

# 2011 Biennial Rules Report



DIFP

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Governor

Department of Insurance,  
Financial Institutions &  
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Director

<b>Missouri Department of Insurance, Financial Institutions and Professional Registration</b>				
<b>2011 Biennial Rules Report / Small Business Regulatory Fairness Board</b>				
<b>INSURANCE, FINANCE and CREDIT UNION Regulations</b>				
<b>June 7, 2011</b>				
<b>Division</b>	<b>Chapter / Rule Name</b>	<b>Affects Small Business (Yes/No)</b>	<b>Public Purpose / Interest in Adopting Administrative Rule</b>	<b>Justify Rule's Continued Existence</b>
<b>Division 10-General Administration</b>				
10	<b>Chapter 1 - Organization</b>			
10	1.010 - General Organization	No	This rule reflects the current organization of the Department of Insurance, Financial Institutions and Professional Registration.	The rule is critical in outlining the organizational structure of the insurance divisions within the department.
10	<b>Chapter 2 - Public Meetings and Records</b>			
10	2.100 - Custodian of Records	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding appointing a custodian of records.	This rule is essential to comply with Missouri's Sunshine Law regarding the custodian of records for the department.
10	2.200 - Release of Information	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding release of information.	This rule is necessary to comply with sections 610.023 and 610.028, RSMo.
10	2.300 - Meetings	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding open meetings.	This rule is essential for outlining how the department will comply with Missouri's Sunshine Law regarding open meetings.
10	2.400 - Records	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding public records.	This rule sets forth the necessary information and parameters of open and closed records within the department in compliance with Missouri's Sunshine Law.
10	2.500 - Votes	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding release of information.	This rule is necessary to outline how the department will handle the release of information regarding votes taken in compliance with Missouri's Sunshine Law.
10	2.600 - Effective Date	Yes	This rule complies with sections 610.023 and 610.028, RSMo regarding release of information.	This rule is necessary to set forth the effective date of this chapter.
10	<b>Chapter 3 - Internal Affairs</b>			
10	3.100 - Confidentiality	No	This rule regulates the internal affairs of the department regarding confidentiality.	This rule is essential to provide internal guidance to department employees regarding confidentiality.
10	3.200 - Gratuities	No	This rule regulates the internal affairs of the department regarding gratuities.	This rule is necessary to outline how the department employees will handle gratuities.
10	3.300 - Conflict of Interest	No	This rule regulates the internal affairs of the department regarding conflict of interest.	This rule is essential to provide internal guidance to department employees regarding conflict of interest issues.
10	3.400 - Reinsurance Analyst Qualifications	No	This rule sets comparable standards to those stated in section 374.120, RSMo relating to the qualifications of the department's reinsurance analyst.	This rule sets forth the necessary qualifications for a reinsurance analyst in conformance with section 374.120, RSMo.
10	3.900 - Supplementary Executive Orders	No	This rule regulates the internal affairs of the department by referencing appropriate executive orders.	This rule is essential to the regulation of internal affairs of the department by supplementing the department's Internal Affairs rules in this chapter with related executive orders from the Governor.

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10	<b>Chapter 4 - Disaster Response Plan</b>			
10	4.100 - Disaster Planning Standing Committee	No	This rule creates the Disaster Planning Standing Committee as part of the department's Disaster Response Plan.	This rule is necessary to create a committee of department and industry which will adopt and follow up on a State Disaster Response Plan.
10	4.200 - Command Post Task Group	No	This rule creates the Command Post Task Group.	This rule is essential as part of the department's response to a natural or other disaster by creating a Command Post Task Group and outlining its duties and appropriate procedures.
10	4.300 - Consumer Information Hotline Task Group	No	This rule creates the Consumer Information Hotline Task Group.	This rule is necessary to create the task group which will provide for the department's response to consumers in a natural or other disaster.
10	4.400 - Media Relations Task Group	No	This rule creates the Media Relations Task Group.	This rule is necessary to create the task group which will provide for the department's media response in a natural or other disaster.
10	4.500 - National Response Task Group	No	This rule creates the National Response Task Group.	This rule is necessary to create the task group which will coordinate with other states and the National Association of Insurance Commissioners in the event of a natural or other disaster of national concern.
<b>Division 100 - Insurer Conduct</b>				
100	<b>Chapter 1 - Improper or Unfair Claims Settlement Practices</b>			
100	1.010 - Definitions	Yes	This rule sets forth definitions used in the rules in this division to aid in the interpretation of various terms and phrases.	The rule is needed as an aid to the interpretation and application of the rules in this chapter.
100	1.020 Misrepresentation of Policy Provisions in Claims Settlement	Yes	This rule effectuates or aids in the interpretation of section 375.1007(1), RSMo.	This rule is necessary to provide guidance in interpreting "misrepresenting policy provisions" as used in section 375.1007(1), RSMo.
100	1.030 Failure to Acknowledge Pertinent Communication	Yes	This rule effectuates or aids in the interpretation of section 375.1007(2), RSMo.	This rule is needed to provide guidance in interpreting section 375.1007(2), RSMo, for what is considered failure to acknowledge pertinent communication
100	1.050 Standards for Prompt, Fair and Equitable Settlement of Claims	Yes	This rule effectuates or aids in the interpretation of section 375.1007(4), RSMo.	This rule is needed to provide guidance in interpreting section 375.1007(4), RSMo, for prompt, fair and equitable settlement of claims
100	1.060 - Standards for Prompt, Fair, and Equitable Settlements Under Health	Yes	establishes and explains uniform standards for the prompt payment of health claims	interprets the MO Prompt Payment Law (sections 376.383 & 376.384, RSMo)
100	1.070 - Identification Cards Issued by Health Carriers	Yes	sets forth the requirement for an ID card issued to insured or enrollees by health carriers	clarifies whether an enrollee or insured is covered by a self-insured or fully-insured plan

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100	1.100 Claims Involving Public Adjusters or Solicitors	Yes	This rule effectuates or aids in the interpretation of section 375.1007(4), RSMo as applied to claims involving a public adjuster or solicitor.	This rule is needed to assist in interpreting section 375.1007(4), RSMo, relating to public adjusters or solicitors
100	1.200 Claims Practices When Retrospective Premiums Paid	Yes	This regulation prohibits policyholders from settling their own losses, pursuant to the provisions of section 374.045, RSMo and implements section 375.445, RSMo.	This rule is essential for implementing section 375.445, RSMo.
100	1.300 Assignment of Benefits	Yes	This rule implements and interprets the provisions of section 376.427, RSMo.	This rule is need to provide guidance in interpreting section 376.427, RSMo, relating to assignment of benefits.
100	<b>Chapter 2 - Unfair Trade Practices</b>			
100	2.100 Unfair Financial Planning Practices	Yes	This rule defines in part false information and advertising under section 375.936(4), RSMo.	This rule is needed to assist in interpreting and enforcing section 375.936(4), RSMo, relating to unfair financial planning practices
100	2.200 Unfair Discrimination on the Basis of Blindness, Partial Blindness or Physical or Mental Impairment	Yes	This regulation identifies specific acts or practices which are prohibited by section 375.936, RSMo. It follows the National Association of Insurance Commissioners model regulation dealing with discrimination based on blindness or partial blindness and its model regulation dealing with discrimination based on physical or mental impairment.	This rule is essential for specifying prohibited discriminatory acts or practices under section 375.936, RSMo.
100	<b>Chapter 3 - Fraudulent Insurance Claims and Acts</b>			
100	3.100 Fraud Investigation Reports	Yes	This rule sets forth the forms to be used in reporting fraudulent insurance acts to the department under sections 375.991–375.994, RSMo.	This rule is needed to outline the required forms for reporting fraudulent insurance acts.
100	<b>Chapter 4 - General</b>			
100	4.010 Definitions	Yes	This rule sets forth definitions used in this division to aid insurers, producers, the Consumer Affairs Division and the Insurance Market Regulation Division in the interpretation of various terms and phrases.	This rule is needed to define relevant terms of this division.

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100	4.020 Adopting NAIC Handbooks and Standards	Yes	This rule effectuates and aids in the interpretation of the laws of this state pertaining to the business of insurance, and the rules, regulations, standards and guidelines of the National Association of Insurance Commissioners.	In this rule, the rules, regulations, standards, and guidelines of the National Association of Insurance Commissioners (NAIC) are adopted and incorporated. This rule is essential for incorporating national standards of the NAIC for Missouri's standards.
100	4.030 Forms	Yes	This rule prescribes the forms adopted and approved for filing with the department under this title.	This rule is needed to outline the required forms .
100	4.100 Required Response to Inquiries by the Consumer Affairs Division	Yes	This rule sets forth with greater specificity the statutory requirements for responding to inquiries from the Division of Consumer Affairs, required of all persons in this state, pursuant to sections 354.190, 354.465, 354.717, 374.085, 374.110, 374.190, 375.938, 375.1009, 376.1375 and 384.015, RSMo.	This rule is essential as it provides guidance, based on numerous statutes, of the required response of the Division of Consumer Affairs to consumer inquiries.
100	<b>Chapter 5 - Health Care Consumer Procedures</b>			
100	5.010 Notice Requirements of an Adverse Determination	Yes	This rule sets forth with greater specificity the requirements of written notification when a health carrier informs an enrollee of a health plan that includes a managed care component of an adverse determination. This rule is promulgated pursuant to section 376.1399, RSMo, and implements section 376.1363.5, RSMo.	This rule is necessary to elaborate on the specific notification requirements for health insurers relating to adverse determinations.
100	5.020 Grievance Review Procedures	Yes	This rule sets forth with greater specificity the procedures by which the department will process a grievance concerning an adverse determination by a health carrier or its designee for a health plan that has a managed care component. This rule is promulgated pursuant to section 376.1399, RSMo, and implements section 376.1387, RSMo.	This rule is necessary to elaborate on the department's grievance process where there has been an adverse determination by a health insurer.
100	<b>Chapter 6 - Privacy of Consumer Information</b>			

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100	6.100 Privacy of Financial Information	Yes	The purpose of this rule is to effectuate, interpret and carry out the provisions of section 362.422, RSMo Supp. 2001, regarding the disclosure of nonpublic personal information in violation of Title V of the Gramm-Leach-Bliley Financial Modernization Act of 1999.	This rule is essential to safeguard nonpublic personal information in compliance with state and federal laws.
100	6.110 Standards for Safeguarding Customer Information	Yes	This rule establishes standards for developing and implementing administrative, technical, and physical safeguards to protect the security, confidentiality, and integrity of customer information, pursuant to sections 501, 505(b), and 507 of the Gramm-Leach-Bliley Act, codified at 15 U.S.C. 6801, 6805(b), and 6807, and as authorized by section 362.422, RSMo Supp. 2001. This rule requires that the safeguards established pursuant to this rule shall apply to nonpublic personal information and nonpublic personal financial information.	This rule is needed to provide standards for safeguarding nonpublic personal and financial information in compliance with state and federal laws.
100	<b>Chapter 7 - Market Conduct Analysis</b>			
100	7.002 - Scope and Definitions	Yes	sets out definitions for use in this chapter	needed for continued application of the regulations in this chapter
100	7.005 - Uniform Analysis and Continuum of Actions	Yes	establishes uniform standards for the MC division to use when doing market analysis to evaluate the market conduct of insurers and to develop cause to issue a exam warrant.	Gives the Market Conduct Division guidance on when and how to determine what company should be examined.
100	7.010 - Standard of Analysis	No	requires the director to monitor the examiners and requires them to use uniform standards when conducting exams.	procedural - emphasizes statutory requirements
100	<b>Chapter 8 - Market Conduct Examination</b>			

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100	8.002 - Scope and Definitions	Yes	sets out definitions for use in this chapter	needed for continued application of the regulations in this chapter
100	8.005 - Examination Warrants	Yes	establishes uniform standards for the director to use when issuing exam warrants.	sets out uniform procedures and bases for the issuance of exam warrants.
100	8.008 - Hearing on Warrant	Yes	est. procedures for a hearing conducted to review cause to issue an exam warrant	
100	8.010 - Standards of Examination	No	requires the director to monitor the examiners and requires them to use uniform standards when conducting exams.	procedural - emphasizes statutory requirements
100	8.012 - Timing of Examinations	Yes	est. uniform standards for the timing of market conduct exams	gives the director guidance in determining when and how often to call exams.
100	8.014 - Collaborative Actions	Yes	est. standards for the director to use when issuing a warrant for a company where other states may be considering or are already doing a market conduct exam on that company.	helps the director make sure that the market conduct efforts are being use appropriately when another state is considering or currently conducting an exam on the same company that the director is also considering.
100	8.015 - Notice of Examination	Yes	est. uniform standards for giving notice to a company of an on-site exam, reporting the issuance of a warrant to the NAIC and encouraging resolution of exams.	gives the company being examined notice and knowledge of the exam and the reasons for the exam.
100	8.016 - Examination Procedures	Yes	est. uniform standards for conducting the exams and for expanding the scope of the warrant, as needed.	gives companies an idea of the exam's scope, cost, and conduct.
100	8.017 - Contract Examiners	No	est. standards for contracting with outside (non-departmental) examiners	requires the director to bid for the use of contract examiners, and sets parameters for those bids.
100	8.018 - Post-Examination Procedure	Yes	est. uniform standards for post-examination procedures to finalize and close exams.	generally follows, interprets, and expands the procedures outlined in sec. 374.205, RSMo.
100	8.020 - Sampling and Error Rates	Yes	effectuates and aids in the interpretation of the detection of frequency to indicate a general business practice under sections 375.445, 375.936(6), and 375.1007, RSMo.	almost identical to the former 20 CSR 300-1.100. Helps determine whether an insurer is engaging in an unfair business practice related to its claims settlement, trade practices, and rating.
100	8.040 - Insurer Record Retention	Yes	describes record keeping requirements by insurers and related entities doing business in Missouri.	similar to the former 20 CSR 300-2.100 and 20 CSR 300-2.200. Gives insurers guidance on what records they must maintain and for how long, for purposes of allowing examiners to ascertain their practices during an exam.
<b>Division 200 - Insurance Solvency and Company Regulation</b>				

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200	<b>Chapter 1 - Financial Solvency and Accounting Standards</b>			
200	1.005 Materials Incorporated by Reference	Yes	Specifies publications that are incorporated by reference in other rules in chapter 1.	maintains NAIC financial standards accreditation by updating NAIC materials that are incorporated by reference in other rules in chapter 1
200	1.010 Financial Condition of Insurance Companies	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.020 Accounting Standards and Principles	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.025 Valuation of Invested Assets	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.030 Financial Statement and Electronic Filing	Yes	Form and filing requirements	efficient agency administration and ease of company compliance
200	1.037 Supplemental Annual Filing Requirements	Yes	Form and filing requirements	efficient agency administration and ease of company compliance
200	1.039 Supplemental Filing Requirements for Material Transactions	Yes	Form and filing requirements	maintains NAIC financial standards accreditation
200	1.040 Financial Standards for Health Maintenance Organizations	Yes	Implements insurance solvency standards	makes objective standards for compliance with laws
200	1.050 Financial Standards for Prepaid Dental Plans	Yes	Implements insurance solvency standards	makes objective standards for compliance with laws
200	1.070 Subordinated Indebtedness	Yes	Implements insurance solvency standards	makes legal standards objective
200	1.105 Property and Casualty Actuarial Opinions	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.110 Qualifications of Actuary or Consulting Actuary	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.115 Actuarial Opinions of Reserves of Life and Health Insurance Policies, Annuities and Pure Endowment Contracts	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.116 Actuarial Opinion and Memorandum Regulation	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.120 Take-Out Letters	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.140 Minimum Valuation Standards for Life, Accident and Health and Annuity Contracts	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.150 General Standards Applicable to Audited Financial Reports	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.160 Valuation of Life Insurance Policies	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	1.170 Derivatives for Replication Transactions	Yes	Implements insurance solvency standards	expands investment opportunity for insurers
200	<b>Chapter 2 - Reinsurance and Assumptions</b>			

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200	2.100 Credit for Reinsurance	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	2.200 Reinsurance-Lloyd's, London, England	Yes	Implements insurance solvency standards	makes objective standards for compliance with laws
200	2.300 Life Reinsurance Agreements	Yes	Implements insurance solvency standards	maintains NAIC financial standards accreditation
200	2.700 Reinsurance Mirror Image Rule	Yes	Implements insurance solvency standards	makes legal standards objective
200	2.800 Assumption Reinsurance	Yes	Implements insurance solvency standards	makes legal standards objective/consumer protection
200	<b>Chapter 3 - Insurance Taxes Other Than Surplus Lines</b>			
200	3.010 Reporting of Flexible Payment Deferred Annuity Contract Premiums	Yes	Implements premium tax reporting	efficient agency administration and ease of company compliance
200	3.200 New Business Facility Tax Credit	Yes	Implements premium tax reporting	efficient agency administration and ease of company compliance
200	3.300 Retaliatory Tax Supplement Filing	Yes	Implements premium tax reporting	efficient agency administration and ease of company compliance
200	<b>Chapter 4 - Record Retention for Financial Audits</b>			
200	4.010 Books, Records, Accounts and Vouchers	Yes	Implements financial examination requirements	maintains NAIC financial standards accreditation
200	<b>Chapter 5 - Articles and Bylaws of Domestic Insurers</b>			
200	5.010 Amendment and Restatement of Articles	Yes	Contains Forms for amending articles and by-laws	efficient agency administration and ease of company compliance
200	<b>Chapter 6 - Surplus Lines</b>			
200	6.100 Surplus Lines Insurance Forms	Yes	Form and filing requirements	efficient agency administration and ease of company compliance
200	6.300 Surplus Lines Insurance Fees and Taxes	Yes	Implements chapter 384, including surplus lines tax reporting	makes legal standards objective
200	6.400 Surplus Lines Premium Tax Allocation Formulas	Yes	Implements chapter 384, including surplus lines tax reporting	makes legal standards objective
200	6.500 Standards for Determining the Availability of Coverage	Yes	Implements chapter 384, including surplus lines tax reporting	makes legal standards objective
200	<b>Chapter 7 - Security Deposits</b>			
200	7.200 Deposit of Securities Under a Book Entry System	Yes	Implements security deposit requirements of domestic insurers	makes legal standards objective
200	7.300 Mortgage Loans as Admissible Deposits	Yes	Implements security deposit requirements of domestic insurers	makes legal standards objective
200	<b>Chapter 8 - Risk Retention</b>			
200	8.100 Federal Liability Risk Retention Act	Yes	Implements state permitted requirements for federal liability risk retention act	makes legal standards objective
200	<b>Chapter 9 - Third-Party Administrators (TPAs)</b>			

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200	9.500 Multiple Names Prohibited	Yes	Implements third party administrator law	makes legal standards objective
200	9.600 Application for Certificate of Authority	Yes	Form and filing requirements	efficient agency administration and ease of company compliance
200	9.700 Renewal of Certificate of Authority	Yes	Implements third party administrator law	efficient agency administration and ease of company compliance
200	9.800 Notification of Insurers in Trust Agreements	Yes	Implements third party administrator law	efficient agency administration and ease of company compliance
200	<b>Chapter 10 - Managing General Agent (MGA)</b>			
200	10.100 Who Must File	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	10.200 Filings Required Within Thirty Days of Appointment of an MGA	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	10.300 What Must Be Certified and Filed Annually	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	10.400 Termination of Appointment	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	10.500 Forms and Fees	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	10.600 On-Site Review	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	<b>Chapter 11 - Control and Management of Insurance Companies</b>			
200	11.101 Insurance Holding Company System... Reporting Forms and Instructions	Yes	Implements provisions of chapter 382 relating to insurance holding companies, including forms	maintains NAIC financial standards accreditation
200	11.120 Material Transactions Between Affiliates Under Section 382.050.1(5)	Yes	Implements provisions of chapter 382 relating to insurance holding companies	maintains NAIC financial standards accreditation
200	11.130 Materiality, Fairness and Reasonableness of Certain Affiliated Transactions	Yes	Implements provisions of chapter 382 relating to insurance holding companies	maintains NAIC financial standards accreditation
200	11.150 Dividends	Yes	Implements provisions of law regarding payment of dividends by insurers	makes legal standards objective
200	11.200 Proxies, Consents and Disclosure Requirements	Yes	Form and Filing requirements	efficient agency administration and ease of company compliance
200	11.300 Management Contracts to be Filed	Yes	Form and Filing requirements	efficient agency administration and ease of company compliance
200	<b>Chapter 12 - Missouri and Extended Missouri Mutual Companies</b>			
200	12.010 Custody of Corporate Records of Extended Missouri Mutuals	Yes	Implements chapter 380	makes legal standards objective
200	12.020 Extended Missouri Mutual Companies' Approved Investments	Yes	Implements chapter 380	expands investment opportunity for insurers
200	12.030 Extended Missouri Mutual Companies' Financial Reinsurance Requirements	Yes	Implements chapter 380	makes legal standards objective

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200	<b>Chapter 13 - Real Estate</b>			
200	13.100 Appraisal Requirements	Yes	Implements insurance solvency standards	makes legal standards objective
200	13.200 Mortgage Loans as Admissible Assets	Yes	Implements insurance solvency standards	makes legal standards objective
200	13.300 Real Estate Held After Ten Years	Yes	Implements insurance solvency standards	makes legal standards objective
200	<b>Chapter 14 - Multiple Employer Self-Insured Health Plans</b>			
200	14.100 Application for Certificate of Authority	Yes	Filing and fee requirements	efficient agency administration and ease of company compliance
200	14.200 Renewal of Certificate of Authority	Yes	Filing requirements	efficient agency administration and ease of company compliance
200	14.300 Employers Who Join the Plan After a Certificate of Authority is Granted	Yes	Filing and fee requirements	efficient agency administration and ease of company compliance
200	14.400 Dissolution of Plan	Yes	Filing requirements	efficient agency administration and ease of company compliance
200	<b>Chapter 15 - Receiverships</b>			
200	15.010 Accounting	Yes	Implements reporting requirements for insurance receiverships	efficient agency administration and ease of receivership compliance
200	<b>Chapter 16 - Conversion of Mutual Life Insurance Holding Company</b>			
200	16.010 Conversion of Mutual Life Insurance Holding Company	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.020 Definitions	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.030 Contents of Plan	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.040 Application; Hearing	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.050 Member Approval	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.060 Limitations on Ownership	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective

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200	16.070 Compensation	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.080 Substantial Compliance	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.090 Availability of Information	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.100 Effective Date	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.110 Corporate Existence	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.120 Abandonment or Amendment of Plan	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	16.130 Severability	Yes	Implements demutualization requirements for mutual life holding companies	makes legal standards objective
200	<b>Chapter 17 - Admissions</b>			
200	17.100 Procedure for Forming a Missouri Domestic Insurance Company	Yes	Establishes procedures for organizing domestic insurers	efficient agency administration and ease of company compliance
200	17.200 Procedure for Foreign Insurer to Obtain a Certificate of Authority	Yes	Establishes procedures for admitting foreign insurers	efficient agency administration and ease of company compliance
200	17.300 Procedure for Re-domestication	Yes	Establishes procedures for re-domesticating insurers	efficient agency administration and ease of company compliance
200	<b>Chapter 18 - Service Contracts</b>			
200	18.010 Registration of Motor Vehicle Extended Service Contract Providers	Yes	Form, fee and filing requirements	efficient agency administration and ease of company compliance
200	18.020 Faithful Performance of a Motor Vehicle Extended Service Contract Provider's Obligations	Yes	Implements various service contract laws, including forms and procedures	makes legal standards objective
200	18.110 Registration of Service Contract Providers (Non-Motor Vehicle)	Yes	Form, fee and filing requirements	efficient agency administration and ease of receivership compliance
200	18.120 Faithful Performance of a Service Contract Provider's Obligations (Non-Motor Vehicle)	Yes	Implements various service contract laws, including forms and procedures	makes legal standards objective
200	<b>Chapter 19 - Discount Medical Plans</b>			
200	19.020 Scope and Definitions	Yes	defines terms used in rules implementing discount medical plan laws	efficient agency administration and ease of receivership compliance

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200	19.050 Registration	Yes	Form, fee and filing requirements	efficient agency administration and ease of receivership compliance
200	19.060 Net Worth Requirements	Yes	implements discount medical plan laws	makes legal standards objective
200	<b>Chapter 20 - Captive Insurance Companies</b>			
200	20.010 Scope and Definitions	Yes	defines terms used in rules implementing captive insurance laws	efficient agency administration and ease of company compliance
200	20.020 Forms	Yes	Form, fee and filing requirements	efficient agency administration and ease of receivership compliance
200	20.030 Admission	Yes	implements captive insurance laws	makes legal standards objective
200	20.040 Financial Requirements	Yes	implements captive insurance laws	makes legal standards objective
200	20.050 Management and Control	Yes	implements captive insurance laws	makes legal standards objective
200	20.060 Revocation, Suspension or Rescission of Company Authority	Yes	implements captive insurance laws	makes legal standards objective
<b>Division 300 - Market Conduct Examinations</b>				
300	Chapter 1 - Sampling and Error Rates	N/A	previously rescinded	n/a
300	Chapter 2 - Record Retention for Market Conduct Examinations	N/A	previously rescinded	n/a
300	Chapter 3 - Policy Contents and Coverage	N/A	previously rescinded	n/a
<b>Division 400 - Life, Annuities and Health</b>				
400	<b>Chapter 1 - Life Insurance and Annuity Standards</b>	Yes	Implementation of various statutory requirements related to life insurance and annuity products. Certain provisions provide clarification of industry responsibility. Other provisions codify various consumer protections.	protection of consumers, statutory requirement, clarification of industry responsibilities
400	1.010 Policy Approval Criteria for Life Insurance and Annuity Contracts	Yes	intended to outline the requirements for all life insurance and annuity contracts which are to be sold in Missouri.	Clarification of industry responsibilities. Implements sections 374.045, 376.670, 376.673, and 376.675, RSMo 2000 and section 376.671, RSMo Supp. 2007.
400	1.020 Variable Contracts Other Than Life.	Yes	establishes some requirements for variable contracts other than life including establishment of separate accounts, contents of presentation and agent qualification.	Clarification of industry responsibilities. Implements sections 374.045(4) and (5), 376.309, 376.590, 376.670 and 376.675, RSMo. Supported per "Survivors Ben. Ins. Co. v. Farmer", 514 SW2d 565 (Mo. 1974), which found that the superintendent of insurance has the duty to approve or disapprove life insurance contracts and forms and no contract or form may be used in Missouri without the approval of the superintendent.
400	1.030 Variable Life Insurance	Yes	adopted pursuant to the provisions of section 374.045, RSMo and implements and defines sections 376.309, 376.670 and 376.675, RSMo.	Clarification of industry responsibilities and supplies certain consumer protections related to particularly complex forms of life insurance and related investments.

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400	1.040 Policies Providing Graded Death Benefits	Yes	provides notice to insurance applicants of all restrictions and limitations placed on life insurance policies which provide merely for return of premium, accidental death benefits, or both, during early policy years.	Primarily consumer protections. Implements the provisions of section 374.045, RSMo and to implement section 376.675, RSMo.
400	1.050 Suicide No Defense to Payment (Rescinded November 30, 2008)	Yes	n/a	n/a
400	1.060 Stipulated Premium Companies	Yes	establishes specific notice requirements for stipulated premium plan life insurance.	Clarification of industry responsibilities and supplies certain consumer protections for a specific type of basic life insurance. Implements the provisions of section 374.045, RSMo and sections 377.199–377.460, RSMo.
400	1.070 Assessment Life and Accident Companies	Yes	requires that a mandatory statement be included in the first page of all assessment policies. It also requires that notice be given to assessment policyholders concerning the apportionment of assessed payments.	Clarification of industry responsibilities and supplies certain consumer protection for specific types of life insurance investments. Implements the provisions of section 374.045, RSMo and section 377.080, RSMo.
400	1.080 War Risk and Aviation Exclusion Clauses	Yes	requires notice of any war risk or aviation exclusions in a life insurance policy.	Clarifies industry responsibilities. Implements the provisions of section 374.045, RSMo and section 376.675, RSMo.
400	1.090 Policy Loan Interest Rate Provisions	Yes	establishes the terms and conditions of policy loan interest rate provisions.	Clarifies industry responsibilities and supplies certain consumer protections related to using life insurance as loan collateral. Implements section 376.672, RSMo.
400	1.100 Universal Life	Yes	supplements existing regulations on life insurance policies in order to accommodate the development and issuance of universal life insurance plans.	Clarifies industry responsibilities and spurs innovation in the life insurance market. Implements section 374.045, RSMo 2000.
400	1.110 Alternative Mortality Tables for Minimum Non-forfeiture Standards	Yes	permits individual life insurance policies to provide the same cash surrender values and paid-up non-forfeiture benefits to both men and women. No change in minimum valuation standards is implied by this rule.	Provides consumer protections. Implements sections 374.045 and 376.380, RSMo 1986.
400	1.120 Smoker/Nonsmoker Mortality Tables for Use in Determining Minimum Reserve Liabilities and Non-forfeiture Benefits	Yes	permits the use of mortality tables that reflect differences in mortality between smokers and nonsmokers in determining minimum reserve liabilities and minimum cash values and amounts of paid-up non-forfeiture benefits for plans of insurance with separate premium rates for smokers and nonsmokers.	Clarifies industry responsibilities. Implements sections 374.045 and 376.380, RSMo 1986.

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400	1.130 Annuity Mortality Tables for Use in Determining Reserve Liabilities for Annuities	Yes	recognizes new mortality tables from standard industry-recognized sources for use in determining the minimum standard of valuation for annuity and pure endowment contracts.	Clarifies industry responsibilities. Implements sections 374.045, RSMo Supp. 1999 and 376.380, RSMo Supp. 1994.
400	1.140 Policies and Contracts Subject to Section 376.678, RSMo—Notice Requirements	Yes	defines individual whole life policy and individual deferred annuity contract as used in section 376.678, RSMo, sets forth the conditions under which the notice requirements of section 376.678, RSMo, are satisfied and specifies the policies and contracts which are subject to section 376.678, RSMo.	Clarifies industry responsibilities. Implements sections 374.045 and 376.678, RSMo.
400	1.150 Modified Guaranty Annuity	Yes	provides guidelines for Modified Guaranteed Annuities, a variable annuity whose assets are placed in a separate account.	Clarifies industry responsibilities with regard to highly complex forms of life insurance. Implements sections 374.045 and 376.309 RSMo 2000, and 376.671, RSMo Supp. 2002.
400	1.160 Recognition of the 2001 CSO Mortality Table for Use in Determining Minimum Reserve Liabilities and Non-forfeiture Benefits	Yes	recognize, permit and prescribe the use of the 2001 Commissioners Standard Ordinary (CSO) Mortality Table, the current industry-recognized standard for this type of life insurance coverage.	Clarifies industry responsibilities. Implements sections 376.380.1 and 376.670.9, RSMo, and 376.676, RSMo 2000, and 20 CSR 200-1.160(5)(A) and (B).
400	1.170 Recognition of Preferred Mortality Tables in Determining Minimum Reserve Liabilities and Non-forfeiture Benefits	Yes	recognize, permit and prescribe the use of mortality tables that reflect differences in mortality between preferred and standard lives in determining minimum reserve liabilities in accordance with the 2001 Commissioners' Standard Ordinary (CSO) Mortality Table, the current industry-recognized standard for these types of life insurance.	Clarifies industry responsibilities. Implements sections 376.380.1 and 376.670.9, RSMo, and 376.676, RSMo and 20 CSR 200-1.160(5)(A) and (B).

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400	1.175 Minimum Standards for Determining Reserve Liabilities and Non-forfeiture Values for Life Insurance Sold with a Preneed Contract	Yes	establishes minimum mortality standards for reserves and non-forfeiture values, and to require the use of the current Commissioners' Standard Ordinary (CSO) Life Valuation Mortality Table for use in determining the minimum standard of valuation of reserves and the minimum standard non-forfeiture values for insurance products sold in conjunction with a preneed contract. The purpose of this regulation is not to regulate the sale or contract of a preneed arrangement, but rather, to regulate the values of the insurance sold in conjunction with the preneed contract.	Clarifies industry responsibilities. Implements sections 374.045, 376.380, 376.670, and 376.676, RSMo 2000.
400	<b>Chapter 2 - Accident and Health Insurance in General</b>			
400	2.010 Insured's Right to Examination of Accident and Sickness Coverage	Yes	allows persons ten days following the date of delivery in which to examine accident or health insurance coverage and to return that coverage for a full refund of premium.	Supplies certain consumer protections related to health insurance coverage. Implements sections 354.120, 354.380, 374.045 and 376.777, RSMo 2000.
400	2.020 Hospital Indemnity Contracts Not Affected by Government Hospital	Yes	prohibits insurers from refusing to pay benefits under certain contracts because of hospitalization in government hospitals.	Clarifies industry responsibilities and supplies certain consumer protections related to health insurance coverage. Implements the provisions of section 374.045, RSMo and sections 376.405 and 376.777, RSMo.
400	2.030 Group Coordination of Benefits	Yes	restricts the use of coordination of benefits provisions in group health insurance plans to those situations where they may be equitably applied, in accordance with the current industry-recognized standards promulgated by the National Association of Insurance Commissioners.	Clarifies industry responsibilities and supplies certain consumer protections related to coverage under more than 1 health plan. Implements sections 354.120, 374.045 and 376.405, RSMo 1986.
400	2.040 Notice to Parents of Group and Blanket Student Accident Policies	Yes	describes certain notices and contents of these notices to be given to parents of students concerning group and blanket student accident insurance policies.	Clarifies industry obligations. Implements the provisions of section 374.045, RSMo and sections 376.405 and 376.777(7), RSMo.
400	2.050 Notice of Renewal Dates on Renewable Policies	Yes	specifies requirements for notice of renewal dates for policies of accident and sickness insurance.	Clarifies industry responsibilities. Implements and defines sections 375.445 and 376.777, RSMo.

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400	2.060 Policy Approval Criteria	Yes	specifies the criteria that must be found in policies of accident and health insurance before the director will approve these policies for use in this state.	Clarifies industry obligations and supplies certain consumer protections for health insurance policies. Implements and defines sections 375.936, 376.405, 376.775 and 376.777, RSMo. Supported by Op. Atty. Gen. No. 112, Edmiston, 6-21-76, which found that insurance companies are required to pay a filing fee pursuant to section 374.230(6), RSMo for documents filed with the director of the Division of Insurance pursuant to sections 376.405, 376.675, 376.777, RSMo (1969) and section 379.321, RSMo (Supp. 1975). The filing fee imposed by section 374.230(6) is for each document and not each page of each document. The filing fee paid pursuant to section 374.230(6) is not, pursuant to section 148.400, RSMo, deductible from the premium tax payable by such companies.
400	2.065 Actual Payment as Basis for Policy or Plan Calculations	Yes	effectuates or aids in the interpretation of the following sections: 354.085 and 354.430(1), RSMo relating to certain policy forms that contain provisions which are deceptive, ambiguous, misleading, unfair, unjust, or inequitable; 354.350 and 375.445, RSMo regarding the carrying out of contracts in good faith; 354.410.1(2) and 354.430.3(2), RSMo pertaining to reasonable requirements for copayments; 354.085, 376.405 and 376.777, RSMo regarding whether policy forms contain such words, phraseology, conditions and provisions which are specific, certain and reasonably adequate to meet the needed requirements for the protection of those insured; and 354.410.1(9), RSMo relating to operating contrary to the public interest.	Clarifies industry obligations and supplies certain consumer protections for health insurance policies. Implements and defines sections 354.085 and 354.430(1), RSMo; 354.350 and 375.445, RSMo; 354.410.1(2) and 354.430.3(2), RSMo; 354.085, 376.405 and 376.777, RSMo; and 354.410.1(9), RSMo.

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400	2.070 Conversion Privilege	Yes	requires a conversion privilege from group health insurance policies. Family health insurance coverage should not terminate abruptly upon the death of one family member, leaving the surviving family members without health insurance coverage by effect of group contract terms. These contracts are not "reasonably adequate to meet needed requirements for the protection of those insured," section 376.405, RSMo and will not be approved for use in this state.	Clarifies industry obligations and supplies consumer protections. Implements sections 376.405 and 376.777, RSMo.
400	2.080 Conversion: Semiprivate Room Rate	Yes	establishes the average semiprivate room rate charged in the largest major metropolitan area of this state. This rate is designed for use in connection with conversion of group policies.	Clarifies industry obligations. Implements sections 354.120, 375.045 and 376.395-376.404, RSMo.
400	2.090 Group Health Classification	Yes	defines certain underwriting and rating practices as prohibited, and ensures that group health insurance coverage solicited and sold in the state conform to applicable Missouri requirements.	Clarifies industry obligations. Implements the provisions of sections 375.786, 375.791.2, 375.014, 375.071, 376.405 and 376.421, and 375.936, RSMo.
400	2.100 Standards for HIV Testing	Yes	establishes standards for the use of HIV testing by health plans.	Clarifies industry obligations and supplies consumer protections. Implements section 191.671, RSMo.
400	2.110 Life and Health Benefits Relating to HIV Infection	Yes	effectuates or aids in the interpretation of sections 354.085, 354.485, 376.405, 376.675 and 376.777, RSMo regarding life and health benefits relating to HIV infection.	Clarifies industry obligations and supplies consumer protections. Implements sections 354.085, 354.485, 376.405, 376.675 and 376.777, RSMo.
400	2.120 Application Questions and Underwriting Practices Relating to HIV Infection	Yes	effectuates or aids in the interpretation of sections 354.085, 354.485, 376.405, 376.675 and 376.777, RSMo regarding applications and underwriting practices relating to HIV infection.	Clarifies industry obligations and supplies consumer protections. Implements sections 354.085, 354.485, 376.405, 376.675 and 376.777, RSMo.
400	2.130 Group Health Filings	Yes	how the department will determine whether group health coverage provided, solicited or issued in Missouri complies with the descriptions of groups in section 376.421, RSMo.	Clarifies industry obligations. Implements section 376.421, RSMo.

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400	2.135 Health Benefit Plans Issued to Associations with Small and Large Employers	Yes	establishes the requirements for health carriers seeking an exemption to otherwise applicable rating restrictions for health insurance coverage for small employers.	Clarifies industry obligations and spurs innovation in the market. Implements section 376.421.1(5)(e), RSMo.
400	2.140 Speech and Hearing Disorders—Definitions	Yes	defines certain terms to ensure their uniform application in group health insurance and other designated coverage.	Clarifies industry obligations. Implements section 376.781, RSMo.
400	2.150 Stop-Loss Coverage for Self-Insured Health Plans (Voided: December 27, 1995)	n/a	n/a	n/a
400	2.160 Mental Health Services Allowed Out-of-Network	Yes	sets forth with greater specificity the breadth of options available for the provision of mental health services.	Supplies certain consumer protections related to health insurance coverage. Implements section 376.811.4, RSMo.
400	2.165 Access to Providers for Treatment of Mental Health Conditions	Yes	describes timely and appropriate access to mental health care, adequate distribution of the quantity, location and specialty of mental health care providers, and administrative and clinical protocols that protect access to medically necessary mental health treatment for any insured.	Clarifies industry obligations and supplies certain consumer protections. Implements section 376.1550, RSMo.
400	2.170 Early Intervention Part C Coverage	Yes	implements certain requirements related to the Missouri early intervention system.	Clarifies industry obligations. Implements section 376.1218, RSMo.
	2.180 Offer of Coverage for Prosthetic Devices and Services	Yes	defines "prosthetic devices and services" for purposes of the mandated offer of coverage required under 376.1232 RSMo and clarifies the related obligations for health carriers and health benefit plans.	Clarifies health carrier and health benefit plan obligation to this mandatory offer (376.1232 RSMo.).
400	<b>Chapter 3 - Medicare Supplement Insurance</b>			

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400	3.100 Rule to Implement Transitional Requirements for the Conversion of Medicare Supplement Insurance Benefits and Premiums to Conform to Medicare Program Revisions	Yes	attempts to assure the orderly implementation and conversion of Medicare supplement insurance benefits and premiums due to changes in the federal Medicare program; provides for the reasonable standardization of the coverage, terms and benefits of Medicare supplement policies or contracts; facilitates public understanding of these policies or contracts; eliminates provisions contained in these policies or contracts which may be misleading or confusing in connection with the purchase of these policies or contracts to eliminate policy or contract provisions which may duplicate Medicare benefits; provides full disclosure of policy or contract benefits and benefit changes; and provides for refunds of premiums associated with benefits duplicating Medicare program benefits.	Clarifies industry obligations, supplies consumer protections and fulfils obligations imposed on the states by federal law. Implements sections 376.850—376.890, RSMo.
400	3.200 Medicare Supplement Insurance Minimum Standards	Yes	provides for the reasonable standardization of coverage and simplification of terms and benefits of Medicare supplement policies; facilitates public understanding and comparison of these policies; eliminates provisions contained in the policies which may be misleading or confusing in connection with the purchase of the policies or with the settlement of claims; and provides for full disclosure in the sale of accident and sickness insurance coverage to persons eligible for Medicare by reason of age.	Clarifies industry obligations, supplies consumer protections and fulfils obligations imposed on the states by federal law. Implements sections 376.864, 376.869, 376.874 and 376.879, RSMo.
400	3.300 Medicare Supplement Loss Ratio Standards (Rescinded August 28, 1994)	n/a	n/a	n/a
400	3.400 Model Rule to Implement Transitional Requirements for the Conversion of Medicare Supplement Insurance Benefits and Premiums to Conform to Repeal of Medicare Catastrophic Coverage Act	Yes	assures the orderly implementation and conversion of Medicare supplement insurance benefits, coverage and premiums due to changes in the federal Medicare program.	Clarifies industry obligations, supplies consumer protections and fulfils obligations imposed on the states by federal law. Implements sections 376.850—376.890, RSMo.

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400	3.500 Medicare Supplement Insurance Minimum Standards— December 31, 1990 to July 29, 1992	n/a	n/a	n/a
400	3.600 Medicare Supplement Insurance Minimum Standards Act (Rescinded June 30, 1999)	n/a	n/a	n/a
400	3.650 Medicare Supplement Insurance Minimum Standards Act	Yes	provides for the reasonable standardization of coverage and simplification of terms and benefits of Medicare supplement policies, facilitates public understanding and comparison of such policies, eliminates provisions contained in the policies which may be misleading or confusing in connection with the purchase of the policies or with the settlement of claims and provides for full disclosures in the sale of accident and sickness insurance coverage to persons eligible for Medicare.	Clarifies industry obligations, supplies consumer protections and fulfils obligations imposed on the states by federal law. Implements sections 376.850—376.890, RSMo.
400	<b>Chapter 4 - Long-Term Care</b>			
400	4.050 General Instructions	Yes	prescribes the general filing requirements for the reports, documentation and other items required to be filed with DIFP.	Clarifies industry obligations. Implements section 381.042, RSMo.
400	4.100 Long-Term Care Insurance	Yes	serves to promote the availability of long-term care insurance coverage, to protect applicants for long-term care insurance, as defined, from unfair or deceptive sales or enrollment practices, to facilitate public understanding and comparison of long-term care insurance coverage, and to facilitate flexibility and innovation in the development of long-term care insurance.	Clarifies industry obligations, supplies consumer protections and stimulates innovation in coverage of long term care services. Implements sections 376.1100—376.1130, RSMo,
400	4.110 Qualified Long-Term Care Partnership Program	Yes	prescribes the additional requirements for Qualified Long-Term Care Partnership Plans, a joint program between the state Medicaid program, the state Insurance Department and the federal Centers for Medicare and Medicaid Services.	Clarifies industry responsibilities and supplies certain consumer protections. Implements sections 208.696, 376.1109, 376.1127, and 376.1130, RSMo.
400	4.120 Producer Training and Continuing Education	Yes	prescribes the producer training requirements for long-term care insurance generally and for Qualified Long-Term Care Partnership Plans.	Clarifies industry responsibilities and fulfills obligations imposed on the states by federal law. Implements sections 208.696 and 375.143, RSMo.
400	<b>Chapter 5 - Advertising and Material Disclosures</b>			

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400	5.100 Life Insurance Advertising	Yes	set forth minimum standards and guidelines to assure a full and truthful disclosure to the public of material and relevant information in the advertising of life insurance policies and annuity contracts and to specify the criteria by which the Missouri Department of Insurance will evaluate life insurance advertising.	Clarifies industry obligations and supplies consumer protections related to advertising and marketing of life insurance products. Implements sections 375.934 and 375.936, RSMo, as those sections relate to life insurance.
400	5.200 Deceptive Practices or Misrepresentations in the Solicitation of Life Insurance	Yes	describes those statements which will be considered to be deceptive practices or misrepresentations in the solicitation of life insurance.	Clarifies industry obligations and supplies certain consumer protections related to life insurance products. Implements and defines sections 375.930–375.948, 376.500, 376.590 and 376.673, RSMo.
400	5.300 Solicitation of Insurance on Military Installations in Missouri	Yes	clarifies by whom insurance on military installations may be solicited.	Clarifies industry obligations and supplies certain consumer protections related to sale of life insurance policies. Implements sections 375.012–375.158, RSMo.
400	5.305 Scope and Definitions for Military Sales Practices Regulation	Yes	sets out the scope of the military sales practices regulation in 20 CSR 400-5.305 to 20 CSR 400-5.310 and provides definitions to aid in the interpretation of the rules.	Clarifies industry obligations and supplies certain consumer protections related to sale of life insurance policies. Implements sections 375.012–375.158, RSMo.
400	5.310 Deceptive or Unfair Military Sales Practices	Yes	describes specific acts and practices that constitute deceptive or unfair trade practices and is based upon the Military Sales Practices Model Regulation adopted by the NAIC during July 2007. The specific prohibitions are not intended to be an all-inclusive list of conduct which might violate sections 375.144 or 375.934, RSMo, but rather provide clear notice to insurers and insurance producers of conduct that would constitute a deceptive or unfair trade practice.	Clarifies industry obligations and supplies certain consumer protections related to sale of life insurance policies. Implements sections 375.012–375.158, RSMo.

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400	5.400 Replacement of Life Insurance and Annuities	Yes	regulates the activities of insurers, agents and brokers with respect to the replacement of existing life insurance and annuities and protects the interests of life insurance and annuity purchasers by establishing minimum standards of conduct to be observed in replacement transaction.	Clarifies industry obligations and supplies certain consumer protections related to sale of life insurance products. Implements sections 374.045 and 375.936, RSMo, as they relate to sale of life insurance products. Supported by Op. Atty. Gen. No. 23, Fink (5-5-71). Subsection 3 of the Division of Insurance's regulation 3.11 (now 4 CSR 190-13.060(1)), which defines "replacement of life insurance" is in compliance with section 374.045(1), (3), RSMo (1969) because such regulation is reasonably related to section 375.936(5), RSMo.
400	5.410 Disclosure of Material Facts in Annuity Sales	Yes	provide standards for the disclosure of certain information about annuity contracts to protect consumers and foster consumer education. The rule specifies material information which must be disclosed and the method for disclosing it in connection with the offer and sale of annuity contracts. The goal of this regulation is to ensure that purchasers of annuity contracts understand certain basic features of an annuity contract. This rule is based upon the Annuity Disclosure Model Regulation, adopted by the National Association of Insurance Commissioners in 1998. The rule is a minimum standard, but is not a substitute for complete disclosure of material facts prior to sale as required by law.	Clarifies industry obligations and supplies certain consumer protections specific to life insurance products. Promotes uniformity with national standards in the life insurance markets. Implements sections 374.040, 374.045, 375.013, 375.936(4) and 375.936(6), RSMo and 375.144, RSMo, as they relate to life insurance products.
400	5.500 Life Insurance Sold to College Students	Yes	explains the practice which must be followed by insurance producers who sell or present plans of life insurance to college students.	Clarifies industry obligations. Implements section 375.936, RSMo as it relates to the sale of life insurance products.
400	5.600 Missouri Life and Health Insurance Guaranty Association	Yes	sets forth the forms required by section 376.756, RSMo for use in connection with the sale of policies or contracts which either are or are not covered by the Missouri Life and Health Insurance Guaranty Fund.	Clarifies industry obligations. Implements section 376.756, RSMo.

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400	5.700 Accident and Sickness Insurance Advertising	Yes	effectuates or aids in the interpretation of and carries out the provisions of sections 354.460, 375.936, 376.405, 376.777, 376.850—376.890 and 379.922, RSMo.	Clarifies industry obligations. Implements sections 354.460, 375.936, 376.405, 376.777, 376.850—376.890 and 379.922, RSMo.
400	<b>Chapter 6 - Health Services Corporations</b>			
400	6.100 Establishment and Computation of Reserves	Yes	describes the method of establishment and computation of reserves for health services corporations.	Clarifies industry obligations. Implements sections 354.120 and 354.080, RSMo.
400	6.200 Approval Criteria for Membership Contracts	Yes	sets out the approval criteria for membership benefits. Those persons who purchase membership contracts from health services corporations are motivated by the same desire to prepay the cost of any illness as are those persons who purchase accident and sickness insurance from insurance companies. Both groups deserve an equal opportunity to receive benefits commensurate with the charges they pay and to know the meaning of those benefits provided.	Provides consumer protections. Implements sections 354.120 and 354.085, RSMo. Supported by Op. Atty. Gen. No. 112, Edmiston, 6-21-76. Insurance companies are required to pay a filing fee pursuant to section 374.230(6), RSMo for documents filed with the director of the Division of Insurance pursuant to sections 376.405, 376.675, 376.777, RSMo (1969) and section 379.321, RSMo (Supp. 1975). The filing fee imposed by section 374.230(6) is for each document and not each page of each document. The filing fee paid pursuant to section 374.230(6) is not, pursuant to section 148.400, RSMo, deductible from the premium tax payable by such companies.
400	6.300 Ambulatory Surgical Centers	Yes	interprets section 197.240, RSMo to permit health service corporations to vary benefit amounts payable to ambulatory surgical centers.	Clarifies industry obligations. Implements sections 197.240, 354.085 and 354.090, RSMo.
400	6.400 Benefit Payment Standards	Yes	describes those patterns which may constitute reason for the director of insurance to order an investigation.	Clarifies DIFP's standards for regulatory action for the industry. Implements sections 354.110, 354.115 and 354.170, RSMo.
400	6.500 Bylaws Required to be Filed	Yes	specifies that current bylaws must be filed with the Department of Insurance.	Clarifies industry obligations. Implements sections 354.095, 354.105 and 354.110, RSMo.
400	6.600 Conversion Privilege	Yes	describes the conversion privilege to be accorded to family memberships on either a group or direct-pay basis. This regulation applies to health service corporations offering non-group health care plans in Missouri.	Clarifies industry obligations and provides certain consumer protections. Implements section 354.085, RSMo.
400	<b>Chapter 7 - Health Maintenance Organizations</b>			
400	7.010 Forms Which Must be Approved Prior to Use	Yes	describes the forms which must be filed by a health maintenance organization with the Department of Insurance for approval prior to use.	Clarifies industry obligations. Implements sections 354.405 and 354.485, RSMo.

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400	7.020 Changes to Documents Submitted to Obtain Original Certificate of Authority	Yes	sets forth the documents which must be submitted to the Department of Insurance prior to any changes becoming effective.	Clarifies industry obligations. Implements sections 354.405, 354.410, 354.425 and 354.485, RSMo.
400	7.030 Mandatory Provisions—All Contracts	Yes	sets forth the provisions which must be present in an evidence of coverage.	Clarifies industry obligations and provides certain consumer protections. Implements sections 354.430 and 354.485, RSMo.
400	7.040 Additional Mandatory Provisions—Group Contracts and Evidences of Coverage	Yes	sets forth provisions which must be included in group contracts and evidences of coverage in addition to the provisions set forth in 20 CSR 400-7.030.	Clarifies industry obligations and provides certain consumer protections. Implements sections 354.430 and 354.485, RSMo.
400	7.050 Additional Mandatory Provisions—Individual Contracts and Evidences of Coverage	Yes	sets forth provisions which must be included in individual contracts and evidences of coverage in addition to the provisions set forth in 20 CSR 400-7.030.	Clarifies industry obligations and provides certain consumer protections. Implements sections 354.430 and 354.485, RSMo.
400	7.060 Integration With Other Benefits	Yes	provides that a health maintenance organization integration provision must be consistent with the Coordination of Benefit Provisions in group Health Plans set forth in 20 CSR 400-2.030.	Clarifies industry obligations. Implements section 354.485, RSMo.
400	7.070 Bonding Requirements	Yes	sets forth the health maintenance organization bond requirements and when those requirements will be deemed satisfied.	Clarifies industry obligations. Implements section 354.425, RSMo.
400	7.080 Enrollee Protection Provisions	Yes	sets forth enrollee protection provisions.	Provides certain consumer protections related to HMO plans. Implements section 354.485, RSMo.
400	7.090 Service Area Expansion	Yes	sets forth the information to be provided to the director by a health maintenance organization seeking to expand its service area.	Clarifies industry obligations. Implements sections 354.405, 354.430 and 354.485, RSMo.
400	7.095 HMO Access Plans	Yes	clarifies the information required to be submitted as part of an access plan for a health maintenance organization's managed care plans pursuant to section 354.603, RSMo Supp. 2001, and the process for approval or disapproval of the access plans filed.	Clarifies industry obligations and provides consumer protections related to access to care in HMO managed care plans. Implements section 354.603, RSMo.
400	7.100 Copayments	Yes	states that a health maintenance organization may require copayments of its enrollees as a condition for the receipt of health care services.	Clarifies industry obligations and provides consumer protections. Implements section 354.410, RSMo.

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400	7.110 Health Maintenance Organizations—Resolution of Enrollee Grievance	Yes	sets forth the guidelines and procedures to be used by a health maintenance organization to resolve enrollee grievances.	Clarifies industry obligations and provides consumer protections. Implements sections 354.430.3(2)(e) and 354.445, RSMo.
400	7.120 Health Maintenance Organizations—Enrollee Participation	Yes	sets forth the health maintenance organization's method for enrollees to participate in matters of policy and operation.	Clarifies industry obligations and provides consumer protections. Implements section 354.420, RSMo.
400	7.130 Authorization for Emergency Medical Services	Yes	sets forth the requirements of a health maintenance organization when prior authorization for emergency medical services is required.	Clarifies industry obligations and provides consumer protections. Implements sections 354.410.1(2) and 354.470.1(3), RSMo.
400	7.140 Health Maintenance Organizations—Reinsurance Agreements	Yes	sets forth the requirements that relate to the filing of reinsurance agreements with the Department of Insurance.	Clarifies industry obligations. Implements sections 354.405.5. and 354.410.1(3)(c) and (6), RSMo.
400	7.150 Health Maintenance Organizations—Disenrollment	Yes	specifies when a health maintenance organization may disenroll an enrollee for nonpayment of a copayment when his/her premium has been paid.	Provides consumer protections. Implements section 354.462, RSMo.
400	7.160 Multiple Names Prohibited	Yes	regarding the name of a health maintenance organization and misleading information and advertising, this rule prohibits an health maintenance organization from using any name other than its true name on its certificate of authority and sets forth specific requirements for the use of multiple names on its other documents and publications.	Clarifies industry obligations and provides consumer protections. Implements the provisions of sections 354.405, 354.460, 375.934 and 375.936(4), RSMo.
400	7.170 Distribution of Written Disclosure Information	Yes	sets forth with greater specificity the enrollees who are entitled to written disclosure information.	Provides consumer protections and clarifies industry obligations. Implements section 354.442.1, RSMo.
400	7.180 Standard Form To Establish Credentials	Yes	sets forth the standard form which shall be used by all health carriers when soliciting the credentials of a health care professional in a managed care plan.	Clarifies industry obligations. Implements section 354.442.1(15), RSMo.
400	7.200 Provider Selection Standards	Yes	sets forth the reporting requirements of each health carrier to file its selection standards for all participating providers.	Clarifies industry obligations. Implements section 354.606, RSMo.

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400	7.300 Evidence Required to Prove Criteria for Designation as Community-Based Health Maintenance Organization	Yes	describes the evidence the department will require of a health maintenance organization to prove the health maintenance organization meets the criteria to be designated as a community-based health maintenance organization and other information which the department may take into account in determining whether or not a health maintenance organization meets the aforementioned criteria.	Clarifies industry obligations. Implements sections 354.400(2)(d), 354.400(2)(e) and 354.400(2)(f), RSMo.
400	7.400 Pharmacies and Prescription Drugs	Yes	sets forth with greater specificity the rights of managed care plan members with regard to coverage of pharmacy services.	Clarifies industry obligations and provides consumer protections. Implements section 354.535, RSMo.
400	<b>Chapter 8 - Forms, Procedures and Fees</b>			
400	8.100 Filing Fees	Yes	prescribes forms and procedures to be followed in proceedings before the insurance department involving the filing of health insurance forms with the Department of Insurance.	Clarifies industry obligations. Implements section 376.405, RSMo.
400	8.200 Procedures for the Filing of All Policy Forms and Certain Rates for Life or Health Policies, Contracts or Related Forms	Yes	outlines the procedure for filing life or accident and health insurance policies, annuities and other contracts, and related forms which must be approved by the director prior to their use in Missouri. This rule also establishes the procedure for the filing of certain rates and sets forth the manner in which filing fees are calculated.	Clarifies industry obligations. Implements sections 354.485 and 376.406, RSMo. Supported by Op. Atty. Gen. No. 112, Edmiston (6-21-76). Insurance companies are required to pay a filing fee pursuant to section 374.230(6), RSMo for documents filed with the director of the Division of Insurance pursuant to sections 376.405, 376.675, 376.777, RSMo Supp. 1975. The filing fee imposed by section 374.230(6) is for each document and not each page of each document. The filing fee paid pursuant to section 374.230(6) is not pursuant to section 148.400, RSMo, deductible from the premium tax payable by such companies. Also supported by Survivors Ben. Ins. Co. v. Farmer, 514 SW2d 565 (Mo. 1974). Superintendent of insurance has the duty to approve or disapprove life insurance contracts and forms and no contract or form may be used in Missouri without the approval of the superintendent.

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400	8.300 Uniform Health Care Billing Forms	Yes	to standardize the forms used in the billing and reimbursement of health care services, reduce the number of forms utilized and increase efficiency in the reimbursement of health care services through standardization.	Clarifies industry obligations and promotes administrative efficiencies in health care delivery and financing. Implements section 374.184, RSMo.
400	<b>Chapter 9 - Individual Medical Accounts</b>			
400	9.100 Eligibility	Yes	to clarify procedures and eligibility for individual medical accounts, a form of healthcare financing.	Provides consumer choice with regard to health care financing. Implements section 143.499, RSMo.
400	<b>Chapter 10 - Health Carrier Utilization Review Activities</b>			
400	10.010 Requirements of Utilization Review Program Documents	Yes	defines the contents of written utilization review program documents required of certain health carriers.	Clarifies industry obligations. Implements section 376.1359, RSMo.
400	10.020 Annual Reporting Requirements for Health Carriers Regarding Utilization Review Activities	Yes	sets forth the reporting requirements of health carriers regarding utilization review activities.	Clarifies industry obligations. Implements sections 376.1359, 376.1369 and 376.1378, RSMo.
400	10.100 Minimum Time Allowed for a Consumer to File a Grievance	Yes	sets forth the minimum amount of time a health carrier that offers a managed care plan can require an enrollee or member to file an appeal.	Provides consumer protections. Implements sections 376.1382 and 376.1385, RSMo.
400	10.200 Authorization For Health Care Services Not To Be Withdrawn After the Services Have Been Provided, Exceptions	Yes	provides guidance for health carriers and plan members with regard to prior authorization for medical services.	Clarifies industry obligations and provides consumer protection. Implements sections 376.1350(4), 376.1359, 376.1361.12 and 376.1361.13, RSMo.
400	10.250 Electronic Confirmation of Utilization Review Determinations Deemed Made When	Yes	describes the conditions under which an electronic notice of a utilization review determination will be deemed to have been made.	Clarifies industry obligations. Implements section 376.1363, RSMo.
<b>Division 500 - Property and Casualty</b>				
500	<b>Chapter 1 - Property and Casualty Insurance in General</b>			
500	1.100 Standard Fire Policies	No	This regulation establishes the standard fire insurance policy for Missouri. This regulation was adopted pursuant to the provision of sections 379.150, 379.160 and 379.840, RSMo 1986.; requires notice of the high risk pool.	The minimum requirements and modifications to the 1943 standard fire policy provisions required by statute are not specified elsewhere. No other requirement to give notice to the high risk pool.
500	1.150 Mandatory Disclosure of Excluded Coverages	No	Permanent Injunction against enforcement of this Regulation.	n/a

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500	1.200 Marine, Inland Marine, Definition With Scope of Coverage	Yes	This regulation adopts and sets forth the 1976 revision of the NAIC Nationwide Marine Definition, with Missouri specific revisions.	Marine and inland marine insurance are purchased by small businesses; this defines the coverage that constitute inland marine.
500	1.210 Commercial Inland Marine	Yes	This regulation defines the term commercial inland marine insurance.	Specifies filing requirements for commercial inland marine insurance forms, rates and rating plans.
500	1.300 Use of Binders	Yes	This regulation prohibits producers from binding insurance to provide rate advantages.	Sets forth requirements for producers issuing insurance binders on all property and casualty insurance policies.
500	1.400 Policyholder and Mutual Member Participation	Yes	This regulation sets forth requirements for issuing participating policies for property and casualty insurance.	Allows for dividends to be distributed
500	1.500 Mortgage Guaranty	No	This regulation was rescinded on 11/30/1996.	n/a
500	1.600 Arbitration Provision	Yes	This regulation prohibits mandatory arbitration provisions in property and casualty insurance policies.	This does not force small business owners into mandatory arbitration to settle insurance claim disputes.
500	1.700 Motor Vehicles and Goods as Collateral	Yes	This regulation prevents consumers from charged excessive premiums for insignificant coverages on articles used as loan collateral.	It is designed to stimulate competition in the market to benefit the public and the insurance industry. Prohibits tying of loans to the purchase of any insurance product.
500	1.800 Retroactive Modification Dates on Claims-Made Policies	Yes	This regulation sets standards for claims-made policies.	Specifies the retroactive date cannot be changed on a claims-made policy, unless it is at the request of the insured.
500	1.900 Minimum Standards for Claims-Paid Policies	Yes	This regulations sets minimum standards for claims-paid policies.	Makes requirements upon the insurance company as far as loss reserves, loss adjustment expenses, but also requires certain notices be required to be made to the insured.
500	<b>Chapter 2 - Automobile Insurance</b>			
500	2.100 Minimum Standards for Automobile Policies	Yes	Sets the minimum standards for private passenger automobile policies.	Sets requirements for filing policies; policy definitions; and prohibits certain coverage offsets and restrictive endorsements.
500	2.200 Motorcycle Policy	No	n/a	n/a
500	2.300 Cancellation and Nonrenewal of Automobile Policies	Yes	This Regulation describes policy provisions applicable to private passenger auto policies.	Sets the standards for cancellation; prohibits asking about prior cancellations, non-renewals or declinations.
500	2.400 Vendors'/Lenders' Single Interest	No	n/a	n/a
500	2.500 Mobile Homes as Collateral	No	n/a	n/a

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500	2.600 Rate Increases	Yes	This Regulation specifies one form of unfair discrimination in the modification of rates based a loss not caused by the fault of the insured.	Prohibits rate modifications of auto premiums based upon not-at-fault incidents - such as hitting animal, gravel, hail, etc.
500	2.700 Experience of Comprehensive, Uninsured Motorist, Theft and CAC	Yes	This Regulation specifies one form of unfair discrimination in the modification of rates for comprehensive, uninsured motorist, fire, theft and combined additional coverages.	Specifies that these coverages cannot be modified by the driving record of the insured.
500	<b>Chapter 3 - Dwellings and Homeowners</b>			
500	3.100 Nonstandard Dwelling Fire	No	Requirements on the high risk pool for dwelling insurance	n/a
500	3.200 Cancellation, Nonrenewal, and Refusal to Write	No	Requires notice to be given for the high risk pool.	n/a
500	<b>Chapter 4 - Rating Laws</b>			
500	4.100 Rate Regulatory Law Interpretations	Yes	Rule provides procedures for filing and furnishing rates and other information to the Department of Insurance.	Specifies filing requirements; allows schedule or flex rating for commercial insurance products.
500	4.200 Rate and Supplementary Rate Information Filings	Yes	Insurance company rates can utilize experience of rating organizations.	Allows insurance companies to rely upon rating organization loss costs to set rates; provides filing requirements.
500	4.300 Rate Variations (Consent Rate) Prerequisites	Yes	This Regulation provides requirements for use and record keeping for insurance companies using rate variations.	Allows insurance companies to deviate from filed rates for non-standard risks; specifies filing requirements.
500	4.400 Fee Charges for Procurement of Property and Casualty	No	Regulation Rescinded	n/a
500	<b>Chapter 5 - Professional Malpractice</b>			
500	5.020 Medical Malpractice Insurance Rate Filings	No	Emergency Regulation expired.	n/a
500	5.025 Determination of Inadequate Rates	No	Emergency Regulation expired.	n/a
500	5.026 Determination of Excessive Rates	No	Emergency Regulation expired.	n/a
500	5.027 Determination of Unfairly Discriminatory Rates	No	Emergency Regulation expired.	n/a
500	5.100 Medical Malpractice Association	Yes	Pertains to the formation of medical malpractice associations; requirements.	Protects members of these associations from financial loss arising out of the association.
500	5.200 Definition of Medical Malpractice Insurance	Yes	Defines medical malpractice insurance.	Excludes any policy sold by a non-licensed off-shore entity, unless insurer is eligible surplus lines under Chapter 384.
500	<b>Chapter 6 - Workers' Compensation and Employer's Liability</b>			
500	6.100 Policy and Endorsements Forms	Yes	Regulation specifies policy provisions that are to be included in all workers' compensation policies.	Certain consumer protections are mandated.
500	6.200 Premium Changes	No	Regulation rescinded.	n/a

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500	6.300 Self-Insurance	Yes	Regulation outlines requirements for employers choosing to self-insure on a group basis.	States all premium and Second Injury Fund Surcharge must be calculated by employer, requires payroll reporting to DIFP, specifies excess coverage to be purchased.
500	6.400 Rate Deviation	No	Regulation rescinded.	n/a
500	6.500 Performance Standards for Worker' Compensation Carriers	Yes	Regulation specifies minimum performance standards of workers' compensation insurance carriers.	Specifies endorsements are to be issued within 60 days; certificates of insurance issued within 5 days; audits to be completed within 120 days of policy expiration.
500	6.600 Effective Date of Experience Rating Modification	Yes	Regulation specifies the effective date of experience rating modification factors.	Defines when modifications can be made to a policy.
500	6.700 Workers' Compensation Managed Care Organizations	No	Regulation has a permanent injunction from Circuit Court of Cole County.	n/a
500	6.800 Employee Leasing Arrangements	Yes	Regulation specifies requirements for Employee Leasing Companies.	Defines terms pertaining to employee leasing arrangements; requires each client to have a policy covering its leased workers; defines eligibility; makes certain requirements for the residual market. It also provides actual policy endorsements to be used for employee leasing organizations.
500	6.950 Workers' Compensation Rate and Supplementary Rate Information	Yes	Regulation sets forth filing requirements for rate filings - requires certain supplementary rate information.	Provides the rate development summary forms insurance companies use to actuarially support their rate filings; requires an electronic file of rates used by consumers to comparison shop their rates.
500	6.960 Plan of Operation for the Workers' Compensation Residual Market	Yes	Regulation sets forth the plan of operation for the workers' compensation residual market.	This Regulation is the plan of operation for the residual market.
500	<b>Chapter 7 - Title</b>			
500	7.020: Scope and Definitions	Yes	Sets out the scope of the rules and provides definitions to aid in the interpretation of the rules	provides clarity of terms and scope of authority
500	7.030: General Instructions	Yes	prescribes the general filing requirements for rules	provides guidance in filing rules
500	7.050 Disclosure of premiums and changes	Yes	implements the disclosure of material price information	needed to implement 381.019 and 375.144 RSMo
500	7.060 Disclosure of coverage limitation	Yes	prescribes requirements for customer disclosure	necessary for customer disclosure for limitations of coverage in some circumstances
500	7.070 Affiliated Business Arrangement	Yes	prescribes requirements for customer disclosure and reporting to the director	provides transparency to the consumer
500	7.080 Insurer's Annual On-Site Review (Effective 6/30/09)			

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500	7.090 Special circumstances for policy delay	Yes	prescribes special circumstances which may delay compliance with the requirements that title policies be issued within 45 days after compliance with the requirements of commitments	necessary for the completion of the title transaction
500	7.100 Rate schedules	Yes	prescribes procedures for filing rate schedules	provides additional guidance for rate filing
500	7.130 Insurance and closing protection form filings	Yes	prescribes requirements for forms to be used in this state and filing procedures for the department	provides protection to the consumer by providing specific guidance
500	7.200 Standards for policy issuance	Yes	implements 381.071	describes the duties of a title insurance company prior to writing a policy
500	<b>Chapter 8 - Forms, Procedures and Fees</b>			
500	8.100 Filing Fees	Yes	Sets filing fees for insurance company rate, rule or form filings	This rule is important as it prescribes forms and procedures to be followed in proceedings before the insurance department involving the filing of forms with the Property and Casualty section.
500	<b>Chapter 9 - Underwriting Rules</b>			
500	9.100 Required Filing of Underwriting Rules	Yes	Requires that underwriting rules are to be filed and are confidential for homeowners insurance	This rule states that any rule used by an insurer for underwriting purposes must be filed with the department. This rule aids in the interpretation of sections 379.321 and 379.475, RSMo.
500	<b>Chapter 10 - Mortgage Guaranty Insurance</b>			
500	10.100 Definitions	Yes	This rule defines terms and explains usage rules for those terms used in this chapter.	This rule's definitions provide guidance in the application and use of the rules in this chapter.
500	10.200 Financial Regulation	Yes	This rule prescribes requirements for financial regulation of mortgage guaranty insurance.	This regulation implements section 379.010, RSMo.
500	10.300 Unfair Acts or Practices	Yes	This rule carries out and effectuates the provisions of sections 375.930 375.948, RSMo, as such sections apply to mortgage guaranty insurance.	This regulation is necessary to implement sections 375.930 375.948, RSMo, regarding unfair acts or practices.
500	10.400 Policy Rates and Forms	Yes	This rule effectuates sections 379.420 to 379.510, RSMo, as such sections apply to mortgage guaranty insurance.	This rule is necessary as it provides that in lieu of an examination, certain filings shall be made.
<b>Division 600 - Statistical Reporting</b>				
600	<b>Chapter 1 - Reports Other Than Annual Statement and Credit Insurance</b>			
600	1.010 - Medicare Supplement data reporting	Yes	Enforcement mechanism for 376.874	Necessary to effectuate statute
600	1.020 - Dram shop data	Yes	Required by 375.1730, monitor affordability of dram shop coverage	Required by statute

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600	1.030 - Medical Malpractice Statistical Data Reporting	No	This emergency rule was filed May 18, 2007, effective May 29, 2007, and expired Feb. 28, 2008.	Rule has expired
600	<b>Chapter 2 - Credit Insurance</b>			
600	2.100 - Life and Accident and Sickness	No	This regulation has been superseded by data collected on the NAIC's financial annual statement; regulation has never been formally rescinded.	N/A - should be rescinded
600	2.110 - Revisions of Life and Accident And Sickness Rates	Yes	This rule implements the prima facie rates for credit life and credit accident and health specified in section 385.070, RSMo. It also sets forth alternative conditions and rates which will be permitted for credit life insurance and credit accident and health insurance.	This rule is essential for the regulation of credit life insurance and the implementation of multiple statutes.
600	2.120 - Refund of Credit Insurance Premiums	Yes	This regulation establishes uniform cancellation procedures to be followed by credit insurers pursuant to the provisions of sections 374.045 and 385.050, RSMo.	Rule is necessary to provide credit insurers with proper and uniform cancellation of policy procedures.
600	2.200 - Property	Yes	This regulation is designed to stimulate open competition among insurers to provide insurance coverage in the credit context at rates which are not unfairly discriminatory or excessive. This regulation was adopted pursuant to the provisions of section 374.045, RSMo and to implement sections 367.170, 374.190, 375.012, 375.158, 375.936, 379.318, 379.356, 379.470 and 408.280, RSMo	This rule is designed to set guidelines against discrimination and excessive rates in credit life insurance and to implement multiple statutes.
600	2.300 - Involuntary Unemployment	Yes	This rule establishes a presumptively reasonable rate for credit unemployment insurance and sets out procedures for filing loss data.	The rule is necessary to provide appropriate and reasonable rates for credit unemployment insurance and how the insurer should file loss data to the department.

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600	2.400 - Credit Dismemberment Insurance	Yes	This rule is designed to regulate the sale of credit dismemberment insurance. It makes the requirements concerning credit dismemberment insurance in 4 CSR 140-5.020 of the rules of the Division of Finance applicable to all creditors.	This rule is needed to regulate credit dismemberment insurance and to require the applicability of rules to all creditors.
600	2.500 - Credit Life and Accident and Sickness Premium Rates	Yes	This rule would implement the provisions of sections 385.045.1 and .2 and 385.070.1(3)(e), RSMo by requiring that credit life and credit accident and sickness insurance be calculated in conformity with the methods prescribed in section 385.070.1(3), RSMo 1986.	This rule is essential for the calculations of rates to be in conformity with the statutes.
600	2.510 - Time Periods and Termination of Credit Accident and Sickness Insurance	Yes	This regulation specifies two rights of debtors under contracts of credit accident and sickness insurance and was promulgated pursuant to the provisions of section 374.045, RSMo 1986 and to implement sections 376.405 and 376.777, RSMo 1986.	This rule is essential for the implementation of statutes regarding debtors' rights in credit insurance contracts.
600	2.600 - Credit Insurance - Indirect Compensation	Yes	This rule advises insurance companies of factors that the director will consider in determining what is indirect compensation which might lead to violations of the forty percent commission cap limit that may be paid to creditors under Chapter 385, RSMo.	This rule gives guidance to insurance companies on factors which may be seen as improper indirect compensation.
600	<b>Chapter 3 - Reporting Data on Residential and Auto Insurances</b>			
600	3.100: Required format for reporting residential insurance coverages and private automobile insurance	Yes	Data required pursuant to 374.405 and 374.455	Required by statute
<b>Division 700 - Insurance Licensing</b>				
700	<b>Chapter 1 - Insurance Producers</b>			
700	1.005 Scope and Definitions	No	Establishes the scope of the chapter rules and defines verbiage	
700	1.010 Insurance Producers' Examination and Licensing Procedures and Standards	Yes	Sets forth application instructions for individual producers (insurance agents) as well as business entity producers (insurance agencies)	This is essential in that correct application materials must be specified. Statutes relating to the same do not fully cover all documentation germane to an application.

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700	1.012 Variable Life and Variable Annuity Contract Examination	No	Prescribes the qualifications for licensees in order to sell variable annuities	
700	1.020 Transacting Business as an Insurance Producer	Yes	Defines the threshold for requiring licensure as an insurance producer in this state.	This is essential in that it defines those duties that would require licensure as a producer (individual or business entity)
700	1.025 Conduct of the Business of Insurance Over the Internet	Yes	This rule details what information must be included in a Web site for an insurance producer or insurance company.	Statutes do not include much of the information that is in this rule. The information this rule requires assists in protection of consumers through disclosure.
700	1.040 Clearance Letters	No	Provides definition of clearance letters and parameters relating to dates of the same.	
700	1.050 Payment of Earned Commissions	No	Allows a terminated employee to collect all commissions earned during period of employment	
700	1.060 Retrospective Commission Contracts Prohibited	No	Prohibits a conflict of interest between the settlement of claims and licensed insurance producers.	
700	1.070 Coverages Permitted to be Sold Under Credit License	Yes	Details the type of insurance product that may be sold by a producer that holds the credit line of authority.	375.018 states that the department will issue a credit license, but this rule is necessary in that it states what a licensee may sell if they hold that type of license.
700	1.080 Representatives of Reciprocal and Interinsurance Exchanges to be Licensed	Yes	Requires licensure of interinsurance exchange representatives.	It is possible that the statute alone would not require individual representatives of interinsurance exchanges to be licensed. Necessary for consumer protection.
700	1.100 Producer Service Agreements	No	Establishes information which must be included in a producer service agreement	
700	1.120 Certain Representatives of Prepaid Dental Corporations to be Licensed	Yes	Requires the licensure of agents selling prepaid dental plans in Missouri.	354.721 states that the department will promulgate rules detailing the licensure of individuals selling prepaid dental plans.
700	1.130 Appointment and Termination of Insurance Producers	Yes	Defines the term "appointment" in Missouri, sets forth requirements for the appointment of producers, and requires insurance agencies to report affiliations to the department.	Essential in that the term "appointment" is not used in a standard fashion across all states, as well the term "affiliation" is not either. This rule provides insurers and agencies the steps to maintain compliant.
700	1.140 Minimum Standards of Competency and Trustworthiness for Insurance Producers Concerning Personal Insurance Transactions	Yes	Sets forth requirements for interaction between insurance producers and consumers; requires certain documents/information to be given to consumers pursuant to insurance transactions.	Statutes do not include this level of detail in conducting business with consumers. The requirements detailed in this rule exist for the benefit and protection of the insurance-buying public.

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700	1.145 Standards of Commercial Honor and Principles of Trade in Life, Annuity and Long Term Care Insurance Sales	No	Implements statutory requirements regarding sales of certain insurance products	
700	1.146 Recommendations of Annuities or Variable Life Insurance to Customers (Suitability)	Yes	Codifies standards of professional conduct in the recommendation of certain insurance products to consumers; requires producers to verify that the sale of these insurance products are suitable for a consumer's needs.	Due to complex nature of these products and the possible large numbers of transactions relating to these products, this rule is necessary for consumer protection in that it ensures a producer has taken the necessary steps to make recommendations that fit into a customer's needs.
700	1.147 Reasonable Supervision in Variable Life and Variable Annuity Sales	Yes	Requires that insurers/producers conducting business in Missouri maintain a supervisory system to oversee the sales and recommendations of variable life and variable annuity products to customers.	Due to complex nature of these products and the possible large numbers of transactions relating to these products, this rule is necessary for consumer protections in that a supervisory system must be established.
700	1.148 Reasonable Supervision in Indexed and Fixed Annuity Sales	Yes	Requires that insurers/producers conducting business in Missouri maintain a supervisory system to oversee the sales and recommendations of indexed and fixed annuities to customers.	Due to complex nature of these products and the possible large numbers of transactions relating to these products, this rule is necessary for consumer protections in that a supervisory system must be established.
700	1.150 Incidental Fees Charged by Insurance Producers	Yes	Defines "incidental fees", establishes when they may be charged, and requires disclosure to the customer.	375.052 states that these fees may be charged, but only according to rules promulgates relating to the same. As such, this rule is necessary for consumer protection.
700	1.152 Recommendations of Long Term Care Insurance to Customers (Suitability)	Yes	Codifies standards of professional conduct in the recommendation of certain insurance products to consumers; requires producers to verify that the sale of these insurance products are suitable for a consumer's needs.	Due to rather large amount of money involved in these types of products and the importance of this type of product in an individual's planning for future needs, this rule is necessary for consumer protection in that it ensures a producer has taken the necessary steps to make recommendations that fit into a customer's needs.
700	<b>Chapter 2 - Public Adjusters and Public Adjuster Solicitors</b>			
700	2.005 Scope and Definitions	No	Establishes the scope of the chapter rules and defines verbiage	
700	2.100 Public Adjusters	No	Explains the scope of public adjuster licensing and requires unfair trade practices application to public adjusters	
700	2.200 Claim Checks or Drafts	No	Ensures adjusters cannot deposit claim checks from insurance carriers without insured knowledge	
700	2.300 Public Adjuster Contracts	No	Prescribes information/disclosures that must be included in public adjuster contracts	
700	<b>Chapter 3 - Education Requirements</b>			

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700	3.200 Continuing Education	Yes	Prescribes both the amount of continuing education required for insurance producers as well as the types of courses which may fulfill that requirement; also establishes requirements for education providers with respect to filing and interaction with producers.	Essential for several reasons: 1. sets required number of ethics CE hours, 2. describes types of courses which fulfill educational requirements, 3. establishes what documents must be provided a producer by a CE provider.
700	<b>Chapter 4 - Utilization Review</b>			
700	4.100 Utilization Review	Yes	Sets forth the application procedure for a utilization review agent to obtain a license and also establishes standards to which the agent must adhere.	Essential as statutes relating to these agents do not fully explain application procedures
700	<b>Chapter 5 - Flood</b>			
700	5.100 Registration of Adjustors for Services in the Floodplain	No	Rule was adopted pursuant to flooding in Missouri during 1993 to allow faster claims adjusting	Rule has expired
700	<b>Chapter 6 - Bail Bond Agents and Surety Recovery Agents</b>			
700	6.100 Applications, Fees and Renewals—Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents	Yes	This rule details the procedure and requirements for applying to the department as a bail bond agent, general bail bond agent, any surety recovery agent.	This rule is essential in that the applicable statute does not state with such detail the requirements for applying to work in the bail bond industry.
700	6.150 Initial Basic Training for Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents	Yes	This rule states what criteria need to be included in a course that is acceptable as bail bond agent initial basic training. It also details the provider application process.	While 374.710 requires the initial basic training, it stops short of detailing the course criteria. This rule is needed in that it details that criteria.
700	6.160 Continuing Education for Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents	Yes	This rule states what types of courses are acceptable to the department as continuing education courses for bail bond agents. It also details the provider application process, reporting period for courses, and required documentation.	374.710 states how many hours of CE must be completed by bail bond agents, but it does not state the types of courses that are acceptable, nor does the aforementioned statute detail the application process for providers and the reporting requirements.
700	6.170 Change of Status Notification for Bail Bond Agents, General Bail Bond Agents and Surety Recovery Agents	Yes	This rule sets forth a requirement that bail industry licensees inform the department within 30 days of name or address change. It also establishes a penalty for failure to inform the department.	Bail bond statutes do not include a requirement to inform the department of this type of change, unlike insurance producer statutes. As such, this rule is essential in order to maintain correct departmental records.

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700	6.200 Assignment and Acknowledgement	Yes	This rule details the procedure for maintenance of the required deposit for general bail bond agents.	375.715 falls short of detailing how the deposit must be obtained and maintained. This rule is essential in that it requires that the state of Missouri be listed as the assignee on the required deposit.
700	6.250 Assignment of Additional Assets	Yes	This rule carries out the verbiage in 374.715 which allows the department to require additional monetary assignments from certain general bail bond agents. The statute states that the department will promulgate rules to address this situation.	This rule is essential in that it states the situations whereby the department may require additional monetary assignments from general bail bond agents. Statutes fall short of these requirements.
700	6.300 Affidavits	Yes	This rule establishes the location of the required monthly affidavit for general bail bond agents.	Most bail agents know that the form may be accessed from the department's Web site, but for those that don't, this rule provides that information.
700	<b>Chapter 7 - Reinsurance Intermediary</b>			
700	7.100 Reinsurance Intermediary License	Yes	This rule prescribes who must be licensed as a reinsurance intermediary, states the application process, the licensure term, and the forms which must be used.	This rule is essential in that it expands upon the statutes relating to the same by stating duties which would require licensure as details the application process. The statute does not go this far.
700	<b>Chapter 8 - Title Agencies and Title Agents</b>			
700	8.005 Scope and Definitions	No	Establishes the scope of the chapter rules and defines verbiage.	
700	8.100 Applications for License	Yes	Sets forth application instructions for individual producers (insurance agents) as well as business entity producers (insurance agencies)	This is essential in that correct application materials must be specified. Statutes relating to the same do not fully cover all documentation germane to an application.
700	8.150 Examination Requirements	Yes	Prescribes examination requirements as set forth in 381.118 for title agents and qualified principals of title agencies.	While 381.118 sets forth the same examination requirements, this rule is essential in that it states what subjects must be included in a qualifying title examination.
700	8.160 Continuing Education	Yes	Prescribes the amount of continuing education required for title insurance agents.	While it is possible that sections (1) and (3) of this rule may be covered sufficiently in 381.118, section (2) is essential in that it allows qualified principals of title agencies to maintain compliance with CE requirements by meeting the threshold set for title agents.
<b>Division 800 - Administrative Procedures under the Insurance Laws</b>				
800	<b>Chapter 1 - Enforcement and Other Contested Case Hearings</b>			
800	1.010 Scope and Definitions	Yes	This rule sets out the scope of the rules in this chapter and provides definitions to aid in the interpretation of the rules in this chapter.	This rule is essential as it provides definitions for the rules (and the procedures outlined therein) contained in this chapter.

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800	1.020 Who May Request	Yes	This rule sets out who may request enforcement in matters under sections 374.046 through 374.049, RSMo and other contested case provisions in Chapters 354 and 374 through 385, RSMo.	The rule is necessary to provide clarity regarding who may request a hearing in contested cases before the department involving insurance laws.
800	1.030 Initiating Hearing Before the Director	Yes	This rule describes the form and content of the request for hearing, time for filing, number of copies to be filed, the order of hearing, and how notice will be served.	This rule is essential as it provides necessary procedural requirements for notice of and orders for hearings in contested cases involving insurance laws.
800	1.040 General Procedures	Yes	This rule describes the general procedures for contested matters.	The rule provides necessary general procedural requirements in contested cases involving insurance laws.
800	1.050 Notice of Hearing	Yes	This rule sets out the timing and content of the notice of hearing.	The rule provides necessary procedures for the notice of hearing in contested cases.
800	1.060 Answers and Supplementary Pleadings	Yes	This rule describes the form and content of the answer and supplementary pleadings and how they shall be filed.	This rule is essential as it provides the proper procedure for the answer and other pleadings to be filed in contested cases involving insurance laws.
800	1.070 Prehearing Conferences	Yes	This rule describes the setting and subject matter of the prehearing conference.	The rule provides necessary procedures for the prehearing conference in contested cases before the department.
800	1.080 Discovery	Yes	This rule outlines procedures for, and permits time limits on, discovery.	The rule is necessary to provide procedures for discovery in contested cases before the department.
800	1.090 Subpoenas	Yes	This rule sets out the manner in which subpoenas may be obtained.	The rule is essential as it provides the procedure for subpoenas in contested cases.
800	1.100 Administrative Hearing Procedures	Yes	This rule prescribes procedures to be followed where enforcement and other contested case hearings are held before the director.	This rule is needed to provide proper procedures for contested cases involving insurance laws pending before the department.
800	1.110 Motions, Suggestions and Legal Briefs	Yes	This rule states when motions, suggestions and legal briefs may be filed and answered.	The rule provides necessary procedures for the filing of motions and other legal documents in contested cases.
800	1.120 Intervention, Joinder, Consolidation and Severance	Yes	This rule describes the procedure for intervention by or joinder of other parties, and the consolidation or severance of matters.	The rule is essential as it provides the procedure for other persons to join the contested case or for when proceedings in a contested case must be combined or separated.
800	1.130 Hearing Officers	Yes	This rule provides for the appointment of hearing officers by the director.	This rule is needed as it outlines who may be a hearing officer for contested cases involving insurance laws pending before the department.

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800	1.140 Public Hearing	Yes	This rule clarifies that all hearings will be public, the parties may attend and notice will be made at the offices of the department director.	This rule is essential as it notifies the public that the contested case hearings are open to the public and it prescribes the required notice to be given to the public.
800	<b>Chapter 2 - Insurer's Consent to Service of Process</b>			
800	2.010 Service of Process	Yes	This rule specifies procedures for service of process on insurance companies. It was adopted pursuant to the provisions of section 374.045, RSMo and in order to implement sections 375.256, 375.261, 375.281, 375.906 and 379.680, RSMo.	The rule is essential to provide proper procedures for insurers to comply with section 374.045, RSMo, and to implement multiple other statutes relating to insurance companies.
800	<b>Chapter 3 - Mergers and Acquisitions</b>			
800	3.010 Definitions	Yes	This rule and provides definitions to aid in the interpretation of the rules in this chapter.	This rule is essential as it provides definitions for the rules (and the procedures outlined therein) contained in this chapter.
800	3.020 General Procedures	Yes	This rule describes the general procedures for hearings authorized in review of mergers and acquisitions.	This rule provides necessary hearing procedures for requests for mergers and acquisitions pending before the department.
800	3.040 Hearing Officers	Yes	This rule provides for the appointment of hearing officers by the director.	This rule is needed as it outlines who may be a hearing officer for merger and acquisitions hearings.
<b>Division 1100 - Division of Credit Unions</b>				
1100	<b>Chapter 1 - Organization</b>			
1100	1.010 General Organization	No	Organization of the agency	Required by 370.100
1100	<b>Chapter 2 - State-Chartered Credit Unions</b>			
1100	2.205 Frequency of Credit Union Examinations	Yes	Allows for a lengthier period between examinations for qualifying credit unions	Allows the Division to concentrate on credit union's of higher risk
1100	2.010 Location of Credit Union Records	Yes	Requires credit unions to make records available to Division employees	Essential to ensure the Director and staff have full access to books and records
1100	2.011 Accounting Manual and Procedures	Yes	To provide for uniformity among credit unions in regards to their bookkeeping.	Accounting Manual for Federal Credit Unions still exists. Uniformity for accounting and recordkeeping.
1100	2.012 Accuracy of Advertising and Use of Credit Union Name	Yes	Protect consumers from false and deceptive advertising by a credit union. Does not allow non credit unions to use the word "credit union". Guidelines for using an "assumed name".	Consumer protection in the area of deceptive advertising. Protects the "credit union" name.
1100	2.020 Membership	Yes	Requires each credit union "member" to have a full "share" in order to be a member.	Procedural from the requirement set forth in 370.080.

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1100	2.030 Surety Bond Requirement	Yes	To notify credit unions of requirement to maintain a proper surety bond as required under agreement to maintain federal share insurance.	To make credit unions aware of federal insurer's requirement of surety bond coverage.
1100	2.035 Special Standards for Newly Chartered Credit Unions	Yes	Set standards for newly chartered credit unions	Standards for new chartered credit unions.
1100	2.040 Loans	Yes	Set standards for loans	Standards for loans.
1100	2.050 Credit Union Interlending	Yes	Gives authority to credit unions to lend to each other.	Important tool when used.
1100	2.055 Allowance for Loan Losses	Yes	To ensure all credit unions maintain a proper allowance for loan loss account.	Requirement for federal share insurance.
1100	2.060 Delinquent Loan and Extension Agreements Reporting Procedures	Yes	Procedural in structure. Largely to ensure that Board of Directors get the proper information from operating management.	Full and fair disclosure to Boards of Directors.
1100	2.070 Completing Dissolution of Credit Union	Yes	Procedures of a Dissolution.	While rarely needed, if ever. Is essential in the event one occurs.
1100	2.075 Mergers and Consolidations	Yes	Procedures that must be followed for a merger or consolidation among state-chartered credit unions. Provides for full and fair disclosure of bonuses involved in merger/consolidation. Sets guidelines for what is needed for a merger to be approved.	Absolutely essential. Was recently amended.
1100	2.080 Fiscal and Financial Services	Yes	Requires pre-approval before entering into any new fiscal services.	Is mostly pertinent for small credit unions at this point.
1100	2.085 Credit Union Service Organization (CUSO)	Yes	Rules for allowable avenues for CUSO's. A growing area among larger credit unions.	Essential as CUSO's are an area getting heightened attention industry-wide.
1100	2.090 Unlocatable Members: Small Share Balances: How to Handle	Yes	Procedures for unclaimed property instances.	Informs credit unions of unclaimed property requirements.
1100	2.100 Audits in Lieu of Examination: Procedure	Yes	Allows for the Director to accept an outside audit in lieu of an examination.	Allowed in 370.120. Has never been used. However, could be needed in the event of major turnover.
1100	2.120 Credit Union Investments: Savings and Loan Associations and Savings Banks	Yes	Allows for investments in these avenues.	Both are legal for federally insured credit unions.
1100	2.130 Credit Union Investments: United States Government Securities and Obligations	Yes	Allows for investments in any instrument that a federal credit union can invest in.	Absolutely essential. Provides a "wildcard" provision.
1100	2.135 Credit Union Investments: Other	Yes	Allow for investments in certain avenues	Provides for provisions of other investments.
1100	2.160 Call Reports	Yes	Procedural. Informs credit unions of the federal requirement of a federal credit union.	Procedural and required by the federal insurer. The rule does not make it extra burdensome.

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1100	2.170 Audit of Supervisory Committee	Yes	Defines requirement for the annual audit performed by either the supervisory committee or the outside auditor (depending on size of credit union).	Procedures of requirement of 370.230 (5).
1100	2.185 Investments in Fixed Assets	Yes	Sets a maximum amount of fixed assets that can be invested by credit unions. Fixed assets are defined as investments in land and buildings.	Absolutely essential in limiting non-earning assets.
1100	2.190 Special Shares and Thrift Accounts	Yes	Defines and allows these two instruments.	Essential for definition purposes.
1100	2.205 Deposit and Securing of Public Funds	Yes	Allows for credit unions to accept public funds.	Allowed for in 148.660. Makes credit unions aware of the possibility.
1100	2.220 External Deposits	Yes	Requires notification to the Director in the event external deposits exceeds a certain percentage of shares and deposits.	More of a "bank" issue than a credit union issue as external deposits are not terribly prevalent among credit unions. However, a nice requirement in the event they do increase.
1100	2.230 Security Program, Report of Crime and Catastrophic Act and Bank Secrecy Act Compliance: Federal Insurance	Yes	New rule. Serves as a reminder that all credit unions fall under NCUA Part 748 which requires all items found in title.	Purposes of reminder.
1100	<b>Chapter 3 - Federal Insurance of Credit Union Member Accounts</b>			
1100	3.005 Insurance of Credit Union Member Accounts	Yes	Reiterates the statutory requirement of federal share insurance.	Purposes of reminder. Rule does not increase burden.
1100	<b>Chapter 4 - Sale of Insurance by a Credit Union</b>			
1100	4.005 Automated Teller Network Interchanges	Yes	Procedures for ATM Network Interchanges.	Procedures essential to ATM Network Interchanges.
1100	4.010 Fiduciary Responsibility	Yes	Attempting to protect conflict of interest issues	A reminder of potential conflict of interest concerns.
<b>Division 1105 - Credit Union Commission</b>				
1105	<b>Chapter 1 - Organization and Description</b>			
1105	1.010 General Organization.	No	Provides general organization of the CU Commission.	Required by statute.
1105	<b>Chapter 2 - Hearings</b>			
1105	2.010 Rules of Procedure	No	Establishes certain rules of procedure that the Credit Union Commission will follow.	Procedures essential to provide guidelines.
1105	<b>Chapter 3 - Credit Union Membership and Chartering</b>			
1105	3.010 Definitions	Yes	Gave definitions for items cited in statute. Rule has been thrown out by Cole County Circuit Court. In process of being rescinded.	Is being rescinded.
1105	3.020 Criteria for Additional Membership Groups	Yes	Gave definitions required by statute.	Required by statute.
1105	3.030 Economic Advisability	Yes	Procedures required by statute.	Required by statute.
1105	3.040 Exemptions from Limitations on Groups	Yes	Procedures required by statute.	Required by statute.
<b>Division 1135 - State Banking Board</b>				

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1135	Chapter 1 - Organization and Description	No	Describes organization and duties of the Board.	Required by §536.023 RSMo.
1135	Chapter 2 - Hearings	Yes	Describes the rules of procedure and presentation of evidence for hearings before the Board.	The rule is necessary for orderly disposition of administrative he
<b>Division 1140 - Division of Finance</b>				
1140	<b>Chapter 1 - Organization and Description of Division</b>			
1140	1.010 - General Organization	Yes	Describes organization and duties of the Division	Required by §536.023 RSMo.
1140	<b>Chapter 2 - Banks and Trust Companies</b>			
1140	2.020 Legal Reserves	Yes	Originally intended to remove the burdensome	May no longer be needed. Therefore, the Division is conducting
1140	2.030 Agricultural Credit Corporations	Yes	Allows a state-chartered bank or trust company that has the ability to form an agricultural credit corporation capable of making loans to farmers and ranchers for agricultural purposes and discounting these loans to the Federal Intermediate Credit Bank in its district.	Enables state-chartered banks to compete with national bank on even terms.
1140	2.035 Purchase of Federal Home Loan Bank Stock by State-Chartered Banks	Yes	Allows state-chartered banks to purchase shares in federal home loan banks.	Restores competitive equality by permitting state-chartered banks to purchase shares in the Federal Home Loan Bank of Des Moines, a right accorded national banks.
1140	2.040 Reserve Requirements/Unimpaired Capital	Yes	Allows for a higher legal loan limit by permitting reserves for loan loss to be included in capital.	Rule gives state-chartered banks loan limit parity with national banks.
1140	2.050 Disposition of Credit Insurance Income	Yes	Prohibits state-chartered bank insiders and employees from receiving direct compensation for the sale of credit life or credit accident and health insurance made by the bank.	Protects against the making of imprudent loans and lenders pressuring borrowers to purchase insurance.
1140	2.051 Insurance Agencies Operated by State-Chartered Banks	Yes	Restores competitive equality by permitting state-chartered banks that own insurance agencies to compete with national banks on even terms.	Encourages banks that own insurance agencies to provide convenient insurance services at competitive prices
1140	2.053 Interprets Section 408.052	Yes	As of the date of this review, it is uncertain as to what purpose the rule+D514 was originally designed to serve.	Based on the foregoing, the Division is conducting a review as to whether the rule should be rescinded.
1140	2.055 Purchase of Bank Owned Life Insurance	Yes	Sets guidelines for the purchase of bank owned life insurance.	Sets forth parameters to ensure when a bank purchases life insurance pursuant to its incidental powers, it is reasonably related to a legitimate bank interest and not for investment purposes.

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1140	2.060 Investment in Fixed Assets	Yes	Sets forth guidelines when banks and trust companies are required to obtain the approval of the commissioner of finance before acquiring real estate for use as bank premises.	Clarifies when a bank can purchase or remodel real estate for bank purposes if planned investment exceeds fifty percent (50%) of its unimpaired capital as defined in section 362.170, RSMo.
1140	2.065 Bank Investment in Real Estate Development Corporations	Yes	Permits banks and trust companies to make certain investments in real estate development corporations.	Intended to establish guidelines in order to clarify §362.106, RSMo, which permits banks and trust companies to make certain investments in real estate development corporations.
1140	2.067 Community Development Corporations	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §362.105.1(15) RSMo.	Sets forth parameters and limitations on a bank's investments in community development corporations.
1140	2.070 Accounting for Other Real Estate	Yes	Rule effectuates and/or aids in the implementation an/or interpretation of §362.165 RSMo.	Clarifies requirement that bank and trust companies account for other real estate in a manner which conforms to generally accepted accounting principles.
1140	2.080 Legal Loan Limit	Yes	Rule effectuates and/or aids in the implementation an/or interpretation of §362.170 RSMo.	Clarifies limits on the amounts which may be loaned to any individual, partnership, corporation, or body politic and prevents a bank from becoming overextended to any single borrower.
1140	2.081 Legal Loan Limit-Limited Partnerships	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §362.170 RSMo.	Clarifies limits on the amounts which may be loaned to limited partnerships and certain joint ventures, and prior Division rulings Numbers 19 and 37.
1140	2.082 Legal Loan Limit as Amended by HB 408	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §362.170 RSMo, as amended by HB 408 in 1985.	Clarifies the Division's interpretation of §362.170 RSMo, as amended by HB 408 in 1985.
1140	2.090 Originating Trustees	Yes	Rule effectuates and/or aids in the implementation an/or interpretation of §362.116 RSMo.	Rule sets forth information required and criteria to be used to evaluate a contracting trustee's application to become an originating trustee which can originate trust accounts to be administered by a bank or trust company with full fiduciary powers.
1140	2.095 Standards for Certain Fiduciary Investments	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §362.550.5 RSMo.	Sets forth standards by which a bank or trust company is permitted to purchase, in a fiduciary capacity, state or political subdivision securities underwritten by it, its parent or affiliated companies as mandated by §362.550.5 RSMo.
1140	2.100 Reports of Condition (Call Reports)	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §361.130 RSMo, and §362.295 RSMo.	This rule eliminates unnecessary duplications of effort by declaring the Reports of Conditions required by the Federal Deposit Insurance Corporation or the Federal Reserve System are acceptable for state reporting purposes.

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1140	2.110 Management and Other Fees Paid by State-Chartered Banks	Yes	Limits the amount of bonuses, management fees, consultant's fees and other fees that may be paid by state-chartered banks to officers, directors, shareholders or their related interests commensurate services are not provided.	Sets forth guidelines for determining if management fees, consultant's fees and other fees paid by state-chartered banks are based on and bear a direct relationship to the fair market value of the services received.
1140	2.120 Identification of Branches	Yes	Rule sets standards for accurate marketing policies concerning branches of banks.	Necessary to prevent a depositor from depositing amounts in excess of the limit of Federal Deposit Insurance Corporation insurance coverage in two offices of the same bank which they perceive to be different banks where two or more banks located in the same county merge and retain all branching rights possessed by the respective banks prior to the merger.
1140	2.126 Branch Banking	Yes	This rule grants equal branching rights to state banks and trust companies to ensure competitive equality with national banks.	This rule restores and maintains parity between state and national banks.
1140	2.127 Branch Banking - ATM	Yes	Rule keeps pace with federal law that states automated teller machines and remote service units are not branches, thus eliminating the need for regulatory approval.	This rule restores and maintains parity between state and national banks.
1140	2.130 Securities Activities	Yes	Rule establishes the limits within which banks may offer securities services for their customers.	This rule restores and maintains parity between state and national banks. Promotes safety and soundness of banks and depositors.
1140	2.138 Financial Subsidiaries	Yes	Rule effectuates and/or aids in the implementation and/or interpretation of §362.105.1(15), RSMo.	Clarifies and sets forth authorized activities, approval procedures, and conditions for banks and trust companies engaging in activities through a financial subsidiary under section 362.105.1(15), RSMo.
1140	2.140 Preservation of Books and Records	Yes	The regulation establishes minimum terms of retention for all records created by Missouri state-chartered banks.	Required by §362.410, RSMo.
1140	2.150 Lease Financing Limited Partnerships	Yes	Establishes guidelines which allow state-chartered banks to invest in tangible personal property for lease financing transactions on a net lease basis.	This rule restores and maintains parity between state and national banks.
1140	<b>Chapter 3 - Retail Credit Sales</b>			
1140	3.020 Recordkeeping - Retail Credit Sales	Yes	Establishes minimum recordkeeping requirements.	Provides guidance to licensees how to meet the minimum recordkeeping requirements. Facilitates examinations by the Division.

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1140	3.030 Licensing - Retail Credit Sales	Yes	Establishes guidelines required for licensing.	Clarifies when financing institutions must apply for individual registration certificates from the Division.
1140	3.040 Extension Fees - Retail Credit Sales	Yes	Establishes extension fee formula for precomputed retail credit sales contracts.	Provides guidance for licensees by establishing an extension fee formula for precomputed retail credit sales contracts.
1140	3.041 Retail Credit Sales - Insurance	Yes	Originally designed to promote consistent regulation of credit property insurance sold in connection with retail credit sales.	As Chapter 385 of the Revised Statutes of Missouri, has expanded the regulation of credit property insurance sold in connection with retail credit sales, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	<b>Chapter 4 - Motor Vehicle Time Sales</b>			
1140	4.020 Recordkeeping - Motor Vehicle Sales	Yes	Establishes minimum recordkeeping requirements.	Provides guidance to licensees how to meet the minimum recordkeeping requirements. Facilitates examinations by the Division.
1140	4.030 Licensing - Motor Vehicle Time Sales	Yes	Establishes guidelines required for licensing.	Clarifies when sales finance company must apply for individual registration certificates from the Division.
1140	4.040 Extension Fees - Motor Vehicle Sales	Yes	Establishes extension fee formula for precomputed contracts made pursuant to the Motor Vehicle Time Sales Act .	Provides guidance for licensees by establishing an extension fee formula for precomputed contracts made pursuant to the Motor Vehicle Time Sales Act .
1140	<b>Chapter 5 - Small Loan Companies</b>			
1140	5.010 Audits - Small Loan Companies	Yes	Rule originally established standards for statutorily mandated audits.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020 Lending Activities - Small Loan Companies	Yes	Original purpose is unclear.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(1) Licensing	Yes	Original purpose is unclear.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(2) through (9) - Recordkeeping	Yes	Original purpose is unclear.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(10) - Minimum Retention Period for Consumer Credit Records	Yes	Establishes minimum term loan records must be kept.	Necessary to facilitate examinations and investigations conducted by Division .
1140	5.020(11) - Extensions on Pre-computed Loans	Yes	Establishes extension fee formula for precomputed contracts made pursuant to the Small Loan Act .	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(12) - Licensing at Various Locations	Yes	Establishes guidelines required for licensing.	Clarifies when lender must apply for individual registration certificates from the Division.

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1140	5.020(13) - Secured Parties Duties	Yes	Establishes that where a loan is secured by a lien on a motor vehicle, it shall be the responsibility of the lender to verify the title to the motor vehicle is in the name of the borrower executing the mortgage+D558.	Provides protection to the consumer as well as the lender.
1140	5.020(14) - Acceleration of Contracts Due to Default	Yes	Established guidelines regarding when a loan could be accelerated.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(15) - Comprehensive and Collision Insurance on Automobiles Used as	Yes	Designed to prevent overreaching by lenders.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	5.020(16) - (29)	Yes	Address issues concerning insurance sold in connection with consumer credit loans.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140	<b>Chapter 6 - Interpretive Rulings</b>			
1140	6.025 Variable Rate Credit	Yes	Original purpose is unclear.	Due to statutory changes, the Division is conducting a review as to whether the rule should be amended or rescinded.
1140				
1140	6.031 Industrial Revenue Bonds	Yes	Explains how industrial revenue bonds will be treated for purposes of §362.170, RSMo.	Clarifies for banks how industrial revenue bonds will be treated subject to the loan limits of §362.170, RSMo.
1140	6.040 Retail Repurchase Agreements (Retail Repos)	Yes	Explains the legal and practical problems of marketing eighty-nine (89)-day repurchase agreements.	Clarifies the legal and practical problems of marketing eighty-nine (89)-day repurchase agreements.
1140	6.050 Contingent Additional Interest or Stock Purchase Warrants	Yes	Establishes when banks can contract to receive additional interest or stock purchase warrants from a borrower contingent upon the success of a borrower's business.	Provides guidance when banks can contract to receive additional interest or stock purchase warrants from a borrower contingent upon the success of a borrower's business.
1140	6.055 Bank Investment in Mutual Funds	Yes	Authorizes state-chartered banks to invest in money market mutual funds and certain privately-sponsored funds.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.056 Tax Preparation Services	Yes	Authorizes state-chartered banks to engage in the tax preparation services business.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.057 Check Guaranty Services	Yes	Authorizes state-chartered banks to engage in check guarantee services business.	This rule restores and maintains parity between state-chartered and national banks.

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1140	6.058 Collection Agencies	Yes	Authorizes state-chartered banks to engage in collection agency services business.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.059 Credit Bureaus	Yes	Authorizes state-chartered banks to engage in credit bureau services business.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.060 Purchase of a Bank Employee's Residence	Yes	Rule sets forth when a bank may legally purchase an employee's residence to facilitate a relocation.	Facilitates the transfer of bank employees.
1140	6.063 Investment in Federal Agricultural Mortgage Corporation	Yes	Authorizes state-chartered banks to invest in the stock of the Federal Agricultural Mortgage Corporation.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.070 Customer Financial Services	Yes	Authorizes state-chartered banks to provide "sweep accounts" to customers which maximize interest available to people to might otherwise have funds sitting in a noninterest bearing account.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.075 Loan Production Offices	Yes	Authorizes state-chartered banks to maintain loan production offices.	This rule restores and maintains parity between state-chartered and national banks.
1140	6.085 Trust Representative Offices	Yes	Establishes a procedure for certain in-state and out-of-state banks and trust companies to establish a trust representative office.	Allows authorized banks to offer additional services to customers.
1140	6.090 Securing Private Deposits	Yes	Directs no bank may pledge assets to secure or collateralize deposits other than deposits of public moneys held by or for the benefit of a public officer or a political subdivision.	Clarifies previously stated prohibition.
1140	<b>Chapter 9 - County Issuance of Revenue Bonds</b>			
1140	9.010 County Issuance of Revenue Bonds Per Senate Bill 554	N/A	N/A	Regulation expired in 1981.
1140	9.020 Rules of Procedure	Yes	Sets forth procedures for cease and desist order	Rule is necessary for the orderly disposition of the administrative hearings.
1140	<b>Chapter 10 - Bank Holding Companies</b>			
1140	10.020 Branch Deposits	Yes	Rule describes the process by which the determination is made as to whether deposits are located in Missouri.	Clarifies prohibition that a bank holding company cannot obtain control of a depository financial institution if the combined deposits of the holding company and the financial institution exceed a certain percentage of the total deposits in all depository financial institutions in the state.
1140	10.030 Acquisition of Missouri-Based Banks by Holding Companies	No	Sets forth the requirements of a holding company wishing to acquire a Missouri-based bank.	Clarifies requirements set forth in §362.920, RSMo .

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1140	<b>Chapter 11 - Section 500 Companies</b>			
1140	11.030 Licensing and General Provisions	Yes	Establishes guidelines required for licensing.	Clarifies responsibilities of licensees licensed pursuant to §408.500 to §408.506, RSMo.
1140	11.040 Record Keeping	Yes	Establishes minimum record keeping requirements .	Provides guidance to licensees how to meet the minimum recordkeeping requirements. Facilitates examinations by the Division.
1140	<b>Chapter 12 - Sale of Checks (Money Order) Licensees</b>			
1140	12.010 Sale of Checks (Money Order) Bonds	Yes	Rule sets the minimum acceptable standards for those bonds or irrevocable letters of credit for licensees licensed under the Missouri sale of checks law.	Explains and clarifies for licensees how the Division calculates its bond amount needed for licensure.
1140	<b>Chapter 13 - Section 408.150 Companies</b>			
1140	13.010 Licensing Requirements and General Provisions	Yes	Establishes basic guidelines for operating a consumer installment lending business.	Provides guidance to licensees on the operation of a consumer installment lending business.
1140	<b>Chapter 14 - General Association Rules</b>			
1140	14.010 Filing Copies	Yes	Provides standards for filing copies with the Division.	Clarifies requirements for filing copies with the Division.
1140	14.020 Time - Computation and Enlargement	Yes	Rule establishes a uniform interpretation of the dates on which certain actions otherwise required by law, regulation or order are required to occur.	Clarifies interpretation of the dates on which certain actions otherwise required by law, regulation or order are required to occur.
1140	<b>Chapter 15 - Operations of Associations</b>			
1140	15.010 Accounting Procedures	Yes	Establishes accounting and recordkeeping procedures of a savings and loan association, including the maintenance of records.	Provides guidance as to how to meet the minimum accounting, recordkeeping and maintenance of records requirements.
1140	15.011 Accounting for Deferred Losses and Gains on the Sale or Other Disposition of Mortgage Loans, Mortgage-Related Securities and Certain Debt Securities	Yes	Authorizes deferred losses and gains on certain loans to the extent permitted by federal laws and regulations.	Clarifies when an association can take deferred losses and gains on certain loans.
1140	15.040 Subordinated Debt Security	Yes	Authorizes an association to issue a subordinated debt security for purposes of either borrowing money or increasing the net worth of an association.	Provides guidance as to when an association can issue a subordi
1140	15.050 Mutual Capital Certificates	Yes	Authorizes the issuance of mutual capital certificates by a state-chartered mutual savings and loan association.	Provides guidance as to when a state-chartered mutual savings and loan association may issue mutual capital certificates.
1140	<b>Chapter 16 - Association Branches and Other Facilities</b>			

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1140	16.010 Branch Offices, Mobile Facilities and Tandem Branch	Yes	Creates a uniform procedure to be followed by a savings and loan association in establishing either a branch office, mobile facility or tandem branch, when the Division may allow such facilities and an applicant's protest and appeals rights.	Provides guidance to savings and loan associations wishing to establish either a branch office, mobile facility or tandem branch, when the Division may allow such facilities and an applicant's protest and appeals rights.
1140	16.030 Agency	Yes	Requires an association to file an application for an agency office prior to its establishment.	Provides guidance to an association filing an application for an agency office prior to the establishment of an agency office with the Division.
1140	16.035 Loan Office	Yes	Allows an association to establish a loan office.	Provides guidance to an association desiring to file an application to establish a loan office.
1140	16.040 Drive-In or Pedestrian Facility	Yes	Permits an association to establish a single drive-in or pedestrian facility for the home office or each branch office of an association.	Provides guidance to when an association may establish a single drive-in or pedestrian facility for the home office or each branch office of an association.
1140	<b>Chapter 17 - Association Reserves and Liquidity</b>			
1140	17.010 Reserves	Yes	Requires savings and loan associations to establish a general reserve account in compliance with applicable federal regulations.	Clarifies that funds in general reserve shall be used solely for the purpose of absorbing losses.
1140	17.020 Liquidity	Yes	Establishes the minimum amount of liquid assets required to be maintained by associations.	Provides guidance as to minimum average daily balance of liquid assets that must be maintained by an association and what constitutes E506 liquid assets.
1140	<b>Chapter 18 - Administrative Procedures</b>			
1140	18.010 Procedures for Contested Cases	Yes	Establishes the administrative procedures of the division for hearings on contested cases.	The rule is necessary for orderly disposition of administrative hearings. Required by §536.023, RSMo.
1140	<b>Chapter 19 - Association Appraisal Rules</b>			
1140	19.010 Appraisals	Yes	Requires an association's board of directors to establish a prudent lending policy and mandates a loan secured by real estate must be supported by at least one written appraisal.	Clarifies obligations of associations. Promotes safety and sound
1140	<b>Chapter 20 - Association Loans</b>			
1140	20.010 Definitions	Yes	Sets forth definitions used in the rules in this division to aid in the interpretation of various terms and phrases.	The rule is needed as an aid to the interpretation and application of the rules in this chapter.
1140	20.015 Establishment and Maintenance of Records	Yes	Sets the minimum requirements for maintenance of loan records.	Requires associations to comply with applicable federal regulations pertaining to maintenance of loan records.

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1140	20.025 Types of Loans	Yes	Sets forth the types of loans that a savings and loan is permitted to offer.	This rule restores and maintains parity between state-chartered and federally chartered associations
1140	20.031 Residential Real Estate Loans	Yes	Authorizes the types of loans secured by real estate an association may make and prescribes the nature of security for loans and the terms and conditions of those loans.	Provides guidance to associations as to the necessary security, terms and conditions of residential real estate loans.
1140	20.035 Other Real Estate Loans	Yes	Authorizes associations to make loans secured by real estate other than residential real estate.	Provides guidance to associations as to the conditions and limitations on loans secured by real estate other than residential real estate.
1140	20.041 Commercial Loans	Yes	Authorizes associations to make secured or unsecured loans for commercial, corporate, business or agricultural purposes.	Provides guidance to associations as to the conditions and limitations on secured or unsecured loans for commercial, corporate, business or agricultural purposes.
1140	20.046 Consumer Loans	Yes	Authorizes associations to make secured or unsecured loans for personal, family, home improvement or household purposes and loans reasonably incident thereto.	Provides guidance to associations as to the conditions and limitations on secured or unsecured loans for personal, family, home improvement or household purposes and loans reasonably incident thereto.
1140	20.052 Loans to Officers, Directors and Employees	Yes	Authorizes the types of loans an association may make to its officers, directors and employees.	Provides guidance to associations as to the conditions and limitations on the types of loans an association may make to its officers, directors and employees.
1140	20.055 Wrap-Around Real Estate Loans	Yes	Authorizes associations to make wrap-around real estate loans.	Provides guidance to associations as to the conditions and limitations on wrap-around real estate loans
1140	20.061 Education Loans	Yes	Authorizes associations to make loans for educational purposes.	Provides guidance to associations as to the conditions and limitations on loans for educational purposes.
1140	20.065 Manufactured Home Loans	Yes	Authorizes an association to make loans or purchase commercial paper for the purpose of manufactured home financing.	Provides guidance to associations as to the conditions and limitations on loans or purchases of commercial paper for the purpose of manufactured home financing.
1140	20.072 Alternative Mortgage Instruments	Yes	Authorizes associations to make alternate mortgage instrument loans.	Provides guidance to associations as to the conditions and limitations on alternate mortgage instrument loans.
1140	20.075 Line-of-Credit Construction Loans	Yes	Authorizes associations to make construction loans without the security of real property.	Provides guidance to associations as to the conditions and limitations on unsecured construction loans.
1140	20.083 Letters of Credit	Yes	Authorizes associations to issue letters of credit.	Provides guidance to associations as to the conditions and limitations on issuance of letters of credit.
1140	20.085 Loans on Cooperatives	Yes	Authorizes associations to make blanket loans on cooperative housing developments and on individual cooperative units.	Provides guidance to associations as to the conditions and limitations for blanket loans on cooperative housing developments and on individual cooperative units.

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1140	20.091 Loans Secured by Leasehold	Yes	Authorizes associations to make loans secured by first liens on leasehold interests.	Provides guidance to associations as to the conditions and limitations on loans secured by leaseholds.
1140	20.096 Loans on Securities	Yes	Authorizes associations to make loans to insured financial institutions or to registered brokers or dealers secured by loans, obligations or investments in which associations may invest directly.	Provides guidance to associations as to the conditions and limitations on loans to insured financial institutions or to registered brokers or dealers secured by loans, obligations or investments in which associations may invest directly.
1140	<b>Chapter 21 - Association's Sources of Borrowed Money and Authorized Investments</b>			
1140	21.011 Sources of Borrowed Money	Yes	Authorizes the sources of money from which an association may borrow.	Provides guidance to associations as to the conditions and limitations on sources of money from which an association may borrow.
1140	21.021 Authorized Investment	Yes	Rule lists the investments an association is allowed to make.	Provides guidance to associations as to the conditions and limitations on which investments an association is allowed to make.
1140	21.031 Forward Commitments, Interest-Rate Futures and Financial Options Transactions	Yes	Authorizes associations to make forward commitments to purchase securities and to engage in interest-rate futures and financial options.	Allows an association to reduce its interest-rate risk exposure.
1140	21.040 Development Finance Corporation Investments and Loans	Yes	Authorizes an association to invest in, become a member of, and lend to or commit to lend to a development finance corporation chartered and supervised by the commissioner of finance under Chapter 371, RSMo.	Provides guidance as to the conditions and limitations to associations that invest in, become a member of, and lend to or commit to lend to a development finance corporation chartered and supervised by the commissioner of finance under Chapter 371, RSMo.
1140	<b>Chapter 22 - Association's Savings Accounts</b>			
1140	22.010 Distribution of Earnings	Yes	Authorizes associations to determine the time for distribution and the rate of earnings to be paid on savings accounts.	Provides guidance to associations as to the determination of time for distribution and the rate of earnings to be paid on savings accounts.
1140	22.020 Savings and Deposit Accounts	Yes	Authorizes associations to issue savings accounts or certificates.	Provides guidance to associations as to the issuance of savings accounts or certificates.
1140	22.030 Withdrawals	Yes	Establishes the procedure for paying withdrawals when an association is unable to pay all withdrawal requests within a period of fourteen days from the date of the written withdrawal request.	Provides guidance to associations as to the procedure for paying withdrawals when an association is unable to pay all withdrawal requests within a period of fourteen days from the date of the written withdrawal request.
1140	22.040 Service Charge on Small Accounts	Yes	Authorizes an association to assess a service charge on a small account.	Provides guidance to associations as to the conditions and limitations on the assessment of a service charge on small accounts.

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1140	22.050 Third Party Transfers	Yes	Permits associations on certain conditions to make specified payments to third parties with the authorization of the accountholder.	Provides guidance to associations as to the conditions and limitations on the power to make specified payments to third parties with the authorization of the accountholder.
1140	22.060 Investment of Public Funds	Yes	Provides for acceptance by insured associations of deposits of all political subdivisions or instrumentalities of the state of Missouri and the government of the United States and authorizes the pledging of assets of associations as security for the deposits.	Crucial to the protection of public funds of political subdivisions or instrumentalities of the state of Missouri.
1140	22.070 Keogh and IRA Accounts	Yes	Authorizes an association to act as trustee of a trust under a plan which qualifies for specific tax treatment under sections 401(d) or 408(a) of the Internal Revenue Code or as trustee of a passive trust.	Provides guidance to associations as to the conditions and limitations on acting as a trustee of a trust under a plan which qualifies for specific tax treatment under sections 401(d) or 408(a) of the Internal Revenue Code or as a trustee of a passive trust.
1140	22.080 Credit and Debit Cards	Yes	Authorizes state chartered savings and loan associations to engage in credit and debit card operations.	This rule restores and maintains parity between state-chartered and federally chartered associations.
1140	<b>Chapter 23 - Association's Service Corporations</b>			
1140	23.010 Service Corporations	Yes	Authorizes investments by associations in service corporations.	Specifies the powers of service corporations and establishes the limitations on and conditions of such investments and powers.
1140	23.020 Foreign Service Corporations	Yes	Set forth procedure whereby a foreign service corporation, chartered by another state, may do business in the state of Missouri.	Authorizes the Division to examine foreign service corporation in order to ensure it is complying with the laws of Missouri.
1140	23.030 Finance Subsidiaries	Yes	Authorizes associations to establish finance subsidiaries whose sole purpose is to issue debt or equity securities and remit the proceeds of such issuances to the association.	Provides guidance to associations as to the conditions and limitations as to the establishment of finance subsidiaries whose sole purpose is to issue debt or equity securities and remit the proceeds of such issuances to the association.
1140	<b>Chapter 24 - Miscellaneous Association Rules</b>			
1140	24.010 Deposit Associations	Yes	Provides that all rules of the Division of Finance apply to deposit associations as well as share type associations.	Necessary to protect the funds of associations' depositors.
1140	24.020 Emergencies	Yes	Defines emergencies, sets forth required actions to be taken in anticipation of emergencies and provides for authority in emergencies.	Clarifies obligations of associations to be undertaken in the event of an emergency.

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1140	24.030 Conversion from Federal to State Association	Yes	Establishes the procedure by which a federally chartered association may convert to a state-chartered association.	Provides guidance to a federally chartered association that desires to convert to a state-chartered association.
1140	24.050 Examination Charges	Yes	Sets forth what the per-diem examination charge is for each examiner participating in an examination of a savings and loan association.	Clarifies what an association can expect to pay for its examination by the Division.
1140	24.080 Conversion to a Federal Mutual Holding Company	Yes	Allows for the reorganization of a mutual association to a federal mutual holding company and a state capital stock association.	Provides guidance to association in the reorganization of a mutual association to a federal mutual holding company and a state capital stock association.
1140	24.090 Sale of Association Assets	Yes	Permits an association to sell all or substantially all of its assets to a bank or trust company.	Gives Division authority to review and approve proposed sale of all or substantially all of an associations assets to a bank or trust company.
1140	<b>Chapter 25 - Association's Electronic Fund Transfer Systems</b>			
1140	25.010 Electronic Fund Transfer Systems	Yes	Establishes the criteria for the operation of any electronic fund transfer system by an association.	Provides guidance to associations as to the operation of an electronic fund transfer system in order to ensure compliance.
1140	25.020 Foreign Association Remote Service Units	Yes	Establishes the criteria for the operation of remote service units in this state by foreign associations.	Provides guidance to foreign associations as to the operation of remote service units in this state in order to ensure compliance.
1140	<b>Chapter 26 - Interstate Activity by Associations</b>			
1140	26.011 Transactions of Business in Missouri by Foreign Associations	Yes	Establishes the guidelines for a foreign association to transact business within the state of Missouri.	Provides guidance to foreign associations transacting business within the state of Missouri in order to ensure compliance.
1140	26.020 Regional Acquisitions and Mergers	Yes	Requires associations, foreign associations and savings and loan holding companies to notify the director of a proposed regional acquisition or merger.	Gives Division authority to review and approve proposed regional acquisition or merger.
1140	<b>Chapter 27 - Association Trust Powers</b>			
1140	27.010 Trust Powers	Yes	Authorizes state-chartered savings and loan associations to engage in general trust powers and prescribes procedures for the acquisition, exercise and termination of trust powers for state-chartered associations.	This rule restores and maintains parity between state-chartered and federally chartered associations.
1140	<b>Chapter 28 - Stock Associations</b>			
1140	28.010 Conversion of Mutual Associations to Stock Associations	Yes	Allows for the conversion of mutual associations to capital stock associations.	Provides guidance to industry as to the procedure for the conversion of mutual associations to capital stock associations.
1140	<b>Chapter 29 - Title Loan Companies</b>			

Missouri Department of Insurance, Financial Institutions and Professional Registration				
2011 Biennial Rules Report / Small Business Regulatory Fairness Board				
INSURANCE, FINANCE and CREDIT UNION Regulations				
June 7, 2011				
Division	Chapter / Rule Name	Affects Small Business (Yes/No)	Public Purpose / Interest in Adopting Administrative Rule	Justify Rule's Continued Existence
1140	29.010 - Licensing, Record Keeping and General Provisions	Yes	Establishes record keeping and licensing requirements for title lenders.	The rule is necessary to assure adequate record keeping and to provide guidance on licensure issues.
1140	<b>Chapter 30 - Mortgage Broker Rules</b>			
1140	30.010 Definitions	N/A	N/A	Rescinded November 30, 2010
1140	30.030 Licensing	N/A	N/A	Rescinded November 30, 2010
1140	30.040 Operations and Supervision	N/A	N/A	Rescinded November 30, 2010
1140	30.050 Annual Report of Mortgage Brokerage Activity and Mortgage Services	N/A	N/A	Rescinded November 30, 2010
1140	30.070 Advertising	N/A	N/A	Rescinded November 30, 2010
1140	30.080 Loan Brokerage Practices	N/A	N/A	Rescinded November 30, 2010
1140	30.090 Loan Application Practices	N/A	N/A	Rescinded November 30, 2010
1140	30.100 General Practices	N/A	N/A	Rescinded November 30, 2010
1140	30.110 Commitment and Closing Practices	N/A	N/A	Rescinded November 30, 2010
1140	30.120 Exemption Guidelines	N/A	N/A	Rescinded November 30, 2010
1140	30.200 Definitions	Yes	Sets forth definitions used in the rules in this division to aid in the interpretation of various terms and phrases.	The rule is needed as an aid to the interpretation and application of the rules in this chapter.
1140	30.210 Licensing of Mortgage Loan Originators	Yes	This rule establishes guidelines for the licensing of mortgage loan originators.	Provides guidance to mortgage loan originators who wish to do business within the state of Missouri in order to ensure compliance.

### Division of Professional Registration

Professional Registration Administration provides the accounting, budgeting, cash receipts, building maintenance and other various services to the agencies which regulate professions within the State of Missouri.

Statutory authority for this program - 620.105-620.154, RSMo.

Board rulemaking authority - 330.140, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2231	1.010	General Organization	This regulation complies with section 536.023(3), RSMo Supp. 2007, which requires each agency to adopt as a regulation a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Section 536.023(3).	This rule requires the division to set renewal dates, manage finances, collect fees, pay expenses, maintain a licensing registry, operate an investigative unit, preserve records, allocate office space, and maintain central personnel records among other things. As a fee funded agency, licensee fees pay for the services of the division. However, providing these services centrally saves the boards, commissions, and committees from covering the costs on their own, therefore, lessening expenses to the board and in the end, to the licensees.	This rule establishes the division in rule and names the boards, commissions and committees assigned to the division as well as the primary duties of the division to oversee these boards, commissions, and committees. This rule is needed to clarify the division's powers and duties for the boards, commissions and committees.
20 CSR 2231	2.010	Designation of License Renewal Dates and Related Renewal Information	This rule complies with section 620.010.15(2), RSMo which requires the director of the Division of Professional Registration to promulgate rules which designate for each board or commission assigned to the division the renewal date for licenses or certificates and section 620.010.14(6), RSMo which requires the director to be responsible for collecting and accounting for all monies received by the division or its component agencies.	Section 620.010.14(2)	This rule establishes the renewal dates and forms of payment accepted by the division. The renewal dates are spread throughout a biennial renewal cycle to increase efficiency in the central processing unit of the division, therefore, saving licensees money. The division allows the boards to charge a penalty fee for returned checks to recover costs to the board for processing them. The division also contracts with an outside agency to accept electronic payment during renewal for some of the boards. The outside contractor does require an additional fee. Licensees are still given the option of mailing in their renewal fee with the form provided by the boards. Some employers may choose to incur the cost of the license for their employees, but this is not required for any board within the division.	The Division of Professional Registration is a fee funded agency. Centralizing many of the duties of the boards, commissions and committees saves the division as a whole, which translates to lower fees for the licensees. This rule is needed to clarify the renewal dates set by the division and the forms of payment accepted.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2010	1.010	General Organization	This rule complies with section 536.023(3), RSMo which requires each agency to adopt as a rule a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Sections 326.256, 326.259.4, 326.262, 326.268.1, and 326.319.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	1.020	Board Compensation	This rule fixes the compensation for the members of the Missouri State Board of Accountancy, in compliance with the mandates of section 326.200.4, RSMo.	Sections 326.268 and 326.271.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	1.030	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo.	Sections 326.262, 326.295, and 620.010.15(6), RSMo Supp. 2003	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	1.050	Board Subpoena Power	This rule establishes a procedure for the power, handling and disposition of subpoenas issued by the board, pursuant to the mandate of section 326.262, RSMo.	Sections 326.262 and 326.268.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	2.005	Definitions	This rule defines terms used in the rules of the Missouri State Board of Accountancy.	Sections 326.256, 326.262, and 326.268.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	2.022	Privilege to Practice	This rule sets forth requirements for the privilege to practice as a certified public accountants from other states who are not relocating to this state and whose accountancy statutes are substantially equivalent to Missouri, or certified public accountants whose individual qualifications meet the requirements to be considered substantially equivalent and gives them the privilege to practice in Missouri.	Sections 326.256.1(9), 326.283.1(1) and 326.286.3.	Businesses benefit from this regulation as it allows more mobility of CPAs between states with less regulation and costs.	To further the purpose of the rule.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2010	2.041 Eligibility Requirements for the CPA Examination	This rule determines the eligibility requirements an applicant shall meet in order to qualify to sit for the certified public accountant examination as a Missouri candidate.	Sections 326.262 and 326.280.1.	CPAs must meet certain minimum education standards to be eligible to sit for the CPA Exam that is delivered to all candidates in 55 jurisdictions. Education requirements assure an entry level CPA's minimum competency.	To further the purpose of the rule.
20 CSR 2010	2.051 Registration of Certified Public Accounting Firms	This rule clarifies the requirements of section 326.289, RSMo for registration of certified public accounting firms.	Sections 326.262 and 326.289.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	2.061 Requirements for an Initial License to Practice	This rule sets forth the type of work experience that is required for a certified public accountant to obtain or receive an initial license to practice in Missouri.	Sections 326.262 and 326.280.	Businesses hiring CPAs benefit from this regulation in that this rule outlines the requirement to obtain a license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2010	2.065 Requirements for Licensure through Reciprocity	This rule clarifies the requirements for licensure of out-of-state applicants who are relocating to Missouri.	Section 326.262.	Businesses hiring CPAs benefit from this regulation in that this rule outlines the requirement to obtain a license to practice in Missouri for an applicant that was licensed in another state.	To further the purpose of the rule.
20 CSR 2010	2.070 Renewal of Licenses	This rule clarifies requirements of the statutes pertaining to the renewal of the license to practice public accounting by certified public accountants and public accountants in this state.	Sections 326.262, 326.286.	Licensees are responsible for renewing their license in order to continue to practice as a CPA in Missouri. Failure to renew would prevent the individual from providing services to small businesses.	To further the purpose of the rule.
20 CSR 2010	2.072 Renewal of a Certified Public Accounting Firm Permit	This rule establishes requirements pertaining to the issuance and renewal of the permit to practice public accounting by certified public accounting firms.	Section 326.262, and 326.289.	CPA firms are responsible for renewing their permit to practice in order to continue to practice as a CPA firm in Missouri. Failure to renew would prevent the CPA firm from providing services.	To further the purpose of the rule.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2010	2.075	Reinstatement of License to Practice	This rule establishes requirements for reinstatement of a license to practice.	Sections 326.262, 326.286, 326.310, 326.316, and 620.149.	This regulation details the process an individual would use to reinstate a lapsed license and benefits business by simplifying the license process for a lapsed licensee. Without this process a lapsed licensee would have to take significantly more CPE hours than this rule requires. This cost would potentially be passed on to small businesses.	To further the purpose of the rule.
20 CSR 2010	2.095	Ownership of CPA Firms	This rule clarifies the statutes pertaining to ownership of certified public accounting firms.	Sections 326.262, 326.280 and 326.289.	Businesses benefit from this regulation because it clarifies the type of entity that may be a CPA firm and the entities responsibilities as a CPA firm.	To further the purpose of the rule.
20 CSR 2010	2.130	Applications for Examination	This rule provides the applicant with necessary information regarding the actual procedures relating to the applications for the certified public accountant examination.	Sections 326.262, 326.268 and 326.286.	Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services.	To further the purpose of the rule.
20 CSR 2010	2.135	Requirements for Applicants for the Examination Who Expect to Satisfy the Educational Requirements Within Sixty Days After the Examination	This rule specifies the procedure an applicant must follow to demonstrate that he or she reasonably expects to satisfy the educational requirements of section 326.280.1(4), RSMo.	Sections 326.262, 326.268 and 326.280.	Businesses benefit from this regulation because it potentially allows them to hire a recent college graduate who has passed the CPA Exam.	To further the purpose of the rule.
20 CSR 2010	2.140	Granting of Credit for the Examination	This rule clarifies the requirements for granting credit for the examination.	Sections 326.262, 326.268, and 326.280.	Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services.	To further the purpose of the rule.
20 CSR 2010	2.150	Examination Procedures	This rule provides the applicant with information regarding the actual examination procedures. All candidates are advised to read the Candidate Bulletin at <a href="http://www.nasba.org">www.nasba.org</a> for complete instructions.	Sections 326.262, 326.268, 326.280 and 326.286.	Businesses benefit by a continuing flow of examination candidates passing the exam which supports all CPA firms and all firms using CPA services.	To further the purpose of the rule.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2010	2.160	Fees	This rule establishes and fixes the fees and charges authorized by Chapter 326, RSMo.	Sections 326.262, 326.271, 326.277, 326.280, 326.283, 326.286 and 326.289.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 326 RSMo by the board. Some employers may choose to pay these costs as a benefit to their employee.	To further the purpose of the rule.
20 CSR 2010	2.200	Use of the Title Certified Public Accountant and Display of CPA Licenses	This rule clarifies when a certified public accountant who received his or her certificate prior to August 28, 2001, is prohibited from using the title certified public accountant and displaying a certified public accountant certificate.	Sections 326.262 and 326.292.	Businesses benefit from this regulation because they may be assured an individual is a CPA properly licensed or a certificate holder with the proper use of the title and display of the license.	To further the purpose of the rule.
20 CSR 2010	3.010	General Purpose of Ethics Rules	This Code of Professional Conduct is promulgated under the authority granted by section 326.271, RSMo which delegates to the board the power and duty to prescribe rules of professional conduct for establishing and maintaining high standards of competence and integrity in the profession of public accounting.	Section 326.271.	Establishes the code of ethics that licensees must adhere to and this will assist in business and consumer protection by setting the high standards a competent CPA must meet.	To further the purpose of the rule.
20 CSR 2010	3.060	Other Responsibilities and Practices	This rule sets forth the professional principles and is intended to help insure that a certified public accountant or certified public accounting firms, practicing public accounting shall conduct him/herself or the firm in a manner which will enhance the stature of the profession and its ability to serve the public.	Sections 326.271, 326.280 and 326.289.	Continuing Education requirements are set to ensure that CPAs are up to date with the latest standards and other requirements of their profession. This adds another layer of protection to businesses and consumers by assuring the competency of CPAs.	To further the purpose of the rule.
20 CSR 2010	4.010	Effective Dates and Basic Requirements	This rule sets forth the continuing education requirements for renewal of license to practice.	Section 326.271.	Businesses may choose to incur the costs of Continuing Professional Education as a benefit to their employee(s).	To further the purpose of the rule.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2010	4.020	Qualifying Programs	This rule establishes the criteria to be satisfied in order for a continuing education program to be considered acceptable by the board.	Section 326.271.	Provides guidance for the small business providers and users of Continuing Education Credits.	To further the purpose of the rule.
20 CSR 2010	4.031	Continuing Professional Education (CPE) Documentation	This rule sets forth the record requirements for documenting the required continuing professional education (CPE).	Sections 326.271 and 326.310.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	4.035	Inactive Licenses	This rule sets forth the requirements and restrictions for an inactive license.	Sections 326.262 and 326.286.6.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	4.041	Continuing Professional Education (CPE) Exceptions and Waivers.	This rule sets forth the exemptions from continuing professional education (CPE) requirements in certain circumstances.	Section 326.271.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	5.070	Peer Review Standards	This rule clarifies section 326.289.9, RSMo, which specifies the standards for peer review.	Sections 326.271 and 326.289.9.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	5.080	Firms Subject to Peer Review Requirements	This rule clarifies section 326.289.9, RSMo which specifies requirements for firms that are subject to peer review.	Sections 326.271 and 326.289.9.	CPA firms must under go a Peer Review to assure they are meeting the highest standards to safeguard Businesses and Consumers. CPA firms will incur costs for the Peer Review. Peer Review is a national program with many standard setters, and other jurisdictions requiring a Peer Review.	To further the purpose of the rule.

**Missouri State Board of Accountancy**

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

Statutory Authority for this Program 325.250-326.331, RSMo.

Board Rulemaking Authority is 326.271, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2010	5.090 Peer Review Requirements for Renewal of Firm Permit	This rule clarifies the peer review requirements as a condition for renewal of a firm permit.	Sections 326.271 and 326.289.9.	Clarifies when CPA firms must under go a peer review to assure they are meeting the highest standards to safeguard Businesses and Consumers. CPA firms will incur costs for the peer review. Peer review is a national program with many standard setters, and other jurisdictions requiring a Peer Review.	To further the purpose of the rule.
20 CSR 2010	5.100 Administration	This rule clarifies the requirements for the administration of the peer review process.	Sections 326.271 and 326.289.9.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2010	5.110 Oversight	This rule clarifies the requirements for the oversight of the peer review process.	Sections 326.265, 326.271 and 326.289.9.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**Missouri Acupuncturist Advisory Committee**

The Missouri Acupuncturist Advisory Committee was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating acupuncturists in the State of Missouri.

Statutory authority for this program - 324.475-324.635, RSMo.

Board rulemaking authority - 324.481, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2015	1.010	Public Information, Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of requests for information and complaints.	Sections 324.481, 324.496, 324.499, 620.010.14(7) and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints and information requests.
20 CSR 2015	1.020	Acupuncturist Credentials, Name and Address Changes	This rule specifies the title that shall be used by a licensed acupuncturist and requirements for maintaining current licensee information.	Sections 324.481 and 324.487.	This rule ensures that the advisory committee has the most current contact information to facilitate mailing information such as renewal applications, newsletter, etc.	Rule establishes requirements for maintaining accurate licensee contact information.
20 CSR 2015	1.030	Fees	This rule establishes the various fees and charges for the Acupuncturist Advisory Committee.	Sections 324.481, 324.487, 324.490 and 324.493.	Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 324.481.1(6) RSMo.	Rule establishes fees for licensure required to fund the administration of the law and public protection.
20 CSR 2015	2.010	Application for Licensure	This rule outlines the requirements for applying for licensure as an acupuncturist.	Sections 324.481, 324.487 and 324.493.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensure of acupuncturists.
20 CSR 2015	2.020	License Renewal, Restoration and Continuing Education	This rule outlines the requirements for the renewal and restoration of licensure and the required continuing education to maintain a license.	Sections 324.481, 324.490, 324.493 and 324.496.	Licensees are responsible for maintaining a current license to practice and obtain reimbursement for services. Additionally, continuing education requirements ensure the acupuncturist is aware of treatment modalities and patient safety techniques when providing acupuncture.	Rule allows for the renewal of a license and proper continuing education of acupuncturists.
20 CSR 2015	3.010	Standards of Practice	This rule establishes standards of practice for licensed acupuncturists.	Sections 324.481 and 324.496.	The rule establishes general business practices to ensure adequate and secure record keeping and informed consent to provide acupuncture to a client/patient.	Rule protects the public by ensuring secure record keeping procedures.
20 CSR 2015	3.020	Code of Ethics	This rule establishes the code of ethics for applicants and acupuncturists.	Sections 324.481 and 324.496.	The rule defines professional practice expectations in order to protect a licensee and/or applicant and their clients/patients.	Rule protects the public by ensuring proper treatment of a patient/client.

**Missouri Acupuncturist Advisory Committee**

The Missouri Acupuncturist Advisory Committee was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating acupuncturists in the State of Missouri.

Statutory authority for this program - 324.475-324.635, RSMo.

Board rulemaking authority - 324.481, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2015	4.010 Supervision of Auricular Detox Technicians	This rule outlines the requirements for supervision of auricular detox technicians.	Sections 324.475, 324.481 and 324.484.	For auricular detox technician, the rule ensures a supervisor is educated and trained in the provision of this form of acupuncture.	Rule allows for the oversight of specific practitioners of acupuncture.
20 CSR 2015	4.020 Supervision of Acupuncturist Trainees	This rule outlines the requirements for supervision of acupuncturist trainees.	Sections 324.481 and 324.487.	For a trainee, the rule ensures a supervisor is educated and trained in acupuncture and can guide and advise the trainee on the skills required to perform competently.	Rule allows for the licensure of acupuncturists.

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors,  
and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	1.010	General Organization	This rule describes organization of board and procedure for public to obtain information and submit requests.	Sections 327.031 and 327.041.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2030	1.020	Board Compensation	This rule fixes the compensation for the members of the Missouri Board of Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects in compliance with the mandates of section 327.051.4., RSMo.	Sections 327.041, and 327.051.4.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2030	1.030	Procedural Rules	This rule insures that no one division of the board will adopt a course of action or a policy that could affect the position of the entire board unless such course of action or policy has been approved by the entire board.	Section 327.041.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2030	2.010	Code of Professional Conduct	This rule establishes a professional code of conduct for architects, professional engineers, professional land surveyors, and landscape architects.	Section 327.041.	All licensees are required to comply with this rule, including those operating as small businesses.	Rule protects the public by ensuring its health, safety, and welfare.
20 CSR 2030	2.040	Standard of Care	This rule provides the recipient and producer of professional architectural, engineering and/or landscape architectural services assurances that all services are evaluated in accordance with the 2006 edition of the International Building Code, Section 106.	Section 327.041.	All licensees are required to comply with this rule, including those operating as small businesses.	Rule protects the public by ensuring its health, safety, and welfare.
20 CSR 2030	2.050	Title Block	This rule clarifies the identity of the client and entity preparing and sealing all architectural, engineering and/or landscape architectural documents.	Section 327.041.	All licensees are required to comply with this rule, including those operating as small businesses.	Rule protects the public by ensuring its health, safety, and welfare.
20 CSR 2030	3.010	Official Seal of Board	This rule describes the official seal of the board.	Section 327.041.	None	Establishes and implements policies/procedures for functioning of the board.

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors,  
and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	3.060	Licensee's Seal	This rule describes the format for personal seal of an architect, a professional engineer, a professional land surveyor, and a landscape architect.	Sections 327.041 and 327.411.	All licensees are required to comply with this rule, including those licensees working in a small business.	Rule protects the public by ensuring its health, safety, and welfare.
20 CSR 2030	4.010	Filing Deadline— Architects, Professional Engineers, Professional Land Surveyors, Landscape Architects, Engineer Interns and Land Surveyors-in- Training	This rule sets filing deadline for applicants for examination and licensure as architects, professional engineers, professional land surveyors, landscape architects, engineer interns and land surveyors-in-training.	Sections 327.141, 327.231, 327.241, 327.312 and 327.313, 327.041 and 327.615.	None	Rule allows for licensing of architects, professional engineers, professional land surveyors & landscape architects & enrollment of engineer interns & land surveyors-in-training.
20 CSR 2030	4.030	Deferring Action on Applications	This rule gives the board authority to defer action on applications.	Section 327.041.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2030	4.050	Criteria to File Application Under 327.391 and 327.392, RSMo	This rule requires that applications for licensure under sections 327.391 and 327.392, RSMo be subject to criteria established by the board at the time of receipt of the application.	Sections 327.041, 327.391, and 327.392.	None	Rule allows for alternate method of licensure for professional engineers & professional land surveyors.
20 CSR 2030	4.060	Evaluation— Comity Applications— Architects	This rule requires all individuals applying for licensure as an architect under section 327.381, RSMo to first obtain an NCARB certificate and file.	Sections 327.041, 327.131 and 327.381.	None	Rule allows for the licensing of architects based on initial licensure in another state.
20 CSR 2030	4.070	Evaluation— Comity Applications— Engineers	This rule ensures that applicants for licensure as professional engineers meet the minimum requirements for initial licensure in Missouri.	Sections 327.041 and 327.381.	None	Rule allows for the licensing of professional engineers based on initial licensure in another state.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	4.080	Evaluation— Comity Applications— Land Surveyors	This rule outlines conditions under which the board will require a professional land surveying applicant under section 327.381, RSMo to take and pass an examination(s) as a prerequisite to licensure.	Sections 327.041 and 327.381.	None	Rule allows for the licensing of professional land surveyors based on initial licensure in another state.
20 CSR 2030	4.090	Evaluation— Comity Applications— Landscape Architects	This rule ensures that an applicant for licensure by comity meets the minimum requirement for initial licensure in Missouri.	Sections 327.041 and 327.623.	None	Rule allows for the licensing of landscape architects based on initial licensure in another state.
20 CSR 2030	5.010	Special Examinations Prohibited	This rule prohibits giving special examinations.	Section 327.041.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2030	5.020	NCARB Examinations— Architects	This rule adopts the National Council of Architectural Registration Boards' examination for architects.	Section 327.041.	None	This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states.
20 CSR 2030	5.030	Standards for Admission to Examination— Architects	This rule sets out standards for admission to architectural examinations.	Sections 327.041, 327.131, 327.141, and 327.221.	None	Rule ensures that only qualified individuals are allowed to test for licensure.
20 CSR 2030	5.050	Admission to Examination— Architects	This rule prohibits admission to the architectural examination of a candidate who has an application pending in another state, unless the candidate has moved to Missouri since filing his/her original application.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	5.055	Passing Grade— Architects	This rule sets the required passing grade on architectural examinations.	Section 327.041.	None	Establishes minimum passing grade to ensure only qualified and competent individuals are accepted for licensure as architects in Missouri.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	5.060	Reexamination— Architects	This rule permits unlimited opportunities for retake of the architectural examinations.	Section 327.041 and 327.151.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	5.070	NCEES Examinations— Engineers	This rule adopts the National Council of Examiners for Engineering and Surveying examination for engineers.	Section 327.041.	None	This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states.
20 CSR 2030	5.080	Standards for Admission to Examination— Engineers	This rule sets out standards for admission to engineering examinations.	Sections 327.041, 327.221, and 327.241.	None	Rule ensures that only qualified individuals are allowed to test for licensure.
20 CSR 2030	5.090	Scope of Examination— Engineers	This rule prescribes hours and subject matter of engineering examinations.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	5.100	Passing of Part I Required— Engineers	This rule requires all candidates for part two of the engineering examination to pass part one before being admitted to part two.	Sections 327.041, 327.131,327.151, 327.221, and 327.241.	None	Rule requires passage of the Fundamentals of Engineering examination before a candidate can be qualified to sit for the Professional Engineering Examination.
20 CSR 2030	5.105	Reexaminations— Engineers	This rule outlines the policy for reexamination of engineer-intern and professional engineering applicants who fail the examination(s).	Sections 327.041, 2001, 327.241, and 327.251.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	5.110	Standards for Admission to Examination— Professional Land Surveyors	This rule outlines the experience required of those persons applying for the land surveying examination under section 327.314, RSMo.	Sections 327.041, 327.314, and 327.312.	None	Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	5.120	Scope of Examination— Land Surveyor-in- Training and Professional Land Surveyors	This rule establishes the examinations that are required of a person applying for enrollment as a land surveyor-in-training under section 327.312, RSMo, and for a person applying for licensure as a professional land surveyor.	Sections 327.041, 327.314, and 327.312.	None	Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure.
20 CSR 2030	5.130	Reexamination— Land Surveyor-in- Training and Professional Land Surveyors	This rule outlines the policy for reexamination of land surveyor-in-training and professional land surveyor applicants who fail the examination(s).	Sections 327.041, 327.314, 327.312, 327.313, 327.321, 327.331, and 327.341.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	5.140	CLARB Examinations— Landscape Architects	This rule adopts the Council of Landscape Architectural Registration Boards' Landscape Architect Registration Examination (LARE) or its successor.	Sections 327.041 and 327.617.	None	This rule adopts a nationally recognized exam which upon passage will eliminate many cumbersome obstacles for applicants seeking licensure in multiple states.
20 CSR 2030	5.150	Standards for Admission to Examination— Landscape Architects	This rule sets out standards for admission to landscape architectural examinations.	Sections 327.041 and 327.612.	None	Rule establishes standards for admission to examination to ensure only qualified individuals are allowed to test for licensure.
20 CSR 2030	6.010	Fees Not Refundable	This rule provides a more concise statement to indicate that all fees are nonrefundable.	Section 327.041.	All licensees, including those operating a small business, are responsible for paying the costs associated with obtaining and maintaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Fees are generally non-refundable.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

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20 CSR 2030	6.015	Application, Renewal, Reinstatement, Relicensure and Miscellaneous Fees	This rule establishes and fixes various fees and charges authorized by Chapter 327, RSMo.	Section 327.041.	All licensees, including those operating a small business, are responsible for paying the costs associated with obtaining and maintaining a license in Missouri. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Some small business owners may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2030	6.020	Reexamination Fees	This rule sets reexamination fees for professional engineers, engineers-in-training, land surveyors-in-training and professional land surveyors.	Section 327.041.	Applicants are responsible for paying the costs associated with examinations for licensure. Fees are set at a level not to exceed the cost of administering Chapter 327, RSMo. Some small business owners may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2030	7.010	Nonresidents	This rule requires a nonresident who is not licensed in his/her state of residence, to submit an explanation of his/her lack of licensure in his/her state of residence.	Section 327.041.	None	Prohibits individuals from other states to "fish" for an architectural, engineering, land surveying or landscape architectural license in Missouri.
20 CSR 2030	8.010	Land Surveying Matters	This rule requires all land surveying matters to be handled by the land surveying division.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	8.020	Professional Land Surveyor— Professional Development Units	This rule outlines the professional development standards for professional land surveyors applying for renewal of licensure under the provisions of section 327.041, RSMo.	Section 327.041.	None	Continuing competency requirements are set for land surveyors to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures the proper continuing education of land surveyors.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

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20 CSR 2030	10.010	Application for Certificate of Authority	This rule establishes standards for corporations to obtain and maintain certificates of authority.	Section 327.041.	All architectural, engineering, land surveying & landscape architectural corporations, general businesses and limited liability companies are required to obtain a corporate certificate of authority from the board.	Rule protects the public by ensuring adequate supervision of the professional services offered by the corporation.
20 CSR 2030	11.010	Renewal Period	This rule establishes the licensing period for the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors, and Landscape Architects and establishes the information required to keep the records of the board current.	Sections 327.011, 327.041, 327.621, 327.171, 327.261 and 327.351.	All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/corporation from providing services.	Rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.).
20 CSR 2030	11.015	Continuing Professional Competency for Professional Engineers	The continuing professional competency (continuing education) requirement is to demonstrate a continuing level of competency for professional engineers.	Section 327.041 and 327.261.	None	Continuing competency requirements are set for professional engineers to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of engineers.
20 CSR 2030	11.020	Professional Land Surveyor—Renewal and Reactivation of Licensure	This rule clarifies the requirements and conditions for renewing and reactivating a professional land surveyor's certificate of licensure.	Section 327.041.	All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/corporation from providing services.	Consumers and businesses hiring land surveyors benefit from this rule as such individuals and/or businesses will not be eligible to provide land surveying services until their license has been reactivated to a current status.

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Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

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20 CSR 2030	11.025	Continuing Education for Architects	The continuing education requirement is to demonstrate a continuing level of competency for architects.	Sections 327.041, 41.946 and 327.171.	None	Continuing competency requirements are set for architects to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of architects.
20 CSR 2030	11.030	Professional Engineer Renewal and Reactivation of Licensure	This rule clarifies the requirements and conditions for renewing and reactivating a professional engineer's certificate of licensure.	Sections 327.041, 327.261, and 327.271.1.	All licensees, including corporations and small businesses, are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual/corporation from providing services.	Consumers and businesses hiring engineers benefit from this rule as such individuals and/or corporations will not be eligible to provide engineering services until their license has been reactivated to a current status.
20 CSR 2030	11.035	Continuing Education for Landscape Architects	Pursuant to Senate Bill 72 of the 94th General Assembly this rule establishes continuing education requirements for landscape architects.	Section 327.041, 41.946 and 327.171.	None	Continuing competency requirements are set for Landscape Architects to reinforce the need for lifelong learning in order to stay current with changing technology, equipment, procedures, processes, tools and established standards. This rule ensures proper continuing education of landscape architects.

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Board rulemaking authority - 327.041, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2030	12.010	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo 1986.	Section 327.041 and 620.010.14(7).	None	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2030	13.010	Immediate Personal Supervision	This rule defines what shall be considered immediate personal supervision for architects, professional engineers and landscape architects.	Section 327.041.	All architectural, engineering and landscape architectural licensees, including those in corporations and small businesses, are required to comply with this rule.	Rule protects the public by ensuring adequate supervision of all architectural, engineering and landscape architectural services provided to the public.
20 CSR 2030	13.020	Immediate Personal Supervision for Professional Land Surveyors	The board shall define what shall be considered immediate personal supervision for professional land surveyors.	Section 327.041.	All land surveying licensees, including those in corporations and small businesses, are required to comply with this rule.	Rule protects the public by ensuring adequate supervision of all land surveying services provided to the public.
20 CSR 2030	14.020	Definition of Baccalaureate Degree From Approved Curriculum as used in Section 327.312.1(1), RSMo	This rule provides a clear definition of the words baccalaureate degree from an approved curriculum as those words are used in section 327.312.1(1), RSMo.	Sections 327.041 and 327.312.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	14.030	Definition of Twenty Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(2), RSMo	This rule provides a clear definition of the words twenty semester hours of approved surveying course work as those words are used in section 327.312.1(2), RSMo.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

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Board rulemaking authority - 327.041, RSMo.

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20 CSR 2030	14.040	Definition of Twelve Semester Hours of Approved Surveying Course Work as Used in Section 327.312.1(3), RSMo	This rule provides a clear definition of the words twelve semester hours of approved surveying course work as those words are used in section 327.312.1(3), RSMo.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	14.050	Definition of Degree in Science as Used in Section 327.391, RSMo	This rule provides a clear definition of the words degree in science as those words are used in section 327.391, RSMo.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	14.060	Definition of Final Year of Study as Used in Section 327.241.4, RSMo	This rule provides a definition of the phrase "final year of study" as that phrase is used in section 327.241.4, RSMo.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	16.010	Application of Standards	These minimum standards provide the surveyor and recipient of boundary surveys with a realistic guideline for adequate survey performance. This rule describes the types of surveys to which these minimum standards apply.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.020	Definitions	This rule defines the various technical and legal terms used in this chapter.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	16.030	General Land Surveying Requirements	This rule describes standards that apply to all property boundary surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.

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Board rulemaking authority - 327.041, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2030	16.040	Accuracy Standards for Property Boundary Surveys	This rule prescribes the accuracy standards for all property boundary surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.050	Use of Missouri Coordinate System, 1983	This rule designates how state coordinates shall be obtained and shown on plats.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when designating how state coordinates shall be obtained and shown on surveys that are conducted for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.060	Approved Monumentation	This rule prescribes the approved type of monumentation to be used on property boundary surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when setting monuments on property boundary surveys conducted for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.070	Detail Requirements for Resurveys	This rule provides specific detail requirements that apply only to resurveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when conducting resurveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.080	Detail Requirements for Original Surveys	This rule provides specific detail requirements that apply only to original surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing original surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.090	Detail Requirements for Subdivision Surveys	This rule provides specific detail requirements that apply to subdivision surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing subdivision surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.

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Board rulemaking authority - 327.041, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2030	16.100	Detail Requirements for Condominium Surveys	This rule provides specific detail requirements that apply to condominium surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing condominium surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	16.110	Location of Improvements and Easements	This rule designates how and what improvements and easements are to be located and shown on a property boundary survey.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing property boundary surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.010	Definitions	This rule defines the various technical and legal terms used in Chapter 17.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	17.020	Removal or Alteration of Corners	This rule defines a procedure to alter or remove a government corner and to obtain approval of the Department of Natural Resources.	Section 327.041.	Defines procedures for all land surveying licensees, including corporations and small businesses, to follow when filing corner documents with the Department of Natural Resources.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.030	Reestablished or Restored Corners	This rule prescribes the time frame for filing documentation on restored or reestablished corners.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.040	Procedure for Filing Documents	This rule describes the procedure for filing corner restoration or reestablishment documents with the Department of Natural Resources.	Section 327.041.	Describes procedures for all land surveying licensees, including corporations and small businesses, to follow when filing corner documents with the Department of Natural Resources.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.050	Monumentation	This rule prescribes the type of monument to be installed to preserve the position of the United States Public Land Survey Corner.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.

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Board rulemaking authority - 327.041, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2030	17.060	Monument Marking	This rule prescribes a uniform procedure for marking corner monuments.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.070	Missouri Coordinate System, 1983	This rule prescribes the use of Missouri Coordinate System of 1983 in special situations.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	17.080	Approved Documents	This rule prescribes the form of the document to be registered with the Department of Natural Resources.	Section 327.041.	Describes procedures for all land surveying licensees, including corporations and small businesses, to follow when preparing and filing certified land corner restoration forms, certified land corner reestablishment forms and special forms approved by the Department of Natural Resources.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	18.010	Definitions	This rule defines technical terms used in Chapter 18.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	18.020	Horizontal Control Classification	This rule describe the classes of horizontal control.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	18.030	Accuracy of Horizontal Control	This rule prescribes the acceptable accuracy of first and second order control.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.

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Board rulemaking authority - 327.041, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2030	18.040	Acceptance and Publication by DNR	This rule designates the procedures for determining which control will be a part of the Missouri Geographic Reference System.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	18.050	GPS Survey Guidelines	This rule prescribes the minimum procedures for first or second order Global Positioning System surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	18.060	Traverse Survey Guidelines	This rule prescribes the minimum procedures for first or second order traverse surveys.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing first or second order traverse surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	18.070	Waiver of 1 Km Limitation	This rule defines conditions for which the 1 km limitation may be waived.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	19.010	Surveyor's Real Property Report	This rule provides a uniform standard for a type of report used by the real estate industry to verify the location of improvements and to check for encroachments onto or from the subject property. This type of work has been referred to as spot survey, house on lot survey, and mortgage inspection report.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing a Surveyor's Real Property Report (SRPR) for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	19.020	Required Work Order Form	This rule states the information given below must be contained in the work order form. The surveyor may want to include other data in the form.	Section 327.041.	Establishes requirements for all land surveying licensees, including corporations and small businesses, to follow when completing Work Order forms for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.

**Missouri Board for Architects, Professional Engineers, Professional Land Surveyors,  
and Landscape Architects**

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

Statutory authority for this program - 327.011-327.635, RSMo.

Board rulemaking authority - 327.041, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2030	20.010	Definitions	This rule defines the terms used in this chapter.	Section 327.041.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2030	20.020	Map Accuracy Standards	This rule prescribes minimum acceptable mapping standards.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum standards.
20 CSR 2030	20.030	Certification of the Map	This rule prescribes the statement made by the surveyor of the map.	Section 327.041.	Establishes minimum standards for all land surveying licensees, including corporations and small businesses, to follow when executing surveys for Missouri consumers.	Rule ensures that the public is getting surveys that meet the Missouri minimum Standards.
20 CSR 2030	21.010	Design of Fire Suppression Systems	This rule requires the design of fire suppression systems to be designed, prepared, and sealed by a professional engineer.	Section 327.041.	Requires all commercial fire suppression systems be designed by a professional engineer and/or any corporation licensed by this Board to provide engineering services.	Rules protects the public by establishing requirements for the design of fire suppression systems.
20 CSR 2030	21.020	Engineer of Record and Specialty Engineers	In instances when there is more than one (1) engineer involved on a project, this rule will clarify what the responsibilities are of each engineer.	Section 327.041.	Assists local code enforcement agencies with identifying the responsible professional (either individual licensee or both individual and corporate licensee) and requires a responsible professional be designated to oversee the project and ensure the protection of the public.	Rule protects the public by establishing requirements for identifying the Engineer of Record as well as all other specialty engineers working jointly on a project.

**Missouri Office of Athlete Agents**

The Uniform Athlete Agents Act was established by law in 2004 (SB 1122) to protect the interests of the citizens of the State of Missouri by licensing and regulating athlete agents in the State of Missouri.

Statutory Authority for this Program 436.218-436.272, RSMo.

Board Rulemaking Authority 436.239.2., RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2045	1.010	Fees	This rule outlines the various fees charged as authorized by sections 436.218-436.272.	Sections 436.218, 436.227 and 436.239.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 436.218 - 436.272 RSMo. Some employers may choose to incur the costs of the employee.	To further the purpose of the rule.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	1.021	Definitions	This rule defines various terms used in these rules.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule. Provides the licensees and public an explanation of terms used within the profession.
20 CSR 2040	2.011	Licenses	This rule outlines the requirements and fees for obtaining licenses.	Section 317.006.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 317.001 to 317.021 RSMo.	Establishes and implements policies/procedures for obtaining licenses.
20 CSR 2040	2.021	Permits	This rule describes the requirements and fees for obtaining permits for contests.	Sections 317.006 and 317.011.1.	Promoters pay a fee for authorization for an event to occur in Missouri.	Establishes and implements policies/procedures for obtaining a permit. Protects the public by ensuring that any professional event must be issued a permit to hold an event in Missouri.
20 CSR 2040	3.011	Tickets and Taxes	This rule defines the procedures for printing, selling and counting tickets.	Section 317.006.	To ensure the office collects the appropriate amount of athletic tax from the promoter in accordance with statutory and regulatory requirements.	Establishes and implements policies/procedures for tax compliance in Missouri.
20 CSR 2040	3.030	Approval of Nationally Recognized Amateur Sanctioning Bodies	This rule provides requirements to obtain approval to sanction amateur mixed martial arts events.	Section 317.006.1.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies and procedures for an amateur sanctioning body. Protects the public to ensure that amateur sanctioning bodies are registered with the Office.
20 CSR 2040	4.015	Promoters	This rule clarifies the duties and responsibilities of promoters.	Sections 317.006 and 317.015.	This rule provides specific information a promoter must provide to promote an event in Missouri	Establishes and implements the requirements of promoters.

**Office of Athletics**

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Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	4.020	Matchmakers	This rule clarifies the duties and responsibilities of matchmakers with respect to professional boxing, professional kickboxing and professional full-contact karate.	Sections 317.006 and 317.015.	Matchmakers are required for each sport regulated with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements the requirements of matchmakers.
20 CSR 2040	4.030	Professional Boxing, Professional Wrestling, Professional Kickboxing, and Professional Full-Contact Karate Referees	This rule clarifies the duties and responsibilities of professional boxing, professional wrestling, professional kickboxing, and professional full-contact karate referees.	Sections 317.006 and 317.015.	Referees are required for each sport regulated by the office, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements policy and procedure requirements for referees. Protects the public by ensuring the appropriate rules and regulations are followed during the event.
20 CSR 2040	4.040	Physicians for Professional Boxing, Professional Wrestling, Professional Kickboxing, and Professional Full-Contact Karate	This rule defines the responsibilities of physicians for professional boxing, professional kickboxing and professional full-contact karate.	Sections 317.006 and 317.015.	Physicians are required to be present at each event regulated by the office with the exception of wrestling for health and safety, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements policies and procedures for physicians. Protects the public by ensuring the proper medical requirements are met.
20 CSR 2040	4.050	Timekeepers	This rule defines the duties and responsibilities of timekeepers.	Sections 317.006 and 317.015,	Timekeepers are required at each event regulated by the office, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements policies and procedures for timekeepers. Protects the public by ensuring the proper time requirements are met for each contest.
20 CSR 2040	4.060	Announcers	This rule defines the duties and responsibilities of announcers.	Sections 317.006 and 317.015.	Announcers are required at each event regulated by the office, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements policies and procedures for announcers.
20 CSR 2040	4.070	Seconds	This rule defines the duties and responsibilities of seconds.	Sections 317.006 and 317.015.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies and procedures for seconds.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	4.080	Judges for Professional Boxing, Professional Kickboxing and Professional Full-Contact Karate	This rule defines the duties and responsibilities for judges for professional boxing, professional kickboxing, and professional full-contact karate.	Section 317.006.	Judges are required for each sport regulated by the office with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements polices and procedures for judges.
20 CSR 2040	4.090	Contestants	This rule outlines the procedures for applying for and renewal of a license and clarifies the duties and responsibilities of contestants.	Sections 317.006 and 317.015.	Promoters enter into bout agreements with contestants which outlines the requirements of the bout, as well as the purse for each contestant with the exception of wrestling. Promoters are responsible to pay the purse amounts.	Establishes and implements the policies and procedures for contestants. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	5.010	Inspectors	This rule defines the duties and responsibilities of inspectors.	Section 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for inspectors. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	5.030	Rules for Professional Wrestling	This rule describes authorized practices to be employed for professional wrestling contests.	Sections 317.006 and 317.015,	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for professional wrestling. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	5.040	Rules for Professional Boxing	This rule describes the authorized practices to be employed for professional boxing contests.	Sections 317.006 and 317.015.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for professional boxing. Protects the public by ensuring proper safety requirements are adhered to during a contest.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	5.060	Rules for Professional Kickboxing and Professional Full-Contact Karate	This rule sets forth the official professional regulations of professional kickboxing and professional full-contact karate including kickboxing, kung fu, tae kwan-do or any form of martial arts.	Section 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for professional kickboxing and full contact karate. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	6.010	Facility and Equipment Requirements	The purpose of this rule is to define the minimum facility requirements for the conduct of a professional boxing, professional kickboxing, professional martial arts or wrestling contest, except where the context clearly requires otherwise.	Section 317.006.	The promoter is responsible to provide safe equipment for each event such as rings and cages. The cost of these are the responsibility of the promoter.	Establishes and implements the policies and procedures for facility and equipment during an event. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	7.010	Disciplinary and Appeals Procedures	This rule describes the grounds for refusal to issue or renew, suspend or revoke licenses granted under Chapter 317, RSMo and to provide for appeals.	Section 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for the disciplinary process.
20 CSR 2040	8.010	Definitions	This rule defines various terms used in the rules governing mixed martial arts.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule. Provides the licensees and public an explanation of terms used within the profession.
20 CSR 2040	8.020	Licensing	This rule establishes licensing guidelines and criteria for professional mixed martial arts.	Sections 317.001 and 317.006.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 317.001 to 317.021 RSMo.	Establishes and implements the policies and procedures for obtaining a license.
20 CSR 2040	8.030	Event Permits	This rule establishes guidelines and criteria for obtaining an event permit for a professional mixed martial arts contest in Missouri.	Sections 317.001 and 317.006.	Promoters pay a fee for authorization for an event to occur in Missouri.	Establishes and implements the policies and procedures for obtaining a permit. Protects the public by ensuring that any professional event must be issued a permit to hold an event in Missouri.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	8.040	Tickets and Taxes	This rule establishes ticketing procedures for professional mixed martial arts and establishes criteria and procedures for the calculation and payment of the taxes established by section 317.006, RSMo.	Sections 317.001 and 317.006.	To ensure the office collects the appropriate amount of athletic tax from the promoter in accordance with statutory and regulatory requirements.	Establishes/implements the process for collection of taxes.
20 CSR 2040	8.050	Contestants	This rule establishes criteria and licensing guidelines for mixed martial arts contestants.	Sections 317.001 and 317.006. RSMo 2007	Promoters enter into bout agreements with contestant which outlines among other things the purse for each contestant with the exception of wrestling. Promoters are responsible to pay those purse amounts.	Establishes/implements the policies and procedures of bout agreements between the promoter and the contestant.
20 CSR 2040	8.060	Inspectors	This rule defines the duties and responsibilities of inspectors.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for inspectors. Protects the public by ensuring proper safety requirements are adhered to during a contest.
20 CSR 2040	8.070	Judges	This rule defines the duties and responsibilities for mixed martial arts judges.	Sections 317.001 and 317.006.	Judges are required for each sport regulated by the office with the exception of wrestling therefore, the promoter would be responsible for the cost of their services.	Establishes and implements the policies and procedures for judges relating to mixed martial arts.
20 CSR 2040	8.080	Matchmakers	This rule defines the duties and responsibilities of matchmakers for mixed martial arts bouts/contests.	Sections 317.001 and 317.006.	Matchmakers are required for each sport regulated with the exception of wrestling, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements policies and procedures for matchmakers relating to mixed martial arts.
20 CSR 2040	8.090	Physicians	This rule defines the responsibilities of physicians for professional mixed martial arts bouts/contests.	Sections 317.001 and 317.006.	Physicians are required to be present at each event regulated by the office with the exception of wrestling for health and safety, therefore, the promoter would be responsible for the cost of their services.	Establishes and implements the policies and procedures for physicians relating to mixed martial arts. The public is protected by ensuring safety standards are in place.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	8.100	Promoters	This rule defines the duties and responsibilities of promoters for mixed martial arts bouts/contests.	Sections 317.001 and 317.006.	This rule provides specific information a promoter must provide to promote an event in Missouri	Establishes and implements the policies and procedures for promoters relating to mixed martial arts.
20 CSR 2040	8.110	Referees	This rule defines the duties and responsibilities of mixed martial arts referees.	Sections 317.001 and 317.006.	Referees are required for each sport regulated by the office, therefore the promoter would be responsible for the cost of their services.	Establishes and implements the policies and procedures for referees relating to mixed martial arts.
20 CSR 2040	8.120	Seconds	This rule defines the duties and responsibilities of seconds for a mixed martial arts contestant.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for seconds relating to mixed martial arts events.
20 CSR 2040	8.130	Timekeepers	This rule defines the duties and responsibilities of timekeepers.	Sections 317.001 and 317.006.	Timekeepers are required at each event regulated by the office therefore the promote would be responsible for the cost of their services.	Establishes and implements the policies and procedures for timekeepers relating to mixed martial arts events.
20 CSR 2040	8.140	Fouls	This rule defines prohibited conduct for mixed martial arts bouts/contests and establishes related penalties and/or sanctions.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies and procedures for fouls relating to mixed martial arts. The public is protected by ensuring safety standards are in place.
20 CSR 2040	8.150	Weight Classes	This rule establishes weight classes for professional mixed martial arts bouts.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for weight classes. The public is protected by ensuring proper weight classes are established to protect the public.
20 CSR 2040	8.160	Attire and Equipment	This rule establishes minimum guidelines for the hygiene, attire and equipment authorized for professional mixed martial arts contestants.	Sections 317.001 and 317.006.	Gloves must be supplied by the promoter. The cost of the gloves are the responsibility of promoter.	Establishes and implements the policies and procedures for equipment and attire. The public is protected by ensuring proper equipment is utilized.

**Office of Athletics**

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

Statutory Authority for this Program 317.001-317.021, RSMo.

Board Rulemaking Authority is 317.006(1), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2040	8.170	Weigh-Ins	This rule establishes mandatory guidelines and criteria for weighing professional mixed martial arts contestants prior to a bout or contest.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for weighins. The public is protected by ensuring proper weight is made for each contest.
20 CSR 2040	8.180	Rules for Bouts/Contests	This rule establishes general rules for conducting mixed martial arts bouts/contests.	Sections 317.001 and 317.006.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for each bout/contest. The public is protected by ensuring the rules are adhered to for safety standards.
20 CSR 2040	8.190	Facility and Equipment Requirements	This rule defines the minimum requirements for facilities and equipment used for mixed martial arts bouts/contests.	Sections 317.001 and 317.006.	The promoter is responsible for providing safe equipment for each event such as rings and cages in accordance with statutory and regulatory provisions. The cost of these are the responsibility of the promoter.	Establishes and implements the policies and procedures for equipment. The public is protected by ensuring proper equipment is utilized for health and safety standards.

**Missouri Behavior Analyst Advisory Board**

The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri.

Statutory authority for this program - 337.300-337.345, RSMo.

Board rulemaking authority - 337.310, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2063	1.005	Behavior Analyst Advisory Board	Pursuant to section 337.310, RSMo, this rule outlines policies and procedures for the Behavior Analyst Advisory Board.	Sections 337.305 and 337.310.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2063	1.010	Definitions	This rule establishes various definitions and terms used in 20 CSR 2063.	Sections 337.310.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2063	1.015	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 337, RSMo.	Sections 337.310, 337.315, 337.320 and 337.340.	Licenses are responsible for paying the costs associated with obtaining a license in Missouri.	To further the purpose of the rule.
20 CSR 2063	1.020	Policy for Handling Release of Public Records	This rule sets forth the Board's written policy in compliance with sections 610.010-610.030, RSMo regarding the release of information on any meeting, record or vote of the Board.	Sections 337.310.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the Board.
20 CSR 2063	2.005	Application for Licensure	This rule outlines the procedures to apply for licensure and temporary permits for behavior analysts and assistant behavior analysts.	Sections 337.315 and 337.345.	Applicants for licensure must complete the formal application and submit the appropriate fee. This rule benefits applicants and businesses as it describes the application process for licensure and temporary permits.	Rule allows for the licensure of behavior analysts and assistant behavior analysts as well as temporary permits for applicants licensed in another state requesting a temporary license.

**Missouri Behavior Analyst Advisory Board**

The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri.

Statutory authority for this program - 337.300-337.345, RSMo.

Board rulemaking authority - 337.310, RSMo.

20 CSR 2063	2.010	Renewal of License, Inactive License, and Reactivation of License	This rule establishes the obligation of licensees for renewal of their licenses.	Sections 337.320 and 337.030.	Licensees are responsible for renewing their license in order to continue to practice. Failure to renew would prevent the licensee from providing services. This rule also establishes procedures and standards for licensees requesting to be classified as inactive as well as procedures to reactivate a license.	To further the purpose of the rule.
20 CSR 2063	2.015	Notification of Change of Address	This rule establishes the obligation of licensees to inform the Behavior Analyst Advisory Board of their changes of address.	Section 337.310.	This rule assures the Board has the most current contact information for all licensees to ensure receipt of information from the Board (renewal forms, newsletters, etc.).	To further the purpose of the rule.
20 CSR 2063	3.005	Certifying Entities	This rule establishes the certifying entities acceptable to the committee.	Section 337.310.1.	This rule benefits applicants and businesses as it identifies entities that are accredited to certify practioners of applied behavior analysis.	Rule ensures all licensees have proper accreditation.
20 CSR 2063	4.005	Education and Training Requirements	This rule establishes the educational and training requirements for licensed behavior analysts and licensed assistant behavior analysts pursuant to section 337.310, RSMo.	Sections 337.3310.1.	This rule benefits applicants and businesses as it establishes the requirements for education, training and supervised clinical practicum experience required to obtain a license in Missouri. Completion of these requirements is assurance of a qualified practioner.	Rule ensures all licensees have received appropriate education and training.

**Missouri Behavior Analyst Advisory Board**

The Behavior Analyst Advisory Board was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating behavior analysts in the State of Missouri.

Statutory authority for this program - 337.300-337.345, RSMo.

Board rulemaking authority - 337.310, RSMo.

20 CSR 2063	4.010	Continuing Education Requirements	This rule establishes continuing education requirements for licensed behavior analysts and licensed assistant behavior analysts.	Section 337.310.2.	Continuing education requirements are set to ensure behavior analysts and assistant behavior analysts are up to date with acceptable practice/procedures/techniques to ensure overall competency and client/consumer safety.	To further the purpose of the rule.
20 CSR 2063	5.005	Supervision of Assistant Behavior Analysts	This rule establishes the characteristics of supervision for assistant behavior analysts.	Section 337.310.1.	This rule benefits businesses as it outlines the overall responsibility for providing necessary supervision to protect the health and welfare of the patient/client receiving treatment from an assistant behavior analyst.	To further the purpose of the rule.

**Board of Examiners for the Hearing Instrument Specialists**

The Board of Examiners for the Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2165	1.010	General Organization	This rule describes the Board of Examiners for Hearing Instrument Specialists operation and the methods of communication with the board.	Section 346.115.1(7).	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2165	1.020	Fees	This rule establishes the fees for the Board of Examiners for Hearing Instrument Specialists.	Section 346.115.1(7) and (8).	Fees are applicable to all licensure classifications.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2165	1.030	Custodian of Public Records	This rule sets forth the written policy in compliance with Chapter 610, RSMo, regarding the release of information on any meeting, record or vote of the Board of Examiners for Hearing Instrument Specialists.	Section 346.115.1(7).	None	Rule establishes requirements for public access to open records of the board.
20 CSR 2165	2.010	Hearing Instrument Specialist in Training (Temporary Permits)	This rule clarifies the process by which an individual may apply for a permit to practice as a hearing instrument specialist in training, and defines time limit and supervision requirements for the temporary permit holder.	Sections 346.070, 346.075, 346.080 and 346.115.1(7).	None	Rule allows for the temporary licensing of hearing instrument specialists pending the completion of the required examinations.
20 CSR 2165	2.020	Supervisors	This rule outlines and explains the responsibilities and requirements of a registered supervisor.	Sections 346.075.2 and 346.115.1(7).	None	Rule allows for a hearing instrument specialist to obtain a registration to supervise a hearing instrument specialist in training.
20 CSR 2165	2.025	Application Procedures	This rule outlines the procedure for applying for licensure as a hearing instrument specialist and/or a hearing instrument specialist in training.	Section 346.050 and 346.115, and section 346.055.	None	Rule establishes guidelines for applying for licensure in Missouri.
20 CSR 2165	2.030	Licensure by Examination	This rule outlines and explains the requirements and procedures for obtaining a hearing instrument specialist license by examination.	Sections 346.085, 346.115.1(7), and 346.060.	None	Rule allows for the licensing of hearing instrument specialists.

**Board of Examiners for the Hearing Instrument Specialists**

The Board of Examiners for the Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2165	2.040	Licensure by Reciprocity	This rule outlines the requirements for applying for licensure by reciprocity.	Section 346.115.1(7).	None	Rule allows for the licensing of hearing instrument specialists.
20 CSR 2165	2.050	Continuing Education Requirements	This rule provides the requirements for continuing education for a licensed hearing instrument specialist.	Section 346.115.1(7).	None	Rule ensures proper continuing education of hearing instrument specialists.
20 CSR 2165	2.060	License Renewal	This rule clarifies the license renewal requirements and procedures.	Sections 346.095 and 346.115.1(7).	Licenses are renewed biennially and it is the responsibility of the licensee to renew (pay required fee, submit form and comply with continuing education requirements). Employers may incur the cost of renewal.	Rule establishes renewal requirements for hearing instrument specialists.
20 CSR 2165	2.070	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the division.	Section 346.115.1(7), RSMo Supp. 1996	None	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2165	3.010	General Obligations of the Licensee	The purpose of this Code of Ethics to be implemented through the Board of Examiners for Hearing Instrument Specialists (hereafter referred to as the "board"), is to benefit and uphold the public health, safety and welfare in the performance of professional services, avoid the appearance of impropriety, and provide competent services according to professional and ethical obligations.	Section 346.115.1(7).	All hearing instrument specialists are required to comply with the rule.	Rule establishes standards of practice which benefit and uphold the public health, safety and welfare in the performance of professional services.
20 CSR 2165	3.020	Deceptive Practices	This rule protects the public by requiring full disclosure of the type and extent of the relationship between the licensee and the consumer.	Section 346.115.1(7).	All hearing instrument specialists are required to comply with the rule.	Protects the public by setting unfair and deceptive practices to ensure patient/consumer wellbeing and safety when services are provided.

**Board of Examiners for the Hearing Instrument Specialists**

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Statutory authority for this program - 346.007-346.250, RSMo.

Board rulemaking authority - 346.115.1.(7), RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2165	3.030	Medical Clearance and Waivers	This rule outlines and explains the licensee's responsibilities and requirements to represent himself/herself accurately to the public.	Section 346.115.1(7).	All hearing instrument specialists are required to comply with the rule.	Outlines the responsibilities of the licensee to ensure that federal laws are followed when communicating to clients and that a medical waiver is signed should a purchaser refuse to consult a physician after being advised to do so by the licensee. The rule ensures that patient/consumer wellbeing and safety is upheld.

**Missouri State Board of Chiropractic Examiners**

The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2070	1.010	Organization and Office Policies of Board	This rule describes the board's operation and procedures for a name change.	Sections 331.100.2 and 536.023.3.	No effect beyond that referenced herein for more specific rules.	Rule establishes and implements policies of the board.
20 CSR 2070	2.020	Diagnostic Procedures and Instruments	This rule outlines the diagnostic procedures and instruments that may be used by a doctor of chiropractic in discharging his/her duty to his/her patients.	Section 331.010.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by designating proper diagnostic procedures concerning patient care.
20 CSR 2070	2.025	Use of X-rays	This rule advises chiropractic physicians concerning the use of X rays and overutilization.	Section 331.100.2.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by designating proper diagnostic procedures concerning patient care.
20 CSR 2070	2.030	Adjunctive Procedures	This rule outlines adjunctive procedures that may be used by doctors of chiropractic.	Section 331.010.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by designating proper diagnostic procedures concerning patient care.
20 CSR 2070	2.031	Meridian Therapy/ Acupressure/ Acupuncture	This rule sets out the acceptable qualifications, procedures and continuing education requirements for the use of meridian therapy/acupressure/acupuncture (in this rule Meridian Therapy) by Missouri licensed chiropractors.	Sections 331.010, 331.030.5 & 8, and 331.100.2.	Licensees providing meridian therapy have met minimum educational and examination requirements to practice competently. Applicants for certification are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule protects the public by establishing requirements for specialty certification.
20 CSR 2070	2.032	Specialty Certification	This rule outlines the requirements for applying to the board for recognition of a specialty to include documentation required and information reviewed by the board in determining whether a practice area is a specialty.	Section 331.030.9.	Licensees seeking recognition of a specialty are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule protects the public by establishing requirements for specialty certification.
20 CSR 2070	2.033	Manipulation Under Anesthesia	This rule is to advise chiropractic physicians when they may perform manipulation under anesthesia.	Section 331.100.2.	Licensees providing manipulation under anesthesia have met minimum educational requirements to practice competently.	Rule protects the public by designating proper training in providing this service

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Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2070	2.040 Application for Licensure	This rule states where to secure an application and how to complete the application and documentation required to accompany the application form provided by the executive director.	Sections 43.543 and 331.030, and 331.100.2.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensing of chiropractors.
20 CSR 2070	2.045 Board-Approved Chiropractic Colleges	This rule defines the term board-approved chiropractic college and lists the approved chiropractic colleges.	Sections 331.030 and 331.100.2.	No effect beyond that referenced herein for more specific rules.	Rule identifies requirements for institutions providing chiropractic education.
20 CSR 2070	2.050 Examination	This rule explains examinations given by the State Board of Chiropractic Examiners, documentation required, dead-lines, examination results, challenges and transcript language.	Sections 331.030, and 331.100.2.	By passing an examination, a licensee understands fundamental concepts of the profession and is thereby able to apply that knowledge in the diagnosis and treatment of patients.	Rule allows the licensing of chiropractors based upon passing an acceptable examination.
20 CSR 2070	2.060 Professional Conduct Rules	This rule explains the professional conduct of licensed chiropractic physicians.	Sections 331.060 and 331.100.2.	The rule defines professional practice expectations in order to protect a licensee and patients. The rule also defines general business practices to ensure adequate and secure record keeping and informed consent to treat a patient.	Rule protects the public by ensuring proper patient care and secure record keeping procedures.
20 CSR 2070	2.065 Public Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board.	Sections 620.010.15(6), and 331.100.2.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints.
20 CSR 2070	2.066 Post-Board Order Activity	This rule outlines activities subsequent to disciplinary action against license holders by the State Board of Chiropractic Examiners.	Section 331.100.2.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing guidelines/standards regarding accessibility to disciplinary actions of the board.
20 CSR 2070	2.070 Reciprocity	This rule states the requirements and procedures for obtaining a license by reciprocity.	Sections 331.030, and 331.100.2.	Chiropractors licensed in another state and relocating to Missouri are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensing of chiropractors.

**Missouri State Board of Chiropractic Examiners**

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Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2070	2.080	Biennial License Renewal	This rule establishes the licensure renewal requirements.	Sections 331.050, and 331.100.2.	Licensees are responsible for maintaining a current license to practice and obtain reimbursement for services.	Rule allows for the licensing of chiropractors.
20 CSR 2070	2.081	Postgraduate Education	This rule defines postgraduate education, sets out the requirements for sponsoring organizations and explains procedures for inactive chiropractic physicians to obtain a semester of review prior to reactivation of a license.	Sections 331.050, and 331.100.2.	Continuing education requirements are defined to ensure licensees are aware of the changes within the profession such as the latest equipment, treatment modalities, patient safety techniques, and adequate record keeping practices to ensure overall competency and patient safety.	Rule ensures proper continuing education for chiropractors.
20 CSR 2070	2.090	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 331, RSMo.	Sections 43.543, and 331.070 and 331.100.2.	Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 331.070.1 RSMo. Such fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of administration of the law.	Rule establishes fees required to administer the law and regulations in order to protect the public
20 CSR 2070	2.100	Professional Corporations	This rule informs professionals what must be done before and after they form a professional corporation.	Sections 331.060, 331.070, 331.100.2, 356.041.4, 356.111 and	No effect beyond that referenced herein for more specific rules.	Rule establishes procedures for becoming a professional corporation.
20 CSR 2070	3.010	Preceptorship	This rule allows preceptorship programs by approved chiropractic colleges and explains the allowable activities by interns.	Section 331.100.2.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing standards for chiropractors training perspective licensees.

**Missouri State Board of Chiropractic Examiners**

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Statutory authority for this program - 331.010-331.100, RSMo.

Board rulemaking authority - 331.030, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2070	4.010	Chiropractic Insurance Consultant	This rule sets out procedures for chiropractic physicians to become certified as chiropractic insurance consultants to perform third-party reviews, compensation for third-party reviews and annual reports.	Sections 331.060 and 376.423, and section 331.050 and 331.100.2.	Licensees providing insurance consulting have met minimum educational requirements to practice competently. Applicants for certification are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule protects the public by establishing requirements for specialty certification.
20 CSR 2070	4.020	Application for Certification of Insurance Consultant	Rescinded	Section 331.100.2.	Rescinded	
20 CSR 2070	4.030	Renewal and Postgraduate Education	Rescinded	Sections 331.060, 331.100.2 and 376.423, and 331.050.	Rescinded	

**State Board of Cosmetology and Barber Examiners**

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	1.010	General Organization	This regulation complies with section 536.023(3), RSMo 2000, which requires each agency to adopt as a regulation, a description of its operation and the methods and procedures whereby the public may obtain information or make submissions or requests.	Sections 329.023 and 329.025.1.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2085	2.010	Public Complaint Handling and Disposition Procedures	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board.	Sections 328.150, 329.140, 620.010.15(6), and 329.025(1).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2085	3.010	Fees	This rule establishes and fixes the various fees and charges authorized by Chapters 328 and 329, RSMo, and Truly Agreed To And Finally Passed SB 280, 2005.	Sections 328.015.4 and 329.025(4).	Fees are applicable to all licensure classifications, including, small business cosmetology salons, barbershops, and cosmetology and barber schools.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2085	4.010	Renewal Dates	This rule establishes and fixes the renewal dates for licenses issued pursuant to Chapters 328 and 329, RSMo.	Sections 328.110, 329.025.1(7) and 329.120.	Licensees are responsible for renewing their license in order to continue practicing (pay required fee, submit form and comply with continuing education requirements) Employers may incur the cost of renewal.	To further the purpose of the rule.
20 CSR 2085	4.020	Change of Name and Mailing Address	This rule requires a license holder to provide the board with a current name and mailing address.	Sections 329.025 and 329.025.1(7).	None.	This rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.).

**State Board of Cosmetology and Barber Examiners**

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	4.030	Duplicate License	This rule establishes the procedure necessary to obtain a duplicate license.	Sections 328.130, 329.025.1, 329.110.1, and 329.123.	None.	This rule provides for a duplicate license to be issued if the license has been lost or stolen. By requiring licensee to come by board office to receive a laminated duplicate license reduces the risk of licenses being photocopied or reproduced.
20 CSR 2085	4.040	Requirement of Identification	This rule establishes the requirement that all licensees must have on their person a form of state identification while providing any barber or cosmetology service.	Section 329.025.1(7).	None.	This rule assures that the photo I.D. of the person providing cosmetology &/or Barbering services matches the photo posted on the license (to reduce the risk of unlicensed activity).
20 CSR 2085	4.050	Certification of Licensure, Training Hours or Exam Scores	This rule establishes the procedure necessary to obtain a certification of licensure, training hours or examination sources.	Sections 329.127 and 329.025.1.	None.	Rule allows for licensing of barbers and all cosmetology classifications.
20 CSR 2085	4.060	Inspections	This rule establishes the requirements necessary for inspection of barber and cosmetology schools and establishments.	Sections 328.090, 328.115, 329.025.1, 329.040 and 329.045.	None.	Rule establishes guidelines for board inspections of all cosmetology & barber establishments.
20 CSR 2085	5.010	Licensure by Examination for a Barber	This rule establishes the requirements necessary for barbers and cosmetologists to obtain in order to be eligible to sit for the licensure exams.	Sections 328.080 and 329.025.1.	None.	Rule allows for the licensing of barbers and cosmetologists.
20 CSR 2085	5.020	Credit for Out-of State Barber Training	This rule establishes the requirements for obtaining a barber license when training hours have been obtained outside of Missouri.	Sections 328.080.4, 328.085.2 and 329.025.1.	None.	This rule allows cosmetologists and barbers who do not qualify for reciprocity to transfer those training hours to Missouri in order to be eligible to sit for the exams and become licensed in Missouri without going back to school.

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2085	5.030	Reciprocity	This rule establishes the requirements for obtaining barber licensure by reciprocity.	Sections 328.080 and 329.025.1.	None.	Rule allows for the licensing of out-of-state applicants.
20 CSR 2085	5.040	Barber Renewal and Inactive License Requirements	This rule establishes renewal and inactive licensure requirements.	Sections 620.150, 328.110 and 329.025.1.	Licenses are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services. Some employers may incur the costs. Inactive licensees: Consumers of barbering services and businesses hiring barbers benefit from the regulation as such individuals will not be eligible to provide barbering services.	To further the purpose of the rule.
20 CSR 2085	5.050	Reinstatement of Expired Barber Licenses	This rule establishes the requirements for reinstatement of an expired barber license.	Sections 328.110.2 and 329.025.1.	None.	Rule establishes provision for expired licensees to be reinstated to ensure proper licensure to practice.
20 CSR 2085	6.010	Licensure of Barber Instructors	This rule establishes requirements for obtaining an instructor license by examination.	Sections 328.090 and 329.025.1.	None.	To further the purpose of the rule.
20 CSR 2085	7.010	Qualifications for State Cosmetology Examinations	This rule establishes qualifications and requirements for the state cosmetology examination.	Sections 329.025.1, 329.050, 329.060 and 329.130.2.	None.	Rule allows for the licensing of cosmetologists.
20 CSR 2085	7.020	Practice Outside of or Away from Cosmetology Establishments	This rule establishes the licensing procedure and requirements for a licensee practicing one of the classified occupations of cosmetology, hairdressing, manicuring or esthetics outside or away from his/her principal office, place of business or employment as authorized under section 329.110.2, RSMo.	Sections 329.025.1, 329.035, and 329.110.2.	None.	Rule allows licensed cosmetologists that work 51% of their time in a licensed salon to provide services to home bound or nursing home residents.

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	7.030	Reciprocity and Out-of-State Training for Cosmetology	This rule establishes the licensing procedure and requirements for reciprocal licensing for out-of-state applicants for cosmetology as authorized in section 329.130, RSMo.	Sections 329.080.3, 329.025.1, 329.085.5 and 329.130.	None.	Rule allows for the licensing of out-of-state applicants.
20 CSR 2085	7.040	Cosmetologist Renewal and Inactive Status Requirements	This rule establishes renewal and inactive licensure requirements.	Sections 620.150, 329.025.1, and 329.120.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services. Consumers utilizing cosmetology services and businesses hiring cosmetologists benefit from the regulation as such individuals holding an inactive license will not be eligible to provide cosmetology services.	To further the purpose of the rule.
20 CSR 2085	7.050	Reinstatement of Expired License	This rule establishes requirements for reinstatement of an expired license.	Sections 329.025.1 and 329.120.	None.	Rule establishes a provision for expired licenses to be reinstated to ensure proper licensure to practice.
20 CSR 2085	8.010	Registration of Instructor Trainees	This rule establishes the requirements an applicant shall meet to qualify for an instructor training program.	Sections 329.080 and 329.025.1.	None.	Rule allows for the licensing of instructor trainees.
20 CSR 2085	8.020	Minimum/Maximum Hours Accepted	This rule establishes the maximum and minimum daily course hours accepted for instructor trainees.	Sections 329.080, 329.025.1 and 329.040.	None.	To further the purpose of the rule.
20 CSR 2085	8.030	Qualifications for Instructor Examination	This rule establishes the requirements an applicant shall meet in order to take the written and oral parts of the examination.	Sections 329.025.1, 329.085 and 329.090.	None.	Rule allows for the licensing of cosmetology instructors.

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Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	8.040	Failure of State Examination	This rule establishes requirements for re-examination pertaining to failure of state examination.	Sections 329.025.1, 329.085.1 and 329.100.	None.	Rule ensures that all cosmetologists providing services have the necessary educational training to successfully pass the licensure examination.
20 CSR 2085	8.050	Transfer	This rule establishes the procedure necessary to transfer schools.	Sections 329.080, 329.025.1, and 329.085.	None.	Rule allows Instructor Trainees to transfer training hours from one school to another should they desire to relocate.
20 CSR 2085	8.060	Reinstatement of Expired Instructor License	This rule establishes the requirements for recertification of instructor license.	Sections 329.025.1, 329.085.3, 329.085.6 and 329.120.	None.	Rule establishes provision for expired license to be reinstated to ensure proper licensure to practice.
20 CSR 2085	8.070	Instructor Renewal and Inactive License Requirements	This rule establishes requirements of the statutes pertaining to renewal of instructor license.	Sections 620.150, 329.025.1, and 329.085.	Instructors are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from teaching . Schools hiring cosmetologists instructors benefit from the regulation as such individuals holding an inactive license will not be eligible to teach in licensed school settings.	To further the purpose of the rule.
20 CSR 2085	8.080	Credit for Out-of-State Instructor Training	This rule outlines the percentage of credit given for instructor training received outside Missouri.	Sections 329.025.1 and 329.085.5.	This rule allows instructors who do not qualify for reciprocity to transfer training hours to Missouri in order to be eligible to sit for the exams and become licensed instructors in Missouri without going back to school for additional hours.	To further the purpose of the rule.

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Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	9.010	Apprentices	This rule establishes qualifications and requirements for barber and cosmetology apprentices.	Sections 328.075, 328.080, 329.025.1, 329.060, 329.070 and 329.090.	This rule allows individuals in rural areas that are unable to attend a licensed school an opportunity to become licensed barbers and/or cosmetologists. Apprentices receive one on one training from a licensed supervisor in an approved licensed establishment while having the ability to earn money at the same time as obtaining the required hours to sit for the licensure exams and become licensed practitioners in Missouri.	To further the purpose of the rule.
20 CSR 2085	9.020	Apprentice Supervisors	This rule establishes qualifications and requirements for barber and cosmetology apprentice supervisors.	Sections 328.075, 328.130, 329.025.1, and 329.050.1,	None.	Rule allows for the licensing of barber and cosmetology apprentices and supervisors.
20 CSR 2085	9.030	Apprentice Establishments	This rule establishes licensing requirements for all barber and cosmetology apprentice establishments.	Sections 328.075, 328.115, 329.025.1, and 329.045,	All barber and cosmetology apprentice establishments are required to comply with the rule.	Rule protects the public by establishing rules for barber and cosmetology apprentice establishments.
20 CSR 2085	#####	Licensing-Barber Establishments and Cosmetology Establishments	This rule establishes licensing requirements for all barber and cosmetology establishments.	Sections 328.115, 329.025.1, 329.045, 329.110 and 329.120.	All barber and cosmetology establishments are required to comply with the rule, including small business.	Rule protects the public by establishing rules for barber and cosmetology establishments.
20 CSR 2085	#####	Barber and Cosmetology Establishment License Changes	This rule establishes licensing change requirements for all barber and cosmetology establishments.	Sections 328.115, 329.025.1 and 329.045, and 329.030.	Establishment owners are required to comply with the rule when they desire to either change locations or change ownerships, including small businesses.	To further the purpose of the rule.

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2085	#####	Record Keeping	This rule establishes general requirements for barber and cosmetology establishments record keeping.	Sections 328.115, 329.025.1 and 329.045, and 329.030.	None	This rule was established to verify that an employment relationship exists with any barber or cosmetologist designated as an employee an independent contractor who does not have an employment relationship.
20 CSR 2085	#####	Specific Barber Establishment Requirements	This rule establishes specific barber establishment requirements.	Sections 328.115 and 329.025.1.	All barber establishments are required to comply with the rule, including small business.	Rule protects the public by establishing rules for barber establishments.
20 CSR 2085	#####	Specific Cosmetology Establishment Requirements	This rule establishes specific cosmetology establishment requirements.	Sections 329.010.6, 329.025.1 and 329.045.	Establishes guidelines for all licensed cosmetology establishments to follow in order to ensure consumer protection and to maintain the required equipment necessary to provide the cosmetology services.	To further the purpose of the rule.
20 CSR 2085	#####	Unlicensed Activity	This rule prohibits the activities of unlicensed persons/entities.	Sections 329.030, 328.020, 328.130, 329.025.1, and 329.110.1.	None.	Consumers benefit from this rule as it requires licensed barbers and cosmetologists to post a current license issued by the board in front of the barber's working chair or the cosmetologist's work station where it shall be readily seen by all patrons.
20 CSR 2085	#####	Barber Sanitation Rules	This rule establishes sanitary requirements for barber establishments, schools and persons lawfully practicing the occupation of barbering.	Sections 328.100, 328.115 and 329.025.1.	All establishments and schools are required to comply with the rule, including small businesses.	Rule protects the public by establishing sanitation rules for all licensed establishments and schools.
20 CSR 2085	#####	Cosmetology Sanitation Rules	This rule establishes sanitary requirements for schools, cosmetology establishments and persons practicing any cosmetology occupation.	Section 329.025.1.	All establishments and schools are required to comply with the rule, including small businesses.	Rule protects the public by establishing sanitation rules for all licensed establishments and schools.

**State Board of Cosmetology and Barber Examiners**

Senate Bill 280 (2005) merged the Board of Cosmetology and the Board of Barber Examiners into the new Board of Cosmetology and Barber Examiners to protect the interests of the citizens of the State of Missouri by licensing and regulating cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools in the State of Missouri.

Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2085	##### Sanitation for Retail Cosmetic Sales Counters	This rule establishes sanitary requirements for retail cosmetic sales counters.	Sections 329.025.1 and 329.035.3.	All retail cosmetic and sales counters are required to comply with the rule, including small businesses.	Rule protects the public by establishing sanitation rules for retail stores that sell and/or demonstrate cosmetics and do not hold establishment license.
20 CSR 2085	##### General Rules and Application Requirements for All Schools	This rule establishes requirements applicable to all barber and cosmetology schools and school applicants.	Sections 328.090, 328.120 and 329.025.1 and 329.040.	All schools are required to comply with the rule, including small businesses.	To further the purpose of the rule.
20 CSR 2085	##### Specific Requirements for Barber Schools	This rule establishes requirements applicable specifically to barber schools.	Sections 328.020, 328.090 and 329.025.1.	All barber schools are required to comply with the rule, including small businesses.	To further the purpose of the rule.
20 CSR 2085	##### Curriculum Prescribed for Barber Schools/Colleges	This rule establishes general requirements for barber school curriculum and teaching (instructor) requirements.	Sections 328.090, 328.120 and 329.025(1).	None.	To further the purpose of the rule.
20 CSR 2085	##### Requirements for Barber Students	This rule establishes qualifications and requirements for barber students.	Sections 328.120 and 329.025.1.	None.	To further the purpose of the rule.
20 CSR 2085	##### Specific Requirements for Cosmetology Schools	This rule establishes the licensing procedure and requirements for schools of cosmetology.	Sections 329.025.1 and 329.040.	All cosmetology schools are required to comply with the rule, including small businesses.	To further the purpose of the rule.
20 CSR 2085	##### Curriculum Prescribed for Cosmetology Schools	This rule establishes the curriculum requirements prescribed for cosmetology schools, to be consistent with Chapter 329, RSMo.	Sections 329.025.1 and 329.040.	None.	To further the purpose of the rule.
20 CSR 2085	##### Requirements for Cosmetology Students	This rule establishes qualifications and requirements for cosmetology students.	Sections 329.025.1, 329.040 and 329.050.	None.	To further the purpose of the rule.
20 CSR 2085	##### Manicuring Schools	This rule establishes the licensing procedure and requirements for schools of manicuring.	Sections 329.025.1, 329.040 and 329.050.	All manicuring schools are required to comply with the rule, including small businesses.	To further the purpose of the rule.

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2085	##### Esthetic Schools	This rule establishes application requirements for esthetic schools, floor space required for schools of esthetics and instruction for students, to be consistent with Chapter 329, RSMo.	Sections 329.025.1, 329.040, and 329.030.	All esthetic schools are required to comply with the rule, including small businesses.	To further the purpose of the rule.
20 CSR 2085	##### Cosmetology Instructor Training Schools and Instructor Trainees	This rule establishes the requirements a school must meet to qualify for the instructor training program.	Sections 329.080, 329.025.1, 329.040, 329.050 and 329.085.	None.	To further the purpose of the rule.
20 CSR 2085	##### Definitions	This rule defines crossover licenses for barbering and cosmetology.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	No effect beyond that referenced herein for more specific rules	To further the purpose of the rule.
20 CSR 2085	##### Rules Applicable to All Crossover Licensees	This rule establishes requirements for obtaining a crossover license.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	None.	Allows for licensed barbers and Class-CA cosmetologists to combine both licenses and renew only one.
20 CSR 2085	##### Crossover Operator Licensing (New Licensees)	This rule establishes requirements for currently licensed persons to obtain a crossover license to practice barbering and cosmetology.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	None.	All licensed Class-CA cosmetologists that desire to hold a license for both professions benefit from this rule as it provides for a person (if qualified) to obtain one license to practice both professions.

**State Board of Cosmetology and Barber Examiners**

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2085	##### Crossover Operator Licensing (Currently Licensed Barbers)	This rule establishes requirements for a currently licensed barber to obtain a crossover license to practice cosmetology.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	None.	All licensed barbers that desire to hold a license for both professions benefit from this rule as it provides for a person (if qualified) to obtain one license to practice both professions.
20 CSR 2085	##### Crossover Operator Licensing (Currently Licensed Cosmetologists)	This rule establishes requirements for currently licensed cosmetologists to obtain a crossover license to practice barbering.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	None.	All licensed Class-CA cosmetologists that desire to hold a license for both professions benefit from this rule as it provides for a person (if qualified) to obtain one license to practice both professions.
20 CSR 2085	##### Crossover Establishments	This rule establishes requirements for crossover establishments.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	All crossover establishments are required to comply with the rule, including small businesses.	Small business owners that have both barber & cosmetologists working at the same location benefit from this rule as it provides for an owner to apply and renew one establishment (crossover) license in lieu of paying for two separate licenses.
20 CSR 2085	##### Crossover Schools	This rule establishes general requirements for a school crossover license.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	All crossover schools are required to comply with the rule, including small businesses.	Business owners that have or desire to have both a barber and cosmetology school at the same location benefit from this rule as it provides for an owner to apply and renew one school (crossover) license in lieu of paying for two separate licenses.

**State Board of Cosmetology and Barber Examiners**

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Statutory authority for this program - 328.010-328.160, 329.010-329.265, RSMo.

Board rulemaking authority - 329.025, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2085	##### Crossover Instructors	This rule establishes requirements for obtaining a crossover instructor license.	Chapters 328 and 329 and sections 329.010.7 and 329.025.1.	None.	Rule allows for licensing of crossover instructors.
20 CSR 2085	##### Crossover Reciprocity	This rule establishes requirements for obtaining crossover licensure by reciprocity.	Chapters 328 and 329 sections 329.010.7 and 329.025.1.	This rule provides for mobility for potential cosmetology and barber applicants that are licensed in other states to become licensed and be issued one license to practice both professions in Missouri without examination.	To further the purpose of the rule.
20 CSR 2085	##### Crossover Renewals, Inactive Licenses and Reinstatements	This rule establishes requirements for crossover renewals, inactive licenses and reinstatements for crossover licenses.	Chapters 328 and 329, 329.010.7 and 329.025.1.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services. Consumers utilizing cosmetology services and businesses hiring cosmetologists benefit from the regulation as such individuals holding an inactive license will not be eligible to provide cosmetology services.	To further the purpose of the rule.
20 CSR 2085	##### Violations	This rule explains relief provisions which may be exercised by the board against violators.	Sections 328.160, 329.025.1, 328.150, 329.140, 329.250, and 329.255.	Defines what is considered grounds to discipline a license for applicants and licensees to ensure consumer protection.	To further the purpose of the rule.
20 CSR 2085	##### Hearings and Review	This rule establishes hearing and review provisions.	Sections 329.025.7 and 621.045.1.	Defines the rights of licensees and/or applicants whose licenses have been disciplined or applications have been denied by the board.	To further the purpose of the rule.

**Missouri Dental Board**

The Missouri Dental Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating dentists, dental specialists and dental hygienists in the State of Missouri.

Statutory authority for this program - 332.011-332.364, RSMo.

Board rulemaking authority - 332.031, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2110	1.010	General Organization	This regulation complies with section 536.023, RSMo which requires each agency to adopt as a regulation, a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Section 332.031.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2110	1.020	Board Compensation	This rule fixes the compensation for the members of the Missouri Dental Board in compliance with the mandates of section 332.041.3., RSMo (1986).	Sections 332.031 and 332.041.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for board member compensation.
20 CSR 2110	2.001	Definitions	This rule provides definitions for specific terms used throughout the rules.	Sections 332.031, 332.091, and 332.311.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2110	2.010	Licensure by Examination - Dentists	This rule outlines the procedure for obtaining a dental license by examination.	Sections 332.031, 332.141, 332.151, and 332.181.	Businesses hiring dentists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by examination.	Rule allows for the licensing of dentists.
20 CSR 2110	2.030	Licensure by Credentials - Dentists	This rule outlines the procedure for licensing qualified dentists coming from other states by verification of professional credentials.	Sections 332.031, 332.211, 332.141, 332.151, and 332.181.	Businesses hiring dentists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by credentialing from another state.	Rule allows for the licensing of dentists.
20 CSR 2110	2.050	Licensure by Examination - Dental Hygienists	This rule outlines the procedure for obtaining a dental hygiene license by examination.	Sections 332.031, 332.231, 332.241, 332.251, and 332.261.	Businesses hiring dental hygienists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by examination.	Rule allows for the licensing of dental hygienists.
20 CSR 2110	2.070	Licensure by Credentials - Dental Hygienists	This rule outlines the procedure for licensing qualified dental hygienists coming from other states by verification of professional credentials.	Sections 332.031, 332.281, and 332.261.	Businesses hiring dental hygienists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by credentialing from another state.	Rule allows for the licensing of dental hygienists.

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Statutory authority for this program - 332.011-332.364, RSMo.

Board rulemaking authority - 332.031, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2110	2.071 License Renewal - Dentists and Dental Hygienists	This rule clarifies the license renewal requirements for dentists and dental hygienists pursuant to the passage of House Bill No. 970.	Sections 332.031 and 332.181.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	Rule establishes guidelines for renewing a dental/dental hygiene license.
20 CSR 2110	2.085 Definitions of Dental Specialists	This rule establishes a definition for all the existing dental specialties recognized by the Missouri Dental Board and adds one new specialty that was recognized by the American Dental Association in April 2001.	Sections 332.031 and 332.171.2.	No effect beyond that referenced herein for more specific rules.	Rule establishes dental specialties recognized by the Missouri Dental board.
20 CSR 2110	2.090 Certification of Dental Specialists	This rule identifies specialties recognized by the Missouri Dental Board and the requirements and procedures applicants must fulfill prior to being certified as a dental specialist.	Sections 332.031 and 332.171.2.	Businesses hiring dental specialists benefit from this regulation in that this rule outlines the requirements to obtain a specialty license.	Rule allows for the licensing of dental specialists.
20 CSR 2110	2.110 Addressing the Public - Dentists	This rule regulates the manner in which a dentist may advertise.	Sections 332.031 and 332.321.	This rule requires that dentists not advertise services to the public in a manner that is misleading or fraudulent.	This rule protects the public from false or misleading advertising.
20 CSR 2110	2.111 Addressing the Public - Dental Hygienists	This rule regulates the manner in which dental hygienists may advertise.	Sections 332.311 and 332.321.	This rule requires that dental hygienists not advertise services to the public in a manner that is misleading or fraudulent.	This rule protects the public from false or misleading advertising.
20 CSR 2110	2.114 Patient Abandonment	This rule defines the duty of a dentist to active patients when s/he moves his/her practice to a location inconvenient to his/her active patients.	Section 332.031.	If a patient has paid for dental work that is not completed and the dentist stops practicing or moves his practice to a location inconvenient to patients, the patient must be compensated for any unfinished work or arrangements must be made for the work to be completed.	Rule protects the public by ensuring that patients with unfinished treatment can complete the treatment if a dentist moves or stops practicing.
20 CSR 2110	2.120 Dental Assistants	This rule expands the functions a dental assistant may perform under the dentist's direct supervision.	Section 332.031.2.	A cost may be incurred in acquiring the necessary training for dental assistants. Training costs are established by the individual educational programs.	Rule protects the public by establishing guidelines for delegating duties to dental assistants.

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Statutory authority for this program - 332.011-332.364, RSMo.

Board rulemaking authority - 332.031, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2110	2.130 Dental Hygienists	This rule specifies the level of supervision for and the procedures that a dentist may and may not delegate to a hygienist.	Sections 332.031, 332.091, 332.071 and 332.311.	A cost may be incurred in acquiring the necessary training for dental hygienists. Training costs are established by the individual educational programs.	Rule protects the public by establishing guidelines for delegating duties to dental hygienists.
20 CSR 2110	2.131 Definition of a Public Health Setting	The purpose of this rule is to implement section 332.311, RSMo as amended by HB567 of the 91st General Assembly and defines the public health settings in which a dental hygienist may practice without the supervision of a dentist.	Section 332.311.2.	No effect beyond that referenced herein for more specific rules.	This rule defines public health settings in which a dental hygienist may work unsupervised.
20 CSR 2110	2.132 Dental Hygienists - Equipment Requirements for Public Health Settings	The purpose of this rule is to establish the minimum requirements for dental hygienists practicing in public health settings pursuant to section 332.311, RSMo.	Section 332.311.2.	In order to provide care to patients at an acceptable standard, minimum equipment requirements must be met. A cost may be incurred in acquiring the required equipment. Costs are set by the individual equipment suppliers.	Rule protects the public by establishing guidelines for dental hygienists working in a public health setting.
20 CSR 2110	2.140 Notice, Change of Employment - Dental Hygienists	This rule insures to a dentist employing a dental hygienist that the hygienist is registered and currently licensed.	Section 332.031.	Businesses hiring dental hygienists benefit from this rule in that this process verifies that the hygienist they are hiring is licensed and thereby eligible to practice.	Rule protects the public by ensuring that dentists employ hygienists that are licensed.
20 CSR 2110	2.150 Dental Practices	This rule establishes methods by which dentists in Missouri may practice.	Section 332.031.	This rule requires that dental practices be organized as a sole proprietorship, partnership, professional corporation, or a limited liability company.	This rule protects dentists and patients from non-dental entities interfering with the dentist's clinical judgment.
20 CSR 2110	2.160 Post-Board Order Activity	This rule outlines activity subsequent to disciplinary actions issued against license holders by the Missouri Dental Board.	Section 332.031.	None	Rule establishes uniform guidelines/standards for disciplinary actions and reporting of disciplinary actions to the public.
20 CSR 2110	2.161 Post-Board Order Hearing Procedures	Rescinded	Section 332.031.	Rescinded	Rescinded
20 CSR 2110	2.162 Impaired Practitioner Procedures	Rescinded	Section 332.031.	Rescinded	Rescinded

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Statutory authority for this program - 332.011-332.364, RSMo.

Board rulemaking authority - 332.031, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2110	2.170 Fees	This rule establishes the various fees authorized by Chapter 332, RSMo.	Section 332.031.3.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 332.011 to 332.364. Some employers may choose to incur the costs of their employees' licenses.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2110	2.175 Name and Address Changes	This rule requires licensees to inform the Missouri Dental Board of any name or address changes.	Section 332.031.	No effect beyond that referenced herein for more specific rules.	This rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.)
20 CSR 2110	2.190 Shade Verification	This rule outlines the procedures to be followed for shade verification of dental prosthesis.	Section 332.031.	No effect beyond that referenced herein for more specific rules.	Rule assists dentists working with dental laboratory technicians to provide patients with the correct dental prosthetics.
20 CSR 2110	2.200 Uniform Complaint Handling	This rule establishes a procedure for the receipt, handling and disposition of public complaints to the Missouri Dental Board.	Sections 332.031.1, 332.341, and 620.010.16(6).	None	Rule protects the public by establishing procedures for filing and processing of public complaints
20 CSR 2110	2.201 Public Records	This rule establishes standards for compliance with Chapter 610, RSMo as it relates to public records of the Missouri Dental Board.	Section 332.031 and Chapter 610.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the board.
20 CSR 2110	2.210 Notice of Injury or Death	This rule monitors injuries or deaths occasioned by the care and treatment provided by persons licensed or regulated by Chapter 332, RSMo.	Section 332.031.	None	Rule protects the public by requiring dentists to notify the board of any injuries or deaths resulting from dental treatment.

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Statutory authority for this program - 332.011-332.364, RSMo.

Board rulemaking authority - 332.031, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2110	2.220	Mandatory Reporting	This rule establishes a procedure and guidelines regarding reports required from hospitals or ambulatory surgical centers by section 383.133, RSMo concerning any final disciplinary action against a dentist licensed under Chapter 332, RSMo or the voluntary resignation of any such dentist.	Section 332.031.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by requiring reporting standards of potential misconduct by dentists.
20 CSR 2110	2.240	Continuing Dental Education	This rule details the board's minimum requirements for continuing dental education for dentists and dental hygienists.	Sections 332.031, 332.181 and 332.261.	Continuing education is required of licensees in order to promote the maintenance and updating of skills and knowledge necessary to provide care at the acceptable standard. A cost may be incurred in obtaining the continued education. Costs are established by the individual educational programs.	Rule ensures proper continuing education of dentists.
20 CSR 2110	2.260	Certification Requirements - Licensees Employed by Contracting with Federally Qualified Health Centers	This rule establishes the certification requirements of dentists and dental hygienists employed by, or contracting with, federally qualified health centers pursuant to HS HCS SS SS SCS for Senate Bill No. 1122 of the 92nd General Assembly (2004).	Sections 332.031, 332.081, and 332.321.	This rule requires that dentists and/or dental hygienists certify that the health centers they practice in meet appropriate operating standards and infection control standards established by the CDC and OSHA.	Rule protects the public by ensuring that dentists are working in Federally Qualified Health Centers that meet OSHA and CDC guidelines for infection control.
20 CSR 2110	3.010	Definitions	This rule provides definitions for specific terms used throughout the rules.	Sections 332.031.3 and 332.327.	None	Rules provides definitions of terms relating to the board's Well-Being program for impaired dentists/dental hygienists.
20 CSR 2110	3.020	Membership and Organization	This rule establishes the membership and organization of the Well-Being Committee.	Sections 332.031.3 and 332.327.	None	To further the purpose of the rule.
20 CSR 2110	3.030	Well-Being Committee/Contractor Duties	This rule establishes the duties of the Well-Being Committee and contractor.	Sections 332.031.3 and 332.327.	None	To further the purpose of the rule.

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Board rulemaking authority - 332.031, RSMo.

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20 CSR 2110	3.040 Confidentiality	This rule establishes the guidelines regarding the confidentiality of the records and information of the impaired professional.	Sections 332.031.3 and 332.327.	None	Rule ensures the security and confidentiality of records/information from the Well-Being program.
20 CSR 2110	3.050 Committee Administrator	This rule establishes the qualifications and duties of the committee administrator.	Sections 332.031.3 and 332.327.	None	To further the purpose of the rule.
20 CSR 2110	4.010 Definitions	This rule defines terms used throughout the rules of Chapter 4.	Sections 332.031, 332.361, and 332.071.	No effect beyond that referenced herein for more specific rules.	Rules provides definitions of terms relating to the regulation of sedation in a dental office.
20 CSR 2110	4.020 Conscious Sedation	This rule provides for the regulation of the administration of conscious sedation in a dental office.	Sections 332.031, 332.361, and 332.071.	A cost may be incurred in meeting the educational and equipment requirements. Costs are established by the individual educational programs and equipment suppliers.	Rule protects the public by establishing guidelines for the administration of conscious sedation and obtaining conscious sedation permits.
20 CSR 2110	4.030 Guidelines for Administration of Conscious Sedation	This rule provides for the requirements and guidelines dentists are required to follow in the administration of sedative drugs.	Sections 332.031, 332.361, and 332.071.	A cost may be incurred in meeting the educational and equipment requirements. Costs are established by the individual educational programs and equipment suppliers.	Rule protects the public by establishing guidelines for the administration of conscious sedation.
20 CSR 2110	4.040 Deep Sedation/ General Anesthesia	This rule provides for the regulation of the administration of deep sedation/general anesthesia.	Sections 332.031, 332.361, and 332.071.	A cost may be incurred in meeting the educational and equipment requirements. Costs are established by the individual educational programs and equipment suppliers.	Rule protects the public by establishing guidelines for the administration of deep sedation/general anesthesia.

**State Committee of Dietitians**

The State Committee of Dietitians was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating dietitians in the State of Missouri.

Statutory authority for this program - 324.200-324.228, RSMo.

Board rulemaking authority - 324.203.1., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2115	1.010	General Organization	This rule complies with section 536.023(3), RSMo, which requires each agency to adopt, as a rule, a description of its operation and the methods and procedures whereby the public may obtain information or make submissions or requests.	Sections 324.200, 324.203, 324.225, and 324.228.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2115	1.020	Name and Address Changes	This rule outlines the requirements and procedures for notifying the committee of name and address changes.	Sections 324.200, 324.203, 324.225 and 324.228.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2115	1.030	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 324.217, 324.228, 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2115	1.040	Fees	This rule establishes and fixes the various fees and charges for the State Committee of Dietitians.	Sections 324.212.4 and 324.228.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 324.200 to 324.225. Some employers may incur the costs.	To further the purpose of the rule.
20 CSR 2115	2.010	Application for Licensure/ Grandfather Clause/ Reciprocity	This rule provides instructions for filing applications with the Office of the State Committee of Dietitians.	Sections 324.210.4, 324.212, 324.215, and 324.228.	Businesses hiring dietitians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2115	2.020	Qualifications for Licensure	This rule outlines the qualifications necessary for licensure.	Sections 324.210 and 324.228.	Dietitians receive national certification from the Council for Dietary Registration (CDR) upon meeting all their specific requirements (education, field work and passing national exam). Once individuals have obtained their certification this is proof that they have met the minimum standards to practice competently.	To further the purpose of the rule.

**State Committee of Dietitians**

The State Committee of Dietitians was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating dietitians in the State of Missouri.

Statutory authority for this program - 324.200-324.228, RSMo.

Board rulemaking authority - 324.203.1., RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2115	2.030	Examination for Licensure	This rule sets forth the examination requirements established by the committee for dietitian licensure.	Sections 324.210.3 and 324.228.	Dietitians receive national certification from the Council for Dietary Registration (CDR) upon meeting all their specific requirements (education, field work and passing national exam). Once individuals have obtained their certification this is proof that they have met the minimum standards to practice competently.	To further the purpose of the rule.
20 CSR 2115	2.040	License Renewal	This rule outlines the process of renewing a license.	Sections 324.212 and 324.228.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	To further the purpose of the rule.
20 CSR 2115	2.045	Inactive Status	This rule outlines the process of requesting inactive status to maintain a license for a dietitian.	Section 324.216.	Consumers of dietary services benefit from the regulation as such individuals will not be eligible to provide dietary services.	To further the purpose of the rule.
20 CSR 2115	2.050	Duplicate License	This rule establishes the procedures and requirements for obtaining a duplicate license.	Sections 324.212.3 and 324.228.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2120	1.010	General Organization	This rule describes the board's operation and the methods and procedures where the public may obtain information and make submissions or requests.	Sections 333.111, 333.151.1, and 536.023.3.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of board.
20 CSR 2120	1.020	Board Member Compensation	This rule fixes the compensation for the members of the State Board of Embalmers and Funeral Directors in compliance with the mandates of section 333.221.1, RSMo.	Sections 333.111 and 333.221.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for board member compensation.
20 CSR 2120	1.030	Election and Removal of Officers	This rule sets out the term of office and outlines the duties of the officers of the board and establishes a procedure for removal of a board member from serving as an officer of the board.	Sections 333.111.1 and 333.181.	No effect beyond that referenced herein for more specific rules.	Establishes and implements the policies and procedures for board member terms and duties.
20 CSR 2120	1.040	Definitions	This rule defines terms used throughout the board's regulations consistent with the practice act.	Sections 333.011 and 333.111.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2120	2.010	Embalmer's Registration and Apprenticeship	This rule establishes the procedures to be used to secure an embalmer's license.	Sections 333.041, 333.081, 333.091, 333.111, and 333.121.	Businesses hiring embalmers, as well as individual applicants and licensees, benefit from this regulation in that this rule provides the requirements of registering and fulfilling the requirements of a registration and an apprenticeship to obtain a license to practice in Missouri.	Rule establishes requirements for maintaining accurate licensee contact information.
20 CSR 2120	2.020	Biennial License Renewal	This rule outlines the requirements and procedures for the renewal of embalmer's, funeral director's and funeral establishment's licenses.	Sections 333.081, and 333.111.1.	Licensees are responsible for renewing their license in order to continue to practice in Missouri. Failure to renew would prevent the individual from providing services.	Establishes and implements the policies/procedures for the renewal of licenses with the board.
20 CSR 2120	2.022	Retired License	This rule clarifies the requirements to retire from the practice of funeral directing and/or embalming.	Sections 333.081, and 333.111.	Licensees are responsible for notifying the board when retiring a license. This rule outlines the process for a business and individual to do so.	Establishes and implements the policies/procedures for the retirement of licenses with the board.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2120	2.030	Registration of Licensees with Local Registrars of Vital Statistics	This rule outlines the procedure for registering renewal licenses with local registrars.	Sections 194.119, and 333.091 and 333.111.	Businesses and licensees benefit from this regulation in that this rule provides the requirements of registering renewal of licenses with the local registrars.	Rule protects the public by ensuring the board licensee is registered with the local registrars of Vital Statistics.
20 CSR 2120	2.040	Licensure by Reciprocity	This rule outlines procedures for obtaining an embalmer or funeral director license by reciprocity.	Sections 333.051, 333.091 and 333.111.	Businesses hiring licensees, as well as individual applicants, benefit from this regulation in that this rule outlines the requirements of the licensure by reciprocity in Missouri.	Establishes and implements policies and procedures for the board with regard to licensure by reciprocity.
20 CSR 2120	2.050	Miscellaneous Rules	This rule incorporates miscellaneous rules pertaining to embalmer's and funeral director's licenses.	Section 333.111.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2120	2.060	Funeral Directing	This rule outlines the provisions for the practice of funeral directing.	Sections 333.041, 333.042, 333.121, 333.091, 333.111.	Businesses hiring funeral directors, as well as individual applicants and licensed funeral directors, benefit from this regulation in that this rule outlines the requirements to obtain and maintain a license to practice funeral directing in Missouri.	Establishes and implements policies/procedures for the board with regard to the practice of funeral directing. Protects the public by ensuring there are rules for the licensure of funeral directors.
20 CSR 2120	2.070	Funeral Establishments	This rule clarifies establishment license classifications, establishment names and the documents to be maintained by licensed funeral homes.	Sections 333.061, 333.121, 333.091, 333.111, and 333.145.	Businesses interested in licensure, as well as licensed funeral establishments, benefit from this regulation in that this rule outlines the requirements to obtain, and maintain, a license to practice as a funeral establishment in Missouri.	Establishes and implements policies/procedures for the board with regard to the licensure of funeral establishments. Protects the public by ensuring there are rules for establishment functions and documents to be maintained.
20 CSR 2120	2.071	Funeral Establishments Containing a Crematory Area	This rule outlines the requirements and procedures for operating a crematory establishment in Missouri.	Sections 333.061, 333.121, 333.111, and 333.145.	Businesses interested in licensure of crematory, as well as licensed crematory funeral establishments, benefit from this regulation in that this rule outlines the requirements to obtain, and maintain, a license to practice as a crematory funeral establishment in Missouri.	Establishes/ implements policies/procedures for the board with regard to crematory establishments. Protects public by ensuring rules in place for crematory licensees.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2120	2.080	Written Statement of Charges	This rule establishes a minimum disclosure requirement to provide better safeguards to Missouri citizens purchasing funeral services and merchandise and in particular, purchases of caskets and outer burial containers by requiring specific identifying info.	Sections 333.111 and 333.145.	Businesses, as well as licensees, benefit from this regulation in that this rule outlines the requirements of a written statement of charges required in the practice in the state of Missouri.	Establishes/implements policies/procedures for licensees for documents provided to public when making funeral service arrangements. Protection of public by ensuring proper documents are provided.
20 CSR 2120	2.090	Preparation Rooms/Embalming Room	This rule outlines the laws and rules governing the standards required of funeral establishment preparation rooms.	Sections 333.111.1, 192.020 and 333.061.	Businesses, as well as licensees, benefit from this regulation in that this rule outlines the requirements of a preparation and embalming room within a licensed funeral establishment in the state of Missouri.	Establishes/implements policies/procedures for licensees for requirements of establishment prep rooms. Protection of public by ensuring standards are in place.
20 CSR 2120	2.100	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 333, RSMo.	Section 333.111.1 and 333.340.	Businesses and licensees are responsible for paying the costs associated with obtaining a license in the state of Missouri Fees are set at a level not to exceed the cost of administering the statutory requirements. Businesses or the individual licensee may incur the cost.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2120	2.105	Preneed Fees	Rescinded	Sections 333.111(2) and 436.071.	Businesses or licensees are responsible for paying the costs associated with obtaining a registration in the state of Missouri. Fees are set in statute. Businesses incur the cost of the registration and annual fees.	Rule establishes fees for registration used to fund functioning of the board and public protection measures.
20 CSR 2120	2.110	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo.	Sections 333.111, and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2120	2.115	Procedures for Handling Complaints Against Board Members	This rule establishes a procedure for the receipt, handling and disposition of complaints filed against members of the board.	Section 333.111.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2120	2.120	Public Records	This rule establishes standards of compliance with Chapter 610, RSMo, as it relates to public records of the State Board of Embalmers and Funeral Directors.	Sections 333.111, 610.010– 610.035 and 620.010.14.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2120	2.130	Final Disposition as Defined in Chapter 193	This rule explains that the use of the term “final disposition” in Chapter 333, RSMo, and sections 436.400 to 436.520, RSMo, shall be consistent with the definition of the term in Chapter 193, RSMo.	Sections 193.015, 333.011(10), 333.340, 436.405, and 436.520.	No impact to licensee since this rule was simply defining the term "final disposition".	To further the purpose of the rule.
20 CSR 2120	2.140	Financial Welfare Cause for Injunction	This rule states that serious danger to an individual’s financial welfare is cause for the State Board of Embalmers and Funeral Directors to seek an injunction pursuant to section 333.335.1(2), RSMo.	Sections 333.335, 333.340, and 436.520.	Individuals would hire their own legal counsel and be responsible for paying any associated legal expenses. The business owner is still responsible for paying insurance and worker's compensation premiums, taxes and overhead expenses.	To further the purpose of the rule.
20 CSR 2120	2.150	Payment Not Determining Factor of Practice of Funeral Directing	This rule explains that the receipt of payment for providing funeral services is not the determining factor in identifying the practice of funeral directing.	Sections 333.011(8), 333.340, and 436.520.	No impact to licensee since this rule reiterates the law.	To further the purpose of the rule.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2120	3.010	Preneed Seller Registration	Under Chapter 436, RSMo, the State Board of Embalmers and Funeral Directors is directed to register persons as preneed sellers. Under section 333.111.1., RSMo, the State Board of Embalmers and Funeral Directors is directed to promulgate rules. . . “for the transaction of its business.” This rule complies with the statutory directive that the board promulgate rules for the transaction of its business in registering persons as preneed sellers.	Section 333.111.1.	Businesses and registrants benefit from this regulation as it outlines the process for registration of preneed sellers.	Establishes and implements policies and procedures for the board with regard to registration of preneed seller.
20 CSR 2120	3.020	Preneed Provider Registration	Under Chapter 436, RSMo, the State Board of Embalmers and Funeral Directors is directed to register persons as preneed providers. Under section 333.111.1., RSMo, the State Board of Embalmers and Funeral Directors is directed to promulgate rules. . . “for the transaction of its business. . .” This rule complies with the statutory directive that the board promulgate rules for the transaction of its business in registering persons as preneed providers.	Section 333.111.1.	Businesses and individuals benefit from this regulation as it outlines the requirements for registration of a preneed provider registration.	Establishes and implements policies and procedures for the board with regard to registration of preneed providers.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2120	3.030 Notification of Intent to Sell Assets or Cease Doing Business (Seller or Provider)	Under Chapter 436, RSMo, the State Board of Embalmers and Funeral Directors is directed to accept notification of CODE OF STATE ROBIN CARNAHAN (9/30/06)* TE REGULATIONS 3 Secretary of State Chapter 3—Preneed 20 CSR 2120-3 intent to sell assets or cease doing business from persons registered as preneed sellers or preneed providers, or both. Under section 333.111.1., RSMo, the State Board of Embalmers and Funeral Directors is directed to promulgate rules. . . “for the transaction of its business. . .” This rule complies with the statutory directive that the board promulgate rules for the transaction of its business in accepting notifications of intent to sell assets or cease doing business from registered preneed sellers or providers, or both.	Section 333.111.1.	Businesses and licensees benefit from this regulation in that this rule provides the requirements of notification of intent to sell assets or cease doing business with regard to a provider and seller registration.	To further the purpose of the rule.
20 CSR 2120	3.105 Filing of Annual Reports	This rule prescribes the board’s process for the filing of annual reports under the revised sections of Chapters 333 and 436, RSMo.	Sections 333.315, 333.320, 333.340, 436.460, and 436.520.	Licensees are responsible for paying the reporting fees and the cost for sending them back to the board office.	To further the purpose of the rule.
20 CSR 2120	3.115 Contact Information	This rule details the requirements for preneed providers, sellers, and agents for providing the board with current contact information.	Sections 333.320, 333.340, and 436.520.	Licensees are responsible for notifying the board when their address changes. Businesses are required to file new applications and pay new fees when an address change occurs.	Rule establishes requirements for maintaining accurate licensee contact information.
20 CSR 2120	3.120 Display of License	This rule states that preneed sellers, providers, and preneed agents must prominently display their license or registration to practice issued by the Missouri State Board of Embalmers and Funeral Directors.	Sections 333.330, 333.340, and 436.520.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2120	3.125	Corporate Ownership of a License	This rule prescribes the requirements regarding corporation applications for a preneed provider or seller's license.	Sections 333.315, 333.320, 333.340, and 436.456.	If ownership of a business changes, that business is required to file new application and pay applicable fees	To further the purpose of the rule.
20 CSR 2120	3.200	Seller Obligations	This rule clarifies the duties of the seller of a preneed contract.	Sections 333.340, 436.415, and 436.520.	Preneed sellers will be required to maintain a record-keeping system related to payments received, deposited and disbursed. This system could be electronically maintained or through paper-pen documents. Preneed sellers will incur trusting fees for payments that are sent directly to the trustee. Some preneed sellers may incur additional administrative fees to maintain a record-keeping system to track and balance payments before depositing the payments.	Establishes and implements policies and procedures for the board with regard to registration of preneed seller.
20 CSR 2120	3.300	Provider Includes Funeral Establishment	This rule establishes that a provider in a preneed contract includes, but is not limited to, a funeral establishment that has agreed to undertake the obligations of a preneed contract under sections 436.400 to 436.520, RSMo.	Sections 333.011(10), 333.340, and 436.520.	No impact to licensee this rule simply clarifies that the seller has to be licensed by the board.	Establishes and implements policies and procedures for the board with regard to registration of preneed providers.
20 CSR 2120	3.305	Funeral Director Agent Registration	This rule establishes the reporting requirement for any funeral directors serving as preneed agents.	Sections 333.325.4, 333.340, and 436.520.	No impact to licensee since this rule is simply reiterating the law.	Establishes and implements policies and procedures for the board with regard to registration of preneed agent/funeral director.
20 CSR 2120	3.310	Change in Seller Affiliation	This rule explains the provider's obligation for a change in seller affiliation under a preneed contract.	Sections 333.325.4, 333.340, and 436.520.	Licensee must notify the board in writing of the change.	Rule establishes requirements for maintaining accurate licensee information.
20 CSR 2120	3.400	Preneed Agents-Requirements of Agent's Seller	This rule explains that any licensed preneed agent in the state of Missouri must be selling preneed contracts on behalf of a seller who is licensed in the state of Missouri.	Sections 333.011(9), 333.320, 333.325, 333.340, and 436.520.	No impact to licensee since this rule is simply reiterating the law.	Establishes and implements policies and procedures for the board with regard to registration of preneed agents.

**State Board of Embalmers and Funeral Directors**

The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the State of Missouri by licensing and regulating embalmers, funeral

Statutory authority for this program - 333.011-333.261, RSMo.

Board rulemaking authority - 333.111.1, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2120	3.405	Preneed Agents - Missouri Law Exam	This rule prescribes the process for certifying preneed seller agents to take the Missouri Law exam as a requirement for registration.	Sections 333.325.5 and 333.340.	The applicant would be responsible for paying the exam fee each time they take the test. They could also choose to take the review course offered by the Missouri Funeral Directors and Embalmers Association and they would also be responsible for any cost for the course.	Establishes and implements policies and procedures for the board with regard to registration of preneed agents.
20 CSR 2120	3.410	Preneed Agent's Seller Must Be Licensed	This rule explains that any licensed preneed agent in the state of Missouri must be selling preneed contracts on behalf of a seller who is licensed in the state of Missouri.	Sections 333.011(9), 333.320, 333.325, 333.340, and 436.520.	No impact to licensee since this rule is simply reiterating the law.	Establishes and implements policies and procedures for the board with regard to registration of preneed agents.
20 CSR 2120	3.505	Types of Financing; Other Financing Still Preneed	This rule identifies the acceptable funding mechanisms for preneed contracts.	Sections 333.340, 436.405, and 436.520.	No impact to licensee since this rule is simply reiterating the law.	To further the purpose of the rule.
20 CSR 2120	3.515	Single Premium Annuity Contracts	This rule states that while only single premium annuity contracts can fund an insurance-funded preneed contract, purchasers may purchase replacement single premium annuity contracts during the contract period.	Sections 333.340, 436.405, and 436.520.	No impact to licensee since this rule is simply for clarification.	Establishes and implements policies and procedures for the board with regard to the registration of preneed sellers.
20 CSR 2120	3.525	Independent Financial Advisor is Agent of Trustee	This rule clarifies that an independent financial advisor is an agent of the trustee in a trust-funded preneed contract.	Sections 333.340, 436.440.6, and 436.520.	Any preneed seller licensed by the board and any trustee in which preneed money is held.	Establishes and implements policies and procedures for the board with regard to the registration of preneed sellers.

### Endowed Care Cemeteries

The Office of Endowed Care Cemeteries was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating endowed care cemeteries in the State of Missouri.

Statutory authority for this program - 214.270-214.516, RSMo.

Board rulemaking authority - 214.280.2., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2065	1.010	Application for Cemetery Registration	Rescinded			
20 CSR 2065	1.020	Cemetery Advisory Committee	This rule defines the Endowed Care Cemetery Advisory Committee.	Sections 214.280 and 214.392.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	1.030	Definitions	This rule defines terms used in 20 CSR 2065.	Sections 214.270, and 214.392.1(5).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	1.040	Name and Address Changes	This rule outlines the requirements and procedures for notifying the Office of Endowed Care Cemeteries of an owner/operator, trustee, cemetery, name and/or address change.	Sections 214.392.1(5), and 620.010.14(2).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	1.050	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 214.392, and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	1.060	Fees	This rule establishes fees for the Division of Professional Registration and the Endowed Care Cemetery Advisory Committee.	Sections 214.275, 214.280, 214.283 and 610.026.	Licenses are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 214.270 to 214.410. Some employers may incur the costs.	To further the purpose of the rule.
20 CSR 2065	2.010	Application for a License	This rule outlines the procedure for application for a license.	Section 214.275.	Businesses benefit from this regulation in that this rule outlines the requirements to obtain a license to conduct business in Missouri.	To further the purpose of the rule.
20 CSR 2065	2.020	Endowed Care Cemetery Converting to Nonendowed	This rule establishes procedures for endowed care cemeteries to become a nonendowed cemetery.	Sections 214.280.2 and 214.392.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

### Endowed Care Cemeteries

The Office of Endowed Care Cemeteries was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating endowed care cemeteries in the State of Missouri.

Statutory authority for this program - 214.270-214.516, RSMo.

Board rulemaking authority - 214.280.2., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2065	2.030	Election to Operate as Endowed or Nonendowed	This rule outlines the procedure for electing to operate as an endowed or nonendowed care cemetery.	Sections 214.280 and 214.392.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	2.040	Land Surveyor's Statement, Location of Cemetery	This rule is to define the form and manner for land surveyors to submit statements to the Office of Endowed Care Cemeteries of the Division of Professional Registration of the location of cemeteries found during land surveys of property located in the state.	Sections 214.283(1) and 214.392.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2065	2.050	License Renewal	This rule outlines the process of renewing a license.	Sections 214.275.4 and 214.276.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	To further the purpose of the rule.

### Board of Geologist Registration

The Missouri Board of Geologists Registration was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating geologists in the State of Missouri.

Statutory authority for this program - 256.450-256.483, RSMo.

Board rulemaking authority - 256.462.3., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2145	1.010	Board of Geologist Registration - General Organization	This rule describes the organization and general methods of administration and communication concerning the Missouri Board of Geologist Registration.	Section 256.462.3.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2145	1.020	Policy for Handling Release of Public Records	This rule sets forth the board's policy regarding the release of information on any meeting, record or vote of the board.	Section 256.462.3.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the board.
20 CSR 2145	1.030	Application for Licensure	Rescinded May 30, 2008.	Section 256.462.3.		
20 CSR 2145	1.040	Fees	This rule establishes the fees for the Board of Geologist Registration.	Section 256.465.2.	Licensees are responsible for paying the costs associated with obtaining a license to practice in Missouri. Fees are set at a level not to exceed the cost of administering sections 256.453 to 256.483. Some employers may choose to incur the cost.	To further the purpose of the rule.
20 CSR 2145	2.010	Grandfather Requirements	Rescinded May 30, 2008.	Section 256.462.3.		
20 CSR 2145	2.020	Educational Requirements	This rule defines the educational requirements for a registered geologist or geologist-registrant in-training.	Section 256.462.3.	Applicants and employers of geologists benefit from this rule in that it defines the educational requirements necessary for licensure as a geologist in Missouri.	Rule ensures proper education of a geologist.
20 CSR 2145	2.030	Post-Baccalaureate Experience in Geology	This rule defines the requirements for post-baccalaureate experience.	Section 256.462.3.	Applicants and employers of geologists benefit from this rule in that it defines the requirements for the post-baccalaureate experience required of applicants for licensure. This requirement ensures applicants have practiced under supervision for a period of time and upon completion should be competent to practice independently.	Rule ensures applicants for a license have had proper experiences under supervision prior to practicing independently.

**Board of Geologist Registration**

The Missouri Board of Geologists Registration was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating geologists in the State of Missouri.

Statutory authority for this program - 256.450-256.483, RSMo.

Board rulemaking authority - 256.462.3., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2145	2.040	Examination	This rule outlines the examination requirements and procedures for obtaining a registered geologist license.	Section 256.462.3.	Applicants for licensure must take and pass a 2 part national examination. This rule outlines the procedure and requirements for taking the examination.	To further the purpose of the rule.
20 CSR 2145	2.050	Reexamination	This rule outlines the requirements and procedures for retaking the licensure examination for a registered geologist.	Section 256.462.3.	Outlines the procedures for applying to re-take the national examination.	To further the purpose of the rule.
20 CSR 2145	2.051	Application for Licensure	This rule outlines the procedure for application for licensure as a registered geologist.	Section 256.462.3.	Applicants for licensure must complete a formal application and submit the required fee. This rule outlines for applicants how to file the application.	Rule allows for licensure of Geologists.
20 CSR 2145	2.055	Complaints, Appeals and Challenges of Examination	This rule establishes the procedures by which an examination candidate may make a complaint about the examination administration, appeal the examination content and/or make a challenge to the examination.	Section 256.462.	Applicants for licensure are required to take and pass a 2 part national examination. This rule outlines the procedures for appealing an exam score or filing a complaint related to the examination or challenges to the examination. It is important for candidates to know their rights and how to file the complaint or appeal or challenge related to the examination.	Rule protects public by establishing procedures for filing and processing of public complaints.
20 CSR 2145	2.060	Licensure by Reciprocity	This rule outlines the procedures to apply for licensure by reciprocity.	Section 256.462.3 and 256.468.	Businesses hiring a geologist who is already licensed in another state and applicants who are licensed in another state and seeking licensure in Missouri as a Geologist can determine from this rule the requirements to become licensed in Missouri.	Rules allows for licensure in Missouri for geologists licensed in another state.

### Board of Geologist Registration

Board of Geologist Registration						
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Statutory authority for this program - 256.450-256.483, RSMo.						
Board rulemaking authority - 256.462.3., RSMo.						
Rule Number	Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence	
20 CSR 2145	2.070	Geologist-Registrant In-Training	This rule establishes the requirements for a geologist-registrant in-training.	Section 256.462.3 and 256.468.	Individuals who have completed the necessary educational requirements for licensure as a geologist and have taken and passed the fundamentals portion of the national examination but are still under supervision can apply to become licensed as a geologist-registrant in-training. This rule outlines for businesses wanting to employ a geologist registrant in training and applicants the requirements for licensure.	Rules allows for licensure of geologists who are still in training and under supervision.
20 CSR 2145	2.080	Renewal of License	This rule provides information regarding the annual renewal of a license as a registered geologist or geologist-registrant in-training.	Section 256.462.3 and 256.468.10.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	To further the purpose of the rule.
20 CSR 2145	2.090	Name and Address Changes	This rule outlines the requirements and procedures for notifying the board of name and address changes.	Section 256.462.3.	This rule assures that the board has the most current contact information for the licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.)	To further the purpose of the rule.
20 CSR 2145	2.100	Registered Geologist's Seal	This rule describes the format for the personal seal of a registered geologist and explains in detail where and how the seal shall be used.	Sections 256.456 and 256.462.3.	Geologists are required to seal their reports, documents, etc. This rule outlines the seal requirements and all requirements for placing the seal.	To further the purpose of the rule.
20 CSR 2145	3.010	Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.16(6), RSMo.	Section 256.462.3.	No effect beyond that referenced herein for more specific rules.	Rule protects public by establishing procedures for filing and processing of public complaints.
20 CSR 2145	4.010	Obligations of the Registrant	This rule defines the expectations and requirements for practicing geology as a registered geologist or geologist-registrant in-training.	Section 256.462.6.	Establishes a code of conduct for licensees to ensure all geologists act in an ethical and competent manner.	To further the purpose of the rule.

**Board of Geologist Registration**

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Statutory authority for this program - 256.450-256.483, RSMo.

Board rulemaking authority - 256.462.3., RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2145	4.020	Obligations to the Public	This rule defines the expectations and requirements for practicing geology as a registered geologist or geologist-registrant in-training.	Section 256.462.6.	Outlines the responsibility of the geologist to the consumer of geological services.	To further the purpose of the rule.
20 CSR 2145	4.030	Obligations to the Employer or Client	This rule defines the expectations and requirements for practicing geology as a registered geologist or geologist-registrant in-training.	Section 256.462.6.	Outlines the responsibility of the geologist to employers and clients of geological services to ensure geologists act in an ethical and competent manner.	To further the purpose of the rule.
20 CSR 2145	4.040	Obligations to Professional Colleagues and the Profession	This rule defines the expectations and requirements for practicing geology as a registered geologist or geologist-registrant in-training.	Section 256.462.6.	Outlines the responsibility of the geologist to ensure geologists act in an ethical manner related to other geologists and to the profession.	To further the purpose of the rule.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	1.010 General Organization, Information Requests and Board Compensation	This rule describes the organization and general courses and methods of operation of the State Board of Registration for the Healing Arts to comply with the requirements of section 536.023, RSMo.	Sections 334.120.1 and 334.125.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	1.011 Public Complaint Handling and Disposition Procedure	The Missouri State Board of Registration for the Healing Arts receives public complaints concerning alleged violations of Chapter 334, RSMo. The board also receives from the director of the Department of Insurance reports of claims for medical malpractice. Beginning January 1, 1987, the board will receive from the executive officers of hospitals and ambulatory surgical centers reports regarding disciplinary actions and voluntary resignations relative to licensed health care professionals. This rule establishes a procedure for the handling of public complaints, reports of claims for medical malpractice and reports for disciplinary actions and voluntary resignations.	Section 334.125.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2150	1.015 Public Records	This rule establishes standards for compliance with Chapter 610, RSMo as it relates to public records of the State Board of Registration for the Healing Arts.	Section 334.125.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the board.
20 CSR 2150	2.001 Definitions	This rule advises the public of the definitions which the board has adopted for certain terms which are used in Chapter 334, RSMo.	Sections 334.045, 334.046, 334.090, 334.125, and 334.100.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	2.004 Postgraduate Training Requirements for Permanent Licensure	Section 334.035, RSMo requires every applicant for a permanent license as a physician and surgeon to provide the Missouri State Board of Registration for the Healing Arts with satisfactory evidence of having successfully completed postgraduate training in hospitals, or medical or osteopathic colleges as the board may prescribe by rule. This rule establishes the postgraduate training requirements which each applicant for a permanent license must satisfy. The board recognizes that certain limited situations may occur in which it would be in the best interest of the inhabitants of this state for the board to waive the postgraduate training requirements of this rule. Therefore, this rule also establishes the criteria which an applicant must fulfill before the board may waive the postgraduate training requirements of this rule.	Sections 334.035 and 334.125.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

Rule Number	Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	2.005 Examination Requirements for Permanent Licensure	Chapter 334, RSMo requires each applicant for a permanent license as a physician and surgeon to be examined by the board. This rule specifies which examinations are acceptable to the board, explains the requirements for achieving a passing score on a licensing examination, limits the number of occasions on which an applicant may attempt to achieve a passing score on a licensing examination, requires additional postgraduate training before certain applicants may be examined by the board, establishes criteria which must exist before the board may waive certain requirements of this rule and authorizes the board to limit or restrict a license issued pursuant to a waiver of the requirements of this rule.	Sections 334.031, 334.040, 334.125, and 334.043.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.010 Applicants for Licensing by Examination	This rule provides requirements to applicants desiring to take the examination in Missouri for permanent licensure to practice as a physician and a surgeon.	Section 334.125.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.015 Determination of Competency	This rule complies with the provisions of section 334.100.2(24), RSMo and specifies the procedures to be followed under this statute in determining competency.	Section 334.100.2(4)(f).	The board may hold a hearing to determine competency. This hearing ensures overall competency and patient/consumer safety.	Rule establishes guidelines for determining competency.
20 CSR 2150	2.020 Examination	This rule provides specific instructions to applicants regarding examination procedures.	Sections 334.040 and 334.125.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.030 Licensing by Reciprocity	This rule provides information to those applicants desiring licensure by reciprocity.	Section 334.125 and 334.043.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>	
20 CSR 2150	2.040	Application Forms	This rule provides instructions for filing applications in the office of the State Board of Registration for the Healing Arts requesting permanent licensure in Missouri.	Section 334.125 and 334.045.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.050	Annual Registration Penalty	This rule provides information to physicians and surgeons permanently licensed in Missouri regarding penalty of not registering annually.	Sections 334.075, 334.080 and 334.125.	Licenses are renewed annually and it is the responsibility of the licensee to renew.	To further the purpose of the rule.
20 CSR 2150	2.060	Temporary Licenses	This rule provides information to applicant and American Medical Association/American Osteopathic Association-approved hospitals of the requirements for temporary licenses.	Section 334.125.	Hospitals hiring residents/interns benefit from this regulation in that this rule outlines the requirements to obtain a temporary license to practice in Missouri.	Rule allows for the temporary licensing of physicians.
20 CSR 2150	2.063	Provisional Temporary Licensure	Section 334.046, RSMo authorizes the Missouri State Board of Registration for the Healing Arts to establish guidelines for the licensure of physicians who are participating in a program of graduate medical or osteopathic education, in an accredited program in a contiguous state, to act as an intern or resident in this state; provided, that this activity is a recognized part of the educational experience offered by that program.	Sections 334.046 and 334.125.	Hospitals hiring residents/interns benefit from this regulation in that this rule outlines the requirements to obtain a provisional license to practice in Missouri.	Rule allows for the temporary licensing of physicians.
20 CSR 2150	2.065	Temporary Licenses to Teach or Lecture in Certain Programs	Section 334.046, RSMo authorizes the Missouri State Board of Registration for the Healing Arts to grant temporary licenses to certain physicians to teach or lecture in certain programs. This rule contains the requirements for temporary licenses, defines certain terms used in those requirements, establishes a procedure for applying for temporary licenses and provides for the automatic expiration of temporary licenses.	Sections 334.046 and 334.125.	Hospitals hiring physicians to teach or lecture in certain programs benefit from this regulation in that this rule outlines the requirements to obtain a visiting professor license in Missouri.	Rule allows for the temporary licensing of physicians.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>	
20 CSR 2150	2.070	Endorsement	This rule provides advice regarding endorsements.	Section 334.125.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	2.080	Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 334, RSMo. Under the provisions of Chapter 334, RSMo, the board is directed to set by rule the amount of the fees which the chapter authorizes not to exceed the cost and expense of administering the chapter.	Sections 334.090.2 and 334.125.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	2.100	Licensing of International Medical Graduates - Reciprocity	This rule sets forth the requirements for licensure in this state for those individuals who graduate from a school of medicine which is located outside the United States.	Sections 334.031, 334.040, 334.125, and 334.035.	Businesses hiring physicians benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.125	Continuing Medical Education	This rule details the board's minimum requirements for continuing education.	Sections 41.950, 334.075 and 334.125.	Continuing Medical Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of physicians.
20 CSR 2150	2.150	Minimum Requirements for Reinstatement of Licensure	Section 334.100.5, RSMo allows the board, before restoring to good standing a license, certificate or permit issued under Chapter 334, RSMo which has been in a revoked, suspended or inactive state for any cause for more than two years, to require the applicant to attend continuing medical education courses and pass examinations as the board may direct. This rule sets forth the basic minimum requirements which each applicant for reinstatement must satisfy.	Sections 334.100.5 and 334.125.	Patients and businesses hiring reinstated physicians benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of physicians.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	2.153 Reinstatement of an Inactive License	This rule provides the requirements physicians must follow to request reinstatement of a license that has been inactive pursuant to SB 1182 of the 91st General Assembly (2002).	Sections 334.090.2 and 334.125.	Patients and businesses hiring reinstated physicians benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of physicians.
20 CSR 2150	2.155 Limited License	This rule provides information to physicians and surgeons relative to the requirements for a limited license.	Section 334.112.	Physicians wishing to hold a limited license benefit from this regulation in that this rule outlines the requirements to obtain a limited license to practice in Missouri.	Rule allows for the licensing of physicians.
20 CSR 2150	2.160 Duplicate Licenses	This rule provides the requirements licensees must follow to request a duplicate license.	Section 334.125.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	2.165 Chelation of No Medical or Osteopathic Value	This rule provides clarification of the approved use of ethylenediaminetetracetic acid (EDTA).	Section 334.100.2(4)(f).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	3.010 Applicants for Licensure as Professional Physical Therapists	This rule provides requirements to applicants desiring permanent licensure in Missouri to practice as professional physical therapists.	Sections 334.125, 334.530, 334.550, and 334.687.	Businesses hiring physical therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapists.
20 CSR 2150	3.020 Application Forms	This rule provides instructions for filing applications in the office of the State Board of Registration for the Healing Arts requesting permanent licensure as professional physical therapists in Missouri.	Section 334.125, 334.530, and 334.687.	Businesses hiring physical therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapists.
20 CSR 2150	3.030 Examination	This rule provides specific instructions to applicants regarding examination procedures.	Section 334.125, 334.530, 334.550, and 334.687.	Businesses hiring physical therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapists.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	3.040 Licensing by Reciprocity	This rule provides information to those applicants applying for licensure as professional physical therapists by reciprocity.	Section 334.125 and 334.687.	Businesses hiring physical therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapists.
20 CSR 2150	3.050 Temporary Licenses	This rule provides information to the applicant regarding the requirements for temporary licenses.	Section 334.125, 334.530, 334.550, and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the temporary licensing of physical therapists.
20 CSR 2150	3.053 Temporary Licenses for Reinstatement of an Inactive License--Physical Therapists	This rule provides information to the applicant regarding the requirements for temporary licenses for reinstatement of an inactive license.	Section 334.125, 334.530, 334.550, and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the temporary licensing of physical therapists.
20 CSR 2150	3.055 Inactive License--Physical Therapists	This rule provides the requirements physical therapists must follow to request inactive status.	Section 334.125, 334.525 and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the physical therapists to inactivate license.
20 CSR 2150	3.057 Reinstatement of an Inactive License--Physical Therapists	This rule specifies the requirements physical therapists must follow to request reinstatement of a license that has been inactive.	Section 334.125, 334.525, and 334.687.	Patients and businesses hiring reinstated physical therapists benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of physical therapists.
20 CSR 2150	3.060 Biennial Registration	This rule provides information to professional physical therapists permanently licensed in Missouri regarding biennial registration.	Section 334.125, 334.570, 334.675, and 334.687.	Licenses are renewed biennially and it is the responsibility of the licensee to renew.	To further the purpose of the rule.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	3.063 Physical Therapist Late Registration	This rule provides the requirements physical therapists must follow to request renewal of a license which has lapsed for more than six (6) months.	Section 334.125, 334.570, and 334.687.	Patients and businesses hiring reinstated physical therapists benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of physical therapists.
20 CSR 2150	3.066 Physical Therapist--Retirement, Name and Address Changes	This rule provides information regarding the requirements for retirement and notification of name and address changes.	Section 334.125 and 334.687.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	3.070 Endorsement of Professional Physical Therapists	This rule provides advice regarding endorsements.	Section 334.125.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	3.080 Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 334, RSMo. Under the provisions of Chapter 334, RSMo, the board is directed to set by rule the amount of fees which Chapter 334, RSMo authorizes not to exceed the cost and expense of administering Chapter 334, RSMo.	Sections 334.090, 334.125, and 334.580, 334.540, 334.550, 334.560, and 334.687.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	3.085 Determination of Competency	Due to the passage of Senate Bill 788, this rule complies with the provisions of section 334.613.2(24), RSMo, and specifies the procedures to be followed under this statute in determining competency.	Section 334.125, 334.615, and 334.687.	The board may hold a hearing to determine competency. This hearing ensures overall competency and patient/consumer safety.	Rule establishes guidelines for determining competency.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	3.090 Physical Therapist Assistants - Direction, Delegation and Supervision	The rule provides information regarding supervision of physical therapist assistants by licensed physical therapists.	Section 334.125, 334.500, 334.650, and 334.687.	Outlines the supervision requirement and responsibilities of the supervising physical therapist to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of physical therapist assistants.
20 CSR 2150	3.100 Applications for Licensure as a Physical Therapist Assistant	This rule provides instructions for filing an application for licensure as a physical therapist assistant.	Section 334.125, 334.650, 334.655, 334.660, 334.670 and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of physical therapist assistants.
20 CSR 2150	3.110 Physical Therapist Assistant Requirements for Licensure by Examination	This rule provides the instructions for physical therapist assistants applying for licensure by examination.	Section 334.125, 334.650, 334.655, 334.670, and 334.687.	Businesses hiring physical therapist assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapist assistants.
20 CSR 2150	3.120 Physical Therapist Assistant Reciprocity Applicants	This rule provides the requirements and instructions for physical therapist assistants applying for licensure by reciprocity.	Section 334.125, 334.655, 334.660, 334.670, and 334.687.	Businesses hiring physical therapist assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapist assistants.
20 CSR 2150	3.130 Physical Therapist Assistant Licensure - Grandfather Clause	This rule provides the instructions for physical therapist assistants applying for licensure via the grandfather clause.	Sections 334.125, 334.650, and 334.655.	Businesses hiring physical therapist assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physical therapist assistants.
20 CSR 2150	3.150 Physical Therapist Assistant Temporary Licensure	This rule provides the requirements for temporary licensure to practice as a physical therapist assistant.	Section 334.125, 334.650, 334.665, 334.670 and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of temporary physical therapist assistants.

**Board of Registration for the Healing Arts**

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	3.153	Physical Therapist Assistant Temporary Licenses for Reinstatement	Due to the passage of Senate Bill 788, this rule provides information to the applicant regarding the requirements for temporary licenses for reinstatement of an inactive license.	Section 334.125, 334.530, 334.550, and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the temporary licensing of physical therapists.
20 CSR 2150	3.160	Physical Therapist Assistant Late Registration	This rule provides the requirements physical therapist assistants must follow to request renewal of a license which has lapsed.	Section 334.125, 334.650, 334.675, and 334.687.	Patients and businesses hiring reinstated physical therapist assistants benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the licensing of physical therapist assistants.
20 CSR 2150	3.163	Physical Therapist Assistant Inactive License	This rule provides the requirements physical therapist assistants must follow to request inactive status.	Section 334.125, 334.525, and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule allows for the physical therapist assistants to inactivate license.
20 CSR 2150	3.170	Physical Therapist Assistant Licensure Fees	This rule establishes the fees the Missouri State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 334, RSMo. Pursuant to Chapter 334, RSMo, the board is directed to set by rule the amount of fees which Chapter 334, RSMo authorizes not to exceed the cost and expense of administering Chapter 334, RSMo.	Section 334.125, 334.655, 334.660, 334.670, and 334.687.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	3.180	Physical Therapist Assistant Registration - Supervision, Name and Address Changes	This rule provides information regarding the registration requirements for physical therapist assistants.	Section 334.125, 334.655, 334.660, 334.675, and 334.687.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by ensuring adequate supervision of physical therapist assistants.

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>	
20 CSR 2150	3.200	Definitions	This rule defines the terms used throughout this chapter as related to the statutorily mandated continuing education requirements for physical therapists and physical therapist assistants.	Sections 334.125 and 334.507.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	3.201	Continuing Education Requirements	This rule details the minimum continuing education requirements for renewal or reinstatement of a physical therapy and/or physical therapist assistant license, and specifies the period of time in which documentation of continuing education hours must be maintained by the licensee.	Sections 334.125, 334.507, 334.100, 334.610, 334.650, and 334.687.	Continuing Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of physical therapists and physical therapist assistants.
20 CSR 2150	3.202	Continuing Education Extensions	This rule details the requirements for licensed physical therapists and/or licensed physical therapist assistants requesting an extension of time to complete the required thirty (30) hours of continuing education mandated for licensure renewal pursuant to section 334.507, RSMo Supp. 1998 and as specified in rules 4 CSR 150-3.201 and 4 CSR 150-3.203.	Sections 334.125, 334.507, 41.950, and 334.100.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	3.203	Acceptable Continuing Education	This rule defines acceptable continuing educational courses and activities as required for physical therapists and physical therapist assistants to qualify for licensure renewal; and to specify the documentation necessary as proof of compliance with the continuing education requirement; and the time frame licensees must maintain such documentation of compliance.	Sections 334.125 and 334.507.	Continuing Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of physical therapists and physical therapist assistants.
20 CSR 2150	3.210	Advisory Commission for Physical Therapists	This rule establishes the per-diem amount for members of the Advisory Commission for Physical Therapists pursuant to section 334.625, RSMo.	Sections 334.125 and 334.625.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

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Board rulemaking authority - 334.104, RSMo.

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20 CSR 2150	4.010 Applications for Licensure	This rule outlines the procedures for application for licensure as a speech-language pathologist, audiologist, or both.	Sections 345.015, 345.030, 345.050, 345.055, and 345.065.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of speech-language pathologists, audiologists, or both.
20 CSR 2150	4.020 Examinations	This rule outlines the requirements and procedures for obtaining a speech-language pathology or audiology license, or both, by examination.	Sections 345.030 and 345.050.	Businesses hiring speech-language pathologists and/or audiologists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of speech-language pathologists, audiologists, or both.
20 CSR 2150	4.030 Reexamination	This rule outlines the requirements and procedures for retaking the licensure examination for speech-language pathologists or audiologists, or both.	Sections 345.030, 345.050, and 345.055.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of speech-language pathologists, audiologists, or both.
20 CSR 2150	4.040 Internationally Trained Applicants	This rule outlines the requirements and procedures for internationally trained applicants applying for a speech-language pathology or audiology license, or both.	Section 345.020, 345.050, 334.125, and 345.030.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of speech-language pathologists, audiologists, or both.
20 CSR 2150	4.050 Renewal of License	This rule provides information to speech-language pathologists and audiologists in Missouri regarding renewal of licensure.	Sections 345.030, 345.055, 345.065 and 345.075.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.
20 CSR 2150	4.051 Definitions	This rule defines the terms used throughout this chapter.	Sections 345.030 and 345.051.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	4.052 Continuing Education Requirements	This rule details the board's minimum continuing education requirement for renewal or reinstatement of a speech-language pathology and/or audiology license, and specifies the record documentation requirements.	Sections 345.030, 345.051, and 345.075.	Continuing education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of speech-language pathologists and audiologists.

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Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	4.053 Acceptable Continuing Education	This rule defines acceptable continuing education activity, and details the documentation necessary as proof of compliance with the continuing education requirement.	Sections 345.030 and 345.051.	Continuing Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of speech-language pathologists and audiologists.
20 CSR 2150	4.054 Continuing Education Extensions	This rule details the requirements for licensed speech-language pathologists and audiologists requesting an extension of time to complete the required continuing education hours necessary for licensure renewal.	Section 345.030, 345.051 and 345.075.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	4.055 Applicants for Provisional Licensure	This rule provides the requirements for speech-language pathology and audiology provisional licensure pursuant to section 345.022, RSMo.	Sections 345.022 and 345.030.	Businesses hiring speech-language pathology and/or audiology provisional licensees benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of provisional speech-language pathologists, audiologists, or both.
20 CSR 2150	4.056 Applicants for Provisional Licensure Renewal	This rule provides the requirements for speech-language pathology and audiology provisional licensure renewal pursuant to section 345.022, RSMo.	Sections 345.022 and 345.030.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of provisional speech-language pathologists or audiologists.
20 CSR 2150	4.060 Fees	This rule establishes the fees for speech pathologists or audiologists, or both.	Sections 345.015, 345.022, 345.030, 345.045, 345.055, and 345.051.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	4.070 Name and Address Changes	This rule outlines the requirements and procedures for notifying the commission of name and address changes.	Sections 345.015, 345.020, 345.022, 345.051, and 345.075.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

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Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	4.080	Ethical Standards	This rule defines the form and content of ethical standards for speech pathologists, clinical audiologists, or both. For purposes of this rule, the term individual shall mean licensed speech pathologists, clinical audiologists, or both.	Sections 345.030, 345.050, and 345.065.	Establishes ethical standards for licensees to ensure patient/consumer wellbeing and safety.	Rule protects the public by establishing ethical standards for speech-language pathologists and audiologists.
20 CSR 2150	4.085	Administration of Hearing Screening Tests	This rule defines the scope of administration for speech-language pathologists performing hearing screening tests.	Section 345.015, 334.125, and 345.030.	Outlines the scope of administration for speech-language pathologists performing hearing screening tests to ensure patient/consumer safety when services are provided.	Rule protects the public by establishing scope of administration for speech-language pathologists.
20 CSR 2150	4.090	Public Complaint Handling and Disposition Procedure	The Missouri Speech-Language Pathology and Audiology Advisory Commission receives public complaints concerning alleged violations of Chapter 345, RSMo. This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to section 345.065, RSMo.	Sections 345.030, 345.065, 345.075 and 345.080.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2150	4.100	Definitions	This rule defines the definitions used throughout these rules as related to the practice of speech-language pathology/clinical audiology aides.	Section 345.015, 334.125, and 345.030.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	4.105	Educational Requirements	This rule details the educational requirements for speech-language pathology and audiology aides.	Sections 345.015 and 345.030.	Businesses hiring speech-language pathology and/or audiology aides benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of speech-language pathologists, audiologists, or both.
20 CSR 2150	4.110	Supervision Requirements	This rule details the supervision requirements for speech-language pathology and audiology aides.	Sections 345.015 and 345.030.	Outlines the supervision requirements and responsibilities of the supervising speech-language pathologist and audiologist to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of speech-language pathology and audiology aides.

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Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	4.115	Scope of Practice	This rule details the scope of practice for speech-language pathology and audiology aides.	Sections 345.015 and 345.030.	Outlines the scope of practice for speech-language pathology and audiology aides to ensure patient/consumer safety when services are provided.	Rule protects the public by establishing a scope of practice.
20 CSR 2150	4.120	Procedural Process for Registration	This rule details the registration process for speech-language pathology and audiology aides.	Sections 345.015 and 345.030.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of speech-language pathology and audiology aides.
20 CSR 2150	4.125	Display of Certificate	This rule details the requirements for displaying a speech-language pathology and/or audiology aide certificate of registration.	Sections 345.015, 345.030, and 345.065.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	4.130	Renewal of Certificate of Registration	This rule details the process for renewing a speech-language pathology or audiology aide registration certificate.	Sections 345.015, 345.030 and 345.051.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.
20 CSR 2150	4.201	Supervision Requirements	This rule details the supervision requirements for speech-language pathology assistants.	Sections 345.015, 345.022, and 345.030.	Outlines the supervision requirements and responsibilities of the supervising speech-language pathologist to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of speech-language pathology and audiology aides.
20 CSR 2150	4.203	Scope of Practice	This rule details the scope of practice for speech-language pathology assistants.	Sections 345.015 and 345.030.	Outlines the scope of practice for speech-language pathology assistants to ensure patient/consumer safety when services are provided.	Rule protects the public by establishing a scope of practice.
20 CSR 2150	4.205	Procedural Process for Registration	This rule details the registration process for speech-language pathology assistants.	Sections 345.015, 345.050, and 334.125 and 345.030.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of speech-language pathology assistants.

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Board rulemaking authority - 334.104, RSMo.

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20 CSR 2150	4.210 Display of Certificate	This rule details the requirements for displaying a speech-language pathology assistant certificate of registration.	Sections 345.015, 345.030 and 345.065.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	4.215 Renewal of Certificate of Registration	This rule details the process of renewing a speech-language pathology assistant certificate of registration.	Sections 345.015, 345.030, and 345.051.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.
20 CSR 2150	4.220 Advisory Commission for Speech-Language Pathologists and Audiologists	This rule establishes the per-diem amount for members of the Advisory Commission for Speech-Language Pathologists and Audiologists pursuant to section 345.080, RSMo.	Sections 345.030 and 345.080.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	5.020 Nonpharmacy Dispensing	This rule provides information concerning the general responsibilities of a physician who elects to dispense medications from his/her office or clinic.	Section 334.125.	Outlines the information regarding the general responsibilities of a physician who dispenses medications from his/her office or clinic to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring the safety and security of dispensing.
20 CSR 2150	5.025 Administration of Influenza Vaccines Per Protocol	This rule establishes the procedures for pharmacists to administer viral influenza vaccinations per written protocol with a physician.	Section 334.125, 338.010, and 338.220.	Outlines the procedures for pharmacists to administer viral influenza vaccinations per written protocol with a physician to ensure patient/consumer safety when services are provided.	Rule protects the public by establishing guidelines for pharmacist administration of flu vaccines.
20 CSR 2150	5.030 Physical Therapy, Rehabilitation Services, or Both	This rule provides information concerning the disclosure of a physician's pecuniary interest in a physical therapy or rehabilitation service as directed by section 334.100.2(21), RSMo.	Sections 334.100.2(21) and 334.125.	Outlines the information concerning the disclosure of a physician's pecuniary interest in a physical therapy or rehabilitation service to ensure patient/consumer safety when services are provided.	Rule protects the public by disclosing pecuniary information.

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Board rulemaking authority - 334.104, RSMo.

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20 CSR 2150	5.100 Collaborative Practice	This rule defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.	Sections 334.104.3, 335.036, and 334.125.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	6.010 Definitions	This rule defines terms used throughout this chapter.	Sections 334.125 and 334.706.3(2).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	6.020 Applicants for Licensure as Athletic Trainers	This rule provides requirements to applicants desiring licensure in Missouri to practice as athletic trainers.	Sections 334.125, 334.702, 334.704, 334.706, 334.708, 334.710 and 334.712.	Businesses hiring athletic trainers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of athletic trainers.
20 CSR 2150	6.030 Licensure by Reciprocity	This rule provides information to those applicants desiring registration by reciprocity.	Sections 334.125, 334.702, 334.704, 334.706, 334.708, 334.710, and 334.712.	Businesses hiring athletic trainers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of athletic trainers.
20 CSR 2150	6.040 Code of Ethics	This rule provides an ethical standard for persons licensed as athletic trainers to follow.	Sections 334.125 and 334.706.3(2).	Establishes ethical standards for licensees to ensure patient/consumer wellbeing and safety.	Rule protects the public by establishing ethical standards for athletic trainers.
20 CSR 2150	6.050 Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts will charge pursuant to Chapter 334, RSMo.	Section 334.125 and 334.706.3(2).	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.

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Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	6.060	Renewal of Licensure	This rule provides information to athletic trainers regarding annual renewal of licensure.	Sections 334.125, 334.706 and 334.710.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.
20 CSR 2150	6.062	Late Registration and Reinstatement	This rule implements new rules regarding the process for late registration and reinstatement applications.	Section 334.125 and 334.706.3(2).	Patients and businesses hiring reinstated athletic trainers benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of license.
20 CSR 2150	6.066	Reinstatement of an Inactive License	This rule provides the requirements athletic trainers must follow to request reinstatement of a license that has been inactive pursuant to SB 1182 of the 91st General Assembly (2002).	Section 334.125, 334.706, and 334.710.	Patients and businesses hiring reinstated athletic trainers benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the reinstatement of license.
20 CSR 2150	6.070	Name and/or Address Changes	This rule outlines the requirements and procedures athletic trainers must adhere to in notifying the board of name and/or address changes.	Section 334.706.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	6.080	Missouri Athletic Trainer Advisory Committee	This rule establishes the per-diem amount for members of the Missouri Athletic Trainer Advisory Committee pursuant to section 334.625, RSMo.	Sections 334.125, 334.706, and 334.717.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	7.100	Applicants for Licensure	This rule provides information regarding requirements to applicants desiring licensure in Missouri for practice as a physician assistant.	Sections 334.125, 334.735, 334.738, 334.742, and 334.743.	Businesses hiring physician assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physician assistants.
20 CSR 2150	7.120	Licensure Renewal	This rule provides information to physician assistants licensed in Missouri regarding renewal of licensure.	Sections 334.125, 334.735, 334.738, and 334.743.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.

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20 CSR 2150	7.122 Supervision, Name and Address Change Requirements, Retirement Affidavits	This rule provides the requirements and time frames licensees must follow in reporting a change in supervision, name and/or address change, or to document retirement from practice.	Sections 334.125, 334.738, 334.743, and 334.735.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for reporting a change in supervision, name or address change.
20 CSR 2150	7.125 Late Registration and Reinstatement Applicants	This rule provides information to physician assistants licensed in Missouri regarding penalty of not renewing.	Sections 334.125, 334.735, 334.738, and 334.743.	Businesses hiring physician assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of physician assistants.
20 CSR 2150	7.135 Physician Assistant Supervision Agreements	This rule defines the terms used throughout this chapter as applicable to physician assistants, specifies the requirements for supervision agreements and practice of a physician assistant pursuant to a supervision agreement.	Sections 334.735, 334.125, and 334.743.	Outlines the supervision agreements and practice of a physician assistant pursuant to a supervision agreement to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of physician assistants.
20 CSR 2150	7.136 Request for Waiver	This rule establishes procedures for individual physician-physician assistant teams to apply for alternate minimum amounts of on-site supervision and maximum distance between the supervising physician and physician assistant.	Section 334.125 and 334.735.	Outlines the procedures for individual physician-physician assistant teams to apply for alternate minimum amounts of onsite supervision and maximum distance between the supervising physician and physician assistant to ensure patient/consumer safety when services are provided.	Rule establishes procedures for physician-physician assistant teams to apply for a waiver.
20 CSR 2150	7.137 Waiver Renewal	This rule establishes procedures for individual physician-physician assistant teams to renew a waiver for alternate minimum amounts of on-site supervision and maximum distance between the supervising physician and physician assistant.	Section 334.125 and 334.735.	Outlines the procedures for individual physician-physician assistant teams to apply for a renewal of alternate minimum amounts of onsite supervision and maximum distance between the supervising physician and physician assistant to ensure patient/consumer safety when services are provided.	Rule establishes procedures for physician-physician assistant teams to apply for a renewal of a waiver.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	7.140 Grounds for Discipline, Procedures	This rule provides information regarding the requirements for professional conduct as referenced in section 334.100, RSMo and the Code of Ethics of the American Academy of Physician Assistants.	Sections 334.100, 334.735, 334.125, 334.736, 334.741 and 334.743.	No effect beyond that referenced herein for more specific rules.	Rule establishes grounds for discipline and procedures for taking action.
20 CSR 2150	7.200 Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 334, RSMo. Under the provisions of Chapter 334, RSMo, the board is directed to set by rule the amount of the fees which Chapter 334, RSMo authorizes not to exceed the cost and expense of administering that chapter.	Sections 334.125, 334.735, 334.736, 334.738 and 334.743.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	7.300 Applicants for Temporary Licensure	This rule provides the requirements to apply for physician assistant temporary licensure.	Sections 334.125, 334.736, 334.738, 334.742, 334.743, 334.745, 334.100, 334.735, and 334.749.	Businesses hiring physician assistants temporary licensees benefit from the regulation as such individuals will be eligible to provide services.	Rule allows for the licensing of temporary physician assistants.
20 CSR 2150	7.310 Applicants for Temporary Licensure Renewal	This rule provides the requirements to apply for physician assistant temporary licensure renewal.	Sections 334.125, 334.736, 334.738, 334.742, 334.743, 334.745, 334.100, 334.735, and 334.749.	No effect beyond that referenced herein for more specific rules.	Rule allows for renewal of license for temporary physician assistants.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	7.320 Advisory Commission for Physician Assistants	This rule establishes the per-diem amount for members of the Advisory Commission for Physician Assistants pursuant to section 334.749, RSMo.	Sections 334.125 and 334.749.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	8.001 Effective Date of Licensure	This rule provides the time period for clinical perfusionists currently practicing in the state of Missouri to become licensed pursuant to sections 324.124 through 324.183, RSMo.	Sections 324.130, 324.150(2), and 324.183.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	8.005 Ethical Rules of Conduct	This rule complies with section 324.159, RSMo which authorizes the Advisory Commission for Clinical Perfusionists, through the Board of Healing Arts, to promulgate ethical principles to govern the practice of perfusion in the state of Missouri.	Section 324.159(1), 334.125, and 324.183.	Establishes ethical standards for licensees to ensure patient/consumer wellbeing and safety.	Rule protects the public by establishing ethical standards for clinical perfusionists.
20 CSR 2150	8.010 Application Forms	This rule provides instructions for filing applications in the office of the State Board of Registration for the Healing Arts requesting licensure as a clinical perfusionist in the state of Missouri.	Sections 324.136, 324.159, and 324.183.	No effect beyond that referenced herein for more specific rules.	Rule allows for the licensing of clinical perfusionists.
20 CSR 2150	8.020 Applicants for Licensure as Clinical Perfusionists by Examination	This rule provides specific instructions to applicants regarding examination procedures.	Sections 324.133, 324.136, 324.139, 334.125, and 324.183.	Businesses hiring clinical perfusionists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of clinical perfusionists.
20 CSR 2150	8.030 Applicants for Licensure as Clinical Perfusionists by Reciprocity	This rule provides information to those applicants applying for licensure as clinical perfusionists by reciprocity.	Sections 324.150 and 324.183.	Businesses hiring clinical perfusionists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of clinical perfusionists.
20 CSR 2150	8.040 Annual Registration	This rule provides information to clinical perfusionists licensed in Missouri regarding annual registration.	Sections 324.144, 324.159, and 324.183.	No effect beyond that referenced herein for more specific rules.	Rule allows for the license renewal of clinical perfusionists.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	8.050	Late Renewal of License	This rule provides information to clinical perfusionists licensed in Missouri regarding the penalty of not renewing on time.	Sections 324.144, 334.125, and 324.183.	No effect beyond that referenced herein for more specific rules.	Rule allows for the license renewal of clinical perfusionists.
20 CSR 2150	8.060	Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 324, RSMo. Under the provisions of Chapter 324, RSMo, the board is directed to set by rule the amount of fees, which Chapter 324, RSMo authorizes not to exceed the cost and expense of administering Chapter 324, RSMo.	Section 324.159, 334.125, and 324.183.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	8.070	Provisional Licenses	This rule provides information to the applicant regarding the requirements for provisional licenses.	Section 324.147, 334.125 and 324.183.	Businesses hiring clinical perfusionist provisional licensees benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the provisional licensing of clinical perfusionists.
20 CSR 2150	8.080	Provisional Licensure Renewal	This rule provides information to the applicant regarding the requirements for renewal of their provisional license.	Section 324.147, section 334.125 and section 324.183	No effect beyond that referenced herein for more specific rules.	Rule allows for the provisional renewal of clinical perfusionists.
20 CSR 2150	8.090	Provisional Licensure Reapplication	This rule provides information regarding reapplication for a provisional license for an applicant who has failed the examination.	Section 324.147, section 334.125 and section	No effect beyond that referenced herein for more specific rules.	Rule allows for the provisional renewal of clinical perfusionists.
20 CSR 2150	8.100	Provisional Clinical Perfusionists - Direction, Delegation and Supervision	This rule provides information regarding supervision of provisional licensed clinical perfusionists by licensed clinical perfusionists.	Section 324.147, section 334.125 and section 324.183	Outlines the supervision requirements and responsibilities of the supervising clinical perfusionist to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of provisional perfusionists.
20 CSR 2150	8.110	Applicants for Licensure by Grandfather Claus	This rule provides requirements to applicants desiring licensure in Missouri to practice as clinical perfusionists by the grandfather clause.	Sections 324.130 and 324.183.	Businesses hiring clinical perfusionists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of clinical perfusionists.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification of Continued Existence
20 CSR 2150	8.120	Changes of Name and Address	This rule sets out the responsibilities and procedures for name and address changes.	Section 324.183.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	8.130	Complaint Handling and Disposition Procedure	The Missouri State Board of Registration for the Healing Arts receives public complaints concerning alleged violations of Chapter 324, RSMo. This rule establishes a procedure for the handling of public complaints.	Sections 324.162, 324.165, 324.168, 324.171, and 324.183.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2150	8.140	Continuing Professional Education	This rule details the board's minimum requirements for continuing professional education.	Sections 324.144, 324.159 and 324.183.	Continuing Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of clinical perfusionists.
20 CSR 2150	8.150	Advisory Commission for Clinical Perfusionists	This rule establishes the per-diem amount for members of the Advisory Commission for Clinical Perfusionists pursuant to section 324.177, RSMo.	Section 324.177, 334.125 and 324.183.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	9.010	Definitions	This rule advises the public of the definitions which the board has adopted for certain terms which are used in Chapter 334, RSMo.	Sections 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	9.020	Effective Date of Licensure	This rule provides the time period for anesthesiologist assistants currently practicing in the state of Missouri to become licensed pursuant to sections 334.402 through 334.430, RSMo.	Sections 334.125, and 334.414.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	9.030	Applicants for Licensure	This rule provides information regarding requirements to applicants desiring licensure in Missouri for practice as an anesthesiologist assistant.	Section 334.125, 334.400, 334.404, 334.406 and 334.414.	Businesses hiring anesthesiologist assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of anesthesiologist assistants.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	9.040 Anesthesiologist Assistant Supervision Agreements	This rule defines the terms used throughout this rule as applicable to anesthesiologist assistants, specifies the requirements for supervision agreements and practice of an anesthesiologist assistant pursuant to a supervision agreement.	Sections 334.125, 334.400, 334.402, and 334.414.	Outlines the supervision requirements and responsibilities of the supervising anesthesiologist to ensure patient/consumer safety when services are provided.	Rule protects the public by ensuring adequate supervision of anesthesiologist assistants.
20 CSR 2150	9.050 Applicants for Temporary Licensure	This rule provides the requirements to apply for anesthesiologist assistant temporary licensure.	Sections 334.125, 334.406 and 334.414.	Businesses hiring anesthesiologist assistant temporary licensees benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the temporary licensing of anesthesiologist assistants.
20 CSR 2150	9.060 Licensure Renewal	This rule provides information to anesthesiologist assistants licensed in Missouri regarding renewal of licensure.	Section 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.
20 CSR 2150	9.070 Continuing Education	This rule details the board's minimum requirements for continuing education.	Section 334.125 and 334.414.	Continuing Education requirements are set to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of anesthesiologist assistants.
20 CSR 2150	9.080 Fees	This rule establishes the various fees which the State Board of Registration for the Healing Arts is authorized to collect in administering Chapter 334, RSMo. Under the provisions of Chapter 334, RSMo, the board is directed to set by rule the amount of fees which Chapter 334, RSMo authorizes not to exceed the cost and expense of administering Chapter 334, RSMo.	Sections 334.125 and 334.414.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2150	9.090 Late Registration	This rule provides information to anesthesiologist assistants licensed in Missouri regarding penalty of not renewing.	Section 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	Rule allows for the renewal of license.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
20 CSR 2150	9.100 Minimum Requirements for Reinstatement of Licensure	This rule provides information to anesthesiologist assistants licensed in Missouri regarding reinstatement of licensure.	Sections 334.125 and 334.414.	Businesses hiring anesthesiologist assistants benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the renewal of license.
20 CSR 2150	9.110 Employment, Name and Address Change Requirements, Retirement Affidavits	This rule provides the requirements and time frames licensees must follow in reporting a change in employer, name and/or address change, or to document retirement from practice.	Sections 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	9.120 Duplicate Licenses	This rule provides the requirements licensees must follow to request a duplicate license.	Sections 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2150	9.130 Code of Ethics of the Anesthesiologist Assistant Profession	The following principles delineate the standards governing the conduct of anesthesiologist assistants in their professional interactions with patients, colleagues, other health professionals and the general public. While no code can encompass all ethical responsibilities of an anesthesiologist assistant, this enumeration of obligations in the Code of Ethics is not comprehensive and does not constitute a denial of the existence of other obligations, equally imperative, though not specifically mentioned. The anesthesiologist assistant is unique in that he or she is educated as a member of a team and not as an autonomous professional. The physician, not the anesthesiologist assistant, assumes ultimate responsibility for decisions regarding care of the patient.	Sections 334.125 and 334.414.	Establishes ethical standards for licensees to ensure patient/consumer wellbeing and safety.	Rule protects the public by establishing ethical standards for anesthesiologist assistants.

**Board of Registration for the Healing Arts**

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

Statutory authority for this program - 324.125-324.183, 334.002-334.749, and 345.010-345.080, RSMo.

Board rulemaking authority - 334.104, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification of Continued Existence</b>
		In this relationship, it is possible that ethical principles of the anesthesiologist assistant may sometimes differ from those of the supervising physician. The following principles are intended as guidelines to be used as a resource when trying to decide the morally proper behavior in a given situation. The anesthesiologist assistant should demonstrate respect for the dignity and individuality of his or her patients, colleagues, and other members of the health professions. Above all the anesthesiologist assistant must maintain the utmost respect for human life.			
20 CSR 2150	9.140 Advisory Commission for Anesthesiologist Assistants	This rule establishes the per diem amount for members of the Advisory Commission for Anesthesiologist Assistants pursuant to section 334.430, RSMo.	Sections 334.125 and 334.414.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

### Interior Design Council

The Interior Design Council was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interior Designers in the State of Missouri.

Statutory authority for this program - 324.400-324.439, RSMo.

Board rulemaking authority - 324.412.1.(2), RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2193	1.010	Definitions	This rule defines terms used in the rules of the Interior Design Council.	Sections 324.400 and 324.412.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2193	1.020	General Organization	This rule describes the organization and general method of administration and communication concerning the Interior Design Council.	Sections 324.406, 324.412, and 324.436.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2193	1.030	Name and Address Changes	This rule outlines procedures to be followed for name and address changes.	Section 324.412.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2193	2.010	Application	This rule is to prescribe the regulations necessary to administer the initial application procedures of section 324.415, RSMo for “registered commercial interior designers.”	Sections 324.409, 324.415, and 324.412.	Businesses hiring interior designers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2193	2.020	Qualifying Education	This rule defines the terms outlined in section 324.409, RSMo.	Sections 324.409 and 324.412.	Sets the educational standards needed to practice competently to ensure consumer satisfaction when services are provided.	To further the purpose of the rule.
20 CSR 2193	2.030	Qualifying Experience	This rule defines terms outlined in section 324.409, RSMo.	Sections 324.409 and 324.412.	Sets standards for practical experience needed to practice competently to ensure consumer satisfaction when services are provided.	To further the purpose of the rule.
20 CSR 2193	2.040	Reciprocity/Waiver of Examination	This rule is to prescribe the regulations necessary to administer the application procedures for those applying for registration as “registered commercial interior designers” under section 324.421, RSMo.	Sections 324.409, 324.415, 324.421, and 324.412.	Businesses hiring interior designers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2193	3.010	Original Registration - Form and Content	This rule describes the form and content of the certificate of registration issued.	Sections 324.409 and 324.412.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

### Interior Design Council

The Interior Design Council was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interior Designers in the State of Missouri.

Statutory authority for this program - 324.400-324.439, RSMo.

Board rulemaking authority - 324.412.1.(2), RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2193	3.020	Renewal	This rule is to prescribe the regulations necessary to administer the renewal procedures of 324.418, RSMo.	Sections 324.412 and 324.418.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services as a licensed interior designer.	To further the purpose of the rule.
20 CSR 2193	4.010	Fees	This rule establishes and fixes the various fees and charges for the Interior Design Council.	Sections 324.409, 324.412, 324.415, 324.418, 324.421 and 324.424.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 324.400 to 324.439. Some employers may choose to incur the costs of their employee's or employees' license.	To further the purpose of the rule.
20 CSR 2193	5.010	Requirements	This rule details the continuing education that will be required for renewal of registration as a "registered commercial interior designer."	Sections 324.412, and 324.418.	Continuing education requirements are set to ensure interior designers are up to date with their professional development, enhancing their overall competency and consumer safety.	To further the purpose of the rule.
20 CSR 2193	6.010	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 324.412, 324.436 and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2193	6.020	Investigation	This rule outlines the procedures in conducting an investigation.	Sections 324.412 and 324.436.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2193	6.030	Discipline	This rule establishes procedures for the discipline of a registrant.	Sections 324.412 and 324.436.	Establishes procedures for the discipline of a registrant to ensure patient/consumer wellbeing and safety.	To further the purpose of the rule.

**Missouri State Committee of Interpreters**

The State Committee of Interpreters was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interpreters in the State of Missouri.

Statutory authority for this program - 209.319-209.339, RSMo.

Board rulemaking authority - 209.328.1., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2232	1.010	Committee Information - General Organization	This rule describes the organization and general method of administration and communication concerning the Missouri State Committee of Interpreters.	Section 209.328.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2232	1.020	Policy for Release of Public Records	This rule establishes the policy in compliance with sections 610.010–610.030, RSMo, regarding the release of information on any meeting, record or vote of the committee.	Section 209.328.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the committee.
20 CSR 2232	1.030	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of complaints involving interpreters.	Sections 209.328.2(4) and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects public by establishing procedures for filing and processing of public complaints.
20 CSR 2232	1.040	Fees	This rule establishes the fees for the licensure of interpreters.	Section 209.328.2(2).	Licensees are responsible for paying the costs associated with obtaining a license	To further the purpose of the rule.
21 CSR 2232	2.010	Application for Licensure	This rule outlines the procedure to apply for licensure as an interpreter.	Section 209.328.2(1) and (3).	Clients and agencies hiring interpreters benefit from this regulation in that it outlines the requirements to obtain a license to practice in Missouri.	Rule allows for licensure of Interpreters.
22 CSR 2232	2.020	Application for Temporary License	This rule outlines the procedure for application for a temporary license.	Section 209.328.2(1) and (3).	This rule allows individuals who are licensed or certified in another state to obtain a license to practice for a limited period of time in Missouri based upon that license or certification.	Rule allows for the temporary licensure of an Interpreter coming into Missouri to practice for a short period of time.
23 CSR 2232	2.030	Name and Address Change and License Renewal	This rule outlines the requirements for changing a name or address and the process for renewing a license to practice as an interpreter.	Section 209.328.2.	This rule assures that the committee has the most current contact information for all licensees to ensure receipt of information from the committee (renewal forms, newsletters, etc.) Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing interpreting services.	To further the purpose of the rule.

**Missouri State Committee of Interpreters**

The State Committee of Interpreters was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interpreters in the State of Missouri.

Statutory authority for this program - 209.319-209.339, RSMo.

Board rulemaking authority - 209.328.1., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
24 CSR 2232	2.040	Certifications Recognized by the Board	This rule allows applicants with certain national certifications to become licensed in Missouri.	Section 209.328.2(3).	Individuals wishing to practice in Missouri as an interpreter must either be certified by the National Registry of Interpreters for the Deaf or the Missouri commission for the Deaf and Hard of Hearing. This rule outlines the national certifications that are accepted for licensure in Missouri.	To further the purpose of the rule.
25 CSR 2232	3.010	General Principles	This rule provides the ethical principles governing the practice of interpreting.	Section 209.328.1, 209.285, 209.321, and 209.334.	Establishes the code of ethics for licensees to ensure all interpreters act in an ethical and competent manner.	To further the purpose of the rule.
26 CSR 2232	3.020	Consumer Welfare	This rule provides the ethical principles governing the practice of interpreting and the consumer.	Section 209.328.2(1) and (3).	Outlines the responsibility of the interpreter to the consumer of interpreting services.	To further the purpose of the rule.
27 CSR 2232	3.030	Mentorship	This rule outlines how an interpreter may participate in an area above the skill level currently held by the mentee as prescribed in 5 CSR 100-200.170 Skill Level Standards on the basis of a mentor relationship.	Section 209.328.1.	Interpreters must be certified and licensed in order to practice as an interpreter in Missouri. Every interpreter must be certified at a specific level and each level contains areas in which the individual is certified and licensed to practice. This rule outlines the procedure a licensed interpreter can follow to obtain approval to practice 1 skill level above their achieved level. This allows these individuals to increase their knowledge base, improve their interpreting skills without practicing in violation of the interpreter statutes and rules. The intent is that these individuals will gain additional experience then re-test and obtain a higher score which will give them a higher certification level.	Rule provides a procedure for interpreters to improve their skill level without being in violation of statute.

**State Committee of Marital and Family Therapists**

The State Committee for Marital and Family Therapists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating marital and family  
Statutory authority for this program - 337-700-337.750, RSMo.

Board rulemaking authority - 337.727, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2233	1.010	Committee Information - General Organization	This rule describes the organization and general methods of administration and communication concerning the Missouri State Committee of Marital and Family Therapists.	Section 337.727.1(10).	No effect beyond that referenced herein for more specific rules.	Rule establishes and implements administrative procedures of the committee.
20 CSR 2233	1.020	Policy for Release of Public Records	This rule establishes the policy in compliance with sections 610.010–610.030, RSMo, regarding the release of information on any meeting, record or vote of the state committee.	Section 337.727.1(10).	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the State committee.
20 CSR 2233	1.030	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo 1994.	Section 337.727.1(7) and (10).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints.
20 CSR 2233	1.040	Fees	This rule establishes the fees for the State Committee of Marital and Family Therapists.	Sections 337.712 and 337.727.	Costs associated with the administration of the licensure law are paid according to various fees contained within the regulation pursuant to section 337.712.4 RSMo. Such fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of administration of the law.	Rule establishes fees required to administer the law and regulations in order to protect the public.
20 CSR 2233	1.050	Name and Address Changes	This rule outlines the requirements and procedures for notifying the state committee of name and address changes.	Section 337.727.1(1) and (10).	This rule ensures that the state committee has the most current contact information to facilitate mailing information such as renewal application, newsletter, etc.	Rule establishes requirements for maintaining current licensee contact information.

**State Committee of Marital and Family Therapists**

The State Committee for Marital and Family Therapists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating marital and family  
 Statutory authority for this program - 337-700-337.750, RSMo.

Board rulemaking authority - 337.727, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2233	2.010	Educational Requirements	This rule defines the educational requirements to be licensed as a marital and family therapist.	Section 337.715 and 337.727.	Licensees and applicants for licensure providing marital and family therapy have met minimum educational requirements to practice competently. Businesses hiring marital & family therapists do not have to conduct extensive and time consuming reviews of educational transcripts to determine if a perspective employee has obtained adequate and appropriate graduate education and training in marital & family therapy.	Rule allows for the licensure of marital & family therapists.
20 CSR 2233	2.020	Supervised Marital and Family Work Experience	This rule defines the requirements for obtaining supervised experience in marital and family therapy for licensure as a marital and family therapist.	Section 337.715 and 337.727.	Licensees and applicants providing marital and family therapy have met minimum, supervised, on the job training to practice competently as therapists. Businesses hiring marital & family therapists do not have to conduct extensive and time consuming background checks to determine if a perspective employee has adequate post graduate training and supervision in marital and family therapy.	Rule allows for the licensure of marital & family therapists.
20 CSR 2233	2.021	Registered Supervisors and Supervisory Responsibilities	This rule outlines the requirements for individuals to supervise a marital and family therapist seeking supervision for licensure.	Section 337.715 and 337.727.	The rule establishes minimum requirements for post graduate licensure supervisors to ensure that the oversight of a perspective licensee's therapeutic services is provided by a supervisor educated and trained in systemic theory and its application in a variety of therapeutic settings. For supervisors, the rule establishes minimum criterion in order to differentiate the systemic approach to therapy and supervision compared to other widely applied theories.	Rule allows for the licensure of marital & family therapists.

**State Committee of Marital and Family Therapists**

The State Committee for Marital and Family Therapists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating marital and family  
Statutory authority for this program - 337-700-337.750, RSMo.

Board rulemaking authority - 337.727, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2233	2.030	Application for Licensure	This rule outlines the procedure for application for licensure as a marital and family therapist.	Section 337.706.2 and 337.727.1(6) and (10).	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensure of marital & family therapists.
20 CSR 2233	2.040	Examination Requirements	This rule establishes the examination for licensure required by the division and the passing score.	Section 337.727.1(1), (3), (6) and (10).	By passing an examination, a licensee possesses an understanding of the fundamental concepts of marital & family therapy and is able to apply that knowledge in a problem solving context with clients/patients seeking therapy.	Rule allows the licensing of marital & family therapists based upon passing an acceptable examination.
20 CSR 2233	2.050	Renewal of License	This rule provides information to marital and family therapists licensed in Missouri regarding annual renewal of that license.	Sections 337.727.1(1) and (10).	Licensees are required to renew a license in order to provide marital & family therapy and obtain reimbursement for services.	Rule allows for the renewal of a license.
20 CSR 2233	3.010	General Principles	This rule provides the ethical principles governing the practice of marital and family therapists.	Sections 337.727.1(6) and (10) and 337.730.2(15).	The rule defines professional practice expectations in order to protect a licensee and/or applicant and their clients/patients.	Rule protects the public by ensuring secure record keeping procedures.
20 CSR 2233	3.020	Client Welfare	This rule provides the ethical standards governing the practice of marital and family therapy and the client.	Sections 337.727.1(6) and (10) and 337.730.2(15).	Licensees and applicants must abide by this rule defining professional practice expectations in order to protect themselves and their clients/patients.	Rule protects the public by ensuring proper treatment of a patient/client.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2200	1.010	General Organization	The purpose of this regulation is to give a description of the board of nursing and the methods and procedures where the public may obtain information or make submissions or requests.	Chapter 335	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	1.020	Board Compensation	This rule fixes the compensation for the members of the State Board of Nursing in compliance with the mandates of section 335.026.4., RSMo (1986).	Sections 335.026 and 335.036.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	2.001	Definitions	This rule defines terms used in 20 CSR 2200 and throughout this chapter.	Sections 335.036 and 335.071.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	2.010	Approval	This rule defines the approval status and process for programs of professional nursing.	Sections 335.036 and 335.071.	Outlines the approval process for nursing education programs. Defines the approval statuses.	To further the purpose of the rule.
20 CSR 2200	2.020	Discontinuing and Reopening Programs	This rule establishes the procedures for discontinuing and reopening programs of professional nursing.	Sections 335.036 and 335.071.	Explains the requirements that must be met to discontinue a nursing program or re-open a nursing program.	To further the purpose of the rule.
20 CSR 2200	2.030	Change of Sponsorship	This rule defines the procedure for a change of sponsorship of a professional nursing program.	Sections 335.036 and 335.071.	Outlines the requirements a nursing program must follow to notify the board of a change in sponsorship.	To further the purpose of the rule.
20 CSR 2200	2.035	Multiple Campuses	This rule defines the procedures for multiple campuses.	Sections 335.036(2), (3), (4), (5) and (6) and 335.071.	Defines the procedures and requirements a nursing program must follow if they have multiple campuses.	To further the purpose of the rule.
20 CSR 2200	2.040	Program Changes Requiring Board Approval, Notification, or Both	This rule defines program changes which require board approval, notification, or both.	Section 335.036.	Defines program changes which require board approval and/or notification.	To further the purpose of the rule.
20 CSR 2200	2.050	Organization and Administration of and Approved Program of Professional Nursing	This rule defines the organization and administration of an approved program of professional nursing.	Sections 335.036 and 335.071.	Defines requirements a nursing program must meet in regard to organization and administration of the program.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	2.060	Administrator/ Faculty	This rule defines the categories, qualifications and competencies, responsibilities, and employment policies of administrator/faculty.	Section 335.036.	Defines the categories, qualifications and competencies, responsibilities and employment policies the nursing program must meet for the program administrator and faculty.	To further the purpose of the rule.
20 CSR 2200	2.070	Physical Facilities	This rule defines the physical facilities and resources required by professional nursing programs.	Section 335.036.	Defines the physical facilities and resources that a nursing program must have to operate.	To further the purpose of the rule.
20 CSR 2200	2.080	Clinical Sites	This rule defines selection and use of clinical sites by the programs of professional nursing for required student clinical learning experiences.	Section 335.036.	Defines the selection and use of clinical sites by nursing programs for required student clinical learning experiences.	To further the purpose of the rule.
20 CSR 2200	2.085	Preceptors	This rule defines the utilization of preceptors.	Section 335.036.	Defines requirements nursing programs must follow when utilizing preceptors.	To further the purpose of the rule.
20 CSR 2200	2.090	Students	This rule defines admission, readmission, and transfer criteria and services provided students.	Section 335.036.	Defines admission, readmission, and transfer criteria and services provided to students by nursing programs.	To further the purpose of the rule.
20 CSR 2200	2.100	Educational Program	This rule defines the educational program, curriculum plan and requirements and distance education requirements for programs of professional nursing.	Section 335.036.	Defines the educational program, curriculum plan requirements and distance education requirements for nursing programs.	To further the purpose of the rule.
20 CSR 2200	2.110	Records	This rule defines student records required to be kept by programs of professional nursing.	Sections 335.036 and 335.071.	Defines the student records that nursing programs are required to keep.	To further the purpose of the rule.
20 CSR 2200	2.120	Publications	This rule defines what must be included in publications published by programs of professional nursing.	Sections 335.036 and 335.071.	Defines what must be included in publications and when provided to students of nursing programs.	To further the purpose of the rule.
20 CSR 2200	2.130	Program Evaluation	This rule provides for evaluation of the professional nursing program by students and faculty.	Section 335.036.	Requires nursing programs to develop and implement a plan for students and faculty to evaluate the program.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	2.180	Licensure Examination Performance	This rule defines the required examination pass rate for first time candidates and its impact on program approval.	Sections 335.036(2), (3), (4), (5) and (6) and 335.071.	Requires that nursing programs maintain a 80% or above pass rate on the national council licensure exam. If that benchmark is not met, describes the process for remediation and possible removal of board approval.	To further the purpose of the rule.
20 CSR 2200	3.001	Definitions	This rule defines terms used in 20 CSR 2200-3 and throughout this chapter.	Sections 335.036 and 335.071.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	3.010	Approval	This rule defines the approval status and process for programs of practical nursing.	Sections 335.036 and 335.071.	Outlines the approval process for nursing education programs. Defines the approval statuses.	To further the purpose of the rule.
20 CSR 2200	3.020	Discontinuing and Reopening Programs	This rule establishes the procedures for discontinuing and reopening programs of practical nursing.	Sections 335.036 and 335.071.	Explains the requirements that must be met to discontinue a nursing program or re-open a nursing program.	To further the purpose of the rule.
20 CSR 2200	3.030	Change in Sponsorship	This rule defines the procedure for a change of sponsorship of a practical nursing program.	Sections 335.036 and 335.071.	Outlines the requirements a nursing program must follow to notify the board of a change in sponsorship.	To further the purpose of the rule.
20 CSR 2200	3.035	Multiple Campuses	This rule defines the procedure for multiple campuses.	Sections 335.036 and 335.071.	Defines the procedures and requirements a nursing program must follow if they have multiple campuses.	To further the purpose of the rule.
20 CSR 2200	3.040	Program Changes Requiring Board Approval, Notification, or Both	This rule defines program changes which require board approval, notification, or both.	Section 335.036.	Defines program changes which require board approval and/or notification.	To further the purpose of the rule.
20 CSR 2200	3.050	Organization and Administration of and Approved Program of Practical Nursing	This rule defines the organization and administration of an approved program of practical nursing.	Sections 335.036 and 335.071.	Defines requirements a nursing program must meet in regard to organization and administration of the program.	To further the purpose of the rule.
20 CSR 2200	3.060	Administrator/ Faculty	This rule defines the categories, qualifications and competencies, responsibilities, and employment policies of administrator/faculty.	Sections 335.036 and 335.071.	Defines the categories, qualifications and competencies, responsibilities and employment policies the nursing program must meet for the program administrator and faculty.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	3.070	Physical Facilities	This rule defines the physical facilities and resources required by practical nursing programs.	Section 335.036.	Defines the physical facilities and resources that a nursing program must have to operate.	To further the purpose of the rule.
20 CSR 2200	3.080	Clinical Sites	This rule defines selection and use of clinical sites by the practical nursing program for required student clinical learning experiences.	Sections 335.036 and 335.071.	Defines the selection and use of clinical sites by nursing programs for required student clinical learning experiences.	To further the purpose of the rule.
20 CSR 2200	3.085	Preceptors	This rule defines the utilization of preceptors.	Sections 335.036 and 335.071.	Defines requirements nursing programs must follow when utilizing preceptors.	To further the purpose of the rule.
20 CSR 2200	3.090	Students	This rule defines the admission, readmission, and transfer criteria and services provided to students.	Sections 335.036 and 335.071.	Defines admission, readmission, and transfer criteria and services provided to students by nursing programs.	To further the purpose of the rule.
20 CSR 2200	3.100	Educational Program	This rule defines the educational program, curriculum plan and requirements and distance education requirements for programs of practical nursing.	Section 335.036.	Defines the educational program, curriculum plan requirements and distance education requirements for nursing programs.	To further the purpose of the rule.
20 CSR 2200	3.110	Records	This rule defines records required to be kept by programs of practical nursing.	Sections 335.036 and 335.071.	Defines the student records that nursing programs are required to keep.	To further the purpose of the rule.
20 CSR 2200	3.120	Publications	This rule defines what must be included in publications published by programs of practical nursing.	Sections 335.036 and 335.071.	Defines what must be included in publications and when provided to students of nursing programs.	To further the purpose of the rule.
20 CSR 2200	3.130	Program Evaluation	This rule provides for evaluation of the practical nursing program by both faculty and students.	Sections 335.036 and 335.071.	Requires nursing programs to develop and implement a plan for students and faculty to evaluate the program.	To further the purpose of the rule.
20 CSR 2200	3.180	Licensure Examination Performance	This rule defines the required examination pass rate for first-time candidates and its impact on program approval.	Sections 335.036 and 335.071.	Requires that nursing programs maintain a 80% or above pass rate on the national council licensure exam. If that benchmark is not met, describes the process for remediation and possible removal of board approval.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	4.010 Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 335, RSMo.	Section 335.036 and 335.046.	Licensees are responsible for paying the costs associated with obtaining and maintaining a nursing license in Missouri. Fees are set at a level not to exceed the cost of administering chapter 335. Some employers may incur the costs.	To further the purpose of the rule.
20 CSR 2200	4.020 Requirements for Licensure	This rule sets out requirements for licensure in Missouri of registered professional nurses and licensed practical nurses by examination, endorsement and renewal.	Section 335.036(2) and (7), 335.046, and 335.051.	Licensees are responsible for obtaining and maintaining their nursing license in order to practice. Failure to renew would prevent a nurse from practicing.	To further the purpose of the rule.
20 CSR 2200	4.021 Graduate Temporary Permit	This rule provides individuals who are recent graduates with a mechanism for determining whether or not the individual falls within the exemption found in section 335.081(6), RSMo.	Section 335.036.	Business hiring nurses benefit in that it allows graduate nurses to practice under supervision and under certain time restraints.	To further the purpose of the rule.
20 CSR 2200	4.025 Definitions	This rule provides definitions for specific terms used throughout the rules.	Sections 335.036 and 335.067.	Defines terms used in the impaired nurse rules.	To further the purpose of the rule.
20 CSR 2200	4.026 Membership and Organization	This rule establishes the membership and organization of the MNIT Board of Directors.	Sections 335.036 and 335.067.	Explains the membership and organization of the impaired nurse program board of directors.	To further the purpose of the rule.
20 CSR 2200	4.027 MNIT Board of Directors/Contract or Duties	This rule establishes the duties of the MNIT Board of Directors and contractor.	Sections 335.036 and 335.067.	Explains the duties of the impaired nurse program board of directors and contractor.	To further the purpose of the rule.
20 CSR 2200	4.028 Confidentiality	This rule establishes the guidelines regarding the confidentiality of the records and information of the impaired professional.	Sections 335.036 and 335.067.	Defines the confidentiality requirements of the impaired nurse program.	To further the purpose of the rule.
20 CSR 2200	4.029 MNIT Board of Directors/Contract or Duties	This rule establishes the qualifications and duties of the MNIT administrator.	Sections 335.036 and 335.067.	Defines the qualifications and duties of the impaired nurse program administrator.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	4.030 Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling, and disposition of public complaints by the board.	Sections 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B and 335.036, RSMo 2000.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	4.040 Mandatory Reporting Rule	This rule establishes a procedure and guidelines regarding reports required from hospitals, ambulatory surgical centers, or temporary nursing staffing agencies by section 383.133, RSMo concerning any final disciplinary action against a nurse licensed under Chapter 335, RSMo or the voluntary resignation of any such nurse.	Sections 335.036 and 383.133.	Requires that hospitals, ambulatory surgical centers, and temporary nursing staffing agencies must provide the board with any disciplinary action taken against a nurse within 15 days of the disciplinary action if the conduct is grounds for discipline of the license.	To further the purpose of the rule.
20 CSR 2200	4.050 Nursing Student Loan Program	This rule defines the criteria that a nursing program must meet for approval by the Missouri State Board of Nursing as a participating program in the professional and practical nursing student loan program.	Section 335.212.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	4.100 Advanced Practice Nurse	This rule specifies the criteria necessary for registered professional nurses to be recognized by the Missouri State Board of Nursing and therefore eligible to practice as advanced practice nurses and use certain advanced practice nurse titles.	Section 335.016(2) and 335.036.	The advanced practice registered nurse is responsible for paying the costs associated with obtaining and maintaining advanced practice registered nurse recognition in Missouri. Some employers may incur the costs.	To further the purpose of the rule.
20 CSR 2200	4.200 Collaborative Practice	This rule defines collaborative practice arrangement terms and delimits geographic areas; methods of treatment; review of services; and drug/device dispensing or distribution pursuant to prescription.	Sections 334.104.3 and 335.036.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	5.010 Definitions	This rule provides definitions of terms used by the Missouri State Board of Nursing.	Chapter 335	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	6.020 Definitions	This rule defines the terms used throughout this chapter.	Sections 335.017 and 335.036.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**Missouri State Board of Nursing**

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

Statutory authority for this program - 335.011-335.257, RSMo.

Board rulemaking authority - 335.036, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2200	6.030 Intravenous Infusion Treatment Administration by Qualified Practical Nurses; Supervision by a Registered Professional Nurse	This rule sets forth the requirements for qualified practical nurses as defined in this chapter to participate in the administration of intravenous infusion treatment modalities.	Section 335.017 and 335.036.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2200	6.040 Venous Access and Intravenous Infusion Treatment Modalities Course Requirements	This rule sets forth the minimum requirements for establishing and conducting a course of instruction for qualified practical nurse participants to become IV-Certified in the state of Missouri.	Sections 335.017 and 335.036.	Defines the minimum requirements a program must follow to establish and maintain a course.	To further the purpose of the rule.
20 CSR 2200	6.050 Approval Process for a Venous Access and Intravenous Infusion Treatment Modalities Course	This rule sets forth the approval process for a course provider to establish, maintain and discontinue a course of instruction for qualified practical nurse participants to become IV-Certified in the state of Missouri.	Sections 335.017 and 335.036.	Sets out the approval process for an IV therapy course.	To further the purpose of the rule.
20 CSR 2200	6.060 Requirements for Intravenous Therapy Administration Certification	This rule specifies the processes by which practical nurses can be recognized as IV-Certified in the state of Missouri.	Sections 335.017 and 335.036.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

### Missouri Board of Occupational Therapy

The Missouri Board of Occupational Therapy was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating occupational therapists and occupational therapy assistants in the State of Missouri.

Statutory authority for this program - 324.050-324.089, RSMo.

Board rulemaking authority - 324.065.2., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2205	1.010	Definitions	This rule defines terms used in 20 CSR 2205.	Sections 324.050, 324.056, 324.065, 324.068, 324.077, and 324.080.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2205	1.020	Board Information - General Organization	This rule describes the organization and general method of administration and communication concerning the Missouri Board of Occupational Therapy.	Sections 324.050, 324.056, 324.063, 324.065, 324.068, 324.083 and 324.086.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2205	1.040	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to section 620.010.15(6), RSMo Supp. 1997.	Sections 324.050, 324.065, 324.068, 324.083, 324.086 and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2205	1.050	Fees	This rule establishes the fees for the Division of Professional Registration and the Missouri Board of Occupational Therapy.	Sections 324.065, 324.068 and 324.074.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 324.050 to 325.089. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2205	1.060	Name and Address Changes	This rule outlines the requirements and procedures for notifying the board of a name and/or address change.	Sections 324.065, 324.083 and 324.086.	This rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.).	To further the purpose of the rule.

**Missouri Board of Occupational Therapy**

The Missouri Board of Occupational Therapy was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating occupational therapists and occupational therapy assistants in the State of Missouri.

Statutory authority for this program - 324.050-324.089, RSMo.

Board rulemaking authority - 324.065.2., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2205	2.010 Certifying Entity	This rule establishes the requirements of a certifying entity for occupational therapists and occupational therapy assistants.	Sections 324.050, 324.056, 324.065, 324.068, 324.071, 324.077, 324.083 and 324.086.	Occupational Therapists and Occupational Therapy Assistants receive national certification from the National board of Certification for Occupational Therapy (NBCOT) upon meeting all their specific requirements (education, field work and passing national exam). Once individuals have obtained their certification this is proof that they have met the minimum standards to practice competently.	To further the purpose of the rule.
20 CSR 2205	3.010 Application for Licensure as an Occupational Therapist	This rule outlines the procedure for application for licensure as an occupational therapist.	Sections 324.050, 324.056, 324.065, 324.068, 324.071, and 324.086.	Businesses hiring therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of occupational therapists.
20 CSR 2205	3.020 Application for Licensure as an Occupational Therapy Assistant	This rule outlines the procedure for application for licensure as an occupational therapy assistant.	Sections 324.050, 324.056, 324.065, 324.068, 324.071, and 324.086.	Businesses hiring therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of occupational therapy assistants.
20 CSR 2205	3.030 Application for Limited Permit	This rule outlines the procedure for application for a limited permit.	Sections 324.050, 324.056, 324.065, 324.068 and 324.077, and 324.086.	Businesses hiring therapists benefit from this regulation in that it allows individuals to practice, under supervision, while attempting to pass the National Exam.	Rule allows for the licensing of limited permit holders.
20 CSR 2205	3.040 License Renewal	This rule outlines the process of renewing a license to practice as an occupational therapist and occupational therapy assistant.	Sections 324.050, 324.056, 324.065, 324.068 and 324.080, 324.086, and 620.010.14.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	To further the purpose of the rule.

**Missouri Board of Occupational Therapy**

The Missouri Board of Occupational Therapy was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating occupational therapists and occupational therapy assistants in the State of Missouri.

Statutory authority for this program - 324.050-324.089, RSMo.

Board rulemaking authority - 324.065.2., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2205	3.050 Inactive Status	This rule outlines the process for requesting inactive status as an occupational therapist or an occupational therapy assistant.	Sections 324.050, 324.065, 324.068, 324.080, and 324.086.	Consumers of occupational therapy services and businesses hiring therapists benefit from the regulation as such individuals will not be eligible to provide therapy services.	To further the purpose of the rule.
20 CSR 2205	3.060 Reinstatement	This rule outlines the process for reinstating a license to practice as an occupational therapist or an occupational therapy assistant.	Sections 324.050, 324.065, 324.068, 324.080, and 324.086.	Consumers of occupational therapy services and businesses hiring reinstated therapists benefit from the regulation as such individuals will be eligible to provide therapy services.	To further the purpose of the rule.
20 CSR 2205	3.070 Titles	This rule establishes the required titles for occupational therapists and occupational therapy assistants licensed by the board and limited permit holders.	Section 324.065.	Outlines titles that may be used by licensed therapists. This allows employers to know if the therapist is currently certified by the certifying entity (NBCOT).	To further the purpose of the rule.
20 CSR 2205	4.010 Supervision of Occupational Therapy Assistants and Occupational Therapy Assistant Limited Permit Holders	This rule defines the supervision requirements for occupational therapy assistants and occupational therapy assistant limited permit holders.	Sections 324.050, 324.056, 324.065.2, and 324.086.	Outlines the supervision requirements and responsibilities of the supervising occupational therapist to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2205	4.020 Supervision of Occupational Therapist Limited Permit Holders	This rule defines the supervision requirements for occupational therapist limited permit holders.	Sections 324.050, 324.056, 324.065, 324.077, 324.083 and 324.086.	This rule defines the supervision requirements for occupational therapist limited permit holders to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.

### Missouri Board of Occupational Therapy

The Missouri Board of Occupational Therapy was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating occupational therapists and occupational therapy assistants in the State of Missouri.

Statutory authority for this program - 324.050-324.089, RSMo.

Board rulemaking authority - 324.065.2., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2205	4.030	Supervision of Occupational Therapy Aides	This rule establishes the requirements for the supervision of aides within the practice of occupational therapy.	Sections 324.050, 324.056, 324.065, 324.083 and 324.086.	This rule establishes the requirements for the supervision of aides within the practice of occupational therapy to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2205	5.010	Continuing Competency Requirements	This rule details the continuing competency requirements of a licensee to practice as an occupational therapist or an occupational therapy assistant.	Sections 324.065, 324.080, and 324.086.	Continuing Competency requirements are set to ensure the therapists are up to date with the latest equipment, therapies, patient safety techniques, etc. to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education for licensees.
20 CSR 2205	6.010	Code of Ethics	This rule establishes the code of ethics for applicants, occupational therapists, occupational therapy assistants and for holders of limited permits issued by the board.	Sections 324.050, 324.065, 324.071, 324.083, and 324.086.	Establishes the code of ethics for licensees to ensure patient/consumer wellbeing and safety.	To further the purpose of the rule.
20 CSR 2205	6.020	Professional Conduct	This rule defines what is considered unprofessional conduct for applicants, occupational therapists, occupational therapy assistants and limited permit holders issued by the board.	Sections 324.050, 324.065, 324.071, 324.083, and 324.086.	Defines what is considered unprofessional conduct for applicants and licensees to ensure patient/consumer wellbeing and safety.	To further the purpose of the rule.

**State Board of Optometry**

The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.

Statutory authority for this program - 336.010-336.225, RSMo

Board rulemaking authority - 336.160, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2210	1.010	General Organization	This rule describes the board's operation and the methods and procedures where the public may obtain information or make submissions or requests.	Sections 336.130.4, 336.140, 336.160, and 536.023.3.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2210	1.020	Board Member Compensation	This rule fixes the compensation for the members of the State Board of Optometry in compliance with the mandates of section 336.140, RSMo (1986).	Sections 336.140 and 336.160.	None	Establishes and implements policies/procedures for board member compensation.
20 CSR 2210	2.010	Application for Licensure	This rule states where to secure an application.	Sections 336.040 and 336.160.1.	Businesses hiring optometrists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rule allows for the licensing of optometrists.
20 CSR 2210	2.011	Licensure by Endorsement	This rule states the requirements and procedures for obtaining a license by endorsement.	Section 336.160.1.	Businesses hiring optometrists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by endorsement from another state.	Rule allows for the licensing of optometrists.
20 CSR 2210	2.020	Licensure by Examination	This rule explains the examinations of the State Board of Optometry.	Sections 336.050, 336.160.1, and 336.220.1.	Businesses hiring optometrists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri by examination.	Rule allows for the licensing of optometrists.
20 CSR 2210	2.030	License Renewal	This rule clarifies the license renewal requirements and procedures.	Sections 336.080 and 336.160.1.	Licenses are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	Rule establishes guidelines for renewing an optometry license.
20 CSR 2210	2.040	Public Complaint Handling and Disposition	This rule states how complaints should be filed with the board and the procedure for handling the complaints.	Sections 336.160.1 and 610.010.15(6).	None	Rule protects the public by establishing procedures for filing and processing of public complaints.

**State Board of Optometry**

The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.

Statutory authority for this program - 336.010-336.225, RSMo

Board rulemaking authority - 336.160, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2210	2.050	Professional Optometric Corporations	This rule governs professional optometric corporations.	Section 336.160.	This rule establishes requirements for creating a professional corporation for the purpose of providing optometric services.	This rule protects optometrists and patients from non-optometrical entities interfering with the optometrist's clinical judgment.
20 CSR 2210	2.060	Professional Conduct Rules	This rule explains the professional conduct required of licensed optometrists.	Section 336.110 and 336.160.1.	None	Defines what is considered unprofessional conduct to ensure patient/consumer wellbeing and safety.
20 CSR 2210	2.070	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 336, RSMo.	Sections 336.140 and 336.160.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 336.010 to 336.225 Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2210	2.080	Certification of Optometrists	This rule sets out the requirements and procedures for the certification of optometrists to use pharmaceutical agents.	Sections 336.160 and 336.200.	A cost may be incurred in meeting the educational and equipment requirements. Costs are established by the individual educational programs and equipment suppliers.	This rule establishes requirements for certifying optometrists to use pharmaceutical agents to ensure patient/consumer safety when pharmaceutical agents are utilized.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	1.010	General Organization	The purpose of this regulation is to comply with section 536.023(3), RSMo (1986) which requires each agency to adopt as a regulation, a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Sections 338.110, 338.140, and 338.280.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2220	1.020	Board Compensation	This rule fixes the compensation for the members of the State Board of Pharmacy in compliance with the mandates of section 338.130, RSMo (1986).	Sections 338.130 and 338.140.	None	Establishes and implements policies/procedures for board member compensation.
20 CSR 2220	2.010	Pharmacy Standards of Operation	This rule defines terms used in the regulations of the State Board of Pharmacy and outlines the conditions necessary for the operation of a pharmacy.	Sections 338.140, 338.240, 338.280, 338.010, and 338.210.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public health by ensuring the safety and security of pharmacy operations and drug dispensing.
20 CSR 2220	2.015	Termination of Business as a Pharmacy	This rule establishes guidelines for the termination of business as a pharmacy.	Sections 338.210 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring proper handling/transfer of prescription handling/records.
20 CSR 2220	2.016	Pharmacy Operating Procedures During Declared Disasters	This rule is establishes guidelines for the operation and temporary relocation of a pharmacy during a declared disaster.	Sections 338.210 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring proper pharmacy procedures for emergency/disaster operations.
20 CSR 2220	2.018	Prescription Requirements	This rule establishes requirements for information required on prescriptions.	Sections 338.095, 338.100, 338.140, 338.240 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring proper prescription labeling/handling.
20 CSR 2220	2.020	Pharmacy Permits	This rule outlines the requirements for obtaining and maintaining a pharmacy permit.	Sections 338.140 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing rules for pharmacy licensure classifications and proper physician dispensing.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	2.025	Nonresident Pharmacies	This rule establishes licensure guidelines for nonresident pharmacies.	Sections 338.140, 338.280, and 338.220.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing rules for pharmacy licensure for nonresident pharmacies.
20 CSR 2220	2.030	Educational and Licensing Requirements	This rule outlines requirements for internship standards and training, exam scoring procedures, procedures for examination score transfer and licensure transfer and defines accredited colleges.	Sections 338.020, 338.040, 338.070, 338.140, 338.280, 338.030, and 338.035.	None	Rule allows for the licensing of pharmacists.
20 CSR 2220	2.032	Licensure by Examination for Graduates of Nonapproved Foreign Pharmacy Schools	This rule defines requirements for licensure by examination of applicants who are graduates of foreign colleges/schools of pharmacy not approved by the board as outlined in 4 CSR 220-2.030(1).	Sections 338.020, 338.030 and 338.140,	None	Rule allows for the licensing of pharmacists.
20 CSR 2220	2.034	Licensure by Reciprocity for Graduates of Nonapproved Foreign Pharmacy Schools Who Have Been Licensed in Another State	This rule defines requirements for licensure by reciprocity of applicants who are graduates of foreign colleges/schools of pharmacy not approved by the board as outlined in 4 CSR 220-2.030(1) who have been licensed in another state.	Sections 338.020 and 338.030,	None	Rule allows for the licensing of pharmacists.
20 CSR 2220	2.036	Temporary License	This rule defines requirements to obtain a temporary license to practice pharmacy for persons completing residency programs.	Section 338.140 and 338.043.	None	Rule allows for the temporary licensing of pharmacists pending final approval.
20 CSR 2220	2.050	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 620.010.16(6), RSMo.	Sections 338.140, 338.280, and 620.010.15(6).	None	Rule protects the public by establishing procedures for filing and processing of public complaints.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	2.060	Gold Certificates	This rule sets requirements concerning the issuance of honorary gold certificates to pharmacists licensed in Missouri for fifty years.	Section 338.140.	None	Allows the board to recognize longevity of licensees.
20 CSR 2220	2.080	Electronic Date Processing	This rule establishes requirements for utilizing an electronic data processing system in a pharmacy.	Sections 338.100, 338.140, and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing requirements for the handling and security of electronic prescription records.
20 CSR 2220	2.085	Electronic Transmission of Prescription Date	This rule establishes basic guidelines to address new technology for the transmission of prescription data utilizing electronic mediums.	Sections 338.010, 338.095, 338.140 and 338.280.	None	Rule protects the public by establishing requirements for the authentication, handling and security of electronic prescription records.
20 CSR 2220	2.090	Pharmacist-in-Charge	This rule defines the term pharmacist-in-charge, sets the requirements and standards for this title, and defines the term full-time pharmacy.	Sections 338.140, 338.240, and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring adequate supervision of pharmacy operations.
20 CSR 2220	2.100	Continuing Pharmacy Education	This rule defines continuing education requirements for relicensure of pharmacists in Missouri.	Sections 338.060 and 338.140.	None	Rule ensures proper continuing education of pharmacists.
20 CSR 2220	2.110	PRN Refills	This rule clarifies the board's requirements for refills as needed so that the practicing pharmacists in Missouri will have adequate guidelines in this area.	Section 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by allowing and ensuring proper refill of prescription drugs.
20 CSR 2220	2.120	Transfer of Prescription Information for the Purpose of Refill	This rule defines record keeping required for transfer of prescription information for the purpose of refill.	Sections 338.100, 338.140, and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring prompt and accurate transfer of prescription information upon request.
20 CSR 2220	2.130	Drug Repackaging	This rule establishes requirements for drug repackaging.	Sections 338.140 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing standards for proper and safe drug repackaging.

### Missouri Board of Pharmacy

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2220	2.140	Prescription Services by Pharmacists/Pharmacies for Residents in Long-Term Care Facilities	This rule establishes standards for pharmacists providing prescription services to residents in long-term care facilities. The standards are directed to licensed pharmacists and pharmacies, and not to long-term care facilities.	Sections 338.010, 338.210, 338.240 and 338.280, and 338.140.	All pharmacies and long-term care facilities are required to comply with the rule, including small businesses.	Rule protects the public by ensuring proper and staff drug dispensing/pharmacy operations in long-term care facilities.
20 CSR 2220	2.145	Minimum Standards for Multi-Med Dispensing	This rule establishes standards for multi-med dispensing.	Sections 338.010, 338.059 and 338.140.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety standards for dispensing of multiple medications.
20 CSR 2220	2.150	Mandatory Reporting Rule	This rule defines the responsibilities of a director of pharmacy or the pharmacist-in-charge, or both, in a hospital or ambulatory surgical center in reporting disciplinary actions against pharmacist employees to the chief executive officer of the employing institution.	Sections 338.140 and 383.133.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by requiring reporting standards of potential misconduct by pharmacy personnel.
20 CSR 2220	2.160	Definition of Disciplinary Actions	This rule defines disciplinary actions which may be imposed by the Missouri Board of Pharmacy.	Sections 338.140 and 338.280.	None	Rule establishes uniform guidelines/standards for disciplinary actions.
20 CSR 2220	2.165	Licensure Disciplinary Agreements	This rule establishes guidelines to be used by the board for licensure disciplinary agreements.	Sections 338.140 and 338.280.	None	Rule establishes uniform guidelines/standards for licensee disciplinary agreements.
20 CSR 2220	2.170	Procedure for Impaired Pharmacists	This rule establishes an efficient and timely process for the disposition of information and tentative board action concerning impaired pharmacists to the attorney general's office for purposes of preparing a complaint and streamlines the procedure utilized in interviewing pharmacists who are chemically impaired.	Sections 338.140 and 338.240.	None	Rule establishes guidelines for ensuring the proper handling/rehabilitation of impaired licensees with mental/addiction related issues.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	2.180	Public Records	This rule establishes standards for compliance with Chapter 610, RSMo as it relates to public records of the State Board of Pharmacy.	Sections 338.140, 338.280, Chapters 610 and 620.	None	Rule establishes requirements for public access to open records of the board.
20 CSR 2220	2.190	Patient Counseling	This rule establishes minimum standards for patient counseling to comply with the federal Omnibus Budget Reconciliation Act of 1990 which requires that all states establish standards by January 1, 1993.	Sections 338.140 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by enduring adequate patient counseling for prescription services.
20 CSR 2220	2.200	Sterile Pharmaceuticals	This rule establishes standards for the preparation, labeling and distribution of sterile pharmaceuticals by licensed pharmacies, pursuant to a physician's order or prescription.	Sections 338.140, 338.240, 338.280, and 338.010.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety standards for the proper compounding, dispensing and labeling of sterile pharmaceuticals.
20 CSR 2220	2.300	Record Confidentiality and Disclosure	This rule establishes requirements for the confidentiality and disclosure of records related to patient care.	Sections 338.100, 338.140 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring the security and confidentiality of prescription/medical records.
20 CSR 2220	2.400	Compounding Standards of Practice	This rule defines compounding and establishes guidelines for the compounding of drugs.	Sections 338.010, 338.140, 338.240 and 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety standards for the proper compounding, dispensing and labeling of drugs dispensed to the public.
20 CSR 2220	2.450	Fingerprint Requirements	This rule establishes guidelines for the submission of fingerprint cards for applicants for licensure.	Sections 338.140 and 338.280.	None	Rule allows the board to conduct criminal history background checks for board licensees/registrants.
20 CSR 2220	2.500	Nuclear Pharmacy - Minimum Standards for Operation	This rule defines minimum standards for the operation of nuclear pharmacies, a specialty of pharmacy practice. This regulation is intended to supplement other regulations of the Board of Pharmacy, as well as those of other state and/or federal agencies.	Sections 338.210, 338.240, 338.250, 338.280, 338.330(3), 338.220, and 338.350.	All nuclear pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety requirements for pharmacies operating in the highly specialized/technical field of nuclear pharmacy.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	2.600	Standards of Operation for a Class F:Renal Dialysis Pharmacy	This rule incorporates the provisions of SB 141 and defines minimum standards for a Class F: Renal Dialysis Pharmacy.	Sections 338.140, 338.220, and 338.280.	All pharmacies providing renal dialysis services are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety requirements for pharmacies servicing renal dialysis patients.
20 CSR 2220	2.650	Standards of Operation for a Class J:Shared Services Pharmacy	The purpose of this rule is to establish minimum standards of operation for Class J: Shared Services Pharmacy, in compliance with House Bill 567 of the 91st General Assembly.	Sections 338.140, 338.240, 338.280, 338.210, and 338.220.	All pharmacies providing shared services are required to comply with the rule, including small business pharmacies.	Rule protects the public by establishing safety requirements/operational procedures for pharmacies providing shared services with other pharmacy licensees.
20 CSR 2220	2.700	Pharmacy Technician Registration	This rule defines the requirements for pharmacy technician registration.	Sections 338.013 and 338.140.	Rule benefits small businesses by allowing for licensure of pharmacy support staff.	Rule establishes licensing requirements for pharmacy technicians.
20 CSR 2220	2.800	Vacuum Tube Drug Delivery System	This rule defines the minimum standards for a vacuum tube drug delivery system utilized in licensed pharmacies.	Sections 338.140 and 338.280.	All pharmacies operating vacuum tube drug delivery systems are required to comply with the rule, including small business pharmacies.	Rule establishes safety and security procedures/requirements for pharmacies opting to utilize vacuum tube drug delivery systems.
20 CSR 2220	2.900	Automated Dispensing and Storage Systems	This rule establishes guidelines for the use of automated dispensing and storage systems.	Sections 338.210, 338.220, 338.140, and 338.280.	All pharmacies operating vacuum tube automated dispensing/storage systems are required to comply with the rule, including small business pharmacies. Rule financially benefits small business pharmacies by allowing automated systems in lieu of manual checking/operations.	Rule establishes safety and security procedures/requirements for pharmacies opting to utilize automated dispensing and storage systems.
20 CSR 2220	3.010	Generic Drug Formulary	Rescinded			

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	3.011 Generic Drug Formulary	The purpose of this rule is to comply with the section 338.057, RSMo (1986), which directs the Department of Economic Development to publish a list of drug products for which substitution, by a pharmacist shall not be permitted. Noting that there are a number of drug products within a specific drug product category that have been proven bioequivalent and bioavailable to the Federal Food and Drug Administration, the Department of Economic Development has delineated within a particular drug product category those drugs that may be substituted. The list is dual in nature. There are certain drugs where substitution will not be permitted and there are certain drug products where qualified substitution will be allowed, again only if the drug and manufacturer is specifically designated in the list.	Sections 338.056, 338.057 and 338.140.	None	Rule establishes procedures for proper substitutions of generic drugs.
20 CSR 2220	3.040 Return and Reuse of Drugs and Devices	This rule sets guidelines for the return and reuse of drugs and devices.	Section 338.280.	All pharmacies are required to comply with the rule, including small business pharmacies.	Rule protects the public by ensuring medications are not improperly returned/reused
20 CSR 2220	4.010 General Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 338, RSMo.	Sections 338.020, 338.040, 338.060, 338.070, 338.140, 338.185, 338.280, 338.350, 338.013, 338.035, and 338.220.	Fees are applicable to all licensure classifications, including, small business pharmacies & drug distributors.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2220	5.010 Drug Distributor Advisory Committee	This rule establishes operating guidelines for the drug distributor advisory committee.	Section 338.390.	None	Rule establishes advisory committee to assist the board in rule promulgating.

**Missouri Board of Pharmacy**

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Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	5.020	Drug Distributor Licensing Requirements	This rule defines terms and requirements for the lawful licensure of drug distributors.	Sections 338.330, 338.333, 338.335, 338.337, 338.340 and 338.350.	All drug distributors are required to comply with the rule, including small business distributors.	Rule establishes licensing requirements for the operation of drug distributors.
20 CSR 2220	5.025	Termination of Business as a Drug Distributor	This establishes guidelines for the termination of business as a drug distributor.	Sections 338.333 and 338.350.	All drug distributors are required to comply with the rule, including small business distributors.	Rule protects the public by ensuring proper notification and handling of drugs upon termination of business.
20 CSR 2220	5.030	Definitions and Standards for Drug Wholesale and Pharmacy Distributors	This rule provides standards for the proper storage, maintenance, labeling and distribution of drugs by drug wholesale and pharmacy distributors, and further defines methods of inspections and quality assurance used by the Board of Pharmacy to ensure the public's safety in these areas. For purposes of this rule, the term drug distributor will be used to define all entities that are licensed under section 338.330, RSMo and are subject to this rule.	Sections 338.333, 338.343, and 338.350.	All drug distributors are required to comply with the rule, including small business distributors.	Rule protects the public by establishing security and sanitation requirements for drug distributors.
20 CSR 2220	5.040	Drug Distributor Inspection Exemptions	This rule defines requirements for Board of Pharmacy inspection exemption of wholesale drug and pharmacy distributors.	Section 338.350.	None	Rule establishes guidelines for board inspection requirements.
20 CSR 2220	5.050	Out-of-State Distributor License / Registration Requirements	This rule establishes guidelines for license/registration procedures for out-of-state drug distributors.	Sections 338.330, 338.335, 338.350, 338.333, and 338.337.	All out-of-state drug distributors are required to comply with the rule, including small business distributors.	Rule protects the public by establishing security, sanitation and operational requirements for drug distributors.
20 CSR 2220	5.060	Controlled Substance Reporting	This rule defines requirements for reporting the distribution of controlled substances from drug and pharmacy distributors to persons and facilities that are registered with the Federal Drug Enforcement Administration.	Section 338.350.	All drug distributors are required to comply with the rule, including small business distributors.	Rule protects the public by ensuring the proper handling and reporting of controlled substances.

**Missouri Board of Pharmacy**

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

Statutory authority for this program - 338.010-338.550, RSMo.

Board rulemaking authority - 338.010, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2220	5.070	Standards of Operation for Medical Gas Distributors	This rule establishes standards of operation for medical gas distributors. This proposed rule has been reviewed by the Drug Distributor Advisory Committee as required by section 338.140.4, RSMo.	Sections 338.050, 338.333, 338.335, 338.337, and 338.340.	All medical gas drug distributors are required to comply with the rule, including small business distributors.	Rule protects the public by establishing security, sanitation and operational requirements for medical gas drug distributors.
20 CSR 2220	6.030	Provision of Drug and/or Medical Information	The purpose of this rule is to define requirements for the provision of drug and/or medical information by pharmacists.	Sections 338.095, 338.010, 338.140, and 338.280.	None	Rule establishes requirements for pharmacist licensees handling drug/medical information.
21 CSR 2220	6.040	Administration by Medical Prescription Order	This rule establishes procedures for pharmacists to administer drugs and devices pursuant to medical prescription orders.	Sections 338.140, 338.280, and 338.010.1.	None	Rule protects the public by establishing guidelines for pharmacist administration of drug products.
20 CSR 2220	6.050	Administration of Influenza Vaccines Per Protocol	This rule establishes the procedures for pharmacists to administer viral influenza vaccinations per written protocol with a physician.	Section 338.010 and 338.140.	None	Rule protects the public by establishing guidelines for pharmacist administration of flu vaccines.
20 CSR 2220	6.055	Non-Dispensing Activities	The rule establishes procedures and requirements for the performance of non-dispensing activities outside of a pharmacy.	Sections 338.010 and 338.140.	Allows small businesses to expand their scope of practice outside of their physical pharmacy location without requiring a separate pharmacy license.	Rule expands the scope of services allowed by a pharmacist and available to the public outside of a licensed pharmacy.

**State Board of Podiatric Medicine**

The State Board of Podiatric Medicine was established to protect the interests of the citizens of the State of Missouri by licensing and regulating podiatrists in the State of Missouri.

Statutory authority for this program - 330.010-330.210, RSMo.

Board rulemaking authority - 330.140, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2230	1.010	General Organization	This rule is a description of the board's operation and the methods and procedures where the public may obtain information or make submissions or requests.	Sections 330.140 and 536.023.3.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of board.
20 CSR 2230	1.020	Board Member Compensation	This rule fixes the compensation for the members of the State Board of Podiatric Medicine in compliance with the mandates of section 330.110.1, RSMo.	Sections 330.110 and 330.140.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of board.
20 CSR 2230	1.030	Definitions	This rule defines terms used in 20 CSR 2230.	Sections 330.010, 330.040, 330.050, 330.070, and 330.140.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2230	2.010	Application for Licensure by Examination	This rule outlines the requirements and procedures for obtaining a podiatry license by examination.	Sections 330.010, 330.040, and 330.140.	Businesses hiring podiatrists, as well as individual podiatrists, benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri, as well as the examination process.	Establishes and implements policies/procedures for the licensing of podiatrists by board.
20 CSR 2230	2.020	Professional Conduct Rules	This rule ensures that licensed podiatrists and their affiliated firms are registered correctly with the secretary of state and with the State Board of Podiatric Medicine and also ensures that a licensee with this board files a list of assumed trade names or any other names the licensee shall use, other than what is registered with the board.	Sections 330.140 and 330.160.2.	Businesses, as well as the individual podiatrist, benefit from this regulation in that this rule provides the requirements of registering with the Missouri secretary of state and the Missouri state board. This rule also assists the licensee and business with the requirements of providing a list of the assumed trade names or other names the licensee will use other than what is registered with the board.	To further the purpose of the rule.
20 CSR 2230	2.021	Advertising Regulation	This rule sets forth the content and methods that podiatrists who are licensed by the State Board of Podiatric Medicine shall follow if they advertise their services to the public in Missouri.	Sections 330.140 and 330.160.	Businesses hiring podiatrists, as well as individual licensed podiatrists, benefit from this regulation in that this rule outlines the requirements to advertise their services to the public in Missouri.	Establishes policies/procedures with regard to advertisement requirements for licensees of the bd. Protects the public by better understanding the services provided by a podiatrist.

**State Board of Podiatric Medicine**

The State Board of Podiatric Medicine was established to protect the interests of the citizens of the State of Missouri by licensing and regulating podiatrists in the State of Missouri.

Statutory authority for this program - 330.010-330.210, RSMo.

Board rulemaking authority - 330.140, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2230	2.022	Podiatric Titles	This rule clarifies that no person other than a licensed podiatrist may use the podiatric medical titles defined in this rule.	Sections 330.140 and 330.200.	Businesses hiring podiatrists, as well as individual licensed podiatrists, benefit from this regulation in that this rule clarifies the use of the podiatric medical titles as used in Missouri.	To further the purpose of the rule.
20 CSR 2230	2.023	Infection Control	This rule establishes guidelines for contagious, infectious or communicable disease protection.	Section 330.140.	Businesses hiring podiatrists, as well as individual podiatrists, benefit from this regulation in that this rule outlines the requirements of infection control requirements for licensees of the board.	Establishes policies/procedures with regard to guidelines for contagious, infectious disease protection. Protects the public by requiring guidelines to be followed for licensed podiatrists.
20 CSR 2230	2.030	Biennial License Renewal	This rule clarifies the license renewal requirements and procedures.	Sections 330.010, 330.070 and 330.140.	Licensees are responsible for renewing their license in order to continue to practice in Missouri. Failure to renew would prevent the individual from providing services.	Establishes policies/procedures with regard to requirements of license renewal requirements for podiatrists.
20 CSR 2230	2.041	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints by the board, pursuant to the mandate of section 4.16(6) of the Omnibus State Reorganization Act of 1974, Appendix B, RSMo.	Section 330.140 and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Establishes/implements policies/procedures with regard to requirements of license for complaint handling. Protects the public by providing the process regarding submitting complaints and handling.
20 CSR 2230	2.045	Public Records	This rule establishes standards of compliance with Chapter 610, RSMo, as it relates to public records of the State Board of Podiatric Medicine.	Sections 330.140, 610.010– 610.035, and 620.010.14.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2230	2.050	Reciprocity	This rule clarifies the requirements for Missouri licensure by reciprocity.	Sections 330.030 and 330.140.	Businesses hiring reciprocity podiatrists, as well as individual licensees, benefit from this regulation in that this rule outlines the requirements of the licensure by reciprocity.	Establishes and implements policies/procedures with regard to requirements of reciprocity requirements for licensure.

**State Board of Podiatric Medicine**

The State Board of Podiatric Medicine was established to protect the interests of the citizens of the State of Missouri by licensing and regulating podiatrists in the State of Missouri.

Statutory authority for this program - 330.010-330.210, RSMo.

Board rulemaking authority - 330.140, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2230	2.065	Temporary Licenses for Internship / Residency	This rule interprets section 330.065, RSMo.	Sections 330.010, 330.065 and 330.140.	Businesses hiring podiatrists, as well as individual licensees, benefit from this regulation in that this rule outlines the requirements of the temporary licensure and internship residency requirements of licensure.	Establishes/implements policies/procedures for temporary and internship licensure requirements.
20 CSR 2230	2.070	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 330, RSMo.	Sections 330.095 and 330.140.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering the statutory requirements. Businesses or individual licensees may incur the cost.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures for consumers.

**Missouri Board of Private Investigator Examiners**

The Board of Private Investigator Examiners was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating private investigators in  
 Statutory authority for this program - 324.1100-324.1148, RSMo.

Board rulemaking authority - 324.1138, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2234	1.010	Definitions	This rule defines terms used in 20 CSR 2234.	Section 324.1100.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2234	1.020	General Organization	This rule describes the organization, general methods of administration, and communication concerning the Board of Private Investigator Examiners.	Sections 324.1102 and 324.1138.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2234	1.030	Policy for Release of Public Records	This rule establishes the policy in compliance with sections 610.010-610.030, RSMo, regarding the release of information on any meeting, records, or vote of the Board.	Section 324.1138.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the Board.
20 CSR 2234	1.040	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling, and disposition of complaints involving private investigators.	Sections 324.002 and 324.1138.	No effect beyond that referenced herein for more specific rules.	Rule protects public by establishing procedures for filing and processing of public complaints.
20 CSR 2234	1.050	Fees	This rule establishes and fixes the various fees and charges for the Board of Private Investigator Examiners.	Sections 324.1102 and 324.1132.	Licenses are responsible for paying the costs associated with obtaining a license.	To further the purpose of the rule.
20 CSR 2234	2.010	Application for Licensure - Private Investigator	This rule outlines the procedure to apply for licensure as a private investigator.	Sections 324.1102, 324.1108, 324.1110, 324.1112, and 324.1114.	Applicants for licensure must complete the formal application and submit the appropriate fee. Clients hiring private investigators benefit from this regulation in that it outlines the requirements to obtain a license to practice in Missouri.	Rule allows for licensure of Private Investigators.
20 CSR 2234	2.020	Name and Address Changes - Private Investigator	This rule outlines the procedures to be followed for name, address, and telephone number changes.	Section 324.1100.	This rule assures the Board has the most current contact information for all licensees to ensure receipt of information from the Board (renewal forms, newsletters, etc.)	To further the purpose of the rule.
20 CSR 2234	2.030	Replacement of Renewal License - Private Investigator	This rule establishes the procedures for replacing registration certificates.	Section 324.1100.	Licenseses must display the current renewal license at their practice location. This rule outlines how a licensee obtains a duplicate license. This displayed license assures the public the practitioner is licensed to practice in the state of Missouri.	To further the purpose of the rule.

**Missouri Board of Private Investigator Examiners**

The Board of Private Investigator Examiners was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating private investigators in Statutory authority for this program - 324.1100-324.1148, RSMo.

Board rulemaking authority - 324.1138, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2234	2.040	Licensure Renewal - Private Investigator	This rule establishes licensure renewal requirements for private investigators.	Sections 324.1102 and 324.1126.	Licensees are responsible for renewing their license in order to continue to practice. Failure to renew would prevent the individual from providing investigative services.	To further the purpose of the rule.
20 CSR 2234	3.010	Application for Licensure - Private Investigator Agency	This rule outlines requirements for a private investigator agency license.	Sections 324.1102, 324.1108, 324.1110, 324.1112, 324.1114, and 324.1132.	Applicants for licensure must complete the formal application and submit the appropriate fee. Clients hiring a private investigator agency benefit from this regulation in that it outlines the requirements to obtain a license to practice in Missouri.	Rule allows for licensure of Private Investigator Agencies.
20 CSR 2234	3.020	Change of Name, Ownership, Location, or Private Investigator -In-Charge - Private Investigator Agency	This rule outlines the requirements and procedures for notifying the Board of a change of name, ownership, or location of a private investigator agency.	Sections 324.1100 and 324.1132.	This rule assures the Board has the most current contact information for all Private Investigator Agencies to ensure receipt of information from the Board (renewal forms, newsletters, etc.)	To further the purpose of the rule.
20 CSR 2234	3.030	Licensure Renewal - Private Investigator Agency	This rule establishes licensure renewal requirements for private investigator agencies.	Sections 324.1102 and 324.1126.	Private Investigator-In-Charge is responsible for renewing the Agency's license in order to continue to practice. Failure to renew would prevent the Agency from providing investigative services.	To further the purpose of the rule.
20 CSR 2234	3.040	Application for Licensure - Licensed Agency Investigator Employee	This rule outlines the requirements for private investigator agency employees.	Sections 324.1102, 324.1116, and 324.1118.	Applicants for licensure must complete the formal application and submit the appropriate fee. This regulation outlines the requirements to obtain a license to practice in Missouri.	Rule allows for licensure of Agency Investigator Employees.

**Missouri Board of Private Investigator Examiners**

The Board of Private Investigator Examiners was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating private investigators in Statutory authority for this program - 324.1100-324.1148, RSMo.

Board rulemaking authority - 324.1138, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2234	3.050	Name and Address Changes - Licensed Agency Investigator Employee	This rule outlines procedures to be followed for name, address, and telephone number changes.	Section 324.1100.	This rule assures the Board has the most current contact information for all licensees to ensure receipt of information from the Board (renewal forms, newsletters, etc.)	To further the purpose of the rule.
20 CSR 2234	3.060	Replacement of Renewal License - Licensed Agency Investigator Employee	This rule establishes the procedures for replacing registration certificates.	Section 324.1100.	Licensees must display the current renewal license at their practice location. This rule outlines how a licensee obtains a duplicate license. This displayed license assures the public the practitioner is licensed to practice in the state of Missouri.	To further the purpose of the rule.
20 CSR 2234	3.070	Licensure Renewal - Licensed Agency Investigator Employee	This rule establishes licensure renewal requirements for licensed agency investigator employees.	Sections 324.1102 and 324.1126	Licensees are responsible for renewing their license in order to continue to practice. Failure to renew would prevent the individual from providing investigative services.	To further the purpose of the rule.
20 CSR 2234	4.010	Application for Licensure - Private Investigator Trainer	This rule outlines the procedure and requirements to apply for licensure as a private investigator trainer.	Section 324.1140.	Applicants for licensure must complete the formal application and submit the appropriate fee. Clients hiring a private investigator trainer benefit from this regulation in that it outlines the requirements to obtain a license to practice in Missouri.	Rule allows for licensure of Private Investigator Trainers.
20 CSR 2234	4.020	Trainer Responsibilities - Private Investigator Trainer	This rule outlines continuing education trainers' responsibilities.	Sections 324.1138 and 324.1140.	This rule informs the client/consumer of the Private Investigator Trainer's established guidelines and standards for providing continuing education courses.	To further the purpose of the rule.
20 CSR 2234	4.030	Name and Address Changes - Private Investigator Trainer	This rule outlines procedures to be followed for name, address, and telephone number changes.	Section 324.1100.	This rule assures the Board has the most current contact information for all licensees to ensure receipt of information from the Board (renewal forms, newsletters, etc.).	To further the purpose of the rule.

**Missouri Board of Private Investigator Examiners**

The Board of Private Investigator Examiners was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating private investigators in Statutory authority for this program - 324.1100-324.1148, RSMo.

Board rulemaking authority - 324.1138, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2234	4.040	Replacement of Renewal License - Private Investigator Trainer	This rule establishes the procedures for replacing registration certificates.	Section 324.1100.	Licenseses must display the current renewal license at their practice location. This rule outlines how a licensee obtains a duplicate license. This displayed license assures the public the practitioner is licensed to practice in the state of Missouri.	To further the purpose of the rule.
20 CSR 2234	4.050	Licensure Renewal - Private Investigator Trainer	This rule establishes licensure renewal requirements for trainers.	Sections 324.1102 and 324.1126.	Licenseses are responsible for renewing their license in order to continue to provide continuing education courses. Failure to renew would prevent the individual from providing continuing education services.	To further the purpose of the rule.
20 CSR 2234	5.010	Examination	This rule establishes examination requirements.	Section 324.1110.	Licensure requires applicants to pass an exam if they are unable to show two years of lawful practice from the date the application was complete. The passage of this examination ensures consumers of services provided by private investigators are competent to practice.	To further the purpose of the rule.
20 CSR 2234	6.010	Continuing Education	This rule outlines the requirements for continuing education courses recognized by the Board.	Sections 324.1126 and 324.1138.	Continuing education requirements are set to ensure private investigators are up to date with acceptable practice/procedures/techniques to ensure overall competency and client/consumer safety.	To further the purpose of the rule.
20 CSR 2234	7.010	Code of Conduct	This rule establishes the code of conduct for private investigators.	Section 324.1138.	Establishes the code of conduct for licenseses to ensure client/consumer wellbeing and safety. Outlines responsibilities of the profession and acceptable standards of practice.	To further the purpose of the rule.

**Committee for Professional Counselors**

The Committee for Professional Counselors was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating professional counselors in the State of Missouri.

Statutory authority for this program - 337.500-337.540, RSMo.

Board rulemaking authority - 337.520.1., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2095	1.005	Committee for Professional Counselors-General Organization	This rule describes the organization and general methods of administration and communication concerning the division.	Sections 337.500, 337.520, and 337.535.	No effect beyond that referenced herein for more specific rules.	Rule establishes and implements administrative procedures of the committee.
20 CSR 2095	1.020	Fees	This rule establishes the fees for the Committee for Professional Counselors.	Sections 337.507 and 337.520.1(2).	Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 337.507.4 RSMo. Such fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of administration of the law.	Rule establishes fees required to administer the law and regulations in order to protect the public.
20 CSR 2095	1.050	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.16(6), RSMo.	Sections 337.520 and 620.010.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints.
20 CSR 2095	1.060	Changes to License	This rule provides information and the requirements regarding the annual renewal of a license and the procedure for notifying the committee of name and address changes.	Sections 337.507, 337.515 and 337.520(1).	This rule ensures that the committee has the most current contact information to facilitate mailing information such as renewal application, newsletter, etc. Additionally, licensees are responsible for maintaining a current license to practice and obtain reimbursement for services.	Rule establishes requirements for maintaining current contact information.
20 CSR 2095	1.064	Continuing Education Requirements	This rule establishes the requirements for continuing education.	Sections 337.507 and 337.510.	Continuing education requirements are defined to ensure licensees are aware of the changes within the profession and treatment methodologies to ensure overall competency in the delivery of mental health services.	Rule ensures proper continuing education for professional counselors.

**Committee for Professional Counselors**

The Committee for Professional Counselors was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating professional counselors in the State of Missouri.

Statutory authority for this program - 337.500-337.540, RSMo.

Board rulemaking authority - 337.520.1., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2095	1.068 Continuing Education Records	This rule establishes the criteria for maintaining continuing education course records.	Section 337.618.	This rule establishes record keeping requirements relating to compliance with the continuing education requirements.	Rule ensures proper retention of continuing education documentation as it relates to additional training of a licensee
20 CSR 2095	1.070 Continuing Education Exemption	This rule sets forth the exemptions from continuing education requirements in certain circumstances.	Section 337.618.	This rule provides a licensee the procedure on how to obtain an waiver or extension relating to the continuing education requirements for licensure renewal.	Rule allows for a waiver or extension concerning compliance with continuing education requirements.
20 CSR 2095	2.005 Provisional License	This rule defines the requirements for provisional licensure.	Section 337.510, 337.715 & 337.520(1).	For a provisional licensee, the rule establishes a time frame that the provisional license is valid. A licensure supervisor and/or employer are provided a specific end date of the provisional license to prevent loss of mental health services and/or revenue due to the expiration of the provisional license.	Rule establishes an issue and expiration date.

**Committee for Professional Counselors**

The Committee for Professional Counselors was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating professional counselors in the State of Missouri.

Statutory authority for this program - 337.500-337.540, RSMo.

Board rulemaking authority - 337.520.1., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2095	2.010 Educational Requirements	This rule defines the educational requirements for professional counselors.	Sections 337.510 and 337.520.	Licensees and applicants providing professional counseling have met minimum educational requirements to practice competently. Businesses hiring counselors do not have to conduct extensive and time consuming reviews of educational transcripts to determine if a perspective employee has obtained adequate and appropriate graduate education and training in counseling.	Rule allows for the licensure of professional counselors.
20 CSR 2095	2.020 Supervised Counseling Experience	This rule defines the requirements for supervised counseling experience.	Sections 337.510 and 337.520.	Licensees and applicants providing professional counseling have met minimum, supervised, on the job training to practice competently as professional counselors. Businesses hiring professional counselors do not have to conduct extensive and time consuming background checks to determine if a perspective employee has appropriate post graduate training and supervision in professional counseling.	Rule allows for the licensure of professional counselors.
20 CSR 2095	2.021 Supervisors and Supervisory Responsibilities	This rule provides guidelines to licensed practitioners concerning supervising a counselor-in-training or a provisional licensed professional counselor.	Sections 337.510 and 337.520.	For applicants, the rule establishes minimum requirements to ensure that the oversight of a perspective licensee's work is provided by a supervisor educated and trained in multiple theories and the appropriate application of a theory or combination of theories in a variety of therapeutic settings. For supervisors, the rule establishes minimum criterion in education and/or training in supervision and the corresponding application of various theories.	Rule allows for the licensure of professional counselors.

**Committee for Professional Counselors**

The Committee for Professional Counselors was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating professional counselors in the State of Missouri.

Statutory authority for this program - 337.500-337.540, RSMo.

Board rulemaking authority - 337.520.1., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2095	2.030 Examinations	This rule outlines the requirements and procedures for obtaining a professional counselor license by examination.	Sections 337.507 and 337.520.	By passing an examination, a licensee possesses an understanding of the fundamental concepts of professional counseling and is able to apply that knowledge in a problem solving context with clients/patients seeking professional counseling.	Rule allows the licensing of professional counselors based upon passing an acceptable examination.
20 CSR 2095	2.065 Application for Licensure	This rule outlines the procedure for application for licensure as a professional counselor.	Sections 337.507 and 337.520.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensure of professional counselors.
20 CSR 2095	3.010 Scope of Coverage	This rule describes the scope of coverage and organization of the ethical standards for counselors, authorized in section 337.520(12), RSMo.	Sections 337.520 and 337.525.	The rule defines professional practice expectations in order to protect a licensee and/or applicant and their clients/patients.	Rule protects the public by ensuring proper treatment of a patient/client.
20 CSR 2095	3.015 Client Welfare	This rule provides the ethical principles governing the practice of counseling a client and supervision.	Sections 337.520 and 337.525.	The rule establishes general business practices to ensure adequate and secure record keeping and informed consent to provide professional counseling.	Rule protects the public by ensuring secure record keeping procedures.

**State Committee of Psychologists**

The State Committee of Psychologists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating psychologists in the State of

Statutory authority for this program - 337.010-337.093, RSMo.

Board rulemaking authority - 337.050, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2235 1.010	State Committee of Psychologists	This rule complies with section 337.050, RSMo which permits the department to adopt rules governing the conduct of the State Committee of Psychologists.	Section 337.050.5.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2235 1.015	Definitions	This rule establishes various definitions and terms used in these rules.	Sections 337.030.3 and 337.050.9.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2235 1.020	Fees	This rule establishes and fixes the various fees and charges authorized by Chapter 337, RSMo.	Sections 337.030 and 337.050.	Applicants are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 337.010 to 337.093.	To further the purpose of the rule.
20 CSR 2235 1.025	Application for Provisional Licensure	This rule outlines and standardizes the procedures to be followed by applicants applying for provisional licensure.	Sections 337.020 and 337.050.9.	Businesses benefit from this regulation in that it allows individuals to practice under supervision while completing post doctoral supervised experience and attempting to pass the national exam. This rule outlines requirements needed for the issuance of the provisional license.	Rule allows for the licensure of provisional psychologists.
20 CSR 2235 1.026	Application for Temporary Licensure	This rule outlines and standardizes the procedures to be followed by applicants applying for a temporary license.	Sections 337.020 and 337.050.9.	Businesses benefit from this regulation in that it allows individuals licensed in another state to begin to practice while completing all paperwork necessary for full licensure and passing the state jurisprudence examination.	Rule allows for the temporary licensure of psychologists pending final approval.
20 CSR 2235 1.030	Application for Licensure	This rule outlines and standardizes the procedures followed by the committee in receiving and considering information relative to an applicant's qualifications for licensure by examination.	Sections 337.020.1 and 337.050.9.	Applicants for licensure must complete the formal application and submit the appropriate fee. This rule describes the application process assisting businesses hiring psychologists as well as applicants for licensure.	Rule allows for the licensure of psychologists.

**State Committee of Psychologists**

The State Committee of Psychologists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating psychologists in the State of Missouri. Statutory authority for this program - 337.010-337.093, RSMo.

Board rulemaking authority - 337.050, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2235 1.031	Application for Health Service Provider Certification	This rule outlines and standardizes the procedures followed by the committee in receiving and considering information relative to an applicant's qualifications for health service provider certification.	Sections 337.029 and 337.050.9.	Psychologists are educated to practice in health related areas and non-health related areas. Licenses issued to all psychologists display the profession of "Psychologist" unless the individual applies for the health service provider certification. This designation assures employers and clients of psychologists that the individual is licensed to practice in a health related area.	To further the purpose of the rule.
20 CSR 2235 1.037	Licensure Verification/Transfer of Scores to Other States/Jurisdictions	This rule outlines the procedures for providing licensure information/transfer of scores of individuals to other states or jurisdictions.	Section 337.050.5.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2235 1.045	Procedures for Recognition of Educational Institutions	This rule outlines the procedures for determining if an educational institution satisfies the requirements of section 337.010, RSMo.	Section 337.050.9.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2235 1.050	Renewal of License	This rule establishes the obligation of licensees for renewal of their licenses.	Sections 337.030 and 337.050.	Licensees are responsible for renewing their license in order to continue to practice. Failure to renew would prevent the licensee from providing services.	To further the purpose of the rule.
20 CSR 2235 1.060	Notification of Change of Address	This rule establishes the obligation of licensees to inform the State Committee of Psychologists of their changes of address.	Sections 337.030 and 337.050.9.	This rule assures that the committee has the most current contact information for all licensees to ensure receipt of information from the committee (renewal forms, newsletters, etc.).	To further the purpose of the rule.

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20 CSR 2235 1.063	Replacement of Annual Registration Certificates and Original Wall-Hanging Licenses	This rule establishes the procedures for replacing registration certificates, wall-hanging licenses, or both, pursuant to section 337.030.3, RSMo.	Section 337.050.9.	Licensee must display the current renewal license at their practice location. This rule outlines how a licensee obtains a duplicate license or a change in the practice location. This displayed license assures the public the practitioner is licensed to practice in this state. This rule also describes how a licensee can obtain a duplicate wall-hanging license.	To further the purpose of the rule.
20 CSR 2235 1.065	Policy for Handling Release of Public Records	This rule sets forth the committee's written policy in compliance with sections 610.010-610.030, RSMo regarding the release of information on any meeting, record or vote of the committee.	Section 337.050.9.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the committee.
20 CSR 2235 2.001	Educational Requirements, Section 337.021, RSMo	This rule interprets and clarifies section 337.021, RSMo.	Section 337.050.5.	Licensure at the masters level ended August 28, 1996. This rule outlines what the requirements for licensure at the masters level was.	To further the purpose of the rule.
20 CSR 2235 2.005	Educational Requirements, Section 337.025, RSMo	This rule interprets and clarifies section 337.025, RSMo.	Sections 337.025, 337.033 and 337.050.9.	Licensure as a psychologist requires completion of a doctoral program in psychology preparing one for licensure. This rule outlines the requirements of the doctoral program. Employers and clients of psychologists can be assured licensees have met the educational requirements outlined in the rule. Completion of a doctoral program meeting requirements is assurance of a qualified practitioner.	Rule ensures proper all licensees have received an appropriate education.
20 CSR 2235 2.020	Supervised Professional Experience, Section 337.021, RSMo	This rule defines the one year of supervised professional experience required of all applicants under section 337.020.2, RSMo.	Sections 337.021 and 337.050.9.	Defines the supervised experience related to masters level and doctoral level licensure prior to August 28, 1996.	To further the purpose of the rule.

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<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2235 2.030	Post Master's Degree Supervised Professional Experience, Section 337.021, RSMo	Rescinded January 30, 2009	Sections 334.125, 337.045.5 and 337.050.5.		
20 CSR 2235 2.040	Supervised Professional Experience, Section 337.025, RSMo, for the Delivery of Psychological Health Services	This rule defines the supervised professional experience requirements for the delivery of psychological health services under section 337.025, RSMo.	Sections 337.025 and 337.050.9.	Licensure requires supervised experience. This rule details the requirements of an acceptable supervised experience in one of the health related areas by the applicant as well as defines the responsibilities of the licensed supervisor.	To further the purpose of the rule.
20 CSR 2235 2.050	Supervised Professional Experience, Section 337.025, RSMo, for the Delivery of Nonhealth Psychological Services	This rule defines the supervised professional experience requirements for non-health service providers under section 337.025, RSMo.	Sections 337.025 and 337.050.9.	Licensure requires supervised experience. This rule details the requirements of an acceptable supervised experience in a non-health related area by the applicant as well as defines the responsibilities of the licensed supervisor.	To further the purpose of the rule.
20 CSR 2235 2.060	Licensure by Examination	This rule outlines the requirements and procedures for applying for licensure through examination.	Sections 337.020 and 337.050.9.	Licensure requires applicants pass 3 examinations. This rule informs applicants for licensure, clients of psychologists and employers of psychologists what examinations are required, the passing score required, etc. The passage of these examinations ensures consumers of services by psychologists as well as employers of psychologists the licensee is competent to practice at the independent level.	To further the purpose of the rule.

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20 CSR 2235 2.065	Licensure by Endorsement of Written EPPP Examination Score	This rule outlines procedures for receiving and considering the applicants' Examination for the Professional Practice in Psychology score(s) taken previously in another state or jurisdiction.	Sections 337.020 and 337.050.9.	Applicants licensed in another state who do not meet the requirements for licensure by reciprocity, but do meet all other requirements for licensure will be accepted for licensure and will not be required to re-take and pass the national examination (EPPP) if taken as passed for licensure in another state.	To further the purpose of the rule.
20 CSR 2235 2.070	Licensure by Reciprocity	This rule interprets and clarifies the language of section 337.020.2(c), RSMo which demonstrates the legislative desire to license without examination, as psychologists, those applicants licensed in another state.	Sections 337.029 and 337.050.	Defines the requirements for licensure by reciprocity by an applicant licensed in another state. Businesses hiring a psychologist licensed in another state benefit from this rule in that it assists in making licensure in Missouri for these individuals quicker; enabling them to begin practicing sooner.	To further the purpose of the rule.
20 CSR 2235 3.020	Health Service Provider Certification	This rule defines the requirements for obtaining health service provider certification as set forth in sections 337.025.4, 337.025.5 and 337.033, RSMo.	Sections 337.033 and 337.050.9.	Psychologists are educated to practice in health related areas and non health related areas. Licenses issued to all psychologists display the profession of "Psychologist" unless the individual applies for the Health Service Provider designation. This designation assures employers and clients of psychologists that the individual is licensed to practice in a health related area.	To further the purpose of the rule.
20 CSR 2235 4.030	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 337.050.9 and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects public by establishing procedures for filing and processing of public complaints.
20 CSR 2235 5.030	Ethical Rules of Conduct	This rule complies with section 337.050, RSMo which allows the committee through the division to promulgate ethical principles governing the practice of psychology.	Sections 337.030 and 337.050.9.	Establishes the code of conduct for licensees to ensure client/consumer wellbeing and safety. Outlines acceptable standards of practice related to maintenance and retention of records, multiple relationships, etc.	To further the purpose of the rule.

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Board rulemaking authority - 337.050, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2235 6.010	Temporary Licensure	This rule originally filed as 4 CSR 235-6.010. Emergency rule filed April 12, 1979, effective April 23, 1979, expired July 22, 1979. Moved to 20 CSR 2235-6.010, effective Aug. 28, 2006. <i>Op. Atty. Gen. No. 118, Butler, 6-8-79.</i>	See Rule Purpose	See Rule Purpose	
20 CSR 2235 7.005	Definitions	This rule defines terms used in 20 CSR 2235 Chapter 7.	Section 337.050.12.	Continuing education requirements are set to ensure psychologists are up to date with acceptable practice procedures/techniques to ensure overall competency and client/consumer safety.	Rule ensures proper continuing education of psychologists.
20 CSR 2235 7.010	Continuing Education	This rule implements the continuing education mandates.	Section 337.050.12.	Details the reporting periods and numbers of hours in each category.	To further the purpose of the rule.
20 CSR 2235 7.020	Continuing Education Reports	This rule establishes the criteria for maintaining record of continuing education claimed.	Sections 337.030 and 337.050.12.	Outlines the requirements for maintaining the reports of continuing education received and claimed by licensees.	To further the purpose of the rule.
20 CSR 2235 7.030	Categories of Continuing Education Programs and Credits	This rule implements the continuing education mandates.	Sections 337.030 and 337.050.12.	Outlines the specific number of hours, acceptable hours and specific hours as well as content in each category.	To further the purpose of the rule.
20 CSR 2235 7.040	Verification of Continuing Education Credits and Programs	This rule implements the continuing education mandates.	Section 337.050.12.	Describes how licensees will report compliance of receiving the required continuing education credits.	To further the purpose of the rule.
20 CSR 2235 7.050	Variances	This rule implements the continuing education mandates.	Section 337.050.12.	Describes how a licensee would request a variance related to not completing the required number of hours of continuing education.	To further the purpose of the rule.

**Missouri Real Estate Appraisers Commissions**

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Statutory authority for this program - 339.500-339.549, RSMo.

Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	1.010	General Organization	This rule complies with section 536.023(3), RSMo (1986) which requires each agency to adopt as a rule a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Section 339.507 and 339.509.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of the commission.
20 CSR 2245	1.020	Commission Compensation	Rescinded	Sections 339.507 and 339.509.	Rescinded	Rescinded
20 CSR 2245	2.010	Definitions	This rule defines the terminology used in the rules of the Missouri Real Estate Appraisers Commission.	Section 339.509.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2245	2.020	Commission Action	This rule establishes how the commission may take action and further restricts the staff from engaging in the real estate appraisal industry while in the commission's employment.	Section 339.509.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2245	2.030	Records	This rule establishes which records are public documents and which are confidential.	Section 339.509.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2245	2.040	Appraiser's Seal	Rescinded	Section 339.509.	Rescinded	Rescinded

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Rule Number	Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	2.050 Appraiser's Assignment Log	This rule mandates that licensees shall maintain a summarized listing of all real estate appraisal reports handled by the appraiser and make the listing available for commission inspection at all reasonable times.	Section 339.509.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria. The appraisal log is utilized to calculate the number of experience hours and assignments completed.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	3.005 Trainee Real Estate Appraiser Registration	This rule prescribes the process for an individual to register as a trainee real estate appraiser and the rules governing the practice of real estate appraising by a trainee real estate appraiser.	Section 339.509(8).	Businesses who hire individuals working towards the experience hours need to make certain that such individuals are registered as a trainee (no fee) in order for the hours to count toward the experience requirement.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.

**Missouri Real Estate Appraisers Commissions**

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Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	3.010	Applications for Certification and Licensure	This rule informs applicants of the requirements, procedures and qualifications necessary for obtaining a certificate or license.	Section 339.509, 339.515, and 339.517.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria. Businesses hire individuals working on obtaining the required experience hours.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	3.020	Certification and Licensure Examinations	This rule establishes how and by whom the appraiser examinations shall be given. The requirements, fees and prohibitions are included in this rule.	Sections 339.509, 339.515, and 339.517.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	4.010	Form and Contents	This rule declares the form and contents to be identified on the certificate or license.	Sections 339.509 and 339.527.	Consumer/client protection wherein the license is verification of their professional status.	To further the purpose of the rule.

**Missouri Real Estate Appraisers Commissions**

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Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	4.020	Expiration and Renewal	This rule establishes the dates of certificate and license validity and the obligation of licensees for renewal of the same.	Sections 339.509 and 339.519.	Licenses are renewed biennially and it is the responsibility of the licensee to renew (pay required fee, submit form and comply with continuing education requirements). Employers may incur the cost of renewal.	To further the purpose of the rule.
20 CSR 2245	4.025	Inactive Status	This rule outlines the process for requesting inactive status.	Section 339.525.5. and 620.150.	Consumers/clients will benefit from this regulation as such individuals will not be eligible to complete appraisals as their license is not active.	To further the purpose of the rule.
20 CSR 2245	4.030	Fictitious Name	This rule requires that a licensee doing business under any other name must register the name(s) with the commission.	Sections 339.509 and 339.527.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2245	4.040	Individual License; Business Name; Pocket Card	This rule assures that the commission may fulfill its regulatory authority over licensees. In order to fulfill its authority, it must be in a position to communicate with and identify all licensees. The license pocket card is a consumer protection measure where the licensee may offer proof of his/her professional status.	Sections 339.509 and 339.529.	Consumer/client protection wherein the license is verification of their professional status.	To further the purpose of the rule.

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Board rulemaking authority - 339.544, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2245	4.050 Nonresident Certification or Licensure; Reciprocity	This rule clarifies and qualifies who may obtain a non-resident certificate or license and the condition for renewal.	Sections 339.509, 339.521, and 339.523.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	4.060 Temporary Nonresident Certificate or License	This rule sets forth the administrative procedures, terms and conditions under which a non-resident applicant may obtain a temporary real estate appraiser certification or licensure.	Sections 339.503, 339.509 and 339.521.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	5.010 Payment	This rule establishes that fees are to be paid by cashier's check, money order or personal check and sets a penalty for unpaid checks. The term of certificates and licenses and the no refund policies are established.	Sections 339.509 and 339.513.	Businesses may incur the cost associated with obtaining a license, otherwise, it is the licensee's responsibility.	To further the purpose of the rule.

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Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	5.020	Application, Certificate and License Fees	This rule sets the fees of original issue and annual fees.	Section 339.509, 339.513 and 339.525.5.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 339.500 to 339.549. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the commission and public protection measures.
20 CSR 2245	6.010	General	This rule defines hour, commission approval of suggested courses and attendance required.	Sections 339.509 and 339.517.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2245	6.015	Examination and Education Requirements	Effective July 1, 2007, this rule defines the examination and education requirements for each level of registration, licensure and certification.	Sections 339.509 and 339.517.	Effective January 1, 2008 all states were to have implemented the new AQB criteria.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	6.020	Correspondence Courses	Rescinded	Sections 339.509 and 339.517.	Rescinded	Rescinded
20 CSR 2245	6.030	Distance Education	Rescinded	Sections 339.509 and 339.517.	Rescinded	Rescinded

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Rule Number	Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	6.040 Case Study Courses	This rule establishes the criteria for real estate appraising education providers to obtain approval of case study courses that can be offered for both education and experience credit towards licensure and/or certification.	Sections 339.509.3 and 339.509.4.	Per Appraiser Qualifications board individuals pursuing licensure are to meet a minimum number of experience hours. This rule allows for experience to be obtained without a client being involved.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	7.010 Standards for Prelicense Course Approval	This rule regulates the standards for approval of a prelicense real estate appraisal course including the subjects, curriculum and the minimal requirements of instructors.	Sections 339.509 and 339.517.	Courses are offered by businesses and are responsible for submitting the appropriate documentation and fee.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.

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Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	7.020	Application for Prelicense Course Approval	This rule states the documents necessary for prelicense course approval. It includes requiring supportive documentation of the educational qualifications of instructors.	Sections 339.509 and 339.517.	Courses are offered by businesses and are responsible for submitting the appropriate documentation and fee.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	7.030	Prelicense Correspondence Courses	Rescinded	Sections 339.509 and 339.517.	Rescinded	Rescinded
20 CSR 2245	7.040	Approval and Renewal for Prelicense Courses	Rescinded	Sections 339.509, 339.513, and 339.517.	Rescinded	Rescinded
20 CSR 2245	7.050	Records	Rescinded	Sections 339.509 and 339.517.	Rescinded	Rescinded
20 CSR 2245	7.060	Investigation and Review	This rule establishes the policies of the investigation and review of prelicense courses.	Sections 339.509 and 339.517.	To ensure the quality of courses being provided by the business/provider.	To further the purpose of the rule.

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Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	8.010	Requirements	This rule implements the continuing education mandates.	Sections 339.509 and 339.530.	Continuing Education requirements are set to ensure the appraisers are up to date with the latest appraisal matters to ensure overall competency.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	8.020	Course Approval	This rule sets the criteria for course approval.	Sections 339.509 and 339.530.	Courses are offered by businesses and they are responsible for submitting the appropriate documentation.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.

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Board rulemaking authority - 339.544, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2245	8.030	Instructor Approval	This rule sets the criteria for instructor approval.	Sections 339.509 and 339.530.	Individuals pursuing licensure are required to obtain educational requirements. The commission wants to ensure that the businesses/providers offering the courses have instructors who are knowledgeable and competent to be teaching the appraisal related courses.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	8.040	Records	This rule establishes the criteria for maintaining continuing education course records.	Sections 339.509 and 339.530.	Appraisal Qualifications board requires states to conduct random audits of continuing education.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.
20 CSR 2245	8.050	Investigation and Review	This rule establishes the policies of the investigation and review of continuing education courses.	Sections 339.509 and 339.530.	To ensure the quality of courses being provided by the business/provider.	To further the purpose of the rule.

**Missouri Real Estate Appraisers Commissions**

The Missouri Real Estate Appraisers Commission was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate appraisers in the State of Missouri.

Statutory authority for this program - 339.500-339.549, RSMo.

Board rulemaking authority - 339.544, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2245	9.010 Competency and Scope of Practice Standards	This rule sets the scope of practice standards for the development and communication of real estate appraisals by state-certified general real estate appraisers, state-certified residential real estate appraisers, and state-licensed real estate appraisers.	Section 339.509(5).	Allows businesses/clients to know whether or not an appraiser is qualified to appraise a specific type of property.	The Appraisal Subcommittee of the Federal Financial Institutions Examination Council is a Federal government agency responsible for overseeing state real estate appraiser regulatory programs under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. States are required under Title XI to ensure that individuals seeking licensure meet the Appraiser Qualifications board minimum examination, education and experience qualifications criteria.

**Missouri Real Estate Commission**

The Missouri Real Estate Commission was established to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate brokers and salespersons in the State of Missouri.

Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2250	1.010	General Organization	This rule complies with section 536.023(3), RSMo which requires each agency to adopt as a rule a description of its operation and the methods and procedures where the public may obtain information or make submissions or requests.	Section 339.120.	Provides methods and procedures as to how the public may obtain information or make requests or submissions	Establishes procedures for Real Estate commission actions.
20 CSR 2250	2.010	Definitions	This rule defines the terminology used in the rules of the Missouri Real Estate Commission.	Section 339.120.	Establishes standard terminology to ensure greater understanding and consistency in terms.	Enhances understanding and reduces confusion of real estate terminology.
20 CSR 2250	2.020	Commission Action	This rule establishes how the commission may take action. It further restricts the staff from engaging in the real estate industry while in the Commission's employment.	Section 339.120.	Licenses gain confidence of how the Commission will record its actions and that the Commission's staff can not compete in real estate while employed at the Commission.	Mandates that Real Estate Commission staff may not conduct real estate activity while employed by the Commission. Also requires record of Commission actions.
20 CSR 2250	2.030	Records	This rule establishes which records are public documents and those which are confidential. The impropriety of commissioners discussing, with the licensee, matters pending before the Administrative Hearing Commission is affirmed.	Section 339.120.	Licenses gain confidence of commission's responsibility to maintain confidentiality of certain records.	Mandates confidentiality of certain information.
20 CSR 2250	2.040	Disputes	This rule defines the Commission's limitations with regard to civil problems of licensees.	Section 339.120.	Licenses must go through means other than the Commission to settle commission disputes. Restitution may be ordered as part of the conditions of a licensee's probation.	Offers clearer understanding of licensee's role in these types of disputes.
20 CSR 2250	3.010	Applications for License	This rule informs applicants of the requirements, procedures and qualifications necessary for obtaining a license.	Sections 339.090 and 339.120.	Candidates must meet certain requirements to be eligible to make application for a real estate license.	Offers clearer understanding of requirements for license.
20 CSR 2250	3.020	License Examinations	This rule establishes how and by whom the examination shall be given. The requirements, fees and prohibitions are included in this rule.	Sections 339.090 and 339.120.	Testing candidates must pay a fee to take the exam. Fee is determined by contract between the Real Estate Commission and the testing company.	Offers clearer understanding of license exam fees and procedures.
20 CSR 2250	4.010	Form and Contents	This rule declares the form and identifying information on the license.	Section 339.120.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	4.020	Expiration and Renewal; Name and Address Changes	This rule establishes the dates of license validity and the obligation of licensees for renewal of same. The broker license must be renewed before the salesperson or broker-salesperson license may be renewed.	Section 339.120.	Licensees are responsible for renewing their license in order to continue to practice. Additional fees are required for renewing late. Failure to renew prevents the individual from legally providing services and can be grounds for discipline.	Clarifies responsibilities of licensee.
20 CSR 2250	4.030	Fictitious Name	This rule enforces compliance with other statutes.	Section 339.120.	Any licensee wishing to use a fictitious name must show evidence of having made a proper filing and/or renewal for use of that fictitious name.	Clarifies responsibilities of licensee.
20 CSR 2250	4.040	Individual License; Business Name; Inactive Brokers	This rule assures that the Commission may fulfill its regulatory authority over licensees. In order to fulfill its authority, it must be in a position to communicate with and identify all licensees.	Section 339.120.	Requires licensee to file for use of any other name used other than as originally licensed as an individual. Requires licensee to advise MREC of any address change. This rule further addresses steps required to change status or reinstate a license.	Clarifies responsibilities of licensee.
20 CSR 2250	4.050	Broker-Salesperson and Salesperson Licenses; Transfers; Inactive Salespersons	This rule is to clearly define the distinction between a broker and an individual who, even though s/he achieved broker status, must function as a salesperson.	Section 339.120.	Identifies steps required for licensee to work as a broker-salesperson. Requires brokers to return the license of associates within 72 hours of notice. Spells out when a license is considered transferred. Identifies the option of changing status to inactive.	Clarifies responsibilities of licensee.
20 CSR 2250	4.070	Partnership, Association or Corporation License	This rule proclaims all provisions necessary to procuring and maintaining a partnership, association or corporation license.	Section 339.120.	Identifies steps an individual must follow to obtain an entity license.	Clarifies responsibilities of licensee.
20 CSR 2250	4.075	Professional Corporations	This rule establishes guidelines for real estate salespersons and broker-salespersons who wish to incorporate as a professional corporation.	Section 339.120.	Identifies which licensees are eligible to obtain licenses as a professional corporation.	Clarifies responsibilities of licensee.

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	4.080	Nonresident Licenses; Reciprocity	This rule clarifies and qualifies who may obtain a nonresident license and the condition for its renewal.	Sections 339.090 and 339.120.	Identifies requirements to be met before a nonresident licensee may obtain a license to practice real estate in Missouri.	Clarifies responsibilities of licensee.
20 CSR 2250	5.010	Payment	This rule establishes that fees are to be paid by cashier's check or money order and sets a penalty for unpaid checks. The term of licenses and the no-refund policies are established.	Section 339.120.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2250	5.020	Application and License Fees	This rule sets fees of original issue, biennial renewal, transfer, reinstatement, reissue or replacement of a lost, destroyed or stolen license of an individual broker, salesperson, broker-salesperson, partnership, association, corporation, broker-partner, broker-associate or broker-officer.	Sections 339.090 and 339.120.	Licensees are responsible for paying the costs associated with obtaining a real estate license in Missouri. Fees are set at a level not to exceed the cost of administering sections 339.100 - 339.190 & 339.710 - 339.855.	Clarifies responsibilities of licensee.
20 CSR 2250	5.030	Miscellaneous Fees	This rule establishes and fixes certain fees and charges statutorily authorized to be made by the Missouri Real Estate Commission by the provisions of section 610.026, RSMo.	Sections 339.090, 339.120, and 620.140.2.	Licensees are responsible for paying the costs associated with obtaining a real estate license in Missouri. Fees are set at a level not to exceed the cost of administering sections 339.100 - 339.190 & 339.710 - 339.855.	Increases understanding of how fees are calculated.
20 CSR 2250	5.040	Application Fees for School Accreditation and Course Approval	This rule establishes application and course approval fees.	Sections 339.090 and 339.120.	Schools are responsible for paying the costs associated with obtaining accreditation and/or course approval. Fees are set at a level not to exceed the cost of administering the real estate practice act.	Increases understanding of how fees are calculated.
20 CSR 2250	6.060	Content of Salesperson and Broker Pre-Examination Courses and the Missouri Real Estate Practice Course	This rule establishes course content of the pre-examination courses and the Missouri Real Estate Practice Course.	Sections 339.090 and 339.120.	Clarifies for exam candidates what information is expected to be covered in approved pre-license courses.	To ensure that certain subjects will be taught to students before they become licensed to conduct real estate business in Missouri.

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	7.010	Standards for Real Estate School Accreditation and Renewal	This rule establishes standards for real estate accreditation and renewal.	Section 339.045, 339.090, and 339.120.	Identifies the standard by which real estate schools must comply. It further identifies how long the initial accreditation will remain valid.	To ensure that all Missouri approved real estate schools maintain certain standards.
20 CSR 2250	7.020	Application for Accreditation	This rule identifies the requirements to seek accreditation or renewal of accreditation for a school offering real estate prelicense or continuing education in Missouri.	Sections 339.045, 339.090, and 339.120.	Addresses the requirements for seeking or renewing a school accreditation, depending on whether the school offers classroom or distance delivered courses.	To ensure that all Missouri approved real estate schools maintain certain standards.
20 CSR 2250	7.060	Instructor Standards	This rule outlines standards for instructors.	Sections 339.090 and 339.120.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2250	7.070	General Requirements	This rule establishes general requirements that each real estate school must meet.	Sections 339.045, 339.090, and 339.120.	Identifies the standards by which real estate schools must conduct their business.	To ensure that all Missouri approved real estate schools maintain certain standards.
20 CSR 2250	7.080	Additional Requirements for Approved Schools Offering Distance Delivered Courses	This rule outlines additional requirements for real estate schools offering prelicense or continuing education courses by distance delivery.	Section 339.045, 339.090, and 339.120.	Identifies additional standards for schools offering distance delivered courses.	To ensure that all Missouri approved real estate schools maintain certain standards.
20 CSR 2250	7.090	Investigation and Review of Accredited Schools and Approved Courses	This rule outlines additional requirements for approved schools offering distance delivered courses.	Section 339.045, 339.090, and 339.120.	Accredited schools whose activities are questioned may be investigated and possibly disciplined for their actions.	To ensure that all Missouri approved real estate schools maintain certain standards.
20 CSR 2250	8.010	Place of Business	This rule affirms the fact that a broker who holds him/herself out to the public as a broker must clearly identify him/herself and his/her location and maintain regular business hours.	Section 339.120.	Licensed brokers are required to meet certain standards regarding their place of business.	To ensure that all real estate offices are maintained within certain standards.

**Missouri Real Estate Commission**

The Missouri Real Estate Commission was established to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate brokers and salespersons in the State of Missouri.

Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	8.020 Broker Supervision and Improper Use of License and Office	This rule explicitly prohibits a broker from using his/her license to permit a salesperson to function as a real estate brokerage firm.	Section 339.120, 339.710, 339.780, and 339.820.	Licensed brokers are required to meet certain standards regarding their place of business.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.030 Branch Offices	This rule qualifies a branch office and stipulates who may manage and direct the branch office.	Section 339.120.	A licensed broker who elects to open a branch office must meet certain standards.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.040 Sales Manager	This rule defines who may be a sales manager.	Section 339.120.	Individual must hold a form of broker license to serve as sales manager.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.050 Clerical Personnel	This rule defines clerical personnel and their limitations.	Section 339.120.	Prohibits non-licensed personnel from conducting real estate related activities.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.060 Display of License	This rule directs the display of brokers' and associates' licenses.	Section 339.120.	No effect beyond that referenced herein for more specific rules.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.070 Advertising	This rule not only defines advertising, but it also regulates the manner, form, requirements and restrictions imposed on advertising. It prohibits advertising by a salesperson in his/her own name. It explicitly prohibits a free offering of any value in promotional material. Further, it forbids discrimination of any group because of race, creed, color or national origin.	Sections 339.100 and 339.120.	Licensees who chose to advertise must do so within the confines of these rules.	To ensure that consumers know that they are dealing with individuals with superior real estate knowledge.
20 CSR 2250	8.080 Franchises; Trade Names; Insignia	This rule sets forth the requirements that the use of a trade name in advertising must be clearly revealed that the broker owns and operates the entity and, if the franchisor has no legal liability, that must also be revealed on all documents.	Section 339.120.	Any licensee who has a business relationship through a franchise agreement must provide the Commission with certain documentation. Depending on the agreement, certain other information may be required.	To ensure that all real estate offices are maintained within certain standards.

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	8.090 Brokerage Service Agreements	This rule requires that a listing agreement be in writing and that a copy of the agreement be delivered to the owner before a broker may advertise or place a sign on the property. The agreement must contain all terms, conditions, a definite expiration date and signatures of all parties. All information contained on the agreement shall be carefully investigated for accuracy by the listing agent. In a cooperative listing, the selling broker shall be presumed to be a subagent of the listing broker.	Sections 339.730, 339.740, 339.750, 339.755, 339.820, 339.120, and 339.780.	Licenses are required to have written agreements to advertise or show property of others. This rule spells out specific information that must be contained in the various agreements.	To ensure that all real estate offices are maintained within certain standards.
20 CSR 2250	8.095 Brokerage Relationship Disclosure	The Commission is proposing this rule in order to comply with provisions in HB 1601 of the 89th General Assembly and HB 866 of the 90th General Assembly.	Sections 339.120, 339.720, and 339.770.	Licenses are required to disclose their brokerage relationships.	To ensure that consumers know that they are dealing with individuals with superior real estate knowledge.
20 CSR 2250	8.096 Brokerage Relationship Confirmation	This rule outlines requirements for a brokerage relationship confirmation.	Sections 339.120, 339.780, and 339.720.	Depending on the type of property transaction, licenses may be required to obtain written confirmation of broker disclosure.	To ensure that consumers know the type of representation options available.
20 CSR 2250	8.097 Broker Disclosure Form	This rule implements a statutory requirement that licenses must present agency alternatives to the public using a Broker Disclosure Form prescribed by the Missouri Real Estate Commission.	Sections 339.120 and 339.770.	For residential property, licenses must present all parties not in a current brokerage agreement with a copy of the Broker Disclosure Form as prescribed by the Commission. All brokers with affiliate licenses are required to have a written office policy.	To ensure that consumers know the type of representation options available.
20 CSR 2250	8.100 Offers	This rule affirms that all offers to sell shall contain all the terms and conditions authorized by the owner. It demands that all written offers to buy must be submitted promptly to the seller.	Section 339.120.	Licenses are required to make sure that certain terms are included in an offer to buy or sell, that all offers be promptly delivered to the seller, and that all changes be properly initialed.	To ensure that all real estate licenses meet certain standards.

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

Rule Number	Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2250	8.110 Licensee's Interest in Transactions; Relationship with Parties	This rule makes very clear the licensee's responsibility and relationship as an agent. It demands the licensee make declaration of any personal involvement in a transaction in which the licensee might have an interest. It prohibits his/her requiring the parties in a transaction to use the service of any lending, title insurance or other groups. It forbids any forms of related or direct profit on expenditures made for a party in a transaction. The licensee must disclose all material facts regarding the condition of property which s/he is offering for sale or lease.	Section 339.120.	Licensees are required to make full disclosure of any interests in a transaction for the sale/lease of real property. They may not discourage the use of an attorney and must identify any controlled or directed business arrangements.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.120 Deposits to Escrow or Trust Account	This rule requires all earnest money be deposited in a noninterest bearing escrow account not later than ten banking days next following the execution of a contract. If the account is interest-bearing, all parties must be made aware. A salesperson must immediately deliver to the broker all money received in connection with a transaction in which he/she is engaged.	Section 339.120.	Licensees are required to maintain escrow accounts in certain instances. Those escrow accounts must be registered and are subject to review by the MREC.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.130 Earnest and Escrow Money; Disputes	This rule prohibits acceptance of nonnegotiable securities as earnest money without the knowledge and consent of the owner. In the event of a dispute over the return of an earnest money deposit, it instructs the broker as to its proper disposition.	Section 339.120.	Licensees are not allowed to accept nonnegotiable instruments as earnest money without written consent. Additionally, all earnest money disputes must be addressed in a certain fashion.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.140 Standard Forms	This rule instructs a broker as to his/her use and preparation of standard forms approved by counsel. S/he may not complete these forms for a separate charge for persons in which s/he is not acting as a broker, unless s/he is one of the parties to the contract or instrument.	Section 339.120.	Licensees must use forms provided by certain organizations or their attorney. Licensees are prohibited from charging a separate fee for completing forms in transactions where they are not acting as a broker.	To ensure that all real estate licensees meet certain standards.

**Missouri Real Estate Commission**

The Missouri Real Estate Commission was established to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate brokers and salespersons in the State of Missouri.

Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	8.150	Closings and Closing Statements	This rule requires that a broker deliver a closing statement, containing a complete, accurate and detailed statement showing all receipts and disbursements at the time a contract is consummated to the interested party. If the closing is handled by anyone other than the broker, it is the listing broker's responsibility to deliver the closing statement to the buyer and seller.	Section 339.120.	While a broker may delegate to another the administration of a closing, he is still responsible for maintaining a copy of the closing in his files as well as ensuring that a copy is delivered to the parties.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.155	Closing a Real Estate Firm	This rule informs licensees of the procedures they need to follow when closing a real estate firm.	Section 339.120.	Regardless of the reason for closing, the broker is required to follow certain procedures when closing a real estate business.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.160	Retention of Records	This rule mandates that all records relating to each real estate transaction handled by the broker be retained for three (3) years and the broker make them available for Commission inspection at all times.	Sections 339.120 and 339.770.	Brokers are required to maintain business records of all transactions for no less than three years and must make those files available to the Commission upon request.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.170	General	This rule stipulates the Commission's authority to present a complaint to the Administrative Hearing Commission against any licensee who is acting in any manner inimical to the public interest.	Section 339.120.	Licensees who fail to respond within 30 days to correspondence from the Commission is grounds for discipline.	To provide consequences to licensees who ignore Commission requests for information.
20 CSR 2250	8.200	Management Agreement Required	This rule regulates the employment contract between a broker and a member of the public so that the public will know what s/he may expect from the licensee who is managing the leasing or rental of real estate.	Section 339.120.	Brokers must hold a current effective management agreement before a licensee can offer that property for lease.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.210	Management Agreements	Rescinded	Sections 339.120, 339.720, 339.780 and 339.820.	Rescinded	

**Missouri Real Estate Commission**

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Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2250	8.220	Escrow or Trust Account and a Separate Property Management Escrow Account Required	This rule removes any uncertainty as to how monies received in connection with the management or rental of real estate are required to be maintained. A broker must establish and maintain a separate escrow account as a property management escrow account to act as an operating account for the rental property(ies) managed. A broker must deposit in this account current rents and monies received for payments to third parties. A broker may establish and maintain additional property management escrow accounts as needed, provided the broker complies with this rule and section 339.105, RSMo. A broker is also required to deposit into an escrow account, other than the property management escrow account, security deposits and any rent, other than current rent, and to maintain these funds intact. This rule also requires a salesperson to immediately deliver to the broker money received in connection with property management. This rule makes other specific requirements for the handling of escrowed funds.	Section 339.105 and 338.120.	Brokers are required to maintain separate escrow accounts when conducting property management. All monies, belonging to others, must be maintained in an escrow account. Certain information must be provided regarding each transaction.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	8.230	Security Deposits: Disputes	This rule points out that disputes over security deposits are governed by other law.	Section 339.120.	Clarifies how security disputes must be handled.	To ensure that all real estate licensees meet certain standards.
20 CSR 2250	9.010	Complaints	This rule requires that a complaint against a licensee be in writing on forms provided by the Commission. The Commission may initiate a complaint on its own motion.	Sections 339.120 and 620.010.15(6).	Creates a standard of how complaints against real estate licensees are received.	Assists consumers in understanding the need to provide certain information when filing a complaint against a real estate licensee.
20 CSR 2250	9.020	Investigation	This rule proclaims the Commission's procedure regarding investigations of a complaint.	Section 339.120.	Creates a standard of expectation for licensees regarding any complaints filed against them.	Assists consumers and licensees in understanding complaint process.

**Missouri Real Estate Commission**

The Missouri Real Estate Commission was established to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate brokers and salespersons in the State of Missouri.

Statutory authority for this program - 339.010-339.860, RSMo.

Board rulemaking authority - 339.090, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2250	9.030 Dismissal of Complaint	This rule advises all of dispositions of a complaint or the withdrawal of one.	Section 339.120.	Creates a standard of expectation for licensees regarding any complaints filed against them.	Assists consumers and licensees in understanding complaint process.
20 CSR 2250	9.040 Violations	This rule provides for the Commission's decision to refer licensees' acts to the Administrative Hearing Commission.	Section 339.120.	Creates a standard of expectation for licensees regarding any complaints filed against them.	Assists consumers and licensees in understanding complaint process.
20 CSR 2250	9.050 Action by the Commission	This rule stipulates that, upon receipt of a ruling by the Administrative Hearing Commission that a licensee has violated the license law, the Missouri Real Estate Commission has authority to suspend, revoke, place on probation, or take whatever action necessary against the licensee.	Section 339.120.	Upon final ruling by the AHC of violations, a licensee may have his license disciplined. Additionally, licensees may have to perform certain conditions before reinstatement or reissuance of a disciplined license.	Assists consumers and licensees in understanding complaint process.
20 CSR 2250	10.100 Continuing Education Requirements for Licensees	This rule outlines the continuing education requirements for licensees.	Sections 339.045, 339.090 and 339.120.	Individual licensees must obtain no less than 12 hours of continuing education as a condition to renew their real estate license.	Clarifies to the licensees educational requirements to renew their real estate license.

**Missouri Board for Respiratory Care**

The Missouri Board for Respiratory Care was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating respiratory therapists in the State of Missouri.

Statutory authority for this program - 334.800-334.930, RSMo.

Board rulemaking authority - 334.810.4., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2255	1.010 Board Information - General Organization	This rule describes the organization and general method of administration and communication concerning the Missouri Board for Respiratory Care.	Sections 334.800, 334.830, 334.840, and 334.850.	No effect beyond that referenced herein for more specific rules.	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2255	1.020 Policy for Release of Public Records	This rule establishes the policy in compliance with sections 610.010–610.030, RSMo, regarding the release of information on any meeting, record or vote of the board.	Sections 334.800, 334.840.2, 334.850, 610.010–610.200.	No effect beyond that referenced herein for more specific rules.	Rule establishes requirements for public access to open records of the board.
20 CSR 2255	1.030 Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 334.800, 334.840.2, 334.850, and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2255	1.040 Fees	This rule establishes the fees for the Division of Professional Registration and the Missouri Board for Respiratory Care.	Sections 334.840.2 and 334.850.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 334.800 to 334.930. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2255	1.050 Name and Address Changes	This rule outlines the requirements and procedures for notifying the board of name and address changes.	Sections 334.800, 334.840.2 and 334.850.	This rule assures that the board has the most current contact information for its licensees to ensure receipt of information from the board (renewal forms, newsletters, etc.).	To further the purpose of the rule.
20 CSR 2255	2.010 Application for Licensure	This rule outlines the procedure for application for licensure as a respiratory care practitioner.	Sections 334.840.2, 334.850, and 334.870.	Businesses hiring therapists benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	Rules allows for the licensure of therapists.

**Missouri Board for Respiratory Care**

The Missouri Board for Respiratory Care was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating respiratory therapists in the State of Missouri.

Statutory authority for this program - 334.800-334.930, RSMo.

Board rulemaking authority - 334.810.4., RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2255	2.020 Application for Temporary Permit	This rule outlines the procedure for application for a temporary permit.	Sections 334.840.2, 334.850, and 334.890.	Businesses hiring therapists benefit from this regulation in that this rule outlines the requirements to obtain a permit to practice in Missouri.	Rule allows for the licensure of therapists.
20 CSR 2255	2.030 Application for an Educational Permit	This rule outlines the procedure for application for an educational permit.	Sections 334.840.2, 334.850, and 334.890.	Businesses hiring therapists benefit from this regulation in that this rule outlines the requirements to obtain a permit to practice in Missouri.	Rule allows for the licensure of therapists.
20 CSR 2255	2.040 License Renewal	This rule outlines the process of renewing a license to practice as a respiratory care practitioner.	Sections 334.800, 334.840.2, 334.850, 334.880.1, 334.910, and	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	Rule allows for the renewal of licenses.
20 CSR 2255	2.050 Inactive Status	This rule outlines the process of requesting inactive status to maintain a license for a respiratory care practitioner.	Sections 334.800, 334.840.2, 334.850, 334.910, 334.920, and 334.880.1.	Consumers of respiratory care services and businesses hiring therapists benefit from the regulation as such individuals will not be eligible to provide therapy services.	To further the purpose of the rule.
20 CSR 2255	2.060 Reinstatement	This rule outlines the process for reinstating a lapsed license to practice as a respiratory care practitioner and complies with the provisions of House Bill 343 of the 90th General Assembly.	Sections 334.800, 334.840.2, 334.850, 334.910, 334.920, 334.870, and 334.880.2.	Consumers of respiratory care services and businesses hiring reinstated therapists benefit from the regulation as such individuals will be eligible to provide therapy services.	To further the purpose of the rule.
20 CSR 2255	3.010 Supervision of Permit Holders	This rule defines the supervision requirements for permit holders.	Sections 334.800, 334.840.2, 334.850, 334.890.4, 334.910 and	Outlines the supervision requirements and responsibilities of the supervising therapist to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.

**Missouri Board for Respiratory Care**

The Missouri Board for Respiratory Care was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating respiratory therapists in the State of Missouri.

Statutory authority for this program - 334.800-334.930, RSMo.

Board rulemaking authority - 334.810.4., RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2255	4.010	Continuing Education Requirements	This rule details the continuing education that will be required for renewal of a license to practice as a respiratory care practitioner.	Sections 334.840.2, 334.850, and 334.880.	Continuing Competency requirements are set to ensure the therapists are up to date with the latest equipment, therapies, patient safety techniques, etc. to ensure overall competency and patient/consumer safety.	Rule ensures proper continuing education of licensees.
20 CSR 2255	5.010	Code of Ethics	This rule establishes the code of ethics for respiratory care practitioners and for holders of temporary permits issued by the board.	Sections 334.800, 334.840.2, 334.850, 334.910 and 334.920.	Establishes the code of ethics for licensees to ensure patient/consumer wellbeing and safety.	To further the purpose of the rule.
20 CSR 2255	5.020	Professional Conduct	This rule defines what is considered unprofessional conduct for respiratory care practitioners and holders of temporary permits issued by the board.	Sections 334.800, 334.840.2, 334.850, 334.910 and 334.920.	Defines what is considered unprofessional conduct for applicants and licensees to ensure patient/consumer wellbeing and safety.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	1.010	Definitions	This rule defines terms used in 4 CSR 263.	Sections 337.065, 337.600, 337.627, and 337.674.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	1.015	General Organization	This rule complies with sections 337.600–337.639, RSMo, which permit the department to adopt rules governing the conduct of the State Committee for Social Workers.	Sections 337.627, 337.622, and 337.677.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	1.016	Policy for Handling Release of Public Records	This rule outlines the policy regarding the release of information on any meetings, committee records or votes in compliance with sections 610.010–610.030, RSMo.	Sections 337.627 and 610.010–610.200.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	1.025	Complaint Handling and Disposition	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo Supp. 1997.	Sections 337.627, 337.677 and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	1.030	Name and Address Changes	This rule outlines the requirements and procedures for notifying the committee of name and address changes.	Sections 337.612 and 337.627.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	1.035	Fees	This rule establishes the fees for both clinical and baccalaureate social workers.	Sections 337.612, 337.677, and 337.627.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 337.600 to 337.689. Some employers may incur the costs.	To further the purpose of the rule.
20 CSR 2263	2.020	Educational Requirements for Licensed Social Workers	This rule defines the educational requirements for an applicant for social work licensure, registration of supervision and reciprocity.	Sections 337.612, 337.615, and 337.627.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	2.022	Rescinded April 30, 2010				
20 CSR 2263	2.030	Supervised Licensed Social Work Experience	This rule defines supervised licensed social work experience and sets out the supervised experience requirements for licensed clinical social workers and licensed baccalaureate social workers.	Sections 337.600, 337.627, 337.612, 337.615, 337.650, 337.662, 337.665, and 337.677.	Sets out the supervised experience requirements for licensed social workers to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	2.031	Acceptable Supervisors and Supervisor Responsibilities	This rule defines an acceptable supervisor and supervisor responsibilities.	Sections 337.627, 337.600, 337.612, 337.615, 337.665, and 337.677.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2263	2.032	Registration of Supervised Social Work Experience	This rule outlines the requirements for registering clinical social work experience.	Sections 337.600, 337.612, 337.615, 337.650, 337.665, 337.677, and 337.627.	Outlines the requirements for registering clinical social work experience to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	2.045	Provisional Licenses	This rule outlines the requirements for provisional licensed clinical social workers.	Sections 337.600, 337.612, 337.615, 337.627, and 337.630.	Businesses hiring clinical social workers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri while under supervision.	To further the purpose of the rule.
20 CSR 2263	2.047	Rescinded April 30, 2010				
20 CSR 2263	2.050	Application for Licensure as a Social Worker	This rule outlines the procedures for application for licensure as a clinical social worker.	Sections 337.627, 337.630, 337.600, 337.612, and 337.615.	Businesses hiring clinical social workers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	2.052	Rescinded April 30, 2010				
20 CSR 2263	2.060	Licensure by Reciprocity	This rule provides information to those desiring licensure by reciprocity.	Sections 337.600, 337.612, 337.615, 337.627 and 337.630.	Businesses hiring clinical social workers benefit from this regulation in that this rule outlines the requirements to obtain a license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2263	2.062	Rescinded April 30, 2010				
20 CSR 2263	2.070	Temporary Permits for Licensed Social Workers	This rule establishes a procedure for reciprocity applicants to practice social work in Missouri pending licensure.	Sections 337.600, 337.621, 337.627 and 337.630.	Businesses hiring clinical social workers benefit from this regulation in that this rule outlines the requirements to obtain a temporary license to practice in Missouri.	To further the purpose of the rule.
20 CSR 2263	2.072	Rescinded April 30, 2010				
20 CSR 2263	2.075	Renewal of License	This rule outlines the process of renewing a license to practice as a licensed clinical social worker or as a licensed baccalaureate social worker.	Sections 337.600, 337.612, 337.618, 337.627, 337.630, 337.677, and 337.680.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	2.082	Continuing Education	This rule sets continuing education requirements for renewal of licenses to practice as a licensed social worker and establishes the basic continuing education standards. The goal of continuing education is to ensure quality social work services to clients.	Sections 337.627, 337.668, and 337.677.	The goal of continuing education is to develop and enhance professional expertise and increase competence to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	2.085	Restoration of License	This rule outlines the process for restoring a license to practice as a social worker.	Sections 337.600, 337.612, 337.618, 337.650, 337.662, 337.677, 337.627, and 337.630.	Outlines the process for restoring a license to practice as a clinical social worker or a baccalaureate social worker to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	2.090	Inactive Status	This rule outlines the process of requesting inactive status to maintain a license as a licensed social worker.	Sections 337.600, 337.677, and 620.150.	Consumers of occupational therapy services and businesses hiring therapists benefit from the regulation as such individuals will not be eligible to provide therapy services.	To further the purpose of the rule.
20 CSR 2263	3.010	Scope of Coverage and Organization	This rule sets forth the ethical standards and disciplinary rules inclusive to all licensees practicing social work as defined in statute in this state.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the scope of coverage and organization of the ethical standards/disciplinary rules to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	3.020	Moral Standards	This rule sets forth the moral obligations of the ethical standards/disciplinary rules.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the moral obligations of the ethical standards/disciplinary rules to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	3.040	Client Relationships	This rule sets forth the ethical standards/disciplinary rules for client relationships.	Sections 337.600, 337.615, 337.627 and 337.630.	Sets forth the ethical standards/disciplinary rules for client relationships to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	3.060	Relationships with Colleagues	This rule sets forth the ethical standards/disciplinary rules for relationships with colleagues.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the ethical standards/disciplinary rules for relationships with colleagues to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	3.080	Public Statements/Fees	This rule sets forth the ethical standards/disciplinary rules as they pertain to public statements/fees.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the ethical standards/disciplinary rules as they pertain to public statements/fees to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	3.100	Confidentiality	This rule sets forth the ethical standards/disciplinary rules as they pertain to confidentiality.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the ethical standards/disciplinary rules as they pertain to confidentiality to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.

**State Committee for Social Workers**

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

Statutory authority for this program - 337.600-337.689, RSMo.

Board rulemaking authority - 337.627, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2263	3.120	Research on Human Subjects	This rule sets forth the ethical standards/disciplinary rules as they pertain to research on human subjects.	Sections 337.600, 337.615, 337.650, 337.665, 337.677, 337.680, 337.627, and 337.630.	Sets forth the ethical standards/disciplinary rules as they pertain to research on human subjects to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.
20 CSR 2263	3.140	Competence	This rule is promulgated pursuant to section 337.630.2(15), RSMo and sets forth the ethical standards/disciplinary rules as they pertain to competence.	Sections 337.600, 337.615, 337.618, 337.650, 337.662, 337.665, 337.677, 337.680,, 337.627, and 337.630.	Sets forth the ethical standards/disciplinary rules as they pertain to competence to ensure patient/consumer safety when services are provided.	To further the purpose of the rule.

**Office of Tattooing, Branding and Body Piercing**

The Office of Tattoo, Body Piercing and Branding was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating tattoo artists, body piercers, branding, and tattoo, body piercing and branding businesses in the State of Missouri.

Statutory authority for this program - 324.520-324.524, RSMo.

Board rulemaking authority - 324.522.2.,RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2267	1.010 Definitions	This rule defines terms used in these administrative rules.	Section 324.522.	No effect beyond that referenced herein for more specific rules.	To further the purpose of the rule.
20 CSR 2267	1.020 Name and Address Changes	This rule outlines the requirements and procedures for notifying the division of a name and/or address change.	Section 324.522.	This rule assures that the office has the most current contact information for its licensees to ensure receipt of information from the office (renewal forms, newsletters, etc.).	To further the purpose of the rule.
20 CSR 2267	1.030 Tattoo, Body Piercing and Branding Establishment - Change of Name, Ownership or Location	This rule outlines the requirements and procedures for notifying the division of a change of name, ownership or location of a tattoo, body piercing or branding establishment.	Section 324.522.	Requires business owners to submit a new application and fee when there is a change in ownership and/or location. The new license allows for consumers to know that the shop has passed state inspection.	To further the purpose of the rule.
20 CSR 2267	2.010 Licenses	This rule outlines the requirements for obtaining a tattoo, body piercing and branding license.	Section 324.522.	Requires individuals pursuing licensure to complete specific requirements. These requirements are set out to protect the consumer. Some businesses may incur the cost for individuals to attend the specific courses noted.	Rules allows for the licensing of practitioners.
20 CSR 2267	2.020 Fees	This rule establishes and fixes various fees and charges authorized by section 324.522, RSMo.	Section 324.522.	Licensees are responsible for paying the costs associated with obtaining a license in Missouri. Fees are set at a level not to exceed the cost of administering sections 324.520 to 325.524. Some employers may incur the costs.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2267	2.030 License Renewal	This rule outlines the process for renewing a practitioner's license and/or an establishment license.	Section 324.522.	Licensees are responsible for renewing their license in order to continue practicing. Failure to renew would prevent the individual from providing services.	Rule allows for the renewal of practitioners license.

**Office of Tattooing, Branding and Body Piercing**

The Office of Tattoo, Body Piercing and Branding was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating tattoo artists, body piercers, branding, and tattoo, body piercing and branding businesses in the State of Missouri.

Statutory authority for this program - 324.520-324.524, RSMo.

Board rulemaking authority - 324.522.2.,RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2267	3.010 Tattoo, Body Piercing and Branding Establishment	This rule specifies the requirements to operate a tattoo, body piercing and branding establishment.	Section 324.522.	Requires that businesses meet specific requirements that relate to hygienic and sanitary practice. Consumer safety.	To further the purpose of the rule.
20 CSR 2267	4.010 Temporary Establishment License	This rule outlines the requirement that must be met when applying for a temporary tattoo, body piercing or branding establishment.	Section 324.522.	Requires that businesses meet specific requirements that relate to hygienic and sanitary practice. Consumer safety.	To further the purpose of the rule.
20 CSR 2267	4.020 Temporary Practitioner License	This rule outlines the requirements for a temporary practitioner's license in the event of a state or national convention being held in the state of Missouri.	Sections 324.522 and 324.526.	Requires individuals pursuing licensure to complete specific requirements. These requirements are set out to protect the consumer.	To further the purpose of the rule.
20 CSR 2267	5.010 Standards of Practice	This rule outlines the standards that a practitioner will be held to in the course of performing tattoos, body piercing or branding. Such standards relate to practitioners' personal hygiene, safe and sanitary practices in performing procedures and the protection of the health and welfare of tattoo, body piercing and branding patrons.	Section 324.522.	Outlines the standards that practitioners and establishment owners are required to meet to ensure consumer safety.	To further the purpose of the rule.
20 CSR 2267	5.020 Patrons	This rule outlines the age requirements of a patron and the necessity of a parental release for patrons under the age of eighteen (18) years of age. The rule also requires the establishment owner to keep on file photocopies of parental release forms and photocopies of picture identification.	Section 324.522.	To protect the consumer this rule specifies what information is to be obtained from each consumer prior to the procedure being done.	To further the purpose of the rule.
20 CSR 2267	5.030 Cleaning and Sterilization	This rule outlines the proper cleaning and sterilization of equipment used by a tattooist, body piercer or brander.	Section 324.522.	This rule outlines equipment cleaning and sterilization requirements for consumer safety. The owner of the establishment is responsible for the cost of biohazard waste pick up and the spore test.	To further the purpose of the rule.

**Office of Tattooing, Branding and Body Piercing**

The Office of Tattoo, Body Piercing and Branding was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating tattoo artists, body piercers, branding, and tattoo, body piercing and branding businesses in the State of Missouri.

Statutory authority for this program - 324.520-324.524, RSMo.

Board rulemaking authority - 324.522.2.,RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2267	5.040 Preparation and Care of Site	This rule outlines the requirements for skin care before and after a tattoo, body piercing or branding procedure is completed on each patron.	Section 324.522.	Licenses are required to provide aftercare directions to consumers as a safety precaution.	To further the purpose of the rule.
20 CSR 2267	6.010 Enforcement	This rule outlines the authority of the office/division personnel to inspect establishments.	Section 324.522.	To ensure owners are operating a sanitary business the office conducts inspections, this is a matter of consumer safety.	To further the purpose of the rule.
20 CSR 2267	6.020 Public Complaint Handling and Dispositions	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to section 620.010.15(6), RSMo.	Section 324.522.	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2267	6.030 Initiation of Disciplinary Proceedings	Rescinded			

**Missouri Board of Therapeutic Massage**

The Board of Therapeutic Massage was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating massage therapists and massage

Statutory authority for this program - 324.240-324.275, RSMo.

Board rulemaking authority - 324.245, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2197	1.010	Definitions	This rule defines terms used in 20 CSR 2197.	Sections 324.245, 324.257, and 324.265.	No effect beyond that referenced herein for more specific rules.	Rule establishes uniform definitions of commonly used terms within the statute and regulation.
20 CSR 2197	1.020	Titling	This rule specifies the title that may be used by an individual licensed by the board as a massage therapist.	Sections 324.240, 324.245, and 324.270.	The rule outlines the title to be used by licensed massage therapists to ensure an employer or consumer can distinguish a person is permanently licensed versus an unlicensed practitioner, or provisionally license or licensed as a student.	Rule protects the public by ensuring clear and accurate licensure designation of practitioners of massage therapy.
20 CSR 2197	1.030	Name and Address Changes for Individuals	This rule outlines procedures to be followed for name, address and telephone number changes.	Sections 324.245 and 324.250.	This rule ensures that the board has the most current contact information to facilitate mailing information to the licensee, including but not limited to, correspondence, renewal application, and newsletter.	Rule establishes requirements for maintaining accurate licensee contact information.
20 CSR 2197	1.040	Fees	This rule establishes and fixes the various fees and charges for the Board of Therapeutic Massage.	Sections 324.245, 324.247, 324.265, 324.250, 324.252, and 324.267.	Costs associated with the administration of the licensure law are paid according to various fees within the regulation pursuant to section 324.245.1(5) RSMo. Such fees shall be set at a level to produce revenue which shall not substantially exceed the cost and expense of administering of the law.	Rule establishes fees required to administer the law and regulations in order to protect the public
20 CSR 2197	2.010	Application for Licensure	This rule outlines the requirements for licensure as a massage therapist including the grandfathering provisions and temporary two (2)-year license.	Sections 324.240, 324.243, 324.265, 324.267, 324.245, and 324.270.	Licensees and applicants providing massage therapy have met minimum education and examination requirements to practice competently. Businesses hiring massage therapists do not have to conduct extensive and time consuming reviews of educational transcripts and examination results to determine if a perspective employee has obtained adequate and appropriate education and training in massage therapy.	Rule allows for the licensure of massage therapists.

**Missouri Board of Therapeutic Massage**

The Board of Therapeutic Massage was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating massage therapists and massage

Statutory authority for this program - 324.240-324.275, RSMo.

Board rulemaking authority - 324.245, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2197	2.020	Reciprocity	This rule outlines the requirement for licensure by reciprocity.	Sections 324.245 and 324.265.	Massage therapists licensed in another state and relocating to Missouri are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensure of massage therapists based upon licensure in another state.
20 CSR 2197	2.030	Provisional License	This rule outlines the requirements to obtain a provisional license.	Sections 324.245 and 324.265.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application. Businesses hiring a massage therapist do not have to conduct extensive and time consuming reviews of educational transcripts to determine if a prospective employee has obtained adequate and appropriate education and training in massage therapy.	Rule allows for the licensure of provisional massage therapists.
20 CSR 2197	2.040	Students/Student License	This rule outlines the requirements to obtain a student license.	Sections 324.245 and 324.265.	Massage therapy schools are apprised of all documentation required in order to reduce the delay in reviewing an application, as well as the requirements to practice on the public within the school's massage therapy business setting. Students are apprised of the supervisory requirements of their practice while enrolled in a massage therapy program.	Rule allows for the licensure of student massage therapists.
20 CSR 2197	2.050	License Renewal	This rule outlines the requirements for the renewal of licensure and specifies continuing education requirements.	Sections 324.245, 324.262 and 324.265.	A current license is required to provide massage therapy.	Rule allows for the renewal of a license.
20 CSR 2197	3.005	Definitions	This regulation defines certain terms used throughout Chapter 3.	Sections 324.245 and 324.262.	No effect beyond that referenced herein for more specific rules.	Rule establishes uniform definitions of commonly used terms within the statute and regulation.

**Missouri Board of Therapeutic Massage**

The Board of Therapeutic Massage was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating massage therapists and massage

Statutory authority for this program - 324.240-324.275, RSMo.

Board rulemaking authority - 324.245, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2197	3.010	Standards of Practice	This regulation establishes standards of practice for massage therapists including massage therapists performing chair or on-site (outcall) massage therapy.	Sections 324.245 and 324.262.	The rule establishes general business practices to ensure adequate and secure record keeping and informed consent to provide massage therapy. Additionally, the rule ensures the licensee is practicing in a clean, secure, and safe environment.	Rule protects the public by ensuring secure record keeping and guidelines for a safe and sanitary working environment.
20 CSR 2197	4.010	Certified Mentor	This rule outlines the requirements to be a certified mentor.	Section 324.240, 325.245, 324.240, and 324.245.	Licensees seeking an alternative delivery system of massage therapy education and training are aware of the documentation and work experience required to meet the educational requirements for licensure via an apprenticeship.	Rule allows for the licensure of massage therapists.
20 CSR 2197	4.020	Certified Mentor - Apprenticeship Program	Rescinded	Sections 324.240, 324.245, 324.247, 324.250, and 324.265.	Rescinded	
20 CSR 2197	4.030	Apprenticeship Training Program	This rule outlines the composition of an apprenticeship training program.	Section 324.240 and 324.245.	This rule defines the composition of an apprenticeship program to ensure that the alternate delivery system of massage therapy education meets the content and hours defined by statute.	Individuals have a choice between obtaining education and training through a traditional massage therapy course of study or through an apprenticeship.
20 CSR 2197	4.040	Apprenticeship Training Documentation	This rule outlines the documentation to be maintained by the certified mentor regarding an approved apprenticeship training program.	Section 324.240 & 324.245.	This rule provides the mentor and apprentice performance expectations throughout the apprenticeship to ensure compliance with the education, training, and documentation requirements for licensure.	Rule identifies the education and training documentation required for licensure..
20 CSR 2197	5.010	Massage Therapy Business - Survey Inspections	This rule specifies the requirements to operate a massage therapy business.	Sections 324.240, 324.250, 324.252, 324.255, 324.260, 324.245, 324.247 and 324.257.	The rule establishes practice parameters to ensure employees can provide massage therapy within a safe, secure, and clean environment.	Rule allows for the licensure of massage therapy business and protects the public by ensuring a safe and sanitary working environment.

**Missouri Board of Therapeutic Massage**

The Board of Therapeutic Massage was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating massage therapists and massage

Statutory authority for this program - 324.240-324.275, RSMo.

Board rulemaking authority - 324.245, RSMo.

<b>Rule Number</b>		<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2197	5.020	Issuance of an Original Business License	This rule outlines the requirements for this issuance of an original business license.	Sections 324.240, 324.250, 324.252, 324.255, 324.260, 324.245, 324.247, and 324.257.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule allows for the licensure of massage therapy businesses.
20 CSR 2197	5.030	Massage Therapy Business - Change of Name, Ownership or Location	This rule outlines the procedures for a change of name, ownership, or location for a business license.	Sections 324.240, 324.250, 324.252, 324.255, 324.260, 324.245, 324.247, 324.257, and 324.262.	Applicants for licensure are apprised of all documentation required in order to reduce the delay in reviewing an application.	Rule establishes requirements for maintaining accurate contact information.
20 CSR 2197	5.040	Massage Therapy Business License Renewal	This rule outlines procedures for the renewal of a business license.	Sections 324.245, 324.257, 324.262, 324.250, 324.255 and 324.260.	Licensees are responsible for maintaining a current license to practice and obtain reimbursement for services.	Rule allows for the renewal of a license.
20 CSR 2197	6.010	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 324.245, 324.257, 324.260, 324.262, 324.275, and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints.
20 CSR 2197	6.020	Investigation	This rule outlines the procedures for conducting an investigation.	Sections 324.245, 324.257, 324.260, 324.262, 324.275, and 620.010.15(6).	No effect beyond that referenced herein for more specific rules.	Rule protects the public by establishing procedures for filing and processing complaints.

**Missouri Veterinary Medical Board**

The Missouri Veterinary Medical Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating veterinarians and veterinary technicians in the State of Missouri.

Statutory authority for this program - 340.200-340.350, RSMo.

Board rulemaking authority - 340.350, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2270	1.011 Organization of Veterinary Technician Committee	This rule specifies the duties of the board and describes its organization.	Sections 340.208 and 340.210.	None	Establishes and implements policies/procedures for functioning of the board.
20 CSR 2270	1.021 Fees	This rule establishes the various fees authorized in Chapter 340, RSMo.	Sections 340.210 and 340.232.	Fees are applicable to all licensure classifications, including, small veterinary facility practices.	Rule establishes fees for licensure used to fund functioning of the board and public protection measures.
20 CSR 2270	1.031 Application Procedures	This rule outlines the procedure for application for licensure as a veterinarian or registration as a veterinary technician.	Sections 340.210, 340.228, and 340.300.	None	Rule establishes guidelines for applying for licensure in Missouri.
20 CSR 2270	1.040 Name and Address Changes	This rule outlines the requirements for notifying the board of name and address changes.	Section 340.210.	None	This rule assures that the board has the most current contact information for licensees (renewal forms, newsletters, etc.).
20 CSR 2270	1.050 Renewal Procedures	This rule provides information to veterinarians licensed and veterinary technicians registered in Missouri regarding renewal of their license or certificate of registration.	Sections 340.210 340.258, 340.314, 340.322, 340.324, 340.326, 340.262, 340.312 and 340.320.	Licensees are renewed annually and it is the responsibility of the licensee to renew (pay required fee, submit form and comply with continuing education requirements). Employers may incur the cost of renewal.	Rule establishes renewal requirements for veterinarians and veterinary technicians.
20 CSR 2270	1.060 Public Records	This rule establishes standards for compliance with Chapter 610, RSMo as it relates to public records of the Missouri Veterinary Medical Board.	Sections 340.210, 610.023, and 610.026.	None	Rule establishes requirements for public access to open records of the board.
20 CSR 2270	2.011 Educational Requirements	This rule defines the educational requirements for an individual to be licensed as a veterinarian in Missouri.	Sections 340.210, 340.228, and 340.230.	None	Rule allows for the licensing of veterinarians.

**Missouri Veterinary Medical Board**

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Statutory authority for this program - 340.200-340.350, RSMo.

Board rulemaking authority - 340.350, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2270	2.021 Internship or Veterinary Candidacy Program	This rule describes the postgraduate internship program required for licensure as a veterinarian.	Sections 340.200, 340.246, and 340.210.	None	Rule establishes the requirements for work experience prior to licensure.
20 CSR 2270	2.031 Examinations	This rule describes the examination and passing scores required for licensure as a veterinarian.	Sections 340.210 and 340.234.	None	Rule allows for the licensing of veterinarians.
20 CSR 2270	2.041 Reexamination	This rule outlines the requirements and procedures for retaking the licensure examination for veterinarians.	Sections 340.210 and 340.232.	None	Rule allows for the licensing of veterinarians.
20 CSR 2270	2.051 Licensure (Exception)	This rule provides for an exception to the requirements of licensure for university veterinary school or college faculty members who are graduates of non-American Veterinary Medical Association accredited universities and who do not have an Educational Commission of Foreign Veterinary Graduate certificate but are American Veterinary Medical Association board-certified.	Sections 340.210, 340.216 and 340.230.	None	Rule establishes an exception to the requirements for licensure and restricts the licensee to practice within the university setting where s/he is employed as a member of the faculty.
20 CSR 2270	2.052 Faculty Licensure	This rule establishes a restricted veterinary license for faculty at the University of Missouri College of Veterinary Medicine.	Sections 340.210 and 340.247.	None	Rule establishes a restricted faculty license at the University of Missouri College of Veterinary Medicine.
20 CSR 2270	2.060 Reciprocity	This rule provides information to those desiring licensure by reciprocity.	Sections 340.210, 340.238, and 340.234.	None	Rule allows for the licensing of veterinarians.

**Missouri Veterinary Medical Board**

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Statutory authority for this program - 340.200-340.350, RSMo.

Board rulemaking authority - 340.350, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2270	2.070	Provisional Licenses	This rule provides the procedures and requirements for obtaining a provisional license in Missouri.	Sections 340.210, 340.250, and 340.246.	None	Rule allows for the provisional licensing of veterinarians pending final approval.
20 CSR 2270	2.071	Temporary Licenses	This rule provides the procedures and requirements for obtaining a temporary license in Missouri. This rule also implements Senate Bill 424 of the 90th General Assembly, which made various changes to Chapter 340.	Sections 340.210, 340.248, and 340.250.	None	Rule allows for the temporary licensing of a veterinarian from another state for the exclusive purpose of providing veterinary services for a specific animal owner in Missouri.
20 CSR 2270	3.011	Registration Requirements	This rule defines the requirements for a veterinary technician registration.	Sections 340.210 and 340.300.	None	Allows for the registration of veterinary technicians.
20 CSR 2270	3.020	Examinations	This rule describes the examinations required for registration as a veterinary technician.	Sections 340.210, 340.300, 340.302 and 340.308.	None	Allows for the registration of veterinary technicians.
20 CSR 2270	3.030	Reciprocity	This rule provides information to those desiring registration by reciprocity.	Sections 340.210 and 340.238, 340.234, and 340.306.	None	Allows for the registration of veterinary technicians.
20 CSR 2270	3.040	Temporary Registration for Veterinary Technicians	This rule describes the requirements and procedures for getting a temporary registration for veterinary technicians.	Sections 340.210, 340.246, and 340.298.	None	Rule allows for the temporary registration of veterinary technicians pending final approval.
20 CSR 2270	3.050	Animal Health Care Tasks	This rule describes the delegated animal health care tasks that veterinary technicians may perform and the level of supervision required for each.	Sections 340.210 and 340.296.	All veterinarians and veterinary technicians are required to comply with the rule.	Rule protects the public by ensuring adequate supervision.
20 CSR 2270	4.011	Minimum Standards for Veterinary Facilities	This rule defines the minimum standards for veterinary hospitals and clinics, central hospitals, satellite out-patient or mobile small animal clinics and large animal mobile clinics.	Sections 340.210, 340.224, and 340.264.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule protects the public by establishing minimum standards for veterinary facilities to ensure patient/consumer wellbeing and safety.

**Missouri Veterinary Medical Board**

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Statutory authority for this program - 340.200-340.350, RSMo.

Board rulemaking authority - 340.350, RSMo.

<b>Rule Number</b>	<b>Rule Name</b>	<b>Rule Purpose</b>	<b>Authority for this Rule</b>	<b>Effects on Small Business</b>	<b>Justification for Continued Existence</b>
20 CSR 2270	4.021 Minimum Standards for Emergency Clinics/Services	This rule defines the minimum standards for emergency clinics and services.	Section 340.210.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule protects the public by establishing minimum standards for emergency clinics and services to ensure patient/consumer wellbeing and safety.
20 CSR 2270	4.031 Minimum Standards for Practice Techniques	This rule defines the minimum standards for the delivery of various services.	Sections 340.200 and 340.210.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule protects the public by establishing minimum standards for the delivery of veterinary services to ensure patient/consumer wellbeing and safety.
20 CSR 2270	4.041 Minimum Standards for Medical Records	This rule describes the minimum standards for medical records.	Sections 340.210, 340.264, and 340.284.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule protects the public by ensuring proper record keeping and documentation.
20 CSR 2270	4.042 Minimum Standards for Continuing Education for Veterinarians	This rule defines the minimum standards for continuing education for veterinarians. In August, 1999 Senate Bill 424 became effective which revised Chapter 340.	Sections 41.946, 340.210, 340.258 and 340.268.	None	Rule ensures proper continuing education of veterinarians.
20 CSR 2270	4.050 Minimum Standards for Continuing Education for Veterinary Technicians	This rule defines the minimum standards for continuing education for veterinary technicians.	Sections 41.946, 340.210, 340.258 and 340.324.	None	Rule ensures proper continuing education of veterinary technicians.
20 CSR 2270	4.060 Minimum Standards for Supervision	This rule defines the minimum standards for supervision.	Sections 340.210, 340.326, and 340.222.	None	Rule outlines the duties of a supervising veterinarian and the responsibilities associated with being a supervisor.
20 CSR 2270	5.011 Permit Application	This rule outlines the procedures required to secure a permit for all veterinary facilities.	Sections 340.210 and 340.226.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule allows for the permitting of veterinary facilities.

**Missouri Veterinary Medical Board**

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Statutory authority for this program - 340.200-340.350, RSMo.

Board rulemaking authority - 340.350, RSMo.

Rule Number		Rule Name	Rule Purpose	Authority for this Rule	Effects on Small Business	Justification for Continued Existence
20 CSR 2270	5.021	Veterinary Facility Self-Inspection Procedures	This rule outlines the procedures for self-inspection of veterinary facilities.	Sections 340.210 and 340.264.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule allows for the permitting of veterinary facilities.
20 CSR 2270	5.031	Facility Permit Renewal Procedures	This rule outlines the procedures for the renewal of facility permits.	Sections 340.210 and 340.264.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule establishes renewal requirements for veterinary facilities.
20 CSR 2270	5.041	Temporary Continuance of Veterinary Practice Upon Death of Owner	This rule establishes a way for an individually owned veterinary practice to be continued when the owner dies.	Sections 340.210 and 340.264.	All veterinary facilities are required to comply with the rule, including small business veterinary facilities.	Rule establishes requirements for a veterinary practice to remain open after the death of the owner, this benefits and protects the public in the performance of professional services.
20 CSR 2270	6.011	Rules of Professional Conduct	This rule establishes a professional code of conduct for veterinarians and veterinary technicians.	Section 340.210.	All veterinarians and veterinary technicians are required to comply with the rule.	Rule protects the public by establishing what is considered unprofessional conduct to ensure patient/consumer wellbeing and safety when services are provided.
20 CSR 2270	7.010	Public Complaint Handling and Disposition Procedure	This rule establishes a procedure for the receipt, handling and disposition of public complaints pursuant to the mandate of section 620.010.15(6), RSMo.	Sections 340.210, 340.282, and 620.010.15.	None	Rule protects the public by establishing procedures for filing and processing of public complaints.
20 CSR 2270	7.020	Revocation of Temporary or Provisional License	This rule sets forth the procedure to be used for revocation of temporary licenses under section 340.250, RSMo.	Sections 340.210 and 340.250.	None	Rule allows for the revocation of a temporary or provisional licenses.
20 CSR 2270	7.030	Automatic Revocation of License	This rule sets forth the procedure to be used for the automatic revocation of licenses under section 340.274, RSMo.	Sections 340.210 and 340.274.	None	Rule allows for the automatic revocation of veterinary licenses.

## **Insurance Consumer Hotline**

Contact DIFP's Insurance Consumer Hotline  
if you have questions about your insurance policy  
or to file a complaint against an  
insurance company or agent:

**[difp.mo.gov](http://difp.mo.gov)**

**800-726-7390**



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