SECOND REGULAR SESSION

HOUSE BILL NO. 1502

99TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE KELLY (141).

4081H.01I

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 190.098, 193.015, 208.152, 334.108, 335.016, 335.019, 335.056, 335.076, 335.086, 335.175, 338.198, and 630.175, RSMo, and to enact in lieu thereof fourteen new sections relating to advanced practice registered nurses.

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

Section A. Sections 190.098, 193.015, 208.152, 334.108, 335.016, 335.019, 335.056,

- 2 335.076, 335.086, 335.175, 338.198, and 630.175, RSMo, are repealed and fourteen new
- 3 sections enacted in lieu thereof, to be known as sections 190.098, 193.015, 208.152, 334.108,
- 4 335.016, 335.018, 335.019, 335.047, 335.056, 335.076, 335.086, 335.175, 338.198, and 630.175,
- 5 to read as follows:

3

8

190.098. 1. In order for a person to be eligible for certification by the department as a community paramedic, an individual shall:

- (1) Be currently certified as a paramedic;
- 4 (2) Successfully complete or have successfully completed a community paramedic 5 certification program from a college, university, or educational institution that has been approved 6 by the department or accredited by a national accreditation organization approved by the 7 department; and
 - (3) Complete an application form approved by the department.
- 2. A community paramedic shall practice in accordance with protocols and supervisory standards established by the medical director. A community paramedic shall provide services of a health care plan if the plan has been developed by the patient's physician or by an advanced practice registered nurse [through a collaborative practice arrangement with a physician] or a

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

physician assistant through a collaborative practice arrangement with a physician and there is no duplication of services to the patient from another provider.

- 3. Any ambulance service shall enter into a written contract to provide community paramedic services in another ambulance service area, as that term is defined in section 190.100. The contract that is agreed upon may be for an indefinite period of time, as long as it includes at least a sixty-day cancellation notice by either ambulance service.
- 4. A community paramedic is subject to the provisions of sections 190.001 to 190.245 and rules promulgated under sections 190.001 to 190.245.
 - 5. No person shall hold himself or herself out as a community paramedic or provide the services of a community paramedic unless such person is certified by the department.
 - 6. The medical director shall approve the implementation of the community paramedic program.
 - 7. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2013, shall be invalid and void.
 - 193.015. As used in sections 193.005 to 193.325, unless the context clearly indicates otherwise, the following terms shall mean:
 - (1) "Advanced practice registered nurse" or "APRN", a person who is licensed [to practice as an advanced practice registered nurse under chapter 335, and who has been delegated tasks outlined in section 193.145 by a physician with whom they have entered into a collaborative practice arrangement under chapter 334] under the provisions of chapter 335 to engage in the practice of advanced practice nursing;
 - (2) "Assistant physician", as such term is defined in section 334.036, and who has been delegated tasks outlined in section 193.145 by a physician with whom they have entered into a collaborative practice arrangement under chapter 334;
 - (3) "Dead body", a human body or such parts of such human body from the condition of which it reasonably may be concluded that death recently occurred;
 - (4) "Department", the department of health and senior services;
- 14 (5) "Final disposition", the burial, interment, cremation, removal from the state, or other 15 authorized disposition of a dead body or fetus;

19

2021

22

23

24

25

26

27

28 29

31

32

33

34

35

36

37

38

41

42

3

5

16 (6) "Institution", any establishment, public or private, which provides inpatient or outpatient medical, surgical, or diagnostic care or treatment or nursing, custodian, or domiciliary care, or to which persons are committed by law;

- (7) "Live birth", the complete expulsion or extraction from its mother of a child, irrespective of the duration of pregnancy, which after such expulsion or extraction, breathes or shows any other evidence of life such as beating of the heart, pulsation of the umbilical cord, or definite movement of voluntary muscles, whether or not the umbilical cord has been cut or the placenta is attached;
- (8) "Physician", a person authorized or licensed to practice medicine or osteopathy pursuant to chapter 334;
- (9) "Physician assistant", a person licensed to practice as a physician assistant pursuant to chapter 334, and who has been delegated tasks outlined in section 193.145 by a physician with whom they have entered into a supervision agreement under chapter 334;
- (10) "Spontaneous fetal death", a noninduced death prior to the complete expulsion or extraction from its mother of a fetus, irrespective of the duration of pregnancy; the death is indicated by the fact that after such expulsion or extraction the fetus does not breathe or show any other evidence of life such as beating of the heart, pulsation of the umbilical cord, or definite movement of voluntary muscles;
 - (11) "State registrar", state registrar of vital statistics of the state of Missouri;
- (12) "System of vital statistics", the registration, collection, preservation, amendment and certification of vital records; the collection of other reports required by sections 193.005 to 193.325 and section 194.060; and activities related thereto including the tabulation, analysis and publication of vital statistics;
- 39 (13) "Vital records", certificates or reports of birth, death, marriage, dissolution of 40 marriage and data related thereto;
 - (14) "Vital statistics", the data derived from certificates and reports of birth, death, spontaneous fetal death, marriage, dissolution of marriage and related reports.
 - 208.152. 1. MO HealthNet payments shall be made on behalf of those eligible needy persons as described in section 208.151 who are unable to provide for it in whole or in part, with any payments to be made on the basis of the reasonable cost of the care or reasonable charge for the services as defined and determined by the MO HealthNet division, unless otherwise hereinafter provided, for the following:
- 6 (1) Inpatient hospital services, except to persons in an institution for mental diseases who 7 are under the age of sixty-five years and over the age of twenty-one years; provided that the MO 8 HealthNet division shall provide through rule and regulation an exception process for coverage 9 of inpatient costs in those cases requiring treatment beyond the seventy-fifth percentile

professional activities study (PAS) or the MO HealthNet children's diagnosis length-of-stay schedule; and provided further that the MO HealthNet division shall take into account through its payment system for hospital services the situation of hospitals which serve a disproportionate number of low-income patients;

- (2) All outpatient hospital services, payments therefor to be in amounts which represent no more than eighty percent of the lesser of reasonable costs or customary charges for such services, determined in accordance with the principles set forth in Title XVIII A and B, Public Law 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. Section 301, et seq.), but the MO HealthNet division may evaluate outpatient hospital services rendered under this section and deny payment for services which are determined by the MO HealthNet division not to be medically necessary, in accordance with federal law and regulations;
 - (3) Laboratory and X-ray services;
- (4) Nursing home services for participants, except to persons with more than five hundred thousand dollars equity in their home or except for persons in an institution for mental diseases who are under the age of sixty-five years, when residing in a hospital licensed by the department of health and senior services or a nursing home licensed by the department of health and senior services or appropriate licensing authority of other states or government-owned and -operated institutions which are determined to conform to standards equivalent to licensing requirements in Title XIX of the federal Social Security Act (42 U.S.C. Section 301, et seq.), as amended, for nursing facilities. The MO HealthNet division may recognize through its payment methodology for nursing facilities those nursing facilities which serve a high volume of MO HealthNet patients. The MO HealthNet division when determining the amount of the benefit payments to be made on behalf of persons under the age of twenty-one in a nursing facility may consider nursing facilities furnishing care to persons under the age of twenty-one as a classification separate from other nursing facilities;
- (5) Nursing home costs for participants receiving benefit payments under subdivision (4) of this subsection for those days, which shall not exceed twelve per any period of six consecutive months, during which the participant is on a temporary leave of absence from the hospital or nursing home, provided that no such participant shall be allowed a temporary leave of absence unless it is specifically provided for in his **or her** plan of care. As used in this subdivision, the term "temporary leave of absence" shall include all periods of time during which a participant is away from the hospital or nursing home overnight because he **or she** is visiting a friend or relative;
- 43 (6) Physicians' services, whether furnished in the office, home, hospital, nursing home, 44 or elsewhere;

(7) Drugs and medicines when prescribed by a licensed physician, dentist, podiatrist, or an advanced practice registered nurse; except that no payment for drugs and medicines prescribed on and after January 1, 2006, by a licensed physician, dentist, podiatrist, or an advanced practice registered nurse may be made on behalf of any person who qualifies for prescription drug coverage under the provisions of P.L. 108-173;

- (8) Emergency ambulance services and, effective January 1, 1990, medically necessary transportation to scheduled, physician-prescribed nonelective treatments;
- (9) Early and periodic screening and diagnosis of individuals who are under the age of twenty-one to ascertain their physical or mental defects, and health care, treatment, and other measures to correct or ameliorate defects and chronic conditions discovered thereby. Such services shall be provided in accordance with the provisions of Section 6403 of P.L. 101-239 and federal regulations promulgated thereunder;
 - (10) Home health care services;
- (11) Family planning as defined by federal rules and regulations; provided, however, that such family planning services shall not include abortions unless such abortions are certified in writing by a physician to the MO HealthNet agency that, in the physician's professional judgment, the life of the mother would be endangered if the fetus were carried to term;
- (12) Inpatient psychiatric hospital services for individuals under age twenty-one as defined in Title XIX of the federal Social Security Act (42 U.S.C. Section 1396d, et seq.);
- (13) Outpatient surgical procedures, including presurgical diagnostic services performed in ambulatory surgical facilities which are licensed by the department of health and senior services of the state of Missouri; except, that such outpatient surgical services shall not include persons who are eligible for coverage under Part B of Title XVIII, Public Law 89-97, 1965 amendments to the federal Social Security Act, as amended, if exclusion of such persons is permitted under Title XIX, Public Law 89-97, 1965 amendments to the federal Social Security Act, as amended;
- (14) Personal care services which are medically oriented tasks having to do with a person's physical requirements, as opposed to housekeeping requirements, which enable a person to be treated by his or her physician on an outpatient rather than on an inpatient or residential basis in a hospital, intermediate care facility, or skilled nursing facility. Personal care services shall be rendered by an individual not a member of the participant's family who is qualified to provide such services where the services are prescribed by a physician in accordance with a plan of treatment and are supervised by a licensed nurse. Persons eligible to receive personal care services shall be those persons who would otherwise require placement in a hospital, intermediate care facility, or skilled nursing facility. Benefits payable for personal care services shall not exceed for any one participant one hundred percent of the average statewide charge for

91

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

care and treatment in an intermediate care facility for a comparable period of time. Such 82 services, when delivered in a residential care facility or assisted living facility licensed under 83 chapter 198 shall be authorized on a tier level based on the services the resident requires and the 84 frequency of the services. A resident of such facility who qualifies for assistance under section 208.030 shall, at a minimum, if prescribed by a physician, qualify for the tier level with the 85 fewest services. The rate paid to providers for each tier of service shall be set subject to 86 87 appropriations. Subject to appropriations, each resident of such facility who qualifies for 88 assistance under section 208.030 and meets the level of care required in this section shall, at a 89 minimum, if prescribed by a physician, be authorized up to one hour of personal care services 90 per day. Authorized units of personal care services shall not be reduced or tier level lowered unless an order approving such reduction or lowering is obtained from the resident's personal 92 physician. Such authorized units of personal care services or tier level shall be transferred with 93 such resident if he or she transfers to another such facility. Such provision shall terminate upon 94 receipt of relevant waivers from the federal Department of Health and Human Services. If the 95 Centers for Medicare and Medicaid Services determines that such provision does not comply 96 with the state plan, this provision shall be null and void. The MO HealthNet division shall notify 97 the revisor of statutes as to whether the relevant waivers are approved or a determination of 98 noncompliance is made;

- (15) Mental health services. The state plan for providing medical assistance under Title XIX of the Social Security Act, 42 U.S.C. Section 301, as amended, shall include the following mental health services when such services are provided by community mental health facilities operated by the department of mental health or designated by the department of mental health as a community mental health facility or as an alcohol and drug abuse facility or as a child-serving agency within the comprehensive children's mental health service system established in section 630.097. The department of mental health shall establish by administrative rule the definition and criteria for designation as a community mental health facility and for designation as an alcohol and drug abuse facility. Such mental health services shall include:
- (a) Outpatient mental health services including preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health professional in accordance with a plan of treatment appropriately established, implemented, monitored, and revised under the auspices of a therapeutic team as a part of client services management;
- Clinic mental health services including preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health professional in accordance with a plan of treatment appropriately

established, implemented, monitored, and revised under the auspices of a therapeutic team as a part of client services management;

- (c) Rehabilitative mental health and alcohol and drug abuse services including home and community-based preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health or alcohol and drug abuse professional in accordance with a plan of treatment appropriately established, implemented, monitored, and revised under the auspices of a therapeutic team as a part of client services management. As used in this section, mental health professional and alcohol and drug abuse professional shall be defined by the department of mental health pursuant to duly promulgated rules. With respect to services established by this subdivision, the department of social services, MO HealthNet division, shall enter into an agreement with the department of mental health. Matching funds for outpatient mental health services, clinic mental health services, and rehabilitation services for mental health and alcohol and drug abuse shall be certified by the department of mental health to the MO HealthNet division. The agreement shall establish a mechanism for the joint implementation of the provisions of this subdivision. In addition, the agreement shall establish a mechanism by which rates for services may be jointly developed;
- (16) Such additional services as defined by the MO HealthNet division to be furnished under waivers of federal statutory requirements as provided for and authorized by the federal Social Security Act (42 U.S.C. Section 301, et seq.) subject to appropriation by the general assembly;
- (17) The services of an advanced practice registered nurse [with a collaborative practice agreement] to the extent that such services are provided in accordance with [chapters 334 and] chapter 335, and regulations promulgated thereunder;
- (18) Nursing home costs for participants receiving benefit payments under subdivision (4) of this subsection to reserve a bed for the participant in the nursing home during the time that the participant is absent due to admission to a hospital for services which cannot be performed on an outpatient basis, subject to the provisions of this subdivision:
 - (a) The provisions of this subdivision shall apply only if:
- a. The occupancy rate of the nursing home is at or above ninety-seven percent of MO HealthNet certified licensed beds, according to the most recent quarterly census provided to the department of health and senior services which was taken prior to when the participant is admitted to the hospital; and
- b. The patient is admitted to a hospital for a medical condition with an anticipated stay of three days or less;

151 (b) The payment to be made under this subdivision shall be provided for a maximum of three days per hospital stay;

- (c) For each day that nursing home costs are paid on behalf of a participant under this subdivision during any period of six consecutive months such participant shall, during the same period of six consecutive months, be ineligible for payment of nursing home costs of two otherwise available temporary leave of absence days provided under subdivision (5) of this subsection; and
- (d) The provisions of this subdivision shall not apply unless the nursing home receives notice from the participant or the participant's responsible party that the participant intends to return to the nursing home following the hospital stay. If the nursing home receives such notification and all other provisions of this subsection have been satisfied, the nursing home shall provide notice to the participant or the participant's responsible party prior to release of the reserved bed;
- (19) Prescribed medically necessary durable medical equipment. An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;
- (20) Hospice care. As used in this subdivision, the term "hospice care" means a coordinated program of active professional medical attention within a home, outpatient and inpatient care which treats the terminally ill patient and family as a unit, employing a medically directed interdisciplinary team. The program provides relief of severe pain or other physical symptoms and supportive care to meet the special needs arising out of physical, psychological, spiritual, social, and economic stresses which are experienced during the final stages of illness, and during dying and bereavement and meets the Medicare requirements for participation as a hospice as are provided in 42 CFR Part 418. The rate of reimbursement paid by the MO HealthNet division to the hospice provider for room and board furnished by a nursing home to an eligible hospice patient shall not be less than ninety-five percent of the rate of reimbursement which would have been paid for facility services in that nursing home facility for that patient, in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989);
- (21) Prescribed medically necessary dental services. Such services shall be subject to appropriations. An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;
- (22) Prescribed medically necessary optometric services. Such services shall be subject to appropriations. An electronic web-based prior authorization system using best medical

evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;

- (23) Blood clotting products-related services. For persons diagnosed with a bleeding disorder, as defined in section 338.400, reliant on blood clotting products, as defined in section 338.400, such services include:
- 191 (a) Home delivery of blood clotting products and ancillary infusion equipment and supplies, including the emergency deliveries of the product when medically necessary;
 - (b) Medically necessary ancillary infusion equipment and supplies required to administer the blood clotting products; and
 - (c) Assessments conducted in the participant's home by a pharmacist, nurse, or local home health care agency trained in bleeding disorders when deemed necessary by the participant's treating physician;
 - (24) The MO HealthNet division shall, by January 1, 2008, and annually thereafter, report the status of MO HealthNet provider reimbursement rates as compared to one hundred percent of the Medicare reimbursement rates and compared to the average dental reimbursement rates paid by third-party payors licensed by the state. The MO HealthNet division shall, by July 1, 2008, provide to the general assembly a four-year plan to achieve parity with Medicare reimbursement rates and for third-party payor average dental reimbursement rates. Such plan shall be subject to appropriation and the division shall include in its annual budget request to the governor the necessary funding needed to complete the four-year plan developed under this subdivision.
 - 2. Additional benefit payments for medical assistance shall be made on behalf of those eligible needy children, pregnant women and blind persons with any payments to be made on the basis of the reasonable cost of the care or reasonable charge for the services as defined and determined by the MO HealthNet division, unless otherwise hereinafter provided, for the following:
- 212 (1) Dental services;
 - (2) Services of podiatrists as defined in section 330.010;
 - (3) Optometric services as described in section 336.010;
- 215 (4) Orthopedic devices or other prosthetics, including eye glasses, dentures, hearing aids, and wheelchairs;
 - (5) Hospice care. As used in this subdivision, the term "hospice care" means a coordinated program of active professional medical attention within a home, outpatient and inpatient care which treats the terminally ill patient and family as a unit, employing a medically directed interdisciplinary team. The program provides relief of severe pain or other physical symptoms and supportive care to meet the special needs arising out of physical, psychological,

spiritual, social, and economic stresses which are experienced during the final stages of illness, and during dying and bereavement and meets the Medicare requirements for participation as a hospice as are provided in 42 CFR Part 418. The rate of reimbursement paid by the MO HealthNet division to the hospice provider for room and board furnished by a nursing home to an eligible hospice patient shall not be less than ninety-five percent of the rate of reimbursement which would have been paid for facility services in that nursing home facility for that patient, in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989);

- (6) Comprehensive day rehabilitation services beginning early posttrauma as part of a coordinated system of care for individuals with disabling impairments. Rehabilitation services must be based on an individualized, goal-oriented, comprehensive and coordinated treatment plan developed, implemented, and monitored through an interdisciplinary assessment designed to restore an individual to optimal level of physical, cognitive, and behavioral function. The MO HealthNet division shall establish by administrative rule the definition and criteria for designation of a comprehensive day rehabilitation service facility, benefit limitations and payment mechanism. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this subdivision shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2005, shall be invalid and void.
- 3. The MO HealthNet division may require any participant receiving MO HealthNet benefits to pay part of the charge or cost until July 1, 2008, and an additional payment after July 1, 2008, as defined by rule duly promulgated by the MO HealthNet division, for all covered services except for those services covered under subdivisions (14) and (15) of subsection 1 of this section and sections 208.631 to 208.657 to the extent and in the manner authorized by Title XIX of the federal Social Security Act (42 U.S.C. Section 1396, et seq.) and regulations thereunder. When substitution of a generic drug is permitted by the prescriber according to section 338.056, and a generic drug is substituted for a name-brand drug, the MO HealthNet division may not lower or delete the requirement to make a co-payment pursuant to regulations of Title XIX of the federal Social Security Act. A provider of goods or services described under this section must collect from all participants the additional payment that may be required by the MO HealthNet division under authority granted herein, if the division exercises that authority, to remain eligible as a provider. Any payments made by participants under this section shall be in addition to and not in lieu of payments made by the state for goods or services described

herein except the participant portion of the pharmacy professional dispensing fee shall be in addition to and not in lieu of payments to pharmacists. A provider may collect the co-payment at the time a service is provided or at a later date. A provider shall not refuse to provide a service if a participant is unable to pay a required payment. If it is the routine business practice of a provider to terminate future services to an individual with an unclaimed debt, the provider may include uncollected co-payments under this practice. Providers who elect not to undertake the provision of services based on a history of bad debt shall give participants advance notice and a reasonable opportunity for payment. A provider, representative, employee, independent contractor, or agent of a pharmaceutical manufacturer shall not make co-payment for a participant. This subsection shall not apply to other qualified children, pregnant women, or blind persons. If the Centers for Medicare and Medicaid Services does not approve the MO HealthNet state plan amendment submitted by the department of social services that would allow a provider to deny future services to an individual with uncollected co-payments, the denial of services shall not be allowed. The department of social services shall inform providers regarding the acceptability of denying services as the result of unpaid co-payments.

- 4. The MO HealthNet division shall have the right to collect medication samples from participants in order to maintain program integrity.
- 5. Reimbursement for obstetrical and pediatric services under subdivision (6) of subsection 1 of this section shall be timely and sufficient to enlist enough health care providers so that care and services are available under the state plan for MO HealthNet benefits at least to the extent that such care and services are available to the general population in the geographic area, as required under subparagraph (a)(30)(A) of 42 U.S.C. Section 1396a and federal regulations promulgated thereunder.
- 6. Beginning July 1, 1990, reimbursement for services rendered in federally funded health centers shall be in accordance with the provisions of subsection 6402(c) and Section 6404 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989) and federal regulations promulgated thereunder.
- 7. Beginning July 1, 1990, the department of social services shall provide notification and referral of children below age five, and pregnant, breast-feeding, or postpartum women who are determined to be eligible for MO HealthNet benefits under section 208.151 to the special supplemental food programs for women, infants and children administered by the department of health and senior services. Such notification and referral shall conform to the requirements of Section 6406 of P.L. 101-239 and regulations promulgated thereunder.
- 8. Providers of long-term care services shall be reimbursed for their costs in accordance with the provisions of Section 1902 (a)(13)(A) of the Social Security Act, 42 U.S.C. Section 1396a, as amended, and regulations promulgated thereunder.

294

295

296

297

298

299

300

301

302

303 304

305

306

308

309

310

311

313

314

315

316

319

320

321

322

323

324

9. Reimbursement rates to long-term care providers with respect to a total change in ownership, at arm's length, for any facility previously licensed and certified for participation in the MO HealthNet program shall not increase payments in excess of the increase that would result from the application of Section 1902 (a)(13)(C) of the Social Security Act, 42 U.S.C. Section 1396a (a)(13)(C).

- 10. The MO HealthNet division may enroll qualified residential care facilities and assisted living facilities, as defined in chapter 198, as MO HealthNet personal care providers.
- 11. Any income earned by individuals eligible for certified extended employment at a sheltered workshop under chapter 178 shall not be considered as income for purposes of determining eligibility under this section.
- 12. If the Missouri Medicaid audit and compliance unit changes any interpretation or application of the requirements for reimbursement for MO HealthNet services from the interpretation or application that has been applied previously by the state in any audit of a MO 307 HealthNet provider, the Missouri Medicaid audit and compliance unit shall notify all affected MO HealthNet providers five business days before such change shall take effect. Failure of the Missouri Medicaid audit and compliance unit to notify a provider of such change shall entitle the provider to continue to receive and retain reimbursement until such notification is provided and shall waive any liability of such provider for recoupment or other loss of any payments 312 previously made prior to the five business days after such notice has been sent. Each provider shall provide the Missouri Medicaid audit and compliance unit a valid email address and shall agree to receive communications electronically. The notification required under this section shall be delivered in writing by the United States Postal Service or electronic mail to each provider.
- 317 13. Nothing in this section shall be construed to abrogate or limit the department's 318 statutory requirement to promulgate rules under chapter 536.
 - 14. Beginning July 1, 2016, and subject to appropriations, providers of behavioral, social, and psychophysiological services for the prevention, treatment, or management of physical health problems shall be reimbursed utilizing the behavior assessment and intervention reimbursement codes 96150 to 96154 or their successor codes under the Current Procedural Terminology (CPT) coding system. Providers eligible for such reimbursement shall include psychologists.
 - 334.108. 1. Prior to prescribing any drug, controlled substance, or other treatment through telemedicine, as defined in section 191.1145, or the internet, a physician shall establish a valid physician-patient relationship as described in section 191.1146. This relationship shall 4 include:

8

9

10

17

18

21

22

23

24

25

2627

28

29

30

31

32

33

34

35

36

37

5 (1) Obtaining a reliable medical history and performing a physical examination of the 6 patient, adequate to establish the diagnosis for which the drug is being prescribed and to identify 7 underlying conditions or contraindications to the treatment recommended or provided;

- (2) Having sufficient dialogue with the patient regarding treatment options and the risks and benefits of treatment or treatments;
 - (3) If appropriate, following up with the patient to assess the therapeutic outcome;
- 11 (4) Maintaining a contemporaneous medical record that is readily available to the patient 12 and, subject to the patient's consent, to the patient's other health care professionals; and
- 13 (5) Maintaining the electronic prescription information as part of the patient's medical record.
- 2. The requirements of subsection 1 of this section may be satisfied by the prescribing physician's designee when treatment is provided in:
 - (1) A hospital as defined in section 197.020;
 - (2) A hospice program as defined in section 197.250;
- 19 (3) Home health services provided by a home health agency as defined in section 20 197.400;
 - (4) Accordance with a collaborative practice [agreement] arrangement as [defined] described in section 334.104;
 - (5) Conjunction with a physician assistant licensed pursuant to section 334.738;
 - (6) Conjunction with an assistant physician licensed under section 334.036;
 - (7) Consultation with another physician who has an ongoing physician-patient relationship with the patient, and who has agreed to supervise the patient's treatment, including use of any prescribed medications; or
 - (8) On-call or cross-coverage situations.
 - 3. No health care provider, as defined in section 376.1350, shall prescribe any drug, controlled substance, or other treatment to a patient based solely on an evaluation over the telephone; except that, a physician, such physician's on-call designee, an advanced practice registered nurse [in a collaborative practice arrangement with such physician], a physician assistant in a supervision agreement with such physician, or an assistant physician in a supervision agreement with such physician may prescribe any drug, controlled substance, or other treatment that is within his or her scope of practice to a patient based solely on a telephone evaluation if a previously established and ongoing physician-patient relationship exists between such physician and the patient being treated.
- 4. No health care provider shall prescribe any drug, controlled substance, or other treatment to a patient based solely on an internet request or an internet questionnaire.

5

11

13 14

15

16 17

18 19

20

21

22

23 24

25

26

27

28 29

30

34

335.016. As used in this chapter, unless the context clearly requires otherwise, the following words and terms mean: 2

- 3 (1) "Accredited", the official authorization or status granted by an agency for a program 4 through a voluntary process;
- (2) "Advanced practice registered nurse" or "APRN", a [nurse who has education beyond the basic nursing education and is certified by a nationally recognized professional 7 organization as a certified nurse practitioner, certified nurse midwife, certified registered nurse anesthetist, or a certified clinical nurse specialist. The board shall promulgate rules specifying which nationally recognized professional organization certifications are to be recognized for the purposes of this section. Advanced practice nurses and only such individuals may use the title "Advanced Practice Registered Nurse" and the abbreviation "APRN" person who is licensed under the provisions of this chapter to engage in the practice of advanced practice nursing as a certified clinical nurse specialist, certified nurse midwife, certified nurse practitioner, or certified registered nurse anesthetist;
 - (3) "Approval", official recognition of nursing education programs which meet standards established by the board of nursing;
 - (4) "Board" or "state board", the state board of nursing;
 - (5) "Certified clinical nurse specialist", a registered nurse who is currently certified as a clinical nurse specialist by a nationally recognized certifying board approved by the board of nursing;
 - (6) "Certified nurse midwife", a registered nurse who is currently certified as a nurse midwife by the American College of Nurse Midwives, or other nationally recognized certifying body approved by the board of nursing;
 - (7) "Certified nurse practitioner", a registered nurse who is currently certified as a nurse practitioner by a nationally recognized certifying body approved by the board of nursing;
 - (8) "Certified registered nurse anesthetist", a registered nurse who is currently certified as a nurse anesthetist by the [Council on Certification of Nurse Anesthetists, the Council on Recertification of Nurse Anesthetists, National Board of Certification and Recertification for Nurse Anesthetists or other nationally recognized certifying body approved by the board of nursing;
- 31 (9) "Executive director", a qualified individual employed by the board as executive secretary or otherwise to administer the provisions of this chapter under the board's direction. 32
- 33 Such person employed as executive director shall not be a member of the board;
 - (10) "Inactive nurse", as defined by rule pursuant to section 335.061;
- 35 (11) "Lapsed license status", as defined by rule under section 335.061;

36 (12) "Licensed practical nurse" or "practical nurse", a person licensed pursuant to the 37 provisions of this chapter to engage in the practice of practical nursing;

- (13) "Licensure", the issuing of a license to a person who has met specified requirements authorizing the person to practice advanced practice, professional, or practical nursing [to candidates who have met the specified requirements] and the recording of the names of those persons as holders of a license to practice advanced practice, professional, or practical nursing;
 - (14) "Practice of advanced practice nursing":
 - (a) The practice of advanced practice nursing that includes, but is not limited to:
- a. The practice of professional nursing as defined in this section performed with or without compensation or personal profit;
 - b. Conducting an advanced assessment beyond a registered nurse's assessment;
 - c. Ordering and interpreting diagnostic procedures;
 - d. Establishing primary and differential diagnoses;
- e. Prescribing, ordering, administering, dispensing, and furnishing therapeutic measures, including the authority to:
- (i) Diagnose, prescribe, and institute therapy or referrals of patients to health care agencies, health care providers, and community resources;
- (ii) Prescribe, order, procure, administer, dispense, and furnish pharmacological agents, including over-the-counter and legend drugs;
- (iii) Prescribe, order, procure, administer, dispense, and furnish controlled substances listed in Schedules III, IV, and V of section 195.017, and Schedule II hydrocodone with a certificate of controlled substance prescriptive authority as part of a collaborative practice arrangement; and
- (iv) Plan and initiate a therapeutic regimen that includes ordering and prescribing nonpharmacological interventions including, but not limited to, durable medical equipment, medical devices, nutrition, blood and blood products, and diagnostic and supportive services including, but not limited to, home health care, hospice, and physical and occupational therapy;
- f. Delegating and assigning the performance of therapeutic measures to assistive personnel;
- g. Consulting with other disciplines and providing referrals to health care agencies, health care providers, and community resources; and
- h. Other acts that require education and training consistent with professional standards and commensurate with the APRN's education, certification, demonstrated competencies, and experience;

72 (b) Advanced practice nursing shall be practiced in accordance with the APRN's graduate-level education and certification as a:

- a. Certified clinical nurse specialist;
- **b.** Certified nurse midwife;

- c. Certified nurse practitioner; or
- d. Certified registered nurse anesthetist;
- (c) When providing direct patient care, an APRN shall wear identification that clearly identifies the nurse as an APRN, unless wearing identification creates a safety or health risk for either the nurse or the patient;
- (d) Nothing in this subdivision shall alter the definition of the practice of professional nursing;
- (15) "Practice of practical nursing", the performance for compensation of selected acts for the promotion of health and in the care of persons who are ill, injured, or experiencing alterations in normal health processes. Such performance requires substantial specialized skill, judgment, and knowledge. All such nursing care shall be given under the direction of a person licensed by a state regulatory board to prescribe medications and treatments or under the direction of a registered professional nurse. For the purposes of this chapter, the term "direction" shall mean guidance or [supervision] oversight provided by a person licensed by a state regulatory board to prescribe medications and treatments or a registered professional nurse, including, but not limited to, oral, written, or otherwise communicated orders or directives for patient care. When practical nursing care is delivered pursuant to the direction of a person licensed by a state regulatory board to prescribe medications and treatments or under the direction of a registered professional nurse, such care may be delivered by a licensed practical nurse without direct physical oversight;
- [(15)] (16) "Practice of professional nursing", the performance for compensation of any act or function which requires substantial specialized education, judgment, and skill based on knowledge and application of principles derived from the biological, physical, social, behavioral, and nursing sciences, including, but not limited to:
- (a) Responsibility for the **promotion and** teaching of health care and the prevention of illness to the patient and his or her family;
- (b) Assessment, data collection, nursing diagnosis, nursing care, evaluation, and counsel of persons who are ill, injured, or experiencing alterations in normal health processes;
- 104 (c) The administration of medications and treatments as prescribed by a person licensed 105 by a state regulatory board to prescribe medications and treatments;
- 106 (d) The coordination, **initiation**, **performance**, and assistance in the **determination and** 107 delivery of a plan of health care with all members of a health team;

108 (e) The teaching and supervision of other persons in the performance of any of the 109 foregoing;

[(16) A] (17) "Registered professional nurse" or "registered nurse", a person licensed pursuant to the provisions of this chapter to engage in the practice of professional nursing;

[(17)] (18) "Retired license status", any person licensed in this state under this chapter who retires from such practice. Such person shall file with the board an affidavit, on a form to be furnished by the board, which states the date on which the licensee retired from such practice, an intent to retire from the practice for at least two years, and such other facts as tend to verify the retirement as the board may deem necessary; but if the licensee thereafter reengages in the practice, the licensee shall renew his or her license with the board as provided by this chapter and by rule and regulation.

335.018. 1. A licensed advanced practice registered nurse shall practice as part of a collaborative practice arrangement with a physician, unless the licensed advanced practice registered nurse has satisfied the provisions of subsection 2 of this section. The collaborative practice arrangement shall be in writing and may delegate to an advanced practice registered nurse the authority to administer, dispense, or prescribe drugs and provide treatment. Collaborative practice arrangements may delegate to an advanced practice registered nurse who has a certificate of controlled substance prescriptive authority under section 335.019 the authority to administer, dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, and Schedule II - hydrocodone; except that, the collaborative practice arrangement shall not delegate the authority to administer any controlled substances listed in Schedules III, IV, and V of 12 section 195.017, or Schedule II - hydrocodone for the purpose of inducing sedation or general anesthesia for therapeutic, diagnostic, or surgical procedures. Schedule III narcotic controlled substance and Schedule II - hydrocodone prescriptions shall be limited to a one hundred twenty-hour supply without refill. Such collaborative practice arrangements shall be in the form of written agreements, jointly agreed-upon protocols, 16 or standing orders for the delivery of health care services. The written collaborative practice arrangement shall contain at least all of the provisions contained in subsection 3 of section 334.104.

- 2. An advanced practice registered nurse that has:
- (1) Been issued a license under section 335.047;
- 22 (2) Maintained such license or document of recognition from the board for a period 23 of two years;
- 24 (3) Passed any examination, written or oral, or both, that the board may require;

25 and

110

111

112

113 114

115

116

117 118

11

13

17 18

19

20

21

(4) Engaged in the practice of advanced practice nursing in collaboration with a physician under section 334.104 for a period of not less than two years

may thereafter, upon notice to the board and with evidence of completion of the requirements in subdivisions (1) to (4) of this subsection, practice advanced practice nursing without a collaborative practice arrangement; except that, if such advanced practice registered nurse has a certificate of controlled substance prescriptive authority as described in subsection 3 of section 335.019 he or she shall still be required to practice as part of a collaborative practice arrangement solely for the purposes of administering, dispensing, or prescribing the controlled substances for which the certificate of controlled substance prescriptive authority described in subsection 3 of section 335.019 was granted.

- 3. Any advanced practice registered nurse who holds a license issued by another state, territory of the United States, or the District of Columbia that enables him or her to practice advanced practice nursing in the same manner as an advanced practice registered nurse licensed in this state who has completed the requirements in subdivisions (1) to (4) of subsection 2 of this section shall not be required to complete the requirements in subdivisions (1) to (4) of subsection 2 of this section in order to practice advanced practice nursing without a collaborative practice arrangement. The advanced practice registered nurse who holds such a license from another jurisdiction shall be entitled to practice advanced practice nursing without a collaborative practice arrangement immediately after receiving a license to practice as an advanced practice registered nurse in this state.
- 335.019. 1. An advanced practice registered nurse's prescriptive authority shall include authority to:
- (1) Prescribe, dispense, and administer nonscheduled legend drugs and medications as defined under section 338.330 within such APRN's practice and specialty; and
- (2) Notwithstanding any other provision of this chapter, receive, prescribe, administer, and provide nonscheduled legend drug samples from pharmaceutical manufacturers to patients at no charge to the patient or any other party.
- 2. The board of nursing may grant a certificate of controlled substance prescriptive authority to an advanced practice registered nurse, as defined in section 335.016, who [:-
- (1)] submits proof of successful completion of an advanced pharmacology course that shall include [preceptorial experience] instruction in the prescription of drugs, medicines, and therapeutic devices[; and
- (2) Provides documentation of a minimum of three hundred clock hours preceptorial experience in the prescription of drugs, medicines, and therapeutic devices with a qualified preceptor; and

18

20 21

22

23 24

25

26

27

28 29

30 31

32

33 34

35

37 38

> 7 8

9

10

11

12

(3) Provides evidence of a minimum of one thousand hours of practice in an advanced practice nursing category prior to application for a certificate of prescriptive authority. The one thousand hours shall not include clinical hours obtained in the advanced practice nursing education program. The one thousand hours of practice in an advanced practice nursing category 19 may include transmitting a prescription order orally or telephonically or to an inpatient medical record from protocols developed in collaboration with and signed by a licensed physician; and (4) Has a controlled substance prescribing authority delegated in the collaborative practice arrangement under section 334.104 with a physician who has an unrestricted federal Drug Enforcement Administration registration number and who is actively engaged in a practice comparable in scope, specialty, or expertise to that of the advanced practice registered nurse].

- 3. The board of nursing may grant a certificate of controlled substance prescriptive authority to an advanced practice registered nurse, as defined under section 335.016, to administer, dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, and Schedule II - hydrocodone within the parameters of a collaborative practice arrangement; except that, such certificate shall not delegate the authority to administer any controlled substances listed in Schedules III, IV, and V of section 195.017, or Schedule II - hydrocodone for the purpose of inducing sedation or general anesthesia for therapeutic, diagnostic, or surgical procedures.
- 4. Advanced practice registered nurses, except for certified registered nurse anesthetists, shall not administer any controlled substances listed in Schedules III, IV, and V of section 195.017, or Schedule II - hydrocodone for the purpose of inducing general anesthesia for procedures that are outside the advanced practice registered nurse's scope of practice.
- 335.047. 1. An applicant for a license to practice as an advanced practice registered nurse shall submit a completed application as established by the board; except that, any registered professional nurse with a current and active registered professional nurse license who was recognized by the board to use the title of and practice as an advanced practice registered nurse within a particular clinical nursing specialty area and role on or before August 28, 2018, and whose recognition is current and active shall be issued an advanced practice registered nurse license and shall be exempt from the application requirements of this section.
- 2. The application for a license to practice as an advanced practice registered nurse shall contain, at a minimum:
- (1) The applicant's advanced nursing education and other pertinent information as the board may require:

(2) A statement under oath or affirmation that the applicant is of good moral character and that the representations contained in the application are true and correct to the best knowledge and belief of the applicant, subject to the penalties of making a false affidavit or declaration;

- (3) Documentation that demonstrates the following educational requirements:
- (a) Prior to July 1, 1998, completion of a formal post-basic educational program from or formally affiliated with an accredited college, university, or hospital of at least one academic year, which includes advanced nursing theory and clinical nursing practice, leading to a graduate degree or certificate with a concentration in an advanced nursing clinical specialty area;
- (b) From July 1, 1998, to June 30, 2009, completion of a graduate degree from an accredited college or university with a concentration in an advanced practice nursing clinical specialty area, which includes advanced nursing theory and clinical nursing practice;
- (c) On or after July 1, 2009, completion of an accredited graduate-level advanced practice registered nursing program that prepared the applicant to engage in the practice of advanced practice nursing as a certified clinical nurse specialist, certified nurse midwife, certified nurse practitioner, or certified registered nurse anesthetist;
- (4) Documentation of current certification as a certified clinical nurse specialist, certified nurse midwife, certified nurse practitioner, or certified registered nurse anesthetist from a nationally recognized certifying body approved by the board, or current documentation of recognition as an advanced practice registered nurse issued by the board prior to January 1, 2019; and
- (5) Other evidence as required by board rule including, as may be applicable, evidence of proficiency in the English language.
- 3. The applicant for a license to practice as an advanced practice registered nurse shall pay a license fee in such amount as set by the board that shall be uniform for all such applicants.
- 4. Upon issuance of a license, the license holder's advanced practice registered nursing license and his or her professional nursing license shall be treated as one license for the purpose of renewal and assessment of renewal fees.

335.056. The license of every person licensed under the provisions of [sections 335.011] to 335.096] this chapter shall be renewed as provided. An application for renewal of license shall be mailed to every person to whom a license was issued or renewed during the current licensing period. The applicant shall complete the application and return it to the board by the renewal date with a renewal fee in an amount to be set by the board. The fee shall be uniform

for all applicants. The certificates of renewal shall render the holder thereof a legal practitioner of nursing for the period stated in the certificate of renewal. Any person who practices nursing as **an advanced practice registered nurse**, **as** a registered professional nurse, or as a licensed practical nurse during the time his **or her** license has lapsed shall be considered an illegal practitioner and shall be subject to the penalties provided for violation of the provisions of [sections 335.011 to 335.096] this chapter.

335.076. 1. Any person who holds a license to practice professional nursing in this state may use the title "Registered Professional Nurse" and the abbreviation "R.N.". No other person shall use the title "Registered Professional Nurse" or the abbreviation "R.N.". No other person shall assume any title or use any abbreviation or any other words, letters, signs, or devices to indicate that the person using the same is a registered professional nurse.

- 2. Any person who holds a license to practice practical nursing in this state may use the title "Licensed Practical Nurse" and the abbreviation "L.P.N.". No other person shall use the title "Licensed Practical Nurse" or the abbreviation "L.P.N.". No other person shall assume any title or use any abbreviation or any other words, letters, signs, or devices to indicate that the person using the same is a licensed practical nurse.
- 3. Any person who holds a license or recognition to practice advanced practice nursing in this state may use the title "Advanced Practice Registered Nurse", and the abbreviation "APRN", and any other title designations appearing on his or her license. No other person shall use the title "Advanced Practice Registered Nurse" or the abbreviation "APRN". No other person shall assume any title or use any abbreviation or any other words, letters, signs, or devices to indicate that the person using the same is an advanced practice registered nurse.
- 4. No person shall practice or offer to practice professional nursing, practical nursing, or advanced practice nursing in this state or use any title, sign, abbreviation, card, or device to indicate that such person is a practicing professional nurse, practical nurse, or advanced practice nurse unless he or she has been duly licensed [under the provisions of this chapter] as a registered professional nurse under section 335.046, a licensed practical nurse under section 335.046, or an advanced practice registered nurse under section 335.047.
- 5. In the interest of public safety and consumer awareness, it is unlawful for any person to use the title "nurse" in reference to himself or herself in any capacity, except individuals who are or have been licensed as a registered nurse, licensed practical nurse, or advanced practice registered nurse under this chapter.
- 6. Notwithstanding any law to the contrary, nothing in this chapter shall prohibit a Christian Science nurse from using the title "Christian Science nurse", so long as such person provides only religious nonmedical services when offering or providing such services to those who choose to rely upon healing by spiritual means alone and does not hold his or her own

2

3

4

5

7

10

11

12

1314

15

16 17

18

31 religious organization and does not hold himself or herself out as a registered nurse, advanced

- 32 practice registered nurse, nurse practitioner, licensed practical nurse, nurse midwife, clinical
- and nurse specialist, or nurse anesthetist, unless otherwise authorized by law to do so.

335.086. No person, firm, corporation, or association shall:

- (1) Sell or attempt to sell or fraudulently obtain or furnish or attempt to furnish any nursing diploma, license, renewal, or record or aid or abet therein;
- (2) Practice [professional or practical] nursing as defined [by sections 335.011 to 335.096] in this chapter under cover of any diploma, license, or record illegally or fraudulently obtained or signed or issued unlawfully or under fraudulent representation;
- (3) Practice [professional nursing or practical] nursing as defined [by sections 335.011 to 335.096] in this chapter unless duly licensed to do so under the provisions of [sections 335.011 to 335.096] this chapter;
- (4) Use in connection with his **or her** name any designation tending to imply that he **or she** is a licensed **advanced practice registered nurse**, a licensed registered professional nurse, or a licensed practical nurse unless duly licensed so to practice under the provisions of [sections 335.011 to 335.096] this chapter;
- (5) Practice **advanced practice nursing**, professional nursing, or practical nursing during the time his **or her** license issued under the provisions of [sections 335.011 to 335.096] **this chapter** shall be suspended or revoked; or
- (6) Conduct a nursing education program for the preparation of professional or practical nurses unless the program has been accredited by the board.
- 335.175. 1. No later than January 1, 2014, there is hereby established within the state board of registration for the healing arts and the state board of nursing the "Utilization of Telehealth by Nurses". [An advanced practice registered nurse (APRN) providing nursing services under a collaborative practice arrangement under section 334.104 may provide such services outside the geographic proximity requirements of section 334.104 if the collaborating physician and advanced practice registered nurse utilize telehealth in the care of the patient and if the services are provided in a rural area of need.] Telehealth providers shall be required to obtain patient consent before telehealth services are initiated and ensure confidentiality of medical information.
- 2. As used in this section, "telehealth" shall have the same meaning as such term is defined in section 191.1145.
- 3. (1) The boards shall jointly promulgate rules governing the practice of telehealth under this section. Such rules shall address, but not be limited to, appropriate standards for the use of telehealth.

(2) Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2013, shall be invalid and void.

- 4. For purposes of this section, "rural area of need" means any rural area of this state which is located in a health professional shortage area as defined in section 354.650.
 - 5. Under section 23.253 of the Missouri sunset act:
- (1) The provisions of the new program authorized under this section shall automatically sunset six years after August 28, 2013, unless reauthorized by an act of the general assembly; and
- (2) If such program is reauthorized, the program authorized under this section shall automatically sunset twelve years after the effective date of the reauthorization of this section; and
- (3) This section shall terminate on September first of the calendar year immediately following the calendar year in which the program authorized under this section is sunset.

338.198. Other provisions of law to the contrary notwithstanding, a pharmacist may fill a physician's prescription or the prescription of an advanced practice nurse [working under a collaborative practice arrangement with a physician,] when it is forwarded to the pharmacist by a registered professional nurse or registered physician's assistant or other authorized agent. For advanced practice registered nurses working under a collaborative practice arrangement, registered professional nurses, and registered physician assistants, the written collaborative practice arrangement shall specifically state that the registered professional nurse or registered physician assistant is permitted to authorize a pharmacist to fill a prescription on behalf of the physician.

630.175. 1. No person admitted on a voluntary or involuntary basis to any mental health facility or mental health program in which people are civilly detained pursuant to chapter 632 and no patient, resident or client of a residential facility or day program operated, funded or licensed by the department shall be subject to physical or chemical restraint, isolation or seclusion unless it is determined by the head of the facility, the attending licensed physician, or in the circumstances specifically set forth in this section, by an advanced practice registered nurse [in a collaborative practice arrangement], or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician that the chosen intervention is imminently necessary to protect the health and safety of the patient, resident, client or others and that it provides the least restrictive environment. An advanced practice registered nurse [in

a collaborative practice arrangement], or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician may make a determination that the chosen intervention is necessary for patients, residents, or clients of facilities or programs operated by the department, in hospitals as defined in section 197.020 that only provide psychiatric care and in dedicated psychiatric units of general acute care hospitals as hospitals are defined in section 197.020. Any determination made by the advanced practice registered nurse, physician assistant, or assistant physician shall be documented as required in subsection 2 of this section and reviewed in person by the attending licensed physician if the episode of restraint is to extend beyond:

- (1) Four hours duration in the case of a person under eighteen years of age;
- (2) Eight hours duration in the case of a person eighteen years of age or older; or
- (3) For any total length of restraint lasting more than four hours duration in a twenty-four-hour period in the case of a person under eighteen years of age or beyond eight hours duration in the case of a person eighteen years of age or older in a twenty-four-hour period.

The review shall occur prior to the time limit specified under subsection 6 of this section and shall be documented by the licensed physician under subsection 2 of this section.

- 2. Every use of physical or chemical restraint, isolation or seclusion and the reasons therefor shall be made a part of the clinical record of the patient, resident or client under the signature of the head of the facility, or the attending licensed physician, or the advanced practice registered nurse [in a collaborative practice arrangement], or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician.
- 3. Physical or chemical restraint, isolation or seclusion shall not be considered standard treatment or habilitation and shall cease as soon as the circumstances causing the need for such action have ended.
- 4. The use of security escort devices, including devices designed to restrict physical movement, which are used to maintain safety and security and to prevent escape during transport outside of a facility shall not be considered physical restraint within the meaning of this section. Individuals who have been civilly detained under sections 632.300 to 632.475 may be placed in security escort devices when transported outside of the facility if it is determined by the head of the facility, or the attending licensed physician, or the advanced practice registered nurse [in a collaborative practice arrangement], or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician that the use of security escort devices is necessary to protect the health and safety of the patient, resident, client, or other persons or is necessary to prevent escape. Individuals who have been civilly detained under sections 632.480 to 632.513 or committed under chapter 552 shall be placed in security escort

devices when transported outside of the facility unless it is determined by the head of the facility,
or the attending licensed physician, or the advanced practice registered nurse [in a collaborative
practice arrangement], or a physician assistant or an assistant physician with a supervision
agreement, with the attending licensed physician that security escort devices are not necessary
to protect the health and safety of the patient, resident, client, or other persons or is not necessary
to prevent escape.

- 5. Extraordinary measures employed by the head of the facility to ensure the safety and security of patients, residents, clients, and other persons during times of natural or man-made disasters shall not be considered restraint, isolation, or seclusion within the meaning of this section.
- 6. Orders issued under this section by the advanced practice registered nurse [in a collaborative practice arrangement], or a physician assistant or an assistant physician with a supervision agreement, with the attending licensed physician shall be reviewed in person by the attending licensed physician of the facility within twenty-four hours or the next regular working day of the order being issued, and such review shall be documented in the clinical record of the patient, resident, or client.
- 7. For purposes of this subsection, "division" shall mean the division of developmental disabilities. Restraint or seclusion shall not be used in habilitation centers or community programs that serve persons with developmental disabilities that are operated or funded by the division unless such procedure is part of an emergency intervention system approved by the division and is identified in such person's individual support plan. Direct-care staff that serve persons with developmental disabilities in habilitation centers or community programs operated or funded by the division shall be trained in an emergency intervention system approved by the division when such emergency intervention system is identified in a consumer's individual support plan.

✓