(C) Each senior center shall provide-

1. Services to older *[persons]* adults at least five (5) days per week with sufficient hours to meet community needs;

2. Hot or other appropriate meals at least once a day, five (5) or more days a week;

[3. At a minimum, an average of fifty (50) meals a day at each senior center cooking on-site;]

[4.]3. A variety of supportive services;

[5.]4. An information area with a bulletin board, display rack, or other method of posting information which is easily accessible and well-lighted. Notices should be attractive, easy to read, and placed within eye level;

[6.]5. An easy-to-read posted monthly activities calendar in an area which is highly visible and accessible to service recipients; and

[7.]6. A posted, attractive, easy-to-read, weekly menu in a conspicuous location in the dining room on Friday of the week prior to service.

[(15)](13) Home-delivered meals service providers shall-

[(A) Assess the need for home-delivered meals among the elderly within the community they serve;]

[(B)](A) Provide identification other than the meal container which is easily recognizable through a door or window for the person delivering the meals to the service recipient's home, [when the deliverer is not personally known to the recipient] such as an identification badge;

[(C) Assess and document an individual's eligibility to receive home-delivered meals prior to initiation of the service and reassess the need for services at least annually. A shorter eligibility period may be appropriate in certain circumstances, such as persons with short-term needs after illness or surgery.

1. When referrals are received from the division, the division's assessment and reassessment of the service recipient will be sufficient documentation of eligibility. The service recipient's assessment card shall document that referral was received from the division and an assessment made by the division established eligibility for the home-delivered meal. The senior center shall then complete the necessary forms for client registration as defined by the area agency.

2. In emergency situations, home-delivered meals may be delivered for a maximum of five (5) days prior to the initial assessment of eligibility;]

[(D)](B) Maintain a list in priority order of homebound persons requesting meals for which units of service are not available. Priority will be based on published criteria developed by the area agency on aging;

[(E)](C) Use insulated carriers to assure that foods delivered to home-delivered meal recipients are at the proper temperature, over one hundred forty degrees Fahrenheit (140°F) for hot food and at or below forty-one degrees Fahrenheit (41°F) for cold food. Frozen foods shall be delivered frozen. Check and record at least quarterly[,] the temperature of hot and cold food items at the end of delivery on each home-delivered meal route. All equipment used in transporting foods shall have smooth cleanable surfaces, be cleaned and sanitized daily, or be disposable;

[(F]](D) Deliver hot foods to the service recipient within three and one-half (3 1/2) hours following end preparation time. Record time meal preparation ended and time last meal was delivered at least quarterly for each route;

[(G)](E) Make available home-delivered meals at least once a day, five (5) or more days a week; and

[(H)](F) Arrange for the availability of meals to service recipients in weather-related emergencies.

AUTHORITY: section [660.050] 192.2000, RSMo [Supp. 1999] 2016. This rule was previously filed as 13 CSR 15-6.155 and 19 CSR **15-7.060**. Original rule filed Jan. 6, 1986, effective April 30, 1986. For intervening history, please consult the **Code of State Regulations**. Moved to 19 CSR 15-4.245 and amended: Filed Jan. 25, 2022.

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

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Missouri Department of Health and Senior Services, Division of Senior and Disability Services, Melanie Highland, Division Director, PO Box 570, Jefferson City, MO 65102-0570. Telephone: (573) 526-3626. Email: DSDSDirectorsOffice@health.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2220—State Board of Pharmacy Chapter 2—General Rules

#### **PROPOSED AMENDMENT**

**20 CSR 2220-2.010 Pharmacy Standards of Operation**. The board is deleting sections (1)-(8) and (10), adding new sections (1)-(4) and (6)-(8), amending renumbered section (5), and renumbering as necessary.

*PURPOSE: This amendment updates standards of operation requirements for all pharmacies permitted by the Board.* 

[(1) The word medicine or medicines is a word similar or of like import to the words pharmacist, pharmacy, apothecary shop, chemist shop, drug store, druggist and drugs, and no person shall carry on, conduct or transact a business under a name which contains, as part of the name, the word medicine or medicines, unless the place of business is supervised by a licensed pharmacist.

(A) At all times when prescriptions are compounded in a pharmacy or other establishments holding a Missouri pharmacy permit, there shall be on duty and present in that place of business a pharmacist licensed in Missouri as provided by law. In any Class J: Shared Service pharmacy where a permit is maintained at a location for the purpose of remote dispensing as defined in 20 CSR 2220-2.900 the pharmacist may be considered on duty and present as long as all required electronic connection requirements are maintained and the pharmacist is accessible at all times to respond to patient's or other health professionals' inquiries or requests pertaining to drugs dispensed through the use of the automated pharmacy system. When there is no pharmacist on duty, no prescription will be compounded, dispensed or otherwise provided and the public will be advised that no pharmacist is on duty by means of signs stating this fact. The signs will be displayed prominently on the doors of all entrances and the prescription counter of the pharmacy and the signs will be composed of letters of a minimum height of two inches (2").

(B) Whenever, in a pharmacy or other establishment holding a Missouri pharmacy permit, a person other than a licensed pharmacist does compound, dispense or in any way provide any drug, medicine or poison pursuant to a lawful prescription, a licensed pharmacist must be physically present within the confines of the dispensing area, able to render immediate assistance and able to determine and correct any errors in the compounding, preparation or labeling of that drug, medicine or poison before the drug, medicine or poison is dispensed or sold. In any Class J: Shared Service pharmacy where a permit is maintained at a location for the purpose of remote dispensing as defined in 20 CSR 2220-2.900 the pharmacist may be considered on duty and present as long as all required electronic connection requirements are maintained and the pharmacist is accessible at all times to respond to patient's or other health professionals' inquiries or requests pertaining to drugs dispensed through the use of the automated pharmacy system. The pharmacist personally shall inspect and verify the accuracy of the contents of, and the label after it is affixed to, any prescribed drug, medicine or poison compounded or dispensed by a person other than a licensed pharmacist.

(C) No pharmacy shall be licensed under the provisions of this chapter unless it is equipped with proper pharmaceutical equipment and reference manuals. Requirements for proper equipment and references may vary between pharmacies and must insure accuracy and safety of all pharmaceutical activity.

1. Basic equipment recognized by the latest edition of the United States Pharmacopoeia (USP), the United States Pharmacopoeia/Drug Information (USP/DI) or Remington's Pharmaceutical Sciences shall be available for any procedures utilized in the dispensing, compounding or admixture of drugs and drug-related devices, and must maintain conformance with these publications.

2. A suitable machine or electronic data device for the numbering of all prescriptions must be maintained along with appropriate printing equipment for the production of prescription drug labels.

(D) Reference manuals may include any generally recognized pharmaceutical publication other than periodicals or journals. A pharmacy must maintain, at a minimum, the current or latest edition of a reference manual(s) which includes all Federal Drug Administration (FDA)-approved drugs. The following topics must be included in the reference(s) selected:

1. Pharmacology of drugs;

2. Dosages and clinical effects of drugs; and

3. Patient information.

(E) Pharmacies shall maintain at least one (1) current edition of statutes and rules governing the pharmacy's practice.

(F) All pharmacies shall be maintained in a clean and sanitary condition at all times. Any procedures used in the dispensing, compounding and admixture of drugs or drug-related devices must be completed under clean and, when recommended, aseptic conditions.

1. Appropriate sewage disposal and a hot and cold water supply within the pharmacy must be available.

2. Appropriate housekeeping and sanitation of all areas where drugs are stored or dispensed must be maintained.

3. Animals, except for service animals as defined by the Americans with Disabilities Act (ADA), are not allowed in pharmacies.

(G) The temperature of the facility where drugs are stored must be maintained thermostatically within temperature requirements as provided for by the manufacturer or the latest edition of the USP. Adequate refrigeration must be available to insure enough storage space for drugs requiring refrigeration or freezing and under temperatures adequate to maintain the drug products as recommended by the manufacturer, the latest edition of the USP, or both. Drugs and drug-related devices must be stored separately from food and other items.

(H) Pharmacies must maintain adequate security in order to deter theft of drugs by personnel or the public. Sufficient alarm systems or locking mechanisms must be in place if the pharmacy is located in a facility into which the public has access and the pharmacy's hours of operation are different from those of the remainder of the facility.

(I) Pharmacies which maintain storage sites or warehouse facilities for the storage of pharmaceuticals at a separate address or premises from the main pharmacy that holds a pharmacy permit shall register those sites as storage facilities of the licensed pharmacy. Information required for proper registration of a storage facility shall include the address of the facility, hours of operation (if applicable), pharmacy permit numbers of the pharmacies that it services, and a certified statement that the facility is used for the sole purpose of distributing drugs only within its own pharmacy operations.

1. Records must be maintained at these facilities to guarantee security, storage and accountability of all drugs and drug-related devices under proper conditions.

2. All storage and warehouse locations will be considered facilities of a pharmacy pursuant to section 338.240, RSMo and shall be subject to inspection by the board as defined in section 338.150, RSMo.

3. No fee will be charged by the board for registering a facility as defined in subsection (1)(I) of this rule.

(J) Pharmacies that maintain storage sites or warehouse facilities for the storage of confidential pharmacy records at a separate address or premises from the main pharmacy that holds a pharmacy permit shall register those sites as storage facilities of the licensed pharmacy. Information required for proper registration of a storage facility shall include the address of the facility, hours of operation (if applicable), pharmacy permit numbers of the pharmacies that it services, and a statement that the facility is used for the sole purpose of storing records within its own pharmacy operations.

1. All storage and warehouse locations must maintain adequate security including an alarm system. Any breach in security must be documented and reported in writing via facsimile, email communication, or letter to the board within fifteen (15) days of the breach of confidentiality.

2. All storage and warehouse locations will be considered facilities of a pharmacy pursuant to section 338.240, RSMo and shall be subject to inspection by the board as defined in section 338.150, RSMo.

3. No fee will be charged by the board for registering a facility as defined in subsection (1)(J) of this rule.

4. All storage and warehouse locations must comply with 19 CSR 30-1.

5. No records less than two (2) years old may be stored offsite.

6. All storage and warehouse locations storing confidential pharmacy records must make records retrievable within two (2) business days when requested by the board or its representatives.

(K) All pharmacists will be required to have a photo of themselves not smaller than two inches by two inches  $(2'' \times 2'')$  in the upper right-hand corner of the current renewal licenses. This photo and license renewal shall be conspicuously exposed in the pharmacy or drug store or place of business in which the pharmacist is employed as required by law.

(L) Pharmacists regularly working as relief persons for more than one (1) store shall have in their possession proper identification of their pharmacy licensure.

(M) Pharmacy operations must be conducted at all times

under the supervision of a properly designated pharmacistin-charge. When a licensed pharmacist leaves the employment of a pharmacy where s/he has been pharmacist-incharge, s/he immediately shall notify the executive director of the board of the termination of his/her services in the pharmacy. Likewise, the holder of the permit shall notify the executive director of the board of the termination of the services and give the name of the new licensed pharmacist-incharge.

(N) Pharmacists are responsible to inform the executive director of the board in the case of changed address. Any mail or communications returned to the executive director's office marked Unknown, Incorrect Address, and the like, will not be sent out a second time until the correct address is sent in.

(0) When a pharmacy permit holder knows or should have known, within the usual and customary standards of conduct governing the operation of a pharmacy as defined in Chapter 338, RSMo, that an employee, licensed or unlicensed, has violated the pharmacy laws or rules, the permit holder shall be subject to discipline under Chapter 338, RSMo.

(P) When required by section 338.013(10), RSMo, to report technician disciplinary action, the pharmacy must notify the board in writing within fifteen (15) days of the action. The notification must include:

- 1. The name and permit number of pharmacy;
- 2. Name of person making the notification;
- 3. Name of technician;
- 4. Technician registration number;
- 5. Date of action; and
- 6. Reason for action.

(Q) Pharmacists must inform the executive director of the board of any change in their employment address. The notification of an employment change must be provided in writing to the board no later than fifteen (15) days following any effective change.

(2) Every pharmacy shall designate as its primary means of record keeping either a manual system which provides for the consecutive numbering of hard copy prescriptions and complies with the provisions of section (3) of this rule or an electronic system which complies with the provisions of 20 CSR 2220-2.080. The designated record system shall be used to record the pharmacy's dispensing of all drugs, medicines and poisons.

(3) A pharmacy using a record keeping system other than an electronic system meeting the requirements of 20 CSR 2220-2.080 to record its dispensing of drugs, medicines and poisons shall provide a method of recording all of the following information concerning the refill of any prescription medication on the back or reverse side of every prescription order:

- (A) The date the drug, medicine or poison was dispensed;
- (B) The dispensing pharmacist's initials; and

(C) The amount of drug, medicine or poison dispensed to the patient if different from the amount on the face of the prescription order.

(4) Each licensed pharmacy shall maintain at least three (3) separate files of prescriptions and they shall be as follows:

(A) All prescriptions for controlled drugs listed in Schedules I and II shall be maintained in a separate prescription file;

(B) All prescriptions for controlled drugs listed in Schedules III, IV and V shall be maintained in a separate prescription file; and (C) All other prescriptions for noncontrolled drugs shall be maintained in a separate prescription file(s).

(5) Pharmacies shall establish and maintain inventories and records of all transactions regarding the receipt and distribution or other disposition of legend drugs. Said records shall be maintained for two (2) years and be readily retrievable upon request by the board or its representatives.

(6) Drugs and devices that are maintained as part of the pharmacy inventory or are being processed for dispensing or other distribution purposes must be physically separated at all times from articles, supplies or other drugs that are for employee personal use or that are outdated, distressed, misbranded or adulterated. An area separate from drug storage must be used to store quarantined, nonusable substances. Areas used for this type of drug storage must be clearly identified. Any prescription drugs that are present in a licensed pharmacy but are for the personal use of pharmacy personnel must be labeled in accordance with section 338.059, RSMo.

(7) All records required by chapters 195 and 338, RSMo or divisions 20 CSR 2220 and 19 CSR 30 shall be available for photocopying or electronic duplication by a board of pharmacy representative.

(8) Except as provided for in section 21 U.S.C. section 353(d)(1)(A)-(C), (d)(2)(A)(i)-(ii), (d)(2)(B)(i)-(iv), and (d)(3)(A)(i)-(ii) of the Federal Food, Drug and Cosmetic Act, drug samples shall not be maintained in pharmacies.]

(1) Pharmacies must be safely operated at all times, in compliance with applicable state and federal law. Except as otherwise provided by law, pharmacies must also comply with the following:

(A) Pharmacies shall not introduce or enforce any policies, procedures, systems, or practices that jeopardize, inhibit, or threaten patient safety or the safe provision of pharmacy services. A licensed pharmacist must be physically present within the confines of the dispensing area of a licensed pharmacy whenever any person other than a licensed pharmacist compounds, prepares, dispenses, or any way provides a drug, medicine, or poison pursuant to a lawful prescription or medication order. The pharmacist must be able to render immediate assistance and able to identify and correct any errors before the drug, medicine, or poison is dispensed or sold. A sign advising the public that no pharmacist is on duty must be manually or electronically posted when no pharmacist is on duty at the pharmacy. The signs must be prominently displayed on all entrance doors and the prescription counter of the pharmacy. Sign lettering must be at least two inches (2") in height;

(B) Except as otherwise provided by law, a pharmacist shall personally inspect and verify the accuracy of the final contents of any prescription or medication order and the affixed label prior to dispensing;

(C) Adequate staffing and resources must be provided to allow licensees/registrants to safely and accurately provide pharmacy services. Pharmacies must be equipped with properly functioning pharmaceutical equipment for the pharmacy services performed as recognized by the latest edition of the *United States Pharmacopoeia* (USP) or *Remington's Pharmaceutical Sciences*;

(D) References/resources must be physically maintained or immediately accessible in electronic form at the pharmacy that include the following:

1. A current print or electronic edition of statutes and rules governing the pharmacy's practice, including, but not limited to, Chapters 338 and 195, RSMo, 20 CSR 2220 and, if applicable, 19 CSR 30 governing controlled substances; 2. Generally recognized reference(s) or other peer-reviewed resource(s) that include the following items/topics:

A. All drugs approved by the United States Federal Drug Administration (FDA) as appropriate to the practice site;

- B. Pharmacology of drugs;
- C. Dosages and clinical effects of drugs; and
- **D.** Patient information and counseling;

(E) All Missouri and federal pharmacy licenses, permits, or registrations must be current and accurate, including the pharmacy's name, permit classification(s), and address;

(F) Individuals practicing or assisting in the practice of pharmacy must be appropriately licensed or registered with the board and appropriately trained and competent to perform assigned duties. Any person other than a pharmacist or permit holder who has independent access to legend drug stock on a routine basis in a pharmacy must be registered or licensed with the board as a pharmacy technician or intern pharmacist. Except as otherwise authorized by law, non-resident pharmacists providing pharmacy services for patients or pharmacies located in Missouri must hold a Missouri pharmacist license or must be working for a Missouri licensed pharmacy;

(G) Pharmacy facilities and equipment must be maintained in a clean and sanitary condition at all times and trash must be disposed of in a timely manner.

**1.** Appropriate sewage disposal and a hot and cold water supply within the pharmacy must be available. The required water supply may not be located in a bathroom.

2. Waste and hazardous materials must be handled and disposed of in compliance with applicable state and federal law.

3. The pharmacy must be free from insects, vermin, and animals of any kind. Animals are not allowed in pharmacies, except for service animals as defined by the Americans with Disabilities Act (ADA);

(H) Adequate security and locking mechanisms must be maintained to prevent unauthorized access to the pharmacy and to ensure the safety and integrity of drugs and confidential records. Pharmacy traffic must be restricted to authorized persons so that proper control over drugs and confidential records can be maintained at all times. Pharmacies dispensing or stocking controlled substances must comply with all federal and state controlled substance security requirements;

(I) Medication and drug-related devices must be properly and accurately prepared, packaged, dispensed, distributed, and labeled under clean, and when required, aseptic conditions. Staff must wear disposable gloves when physically touching individual dosage units. Pharmacies shall not fill or refill any prescription or medication order after one (1) year from the date issued by the prescriber;

(J) Offsite storage. Pharmacies may maintain storage sites or warehouse facilities for the storage of pharmaceuticals or required/confidential pharmacy records at a separate address or premises from the main pharmacy, provided the storage facility is registered with the board. To register, the pharmacy must submit the following to the board in writing: the storage facility's address, hours of operation (if applicable), and the pharmacy permit numbers of the pharmacies that utilize the facility. No registration fee is required.

1. Adequate security and storage conditions must be maintained at these facilities to guarantee the security and integrity of records, medication, and drug-related devices. At a minimum, storage facilities must maintain a functioning alarm system. Any breach in security must be documented and reported to the board electronically or in writing within fifteen (15) days of the breach.

2. Medication stored at an offsite storage facility pursuant to this subsection may only be used by a pharmacy for the sole purpose of distributing drugs solely within its own pharmacy operations. A drug distributor license is required if an offsite storage facility is used to store/distribute medication for multiple pharmacies, regardless of pharmacy ownership.

3. No record less than two (2) years old may be stored offsite. Patient records stored at an offsite facility must be retrievable within two (2) business days of a request from the board or its authorized designee.

4. Storage and warehouse locations will be considered facilities of a pharmacy pursuant to section 338.240, RSMo, and will be subject to inspection by the board pursuant to section 338.150, RSMo;

(K) If the pharmacy is located in a facility that is accessible to the public and the pharmacy's hours of operation are different from those of the remainder of the facility, ceilings and walls must be constructed of a substantial material so that the pharmacy permit area is separate and distinct from the remainder of the facility. Drop down ceilings or other openings that would allow unauthorized access into the pharmacy are not allowed;

(L) Licensee/Registrant Identification and Signage.

1. All board licensees and registrants must wear an identification badge or similar identifying article that identifies their name and title when practicing or assisting in the practice of pharmacy (e.g., pharmacist, pharmacy technician, intern pharmacist).

2. The licenses/registrations for all pharmacists, technicians, and intern pharmacists regularly working in the pharmacy must be maintained in a central location on the premises of the pharmacy. Individual licenses/registrations must have a photo attached that is not smaller than two by two inches  $(2" \times 2")$ . The required licensees/registrations must be immediately retrievable during an inspection or available to the public if requested. Licensees or registrants regularly working for more than one (1) pharmacy, temporarily working as a relief pharmacist outside of their regular pharmacy location must have proper identification of their pharmacy license in their possession while practicing or assisting in the practice pharmacy (e.g., wallet card, current online verification).

3. A sign must be physically or electronically posted at the pharmacy indicating that the pharmacy is licensed and regulated by the Missouri Board of Pharmacy along with the board's current address, telephone number and primary email address. The board will provide the required sign at no cost. Alternatively, licensees may post an electronic copy of the required sign, provided the size and type of the electronic sign and lettering equals or exceeds the board issued sign and the electronic sign is constantly visible by the public during the pharmacy's normal business hours. The required sign must be prominently posted in close proximity to the pharmacy in a manner and location that is easily viewable and readable by the public;

(M) All board licensed pharmacies must be under the supervision of a pharmacist-in-charge designated with the board who holds a current and active Missouri pharmacist license. The pharmacist-in-charge must be actively engaged in pharmacy activities at the pharmacy and must be physically present at the pharmacy for a sufficient amount of time as needed to effectively supervise pharmacy activities and ensure pharmacy compliance. For pharmacies located outside of Missouri, the designated pharmacist-in-charge must hold a current and active pharmacist license in the state where the pharmacy is located.

1. In the event the pharmacist-in-charge designated with the board changes, the pharmacy may not continue operations until a new pharmacist-in-charge is named, except as otherwise authorized by this rule. A change of pharmacist-in-charge application must be submitted to the board with the applicable fee within fifteen (15) calendar days after a new pharmacist-in-charge is designated. A controlled substance inventory must be taken at or immediately prior to a pharmacist-in-charge change as required by 20 CSR 2220-2.090.

2. If a new pharmacist-in-charge cannot be immediately designated after a pharmacist-in-charge change despite reasonable diligence, the pharmacy may appoint an interim supervising pharmacist for a period not to exceed thirty (30) days. The interim supervising pharmacist must meet the requirements of this rule and file a statement on a form approved by the board agreeing to be responsible for pharmacy compliance while serving as the interim supervising pharmacist. A documented controlled substance inventory must be taken when the interim supervising pharmacist is designated. Written notification of the interim supervising pharmacist designation must be immediately provided to the board at the board's electronic mail address or via facsimile on a form approved by the board along with the required interim supervising pharmacist form; and

(N) Licensees and registrants must maintain a current mailing address on file with the board. Licensees/registrants must notify the board electronically or in writing of any change in their mailing or employment address, within fifteen (15) days following the change.

(O) When a pharmacy permit holder knows or should have known, within the usual and customary standards of conduct governing the operation of a pharmacy as defined in Chapter 338, RSMo, that an employee, licensed or unlicensed, has violated the pharmacy laws or rules, the permit holder shall be subject to discipline under Chapter 338, RSMo.

(2) Drug Storage. Drugs must be properly stored and maintained in a thermostatically controlled area within temperature and humidity requirements as provided in the Food and Drug Administration approved drug product labeling or the *United States Pharmacopeia* (USP).

(A) Temperatures in drug storage areas must be recorded and reviewed at least once each day the pharmacy is in operation. Alternatively, a continuous temperature monitoring system may be used if the system maintains ongoing documentation of temperature recordings that alerts a pharmacist when temperatures are outside of the required range and provides the amount of variance.

(B) No outdated, misbranded, or adulterated drugs or devices may be dispensed, distributed, or maintained within the pharmacy's active inventory, including prescription and related nonprescription items. Outdated, misbranded, or adulterated medication and medication for personal employee use must be quarantined in an area that is clearly identified and physically separate from medication maintained for dispensing, distribution, or other pharmacy use. Drugs for the personal use of pharmacy staff or personnel must be labeled in accordance with section 338.059, RSMo, or as otherwise required by law.

(C) Food and beverage items that are not in their original, sealed manufacturer packaging must be stored separately from medication and medication-related devices. Open food or beverages used in compounding or intended for patient use with medication may be stored in the same area as drugs and drug-related devices, provided the items must be separated from other inventory and sanitary conditions are maintained at all times.

(D) Appropriate lighting, ventilation, and humidity must be maintained in areas where drugs are stored and dispensed. Medication may not be stored on the floor.

(E) Drug samples shall not be maintained in or dispensed by pharmacies, except as otherwise authorized by state and federal law, including, but not limited to, 21 U.S.C. section 353 and the federal Prescription Drug Marketing Act of 1987.

(3) Record Keeping. Pharmacy records must be accurately maintained in compliance with applicable state and federal law. Records required by Chapters 195 and 338, RSMo or divisions 20 CSR 2220 and 19 CSR 30 shall be available for inspection, photographing, or duplication by a board representative. (A) Pharmacies must maintain inventories and records of all transactions regarding the receipt and distribution or other disposition of legend drugs. Each pharmacy shall designate either a primary manual or electronic record keeping system which will be used to record the dispensing of all prescriptions and medication orders. Poison sales may be recorded in a separate manual log. Except as otherwise authorized or required by law, at least three (3) separate files of prescriptions/medication orders must be maintained:

1. A separate file for Schedule I and II controlled substances;

2. A separate file for Schedules III, IV and V controlled substances; and

3. A separate file(s) for all other prescriptions/medication orders.

(B) Distribution records. Unless otherwise authorized by law or the board, pharmacies shall maintain inventories and records of all legend drugs received and distributed that include:

1. The date of the transaction/distribution;

2. Product name, strength, and quantity;

3. The names of the parties;

4. The sender's address or, for drugs distributed by the pharmacy, the receiver's address; and

5. Any other information required by state or federal law.

(C) Unless otherwise provided by law, records required by Chapter 338 or 20 CSR 2220 that do not have a specified retention time must be kept for two (2) years and readily retrievable at the request of the board or the board's authorized designee. Readily retrievable is defined as immediately providing records or within two (2) hours of a request by the board or the board's authorized designee, or by making a computer terminal available to the inspector for immediate use to review the records requested.

(4) Mandatory Reporting. Licensees, registrants, and permit holders must notify the board of any adverse action by another licensing state, jurisdiction, or government agency against the licensee/registrants/permit holder as required by section 338.075, RSMo, within fifteen (15) days of such action. Additionally, pharmacies must notify the board within fifteen (15) days of any final disciplinary action taken against a pharmacist, intern pharmacist, or pharmacy technician for conduct that might have led to disciplinary action under section 338.055, RSMo, or resignation of a licensee/registrant in lieu of such final disciplinary action. The notification must be provided in writing or electronically and include:

(A) The pharmacy's name and permit number;

(B) Name and contact information for person making the notification;

(C) The licensee's or registrant's name and license/registration number;

(D) Date of action; and

(E) Reason for action.

[(9)](5) A home health or hospice agency licensed or certified according to Chapter 197, RSMo, or any licensed nurses of such agency, may possess drugs in the usual course of business of such agency without being licensed as a pharmacist or a pharmacy.

(A) [The list of drugs that may be possessed by a home health or hospice agency without a license or permit, as defined in section (9), is as follows:] The following legend drugs/devices may be possessed by a home health or hospice agency identified in this section without a pharmacy license or permit:

1. Injectable dosage forms of sodium chloride and water;

2. Irrigation dosage forms of sodium chloride and water that carry a federal prescription only restriction;

3. Injectable dosage forms of heparin and alteplase in concentrations that are indicated for maintenance of venous access devices; 4. Injectable dosage forms of diphenhydramine and epinephrine; 5. Vaccines indicated for public health needs[, such as

*influenza, pneumonia, hepatitis A and hepatitis B]*; and 6. Tuberculin test material.

(B) The agency shall have [a policy and procedure that addresses at least the following:] policies and procedures that address—

1. Specific drugs authorized to be possessed by the agency and the nurse;

2. Indications for use of the drugs possessed;

3. Receiving [physicians' orders for administration of the drugs] orders from an authorized prescriber for drug administration;

4. Leaving drugs with the patient for routine care procedures;

5. Conditions for *[storage and transport]* storing and transporting of the drugs by the agency and the nurse; and

6. Quantity of drugs possessed by the agency and the nurse.

(C) The nurse must have *[a physician's authorization]* authorization from an authorized prescriber, such as an individual patient order, protocol or standing order, to administer the drugs.

(D) [When the patient or the patient's representative has been instructed, verbally and in writing, in the performance of routine care procedures, u/Up to a two- (2-)[-] week supply of sodium chloride, water, and heparin may be left with the patient [for these procedures] provided the patient or the patient's representative has been instructed verbally or in writing on how to perform the procedure. Drugs left with the patient shall be labeled with instructions for use. A record shall be made of all drugs left with the patient in the patient's medical record. Drugs left with the patient may not be returned to the agency.

(E) Drugs may be stored at the agency or transported by the nurse, and shall be stored or transported at all times in accordance with the manufacturer's storage requirements. Except as otherwise authorized by subsection (2)(C) of this rule, *[R]* refrigerator units used by the agency for storing drugs shall not be used for storing non-drug items.

(F) All drugs must be received from a licensed pharmacy or drug distributor. The quantity of drugs possessed by an agency shall be limited to that necessary to meet the needs of the agency's patient population for two (2) weeks.

[(10) Class I: Consultant Pharmacies as defined in 20 CSR 2220-2.020(9)(I) and approved by the board to be located within a residence shall be required to address and comply with the following minimum standards of practice:

(A) Location Requirements –

1. The pharmacy must be located in a separate room that provides for a door with suitable lock;

2. Sufficient storage for securing confidential documents and any hardware used in accessing a central pharmacy by electronic connection must be provided;

3. Ceiling and walls must be constructed of plaster, drywall, brick or other substantial substance that affords a design that makes the room separate and distinct from the remainder of the domicile. Drop down ceilings that allow access into the room are not allowed;

4. All locations must be inspected and have approval by the board prior to the initiation of services; and

5. Patients are not allowed in the pharmacy.

(B) Documentation—

1. Maintain a current policy and procedure manual that is attested by the signature and date of review of the pharmacist-in-charge to its accuracy. All pharmacists working at the pharmacy shall be required to sign the manual attesting to their review and understanding of all policies and procedures in force;

2. Maintain documentation that the permit holder has provided training to all personnel on all operations associated

with the pharmacy;

3. The permit holder must complete an audit to ensure compliance with pharmacy policy and procedures and this regulation at a minimum of twice per year, through physical visits by representatives of the permit holder. Audit results must be maintained by the permit holder for a period of three (3) years; and

4. If the pharmacist is working under a contract for the permit holder, a copy of the contract shall be available during an inspection.

(C) Security-Records and Internet-

1. All electronic data processing systems must meet all applicable state and federal confidentiality laws and regulations;

2. Data processing systems must utilize sufficient security software;

3. Any breach in the security of the system must be documented and reported to the board of pharmacy within seven (7) days of the breach of confidentiality. Such documentation shall be available during an inspection.

(D) Licensure and Inspection—

1. Each location must maintain and display a current Class I permit. The permit holder for this permit must be the pharmacy the individual pharmacist is employed by or contracted with;

2. Routine inspections for in-state pharmacies shall be arranged ahead of time. Notification by the inspector to the permit holder will be provided a minimum of seventy-two (72) hours ahead of the scheduled inspection. The permit holder must arrange for a designated representative to be present that is not a resident of the location under inspection;

3. A pharmacy located outside the state must maintain a pharmacist-in-charge with a current and active pharmacist license with the state of Missouri;

4. The audits required in paragraph (10)(B)3. shall be available for review during the inspection; and

5. The pharmacy shall provide copies of inspections completed by the state in which they are located if such inspections are required within seven (7) business days of the inspection date.]

(6) In addition to the other requirements of this rule, a Class I pharmacy within a residence must be located in a physically separate room that has a door with a suitable lock. Patients are not allowed in a Class I pharmacy located within a residence. Class I pharmacies may be inspected by the board as authorized by law, including Class I pharmacies located in a residence. The permit holder must arrange for a designated representative to be present for inspection, if requested by the board. Other than a Class I pharmacy, no pharmacy permit will be issued to a location that is located in a residence regardless of zoning.

(7) Except as otherwise authorized by law, a licensee, permittee, or registrant of the board must cooperate with any investigation or inspection conducted by or on the board's behalf. Cooperation includes responding fully and promptly to questions, providing copies of records as requested, executing releases for records as requested, allowing photographs or digital image capture of any facility licensed or permitted by the board, and appearing at interviews, hearings, or meetings scheduled by the board or the board's authorized designee.

(8) Exemptions. At its discretion, the board may grant an exemption to the facility requirements of this rule for a time period designated by the board if such exemption is not contrary to law and the exemption will provide equal or greater protection of the public safety, health, or welfare. Exemption requests must be submitted in writing and identify the specific exemption requested, the grounds for exemption, the requested exemption length, and proposed procedures or safeguards for protecting the public safety, health, or welfare if the exemption is approved.

AUTHORITY: sections [338.140,] 338.240[,] and 338.280, RSMo [2000] 2016, and sections 338.010, 338.140, and 338.210, RSMo Supp. [2007] 2021. This rule originally filed as 4 CSR 220-2.010. Original rule filed July 18, 1962, effective July 28, 1962. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 20, 2022.

PUBLIC COST: This proposed amendment will result in a fiscal impact to the Board of Pharmacy of three thousand seven hundred fifty-five dollars (\$3,755) during the first year of implementation (one thousand two hundred dollars (\$1,200) revenue increase and two thousand five hundred fifty-five dollars (\$2,555) revenue expenditure), three hundred six dollars and twenty-five cents (\$306.25) annually for the life of the rule, and eight hundred dollars (\$800) biennially for the life of the rule.

PRIVATE COST: This proposed amendment will cost private entities approximately two hundred seventy-eight thousand nineteen dollars and thirty cents (\$278,019.30) during the first year of implementation, two hundred twenty-five thousand six hundred eighty dollars (\$225,680) annually over the life of the rule, and eight hundred dollars (\$800) biennially for the life of the rule. Costs may vary with inflation, and are expected to increase at the rate projected by the Legislative Oversight Committee.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board of Pharmacy, PO Box 625, 3605 Missouri Boulevard, Jefferson City, MO 65102, by facsimile at (573) 526-3464, or via email at pharmacy@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

## FISCAL NOTE PUBLIC COST

#### I. Department Title: Department of Commerce and Insurance Division Title: State Board of Pharmacy Chapter Title: General Rules

Rule Number and Title:	20 CSR 2220-2.010 Pharmacy Standards of Operation
Type of Rulemaking:	Proposed Amendment

#### II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Fiscal Impact		
State Board of Pharmacy	\$ 3,755 (Y1 implementation)		
State Board of Pharmacy	\$ 306.25 (recurring annually over the life of the rule)		
State Board of Pharmacy	\$ 800 (recurring biennially over the life of the rule)		

#### **III.ASSUMPTIONS/WORKSHEETS**

The following general estimations were used to calculate private fiscal costs:

- Based on currently known inspection information, an estimated four (4) facilities would be required to obtain licensure as a Missouri drug distributor for an offsite pharmaceutical storage facility that services multiple pharmacies. As a result, the Board estimates a revenue increase of \$ 1,200 during implementation Y1 (Four (4) offsite storage facilities x \$ 300 drug distributor license application fee), and a recurring biennial license renewal revenue increase of \$ 800 (4 offsite storage facilities x \$ 200 license renewal fee).
- 2. Missouri located pharmacies would be required to post a sign indicating the pharmacy is licensed/regulated by the Board. Signs will be provided by the Board at no fee. Based on historical licensing data, the Board estimates required signs will be provided to 1,460 pharmacies during Y1 implementation at a cost of \$ 1.75 per sign (includes mailing/delivery costs). The Board estimates an additional 175 new/replacement signs will be issued annually. As a result, estimated fiscal costs are \$ 2,555 during Y1 implementation and \$ 306.25 recurring annually thereafter.
- 3. Estimates are based on historical Board licensing data. Additionally, total estimated costs may vary with inflation and increase at the rate projected by the Legislative Oversight Committee.

# FISCAL NOTE PRIVATE COST

#### I. Department Title: Department of Commerce and Insurance, Division Title: State Board of Pharmacy Chapter Title: General Rules

Rule Number and Title:	20 CSR 2220-2.010 (Pharmacy Standards of Operation)
Type of Rulemaking:	Proposed Amendment

#### II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
1,065 - 2,663	Missouri Licensed Pharmacies	\$ 278,019.30 during Y1 implementation
1,065 - 2,663	Missouri Licensed Pharmacies	\$ 225.680 recurring annually over the life of the rule
4	Missouri Licensed Pharmacies	\$ 800 recurring biennially over the life of the rule

#### III. ASSUMPTIONS/WORKSHEETS

The following general estimations were used to calculate private fiscal costs:

- 1. Based on historical licensing data, the Board estimates approximately 2,663 pharmacies would be impacted by the rule amendment as referenced herein.
- 2. Based on currently known inspection information, an estimated four (4) facilities would be required to obtain licensure as a Missouri drug distributor for an offsite pharmaceutical storage facility that services multiple pharmacies. An estimated cost of \$ 1,200 is anticipated during implementation Y1 (Four (4) offsite storage facilities x \$ 300 drug distributor license application fee), with a recurring biennial license renewal cost of \$ 800 (4 offsite storage facilities x \$ 200 license renewal fee).
- 3. Offsite storage facilities used to store pharmaceuticals at a separate address would need to be secured with a functioning alarm system. Significantly, maintaining an offsite storage facility would be voluntary and not mandatory. Based on currently known inspection information/data, the Board estimates four (4) offsite facilities would be required to purchase an alarm system at a cost of \$ 1,500 per system. Accordingly, total alarm costs are estimated at \$ 6,000 during implementation Y1.

- 4. Based on current inspection information, the Board estimates 60% of Missouri pharmacies currently prohibit staff from physically touching medication or require staff to wear gloves when touching individual dosage units (e.g., tablets, pills). As a result, the Board estimates approximately 40% of the Board's average number of Missouri licensed pharmacies (@1,065 pharmacies) would be required to utilize 1,000 disposable gloves per year at a cost of \$ 200 per 1,000 units. Accordingly, the Board estimates disposable glove costs of \$213,000 recurring annually over the life of the rule (1,065 pharmacies x \$ 200 per 1,000 glove units).
- 5. Based on FY18 FY20 licensing data, the Board estimates approximately 19,706 pharmacy technicians and 1,700 intern pharmacists will need to obtain a 2x2 photograph during Y1 implementation at a cost of \$ 1.00 per photograph. The Board estimates an additional 4,825 new pharmacy technician registrants and 485 new intern pharmacists would be subject to the requirement annually. Accordingly, the Board estimates Missouri licensed pharmacies will incur total fiscal costs of \$21,406 during Y1 implementation and \$ 5,310 annually thereafter.
- 6. The Board estimates identity badges would be required for approximately 33,103 individual licensees/registrants during implementation Y1 at a cost of \$ 1.10 per badge. An estimated 6,700 new licensees/registrants would be impacted annually thereafter at the same \$ 1.10 cost. Total revenue impact is estimated at \$ 36,413.30 during Y1 implementation (33,103 current licensees/registrants x \$ 1.10 per identity badge) and \$ 7,370 annually thereafter (6,700 current licensees/registrants x \$ 1.10 per identity badge).
- 7. The Board estimates required temperature monitoring and recording for drug storage areas can be incorporated into current pharmacy workflows without any additional staffing or expenditures. Temperature monitoring devices are currently required by law. Accordingly, no costs have been estimated in relation to temperature monitoring/recording.
- 8. Estimates are based on historical Board licensing data. Total estimated costs may vary with inflation and increase at the rate projected by the Legislative Oversight Committee.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2220—State Board of Pharmacy Chapter 2—General Rules

#### **PROPOSED AMENDMENT**

**20 CSR 2220-2.090 Pharmacist-in-Charge**. The board is deleting sections (1) and (2), and adding new sections (1)-(3).

*PURPOSE:* This amendment updates compliance requirements and responsibilities for the designated pharmacist-in-charge of a board licensed pharmacy.

[(1) A pharmacist may be a pharmacist-in-charge of a licensed pharmacy; provided, that s/he complies with all provisions of this rule.

(2) The responsibilities of a pharmacist-in-charge, at a minimum, will include:

(A) The management of the pharmacy must be under the supervision of a Missouri-licensed pharmacist at all times when prescriptions are being compounded, dispensed or sold;

(B) The traffic in the prescription area must be restricted to authorized personnel only so that proper control over the drugs can be maintained at all times;

(C) All the required signs are displayed in the appropriate places when there is no pharmacist on duty;

(D) The licenses of all pharmacists employed are conspicuously displayed in the pharmacy;

(E) Assurance that all procedures of the pharmacy in the handling, dispensing and recordkeeping of controlled substances are in compliance with state and federal laws;

(F) Any excessive or suspicious requests, or both, for the dispensing of controlled substances be verified prior to dispensing;

(G) All labeling requirements are complied with according to section 338.059, RSMo, federal laws where required and board regulations governing auxiliary labeling of drugs and devices;

(*H*) The prescription files are maintained according to the requirements of this board and the other state and federal controlled substance laws and regulations;

(*I*) The Missouri Revised Negative Drug Formulary and state laws governing drug substitution be complied with when generic substitution takes place;

(J) If exempt narcotics are sold, complete records be kept of all exempt narcotics in a bound exempt narcotic register;

(K) If poisons are sold, the pharmacy maintain a poison register;

(L) The pharmacy maintain and have on file at all times the required reference library;

(*M*) The pharmacy be kept in a clean and sanitary condition;

(*N*) The pharmacist-in-charge will be responsible for the supervision of all pharmacy personnel, to assure full compliance with the pharmacy laws of Missouri;

(O) All Missouri and federal licenses are kept up-to-date;

(P) Policies and procedures are in force to insure safety for the public concerning any action by pharmacy staff members or within the pharmacy physical plant;

(Q) All equipment, as prescribed through regulation, is available and in good working order;

(*R*) Security is sufficient to insure the safety and integrity of all legend drugs located in the pharmacy;

(S) Any changes of the following are appropriately carried out:

1. Pharmacy permit transfer of any type or manner;

2. Regulation requirements completed satisfactorily when a change of pharmacist-in-charge occurs;

3. Change of pharmacist's own address as it appears on his/her license;

(T) When the board-recognized pharmacist-in-charge is changed at that licensed facility, an appropriate documented inventory of controlled substances must be taken;

(U) Assure that the appropriate handling and disposal of controlled substances is done and verified through appropriate documentation and when necessary that controlled substances be disposed of through appropriate procedures involving the Missouri Board of Pharmacy or the Bureau of Narcotics and Dangerous Drugs;

(V) No outdated drugs are dispensed or maintained within the active inventory of the pharmacy, including prescription and related nonprescription items;

(W) Assure full compliance with all state and federal drug laws and rules;

(X) Compliance with state and federal requirements concerning drug samples;

(Y) Assure that all state and federal laws concerning drug distribution and control are complied with and that no violations occur that would cause a drug or device or any component thereof to become adulterated or misbranded;

(Z) Maintain compliance with all state and federal laws governing drug distributor activities and assure that appropriate licensure as a drug distributor is secured if lawful thresholds for unlicensed drug distributions are exceeded;

(AA) Assure overall compliance with state and federal patient counseling requirements;

(BB) Maintain a current list of all personnel employed by the pharmacy as pharmacy technicians. The list shall include the name, registration number or a copy of an application for registration that has been submitted to the board and a description of duties to be performed by each person contained on the list;

(CC) Maintain written standards setting out the responsibilities of registered pharmacy technicians as well as the procedures and policies for supervision of registered pharmacy technicians, as required by 4 CSR 220-2.700(1). Said standards shall be available to the board and its designated personnel for inspection and/or approvals;

(DD) Any person other than a pharmacist or permit holder who has independent access to legend drug stock on a routine basis in a pharmacy shall be required to register with the board as a pharmacy technician. The determination of whether or not an individual must register as a pharmacy technician will be the responsibility of the pharmacist-incharge; and

(EE) Maintain compliance of automated dispensing and storage systems with applicable board rules and regulations.]

(1) Except as otherwise authorized by law, each pharmacy shall designate a pharmacist-in-charge who is responsible for managing pharmacy compliance and supervising pharmacy staff. At a minimum, the pharmacist-in-charge shall assist the permit holder in ensuring pharmacy operations and clinical activities comply with the rules of the board and all applicable state and federal law governing pharmacy practice.

(A) The pharmacist-in-charge must be regularly involved in, and engaged with, pharmacy operations and monitoring pharmacy compliance. Except in the event of an emergency or other urgent need, the pharmacist-in-charge must be consulted and given an opportunity to provide input prior to implementation of any pharmacy policy, procedure, system, or practice that will modify or expand the delivery of pharmacy services. (B) The pharmacist-in-charge must be physically present at the pharmacy for a sufficient amount of time as needed to effectively supervise pharmacy activities and ensure pharmacy compliance. Additionally, the permit holder must provide the pharmacist-incharge designated time to review pharmacy compliance on a regular basis while not engaged in medication dispensing or providing patient services.

(C) The pharmacist-in-charge must have authority to temporarily suspend or restrict pharmacy operations or the activity of licensees/registrants, if deemed reasonably necessary or appropriate to ensure pharmacy compliance or the safe provision of pharmacy services, pending final direction or approval from the permit holder.

(D) The permit holder must have policies and procedures in place for regularly reviewing staffing and resource needs with the pharmacist-in-charge, including policies and procedures for requesting additional staff or staffing modifications.

(2) A pharmacist must immediately notify the board electronically or in writing on a form designated by the board if he/she stops serving as the designated pharmacist-in-charge. At or immediately prior to a pharmacist-in-charge change, a controlled substance inventory must be taken by a designee of the permit holder that complies with state and federal controlled substance inventory requirements, including 21 CFR section 1304.11. The signature of the individual(s) taking the required inventory must be documented on the inventory.

(3) This rule does not exempt a permit holder from responsibility for compliance with applicable state or federal law.

AUTHORITY: sections [338.140,] 338.240 and 338.280, RSMo [2000] 2016, and section 338.140, RSMo Supp. 2021. This rule originally filed as 4 CSR 220-2.090. Emergency rule filed April 12, 1984, effective April 22, 1984, expired Aug. 20, 1984. Original rule filed April 12, 1984, effective Aug. 11, 1984. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 20, 2022.

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

PRIVATE COST: This proposed amendment will cost private entities approximately one hundred fifteen thousand four hundred six dollars and twenty cents (\$115,406.20) during the first year of rule implementation, and fifteen thousand four hundred seventy dollars (\$15,470) annually over the life of the rule. Costs may vary with inflation, and are expected to increase at the rate projected by the Legislative Oversight Committee.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Board of Pharmacy, PO Box 625, 3605 Missouri Boulevard, Jefferson City, MO 65102, by facsimile at (573) 526-3464, or via email at pharmacy@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

# FISCAL NOTE PRIVATE COST

#### I. Department Title: Department of Commerce and Insurance Division Title: State Board of Pharmacy Chapter Title: General Rules

Rule Number and Title:	20 CSR 2220-2.090 (Pharmacist-in-Charge)
Type of Rulemaking:	Proposed Amendment

#### II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
1,865	Missouri Licensed Pharmacies	\$ 115,406.20 during Y1 implementation
250	New Missouri Licensed Pharmacies	\$ 15,470 Recurring annually over the life of the rule.

#### **III. ASSUMPTIONS/WORKSHEETS**

The following general estimations were used to calculate private fiscal costs:

- The Board estimates approximately 1-hour of pharmacist time would be required to complete/update required policies and procedures during Y1 rule implementation. Based on known inspection information, the Board estimates 70% of the current 2,663 licensed Missouri pharmacies do not have the required policies and procedures (1,865 pharmacies). The Board further estimates an additional 250 new pharmacies would be required to develop/adopt the required policies and procedures annually. Accordingly, the Board estimates private fiscal costs of \$ 115,406.20 during Y1 implementation (\$61.88 per hour for pharmacist drafting/review x 1,865 pharmacies), and a recurring cost of \$ 15,470 over the life of the rule (\$61.88 per hour for pharmacist drafting/review x 250 new pharmacies annually).
- 2. The Board estimates the required permit holder/pharmacist-in-charge consultations and pharmacist-in-charge compliance review can be incorporated into current pharmacy workflows without additional staffing or expenditures. Accordingly, no additional costs have been estimated.
- 3. Estimates are based on historical Board licensing data and current data from the U.S. Bureau of Labor and Statistics. Total estimated costs may vary with inflation and increase at the rate projected by the Legislative Oversight Committee.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE

Division 2263—State Committee for Social Workers Chapter 2—Licensure Requirements

#### **PROPOSED AMENDMENT**

**20 CSR 2263-2.030 Supervised Licensed Social Work Experience**. The committee is adding new section (4) and renumbering as necessary.

*PURPOSE: This amendment allows the Committee for Social Workers discretion to deny supervision hours.* 

(4) The committee may, in its discretion, deny supervision hours not completed in compliance with this regulation, 20 CSR 2263-2.031, and 20 CSR 2263-2.032.

[(4)](5) An application for licensure must be submitted pursuant to the rules promulgated by the committee upon completion of the supervised social work experience. All applicants working clinically for licensure must remain under approved supervision until the license is approved by the committee.

AUTHORITY: section 337.600, RSMo 2016, and sections 337.612, 337.615, 337.627, 337.662, and 337.665, RSMo Supp. [2018] 2021. This rule originally filed as 4 CSR 263-2.030. Original rule filed Sept. 18, 1990, effective Feb. 14, 1991. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 24, 2022.

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

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Committee for Social Workers, Vanessa Beauchamp, Executive Director, PO Box 1335, Jefferson City, MO 65102, by fax at (573) 526-3489, or via email at lcsw@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2263—State Committee for Social Workers Chapter 2—Licensure Requirements

#### **PROPOSED AMENDMENT**

**20 CSR 2263-2.050 Application for Licensure as a Social Worker**. The committee is amending section (4).

*PURPOSE:* This amendment clarifies the requirement for the suicide prevention course.

(4) The following documents shall be on file for an application to be considered complete and officially filed:

(D) Proof of completing two (2) hours of suicide assessment, referral, treatment, and management training taken within the prior two (2) years of application submission;

[(D)](E) Verification of a passing score, as determined by the committee, on the examination administered by the Association of Social Work Boards (ASWB). Verification of score(s) shall be sent directly

to the committee office by the ASWB. The required examinations are—

1. Licensed baccalaureate social worker-bachelors examination;

2. Licensed baccalaureate social worker independent practice bachelors examination.

A. An examination taken more than sixty (60) days prior to graduation is not acceptable. A letter from a designated official at the Council on Social Work Education (CSWE) accredited program indicating the individual is on track to graduate must be received by the committee;

3. Licensed master social worker-masters examination.

A. An examination taken more than sixty (60) days prior to graduation is not acceptable. A letter from a designated official at the CSWE accredited program indicating the individual is on track to graduate must be received by the committee;

4. Licensed advanced macro social worker—advanced generalist examination.

A. An examination taken before the completion of at least two thousand two hundred fifty (2,250) hours and eighteen (18) months of the supervised work experience is not acceptable; and

5. Licensed clinical social worker-clinical examination.

A. An examination taken before the completion of at least two thousand two hundred fifty (2,250) hours and eighteen (18) months of the supervised work experience is not acceptable;

[(E)](F) Proof of submission of fingerprints to the Missouri State Highway Patrol's approved vendor for both a Missouri State Highway Patrol and Federal Bureau of Investigation fingerprint background check. Any fees due for fingerprint background checks shall be paid by the applicant directly to the Missouri Highway Patrol or its approved vendor. All fees are nonrefundable; and

[(F)](G) An applicant for licensure who answers "yes" to any question in the application which relates to possible grounds for denial of licensure under section 337.630, RSMo, shall submit a sworn affidavit setting forth in detail the facts that explain the answer and shall submit copies of appropriate documents related to that answer, if requested by the committee, which shall include, but is not limited to, the following:

1. Certified copies of final orders/judgments;

2. If no final order—Certified copy of clerk's docket sheet and copy of complaint; and

3. If criminal conviction—A certified copy of final order and sentence or commutation of sentence.

AUTHORITY: section 337.600, RSMo 2016, and sections 337.612, 337.615, 337.627, and 337.630, RSMo Supp. [2020] 2021. This rule originally filed as 4 CSR 263-2.050. Original rule filed Sept. 18, 1990, effective Feb. 14, 1991. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 24, 2022.

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

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

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the State Committee for Social Workers, Vanessa Beauchamp, Executive Director, PO Box 1335, Jefferson City, MO 65102, by fax at (573) 526-3489, or via email at lcsw@pr.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.

# **Orders of Rulemaking**

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-(90-) day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

#### Title 8—DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Division 60—Missouri Commission on Human Rights Chapter 2—Procedural Regulations

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Commission on Human Rights under sections 213.030, 213.077, and 213.085, RSMo 2016, and sections 213.075 and 213.111, RSMo Supp. 2021, the commission amends a rule as follows:

# 8 CSR 60-2.025 Complaint, Investigation, and Conciliation Processes is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 15, 2021 (46 MoReg 1838-1839). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 8—DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Division 60—Missouri Commission on Human Rights Chapter 2—Procedural Regulations

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Commission on Human

Rights under section 213.030, RSMo 2016, and section 213.075, RSMo Supp. 2021, the commission amends a rule as follows:

#### 8 CSR 60-2.100 Prehearing Discovery is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 15, 2021 (46 MoReg 1839-1840). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 2—Income Tax

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue under section 143.961, RSMo 2016, the director amends a rule as follows:

12 CSR 10-2.067 Failure to Pay Estimated Tax for Tax Years Ending After December 31, 1989 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2149-2152). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 2—Income Tax

#### ORDER OF RULEMAKING

By the authority vested in the director of the Department of Revenue under section 135.150, RSMo 2016, the director rescinds a rule as follows:

12 CSR 10-2.085 Credit for New or Expanded Business Facility is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2152). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 2—Income Tax

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue

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under section 32.200 (Article VII), RSMo Supp. 2021, and section 143.961, RSMo 2016, the director rescinds a rule as follows:

#### 12 CSR 10-2.230 Construction Contractors is rescinded.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2152). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 41—General Tax Provisions

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue under section 32.065, RSMo 2016, the director amends a rule as follows:

12 CSR 10-41.010 Annual Adjusted Rate of Interest is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2152-2155). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 104—Sales/Use Tax—Registration

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue under sections 144.270 and 144.705, RSMo 2016, the director amends a rule as follows:

# 12 CSR 10-104.030 Filing Requirements as Defined in Section 144, RSMo is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2156). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 108—Sales/Use Tax—Taxable services

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue under sections 144.010 and 144.030, RSMo Supp. 2021, the director amends a rule as follows:

**12 CSR 10-108.300** Sales of Electricity, Water, and Gas as Defined in Section 144, RSMo **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2156-2157). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 111—Sales/Use Tax—Machinery and Equipment Exemptions

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Revenue under sections 144.270 and 144.705, RSMo 2016, the director amends a rule as follows:

**12 CSR 10-111.060** Material Recovery Processing Plant Exemption, as Defined in Section 144.030, RSMo is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2157-2158). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

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

#### **ORDER OF RULEMAKING**

By the authority vested in the Department of Social Services, MO HealthNet Division, under sections 208.201, 208.453, 208.455, and 660.017, RSMo 2016, the division amends a rule as follows:

# 13 CSR 70-15.110 Federal Reimbursement Allowance (FRA) is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 1, 2021 (46 MoReg 1778-1784). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The MO HealthNet Division received two (2) comments on the proposed amendment.

COMMENT #1: Daniel Landon, Senior Vice President of Governmental Relations, and Kim Duggan, Vice President of Medicaid and FRA, Missouri Hospital Association, commented that under section (4), the MO HealthNet Division is proposing that beginning July 1, 2021, the FRA assessment rate of five and fortyeight hundredth percent (5.48%) will be applied to each hospital's inpatient and outpatient adjusted net revenue.

Based on our recent meeting with MO HealthNet staff, it is our

understanding that the current FRA assessment rate of five and fortyeight hundredth percent (5.48%) will not be increased to accommodate Medicaid expansion. While we agree that the assessment rate should not be increased, we are unable to definitively determine the correct rate of assessment based on the limited information provided in the FRA schedule.

MHD staff indicated the FRA schedule was developed under the assumption that expansion costs will total \$1.7 billion in state fiscal year 2022; the supplemental budget request appears to be \$1.2 billion. We would welcome clarification on this point. We believe \$1.7 billion significantly overestimates the actual spending on Medicaid expansion for SFY 2022 for the following reasons.

• Given that Medicaid expansion effectively began October 1 and that managed care plans are paid one month in arrears, there will be only eight months of spending in SFY 2022. We recognize there will be some retroactivity but anticipate it will be minimal.

• A budget of \$1.7 billion, divided by an estimated per member per month cost of \$709 (for eight months), would suggest an average monthly Medicaid expansion caseload of 299,000. However, the department's current projection for the fully phased-in Medicaid expansion caseload is 275,000.

We understand that it is difficult to project the actual expansion costs. However, if these costs are lower than anticipated, we want to ensure that a disproportionate share of the funding is not borne by the FRA.

RESPONSE: The comments above conflict with suggestions already provided by MHA. In earlier discussions, MHA staff indicated to MHD that MHA would prefer to lower the Fiscal Year 2022 tax rate and possibly delay paying hospitals their 2017 final DSH payments until State Fiscal Year 2023. However, in later discussions, MHA strongly indicated their preference to not reduce the tax. MHD took this into consideration when setting the tax rate. MHD reviews the FRA fund and assessment on a quarterly basis and will take these comments into consideration in the review process. No changes have been made to this amendment as a result of this comment.

COMMENT #2: Daniel Landon, Senior Vice President of Governmental Relations, and Kim Duggan, Vice President of Medicaid and FRA, Missouri Hospital Association, commented that according to subparagraph (l)(A)13.A. of this regulation, the third prior-year cost report is used as the basis for determining taxable revenues. This means that hospital cost reports ending in 2020 will be used as the basis for the SFY 2023 assessment calculation. Based on preliminary estimates, we are concerned that COVID-19 may result in significantly reduced taxable revenues for SFY 2023.

We recommend that MHD consider amending the regulation to use the fourth prior-year cost report (trended an additional year) to calculate the SFY 2023 FRA assessment.

Although we still are unable to reconcile the Medicaid expansion budget to the FRA schedule and, therefore, cannot draw a firm conclusion about the FRA assessment rate, we look forward to working with you so we can do so.

RESPONSE: This comment is not related to the State Fiscal Year 2022 FRA assessment. MHD will take this comment into consideration when developing the regulation for the State Fiscal Year 2023 FRA assessment. No changes have been made to this amendment as a result of this comment.

#### Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30—Division of Regulation and Licensure Chapter 30—Ambulatory Surgical Centers and Abortion Facilities

#### **ORDER OF RULEMAKING**

By the authority vested in the Department of Health and Senior

Services under section 197.225, RSMo Supp. 2021, the department amends a rule as follows:

# **19 CSR 30-30.060** Standards for the Operation of Abortion Facilities **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2021 (46 MoReg 2016-2017). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health and Senior Services received one (1) letter with three (3) comments on the proposed amendment.

COMMENT #1: Michelle Trupiano, the Executive Director of Missouri Family Health Council, Inc., commented that the proposed changes are arbitrary, capricious, and unreasonable in that they failed to take into account bipartisan consensus, patient experience, and expert testimony regarding MO HealthNet's funding to entities such as Planned Parenthood for care related to domestic and sexual violence.

RESPONSE: The department is committed to protecting the health and safety of its citizens. The department disagrees that the changes are arbitrary, capricious, or unreasonable as the department asserts the proposed changes work to maintain integrity and safety in abortion facilities. No changes have been made to the amendment as a result of this comment.

COMMENT #2: Michelle Trupiano, the Executive Director of Missouri Family Health Council, Inc., commented that the proposed changes do not relate to the provider's fitness to provide care, will eliminate qualified providers, and will restrict access to healthcare.

RESPONSE: The department disagrees with these assertions. Mandating that violations of requirements be reported to the Medicaid Audit and Compliance Unit ensures that timely investigations take place so that dangerous conditions do not exist for Missouri women seeking abortions. No changes have been made to the amendment as a result of this comment.

COMMENT #3: Michelle Trupiano, the Executive Director of Missouri Family Health Council, Inc., commented that the goal of the proposed changes is to eliminate Planned Parenthood from participating in the state Medicaid program.

RESPONSE: The department disagrees that this is the goal of the proposed changes. The changes sought affect all abortion providers and seek to promote a safe environment in which rules are followed and proper protocols maintained for the safety of the patients therein. No changes have been made to the amendment as a result of this comment.

#### Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 30—Division of Regulation and Licensure Chapter 81—Certification

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Department of Health and Senior Services under sections 192.006, 192.2000, and 198.079, RSMo 2016, the department amends a rule as follows:

**19 CSR 30-81.030** Evaluation and Assessment Measures for Title XIX Recipients and Applicants **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2164-2178). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 200—Insurance Solvency and Company Regulation

#### **Chapter 2—Reinsurance and Assumptions**

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Commerce and Insurance, under section 374.045, RSMo 2016, and section 375.246.4, RSMo Supp. 2021, the director amends a rule as follows:

#### 20 CSR 200-2.100 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 1, 2021 (46 MoReg 1786-1797). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing on this proposed amendment was held November 3, 2021, and the public comment period ended November 1, 2021. During the public comment period and at the public hearing, three (3) comments were made.

COMMENT #1: Mr. Michael Henderson with the Missouri Insurance Coalition commented in support of the proposed amendment. Mr. Henderson, on behalf of the Missouri Insurance Coalition, also submitted written comments during the public comment period, again, in support of the proposed amendment.

RESPONSE: No changes were made to the amendment as a result of this comment.

COMMENT #2: Mr. Mark Johnston with the National Association of Mutual Insurance Companies also commented in support of the proposed amendment.

RESPONSE: No changes were made to the amendment as a result of this comment.

COMMENT #3: Staff noted a second "because the" appears in 20 CSR 200-2.100(13)(A)1, and propose that it be removed.

RESPONSE AND EXPLANATION OF CHANGE: The director agrees with this comment and approves removal of the second "because the" as proposed.

#### 20 CSR 200-2.100 Credit for Reinsurance

(13) Reinsurance Contract. Credit will not be granted, nor an asset or reduction from liability allowed, to a ceding insurer for reinsurance effected with assuming insurers meeting the requirements of sections (2), (3), (4), (5), (6), or (9) of this rule or otherwise in compliance with section 375.246.1., RSMo, after the adoption of this rule unless the reinsurance agreement includes:

(A) A proper insolvency clause which stipulates that reinsurance is payable directly to the liquidator or successor without diminution regardless of the status of the ceding company consistent with section 375.246.5(2), RSMo, or is substantially similar to the following:

1. In the event of the insolvency of the company, this reinsurance shall be payable directly to the ceding company, or to its liquidator, receiver, conservator, or statutory successor on the basis of the liability of the company without diminution because of the liquidator, receiver, conservator, or statutory successor of the company has failed to pay all or a portion of any claim. However, the liquidator, receiver, conservator, or statutory successor of the company shall give written notice to the reinsurers of the pendency of a claim against the company indicating the policy or bond reinsurance which claim would involve a possible liability on the part of the reinsurers within a reasonable time after that claim is filed in the conservation or liquidation proceeding or in the receivership, and that during the pendency of that claim the reinsurers may investigate that claim and interpose, at their own expense, in the proceeding where that claim is to be adjudicated any defense(s) they may deem available to the company or its liquidator, receiver, conservator, or statutory successor. This expense incurred by the reinsurers shall be chargeable, subject to the approval of the court, against the company as part of the expense of conservation or liquidation to the extent of a pro rata share of the benefit which may accrue to the company solely as a result of the defense undertaken by the reinsurers;

2. Where two (2) or more reinsurers are involved in the same claim and a majority in interest elect to interpose defense to that claim, the expense shall be apportioned in accordance with the terms of the reinsurance agreement as though that expense had been incurred by the company; and

3. This insolvency clause shall not preclude the reinsurer from asserting any excuse or defense to payment of this reinsurance other than the excuses or defenses of the insolvency of the company and the failure of the company's liquidator, receiver, conservator, or statutory successor to pay all or a portion of any claim;

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 200—Insurance Solvency and Company Regulation Chapter 2—Reinsurance and Assumptions

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Commerce and Insurance, under section 374.045, RSMo 2016, and section 375.246, RSMo Supp. 2021, the director adopts a rule as follows:

#### 20 CSR 200-2.900 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 1, 2021 (46 MoReg 1797-1800). Those sections with changes are reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director recieved two (2) comments.

COMMENT #1: Staff noted that in 20 CSR 200-2.900(2) an "if" in that provision should be changed to an "of."

RESPONSE AND EXPLANATION OF CHANGE: The director agrees with this comment and approves the suggested change.

COMMENT #2: Staff noted that in 20 CSR 200-2.900(4)(C)1., "NAIC" as it appears initially should be defined as National Association of Insurance Commissioners (NAIC).

RESPONSE AND EXPLANATION OF CHANGE: The director agrees with this comment and approves the proposed change.

# 20 CSR 200-2.900 Term and Universal Life Insurance Reserve Financing

(2) The purpose and intent of this regulation is to establish uniform, national standards governing reserve financing arrangements pertaining to life insurance policies containing guaranteed nonlevel gross premiums, guaranteed nonlevel benefits, and universal life insurance policies with secondary guarantees; and to ensure that, with respect to each such financing arrangement, funds consisting of primary security and other security, as defined in section (5) of this rule, are held by or on behalf of ceding insurers in the forms and amounts required herein. In general, reinsurance ceded for reserve financing purposes has one (1) or more of the following characteristics: some or all of the assets used to secure the reinsurance treaty or to capitalize the reinsurer-1) are issued by the ceding insurer or its affiliates; or 2) are not unconditionally available to satisfy the general account obligations of the ceding insurer; or 3) create a reimbursement, indemnification, or other similar obligation on the part of the ceding insurer or any of its affiliates (other than a payment obligation under a derivative contract acquired in the normal course and used to support and hedge liabilities pertaining to the actual risks in the policies ceded pursuant to the reinsurance treaty).

(4) Exemptions from this Regulation. This regulation does not apply to the situations described in the following subsections:

(C) Reinsurance ceded to an assuming insurer that meets the applicable requirements of section 375.246.1(1), (2), or (3) and that, in addition—

1. Prepares statutory financial statements in compliance with the National Association of Insurance Commissioners (NAIC) Accounting Practices and Procedures Manual, without any departures from NAIC statutory accounting practices and procedures pertaining to the admissibility or valuation of assets or liabilities that increase the assuming insurer's reported surplus and are material enough that they need to be disclosed in the financial statement of the assuming insurer pursuant to Statement of Statutory Accounting Principles No. 1 (SSAP 1); and

2. Is not in a company action level event, regulatory action level event, authorized control level event, or mandatory control level event as those terms are defined in sections 375.1255, 375.1257, 375.1260, or 375.1262, RSMo, when its Risk-Based Capital (RBC) is calculated in accordance with the life risk-based capital report including overview and instructions for companies, as the same may be amended by the NAIC from time to time, without deviation; or

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 200—Insurance Solvency and Company Regulation Chapter 11—Control and Management of Insurance Companies

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Commerce and Insurance, under section 374.045, RSMo 2016, and section 382.176, RSMo Supp. 2021, the director amends a rule as follows:

20 CSR 200-11.101 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 1, 2021 (46 MoReg 1800-1801). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director, Department of Commerce and Insurance, received three (3) written comments on the proposed amendment. A public hearing on this proposed amendment was held on November 3, 2021, and the public comment period ended November 1, 2021. At the public hearing, two (2) comments were made.

COMMENT #1: Michael Henderson with the Missouri Insurance Coalition submitted both a written and oral comments. Mr. Henderson commented in support of the proposed amendment and also recommended adding a due date for filing the group capital calculation of August 1 of each year.

RESPONSE AND EXPLANATION OF CHANGE: The department appreciates the support for the proposed amendment and agrees that the amendment should be revised to make the due date for the filing August 1 of each year.

COMMENT #2: Kimberly Welsh, RGA Reinsurance Company, submitted a written comment in support of the proposed amendment and also recommended adding an annual due date for filing the group capital calculation of August 1.

RESPONSE AND EXPLANATION OF CHANGE: The department appreciates the support expressed for the proposed amendment and agrees that the amendment should be revised to make the due date for the filing August 1 of each year.

COMMENT # 3: Mark Johnston, National Association of Mutual Insurance Companies, commented in support of the proposed amendment.

RESPONSE: No changes were made to the proposed amendment in response to this comment.

#### 20 CSR 200-11.101 Insurance Holding Company System Regulation with Reporting Forms and Instructions

(21) Group Capital Calculation.

(F) An insurance company holding system required to file a group capital calculation shall file it on or before August 1 of each year in accordance with section 382.176, RSMo.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 500—Property and Casualty Chapter 2—Automobile Insurance

#### **ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Commerce and Insurance, under sections 374.045 and 379.470, RSMo 2016, the director withdraws a proposed amendment as follows:

#### 20 CSR 500-2.600 Rate Increases is withdrawn.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on October 1, 2021 (46 MoReg 1801-1802). This proposed amendment is withdrawn.

SUMMARY OF COMMENTS: A public hearing on this proposed amendment was held November 3, 2021, and the public comment period ended November 1, 2021. The department received three (3) written comments and during the public hearing three (3) commenters provided comment. Several of the commenters requested that the department withdraw the amendment, but several spoke favorably about the proposed amendment, generally. However, all the commenters pointed out certain issues with the proposed amendment. The comments that urged the withdrawal of the proposed amendment argued that the proposed amendment was contrary to Missouri law and that the proposed amendment would disallow the use of factors that were appropriate factors to use in developing rates. They also argued that applicants for policies should not be included in the proposed amendment. All of the commenters suggested that the effected insurers would need additional time to make the changes that would be required by the amendment and that as a result, the effective date should be delayed. Three (3) of the commenters also suggested that the private costs fiscal note was inaccurate as the costs that would be incurred to meet the amendment requirements would exceed five hundred dollars (\$500).

RESPONSE: As a result, the director is withdrawing the proposed amendment at this time for further review.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2010—Missouri State Board of Accountancy Chapter 2—General Rules

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri State Board of Accountancy under section 326.262, RSMo 2016, the board adopts a rule as follows:

20 CSR 2010-2.100 Foreign Corporations is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2179). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2040—Office of Athletics Chapter 2—Licenses and Permits

#### **ORDER OF RULEMAKING**

By the authority vested in the Office of Athletics under section 317.006, RSMo Supp. 2021, the office amends a rule as follows:

#### 20 CSR 2040-2.021 Permits is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2179-2180). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2245—Real Estate Appraisers Chapter 10—Appraisal Management Company

#### **ORDER OF RULEMAKING**

By the authority vested in the Real Estate Appraisers Commission

under section 339.509, RSMo 2016, the commission amends a rule as follows:

20 CSR 2245-10.010 Appraisal Management Company Application Requirements is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 15, 2021 (46 MoReg 2181). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2250—Missouri Real Estate Commission Chapter 2—General Rules

#### **ORDER OF RULEMAKING**

By the authority vested in the Missouri Real Estate Commission under section 339.120, RSMo Supp. 2021, the commission withdraws a proposed amendment as follows:

20 CSR 2250-2.040 Compensation Disputes and Compensation Paid to Unlicensed Business Entity is withdrawn.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2021 (46 MoReg 2017-2018). The proposed amendment is withdrawn.

SUMMARY OF COMMENTS: The commission received one (1) comment in favor of the amendment.

COMMENT #1: Elizabeth Smith commented, "I am supportive of both proposed laws. Business Entity Compensation" (section 339.150.4) and Team Advertising (section 339.100.2(24)(b)) make sense and are good for Missouri REALTORS<sup>®</sup>."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

#### Title 20—DEPARTMENT OF COMMERCE AND INSURANCE Division 2250—Missouri Real Estate Commission

Chapter 8–Business Conduct and Practice

#### ORDER OF RULEMAKING

By the authority vested in the Missouri Real Estate Commission under section 339.120, RSMo Supp. 2021, the commission withdraws a proposed amendment as follows:

#### 20 CSR 2250-8.070 Advertising is withdrawn.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2021 (46 MoReg 2018). The proposed amendment is withdrawn.

SUMMARY OF COMMENTS: The public comment period ended December 1, 2021. The commission received one hundred twenty one (121) comments on this proposed amendment. Of those one hundred twenty one (121) comments, two (2) comments were in favor of the amendment and one hundred nineteen (119) comments were in opposition of the amendment.

COMMENTS #1-111: One hundred eleven (111) individuals from Keller Williams Realty commented, "Thank you for the opportunity to comment on the proposed amendment adding section (5) to 20 CSR 2250-8.070(5) regarding Advertising. I am a [Salesperson or Broker, as appropriate] associated with Keller Williams Realty [office name]. I am extremely concerned with the new proposed restriction on real estate licensees being prohibited from advertising any name, team name or group name. I would like to point out the following concerns and propose the following changes: The language in section (5) is too broad and does not specify a way for licensees to use a name, team name, or group name in connection with or close proximity to a valid licensed brokerage. For example, it does not allow a licensee to advertise as follows:

Sally Turner Homes, Keller Williams Realty

The John Doe Team, Powered by Keller Williams Realty

Smith | Jones Real Estate Group, Keller Williams Realty

Discover Properties, Keller Williams Realty

In other words, it is recommended that the language be modified to allow these types of names in conjunction with the name of the brokerage holding the licenses for these licensees. Either a logo of the brokerage or printed name in conjunction with the team/group name or a size requirement (i.e., team/group name can be the same size or less than the size of the brokerage logo or printed name) would be options to consider. As the proposed language reads now, any of the above options would be prohibited. Proposed change: '(5) No licensee or group of licensees shall advertise as a real estate company in any manner, or use any name, team name, or other term that could be construed by members of the public as the advertiser being a real estate partnership, company, brokerage, or business entity, unless: (a) the advertiser holds a valid appropriate entity license; or (b) the use of any name, team name, or group name, in the same advertisement, is in close proximity to the logo or name of the licensed brokerage to which the licensee(s) is affiliated.' In the alternative, (b) above could state: '(b) the use of any name, team name, or group name, in the same advertisement, is at least equal in size or smaller than the licensed brokerage to which the licensee(s) is affiliated.' Keller Williams is a company that encourages agents to create their own brand for their businesses with, of course, the requirement that they also use the brokerage name/logo in their advertising. The examples given above are common ways, among others, agents brand themselves in their own advertising. Keller Williams does not require agents to use a specific brand logo/colors when advertising their business like the other major brands (i.e., Coldwell Banker, Berkshire Hathaway, etc.). Keller Williams has grown to be the #1 real estate company in the U.S. as well as globally. I understand the spirit of the proposed rule, but it needs to allow the largest real estate company's agents to advertise their own "brand" in conjunction with the brokerage name and I believe the proposed changes allows them to do so. I respectfully request that the Commission consider adding language as described above to allow agents flexibility in advertising their brand. Thank you for your consideration."

A listing of the individuals that submitted the comments can be provided upon request.

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #112: Ryan C. Sparks, Sparks Home Automation & Real Estate, LLC, commented, "Thank you for the opportunity to comment on the proposed amendment adding section (5) to 20 CSR 2250-8.070(5) regarding Advertising. I am a [Salesperson or Broker, as appropriate] associated with Keller Williams Realty [office name]. I am extremely concerned with the new proposed restriction on real estate licensees being prohibited from advertising any name, team name or group name. I would like to point out the following concerns and propose the following changes: The language in section (5) is too broad and does not specify a way for licensees to use a

name, team name, or group name in connection with or close proximity to a valid licensed brokerage. For example, it does not allow a licensee to advertise as follows:

Sally Turner Homes, Keller Williams Realty

The John Doe Team, Powered by Keller Williams Realty Smith | Jones Real Estate Group, Keller Williams Realty Discover Properties, Keller Williams Realty

In other words, it is recommended that the language be modified to allow these types of names in conjunction with the name of the brokerage holding the licenses for these licensees. Either a logo of the brokerage or printed name in conjunction with the team/group name or a size requirement (i.e., team/group name can be the same size or less than the size of the brokerage logo or printed name) would be options to consider. As the proposed language reads now, any of the above options would be prohibited. Proposed change: '(5) No licensee or group of licensees shall advertise as a real estate company in any manner, or use any name, team name, or other term that could be construed by members of the public as the advertiser being a real estate partnership, company, brokerage, or business entity, unless: (a) the advertiser holds a valid appropriate entity license; or (b) the use of any name, team name, or group name, in the same advertisement, is in close proximity to the logo or name of the licensed brokerage to which the licensee(s) is affiliated.' In the alternative, (b) above could state: '(b) the use of any name, team name, or group name, in the same advertisement, is at least equal in size or smaller than the licensed brokerage to which the licensee(s) is affiliated.' Keller Williams is a company that encourages agents to create their own brand for their businesses with, of course, the requirement that they also use the brokerage name/logo in their advertising. The examples given above are common ways, among others, agents brand themselves in their own advertising. Keller Williams does not require agents to use a specific brand logo/colors when advertising their business like the other major brands (i.e., Coldwell Banker, Berkshire Hathaway, etc.). Keller Williams has grown to be the #1 real estate company in the U.S. as well as globally. I understand the spirit of the proposed rule, but it needs to allow the largest real estate company's agents to advertise their own "brand" in conjunction with the brokerage name and I believe the proposed changes allows them to do so. I respectfully request that the Commission consider adding language as described above to allow agents flexibility in advertising their brand. Thank you for your consideration."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #113: Josh Voyles, Voyles Realty LLC, commented, "Thank you for the opportunity to comment on the proposed amendment adding section (5) to 20 CSR 2250-8.070(5) regarding Advertising. I am a [Salesperson or Broker, as appropriate] associated with Keller Williams Realty [office name]. I am extremely concerned with the new proposed restriction on real estate licensees being prohibited from advertising any name, team name or group name. I would like to point out the following concerns and propose the following changes: The language in section (5) is too broad and does not specify a way for licensees to use a name, team name, or group name in connection with or close proximity to a valid licensed brokerage. For example, it does not allow a licensee to advertise as follows:

Sally Turner Homes, Keller Williams Realty

The John Doe Team, Powered by Keller Williams Realty Smith | Jones Real Estate Group, Keller Williams Realty

Discover Properties, Keller Williams Realty

In other words, it is recommended that the language be modified to allow these types of names in conjunction with the name of the brokerage holding the licenses for these licensees. Either a logo of the brokerage or printed name in conjunction with the team/group name or a size requirement (i.e., team/group name can be the same size or less than the size of the brokerage logo or printed name) would be options to consider. As the proposed language reads now, any of the above options would be prohibited. Proposed change: '(5) No licensee or group of licensees shall advertise as a real estate company in any manner, or use any name, team name, or other term that could be construed by members of the public as the advertiser being a real estate partnership, company, brokerage, or business entity, unless: (a) the advertiser holds a valid appropriate entity license; or (b) the use of any name, team name, or group name, in the same advertisement, is in close proximity to the logo or name of the licensed brokerage to which the licensee(s) is affiliated.' In the alternative, (b) above could state: '(b) the use of any name, team name, or group name, in the same advertisement, is at least equal in size or smaller than the licensed brokerage to which the licensee(s) is affiliated.' Keller Williams is a company that encourages agents to create their own brand for their businesses with, of course, the requirement that they also use the brokerage name/logo in their advertising. The examples given above are common ways, among others, agents brand themselves in their own advertising. Keller Williams does not require agents to use a specific brand logo/colors when advertising their business like the other major brands (i.e., Coldwell Banker, Berkshire Hathaway, etc.). Keller Williams has grown to be the #1 real estate company in the U.S. as well as globally. I understand the spirit of the proposed rule, but it needs to allow the largest real estate company's agents to advertise their own "brand" in conjunction with the brokerage name and I believe the proposed changes allows them to do so. I respectfully request that the Commission consider adding language as described above to allow agents flexibility in advertising their brand. Thank you for your consideration."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #114: Harun Cilingir commented, "Thank you for the opportunity to comment on the proposed amendment adding section (5) to 20 CSR 2250-8.070(5) regarding Advertising. I am a [Salesperson or Broker, as appropriate] associated with Keller Williams Realty [office name]. I am extremely concerned with the new proposed restriction on real estate licensees being prohibited from advertising any name, team name or group name. I would like to point out the following concerns and propose the following changes: The language in paragraph (5) is too broad and does not specify a way for licensees to use a name, team name, or group name in connection with or close proximity to a valid licensed brokerage. For example, it does not allow a licensee to advertise as follows:

Sally Turner Homes, Keller Williams Realty

The John Doe Team, Powered by Keller Williams Realty

Smith Jones Real Estate Group, Keller Williams Realty

Discover Properties, Keller Williams Realty

In other words, it is recommended that the language be modified to allow these types of names in conjunction with the name of the brokerage holding the licenses for these licensees. Either a logo of the brokerage or printed name in conjunction with the team/group name or a size requirement (i.e., team/group name can be the same size or less than the size of the brokerage logo or printed name) would be options to consider. As the proposed language reads now, any of the above options would be prohibited. Proposed change: '(5) No licensee or group of licensees shall advertise as a real estate company in any manner, or use any name, team name, or other term that could be construed by members of the public as the advertiser being a real estate partnership, company, brokerage, or business entity, unless: (a) the advertiser holds a valid appropriate entity license; or (b) the use of any name, team name, or group name, in the same advertisement, is in close proximity to the logo or name of the licensed brokerage to which the licensee(s) is affiliated.' In the alternative, (b) above could state: '(b) the use of any name, team name, or group name, in the same advertisement, is at least equal in size or smaller than the licensed brokerage to which the licensee(s) is affiliated.' Keller Williams is a company that encourages agents to create their own brand for their businesses with, of course, the requirement that they also use the brokerage name/logo in their advertising. The

examples given above are common ways, among others, agents brand themselves in their own advertising. Keller Williams does not require agents to use a specific brand logo/colors when advertising their business like the other major brands (i.e., Coldwell Banker, Berkshire Hathaway, etc.). Keller Williams has grown to be the #1 real estate company in the U.S. as well as globally. I understand the spirit of the proposed rule, but it needs to allow the largest real estate company's agents to advertise their own "brand" in conjunction with the brokerage name and I believe the proposed changes allows them to do so. I respectfully request that the Commission consider adding language as described above to allow agents flexibility in advertising their brand. Thank you for your consideration."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #115: Ann Klimkewicz commented, "In regards to this amendment: b) Includes a name or team name that uses the terms "realty", "brokerage", "company", or any other terms that can be construed to advertise a real estate company other than the licensee or a business entity licensed under this chapter with whom the licensee is associated. The context of the advertisement or solicitation may be considered by the commission when determining whether a licensee has committed a violation of this paragraph; b) Includes a name or team name that uses the terms "realty", "brokerage", "company", or any other terms that can be construed to advertise a real estate company other than the licensee or a business entity licensed under this chapter with whom the licensee is associated. The context of the advertisement or solicitation may be considered by the commission when determining whether a licensee has committed a violation of this paragraph; Here is my comment: I don't think a team under a brokerage should have to change their name to comply with the new advertising guidelines as long as the word "Team" or "Group" etc and the brokerage are clearly stated in the advertising regardless of whether is says realty, brokerage, or company also in the advertising."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #116: Gary Williams commented, "There needs to be clear wording in naming of a team and the Broker that holds their respective license or licenses. As an example I really think the only way to avoid the public not understanding this would be...The Smith Team of ABC Realty. Naming a team the XYZ Group, or ABC Real Estate without specifying the Brokerage that holds the license in font equal to the largest font used and immediately following the name of the team is misleading, and hard for the public to understand that the teams licenses are held by a Broker other than their team name." RESPONSE: Thank you for your comment, the commission is with-

drawing this rulemaking.

COMMENT #117: Don Fifer commented, "Can you send a plain English version of this to me?"

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #118: Kim McClintock commented, "With being a part of a team, THE Realty Group since 2017, we have always complied when advertising, marketing and placing signage with representation of the brokerage we work under, Berkshire Hathaway HomeServices Select Properties. I feel many agents have not complied with the rules and regulations concerning marketing/advertising but we should not punish the ones that have always followed the rules. This would be a major expense to me and my team to replace all signage, marketing and advertising signs/materials. We can only hope you reconsider a team using the word "realty" within their name as long as they comply with rules and regulations showing their brokerage and/or company name as well. Thank you, Kim McClintock."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking. COMMENT #119: Tim Koppel commented, "I understand that this is coming into play because some teams or agents don't put their brokerage info on signs, but it seems that everyone is being punished instead of the rule breakers. I don't find it fair to punish teams like The Realty Group when they are compliant. I think that the MREC should crack down on violators, not make the lives of people that follow all rules more difficult. I would hope that the MREC would reconsider this and just start to crack down on people that have violated rules."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #120: Margaret Meyerkord commented, "I agree that Co, Company, or Brokerage should not be allowed in a "Team" name."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking.

COMMENT #121: Elizabeth Smith commented, "I am supportive of both proposed laws. Business Entity Compensation (§339.150.4) and Team Advertising (§339.100.2(24)(b)) make sense and are good for Missouri REALTORS<sup>®</sup>."

RESPONSE: Thank you for your comment, the commission is withdrawing this rulemaking. March 1, 2022 Vol. 47, No. 5

# In Additions

MISSOURI REGISTER

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

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

#### IN ADDITION

Pursuant to section 301.558(4), RSMo, the director of the Department of Revenue must annually furnish to the secretary of state the maximum annual fee that may be collected by motor vehicle dealers, boat dealers, and powersport dealers licensed pursuant to sections 301.550 to 301.580, RSMo. The maximum administrative fee shall be increased annually by an amount equal to the percentage change in the annual average of the Consumer Price Index for All Urban Consumers (CPIAUC), or its successor index as reported by the federal Bureau of Labor Statistics or its successor agency, or by zero (0), whichever is greater.

The published values in the below table represent the following:

(1) The current maximum administrative fee permitted to be collected by motor vehicle dealers, boat dealers, and powersport dealers licensed pursuant to sections 301.550 to 301.580, RSMo;

(2) The CPIAUC increase for the year preceding the effective licensure year;

(3) The new maximum administrative fee which may be collected, based upon the following formula:

(Current Maximum Fee x CPIAUC Increase [if not  $\leq$  0]) + Current Maximum Fee = New Maximum Fee

and;

(4) The licensure year in which the new maximum fee is effective.

Current Maximum Fee CPIAUC Increase		New Maximum Fee	Effective Licensure Year	
\$500	4.7%	\$523.50	2022	

# Title 20—DEPARTMENT OF COMMERCE AND INSURANCE

#### IN ADDITION

Pursuant to section 376.1224, RSMo, regarding the maximum prescribed insurance benefit for the coverage of applied behavior analysis for the treatment of autism, the director of the Department of Commerce and Insurance is required to calculate the new maximum each year to adjust for inflation.

Using Consumer Price Index (CPI) for All Urban Consumers (US City Average), as required by section 376.1224, RSMo, the new maximum required benefit was established by the following calculations:

Index Based on 1984	1 Dollars
CPI for 2020:	258.811
CPI for 2021:	270.970

New ABA Mandated Maximum Benefit for 2022 = 2021 Limit × (2020 Annual Index/2019 Annual Index)

 $47,260 \times (270.970/258.811) = 49,480$ 

# Title 20—DEPARTMENT OF COMMERCE AND INSURANCE

#### **IN ADDITION**

Section 538.210.8, RSMo, requires the Missouri Department of Commerce and Insurance to annually adjust the statutory cap on noneconomic damages in medical malpractice cases at a constant rate of one and seven tenths percent (1.7%). The caps for 2022 are calculated below.

The new limit was established by the following calculation:

Cap for non-catastrophic injuries in 2021:	\$442,574
Cap for catastrophic injuries in 2021:	\$774,504

#### New caps for 2022:

Non-catastrophic injuries:	$($442,457 \times 1.017) = $450,098$
Catastrophic injuries:	$($774,504 \times 1.017) = $787,671$

Missouri Register

The Secretary of State is required by sections 347.141 and 359.481, RSMo, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to adrules.dissolutions@sos.mo.gov.

#### NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST SWL PROPERTIES LLC

On January 6, 2022, SWL Properties LLC, a Missouri limited liability company ("Company"), filed its Articles of Termination with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against the Company, you must submit the claim to Kimberly L. Sagartz, P.O. Box 331, Grover, Missouri 63040. Each claim must include the name, address and telephone number of the claimant; the amount of the claim; the basis for the claim; the date the event on which the claim is based occurred; whether the claim is secured, and if so, the nature of the security; and documentation of the claim. ALL CLAIMS AGAINST THE COMPANY WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED AGAINST THE COMPANY WITHIN THREE (3) YEARS AFTER THE PUBLICATION OF THIS NOTICE.

## NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMAINTS AGAINST LUPER'S COLLISION REPAIR, INC.

Luper's Collision Repair, Inc., dba Luper's Used Cars (the "Company"), filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State on January 11, 2022.

Any and all claims against the Company must be sent to the Company in care of McGovern Garton, Lifescape Law & Development, LLC, 6 Westowne Street, Ste. 601, Liberty, Missouri 64068.

The summary of your claim must include the name, address, and telephone number of the claimant; the amount of the claim; the date on which the claim is based occurred; and a brief description of the nature of the debt or the basis for the claim.

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

#### NOTICE OF WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST SIMPLE GOLF PRODUCTS, LLC

On January 24, 2022, SIMPLE GOLF PRODUCTS, LLC, filed its Notice of Winding Up for SIMPLE GOLF PRODUCTS, LLC with the Missouri Secretary of State. SIMPLE GOLF PRODUCTS, LLC requests that all persons and organizations who have claims against it present them immediately by letter to Carl C. Polster, 108 West Adams, Kirkwood, MO 63122.

All claims must include the following information: (a) name and address of the claimant, (b) the amount claimed, (c) date on which the claim arose, (d) basis for the claim and documentation thereof, and (e) whether or not the claim was secured and, if so, the collateral used as security.

All claims against SIMPLE GOLF PRODUCTS, LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the date of publication of this notice.

#### NOTICE OF WINDING UP OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST QUAPAW FIRESTONE LLC

On December 9, 2021, Quapaw Firestone LLC, a Missouri limited liability company ("Company"), filed its Notice of Winding Up with the Missouri Secretary of State, effective on the filing date.

All persons and organizations must submit to Company, c/o Julie T. Brown, Carnahan Evans PC, 2805 S. Ingram Mill Road, Springfield, Missouri 65804, a written summary of any claims against Company, including: 1) claimant's name, address and telephone number; 2) amount of claim; 3) date(s) claim accrued (or will accrue); 4) brief description of the nature of the debt or the basis for the claim; and 5) if the claim is secured, and if so, the collateral used as security.

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

#### NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST COLUMBIA AVIONICS, INC.

Columbia Avionics, Inc., a Missouri corporation, was dissolved on the 25th day of January 2022, by the filing of its Articles of Dissolution with the Missouri Secretary of State. Any and all claims against Columbia Avionics, Inc., should be sent by mail to Lance Fox, 11200 Airport Road, Columbia, Missouri 65201. Each claim should include the name, address, and telephone number of the claimant; the amount of the claim; the basis of the claim; the date the claim arose, and any documentation related to the claim. Any and all claims against Columbia Avionics, Inc., will be barred unless a proceeding to enforce the claim is commenced within two (2) years after the date of publication of this Notice.

#### NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST SUZANNE SCHULZ, P.C.

Suzanne Schulz, P.C., a Missouri corporation, filed its Articles of Dissolution by Voluntary Action with the Missouri Secretary of State on December 16, 2021. The dissolution was effective on that date.

Any and all claims against Suzanne Schulz, P.C. may be sent to Larry G. Schulz, 2900 Brooktree Lane, Suite 100, Gladstone, Missouri 64119. Each claim should include the following information: the name, address and telephone number of the claimant; the amount of the claim; the basis for the claim; documentation supporting the claim; and the date(s) on which the event(s) on which the claim is based occurred.

Any and all claims against Suzanne Schulz, P.C. will be barred unless a proceeding to enforce such claim is commenced within two (2) years after the date this notice is published.

# NOTICE OF CORPORATE DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST CLAIRSOURCE, INC.

On January 21, 2022, ClairSource, Inc., a Missouri Corporation, filed its Articles of Dissolution with the Missouri Secretary of State. Dissolution was effective on January 21, 2022.

Said Corporation requests that all persons and organizations with claims against it present them immediately by letter to the Corporation at: ClairSource, Inc., c/o Gregory E. Robinson, P.C., 1422 Elbridge Payne, Suite 170, Chesterfield, Missouri 63017.

The summary of your claim must include the following information: (i) the name, address, and telephone number of the claimant; (ii) the amount claimed; (iii) the basis for the claim; (iv) the date(s) on which the event(s) on which the claim is based occurred; (v) whether the claim is secured, and if so, the collateral used as security; and (vi) documentation in support of the claim.

NOTICE: Because of the dissolution of ClairSource, Inc., any and all claims against it will be barred unless a proceeding to enforce the claim is commenced within two years after the publication date of the two notices authorized by statute, whichever is published last.

March 1, 2022 Vol. 47, No. 5

#### Rule Changes Since Update to Code of State Regulations

Missouri Register

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*. Citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—43 (2018) and 44 (2019). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedule				45 MoReg 1926
1 CSR 10-15.010 1 CSR 20-5.020	Commissioner of Administration Personnel Advisory Board and Division of Per	46 MoReg 1373	47 MoReg 225		
<u>1 CSR 20 5.020</u>	r.		47 Molec 225		
2 CSR 30-10.010	DEPARTMENT OF AGRICULTURE Animal Health	47 MoReg 221	47 MoReg 231		
2 CSR 90-20.040	Weights, Measures and Consumer Protection		46 MoReg 1585	47 MoReg 75	
2 CSR 90-21.010	Weights, Measures and Consumer Protection		46 MoReg 1585	47 MoReg 75	
2 CSR 90-22.140 2 CSR 90-23.010	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		46 MoReg 1586 46 MoReg 1586	47 MoReg 76 47 MoReg 76	
2 CSR 90-25.010	Weights, Measures and Consumer Protection		46 MoReg 1586	47 MoReg 76	
2 CSR 90-60.020 2 CSR 90-60.030	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		47 MoReg 231 47 MoReg 231		
2 CSR 90-61.010	Weights, Measures and Consumer Protection		47 MoReg 231 47 MoReg 232		
2 CSR 90-61.010 2 CSR 90-63.010	Weights, Measures and Consumer Protection		47 MoReg 232		
2 CSR 90-63.020 2 CSR 90-64.010	Weights, Measures and Consumer Protection Weights, Measures and Consumer Protection		47 MoReg 233 47 MoReg 235		
2 CSK 90-04.010			47 Workeg 255		
3 CSR 10-4.117	DEPARTMENT OF CONSERVATION Conservation Commission		46 MoReg 1730	47 MoPog 77	
3 CSR 10-4.117 3 CSR 10-5.205	Conservation Commission		46 MoReg 1730	47 MoReg 77 47 MoReg 77	
3 CSR 10-5.210	Conservation Commission		46 MoReg 1736	47 MoReg 77	
3 CSR 10-5.220 3 CSR 10-6.510	Conservation Commission		46 MoReg 1736	47 MoReg 78	
3 CSR 10-0.510 3 CSR 10-6.525	Conservation Commission Conservation Commission		46 MoReg 1736 46 MoReg 1737	47 MoReg 78 47 MoReg 78	
3 CSR 10-6.550	Conservation Commission		46 MoReg 1737	47 MoReg 79	
3 CSR 10-7.450	Conservation Commission Conservation Commission		47 MoReg 67	47 MoReg 79	
3 CSR 10-7.455 3 CSR 10-7.715	Conservation Commission		46 MoReg 1737	47 MoReg 79 47 MoReg 79	
3 CSR 10-7.725	Conservation Commission		46 MoReg 1738	47 MoReg 80	
3 CSR 10-8.510 3 CSR 10-8.515	Conservation Commission Conservation Commission		47 MoReg 68 47 MoReg 118		
3 CSR 10-8.515 3 CSR 10-10.725	Conservation Commission		46 MoReg 1738	47 MoReg 80	
3 CSR 10-11.110	Conservation Commission		46 MoReg 1742	47 MoReg 80	
3 CSR 10-11.130 3 CSR 10-11.190	Conservation Commission Conservation Commission		46 MoReg 1742 46 MoReg 1745	47 MoReg 80 47 MoReg 81	
3 CSR 10-11.190	Conservation Commission		46 MoReg 1745	47 MoReg 81	
3 CSR 10-11.210	Conservation Commission		46 MoReg 1746	47 MoReg 81	
3 CSR 10-12.109 3 CSR 10-12.125	Conservation Commission Conservation Commission		46 MoReg 1746 46 MoReg 1747	47 MoReg 82 47 MoReg 82	
3 CSR 10-12.125 3 CSR 10-12.145	Conservation Commission		46 MoReg 1747	47 MoReg 82 47 MoReg 82	
3 CSR 10-20.805	Conservation Commission		46 MoReg 1748	47 MoReg 82	
	DEPARTMENT OF ELEMENTARY AND	SECONDARY EDUC	ATION		
5 CSR 10-1.010	Commissioner of Education		46 MoReg 1450	47 MoReg 27	
5 CSR 10-3.010 5 CSR 20-100.110	Commissioner of Education Division of Learning Services		46 MoReg 1451 46 MoReg 2242	47 MoReg 27	
5 CSR 20-100.220	Division of Learning Services		46 MoReg 1451	47 MoReg 27	
5 CSR 20-200.265	Division of Learning Services		47 MoReg 68	U	
5 CSR 20-200.310	Division of Learning Services formerly 5 CSR 20-500.330		47 MoReg 69		
5 CSR 20-400.210	Division of Learning Services		46 MoReg 1956		
5 CSR 20-400.230	Division of Learning Services		46 MoReg 2242		
5 CSR 20-400.260 5 CSR 20-400.410	Division of Learning Services Division of Learning Services		46 MoReg 1956 46 MoReg 2245R		
5 CSR 20-400.540	Division of Learning Services		46 MoReg 1751	47 MoReg 247	
5 CSR 20-400.660	Division of Learning Services		46 MoReg 2245		
5 CSR 20-400.670 5 CSR 20-500.330	Division of Learning Services Division of Learning Services		46 MoReg 2247 47 MoReg 69		
	moved to 5 CSR 20-200.310				
5 CSR 20-700.100 5 CSR 25-100.310	Division of Learning Services Office of Childhood		46 MoReg 1752 46 MoReg 1838R	47 MoReg 247 47 MoReg 247R	
J CSK 25-100.510			40 WORCg 1050K	47 Money 247 R	
5 CSR 25-300.010	formerly 5 CSR 20-100.310 Office of Childhood		46 MoReg 2130		
5 CSR 25-300.030 5 CSR 25-300.070	Office of Childhood Office of Childhood		46 MoReg 2131R 46 MoReg 2131		
5 CSR 25-300.080	Office of Childhood		46 MoReg 2132		
5 CSR 25-300.100 5 CSR 25-300.120	Office of Childhood		46 MoReg 2132R		
5 CSR 25-300.120 5 CSR 25-400.010	Office of Childhood Office of Childhood		46 MoReg 2132 46 MoReg 2133		
5 CSR 25-400.010 5 CSR 25-400.015	Office of Childhood		46 MoReg 2134R		
5 CSR 25-400.025	Office of Childhood Office of Childhood		46 MoReg 2134		
5 CSR 25-400.045 5 CSR 25-400.055	Office of Childhood		46 MoReg 2135 46 MoReg 2136		
5 CSR 25-400.105 5 CSR 25-400.115	Office of Childhood		46 MoReg 2136		
5 CSR 25-400.115	Office of Childhood		46 MoReg 2137	i	
5 CSR 25-400.125 5 CSR 25-400.145	Office of Childhood Office of Childhood		46 MoReg 2137 46 MoReg 2138		
5 CSR 25-400.155	Office of Childhood		46 MoReg 2138		
5 CSR 25-400.210 5 CSR 25-400.220	Office of Childhood		46 MoReg 2139		
J USK 2J-400.220	Office of Childhood		46 MoReg 2139		

#### **Rule Changes Since Update**

Rule Number	Agency Office of Childhood	Emergency	Proposed	Order	In Addition
5 CSR 25-500.010 5 CSR 25-500.022	Office of Childhood Office of Childhood		46 MoReg 2140 46 MoReg 2141R		
5 CSR 25-500.032	Office of Childhood		46 MoReg 2141		
5 CSR 25-500.042	Office of Childhood		46 MoReg 2142		
5 CSR 25-500.052 5 CSR 25-500.102	Office of Childhood Office of Childhood		46 MoReg 2143 46 MoReg 2143		
5 CSR 25-500.122	Office of Childhood		46 MoReg 2144		
5 CSR 25-500.152	Office of Childhood		46 MoReg 2145		
5 CSR 25-500.162	Office of Childhood Office of Childhood		46 MoReg 2145 46 MoReg 2146		
5 CSR 25-500.222 5 CSR 25-500.230	Office of Childhood		46 MoReg 2147		
5 CSR 25-600.010 5 CSR 25-600.020	Office of Childhood		46 MoReg 2147		
5 CSR 25-600.020 5 CSR 25-600.040	Office of Childhood Office of Childhood		46 MoReg 2148 46 MoReg 2148		
5 CSR 25-600.040	Office of Childhood		46 MoReg 2148		
5 CSR 30-680.010	Division of Financial and Administrative Ser		46 MoReg 1752	47 MoReg 247	
5 CSR 30-680.020 5 CSR 30-680.030	Division of Financial and Administrative Ser Division of Financial and Administrative Ser		46 MoReg 1754 46 MoReg 1754 46 MoReg 1754R	47 MoReg 248 47 MoReg 248R	
5 CSR 30-680.035	Division of Financial and Administrative Ser		46 MoReg 1754K	47 MoReg 248K	
5 CSR 30-680.040	Division of Financial and Administrative Ser	vices	46 MoReg 1755	47 MoReg 248	
5 CSR 30-680.050 5 CSR 30-680.060	Division of Financial and Administrative Ser		46 MoReg 1756R	47 MoReg 248R 47 MoReg 248	
5 CSR 30-680.000	Division of Financial and Administrative Ser Division of Financial and Administrative Ser		46 MoReg 1756 46 MoReg 1756	47 MoReg 248 47 MoReg 249	
			<b>C</b>		
6 CSR 10-2.195	<b>DEPARTMENT OF HIGHER EDUCATIO</b> Commissioner of Higher Education and	IN AIND WORKFOR	E DEVELOPMENT		
	Workforce Development		46 MoReg 1757	47 MoReg 249	
5 CSR 10-14.010	Commissioner of Higher Education and Workforce Developmen		46 MoReg 1958	47 MoReg 251	
	•				
8 CSR 50-5.007	DEPARTMENT OF LABOR AND INDUS Division of Workers' Compensation	TRIAL RELATIONS	47 MoReg 119		
8 CSR 50-5.007 8 CSR 60-2.025	Missouri Commission on Human Rights		47 MoReg 119 46 MoReg 1838	This Issue	
3 CSR 60-2.100	Missouri Commission on Human Rights		46 MoReg 1839	This Issue	
	DEPARTMENT OF NATURAL RESOUR	CES			
10 CSR 10-5.381	Air Conservation Commission	CE5	46 MoReg 1840		
0 CSR 10-5.490	Air Conservation Commission		46 MoReg 2249		
10 CSR 10-6.062	Air Conservation Commission		46 MoReg 2260		
10 CSR 10-6.210 10 CSR 10-6.300	Air Conservation Commission Air Conservation Commission		47 MoReg 235 46 MoReg 1590R	47 MoReg 128R	
10 CSR 10-6.310	Air Conservation Commission		46 MoReg 2263		
10 CSR 20-7.031	Clean Water Commission		46 MoReg 1153	47 MoReg 27	
	DEPARTMENT OF PUBLIC SAFETY				
11 CSR 30-7.020	Missouri Gaming Commission		47 MoReg 14		
11 CSR 45-5.184 11 CSR 45-5.265	Missouri Gaming Commission Missouri Gaming Commission		This Issue This Issue		
11 CSR 45-7.130	Missouri Gaming Commission		46 MoReg 1962		
11 CSR 45-9.104	Missouri Gaming Commission		This Issue		
11 CSR 45-9.113 11 CSR 45-9.123	Missouri Gaming Commission Missouri Gaming Commission		46 MoReg 1962 46 MoReg 1759	47 MoReg 128	
11 CSR 70-2.010	Division of Alcohol and Tobacco Control		This Issue	11 110100 120	
11 CSR 70-2.020	Division of Alcohol and Tobacco Control		This Issue		
11 CSR 70-2.030 11 CSR 70-2.050	Division of Alcohol and Tobacco Control Division of Alcohol and Tobacco Control		This Issue This Issue		
11 CSR 70-2.060	Division of Alcohol and Tobacco Control		This Issue		
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12 CSR 10-8.160	Director of Revenue		47 MoReg 71R 47 MoReg 71R 47 MoReg 71R 47 MoReg 71R		
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13 CSR 35-71.150 13 CSR 35-71.300	Children's Division Children's Division	47 MoReg 5 46 MoReg 1928	47 MoReg 14 46 MoReg 1983	47 MoReg 271	
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13 CSR 35-73.017	Children's Division Children's Division	46 MoReg 1933 46 MoReg 1936	46 MoReg 1989 46 MoReg 1990	47 MoReg 273 47 MoReg 275	
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13 CSR 40-2.015	Family Support Division	46 MoReg 2114	46 MoReg 325 46 MoReg 2158	46 MoReg 1094W	
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13 CSR 40-7.050 13 CSR 65-2.010	Family Support Division Missouri Medicaid and Audit Compliance	46 MoReg 2115	46 MoReg 2159 46 MoReg 1763	47 MoReg 129	
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13 CSR 70-3.050 13 CSR 70-3.120	MO HealthNet Division MO HealthNet Division	to money 19 H	46 MoReg 1621R 46 MoReg 1675	47 MoReg 42R	
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13 CSR 70-4.120	MO HealthNet Division		46 MoReg 1678 47 MoReg 240		
13 CSR 70-6.020	MO HealthNet Division	46 M . D 1820	46 MoReg 1996	47 M. D 120	
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13 CSR 70-50.010 13 CSR 70-55.010	MO HealthNet Division MO HealthNet Division		46 MoReg 1590 46 MoReg 1591	47 MoReg 42 47 MoReg 42	
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16 CSR 10-6.015	Missouri The Public School Retirement System of		46 MoReg 1622	47 MoReg 130	
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18 CSR 10-3.010	PUBLIC DEFENDER COMMISSION Office of State Public Defender		47 MoReg 123		
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19 CSR 15-4.440	Division of Senior and Disability Services formerly 19 CSR 15-6.025		This Issue		
19 CSR 15-6.020	Division of Senior and Disability Services		This IssueR		
19 CSR 15-6.025	Division of Senior and Disability Services moved to 19 CSR 15-4.440		This Issue		
19 CSR 15-7.040	Division of Senior and Disability Services moved to 19 CSR 15-4.410		This Issue		
19 CSR 15-7.050	Division of Senior and Disability Services moved to 19 CSR 15-4.295		This Issue		
19 CSR 15-7.060	moved to 19 CSR 15-4.295 Division of Senior and Disability Services		This Issue		
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19 CSR 30-30.060	Division of Regulation and Licensure	46 MoReg 1954	46 MoReg 2016	This Issue	
19 CSR 30-81.030	Division of Regulation and Licensure	46 MoReg 2117	46 MoReg 334 46 MoReg 2164	46 MoReg 1339 This Issue	
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19 CSR 73-1.010	Missouri Board of Nursing Home Administrat	ors	47 MoReg 24		47 MoReg 87
19 CSR 73-2.015	Missouri Board of Nursing Home Administrat	ors	47 MoReg 24		
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19 CSR 73-2.110	Missouri Board of Nursing Home Administrat	ors	47 MoReg 25		
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20 CSR	DEPARTMENT OF COMMERCE AND IN Applied Behavior Analysis Maximum Benefit	SURANCE			47 MoReg 87 This Issue
20 CSR	Construction Claims Binding Arbitration Cap				47 MoReg 43
20 CSR	Non-Economic Damages in Medical Malpract	ice Cap			47 MoReg 87 This Issue
20 CSR	Sovereign Immunity Limits				47 MoReg 43
20 CSR 20 CSR 200-2.100	State Legal Expense Fund Cap Insurance Solvency and Company Regulation		46 MoReg 1786	This Issue	47 MoReg 43
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20 CSR 2010-2.100	Missouri State Board of Accountancy		46 MoReg 2179	This Issue	
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20 CSR 2030-16.020	Professional Landscape Architects Missouri Board for Architects, Professional		46 MoReg 1874	47 MoReg 131	
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20 CSR 2030-16.030	Professional Landscape Architects Missouri Board for Architects, Professional		47 MoReg 242		
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20 CSR 2030-19.020	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and				
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20 CSR 2030-20.010	Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and				
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20 CSR 2040-2.011 20 CSR 2040-2.021	Office of Athletics Office of Athletics		46 MoReg 2275 46 MoReg 2179	This Issue	
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20 CSR 2150-2.200	State Board of Registration for the Healing	46 MoReg 1837			
20 CSR 2150-7.100	Arts State Board of Registration for the Healing	40 Mokeg 1857			
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20 CSR 2150-7.122	State Board of Registration for the Healing Arts		46 MoReg 2330		
20 CSR 2150-7.125	State Board of Registration for the Healing		40 MOREg 2330		
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20 CSR 2150-7.130	State Board of Registration for the Healing		46 MaDag 2221		
20 CSR 2150-7.135	Arts State Board of Registration for the Healing		46 MoReg 2331		
	Arts		46 MoReg 2332		
20 CSR 2150-7.140	State Board of Registration for the Healing				
20 CSR 2150-7.300	Arts State Board of Registration for the Healing		46 MoReg 2334		
20 CSK 2150-7.500	Arts		46 MoReg 2335		
20 CSR 2150-7.320	State Board of Registration for the Healing		~~~~~		
20 COD 21/5 2 025	Arts		46 MoReg 2335		
20 CSR 2165-2.035	Board of Examiners for Hearing Instrument Specialists		47 MoReg 73R		
20 CSR 2220-2.010	State Board of Pharmacy		This Issue		
20 CSR 2220-2.090	State Board of Pharmacy		This Issue		
20 CSR 2220-2.650	State Board of Pharmacy		46 MoReg 1802	47 MoReg 83	
20 CSR 2220-2.725	State Board of Pharmacy	This Issue	46 MoReg 2336		47 M . D 4
20 CSR 2231-2.010 20 CSR 2231-3.020	Division of Professional Registration Division of Professional Registration		47 MoReg 74		47 MoReg 43
20 CSR 2231-3.020 20 CSR 2245-3.020	Real Estate Appraisers		47 MoReg 74 47 MoReg 127		
20 CSR 2245-5.020 20 CSR 2245-10.010	Real Estate Appraisers		46 MoReg 2181	This Issue	
20 CSR 2250-2.040	Missouri Real Estate Commission		46 MoReg 2017	This IssueWd	
20 CSR 2250-8.070	Missouri Real Estate Commission		46 MoReg 2018	This IssueWd	
20 CSR 2263-2.030 20 CSR 2263-2.050	State Committee for Social Workers State Committee for Social Workers		This Issue This Issue		
20 CSR 2205-2.050 20 CSR 2270-2.072	Missouri Veterinary Medical Board		47 MoReg 74R		
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20 CSR 4240-125.04 20 CSP 4240 125.05	0 Public Service Commission 0 Public Service Commission		46 MoReg 1630 46 MoReg 1632R	47 MoReg 85W 47 MoReg 86R	
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22 CSR 10-2.055 22 CSR 10-2.089	Health Care Plan	46 MoReg 2221 46 MoReg 2226	46 MoReg 2279 46 MoReg 2284		
22 CSR 10-2.009 22 CSR 10-2.090	Health Care Plan	46 MoReg 2220	46 MoReg 2285		
22 CSR 10-2.140	Health Care Plan	46 MoReg 2229	46 MoReg 2287		
22 CSR 10-3.055	Health Care Plan	46 MoReg 2230	46 MoReg 2287		
22 CSR 10-3.057 22 CSR 10-3.090	Health Care Plan Health Care Plan	46 MoReg 2230 46 MoReg 2235	46 MoReg 2287 46 MoReg 2292		
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Department Agri	culture			
Animal Health 2 CSR 30-10.010	Inspection of Meat and Poultry	47 MoReg 221	Jan. 26, 2022	July 24, 2022
			· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,
Department of P Missouri 911 Servio				
	Definitions	46 MoReg 1713 .	Sept. 15, 2021	March 13, 2022
Department of R				
Director of Revenu	e Annual Adjusted Rate of Interest	46 MoReg 2111	Ian 1 2022	June 20, 2022
	-	40 Mokeg 2111 .	Jan. 1, 2022 .	June 29, 2022
Department of Second Children's Division				
13 CSR 35-71.010	Definitions and Principles Generally Applicable to this			
13 CSR 35-71.015	ChapterBackground Checks for Personnel of Residential Care	46 MoReg 1907 .	Oct. 1, 2021	March 29, 2022
	Facilities and Child Placing Agencies	46 MoReg 1909 .	Oct. 1, 2021	March 29, 2022
13 CSR 35-71.020	Basic Residential Treatment for Children and Youth Core Requirements (Applicable To All Agencies)-Basis for			
	Licensure and Licensing Procedures			
13 CSR 35-71.030 13 CSR 35-71.045	Hearings and Judicial Review			
13 CSR 35-71.045 13 CSR 35-71.150	Designation Rules for Qualified Residential Treatment	40 Moreg 1924 .	001. 1, 2021	March 29, 2022
12 CSD 25 71 200	Programs	47 MoReg 5	Dec. 6, 2021	June 3, 2022
13 CSR 35-71.300	Care Facilities	46 MoReg 1928 .	Oct. 1, 2021	March 29, 2022
13 CSR 35-73.010	Scope and Definitions	46 MoReg 1932 .	Oct. 1, 2021	March 29, 2022
13 CSR 35-73.012 13 CSR 35-73.017	Basis for Licensure and Licensing Procedures			
13 CSR 35-73.030	Personnel Practices and Personnel	46 MoReg 1939 .	Oct. 1, 2021	March 29, 2022
13 CSR 35-73.035 Family Support Di	Staff Qualifications and Requirements	46 MoReg 1940 .	Oct. 1, 2021	March 29, 2022
13 CSR 40-2.015	Authorized Representatives			
13 CSR 40-7.010 13 CSR 40-7.050	Scope and Definitions			
MO HealthNet Div	ision			· · · · · · · · · · · · · · · · · · ·
13 CSR 70-3.035	Violations Attested to by the Department of Health and Senior Services	46 MoReg 1941	Oct. 18, 2021	April 15, 2022
13 CSR 70-3.200	Ambulance Service Reimbursement Allowance	46 MoReg 1715 .		
13 CSR 70-10.016	Global Per Diem Adjustments to Nursing Facility and HIV Nursing Facility Reimbursement Rates		Sent 27 2021	March 25 2022
13 CSR 70-20.031	List of Drugs for Which Prior Authorization Is Required		50pt. 27, 2021	· · · · · · · · · · · · · · · · · · ·
	and Drugs Excluded from Coverage Under the MO HealthNet Pharmacy Program	46 MoReg 2210	Nov 4 2021	May 2 2022
13 CSR 70-15.015	Direct Medicaid Payments			
13 CSR 70-15.070	Inpatient Psychiatric Services for Individuals Under Age			
13 CSR 70-15.110	Twenty-One       Federal Reimbursement Allowance (FRA)	46 MoReg 1007 .	Sept. 29, 2021	$\dots$
13 CSR 70-90.010	Home Health-Care Services			
Department of H	ealth and Senior Services			
	mity and Public Health Reporting Infectious, Contagious, Communicable, or			
19 CSK 20-20.020	Dangerous Diseases		Jan. 18, 2022 .	July 16, 2022
Division of Regulat		46 MaDag 1041	Oct 12 2021	April 10, 2022
19 CSR 30-1.002 19 CSR 30-30.060	Schedules of Controlled Substances			
19 CSR 30-81.030	Evaluation and Assessment Measures for Title XIX	-		-
19 CSR 30-82.010	Recipients			
19 CSR 30-82.050				
Department of C	ommerce and Insurance			
State Board of Pha	rmacy	NI	F-1 04 0000	A 00 0000
20 CSR 2220-2.200	Sterile Compounding	Next Issue	Feb. 24, 2022	Aug. 22, 2022

Agency		Publication	Effective	Expiration
20 CSR 2220-2.72	5 Remote Entry Data	This Issue	Feb. 4, 2022	June 1, 2022
Missouri Consoli Health Care Plan	dated Health Care Plan			
22 CSR 10-2.053	Health Savings Account Plan Benefit Provisions and Covered Charges	46 MoReg 2220	Ian 1 2022	June 29 2022
22 CSR 10-2.055 22 CSR 10-2.089	Medical Plan Benefit Provisions and Covered Charges Pharmacy Employer Group Waiver Plan for Medicare			
	Primary Members			
22 CSR 10-2.090 22 CSR 10-2.140	Pharmacy Benefit Summary Strive for Wellness <sup>®</sup> Health Center Provisions, Charges,	-		
22 CSR 10-3.055	and Services	C	,	,
22 CSR 10-3.057 22 CSR 10-3.090	Covered Charges         Medical Plan Benefit Provisions and Covered Charges         Pharmacy Benefit Summary	.46 MoReg 2230 .	Jan. 1, 2022 .	June 29, 2022

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# **Executive Orders**

Executive Orders	Subject Matter	Filed Date	Publication
	2022		
22-03	Terminates the State of Emergency declared in Executive Order 22-02.	February 7, 2022	Next Issue
22-02	Declares a State of Emergency and directs the Missouri State Emergency Operations Plan be activated due to forecasted severe winter storm systems.	February 1, 2022	This Issue
22-01	Establishes and Designates the Missouri Early Childhood State Advisory Council.	January 7, 2022	47 MoReg 222
	<u>2021</u>		
21-13	Creates and establishes the Missouri Supply Chain Task Force.	November 22, 2021	47 MoReg 12
21-12	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government.	November 5, 2021	46 MoReg 2325
21-11	Orders state offices to be closed on Friday, November 26, 2021.	November 2, 2021	46 MoReg 2241
21-10	Orders steps to oppose federal COVID-19 vaccine mandates within all agencies, boards, commissions, and other entities within the executive	0 1 00 0001	46 M D 2220
21-09	branch of state government. Terminates the state of emergency declared in Executive Order 20-02, declares a state of emergency, suspends certain regulations related to telemedicine and physical presence for executing documents, and allows state	October 28, 2021	46 MoReg 2239
21-08	agencies to waive some regulatory requirements. Designates members of his staff to have supervisory authority over	August 27, 2021	46 MoReg 1727
Proclamation	Hundred and First General Assembly for extending the Federal Reimbursement Allowances (FRA) and related allowances, taxes, and assessments necessary	August 10, 2021	46 MoReg 1673
	for funding MO HealthNet	June 22, 2021	46 MoReg 1447
21-07	Extends Executive Order 20-02, Executive Order 20-04, Executive Order 20-05, Executive Order 20-06, and Executive Order 20-14 until	March 26, 2021	46 MaDar 750
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21-05	Designates members of his staff to have supervisory authority over departments, divisions and agencies of state government	February 24, 2021	46 MoReg 605
21-04	Extends Executive Order 21-03 until February 28, 2021 and terminates Executive Order 20-17.	February 19, 2021	46 MoReg 603
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# MISSOURI STATE RULEMAKING MANUAL



# JOHN R. ASHCROFT SECRETARY OF STATE

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Are you new to rulemaking or in need of a refresher course to assist you in filing rules or understanding the rulemaking process?

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