020; 11/15/99, 3/1/00
- complaint handling and disposition procedures; 12 CSR 60-1.050; 11/15/99, 3/1/00
- dealer license plates; 12 CSR 60-2.150; 11/15/99, 3/1/00
- definitions; 12 CSR 60-1.010; 11/15/99, 3/1/00
- deliberations of the commission; 12 CSR 60-4.080; 11/15/99, 3/1/00
- disciplinary procedures and hearings; 12 CSR 60-4.040; 11/15/99, 3/1/00
- fees; 12 CSR 60-1.060; 11/15/99, 3/1/00
- franchised new dealers; 12 CSR 60-2.030; 11/15/99, 3/1/00
- hearing officer; 12 CSR 60-4.050; 11/15/99, 3/1/00
- historic vehicle dealers; 12 CSR 60-2.070; 11/15/99, 3/1/00
- license denial or disciplinary actions; 12 CSR 60-4.010; 11/15/99, 3/1/00
- licensure; 12 CSR 60-2.010; 11/15/99, 3/1/00
- motorcycle dealers; 12 CSR 60-2.090; 11/15/99, 3/1/00
- new vehicle and trailer manufacturers; 12 CSR 60-2.100; 11/15/99, 3/1/00
- notice of hearing; 12 CSR 60-4.060; 11/15/99, 3/1/00
- organization; 12 CSR 60-1.030; 11/15/99, 3/1/00
- place of business; 12 CSR 60-2.120; 11/15/99, 3/1/00 activity conducted away; 12 CSR 60-3.010; 11/15/99, 3/1/00
- prehearing conferences and stipulations; 12 CSR 60-4.070; 11/15/99, 3/1/00
- recreational vehicle dealers; 12 CSR 60-2.060; 11/15/99, 3/1/00
- registration with the secretary of state; 12 CSR 60-2.130; 11/15/99, 3/1/00

release of public records; 12 CSR 60-1.040; 11/15/99, 3/1/00 review of license denial; 12 CSR 60-4.020; 11/15/99, 3/1/00 used vehicle dealers; 12 CSR 60-2.040; 11/15/99, 3/1/00 waiver of hearing; 12 CSR 60-4.030; 11/15/99, 3/1/00 wholesale dealers; 12 CSR 60-2.050; 11/15/99, 3/1/00

MOTOR VEHICLE INSPECTION DIVISION

areas for inspection; 11 CSR 50-2.350; 12/1/99, 3/15/00 brake

components; 11 CSR 50-2.160; 3/1/00

- performance; 11 CSR 50-2.150; 3/1/00
- certificate, report and printer functions; 11 CSR 50-2.405; 12/1/99, 3/15/00
- display and program requirements; 11 CSR 50-2.403; 12/1/99, 3/15/00
- documentation, logistics, warranty; 11 CSR 50-2.407; 12/1/99, 3/15/00
- emission fees; 11 CSR 50-2.360; 12/1/99, 3/15/00
- emission test procedures; 11 CSR 50-2.400; 2/1/00
- fuel system; 11 CSR 50-2.290; 3/1/00
- general specifications; 11 CSR 50-2.401; 12/1/99, 3/15/00

April 17, 2000 Vol. 25, No. 8

homemade trailers; 11 CSR 50-2.430; 3/1/00 inspection station licensing; 11 CSR 50-2.370; 12/1/99, 3/15/00 operational requirements; 11 CSR 50-2.090; 3/1/00 inspector/mechanic licensing; 11 CSR 50-2.380; 12/1/99, 3/15/00; 11 CSR 50-2.080; 3/1/00 MAS software functions; 11 CSR 50-2.402; 12/1/99, 3/15/00 odometer reading; 11 CSR 50-2.440; 3/1/00 procedures for emission only tests; 11 CSR 50-2.420; 12/1/99, 3/15/00 safety/emission stickers; 11 CSR 50-2.390; 12/1/99, 3/15/00 school bus inspection; 11 CSR 50-2.320; 3/1/00

stickers, decals; 11 CSR 50-2.100; 3/1/00 technical specifications; 11 CSR 50-2.406; 12/1/99, 3/15/00 test record specifications; 11 CSR 50-2.404; 12/1/99, 3/15/00 vehicles failing reinspection; 11 CSR 50-2.410; 12/1/99, 3/15/00

NURSING HOME ADMINISTRATORS

examination; 13 CSR 73-2.070; 12/1/99, 3/15/00 fees; 13 CSR 73-2.015; 12/1/99, 3/15/00 licensure; 13 CSR 73-2.020; 12/1/99, 3/15/00

NURSING HOME PROGRAM

reimbursement

- allowance; 13 CSR 70-10.110; 10/1/99, 10/15/99, 2/1/00, 4/3/00
- HIV nursing facilities; 13 CSR 70-10.080; 10/1/99, 10/15/99, 2/1/00
- nursing facilities; 13 CSR 70-10.015; 10/1/99, 10/15/99, 2/1/00

OPERATION PAYBACK PROGRAM

definition; 11 CSR 30-9.010; 4/3/00 organization disqualification; 11 CSR 30-9.050; 4/3/00 participation eligibility; 11 CSR 30-9.020; 4/3/00 reimbursement criteria; 11 CSR 30-9.030; 4/3/00 restrictions; 11 CSR 30-9.040; 4/3/00

OUTDOOR ADVERTISING

- beyond 600 feet of right-of-way; 7 CSR 10-6.050; 3/15/99, 10/1/99; 2/15/00
- commercial and industrial areas; 7 CSR 10-6.040; 3/15/99, 10/1/99; 2/15/00
- cutting and trimming of vegetation; 7 CSR 10-6.085; 3/15/99, 10/1/99; 2/15/00
- definitions; 7 CSR 10-6.015; 3/15/99, 10/1/99; 2/15/00 nonconforming signs; 7 CSR 10-6.060; 3/15/99, 10/1/99; 2/15/00

permits; 7 CSR 10-6.070; 3/15/99, 10/1/99; 2/15/00

public information; 7 CSR 10-6.010; 3/15/99, 10/1/99; 2/15/00

PEACE OFFICER STANDARDS AND TRAINING PROGRAM (POST)

application procedures; 11 CSR 75-10.090; 12/15/99; 4/3/00 certification; 11 CSR 75-3.010; 12/15/99; 4/3/00 eligibility; 11 CSR 75-3.020; 12/15/99; 4/3/00 officers; 11 CSR 75-3.060; 12/15/99; 4/3/00

requirements and terms; 11 CSR 75-3.030; 12/15/99; 4/3/00 review request for evaluation; 11 CSR 75-3.070; 12/15/99; 4/3/00

suspension; 11 CSR 75-3.080; 12/15/99; 4/3/00 continuing education

application; 11 CSR 75-11.060; 3/15/00 course providers; 11 CSR 75-11.070; 3/15/00 cost items; 11 CSR 75-10.060; 12/15/99; 4/3/00 definitions; 11 CSR 75-2.010; 7/15/99, 11/15/99, 3/15/00 eligibility for certification; 11 CSR 75-3.020; 3/15/00 fund; 11 CSR 75-10.010; 12/15/99; 4/3/00 distribution;11 CSR 75-10.100; 12/15/99; 4/3/00 eligible applicants; 11 CSR 75-10.030; 12/15/99; 4/3/00 terms and conditions; 11 CSR 75-10.020; 12/15/99; 4/3/00 suspension; 11 CSR 75-11.040; 12/15/99; 4/3/00 training

eligible; 11 CSR 75-10.040; 12/15/99; 4/3/00 ineligible; 11 CSR 75-10.050; 12/15/99; 4/3/00 training centers; 11 CSR 75-5.040; 3/15/00 waivers; 11 CSR 75-3.050; 12/15/99; 4/3/00

PERSONNEL ADVISORY BOARD AND DIVISION OF PERSONNEL

broad classification bands; 1 CSR 20-2.015; 4/15/99, 8/16/99 definitions; 1 CSR 20-5.015; 10/15/99, 3/15/00 hours of work and holidays; 1 CSR 20-5.010; 10/15/99, 3/15/00 leaves of absence; 1 CSR 20-5.020; 10/15/99, 3/15/00 ShareLeave; 1 CSR 20-5.025; 10/15/99, 3/15/00

PETITION RULES

processing procedures; 15 CSR 30-15.020; 10/1/99, 1/14/00 signature verification; 15 CSR 30-15.010; 10/1/99, 1/14/00

PHARMACY, STATE BOARD OF

definitions and standards; 4 CSR 220-5.030; 4/17/00 drug distributor licensing; 4 CSR 220-5.020; 4/17/00 out-of-state; 4 CSR 220-5.050; 4/17/00 education, continuing; 4 CSR 220-2.100; 4/17/00 electronic data processing; 4 CSR 220-2.080; 4/17/00 fees; 4 CSR 220-4.010; 4/17/00 license, temporary; 4 CSR 220-2.036; 4/17/00 medical gas distributors; 4 CSR 220-5.070; 4/17/00 permits; 4 CSR 220-2.020; 4/17/00 prescription requirements; 4 CSR 220-2.018; 4/17/00 standards of operation; 4 CSR 220-2.010; 4/17/00

PHYSICIAN ASSISTANTS

applicants; 4 CSR 150-7.300; 3/1/00 late registration, reinstatement; 4 CSR 150-7.125; 3/1/00 fees; 4 CSR 150-7.200; 3/1/00 grounds for discipline; 4 CSR 150-7.140; 3/1/00 licensure; 4 CSR 150-7.120; 3/1/00 applicants; 4 CSR 150-7.100; 3/1/00 renewal; 4 CSR 150-7.310; 3/1/00 name, address changes, retirement; 4 CSR 150-7.122; 3/1/00 supervision agreements; 4 CSR 150-7.135; 8/16/99, 9/1/99, 1/14/00

PHYSICIANS AND SURGEONS

definitions; 4 CSR 150-2.001; 3/1/00 examination; 4 CSR 150-2.005; 3/1/00 fees; 4 CSR 150-2.080; 2/1/00 international medical graduates; 4 CSR 150-2.100; 3/1/00 temporary license to teach; 4 CSR 150-2.065; 3/1/00

PODIATRIC MEDICINE, STATE BOARD OF fees; 4 CSR 230-2.070; 3/1/00

POLICE COMMISSIONERS, BOARD OF KANSAS CITY

application; 17 CSR 10-2.020; 2/15/00 classifications; 17 CSR 10-2.030; 2/15/00 fees; 17 CSR 10-2.040; 2/15/00 firearms qualification; 17 CSR 10-2.055; 2/15/00 regulation, licensing; 17 CSR 10-2.010; 2/15/00 suspension, revocation; 17 CSR 10-2.060; 2/15/00 testing, qualifications; 17 CSR 10-2.050; 2/15/00

PSYCHOLOGISTS, STATE COMMITTEE OF

- application for licensure; 4 CSR 235-1.030; 9/1/99, 1/3/00 health service provider certification; 4 CSR 235-1.031; 9/1/99. 1/3/00
 - provisional; 4 CSR 235-1.025; 9/1/99, 1/3/00
 - temporary; 4 CSR 235-1.026; 9/1/99, 1/3/00
- complaint handling; 4 CSR 235-4.030; 9/1/99, 1/3/00
- definitions; 4 CSR 235-1.015; 9/1/99, 1/3/00
- fees; 4 CSR 235-1.010; 4/17/00
- health care provider certification; 4 CSR 235-3.020; 9/1/99, 1/3/00
- licensure by
 - endorsement of EPPP exam; 4 CSR 235-2.065; 9/1/99, 1/3/00
 - exam; 4 CSR 235-2.060; 9/1/99, 1/3/00
 - reciprocity; 4 CSR 235-3.020, 4 CSR 235-2.070; 9/1/99, 1/3/00
- notification of change of address; 4 CSR 235-1.060; 9/1/99, 1/3/00
- replacements; 4 CSR 235-1.063; 9/1/99, 1/3/00
- supervised professional experience; 4 CSR 235-2.020; 4 CSR 235-2.040; 9/1/99, 1/3/00
 - delivery of nonhealth services; 4 CSR 235-2.050; 9/1/99, 1/3/00

PUBLIC DRINKING WATER PROGRAM

- analyses; 10 CSR 60-5.010; 8/2/99, 2/1/00, 3/1/00
- capacity requirements; 10 CSR 60-3.030; 8/2/99, 10/15/99, 2/1/00
- construction authorization; 10 CSR 60-3.010; 8/2/99, 10/15/99, 2/1/00
- consumer confidence report; 10 CSR 60-8.030; 8/2/99, 2/1/00
- contaminant levels, maximum; 10 CSR 60-4.010; 1/14/00 disinfection byproducts; 10 CSR 60-4.090; 1/14/00 turbidity and monitoring; 10 CSR 60-4.050; 1/14/00
- continuing operating authority; 10 CSR 60-3.020; 8/2/99, 10/15/99, 2/1/00
- definitions; 10 CSR 60-2.015; 1/14/00
- disinfection requirements; 10 CSR 60-4.055; 1/14/00
- exemptions; 10 CSR 60-6.020; 8/2/99, 2/1/00
- laboratory certification; 10 CSR 60-5.020; 1/14/00
- notification of conditions; 10 CSR 60-8.010; 1/1/4/00
- penalty assessment; 10 CSR 60-6.070; 8/2/99, 2/1/00
- reporting requirements; 10 CSR 60-7.010; 1/14/00
- variances; 10 CSR 60-6.010; 8/2/99, 2/1/00

schedules; 10 CSR 60-6.030; 8/2/99, 2/1/00

PUBLIC SERVICE COMMISSION

electric utilities

affiliate transactions; 4 CSR 240-20.015; 6/1/99, 1/3/00 gas utilities

- affiliate transactions; 4 CSR 240-40.015; 6/1/99, 1/3/00 marketing; 4 CSR 240-40.016; 6/1/99, 1/3/00
- practice and procedure
 - applications; 4 CSR 240-2.060; 10/1/99, 3/1/00 briefs and oral argument; 4 CSR 240-2.140; 10/1/99, 3/1/00
 - complaints; 4 CSR 240-2.070; 10/1/99, 3/1/00
 - computation of effective dates; 4 CSR 240-2.050; 10/1/99, 3/1/00
 - decisions of the commission; 4 CSR 240-2.150; 10/1/99, 3/1/00
 - definitions; 4 CSR 240-2.010; 10/1/99, 3/1/00
 - discovery and prehearings; 4 CSR 240-2.090; 10/1/99, 3/1/00
 - dismissal; 4 CSR 240-2.116; 10/1/99, 3/1/00
 - dispute resolution; 4 CSR 240-2.125; 10/1/99, 3/1/00
 - evidence; 4 CSR 240-2.130; 10/1/99, 3/1/00
 - forms; 4 CSR 240-2.170; 10/1/99, 3/1/00

hearings; 4 CSR 240-2.110; 10/1/99, 3/1/00 intervention; 4 CSR 240-2.075; 10/1/99, 3/1/00 orders of the commission; 4 CSR 240-2.150; 10/1/99, 3/1/00 pleadings; 4 CSR 240-2.080; 10/1/99, 3/1/00 practice before the commission; 4 CSR 240-2.040; 10/1/99, 3/1/00presiding officers; 4 CSR 240-2.120; 10/1/99, 3/1/00 protective orders; 4 CSR 240-2.085; 10/1/99, 3/1/00 rehearings and reconsideration; 4 CSR 240-2.160; 10/1/99, 3/1/00 rulemaking; 4 CSR 240-2.180; 10/1/99, 3/1/00 small company rate increase; 4 CSR 240-2.200; 10/1/99, 3/1/00stipulations and agreements; 4 CSR 240-2.115; 10/1/99, 3/1/00 subpoenas; 4 CSR 240-2.100; 10/1/99, 3/1/00 tariff filings: 4 CSR 240-2.065: 10/1/99. 3/1/00 waiver of rules; 4 CSR 240-2.015; 10/1/99, 3/1/00 safety standards; 4 CSR 240-18.010; 10/1/99, 1/14/00 steam heating utilities affiliate transactions; 4 CSR 240-80.015; 6/1/99, 1/3/00 telecommunications companies billing and payment standards; 4 CSR 240-33.040; 10/1/99, 3/15/00 complaint procedures; 4 CSR 240-33.110; 10/1/99, 3/15/00 definitions; 4 CSR 240-33.020; 10/1/99, 3/15/00 deposits and guarantees; 4 CSR 240-33.050; 10/1/99, 3/15/00 discontinuance of service; 4 CSR 240-33.070; 10/1/99, 3/15/00 disputes; 4 CSR 240-33.080; 10/1/99, 3/15/00 inquiries; 4 CSR 240-33.060; 10/1/99, 3/15/00 operator service; 4 CSR 240-33.130; 10/1/99, 3/15/00 payment deferral for schools and libraries; 4 CSR 240-33.120; 10/1/99, 3/15/00 pay telephone; 4 CSR 240-33.140; 10/1/99, 3/15/00 provisions, general; 4 CSR 240-33.010; 10/1/99, 3/15/00 settlement agreements; 4 CSR 240-33.090; 10/1/99, 3/15/00 variance; 4 CSR 240-33.100; 10/1/99, 3/15/00 telecommunication services snap-back requirements; 4 CSR 240-32.120; 10/1/99, 3/1/00 providers; 4 CSR 240-33.150; 12/1/99 surety bonding requirements; 4 CSR 240-32.110; 10/1/99, 3/1/00 telephone utilities billing and payment standards; 4 CSR 240-33.040; 10/1/99 complaint procedures; 4 CSR 240-33.110; 10/1/99 definitions; 4 CSR 240-33.020; 10/1/99 deposits and guarantees; 4 CSR 240-33.050; 10/1/99 discontinuance of service; 4 CSR 240-33.070; 10/1/99 disputes; 4 CSR 240-33.080; 10/1/99 general provisions; 4 CSR 240-33.010; 10/1/99 inquiries; 4 CSR 240-33.060; 10/1/99

settlement agreements; 4 CSR 240-33.090; 10/1/99 variances; 4 CSR 240-33.100; 10/1/99

REAL ESTATE COMMISSION

advertising; 4 CSR 250-8.070; 2/15/00 agency disclosure; 4 CSR 250-8.095; 2/15/00 brokerage relationship confirmation; 4 CSR 250-8.096; 2/15/00 relationship disclosure; 4 CSR 250-8.095; 2/15/00 service agreements; 4 CSR 250-8.090; 2/15/00 broker supervision; 4 CSR 250-8.020; 2/15/00 disclosure form; 4 CSR 250-8.097; 2/15/00 management agreements; 4 CSR 250-8.210; 2/15/00 retention of records; 4 CSR 250-8.160; 2/15/00

RESPIRATORY CARE, MISSOURI BOARD FOR

continuing education; 4 CSR 255-4.010; 2/1/00 fees; 4 CSR 255-1.040, 2/1/00 inactive status; 4 CSR 255-2.050, 2/1/00 license renewal; 4 CSR 255-2.040, 2/1/00 reinstatement; 4 CSR 255-2.060, 2/1/00 supervision of permit holders; 4 CSR 255-3.010, 2/1/00

RETIREMENT SYSTEMS

county employees' retirement fund certification of employment and salary; 16 CSR 50-2.050; 5/17/99, 8/16/99 nonteacher school employee source of funds; 16 CSR 10-6.020; 1/3/00, 4/17/00 Missouri state employees (MOSERS) appeals; 16 CSR 30-2.290; 4/17/00 procedure for retirement; 16 CSR 30-2.240; 4/17/00 applications long-term disability; 16 CSR 30-2.181; 4/17/00 medical review; 16 CSR 30-2.190; 4/17/00 benefits; 16 CSR 30-2.220; 4/17/00 denial, long-term; 16 CSR 30-2.241; 4/17/00 effects; 16 CSR 30-2.242; 4/17/00 break-in-service; 16 CSR 30-2.270; 4/17/00 charges for documents; 16 CSR 30-2.130; 4/17/00 computation of credit; 16 CSR 30-2.140; 4/17/00 confidentiality of records; 16 CSR 30-2.120; 4/17/00 cost-of-living allowance; 16 CSR 30-2.260; 4/17/00 creditable service for person restored to employment; 16 CSR 30-2.300; 4/17/00 disability appeal procedure; 16 CSR 30-2.240; 4/17/00 disparity in physician's opinions; 16 CSR 30-2.210; 4/17/00 earning capacity rule; 16 CSR 30-2.250; 4/17/00 employee with more than one state job; 16 CSR 30-2.280; 4/17/00 layoff status; 16 CSR 30-2.320; 4/17/00 military service credit for; 16 CSR 30-2.030; 4/17/00 purchase of; 16 CSR 30-2.031; 4/17/00 notification sick leave: 16 CSR 30-2.040: 4/17/00 retired member of election; 16 CSR 30-2.070; 4/17/00 termination of active employment; 16 CSR 30-2.030; 4/17/00 optional life insurance; 16 CSR 30-2.310; 4/17/00 options in lieu of annuity; 16 CSR 30-2.285; 4/17/00 refunds of premiums; 16 CSR 30-2.311; 4/17/00 use of sick leave, annual leave before disability; 16 CSR 30-2.160; 4/17/00 verification of service; 16 CSR 30-2.150; 4/17/00 public school retirement beneficiary; 16 CSR 10-5.030; 16 CSR 10-6.090; 9/15/99, 1/3/00 cost of living adjustment; 16 CSR 10-5.055; 16 CSR 10-6.100; 9/15/99, 1/3/00 disability retirement; 16 CSR 10-5.020; 9/15/99, 1/3/00 membership service credit; 16 CSR 10-4.010;16 CSR 10-6.040; 9/15/99, 1/3/00 reinstatement, credit purchases; 16 CSR 10-4.014; 12/1/99, 3/15/00 nonteacher employee; 16 CSR 10-6.045; 12/1/99, 3/15/00 service retirement; 16 CSR 10-5.010, 16 CSR 10-6.060; 9/15/99, 1/3/00

SOLID WASTE MANAGEMENT

district grants; 10 CSR 80-9.050; 1/14/00 financial assistance; 10 CSR 80-9.040; 1/14/99

SPEECH-LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS certificate

display of; 4 CSR 150-4.210, 4 CSR 150-4.125; 3/1/00 renewal; 4 CSR 150-4.130, 4 CSR 150-4.215; 3/1/00 definitions; 4 CSR 150-4.051; 3/1/00 proficiency evaluation; 4 CSR 150-4.200; 3/1/00

educational requirements; 4 CSR 150-4.200; 3/1/00 fees; 4 CSR 150-4.060; 3/1/00

licensure

provisional; 4 CSR 150-4.055; 3/1/00 registration, process; 4 CSR 150-4.120, 4CSR 150-4.205; 3/1/00 scope of practice; 4 CSR 150-4.115, 4 CSR 150-4.203; 3/1/00 supervision requirements; 4 CSR 150-4.110, 4 CSR 150-4.201; 3/1/00

SUDDEN INFANT DEATH SYNDROME (SIDS)

administration of program; 19 CSR 40-3.010; 3/15/00

TAX, CITY SALES, TRANSPORTATION

adjustment to decennial census; 12 CSR 10-11.200; 12/15/99, 4/3/00

annexation; 12 CSR 10-11.230; 12/15/99, 4/3/00

county tax applies; 12 CSR 10-11.090; 12/15/99, 4/3/00

deductions; 12 CSR 10-5.035; 12/15/99, 4/3/00

distribution of delinquent tax; 12 CSR 10-11.210; 12/15/99, 4/3/00

effective date

city sales tax; 12 CSR 10-5.015; 12/15/99, 4/3/00 county sales tax; 12 CSR 10-11.030; 12/15/99, 4/3/00 tax imposed; 12 CSR 10-5.020, 12 CSR 10-11.040; 12/15/99, 4/3/00

transfers; 12 CSR 10-5.105; 12/15/99, 4/3/00

transportation tax; 12 CSR 10-5.520; 12/15/99, 4/3/00 erroneous business locations; 12 CSR 10-11.190; 12/15/99, 4/3/00

filing of incorporation; 12 CSR 10-11.220; 12/15/99

TAX COMMISSION, STATE

agricultural land productive values; 12 CSR 30-4.010; 2/1/00 forms; 12 CSR 30-1.030; 11/15/99, 4/17/00 private car companies; 12 CSR 30-2.017; 11/15/99, 4/17/00 private railcar industry; 12 CSR 30-2.018; 11/15/99, 4/17/00

TAX CREDIT

maternity homes; 13 CSR 40-80.010; 10/1/99, 3/1/00

TAX, INCOME

determination of timeliness; 12 CSR 10-2.240; 11/1/99, 2/15/00 employers' withholding of tax; 12 CSR 10-2.015, 1/3/00 rate of interest; 12 CSR 10-41.010; 12/15/99, 4/3/00

TAX, SALES/USE

advertising sales; 12 CSR 10-103.610; 2/1/00

boats and outboard motors; 12 CSR 10-103.360; 12/15/99, 4/3/00

burden of proof; 12 CSR 10-101.500; 1/3/00

computer software; 12 CSR 10-109.050; 12/15/99, 4/17/00

drugs and medical equipment; 12 CSR 10-111.013 (changed to 12 CSR 10-110.013); 11/1/99, 3/1/00

farm machinery, equipment exemptions; 12 CSR 10-110.900; 1/3/00

food and beverages; 12 CSR 10-103.500; 12/15/99, 4/3/00

government contractors; 12 CSR 10-112.300; 12/15/99, 4/3/00 grains, seed, pesticides, herbicides, fertilizers; 12 CSR 10-

110.920; 2/1/00

isolated or occasional sales; 12 CSR 10-103.200; 2/1/00 livestock; 12 CSR 10-110.910; 2/1/00

machinery and equipment exemptions; 12 CSR 10-111.010; 10/1/99, 2/1/00

material recovery, exemption; 12 CSR 10-111.060; 1/3/00 refunds and credits; 12 CSR 10-111.016 (changed to

12 CSR 10-110.016); 11/1/99, 2/15/00

return required; 12 CSR 10-3.040; 1/14/00

veterinary transactions; 12 CSR 10-103.390; 12/15/99, 4/3/00

TRAFFIC REGULATIONS

overdimension and overweight permits; 7 CSR 10-2.010; 6/1/99, 12/15/99, 4/17/00

UNDERGROUND STORAGE TANKS

applications; 10 CSR 20-12.040; 5/3/99, 2/1/00 review of; 10 CSR 20-12.045; 5/3/99, 2/1/00

claims, third-party; 10 CSR 20-12.062; 5/3/99, 2/1/00

closure and changes in service; 10 CSR 20-10.071; 5/3/99, 2/1/00

definitions; 10 CSR 20-12.010; 5/3/99, 2/1/00 financial responsibility terms; 10 CSR 20-11.092; 5/3/99, 2/1/00

technical regulations; 10 CSR 20-10.012; 5/3/99, 2/1/00 eligibility; 10 CSR 20-12.025; 5/3/99, 2/1/00

fees

participation; 10 CSR 20-12.030; 5/3/99, 2/1/00 petroleum transport load; 10 CSR 20-12.020; 5/3/99, 2/1/00 membership; 10 CSR 20-12.070; 5/3/99, 2/1/00 notification requirements; 10 CSR 20-10.022; 5/3/99, 2/1/00 penalty assessment protocol; 10 CSR 20-13.080; 5/17/99, 2/1/00 proof of integrity; 10 CSR 20-12.050; 5/3/99, 2/1/00 reimbursement; 10 CSR 20-12.060; 5/3/99, 2/1/00 cleanup costs criteria; 10 CSR 20-12.061; 5/3/99, 2/1/00 rick based clear un favolate 10 CSR 20-10 (62) 5/2/00 2/1/00

risk-based clean-up levels; 10 CSR 20-10.068; 5/3/99, 2/1/00 sites with existing contamination; 10 CSR 20-12.080; 5/3/99, 2/1/00

VOTER APPLICATION AND FORMS

postcard form; 15 CSR 30-4.010; 10/1/99, 1/14/00

WATER PATROL, DIVISION OF

approval of aids; 11 CSR 80-5.010; 12/1/99, 3/15/00 display of

expiration stickers; 11 CSR 80-7.010; 2/1/00 identification numbers; 11 CSR 80-4.010; 2/1/00 diver's flag; 11 CSR 80-2.010; 2/1/00 organization; 11 CSR 80-1.010; 2/1/00 reporting requirements; 11 CSR 80-6.010; 2/1/00 cancellation or change of permit; 11 CSR 80-8.010; 2/1/00ski jump; 11 CSR 80-3.020; 2/1/00 ski mirror; 11 CSR 80-3.010; 2/1/00

WATER QUALITY

effluent regulations; 10 CSR 20-7.015; 4/1/99, 10/1/99

WEIGHTS AND MEASURES

packaging and labeling; 2 CSR 90-20.140; 4/3/00 price verification; 2 CSR 90-25.010; 4/3/00 sale of commodities; 2 CSR 90-20.040; 4/3/00

WORKERS' COMPENSATION

rehabilitation; 8 CSR 50-4.010; 3/1/00 resolution of medical fee disputes; 8 CSR 50-2.030; 3/1/00

WORKFORCE DEVELOPMENT

application; 4 CSR 195-5.020; 4/17/00 employee/trainee eligibility; 4 CSR 195-5.030; 4/17/00 purpose, business eligibility; 4 CSR 195-5.010; 4/17/00

YOUTH SERVICES, DIVISION OF

aftercare supervision; 13 CSR 110-3.030; 3/15/00 revocation; 13 CSR 110-3.040; 3/15/00 classification criteria; 13 CSR 110-2.040; 3/15/00 services; 13 CSR 110-2.010; 3/15/00 confidentiality of case records; 13 CSR 110-2.140; 3/15/00 constitutional rights; 13 CSR 110-2.120; 3/15/00 day release; 13 CSR 110-2.070; 3/15/00 dual jurisdiction procedure; 13 CSR 110-5.010; 3/15/00 facility managers; 13 CSR 110-2.110; 3/15/00 furlough policies; 13 CSR 110-2.060; 3/15/00 grievance procedure; 13 CSR 110-3.060; 3/15/00 committed youth; 13 CSR 110-2.100; 3/15/00 hazardous placement policy; 13 CSR 110-2.090; 3/15/00 individual treatment plans; 13 CSR 110-3.010; 3/15/00 organization; 13 CSR 110-1.010; 3/15/00 reception centers; 13 CSR 110-2.020; 3/15/00 release from facilities; 13 CSR 110-2.130; 3/15/00 revocation procedure; 13 CSR 110-3.050; 3/15/00 runaways; 13 CSR 110-2.080; 3/15/00 Safe Schools Act; 13 CSR 110-3.015; 3/15/00 service coordinator involvement; 13 CSR 110-3.020; 3/15/00 service needs, unique; 13 CSR 110-2.030; 3/15/00 training programs; 13 CSR 110-2.150; 3/15/00 transfers; 13 CSR 110-2.050; 3/15/00



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