SECOND REGULAR SESSION [TRULY AGREED TO AND FINALLY PASSED] CONFERENCE COMMITTEE SUBSTITUTE FOR HOUSE COMMITTEE SUBSTITUTE FOR SENATE COMMITTEE SUBSTITUTE FOR

## **SENATE BILL NO. 718**

99TH GENERAL ASSEMBLY

2018

4209S.11T

## AN ACT

To repeal sections 191.227, 192.947, 195.070, 210.070, 334.036, 334.037, 334.104, 334.735, 334.747, 337.025, 337.029, 337.033, 338.202, 374.426, 376.811, 376.1237, 376.1550, and 632.005, RSMo, and to enact in lieu thereof twenty-four new sections relating to health care, with an emergency clause for certain sections.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 191.227, 192.947, 195.070, 210.070, 334.036, 334.037,
334.104, 334.735, 334.747, 337.025, 337.029, 337.033, 338.202, 374.426, 376.811,
376.1237, 376.1550, and 632.005, RSMo, are repealed and twenty-four new
sections enacted in lieu thereof, to be known as sections 9.158, 9.192, 191.227,
191.1150, 192.947, 195.070, 195.265, 208.183, 210.070, 334.036, 334.037, 334.104,
334.735, 334.747, 337.025, 337.029, 337.033, 338.202, 374.426, 376.811, 376.1237,
376.1550, 630.875, and 632.005, to read as follows:

9.158. The month of November shall be known and designated as
2 "Diabetes Awareness Month". The citizens of the state of Missouri are
3 encouraged to participate in appropriate activities and events to
4 increase awareness of diabetes. Diabetes is a group of metabolic
5 diseases in which the body has elevated blood sugar levels over a
6 prolonged period of time and affects Missourians of all ages.

9.192. The years of 2018 to 2028 shall hereby be designated as the2 "Show-Me Freedom from Opioid Addiction Decade".

191.227. 1. All physicians, chiropractors, hospitals, dentists, and other duly licensed practitioners in this state, herein called "providers", shall, upon 2 written request of a patient, or guardian or legally authorized representative of 3 a patient, furnish a copy of his or her record of that patient's health history and 4 treatment rendered to the person submitting a written request, except that such  $\mathbf{5}$ right shall be limited to access consistent with the patient's condition and sound 6 therapeutic treatment as determined by the provider. Beginning August 28, 7 1994, such record shall be furnished within a reasonable time of the receipt of the 8 request therefor and upon payment of a fee as provided in this section. 9

2. Health care providers may condition the furnishing of the patient's
 health care records to the patient, the patient's authorized representative or any
 other person or entity authorized by law to obtain or reproduce such records upon
 payment of a fee for:

(1) (a) Search and retrieval, in an amount not more than twenty-four dollars and eighty-five cents plus copying in the amount of fifty-seven cents per page for the cost of supplies and labor plus, if the health care provider has contracted for off-site records storage and management, any additional labor costs of outside storage retrieval, not to exceed twenty-three dollars and twenty-six cents, as adjusted annually pursuant to subsection 5 of this section; or

20 (b) The records shall be furnished electronically upon payment of the 21 search, retrieval, and copying fees set under this section at the time of the 22 request or one hundred eight dollars and eighty-eight cents total, whichever is 23 less, if such person:

a. Requests health records to be delivered electronically in a format of thehealth care provider's choice;

b. The health care provider stores such records completely in an electronichealth record; and

c. The health care provider is capable of providing the requested recordsand affidavit, if requested, in an electronic format;

30 (2) Postage, to include packaging and delivery cost;

31 (3) Notary fee, not to exceed two dollars, if requested.

32 3. For purposes of subsections 1 and 2 of this section, "a copy of 33 his or her record of that patient's health history and treatment 34 rendered" or "the patient's health care records" include a statement or 35 record that no such health history or treatment record responsive to 36 the request exists.

4. Notwithstanding provisions of this section to the contrary, providers

may charge for the reasonable cost of all duplications of health care record
material or information which cannot routinely be copied or duplicated on a
standard commercial photocopy machine.

41 [4.] 5. The transfer of the patient's record done in good faith shall not 42 render the provider liable to the patient or any other person for any consequences 43 which resulted or may result from disclosure of the patient's record as required 44 by this section.

45[5.] 6. Effective February first of each year, the fees listed in subsection 46 2 of this section shall be increased or decreased annually based on the annual percentage change in the unadjusted, U.S. city average, annual average inflation 47 rate of the medical care component of the Consumer Price Index for All Urban 48 49 Consumers (CPI-U). The current reference base of the index, as published by the Bureau of Labor Statistics of the United States Department of Labor, shall be 50used as the reference base. For purposes of this subsection, the annual average 5152inflation rate shall be based on a twelve-month calendar year beginning in 53January and ending in December of each preceding calendar year. The department of health and senior services shall report the annual adjustment and 54the adjusted fees authorized in this section on the department's internet website 55by February first of each year. 56

[6.] 7. A health care provider may disclose a deceased patient's health 5758care records or payment records to the executor or administrator of the deceased 59person's estate, or pursuant to a valid, unrevoked power of attorney for health 60 care that specifically directs that the deceased person's health care records be 61 released to the agent after death. If an executor, administrator, or agent has not 62 been appointed, the deceased prior to death did not specifically object to disclosure of his or her records in writing, and such disclosure is not inconsistent 63 with any prior expressed preference of the deceased that is known to the health 64 care provider, a deceased patient's health care records may be released upon 65 66 written request of a person who is deemed as the personal representative of the deceased person under this subsection. Priority shall be given to the deceased 67 patient's spouse and the records shall be released on the affidavit of the surviving 68 69 spouse that he or she is the surviving spouse. If there is no surviving spouse, the health care records may be released to one of the following persons: 70

(1) The acting trustee of a trust created by the deceased patient eitheralone or with the deceased patient's spouse;

(2) An adult child of the deceased patient on the affidavit of the adultchild that he or she is the adult child of the deceased;

(3) A parent of the deceased patient on the affidavit of the parent that heor she is the parent of the deceased;

(4) An adult brother or sister of the deceased patient on the affidavit of
the adult brother or sister that he or she is the adult brother or sister of the
deceased;

80 (5) A guardian or conservator of the deceased patient at the time of the 81 patient's death on the affidavit of the guardian or conservator that he or she is 82 the guardian or conservator of the deceased; or

(6) A guardian ad litem of the deceased's minor child based on the
affidavit of the guardian that he or she is the guardian ad litem of the minor
child of the deceased.

191.1150. 1. This section shall be known as the "Caregiver, 2 Advise, Record, and Enable (CARE) Act".

2. As used in this section, the following terms shall mean:

4 (1) "Admission", a patient's admission into a hospital as an in-5 patient;

6 (2) "After-care", assistance that is provided by a caregiver to a 7 patient after the patient's discharge from a hospital that is related to 8 the condition of the patient at the time of discharge, including assisting 9 with activities of daily living, as defined in section 198.006; 10 instrumental activities of daily living, as defined in section 198.006; or 11 carrying out medical or nursing tasks as permitted by law;

12 (3) "Ambulatory surgical center", the same as defined in section
13 197.200;

(4) "Caregiver", an individual who is eighteen years of age or
older, is duly designated as a caregiver by a patient under this section,
and who provides after-care assistance to such patient in the patient's
residence;

18 (5) "Discharge", a patient's release from a hospital or an
19 ambulatory surgical center to the patient's residence following an
20 admission;

21 (6) "Hospital", the same as defined in section 197.020;

(7) "Residence", a dwelling that the patient considers to be his or
her home. "Residence" shall not include:

24 (a) A facility, the same as defined in section 198.006;

- 25 (b) A hospital, the same as defined in section 197.020;
- 26 (c) A prison, jail, or other detention or correctional facility

4

27operated by the state or a political subdivision;

28

(d) A residential facility, the same as defined in section 630.005; 29 (e) A group home or developmental disability facility, the same 30 as defined in section 633.005; or

31 (f) Any other place of habitation provided by a public or private 32entity which bears legal or contractual responsibility for the care, 33 control, or custody of the patient and which is compensated for doing 34 **SO.** 

35 3. A hospital or ambulatory surgical center shall provide each 36 patient or, if applicable, the patient's legal guardian with an 37 opportunity to designate a caregiver following the patient's admission 38 into a hospital or entry into an ambulatory surgical center and prior to the patient's discharge. Such designation shall include a written 39 40 consent of the patient or the patient's legal guardian to release otherwise confidential medical information to the designated caregiver 41 if such medical record would be needed to enable the completion of 4243after-care tasks. The written consent shall be in compliance with federal and state laws concerning the release of personal health 44 45information. Prior to discharge, a patient may elect to change his or her caregiver in the event that the original designated caregiver 46 47becomes unavailable, unwilling, or unable to care for the 48patient. Designation of a caregiver by a patient or a patient's legal 49guardian does not obligate any person to arrange or perform any after-50 care tasks for the patient.

514. The hospital or ambulatory surgical center shall document the 52patient's or the patient's legal guardian's designation of caregiver, the 53relationship of the caregiver to the patient, and the caregiver's available contact information. 54

555. If the patient or the patient's legal guardian declines to designate a caregiver, the hospital or ambulatory surgical center shall 56document such information. 57

586. The hospital or ambulatory surgical center shall notify a patient's caregiver of the patient's discharge or transfer to another 59facility as soon as practicable, which may be after the patient's 60 physician issues a discharge order. In the event that the hospital or 61 ambulatory surgical center is unable to contact the designated 62 caregiver, the lack of contact shall not interfere with, delay, or 63

 $\mathbf{5}$ 

64 otherwise affect the medical care provided to the patient or an
65 appropriate discharge of the patient. The hospital or ambulatory
66 surgical center shall document the attempt to contact the caregiver.

7. Prior to being discharged, if the hospital or ambulatory surgical center is able to contact the caregiver and the caregiver is willing to assist, the hospital or ambulatory surgical center shall provide the caregiver with the patient's discharge plan, if such plan exists, or instructions for the after-care needs of the patient and give the caregiver the opportunity to ask questions about the after-care needs of the patient.

8. A hospital or ambulatory surgical center is not required nor
obligated to determine the ability of a caregiver to understand or
perform any of the after-care tasks outlined in this section.

9. Nothing in this section shall authorize or require
compensation of a caregiver by a state agency or a health carrier, as
defined in section 376.1350.

10. Nothing in this section shall require a hospital or ambulatory surgical center to take actions that are inconsistent with or duplicative of the standards of the federal Medicare program under Title XVIII of the Social Security Act and its conditions of participation in the Code of Federal Regulations or the standards of a national accrediting organization with deeming authority under Section 1865(a)(1) of the Social Security Act.

87 11. Nothing in this section shall create a private right of action
88 against a hospital, ambulatory surgical center, a hospital or ambulatory
89 surgical center employee, or an individual with whom a hospital or
90 ambulatory surgical center has a contractual relationship.

91 12. A hospital, ambulatory surgical center, hospital or
92 ambulatory surgical center employee, or an individual with whom a
93 hospital or ambulatory surgical center has a contractual relationship
94 shall not be liable in any way for an act or omission of the caregiver.

95 13. No act or omission under this section by a hospital, 96 ambulatory surgical center, hospital or ambulatory surgical center 97 employee, or an individual with whom a hospital or ambulatory 98 surgical center has a contractual relationship shall give rise to a 99 citation, sanction, or any other adverse action by any licensing 100 authority to whom such individual or entity is subject. 101 14. Nothing in this section shall be construed to interfere with 102 the rights of an attorney-in-fact under a durable power of health care 103 under sections 404.800 to 404.872.

104 15. The department of health and senior services shall provide 105 ambulatory surgical centers and hospitals a standard form that may be 106 used to satisfy the requirements of this section. Nothing in this section 107 shall prohibit a hospital or ambulatory surgical center from continuing 108the use of a current patient communication or disclosure form to 109 satisfy the requirements of this section, provided that the facility's 110 current form is compliant with Centers for Medicare and Medicaid 111 Services (CMS) standards and regulations.

192.947. 1. No individual or health care entity organized under the laws  $\mathbf{2}$ of this state shall be subject to any adverse action by the state or any agency, board, or subdivision thereof, including civil or criminal prosecution, denial of any 3 right or privilege, the imposition of a civil or administrative penalty or sanction, 4 or disciplinary action by any accreditation or licensing board or commission if 5such individual or health care entity, in its normal course of business and within 6 its applicable licenses and regulations, acts in good faith upon or in furtherance 7 8 of any order or recommendation by a neurologist authorized under section 192.945 relating to the medical use and administration of hemp extract with 9 respect to an eligible patient. 10

2. The provisions of subsection 1 of this section shall apply to the
 recommendation, possession, handling, storage, transfer, destruction, dispensing,
 or administration of hemp extract, including any act in preparation of such
 dispensing or administration.

153. [This section shall not be construed to limit the rights provided under law for a patient to bring a civil action for damages against a physician, hospital, 16 registered or licensed practical nurse, pharmacist, any other individual or entity 17providing health care services, or an employee of any entity listed in this 18 subsection.] Notwithstanding the provisions of section 538.210 or any 19 other law to the contrary, any physician licensed under chapter 334, 2021any hospital licensed under chapter 197, any pharmacist licensed under 22chapter 338, any nurse licensed under chapter 335, or any other person employed or directed by any of the above, which provides care, 23treatment or professional services to any patient under section 192.945 24shall not be liable for any civil damages for acts or omissions unless the 25damages were occasioned by gross negligence or by willful or wanton 26

## 27 acts or omissions by such physician, hospital, pharmacist, nurse, or

28 person in rendering such care and treatment.

195.070. 1. A physician, podiatrist, dentist, a registered optometrist certified to administer pharmaceutical agents as provided in section 336.220, or an assistant physician in accordance with section 334.037 or a physician assistant in accordance with section 334.747 in good faith and in the course of his or her professional practice only, may prescribe, administer, and dispense controlled substances or he or she may cause the same to be administered or dispensed by an individual as authorized by statute.

8 2. An advanced practice registered nurse, as defined in section 335.016, 9 but not a certified registered nurse anesthetist as defined in subdivision (8) of section 335.016, who holds a certificate of controlled substance prescriptive 10 authority from the board of nursing under section 335.019 and who is delegated 11 the authority to prescribe controlled substances under a collaborative practice 12arrangement under section 334.104 may prescribe any controlled substances 13 listed in Schedules III, IV, and V of section 195.017, and may have restricted 14authority in Schedule II. Prescriptions for Schedule II medications prescribed by 15an advanced practice registered nurse who has a certificate of controlled 16substance prescriptive authority are restricted to only those medications 17containing hydrocodone. However, no such certified advanced practice registered 18 nurse shall prescribe controlled substance for his or her own self or 19 family. Schedule III narcotic controlled substance and Schedule II - hydrocodone 20prescriptions shall be limited to a one hundred twenty-hour supply without refill. 2122

3. A veterinarian, in good faith and in the course of the veterinarian's
professional practice only, and not for use by a human being, may prescribe,
administer, and dispense controlled substances and the veterinarian may cause
them to be administered by an assistant or orderly under his or her direction and
supervision.

4. A practitioner shall not accept any portion of a controlled substance
unused by a patient, for any reason, if such practitioner did not originally
dispense the drug, except as provided in section 195.265.

30 5. An individual practitioner shall not prescribe or dispense a controlled
31 substance for such practitioner's personal use except in a medical emergency.

195.265. 1. Unused controlled substances may be accepted from 2 ultimate users, from hospice or home health care providers on behalf 3 of ultimate users to the extent federal law allows, or any person 4 lawfully entitled to dispose of a decedent's property if the decedent was 5 an ultimate user who died while in lawful possession of a controlled
6 substance, through:

7 (1) Collection receptacles, drug disposal boxes, mail back 8 packages, and other means by a Drug Enforcement Agency-authorized 9 collector in accordance with federal regulations even if the authorized 10 collector did not originally dispense the drug; or

(2) Drug take back programs conducted by federal, state, tribal,
or local law enforcement agencies in partnership with any person or
entity.

14This subsection shall supersede and preempt any local ordinances or regulations, including any ordinances or regulations enacted by any 1516 political subdivision of the state, regarding the disposal of unused controlled substances. For the purposes of this section, the term 1718 "ultimate user" shall mean a person who has lawfully obtained and possesses a controlled substance for his or her own use or for the use 1920of a member of his or her household or for an animal owned by him or 21her or a member of his or her household.

22 2. By August 28, 2019, the department of health and senior 23 services shall develop an education and awareness program regarding 24 drug disposal, including controlled substances. The education and 25 awareness program may include, but not be limited to:

26

(1) A web-based resource that:

(a) Describes available drug disposal options including take back, take back events, mail back packages, in-home disposal options that render a product safe from misuse, or any other methods that comply with state and federal laws and regulations, may reduce the availability of unused controlled substances, and may minimize the potential environmental impact of drug disposal;

(b) Provides a list of drug disposal take back sites, which may be
sorted and searched by name or location and is updated every six
months by the department;

36 (c) Provides a list of take back events and mail back events in
37 the state, including the date, time, and location information for each
38 event and is updated every six months by the department; and

39 (d) Provides information for authorized collectors regarding
40 state and federal requirements to comply with the provisions of
41 subsection 1 of this section; and

42 (2) Promotional activities designed to ensure consumer
43 awareness of proper storage and disposal of prescription drugs,
44 including controlled substances.

208.183. 1. There shall be established an "Advisory Council on Rare Diseases and Personalized Medicine" within the MO HealthNet  $\mathbf{2}$ 3 division. The advisory council shall serve as an expert advisory 4 committee to the drug utilization review board, providing necessary 5consultation to the board when the board makes recommendations or 6 determinations regarding beneficiary access to drugs or biological 7 products for rare diseases, or when the board itself determines that it 8 lacks the specific scientific, medical, or technical expertise necessary 9 for the proper performance of its responsibilities and such necessary expertise can be provided by experts outside the board. "Beneficiary 10 access", as used in this section, shall mean developing prior 11 authorization and reauthorization criteria for a rare disease drug, 1213 including placement on a preferred drug list or a formulary, as well as 14 payment, cost-sharing, drug utilization review, or medication therapy 15management.

2. The advisory council on rare diseases and personalized
medicine shall be composed of the following health care professionals,
who shall be appointed by the director of the department of social
services:

(1) Two physicians affiliated with a public school of medicine
who are licensed and practicing in this state with experience
researching, diagnosing, or treating rare diseases;

(2) Two physicians affiliated with private schools of medicine
headquartered in this state who are licensed and practicing in this
state with experience researching, diagnosing, or treating rare
diseases;

(3) A physician who holds a doctor of osteopathy degree, who is
active in medical practice, and who is affiliated with a school of
medicine in this state with experience researching, diagnosing, or
treating rare diseases;

(4) Two medical researchers from either academic research
 institutions or medical research organizations in this state who have
 received federal or foundation grant funding for rare disease research;
 (5) A registered nurse or advanced practice registered nurse

35 licensed and practicing in this state with experience treating rare36 diseases;

37 (6) A pharmacist practicing in a hospital in this state which has
38 a designated orphan disease center;

(7) A professor employed by a pharmacy program in this state
that is fully accredited by the Accreditation Council for Pharmacy
Education and who has advanced scientific or medical training in
orphan and rare disease treatments;

43 (8) One individual representing the rare disease community or44 who is living with a rare disease;

45

(9) One member who represents a rare disease foundation;

46 (10) A representative from a rare disease center located within
47 one of the state's comprehensive pediatric hospitals;

48 (11) The chairperson of the joint committee on the life sciences
49 or the chairperson's designee; and

50 (12) The chairperson of the drug utilization review board, or the 51 chairperson's designee, who shall serve as an ex officio, nonvoting 52 member of the advisory council.

53 3. The director shall convene the first meeting of the advisory 54 council on rare diseases and personalized medicine no later than 55 February 28, 2019. Following the first meeting, the advisory council 56 shall meet upon the call of the chairperson of the drug utilization 57 review board or upon the request of a majority of the council members.

584. The drug utilization review board, when making recommendations or determinations regarding beneficiary access to 5960 drugs and biological products for rare diseases, as defined in the 61 federal Orphan Drug Act of 1983, P.L. 97-414, and drugs and biological products that are approved by the U.S. Food and Drug Administration 62 and within the emerging fields of personalized medicine and 63 noninheritable gene editing therapeutics, shall request and consider 64 information from the advisory council on rare diseases and 65 personalized medicine. 66

5. The drug utilization review board shall seek the input of the advisory council on rare diseases and personalized medicine to address topics for consultation under this section including, but not limited to:

70 (1) Rare diseases;

71 (2) The severity of rare diseases;

U

72 (3) The unmet medical need associated with rare diseases;

(4) The impact of particular coverage, cost-sharing, tiering,
utilization management, prior authorization, medication therapy
management, or other Medicaid policies on access to rare disease
therapies;

(5) An assessment of the benefits and risks of therapies to treat
rare diseases;

(6) The impact of particular coverage, cost-sharing, tiering,
utilization management, prior authorization, medication therapy
management, or other Medicaid policies on patients' adherence to the
treatment regimen prescribed or otherwise recommended by their
physicians;

84 (7) Whether beneficiaries who need treatment from or a
85 consultation with a rare disease specialist have adequate access and,
86 if not, what factors are causing the limited access; and

87 (8) The demographics and the clinical description of patient88 populations.

6. Nothing in this section shall be construed to create a legal right for a consultation on any matter or to require the drug utilization review board to meet with any particular expert or stakeholder.

92 7. Recommendations of the advisory council on rare diseases and
93 personalized medicine on an applicable treatment of a rare disease
94 shall be explained in writing to members of the drug utilization review
95 board during public hearings.

96 8. For purposes of this section, a "rare disease drug" shall mean 97 a drug used to treat a rare medical condition, defined as any disease or 98 condition that affects fewer than two hundred thousand persons in the 99 United States, such as cystic fibrosis, hemophilia, and multiple 100 myeloma.

9. All members of the advisory council on rare diseases and personalized medicine shall annually sign a conflict of interest statement revealing economic or other relationships with entities that could influence a member's decisions, and at least twenty percent of the advisory council members shall not have a conflict of interest with respect to any insurer, pharmaceutical benefits manager, or pharmaceutical manufacturer.

210.070. [Every] 1. A physician, midwife, or nurse who shall be in

2 attendance upon a newborn infant or its mother[,] shall drop into the eyes of such 3 infant [immediately after delivery,] a prophylactic [solution] medication 4 approved by the state department of health and senior services[, and shall within 5 forty-eight hours thereafter, report in writing to the board of health or county 6 physician of the city, town or county where such birth occurs, his or her 7 compliance with this section, stating the solution used by him or her].

8 2. Administration of such eye drops shall not be required if a 9 parent or legal guardian of such infant objects to the treatment because 10 it is against the religious beliefs of the parent or legal guardian.

334.036. 1. For purposes of this section, the following terms shall mean:

 $\mathbf{2}$ 

(1) "Assistant physician", any medical school graduate who:

3 (a) Is a resident and citizen of the United States or is a legal resident4 alien;

5 (b) Has successfully completed [Step 1 and] Step 2 of the United States 6 Medical Licensing Examination or the equivalent of such [steps] step of any 7 other board-approved medical licensing examination within the [two-year] three-8 year period immediately preceding application for licensure as an assistant 9 physician, [but in no event more than] or within three years after graduation 10 from a medical college or osteopathic medical college, whichever is later;

11 (c) Has not completed an approved postgraduate residency and has successfully completed Step 2 of the United States Medical Licensing 1213 Examination or the equivalent of such step of any other board-approved medical licensing examination within the immediately preceding [two-year] three-year 1415period unless when such [two-year] three-year anniversary occurred he or she 16 was serving as a resident physician in an accredited residency in the United States and continued to do so within thirty days prior to application for licensure 17as an assistant physician; and 18

19 (d) Ha

(d) Has proficiency in the English language.

Any medical school graduate who could have applied for licensure and complied with the provisions of this subdivision at any time between August 28, 2014, and August 28, 2017, may apply for licensure and shall be deemed in compliance with the provisions of this subdivision;

(2) "Assistant physician collaborative practice arrangement", an
agreement between a physician and an assistant physician that meets the
requirements of this section and section 334.037;

(3) "Medical school graduate", any person who has graduated from amedical college or osteopathic medical college described in section 334.031.

29 2. (1) An assistant physician collaborative practice arrangement shall 30 limit the assistant physician to providing only primary care services and only in 31 medically underserved rural or urban areas of this state or in any pilot project 32 areas established in which assistant physicians may practice.

33 (2) For a physician-assistant physician team working in a rural health
34 clinic under the federal Rural Health Clinic Services Act, P.L. 95-210, as
35 amended:

36 (a) An assistant physician shall be considered a physician assistant for
37 purposes of regulations of the Centers for Medicare and Medicaid Services (CMS);
38 and

39 (b) No supervision requirements in addition to the minimum federal law40 shall be required.

3. (1) For purposes of this section, the licensure of assistant physicians 41 42shall take place within processes established by rules of the state board of registration for the healing arts. The board of healing arts is authorized to 4344 establish rules under chapter 536 establishing licensure and renewal procedures, 45supervision, collaborative practice arrangements, fees, and addressing such other matters as are necessary to protect the public and discipline the profession. No 46 licensure fee for an assistant physician shall exceed the amount of any 47licensure fee for a physician assistant. An application for licensure may be 48 denied or the licensure of an assistant physician may be suspended or revoked by 49 50the board in the same manner and for violation of the standards as set forth by section 334.100, or such other standards of conduct set by the board by rule. No 5152rule or regulation shall require an assistant physician to complete more 53 hours of continuing medical education than that of a licensed 54physician.

55(2) Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall 56become effective only if it complies with and is subject to all of the provisions of 5758chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly under 59chapter 536 to review, to delay the effective date, or to disapprove and annul a 60 rule are subsequently held unconstitutional, then the grant of rulemaking 61 62 authority and any rule proposed or adopted after August 28, 2014, shall be 63 invalid and void.

64 (3) Any rules or regulations regarding assistant physicians in 65 effect as of the effective date of this section that conflict with the 66 provisions of this section and section 334.037 shall be null and void as
67 of the effective date of this section.

4. An assistant physician shall clearly identify himself or herself as an assistant physician and shall be permitted to use the terms "doctor", "Dr.", or "doc". No assistant physician shall practice or attempt to practice without an assistant physician collaborative practice arrangement, except as otherwise provided in this section and in an emergency situation.

5. The collaborating physician is responsible at all times for the oversight
of the activities of and accepts responsibility for primary care services rendered
by the assistant physician.

6. The provisions of section 334.037 shall apply to all assistant physician 76 collaborative practice arrangements. [To be eligible to practice as an assistant 77physician, a licensed assistant physician shall enter into an assistant physician 7879collaborative practice arrangement within six months of his or her initial licensure and shall not have more than a six-month time period between 80 81 collaborative practice arrangements during his or her licensure period.] Any 82 renewal of licensure under this section shall include verification of actual practice 83 under a collaborative practice arrangement in accordance with this subsection during the immediately preceding licensure period. 84

7. Each health carrier or health benefit plan that offers or issues health benefit plans that are delivered, issued for delivery, continued, or renewed in this state shall reimburse an assistant physician for the diagnosis, consultation, or treatment of an insured or enrollee on the same basis that the health carrier or health benefit plan covers the service when it is delivered by another comparable mid-level health care provider including, but not limited to, a physician assistant.

334.037. 1. A physician may enter into collaborative practice  $\mathbf{2}$ arrangements with assistant physicians. Collaborative practice arrangements shall be in the form of written agreements, jointly agreed-upon protocols, or 3 4 standing orders for the delivery of health care services. Collaborative practice arrangements, which shall be in writing, may delegate to an assistant physician  $\mathbf{5}$ 6 the authority to administer or dispense drugs and provide treatment as long as 7 the delivery of such health care services is within the scope of practice of the 8 assistant physician and is consistent with that assistant physician's skill, 9 training, and competence and the skill and training of the collaborating 10 physician.

11

2. The written collaborative practice arrangement shall contain at least

12 the following provisions:

13 (1) Complete names, home and business addresses, zip codes, and 14 telephone numbers of the collaborating physician and the assistant physician;

(2) A list of all other offices or locations besides those listed in subdivision
(1) of this subsection where the collaborating physician authorized the assistant
physician to prescribe;

(3) A requirement that there shall be posted at every office where the
assistant physician is authorized to prescribe, in collaboration with a physician,
a prominently displayed disclosure statement informing patients that they may
be seen by an assistant physician and have the right to see the collaborating
physician;

(4) All specialty or board certifications of the collaborating physician andall certifications of the assistant physician;

(5) The manner of collaboration between the collaborating physician and
the assistant physician, including how the collaborating physician and the
assistant physician shall:

(a) Engage in collaborative practice consistent with each professional'sskill, training, education, and competence;

30 (b) Maintain geographic proximity; except, the collaborative practice 31arrangement may allow for geographic proximity to be waived for a maximum of 32twenty-eight days per calendar year for rural health clinics as defined by [P.L.] Pub. L. 95-210 [,] (42 U.S.C. Section 1395x), as amended, as long as the 33 34collaborative practice arrangement includes alternative plans as required in 35paragraph (c) of this subdivision. Such exception to geographic proximity shall 36 apply only to independent rural health clinics, provider-based rural health clinics 37if the provider is a critical access hospital as provided in 42 U.S.C. Section 1395i-4, and provider-based rural health clinics if the main location of the hospital 38 39 sponsor is greater than fifty miles from the clinic. The collaborating physician shall maintain documentation related to such requirement and present it to the 40state board of registration for the healing arts when requested; and 41

42 (c) Provide coverage during absence, incapacity, infirmity, or emergency43 by the collaborating physician;

(6) A description of the assistant physician's controlled substance
prescriptive authority in collaboration with the physician, including a list of the
controlled substances the physician authorizes the assistant physician to
prescribe and documentation that it is consistent with each professional's
education, knowledge, skill, and competence;

16

49 (7) A list of all other written practice agreements of the collaborating50 physician and the assistant physician;

51 (8) The duration of the written practice agreement between the 52 collaborating physician and the assistant physician;

53 (9) A description of the time and manner of the collaborating physician's 54 review of the assistant physician's delivery of health care services. The 55 description shall include provisions that the assistant physician shall submit a 56 minimum of ten percent of the charts documenting the assistant physician's 57 delivery of health care services to the collaborating physician for review by the 58 collaborating physician, or any other physician designated in the collaborative 59 practice arrangement, every fourteen days; and

60 (10) The collaborating physician, or any other physician designated in the 61 collaborative practice arrangement, shall review every fourteen days a minimum 62 of twenty percent of the charts in which the assistant physician prescribes 63 controlled substances. The charts reviewed under this subdivision may be 64 counted in the number of charts required to be reviewed under subdivision (9) of 65 this subsection.

3. The state board of registration for the healing arts under section
334.125 shall promulgate rules regulating the use of collaborative practice
arrangements for assistant physicians. Such rules shall specify:

69

(1) Geographic areas to be covered;

70 (2) The methods of treatment that may be covered by collaborative 71 practice arrangements;

(3) In conjunction with deans of medical schools and primary care residency program directors in the state, the development and implementation of educational methods and programs undertaken during the collaborative practice service which shall facilitate the advancement of the assistant physician's medical knowledge and capabilities, and which may lead to credit toward a future residency program for programs that deem such documented educational achievements acceptable; and

(4) The requirements for review of services provided under collaborative
practice arrangements, including delegating authority to prescribe controlled
substances.

Any rules relating to dispensing or distribution of medications or devices by prescription or prescription drug orders under this section shall be subject to the approval of the state board of pharmacy. Any rules relating to dispensing or distribution of controlled substances by prescription or prescription drug orders 86 under this section shall be subject to the approval of the department of health 87 and senior services and the state board of pharmacy. The state board of registration for the healing arts shall promulgate rules applicable to assistant 88 physicians that shall be consistent with guidelines for federally funded 89 90 clinics. The rulemaking authority granted in this subsection shall not extend to collaborative practice arrangements of hospital employees providing inpatient 91 92 care within hospitals as defined in chapter 197 or population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008. 93

94 4. The state board of registration for the healing arts shall not deny,
95 revoke, suspend, or otherwise take disciplinary action against a collaborating
96 physician for health care services delegated to an assistant physician provided
97 the provisions of this section and the rules promulgated thereunder are satisfied.

98 5. Within thirty days of any change and on each renewal, the state board 99 of registration for the healing arts shall require every physician to identify whether the physician is engaged in any collaborative practice arrangement, 100 101 including collaborative practice arrangements delegating the authority to 102 prescribe controlled substances, and also report to the board the name of each 103 assistant physician with whom the physician has entered into such 104 arrangement. The board may make such information available to the public. The board shall track the reported information and may routinely conduct random 105106 reviews of such arrangements to ensure that arrangements are carried out for 107 compliance under this chapter.

108 6. A collaborating physician or supervising physician shall not enter 109 into a collaborative practice arrangement or supervision agreement with more 110 than [three] six full-time equivalent assistant physicians, full-time equivalent 111 physician assistants, or full-time equivalent advance practice registered nurses, or any combination thereof. Such limitation shall not apply to 112113 collaborative arrangements of hospital employees providing inpatient care service in hospitals as defined in chapter 197 or population-based public health services 114 115as defined by 20 CSR 2150-5.100 as of April 30, 2008, or to a certified registered nurse anesthetist providing anesthesia services under the 116 supervision of an anesthesiologist or other physician, dentist, or 117 118podiatrist who is immediately available if needed as set out in subsection 7 of section 334.104. 119

120 7. The collaborating physician shall determine and document the 121 completion of at least a one-month period of time during which the assistant 122 physician shall practice with the collaborating physician continuously present before practicing in a setting where the collaborating physician is not continuously present. No rule or regulation shall require the collaborating physician to review more than ten percent of the assistant physician's patient charts or records during such one-month period. Such limitation shall not apply to collaborative arrangements of providers of population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

8. No agreement made under this section shall supersede current hospital licensing regulations governing hospital medication orders under protocols or standing orders for the purpose of delivering inpatient or emergency care within a hospital as defined in section 197.020 if such protocols or standing orders have been approved by the hospital's medical staff and pharmaceutical therapeutics committee.

1359. No contract or other agreement shall require a physician to act as a 136 collaborating physician for an assistant physician against the physician's will. A physician shall have the right to refuse to act as a collaborating physician, 137without penalty, for a particular assistant physician. No contract or other 138139 agreement shall limit the collaborating physician's ultimate authority over any 140 protocols or standing orders or in the delegation of the physician's authority to 141 any assistant physician, but such requirement shall not authorize a physician in implementing such protocols, standing orders, or delegation to violate applicable 142143 standards for safe medical practice established by a hospital's medical staff.

144 10. No contract or other agreement shall require any assistant physician 145 to serve as a collaborating assistant physician for any collaborating physician 146 against the assistant physician's will. An assistant physician shall have the right 147 to refuse to collaborate, without penalty, with a particular physician.

148 11. All collaborating physicians and assistant physicians in collaborative 149 practice arrangements shall wear identification badges while acting within the 150 scope of their collaborative practice arrangement. The identification badges shall 151 prominently display the licensure status of such collaborating physicians and 152 assistant physicians.

153 12. (1) An assistant physician with a certificate of controlled substance 154 prescriptive authority as provided in this section may prescribe any controlled 155 substance listed in Schedule III, IV, or V of section 195.017, and may have 156 restricted authority in Schedule II, when delegated the authority to prescribe 157 controlled substances in a collaborative practice arrangement. Prescriptions for 158 Schedule II medications prescribed by an assistant physician who has a 159 certificate of controlled substance prescriptive authority are restricted to only

160 those medications containing hydrocodone. Such authority shall be filed with the 161 state board of registration for the healing arts. The collaborating physician shall 162 maintain the right to limit a specific scheduled drug or scheduled drug category 163 that the assistant physician is permitted to prescribe. Any limitations shall be 164 listed in the collaborative practice arrangement. Assistant physicians shall not prescribe controlled substances for themselves or members of their 165families. Schedule III controlled substances and Schedule II - hydrocodone 166 prescriptions shall be limited to a five-day supply without refill, except that 167 buprenorphine may be prescribed for up to a thirty-day supply without 168 169 refill for patients receiving medication assisted treatment for substance disorders under the direction of the collaborating 170use 171physician. Assistant physicians who are authorized to prescribe controlled 172substances under this section shall register with the federal Drug Enforcement Administration and the state bureau of narcotics and dangerous drugs, and shall 173include the Drug Enforcement Administration registration number on 174175prescriptions for controlled substances.

176 (2) The collaborating physician shall be responsible to determine and 177document the completion of at least one hundred twenty hours in a four-month 178period by the assistant physician during which the assistant physician shall 179practice with the collaborating physician on-site prior to prescribing controlled 180 substances when the collaborating physician is not on-site. Such limitation shall not apply to assistant physicians of population-based public health services as 181 182 defined in 20 CSR 2150-5.100 as of April 30, 2009, or assistant physicians 183 providing opioid addiction treatment.

(3) An assistant physician shall receive a certificate of controlled
substance prescriptive authority from the state board of registration for the
healing arts upon verification of licensure under section 334.036.

334.104. 1. A physician may enter into collaborative practice  $\mathbf{2}$ arrangements with registered professional nurses. Collaborative practice 3 arrangements shall be in the form of written agreements, jointly agreed-upon 4 protocols, or standing orders for the delivery of health care services. Collaborative practice arrangements, which shall be in writing, may  $\mathbf{5}$ delegate to a registered professional nurse the authority to administer or dispense 6 drugs and provide treatment as long as the delivery of such health care services 7 is within the scope of practice of the registered professional nurse and is 8 consistent with that nurse's skill, training and competence. 9

10

2. Collaborative practice arrangements, which shall be in writing, may

11 delegate to a registered professional nurse the authority to administer, dispense 12or prescribe drugs and provide treatment if the registered professional nurse is an advanced practice registered nurse as defined in subdivision (2) of section 13 14 335.016. Collaborative practice arrangements may delegate to an advanced practice registered nurse, as defined in section 335.016, the authority to 1516 administer, dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, and Schedule II - hydrocodone; except that, the 17collaborative practice arrangement shall not delegate the authority to administer 18 any controlled substances listed in Schedules III, IV, and V of section 195.017, or 19 Schedule II - hydrocodone for the purpose of inducing sedation or general 20anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III 21narcotic controlled substance and Schedule II - hydrocodone prescriptions shall 22be limited to a one hundred twenty-hour supply without refill. Such collaborative 2324practice arrangements shall be in the form of written agreements, jointly agreedupon protocols or standing orders for the delivery of health care services. An 2526advanced practice registered nurse may prescribe buprenorphine for up to a thirty-day supply without refill for patient's receiving 2728medication assisted treatment for substance use disorders under the 29direction of the collaborating physician.

30 3. The written collaborative practice arrangement shall contain at least
31 the following provisions:

(1) Complete names, home and business addresses, zip codes, and
telephone numbers of the collaborating physician and the advanced practice
registered nurse;

35 (2) A list of all other offices or locations besides those listed in subdivision
36 (1) of this subsection where the collaborating physician authorized the advanced
37 practice registered nurse to prescribe;

(3) A requirement that there shall be posted at every office where the
advanced practice registered nurse is authorized to prescribe, in collaboration
with a physician, a prominently displayed disclosure statement informing
patients that they may be seen by an advanced practice registered nurse and
have the right to see the collaborating physician;

43 (4) All specialty or board certifications of the collaborating physician and44 all certifications of the advanced practice registered nurse;

(5) The manner of collaboration between the collaborating physician and
the advanced practice registered nurse, including how the collaborating physician
and the advanced practice registered nurse will:

48 (a) Engage in collaborative practice consistent with each professional's49 skill, training, education, and competence;

50(b) Maintain geographic proximity, except the collaborative practice arrangement may allow for geographic proximity to be waived for a maximum of 5152twenty-eight days per calendar year for rural health clinics as defined by P.L. 95-210, as long as the collaborative practice arrangement includes alternative plans 53as required in paragraph (c) of this subdivision. This exception to geographic 54proximity shall apply only to independent rural health clinics, provider-based 5556rural health clinics where the provider is a critical access hospital as provided in 42 U.S.C. Section 1395i-4, and provider-based rural health clinics where the main 57location of the hospital sponsor is greater than fifty miles from the clinic. The 5859collaborating physician is required to maintain documentation related to this requirement and to present it to the state board of registration for the healing 60 arts when requested; and 61

62 (c) Provide coverage during absence, incapacity, infirmity, or emergency63 by the collaborating physician;

64 (6) A description of the advanced practice registered nurse's controlled 65 substance prescriptive authority in collaboration with the physician, including a 66 list of the controlled substances the physician authorizes the nurse to prescribe 67 and documentation that it is consistent with each professional's education, 68 knowledge, skill, and competence;

69 (7) A list of all other written practice agreements of the collaborating70 physician and the advanced practice registered nurse;

71 (8) The duration of the written practice agreement between the 72 collaborating physician and the advanced practice registered nurse;

73(9) A description of the time and manner of the collaborating physician's review of the advanced practice registered nurse's delivery of health care 74services. The description shall include provisions that the advanced practice 75registered nurse shall submit a minimum of ten percent of the charts 76 documenting the advanced practice registered nurse's delivery of health care 77services to the collaborating physician for review by the collaborating physician, 78 79or any other physician designated in the collaborative practice arrangement, 80 every fourteen days; and

81 (10) The collaborating physician, or any other physician designated in the 82 collaborative practice arrangement, shall review every fourteen days a minimum 83 of twenty percent of the charts in which the advanced practice registered nurse 84 prescribes controlled substances. The charts reviewed under this subdivision may be counted in the number of charts required to be reviewed under subdivision (9)of this subsection.

87 4. The state board of registration for the healing arts pursuant to section 88 334.125 and the board of nursing pursuant to section 335.036 may jointly 89 promulgate rules regulating the use of collaborative practice arrangements. Such 90 rules shall be limited to specifying geographic areas to be covered, the methods of treatment that may be covered by collaborative practice arrangements and the 91 92 requirements for review of services provided pursuant to collaborative practice arrangements including delegating authority to prescribe controlled 93 substances. Any rules relating to dispensing or distribution of medications or 94 devices by prescription or prescription drug orders under this section shall be 95 subject to the approval of the state board of pharmacy. Any rules relating to 96 dispensing or distribution of controlled substances by prescription or prescription 97 98 drug orders under this section shall be subject to the approval of the department 99 of health and senior services and the state board of pharmacy. In order to take effect, such rules shall be approved by a majority vote of a quorum of each 100 101 board. Neither the state board of registration for the healing arts nor the board 102 of nursing may separately promulgate rules relating to collaborative practice 103 arrangements. Such jointly promulgated rules shall be consistent with guidelines for federally funded clinics. The rulemaking authority granted in this subsection 104 105shall not extend to collaborative practice arrangements of hospital employees 106 providing inpatient care within hospitals as defined pursuant to chapter 197 or 107 population-based public health services as defined by 20 CSR 2150-5.100 as of 108 April 30, 2008.

109 5. The state board of registration for the healing arts shall not deny, 110 revoke, suspend or otherwise take disciplinary action against a physician for health care services delegated to a registered professional nurse provided the 111 112provisions of this section and the rules promulgated thereunder are 113satisfied. Upon the written request of a physician subject to a disciplinary action 114 imposed as a result of an agreement between a physician and a registered 115professional nurse or registered physician assistant, whether written or not, prior 116 to August 28, 1993, all records of such disciplinary licensure action and all 117 records pertaining to the filing, investigation or review of an alleged violation of 118 this chapter incurred as a result of such an agreement shall be removed from the records of the state board of registration for the healing arts and the division of 119120professional registration and shall not be disclosed to any public or private entity seeking such information from the board or the division. The state board of 121

registration for the healing arts shall take action to correct reports of alleged violations and disciplinary actions as described in this section which have been submitted to the National Practitioner Data Bank. In subsequent applications or representations relating to his medical practice, a physician completing forms or documents shall not be required to report any actions of the state board of registration for the healing arts for which the records are subject to removal under this section.

1296. Within thirty days of any change and on each renewal, the state board 130 of registration for the healing arts shall require every physician to identify whether the physician is engaged in any collaborative practice agreement, 131 132including collaborative practice agreements delegating the authority to prescribe controlled substances, or physician assistant agreement and also report to the 133board the name of each licensed professional with whom the physician has 134135entered into such agreement. The board may make this information available to the public. The board shall track the reported information and may routinely 136137conduct random reviews of such agreements to ensure that agreements are carried out for compliance under this chapter. 138

1397. Notwithstanding any law to the contrary, a certified registered nurse anesthetist as defined in subdivision (8) of section 335.016 shall be permitted to 140provide anesthesia services without a collaborative practice arrangement provided 141 that he or she is under the supervision of an anesthesiologist or other physician, 142143 dentist, or podiatrist who is immediately available if needed. Nothing in this 144 subsection shall be construed to prohibit or prevent a certified registered nurse 145anesthetist as defined in subdivision (8) of section 335.016 from entering into a 146 collaborative practice arrangement under this section, except that the 147collaborative practice arrangement may not delegate the authority to prescribe any controlled substances listed in Schedules III, IV, and V of section 195.017, or 148149Schedule II - hydrocodone.

8. A collaborating physician or supervising physician shall not enter 150into a collaborative practice arrangement or supervision agreement with more 151than [three] six full-time equivalent advanced practice registered nurses, full-152153time equivalent licensed physician assistants, or full-time equivalent 154assistant physicians, or any combination thereof. This limitation shall not apply to collaborative arrangements of hospital employees providing inpatient 155care service in hospitals as defined in chapter 197 or population-based public 156health services as defined by 20 CSR 2150-5.100 as of April 30, 2008, or to a 157certified registered nurse anesthetist providing anesthesia services 158

under the supervision of an anesthesiologist or other physician, dentist,
or podiatrist who is immediately available if needed as set out in
subsection 7 of this section.

9. It is the responsibility of the collaborating physician to determine and document the completion of at least a one-month period of time during which the advanced practice registered nurse shall practice with the collaborating physician continuously present before practicing in a setting where the collaborating physician is not continuously present. This limitation shall not apply to collaborative arrangements of providers of population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

169 10. No agreement made under this section shall supersede current 170 hospital licensing regulations governing hospital medication orders under 171 protocols or standing orders for the purpose of delivering inpatient or emergency 172 care within a hospital as defined in section 197.020 if such protocols or standing 173 orders have been approved by the hospital's medical staff and pharmaceutical 174 therapeutics committee.

17511. No contract or other agreement shall require a physician to act as a 176 collaborating physician for an advanced practice registered nurse against the physician's will. A physician shall have the right to refuse to act as a 177178collaborating physician, without penalty, for a particular advanced practice 179 registered nurse. No contract or other agreement shall limit the collaborating 180 physician's ultimate authority over any protocols or standing orders or in the 181 delegation of the physician's authority to any advanced practice registered nurse, 182 but this requirement shall not authorize a physician in implementing such 183 protocols, standing orders, or delegation to violate applicable standards for safe 184medical practice established by hospital's medical staff.

185 12. No contract or other agreement shall require any advanced practice 186 registered nurse to serve as a collaborating advanced practice registered nurse 187 for any collaborating physician against the advanced practice registered nurse's 188 will. An advanced practice registered nurse shall have the right to refuse to 189 collaborate, without penalty, with a particular physician.

334.735. 1. As used in sections 334.735 to 334.749, the following terms 2 mean:

3 (1) "Applicant", any individual who seeks to become licensed as a 4 physician assistant;

5 (2) "Certification" or "registration", a process by a certifying entity that 6 grants recognition to applicants meeting predetermined qualifications specified 7 by such certifying entity;

8 (3) "Certifying entity", the nongovernmental agency or association which 9 certifies or registers individuals who have completed academic and training 10 requirements;

(4) "Department", the department of insurance, financial institutions and
professional registration or a designated agency thereof;

13(5) "License", a document issued to an applicant by the board acknowledging that the applicant is entitled to practice as a physician assistant; 14 15(6) "Physician assistant", a person who has graduated from a physician assistant program accredited by the American Medical Association's Committee 16 on Allied Health Education and Accreditation or by its successor agency, who has 17passed the certifying examination administered by the National Commission on 18 Certification of Physician Assistants and has active certification by the National 19 20Commission on Certification of Physician Assistants who provides health care services delegated by a licensed physician. A person who has been employed as 2122a physician assistant for three years prior to August 28, 1989, who has passed the 23National Commission on Certification of Physician Assistants examination, and has active certification of the National Commission on Certification of Physician 2425Assistants;

26 (7) "Recognition", the formal process of becoming a certifying entity as 27 required by the provisions of sections 334.735 to 334.749;

28(8) "Supervision", control exercised over a physician assistant working 29with a supervising physician and oversight of the activities of and accepting 30 responsibility for the physician assistant's delivery of care. The physician 31assistant shall only practice at a location where the physician routinely provides 32patient care, except existing patients of the supervising physician in the patient's home and correctional facilities. The supervising physician must be immediately 33 available in person or via telecommunication during the time the physician 34assistant is providing patient care. Prior to commencing practice, the supervising 35physician and physician assistant shall attest on a form provided by the board 36 37that the physician shall provide supervision appropriate to the physician 38assistant's training and that the physician assistant shall not practice beyond the physician assistant's training and experience. Appropriate supervision shall 39 40 require the supervising physician to be working within the same facility as the physician assistant for at least four hours within one calendar day for every 41 42 fourteen days on which the physician assistant provides patient care as described in subsection 3 of this section. Only days in which the physician assistant 43

26

44 provides patient care as described in subsection 3 of this section shall be counted 45 toward the fourteen-day period. The requirement of appropriate supervision shall 46 be applied so that no more than thirteen calendar days in which a physician 47 assistant provides patient care shall pass between the physician's four hours 48 working within the same facility. The board shall promulgate rules pursuant to 49 chapter 536 for documentation of joint review of the physician assistant activity 50 by the supervising physician and the physician assistant.

2. (1) A supervision agreement shall limit the physician assistant to practice only at locations described in subdivision (8) of subsection 1 of this section, [where the supervising physician is no further than fifty miles by road using the most direct route available and where the location is not so situated as to create an impediment to effective intervention and supervision of patient care or adequate review of services] within a geographic proximity to be determined by the board of registration for the healing arts.

(2) For a physician-physician assistant team working in a certified
community behavioral health clinic as defined by P.L. 113-93 and a rural
health clinic under the federal Rural Health Clinic Services Act, P.L. 95-210, as
amended, or a federally qualified health center as defined in 42 U.S.C.
Section 1395 of the Public Health Service Act, as amended, no supervision
requirements in addition to the minimum federal law shall be required.

64 3. The scope of practice of a physician assistant shall consist only of the65 following services and procedures:

66 67 (1) Taking patient histories;

(2) Performing physical examinations of a patient;

68 (3) Performing or assisting in the performance of routine office laboratory69 and patient screening procedures;

70

(4) Performing routine therapeutic procedures;

(5) Recording diagnostic impressions and evaluating situations calling for
attention of a physician to institute treatment procedures;

(6) Instructing and counseling patients regarding mental and physicalhealth using procedures reviewed and approved by a licensed physician;

(7) Assisting the supervising physician in institutional settings, including
reviewing of treatment plans, ordering of tests and diagnostic laboratory and
radiological services, and ordering of therapies, using procedures reviewed and
approved by a licensed physician;

79 (8) Assisting in surgery;

80 (9) Performing such other tasks not prohibited by law under the

81 supervision of a licensed physician as the physician's assistant has been trained82 and is proficient to perform; and

83 (10) Physician assistants shall not perform or prescribe abortions.

84 4. Physician assistants shall not prescribe any drug, medicine, device or therapy unless pursuant to a physician supervision agreement in accordance with 85 the law, nor prescribe lenses, prisms or contact lenses for the aid, relief or 86 correction of vision or the measurement of visual power or visual efficiency of the 87 human eye, nor administer or monitor general or regional block anesthesia during 88 89 diagnostic tests, surgery or obstetric procedures. Prescribing of drugs, medications, devices or therapies by a physician assistant shall be pursuant to 90 a physician assistant supervision agreement which is specific to the clinical 91 conditions treated by the supervising physician and the physician assistant shall 92be subject to the following: 93

94 (1) A physician assistant shall only prescribe controlled substances in 95 accordance with section 334.747;

96 (2) The types of drugs, medications, devices or therapies prescribed by a 97 physician assistant shall be consistent with the scopes of practice of the physician 98 assistant and the supervising physician;

99 (3) All prescriptions shall conform with state and federal laws and
100 regulations and shall include the name, address and telephone number of the
101 physician assistant and the supervising physician;

(4) A physician assistant, or advanced practice registered nurse as defined
in section 335.016 may request, receive and sign for noncontrolled professional
samples and may distribute professional samples to patients; and

(5) A physician assistant shall not prescribe any drugs, medicines, devices
or therapies the supervising physician is not qualified or authorized to prescribe.

107 5. A physician assistant shall clearly identify himself or herself as a 108 physician assistant and shall not use or permit to be used in the physician assistant's behalf the terms "doctor", "Dr." or "doc" nor hold himself or herself out 109 in any way to be a physician or surgeon. No physician assistant shall practice or 110 attempt to practice without physician supervision or in any location where the 111 112supervising physician is not immediately available for consultation, assistance and intervention, except as otherwise provided in this section, and in an 113emergency situation, nor shall any physician assistant bill a patient 114 independently or directly for any services or procedure by the physician assistant; 115except that, nothing in this subsection shall be construed to prohibit a physician 116 assistant from enrolling with the department of social services as a MO 117

118 HealthNet or Medicaid provider while acting under a supervision agreement119 between the physician and physician assistant.

120 6. For purposes of this section, the licensing of physician assistants shall 121take place within processes established by the state board of registration for the 122healing arts through rule and regulation. The board of healing arts is authorized to establish rules pursuant to chapter 536 establishing licensing and renewal 123124procedures, supervision, supervision agreements, fees, and addressing such other 125matters as are necessary to protect the public and discipline the profession. An 126application for licensing may be denied or the license of a physician assistant may 127be suspended or revoked by the board in the same manner and for violation of the 128 standards as set forth by section 334.100, or such other standards of conduct set 129 by the board by rule or regulation. Persons licensed pursuant to the provisions 130 of chapter 335 shall not be required to be licensed as physician assistants. All 131 applicants for physician assistant licensure who complete a physician assistant 132training program after January 1, 2008, shall have a master's degree from a physician assistant program. 133

134 7. "Physician assistant supervision agreement" means a written 135 agreement, jointly agreed-upon protocols or standing order between a supervising 136 physician and a physician assistant, which provides for the delegation of health 137 care services from a supervising physician to a physician assistant and the review 138 of such services. The agreement shall contain at least the following provisions:

(1) Complete names, home and business addresses, zip codes, telephone
numbers, and state license numbers of the supervising physician and the
physician assistant;

(2) A list of all offices or locations where the physician routinely provides
patient care, and in which of such offices or locations the supervising physician
has authorized the physician assistant to practice;

145

(3) All specialty or board certifications of the supervising physician;

(4) The manner of supervision between the supervising physician and the
physician assistant, including how the supervising physician and the physician
assistant shall:

(a) Attest on a form provided by the board that the physician shall provide
supervision appropriate to the physician assistant's training and experience and
that the physician assistant shall not practice beyond the scope of the physician
assistant's training and experience nor the supervising physician's capabilities
and training; and

154

(b) Provide coverage during absence, incapacity, infirmity, or emergency

155 by the supervising physician;

(5) The duration of the supervision agreement between the supervisingphysician and physician assistant; and

(6) A description of the time and manner of the supervising physician's review of the physician assistant's delivery of health care services. Such description shall include provisions that the supervising physician, or a designated supervising physician listed in the supervision agreement review a minimum of ten percent of the charts of the physician assistant's delivery of health care services every fourteen days.

8. When a physician assistant supervision agreement is utilized to provide health care services for conditions other than acute self-limited or well-defined problems, the supervising physician or other physician designated in the supervision agreement shall see the patient for evaluation and approve or formulate the plan of treatment for new or significantly changed conditions as soon as practical, but in no case more than two weeks after the patient has been seen by the physician assistant.

9. At all times the physician is responsible for the oversight of the
activities of, and accepts responsibility for, health care services rendered by the
physician assistant.

174 10. It is the responsibility of the supervising physician to determine and 175 document the completion of at least a one-month period of time during which the 176 licensed physician assistant shall practice with a supervising physician 177 continuously present before practicing in a setting where a supervising physician 178 is not continuously present.

179 11. No contract or other agreement shall require a physician to act as a 180 supervising physician for a physician assistant against the physician's will. A physician shall have the right to refuse to act as a supervising physician, without 181 182penalty, for a particular physician assistant. No contract or other agreement shall limit the supervising physician's ultimate authority over any protocols or 183 standing orders or in the delegation of the physician's authority to any physician 184 185assistant, but this requirement shall not authorize a physician in implementing 186 such protocols, standing orders, or delegation to violate applicable standards for 187 safe medical practice established by the hospital's medical staff.

188 12. Physician assistants shall file with the board a copy of their 189 supervising physician form.

190 13. No physician shall be designated to serve as supervising physician or
191 collaborating physician for more than [three] six full-time equivalent licensed

192physician assistants, full-time equivalent advanced practice registered 193 nurses, or full-time equivalent assistant physicians, or any combination 194 thereof. This limitation shall not apply to physician assistant agreements of 195hospital employees providing inpatient care service in hospitals as defined in 196 chapter 197, or to a certified registered nurse anesthetist providing 197anesthesia services under the supervision of an anesthesiologist or 198 other physician, dentist, or podiatrist who is immediately available if 199 needed as set out in subsection 7 of section 334.104.

334.747. 1. A physician assistant with a certificate of controlled  $\mathbf{2}$ substance prescriptive authority as provided in this section may prescribe any controlled substance listed in Schedule III, IV, or V of section 195.017, and may 3 have restricted authority in Schedule II, when delegated the authority to 4 prescribe controlled substances in a supervision agreement. Such authority shall 5be listed on the supervision verification form on file with the state board of 6 healing arts. The supervising physician shall maintain the right to limit a 7 specific scheduled drug or scheduled drug category that the physician assistant 8 is permitted to prescribe. Any limitations shall be listed on the supervision 9 form. Prescriptions for Schedule II medications prescribed by a physician 10 assistant with authority to prescribe delegated in a supervision agreement are 11 restricted to only those medications containing hydrocodone. Physician assistants 12shall not prescribe controlled substances for themselves or members of their 13families. Schedule III controlled substances and Schedule II - hydrocodone 14 15prescriptions shall be limited to a five-day supply without refill, except that buprenorphine may be prescribed for up to a thirty-day supply without 16 17refill for patients receiving medication assisted treatment for substance disorders under the direction of the supervising 18 use physician. Physician assistants who are authorized to prescribe controlled 19 substances under this section shall register with the federal Drug Enforcement 2021Administration and the state bureau of narcotics and dangerous drugs, and shall 22include the Drug Enforcement Administration registration number on 23prescriptions for controlled substances.

24 2. The supervising physician shall be responsible to determine and 25 document the completion of at least one hundred twenty hours in a four-month 26 period by the physician assistant during which the physician assistant shall 27 practice with the supervising physician on-site prior to prescribing controlled 28 substances when the supervising physician is not on-site. Such limitation shall 29 not apply to physician assistants of population-based public health services as 30 defined in 20 CSR 2150-5.100 as of April 30, 2009.

3. A physician assistant shall receive a certificate of controlled substance
32 prescriptive authority from the board of healing arts upon verification of the
33 completion of the following educational requirements:

(1) Successful completion of an advanced pharmacology course that
includes clinical training in the prescription of drugs, medicines, and therapeutic
devices. A course or courses with advanced pharmacological content in a
physician assistant program accredited by the Accreditation Review Commission
on Education for the Physician Assistant (ARC-PA) or its predecessor agency
shall satisfy such requirement;

40 (2) Completion of a minimum of three hundred clock hours of clinical
41 training by the supervising physician in the prescription of drugs, medicines, and
42 therapeutic devices;

(3) Completion of a minimum of one year of supervised clinical practice
or supervised clinical rotations. One year of clinical rotations in a program
accredited by the Accreditation Review Commission on Education for the
Physician Assistant (ARC-PA) or its predecessor agency, which includes
pharmacotherapeutics as a component of its clinical training, shall satisfy such
requirement. Proof of such training shall serve to document experience in the
prescribing of drugs, medicines, and therapeutic devices;

50 (4) A physician assistant previously licensed in a jurisdiction where 51 physician assistants are authorized to prescribe controlled substances may obtain 52 a state bureau of narcotics and dangerous drugs registration if a supervising 53 physician can attest that the physician assistant has met the requirements of 54 subdivisions (1) to (3) of this subsection and provides documentation of existing 55 federal Drug Enforcement Agency registration.

337.025. 1. The provisions of this section shall govern the education and
experience requirements for initial licensure as a psychologist for the following
persons:

4 (1) A person who has not matriculated in a graduate degree program 5 which is primarily psychological in nature on or before August 28, 1990; and

6 (2) A person who is matriculated after August 28, 1990, in a graduate 7 degree program designed to train professional psychologists.

8 2. Each applicant shall submit satisfactory evidence to the committee that 9 the applicant has received a doctoral degree in psychology from a recognized 10 educational institution, and has had at least one year of satisfactory supervised 11 professional experience in the field of psychology.

3. A doctoral degree in psychology is defined as:

(1) A program accredited, or provisionally accredited, by the American
Psychological Association [or] (APA), the Canadian Psychological Association
(CPA), or the Psychological Clinical Science Accreditation System
(PCSAS); provided that, such program includes a supervised practicum,
internship, field, or laboratory training appropriate to the practice of
psychology; or

(2) A program designated or approved, including provisional approval, by
the Association of State and Provincial Psychology Boards or the Council for the
National Register of Health Service Providers in Psychology, or both; or

22

12

(3) A graduate program that meets all of the following criteria:

(a) The program, wherever it may be administratively housed, shall be
clearly identified and labeled as a psychology program. Such a program shall
specify in pertinent institutional catalogues and brochures its intent to educate
and train professional psychologists;

27 (b) The psychology program shall stand as a recognizable, coherent 28 organizational entity within the institution of higher education;

(c) There shall be a clear authority and primary responsibility for the core
and specialty areas whether or not the program cuts across administrative lines;

31

(d) The program shall be an integrated, organized, sequence of study;

32 (e) There shall be an identifiable psychology faculty and a psychologist33 responsible for the program;

34 (f) The program shall have an identifiable body of students who are35 matriculated in that program for a degree;

36 (g) The program shall include a supervised practicum, internship, field,
37 or laboratory training appropriate to the practice of psychology;

38 (h) The curriculum shall encompass a minimum of three academic years
39 of full-time graduate study, with a minimum of one year's residency at the
40 educational institution granting the doctoral degree; and

(i) Require the completion by the applicant of a core program in
psychology which shall be met by the completion and award of at least one threesemester-hour graduate credit course or a combination of graduate credit courses
totaling three semester hours or five quarter hours in each of the following areas:

a. The biological bases of behavior such as courses in: physiological
psychology, comparative psychology, neuropsychology, sensation and perception,
psychopharmacology;

48

b. The cognitive-affective bases of behavior such as courses in: learning,

49 thinking, motivation, emotion, and cognitive psychology;

c. The social bases of behavior such as courses in: social psychology,
group processes/dynamics, interpersonal relationships, and organizational and
systems theory;

d. Individual differences such as courses in: personality theory, human
development, abnormal psychology, developmental psychology, child psychology,
adolescent psychology, psychology of aging, and theories of personality;

e. The scientific methods and procedures of understanding, predicting and
influencing human behavior such as courses in: statistics, experimental design,
psychometrics, individual testing, group testing, and research design and
methodology.

60 4. Acceptable supervised professional experience may be accrued through 61 preinternship, internship, predoctoral postinternship, or postdoctoral 62 experiences. The academic training director or the postdoctoral training 63 supervisor shall attest to the hours accrued to meet the requirements of this 64 section. Such hours shall consist of:

(1) A minimum of fifteen hundred hours of experience in a successfully
completed internship to be completed in not less than twelve nor more than
twenty-four months; and

68 (2) A minimum of two thousand hours of experience consisting of any69 combination of the following:

(a) Preinternship and predoctoral postinternship professional experience
that occurs following the completion of the first year of the doctoral program or
at any time while in a doctoral program after completion of a master's degree in
psychology or equivalent as defined by rule by the committee;

(b) Up to seven hundred fifty hours obtained while on the internship
under subdivision (1) of this subsection but beyond the fifteen hundred hours
identified in subdivision (1) of this subsection; or

(c) Postdoctoral professional experience obtained in no more than twentyfour consecutive calendar months. In no case shall this experience be accumulated at a rate of more than fifty hours per week. Postdoctoral supervised professional experience for prospective health service providers and other applicants shall involve and relate to the delivery of psychological services in accordance with professional requirements and relevant to the applicant's intended area of practice.

5. Experience for those applicants who intend to seek health service provider certification and who have completed a program in one or more of the 86 American Psychological Association designated health service provider delivery87 areas shall be obtained under the primary supervision of a licensed psychologist

88 who is also a health service provider or who otherwise meets the requirements for 89 health service provider certification. Experience for those applicants who do not 90 intend to seek health service provider certification shall be obtained under the 91 primary supervision of a licensed psychologist or such other qualified mental 92 health professional approved by the committee.

93 6. For postinternship and postdoctoral hours, the psychological activities of the applicant shall be performed pursuant to the primary supervisor's order, 94 control, and full professional responsibility. The primary supervisor shall 95 maintain a continuing relationship with the applicant and shall meet with the 96 applicant a minimum of one hour per month in face-to-face individual 97 supervision. Clinical supervision may be delegated by the primary supervisor to 98 one or more secondary supervisors who are qualified psychologists. The 99 secondary supervisors shall retain order, control, and full professional 100 101 responsibility for the applicant's clinical work under their supervision and shall meet with the applicant a minimum of one hour per week in face-to-face 102 103 individual supervision. If the primary supervisor is also the clinical supervisor, 104 meetings shall be a minimum of one hour per week. Group supervision shall not be acceptable for supervised professional experience. The primary supervisor 105106 shall certify to the committee that the applicant has complied with these 107 requirements and that the applicant has demonstrated ethical and competent 108 practice of psychology. The changing by an agency of the primary supervisor 109during the course of the supervised experience shall not invalidate the supervised 110 experience.

7. The committee by rule shall provide procedures for exceptions and
variances from the requirements for once a week face-to-face supervision due to
vacations, illness, pregnancy, and other good causes.

337.029. 1. A psychologist licensed in another jurisdiction who has had 2 no violations and no suspensions and no revocation of a license to practice 3 psychology in any jurisdiction may receive a license in Missouri, provided the 4 psychologist passes a written examination on Missouri laws and regulations 5 governing the practice of psychology and meets one of the following criteria:

6

(1) Is a diplomate of the American Board of Professional Psychology;

7 (2) Is a member of the National Register of Health Service Providers in8 Psychology;

9

(3) Is currently licensed or certified as a psychologist in another

10 jurisdiction who is then a signatory to the Association of State and Provincial

11 Psychology Board's reciprocity agreement;

12 (4) Is currently licensed or certified as a psychologist in another state,13 territory of the United States, or the District of Columbia and:

(a) Has a doctoral degree in psychology from a program accredited, or
provisionally accredited, by the American Psychological Association or the
Psychological Clinical Science Accreditation System, or that meets the
requirements as set forth in subdivision (3) of subsection 3 of section 337.025;

18 (b) Has been licensed for the preceding five years; and

19 (c) Has had no disciplinary action taken against the license for the 20 preceding five years; or

(5) Holds a current certificate of professional qualification (CPQ) issuedby the Association of State and Provincial Psychology Boards (ASPPB).

23 2. Notwithstanding the provisions of subsection 1 of this section,
24 applicants may be required to pass an oral examination as adopted by the
25 committee.

3. A psychologist who receives a license for the practice of psychology in the state of Missouri on the basis of reciprocity as listed in subsection 1 of this section or by endorsement of the score from the examination of professional practice in psychology score will also be eligible for and shall receive certification from the committee as a health service provider if the psychologist meets one or more of the following criteria:

(1) Is a diplomate of the American Board of Professional Psychology in one
or more of the specialties recognized by the American Board of Professional
Psychology as pertaining to health service delivery;

35 (2) Is a member of the National Register of Health Service Providers in36 Psychology; or

37 (3) Has completed or obtained through education, training, or experience
38 the requisite knowledge comparable to that which is required pursuant to section
39 337.033.

337.033. 1. A licensed psychologist shall limit his or her practice to 2 demonstrated areas of competence as documented by relevant professional 3 education, training, and experience. A psychologist trained in one area shall not 4 practice in another area without obtaining additional relevant professional 5 education, training, and experience through an acceptable program of 6 respecialization.

7

2. A psychologist may not represent or hold himself or herself out as a

8 state certified or registered psychological health service provider unless the 9 psychologist has first received the psychologist health service provider 10 certification from the committee; provided, however, nothing in this section shall 11 be construed to limit or prevent a licensed, whether temporary, provisional or 12 permanent, psychologist who does not hold a health service provider certificate 13 from providing psychological services so long as such services are consistent with 14 subsection 1 of this section.

3. "Relevant professional education and training" for health service 1516 provider certification, except those entitled to certification pursuant to subsection 5 or 6 of this section, shall be defined as a licensed psychologist whose graduate 17psychology degree from a recognized educational institution is in an area 18 19designated by the American Psychological Association as pertaining to health service delivery or a psychologist who subsequent to receipt of his or her graduate 2021degree in psychology has either completed a respecialization program from a 22recognized educational institution in one or more of the American Psychological Association recognized clinical health service provider areas and who in addition 2324has completed at least one year of postdegree supervised experience in such clinical area or a psychologist who has obtained comparable education and 2526training acceptable to the committee through completion of postdoctoral 27fellowships or otherwise.

4. The degree or respecialization program certificate shall be obtained from a recognized program of graduate study in one or more of the health service delivery areas designated by the American Psychological Association as pertaining to health service delivery, which shall meet one of the criteria established by subdivisions (1) to (3) of this subsection:

(1) A doctoral degree or completion of a recognized respecialization
program in one or more of the American Psychological Association designated
health service provider delivery areas which is accredited, or provisionally
accredited, either by the American Psychological Association or the
Psychological Clinical Science Accreditation System; or

(2) A clinical or counseling psychology doctoral degree program or
respecialization program designated, or provisionally approved, by the Association
of State and Provincial Psychology Boards or the Council for the National
Register of Health Service Providers in Psychology, or both; or

42 (3) A doctoral degree or completion of a respecialization program in one
43 or more of the American Psychological Association designated health service
44 provider delivery areas that meets the following criteria:

(a) The program, wherever it may be administratively housed, shall be
clearly identified and labeled as being in one or more of the American
Psychological Association designated health service provider delivery areas;

(b) Such a program shall specify in pertinent institutional catalogues and
brochures its intent to educate and train professional psychologists in one or more
of the American Psychological Association designated health service provider
delivery areas.

525. A person who is lawfully licensed as a psychologist pursuant to the 53provisions of this chapter on August 28, 1989, or who has been approved to sit for examination prior to August 28, 1989, and who subsequently passes the 54examination shall be deemed to have met all requirements for health service 55provider certification; provided, however, that such person shall be governed by 56the provisions of subsection 1 of this section with respect to limitation of practice. 57586. Any person who is lawfully licensed as a psychologist in this state and who meets one or more of the following criteria shall automatically, upon 59payment of the requisite fee, be entitled to receive a health service provider 60 certification from the committee: 61

(1) Is a diplomate of the American Board of Professional Psychology in one
or more of the specialties recognized by the American Board of Professional
Psychology as pertaining to health service delivery; or

65 (2) Is a member of the National Register of Health Service Providers in66 Psychology.

338.202. 1. Notwithstanding any other provision of law to the contrary,  $\mathbf{2}$ unless the prescriber has specified on the prescription that dispensing a 3 prescription for a maintenance medication in an initial amount followed by periodic refills is medically necessary, a pharmacist may exercise his or her 4 professional judgment to dispense varying quantities of maintenance medication 5 per fill, up to the total number of dosage units as authorized by the prescriber on 6 the original prescription, including any refills. Dispensing of the maintenance 7 medication based on refills authorized by the physician or prescriber on the 8 9 prescription shall be limited to no more than a ninety-day supply of the 10 medication, and the maintenance medication shall have been previously prescribed to the patient for at least a three-month period. The supply 11 limitations provided in this subsection shall not apply if the 12prescription is issued by a practitioner located in another state 13according to and in compliance with the applicable laws of that state 14 and the United States or dispensed to a patient who is a member of the 15

## 16 United States Armed Forces serving outside the United States.

2. For the purposes of this section, "maintenance medication" is and means a medication prescribed for chronic long-term conditions and that is taken on a regular, recurring basis; except that, it shall not include controlled substances, as defined in and under section 195.010.

374.426. 1. Any entity in the business of delivering or financing health care shall provide data regarding quality of patient care and patient satisfaction to the director of the department of insurance, financial institutions and professional registration. Failure to provide such data as required by the director of the department of insurance, financial institutions and professional registration shall constitute grounds for violation of the unfair trade practices act, sections 375.930 to 375.948.

8 2. In defining data standards for quality of care and patient satisfaction, 9 the director of the department of insurance, financial institutions and 10 professional registration shall:

(1) Use as the initial data set the HMO Employer Data and InformationSet developed by the National Committee for Quality Assurance;

(2) Consult with nationally recognized accreditation organizations,
including but not limited to the National Committee for Quality Assurance and
the Joint Committee on Accreditation of Health Care Organizations; and

16 (3) Consult with a state committee of a national committee convened to17 develop standards regarding uniform billing of health care claims.

3. In defining data standards for quality of care and patient satisfaction, the director of the department of insurance, financial institutions and professional registration shall not require patient scoring of pain control.

4. Beginning August 28, 2018, the director of the department of insurance, financial institutions and professional registration shall discontinue the use of patient satisfaction scores and shall not make them available to the public to the extent allowed by federal law.

376.811. 1. Every insurance company and health services corporation
2 doing business in this state shall offer in all health insurance policies benefits or
3 coverage for chemical dependency meeting the following minimum standards:

4 (1) Coverage for outpatient treatment through a nonresidential treatment 5 program, or through partial- or full-day program services, of not less than twenty-6 six days per policy benefit period;

7

(2) Coverage for residential treatment program of not less than twenty-

40

8 one days per policy benefit period;

9 (3) Coverage for medical or social setting detoxification of not less than 10 six days per policy benefit period;

11 (4) **Coverage for medication-assisted treatment for substance use** 

disorders for use in treating such patient's condition, including opioiduse and heroin-use disorders;

[(4)] (5) The coverages set forth in this subsection may be subject to a separate lifetime frequency cap of not less than ten episodes of treatment, except that such separate lifetime frequency cap shall not apply to medical detoxification in a life-threatening situation as determined by the treating physician and subsequently documented within forty-eight hours of treatment to the reasonable satisfaction of the insurance company or health services corporation; and

20

[(5)] (6) The coverages set forth in this subsection:

(a) Shall be subject to the same coinsurance, co-payment and deductiblefactors as apply to physical illness;

(b) May be administered pursuant to a managed care program establishedby the insurance company or health services corporation; and

(c) May deliver covered services through a system of contractual arrangements with one or more providers, hospitals, nonresidential or residential treatment programs, or other mental health service delivery entities certified by the department of mental health, or accredited by a nationally recognized organization, or licensed by the state of Missouri.

2. In addition to the coverages set forth in subsection 1 of this section, every insurance company, health services corporation and health maintenance organization doing business in this state shall offer in all health insurance policies, benefits or coverages for recognized mental illness, excluding chemical dependency, meeting the following minimum standards:

(1) Coverage for outpatient treatment, including treatment through
partial- or full-day program services, for mental health services for a recognized
mental illness rendered by a licensed professional to the same extent as any other
illness;

39 (2) Coverage for residential treatment programs for the therapeutic care
40 and treatment of a recognized mental illness when prescribed by a licensed
41 professional and rendered in a psychiatric residential treatment center licensed
42 by the department of mental health or accredited by the Joint Commission on
43 Accreditation of Hospitals to the same extent as any other illness;

44 (3) Coverage for inpatient hospital treatment for a recognized mental

illness to the same extent as for any other illness, not to exceed ninety days peryear;

47 (4) The coverages set forth in this subsection shall be subject to the same
48 coinsurance, co-payment, deductible, annual maximum and lifetime maximum
49 factors as apply to physical illness; and

(5) The coverages set forth in this subsection may be administered 50pursuant to a managed care program established by the insurance company, 5152health services corporation or health maintenance organization, and covered 53services may be delivered through a system of contractual arrangements with one or more providers, community mental health centers, hospitals, nonresidential or 54residential treatment programs, or other mental health service delivery entities 55certified by the department of mental health, or accredited by a nationally 56recognized organization, or licensed by the state of Missouri. 57

583. The offer required by sections 376.810 to 376.814 may be accepted or rejected by the group or individual policyholder or contract holder and, if 5960 accepted, shall fully and completely satisfy and substitute for the coverage under section 376.779. Nothing in sections 376.810 to 376.814 shall prohibit an 61 insurance company, health services corporation or health maintenance 62organization from including all or part of the coverages set forth in sections 63 376.810 to 376.814 as standard coverage in their policies or contracts issued in 64 65 this state.

4. Every insurance company, health services corporation and health 66 67 maintenance organization doing business in this state shall offer in all health 68 insurance policies mental health benefits or coverage as part of the policy or as 69 a supplement to the policy. Such mental health benefits or coverage shall include 70at least two sessions per year to a licensed psychiatrist, licensed psychologist, licensed professional counselor, licensed clinical social worker, or, subject to 7172contractual provisions, a licensed marital and family therapist, acting within the scope of such license and under the following minimum standards: 73

(1) Coverage and benefits in this subsection shall be for the purpose ofdiagnosis or assessment, but not dependent upon findings; and

(2) Coverage and benefits in this subsection shall not be subject to any
conditions of preapproval, and shall be deemed reimbursable as long as the
provisions of this subsection are satisfied; and

(3) Coverage and benefits in this subsection shall be subject to the same
coinsurance, co-payment and deductible factors as apply to regular office visits
under coverages and benefits for physical illness.

82 5. If the group or individual policyholder or contract holder rejects the 83 offer required by this section, then the coverage shall be governed by the mental health and chemical dependency insurance act as provided in sections 376.825 to 84 376.836. 85

86 6. This section shall not apply to a supplemental insurance policy, including a life care contract, accident-only policy, specified disease policy, 87 hospital policy providing a fixed daily benefit only, Medicare supplement policy, 88 long-term care policy, hospitalization-surgical care policy, short-term major 89 90 medical policy of six months or less duration, or any other supplemental policy as determined by the director of the department of insurance, financial 91 92institutions and professional registration.

376.1237. 1. Each health carrier or health benefit plan that offers or issues health benefit plans which are delivered, issued for delivery, continued, or  $\mathbf{2}$ renewed in this state on or after January 1, 2014, and that provides coverage for 3 prescription eye drops shall provide coverage for the refilling of an eye drop 4 prescription prior to the last day of the prescribed dosage period without regard 5 to a coverage restriction for early refill of prescription renewals as long as the 6 prescribing health care provider authorizes such early refill, and the health 78 carrier or the health benefit plan is notified.

9 2. For the purposes of this section, health carrier and health benefit plan 10 shall have the same meaning as defined in section 376.1350.

11 3. The coverage required by this section shall not be subject to any greater 12deductible or co-payment than other similar health care services provided by the 13health benefit plan.

144. The provisions of this section shall not apply to a supplemental insurance policy, including a life care contract, accident-only policy, specified 15disease policy, hospital policy providing a fixed daily benefit only, Medicare 1617supplement policy, long-term care policy, short-term major medical policies of six months' or less duration, or any other supplemental policy as determined by the 18 19 director of the department of insurance, financial institutions and professional 20registration.

21[5. The provisions of this section shall terminate on January 1, 2020.] 376.1550. 1. Notwithstanding any other provision of law to the contrary,

 $\mathbf{2}$ each health carrier that offers or issues health benefit plans which are delivered,

issued for delivery, continued, or renewed in this state on or after January 1, 3

2005, shall provide coverage for a mental health condition, as defined in this 4

section, and shall comply with the following provisions: 5

6 (1) A health benefit plan shall provide coverage for treatment of a mental 7 health condition and shall not establish any rate, term, or condition that places 8 a greater financial burden on an insured for access to treatment for a mental 9 health condition than for access to treatment for a physical health condition. Any 10 deductible or out-of-pocket limits required by a health carrier or health benefit 11 plan shall be comprehensive for coverage of all health conditions, whether mental 12 or physical;

13

(2) The coverages set forth is this subsection:

14 (a) May be administered pursuant to a managed care program established15 by the health carrier; and

16 (b) May deliver covered services through a system of contractual 17 arrangements with one or more providers, hospitals, nonresidential or residential 18 treatment programs, or other mental health service delivery entities certified by 19 the department of mental health, or accredited by a nationally recognized 20 organization, or licensed by the state of Missouri;

21(3) A health benefit plan that does not otherwise provide for management of care under the plan or that does not provide for the same degree of 22management of care for all health conditions may provide coverage for treatment 23of mental health conditions through a managed care organization; provided that 2425the managed care organization is in compliance with rules adopted by the 26department of insurance, financial institutions and professional registration that 27assure that the system for delivery of treatment for mental health conditions does 28not diminish or negate the purpose of this section. The rules adopted by the 29director shall assure that:

30

(a) Timely and appropriate access to care is available;

31 (b) The quantity, location, and specialty distribution of health care32 providers is adequate; and

33 (c) Administrative or clinical protocols do not serve to reduce access to
 34 medically necessary treatment for any insured;

(4) Coverage for treatment for chemical dependency shall comply with
sections 376.779, 376.810 to 376.814, and 376.825 to 376.836 and for the purposes
of this subdivision the term "health insurance policy" as used in sections 376.779,
376.810 to 376.814, and 376.825 to 376.836, the term "health insurance policy"
shall include group coverage.

40

2. As used in this section, the following terms mean:

(1) "Chemical dependency", the psychological or physiological dependenceupon and abuse of drugs, including alcohol, characterized by drug tolerance or

43 withdrawal and impairment of social or occupational role functioning or both;

44 (2) "Health benefit plan", the same meaning as such term is defined in 45 section 376.1350;

46 (3) "Health carrier", the same meaning as such term is defined in section47 376.1350;

48 (4) "Mental health condition", any condition or disorder defined by
49 categories listed in the most recent edition of the Diagnostic and Statistical
50 Manual of Mental Disorders [except for chemical dependency];

51 (5) "Managed care organization", any financing mechanism or system that 52 manages care delivery for its members or subscribers, including health 53 maintenance organizations and any other similar health care delivery system or 54 organization;

55 (6) "Rate, term, or condition", any lifetime or annual payment limits, 56 deductibles, co-payments, coinsurance, and other cost-sharing requirements, out-57 of-pocket limits, visit limits, and any other financial component of a health 58 benefit plan that affects the insured.

593. This section shall not apply to a health plan or policy that is individually underwritten or provides such coverage for specific individuals and 60 members of their families pursuant to section 376.779, sections 376.810 to 61 376.814, and sections 376.825 to 376.836, a supplemental insurance policy, 62 63 including a life care contract, accident-only policy, specified disease policy, 64 hospital policy providing a fixed daily benefit only, Medicare supplement policy, 65long-term care policy, hospitalization-surgical care policy, short-term major 66 medical policies of six months or less duration, or any other supplemental policy 67 as determined by the director of the department of insurance, financial 68 institutions and professional registration.

69 4. Notwithstanding any other provision of law to the contrary, all health 70 insurance policies that cover state employees, including the Missouri consolidated 71 health care plan, shall include coverage for mental illness. Multiyear group 72 policies need not comply until the expiration of their current multiyear term 73 unless the policyholder elects to comply before that time.

5. The provisions of this section shall not be violated if the insurer decides to apply different limits or exclude entirely from coverage the following:

(1) Marital, family, educational, or training services unless medicallynecessary and clinically appropriate;

78 (2) Services rendered or billed by a school or halfway house;

79 (3) Care that is custodial in nature;

80 (4) Services and supplies that are not immediately nor clinically 81 appropriate; or

82

(5) Treatments that are considered experimental.

83 6. The director shall grant a policyholder a waiver from the provisions of this section if the policyholder demonstrates to the director by actual experience 84 over any consecutive twenty-four-month period that compliance with this section 85 86 has increased the cost of the health insurance policy by an amount that results in a two percent increase in premium costs to the policyholder. The director shall 87 88 promulgate rules establishing a procedure and appropriate standards for making such a demonstration. Any rule or portion of a rule, as that term is defined in 89 section 536.010, that is created under the authority delegated in this section shall 90 become effective only if it complies with and is subject to all of the provisions of 91 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are 92nonseverable and if any of the powers vested with the general assembly pursuant 93 to chapter 536 to review, to delay the effective date, or to disapprove and annul 94 a rule are subsequently held unconstitutional, then the grant of rulemaking 9596 authority and any rule proposed or adopted after August 28, 2004, shall be invalid and void. 97

630.875. 1. This section shall be known and may be cited as the 2 "Improved Access to Treatment for Opioid Addictions Act" or "IATOA 3 Act".

4

2. As used in this section, the following terms mean:

5

(1) "Department", the department of mental health;

6 (2) "IATOA program", the improved access to treatment for opioid 7 addictions program created under subsection 3 of this section.

8 3. Subject to appropriations, the department shall create and oversee an "Improved Access to Treatment for Opioid Addictions 9 10 Program", which is hereby created and whose purpose is to disseminate information and best practices regarding opioid addiction and to 11 facilitate collaborations to better treat and prevent opioid addiction in 12this state. The IATOA program shall facilitate partnerships between 13assistant physicians, physician assistants, and advanced practice 14 registered nurses practicing in federally qualified health centers, rural 15health clinics, and other health care facilities and physicians practicing 16at remote facilities located in this state. The IATOA program shall 17provide resources that grant patients and their treating assistant 18 19 physicians, physician assistants, advanced practice registered nurses, 20~ or physicians access to knowledge and expertise through means such

as telemedicine and Extension for Community Healthcare Outcomes
(ECHO) programs established under section 191.1140.

4. Assistant physicians, physician assistants, and advanced
practice registered nurses who participate in the IATOA program shall
complete the necessary requirements to prescribe buprenorphine
within at least thirty days of joining the IATOA program.

275. For the purposes of the IATOA program, a remote 28collaborating or supervising physician working with an on-site 29assistant physician, physician assistant, or advanced practice 30 registered nurse shall be considered to be on-site. An assistant 31physician, physician assistant, or advanced practice registered nurse collaborating with a remote physician shall comply with all laws and 3233 requirements applicable to assistant physicians, physician assistants, 34or advanced practice registered nurses with on-site supervision before 35providing treatment to a patient.

6. An assistant physician, physician assistant, or advanced practice registered nurse collaborating with a physician who is waivercertified for the use of buprenorphine, may participate in the IATOA program in any area of the state and provide all services and functions of an assistant physician, physician assistant, or advanced practice registered nurse.

42 7. The department may develop curriculum and benchmark 43 examinations on the subject of opioid addiction and treatment. The department may collaborate with specialists, institutions of higher 44 45education, and medical schools for such development. Completion of 46 such a curriculum and passing of such an examination by an assistant physician, physician assistant, advanced practice registered nurse, or 4748 physician shall result in a certificate awarded by the department or 49 sponsoring institution, if any.

50 8. An assistant physician, physician assistant, or advanced 51 practice registered nurse participating in the IATOA program may also:

52 (1) Engage in community education;

53 (2) Engage in professional education outreach programs with 54 local treatment providers;

- 55 (3) Serve as a liaison to courts;
- 56 (4) Serve as a liaison to addiction support organizations;

57 (5) Provide educational outreach to schools;

(6) Treat physical ailments of patients in an addiction treatment
 program or considering entering such a program;

60 (7) Refer patients to treatment centers;

61 (8) Assist patients with court and social service obligations;

62 (9) Perform other functions as authorized by the department;63 and

64 (10) Provide mental health services in collaboration with a 65 qualified licensed physician.

66 The list of authorizations in this subsection is a nonexclusive list, and 67 assistant physicians, physician assistants, or advanced practice 68 registered nurses participating in the IATOA program may perform 69 other actions.

70 9. When an overdose survivor arrives in the emergency department, the assistant physician, physician assistant, or advanced 71practice registered nurse serving as a recovery coach or, if the 7273 assistant physician, physician assistant, or advanced practice 74registered nurse is unavailable, another properly trained recovery 75coach shall, when reasonably practicable, meet with the overdose survivor and provide treatment options and support available to the 76overdose survivor. The department shall assist recovery coaches in 77 78providing treatment options and support to overdose survivors.

10. The provisions of this section shall supersede any contradictory statutes, rules, or regulations. The department shall implement the improved access to treatment for opioid addictions program as soon as reasonably possible using guidance within this section. Further refinement to the improved access to treatment for opioid addictions program may be done through the rules process.

85 11. The department shall promulgate rules to implement the provisions of the improved access to treatment for opioid addictions act 86 as soon as reasonably possible. Any rule or portion of a rule, as that 87 term is defined in section 536.010, that is created under the authority 88 delegated in this section shall become effective only if it complies with 89 and is subject to all of the provisions of chapter 536 and, if applicable, 90 section 536.028. This section and chapter 536 are nonseverable, and if 91 any of the powers vested with the general assembly pursuant to chapter 92536 to review, to delay the effective date, or to disapprove and annul a 93

94 rule are subsequently held unconstitutional, then the grant of
95 rulemaking authority and any rule proposed or adopted after August
96 28, 2018, shall be invalid and void.

632.005. As used in chapter 631 and this chapter, unless the context 2 clearly requires otherwise, the following terms shall mean:

(1) "Comprehensive psychiatric services", any one, or any combination of
two or more, of the following services to persons affected by mental disorders
other than intellectual disabilities or developmental disabilities: inpatient,
outpatient, day program or other partial hospitalization, emergency, diagnostic,
treatment, liaison, follow-up, consultation, education, rehabilitation, prevention,
screening, transitional living, medical prevention and treatment for alcohol abuse,
and medical prevention and treatment for drug abuse;

10 (2) "Council", the Missouri advisory council for comprehensive psychiatric 11 services;

12 (3) "Court", the court which has jurisdiction over the respondent or 13 patient;

14 (4) "Division", the division of comprehensive psychiatric services of the 15 department of mental health;

16 (5) "Division director", director of the division of comprehensive 17 psychiatric services of the department of mental health, or his designee;

18 (6) "Head of mental health facility", superintendent or other chief19 administrative officer of a mental health facility, or his designee;

(7) "Judicial day", any Monday, Tuesday, Wednesday, Thursday or Friday
when the court is open for business, but excluding Saturdays, Sundays and legal
holidays;

(8) "Licensed physician", a physician licensed pursuant to the provisions
of chapter 334 or a person authorized to practice medicine in this state pursuant
to the provisions of section 334.150;

(9) "Licensed professional counselor", a person licensed as a professional
counselor under chapter 337 and with a minimum of one year training or
experience in providing psychiatric care, treatment, or services in a psychiatric
setting to individuals suffering from a mental disorder;

30 (10) "Likelihood of serious harm" means any one or more of the following
31 but does not require actual physical injury to have occurred:

(a) A substantial risk that serious physical harm will be inflicted by a
person upon his own person, as evidenced by recent threats, including verbal
threats, or attempts to commit suicide or inflict physical harm on

himself. Evidence of substantial risk may also include information about
patterns of behavior that historically have resulted in serious harm previously
being inflicted by a person upon himself;

38 (b) A substantial risk that serious physical harm to a person will result 39 or is occurring because of an impairment in his capacity to make decisions with 40 respect to his hospitalization and need for treatment as evidenced by his current mental disorder or mental illness which results in an inability to provide for his 41 42own basic necessities of food, clothing, shelter, safety or medical care or his 43inability to provide for his own mental health care which may result in a substantial risk of serious physical harm. Evidence of that substantial risk may 44 also include information about patterns of behavior that historically have resulted 45in serious harm to the person previously taking place because of a mental 46 disorder or mental illness which resulted in his inability to provide for his basic 47necessities of food, clothing, shelter, safety or medical or mental health care; or 48

(c) A substantial risk that serious physical harm will be inflicted by a person upon another as evidenced by recent overt acts, behavior or threats, including verbal threats, which have caused such harm or which would place a reasonable person in reasonable fear of sustaining such harm. Evidence of that substantial risk may also include information about patterns of behavior that historically have resulted in physical harm previously being inflicted by a person upon another person;

(11) "Mental health coordinator", a mental health professional who has knowledge of the laws relating to hospital admissions and civil commitment and who is authorized by the director of the department, or his designee, to serve a designated geographic area or mental health facility and who has the powers, duties and responsibilities provided in this chapter;

61 (12) "Mental health facility", any residential facility, public or private, or 62 any public or private hospital, which can provide evaluation, treatment and, 63 inpatient care to persons suffering from a mental disorder or mental illness and 64 which is recognized as such by the department or any outpatient treatment 65 program certified by the department of mental health. No correctional institution 66 or facility, jail, regional center or developmental disability facility shall be a 67 mental health facility within the meaning of this chapter;

(13) "Mental health professional", a psychiatrist, resident in psychiatry,
psychiatric physician assistant, psychiatric assistant physician,
psychiatric advanced practice registered nurse, psychologist, psychiatric
nurse, licensed professional counselor, or psychiatric social worker;

72(14) "Mental health program", any public or private residential facility, 73public or private hospital, public or private specialized service or public or private day program that can provide care, treatment, rehabilitation or services, either 7475through its own staff or through contracted providers, in an inpatient or 76outpatient setting to persons with a mental disorder or mental illness or with a diagnosis of alcohol abuse or drug abuse which is recognized as such by the 77 department. No correctional institution or facility or jail may be a mental health 7879 program within the meaning of this chapter;

80 (15) "Ninety-six hours" shall be construed and computed to exclude
81 Saturdays, Sundays and legal holidays which are observed either by the court or
82 by the mental health facility where the respondent is detained;

83 (16) "Peace officer", a sheriff, deputy sheriff, county or municipal police84 officer or highway patrolman;

85 (17) "Psychiatric advanced practice registered nurse", a
86 registered nurse who is currently recognized by the board of nursing
87 as an advanced practice registered nurse, who has at least two years of
88 experience in providing psychiatric treatment to individuals suffering
89 from mental disorders;

90 (18) "Psychiatric assistant physician", a licensed assistant 91 physician under chapter 334 and who has had at least two years of 92 experience as an assistant physician in providing psychiatric treatment 93 to individuals suffering from mental health disorders;

94 (19) "Psychiatric nurse", a registered professional nurse who is licensed 95 under chapter 335 and who has had at least two years of experience as a 96 registered professional nurse in providing psychiatric nursing treatment to 97 individuals suffering from mental disorders;

98 (20) "Psychiatric physician assistant", a licensed physician 99 assistant under chapter 334 and who has had at least two years of 100 experience as a physician assistant in providing psychiatric treatment 101 to individuals suffering from mental health disorders or a graduate of 102 a postgraduate residency or fellowship for physician assistants in 103 psychiatry;

104 [(18)] (21) "Psychiatric social worker", a person with a master's or 105 further advanced degree from an accredited school of social work, practicing 106 pursuant to chapter 337, and with a minimum of one year training or experience 107 in providing psychiatric care, treatment or services in a psychiatric setting to 108 individuals suffering from a mental disorder; 51

[(19)] (22) "Psychiatrist", a licensed physician who in addition has successfully completed a training program in psychiatry approved by the American Medical Association, the American Osteopathic Association or other training program certified as equivalent by the department;

[(20)] (23) "Psychologist", a person licensed to practice psychology under
chapter 337 with a minimum of one year training or experience in providing
treatment or services to mentally disordered or mentally ill individuals;

[(21)] (24) "Resident in psychiatry", a licensed physician who is in a
training program in psychiatry approved by the American Medical Association,
the American Osteopathic Association or other training program certified as
equivalent by the department;

[(22)] (25) "Respondent", an individual against whom involuntary civil
detention proceedings are instituted pursuant to this chapter;

[(23)] (26) "Treatment", any effort to accomplish a significant change in the mental or emotional conditions or the behavior of the patient consistent with generally recognized principles or standards in the mental health professions.

Section B. Because immediate action is necessary to save the lives of Missouri citizens who are suffering from the opioid crisis, the repeal and  $\mathbf{2}$ reenactment of sections 195.070, 334.036, and 374.426 and the enactment of 3 sections 9.192, 195.265, and 630.875 of this act are deemed necessary for the 4 immediate preservation of the public health, welfare, peace, and safety, and are  $\mathbf{5}$ 6 hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of sections 195.070, 334.036, and 374.426 and the 78 enactment of sections 9.192, 195.265, and 630.875 of this act shall be in full force 9 and effect upon their passage and approval.

