

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill No. 422, Page 1, Section A, Line 2, by
2 inserting after all of said line the following:

3
4 "195.070. 1. A physician, podiatrist, dentist, a registered optometrist certified to administer
5 pharmaceutical agents as provided in section 336.220, or an assistant physician in accordance with
6 section 334.037 or a physician assistant in accordance with section 334.747 in good faith and in the
7 course of his or her professional practice only, may prescribe, administer, and dispense controlled
8 substances or he or she may cause the same to be administered or dispensed by an individual as
9 authorized by statute.

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

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

26 4. A practitioner shall not accept any portion of a controlled substance unused by a patient,
27 for any reason, if such practitioner did not originally dispense the drug.

28 5. An individual practitioner shall not prescribe or dispense a controlled substance for such
29 practitioner's personal use except in a medical emergency."; and

30
31 Further amend said bill, Page 1, Section 324.023, Line 15, by inserting after all of said line the
32 following:

33
34 "334.037. 1. A physician may enter into collaborative practice arrangements with assistant
35 physicians. Collaborative practice arrangements shall be in the form of written agreements, jointly
36 agreed-upon protocols, or standing orders for the delivery of health care services. Collaborative

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1 practice arrangements, which shall be in writing, may delegate to an assistant physician the authority
2 to administer or dispense drugs and provide treatment as long as the delivery of such health care
3 services is within the scope of practice of the assistant physician and is consistent with that assistant
4 physician's skill, training, and competence and the skill and training of the collaborating physician.

5 2. The written collaborative practice arrangement shall contain at least the following
6 provisions:

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

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

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

15 (4) All specialty or board certifications of the collaborating physician and all certifications of
16 the assistant physician;

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

19 (a) Engage in collaborative practice consistent with each professional's skill, training,
20 education, and competence;

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

30 (c) Provide coverage during absence, incapacity, infirmity, or emergency by the
31 collaborating physician;

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

36 (7) A list of all other written practice agreements of the collaborating physician and the
37 assistant physician;

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

40 (9) A description of the time and manner of the collaborating physician's review of the
41 assistant physician's delivery of health care services. The description shall include provisions that
42 the assistant physician shall submit a minimum of ten percent of the charts documenting the assistant
43 physician's delivery of health care services to the collaborating physician for review by the
44 collaborating physician, or any other physician designated in the collaborative practice arrangement,
45 every fourteen days; and

46 (10) The collaborating physician, or any other physician designated in the collaborative
47 practice arrangement, shall review every fourteen days a minimum of twenty percent of the charts in
48 which the assistant physician prescribes controlled substances. The charts reviewed under this

1 subdivision may be counted in the number of charts required to be reviewed under subdivision (9) of
2 this subsection.

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

6 (1) Geographic areas to be covered;

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

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

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

16
17 Any rules relating to dispensing or distribution of medications or devices by prescription or
18 prescription drug orders under this section shall be subject to the approval of the state board of
19 pharmacy. Any rules relating to dispensing or distribution of controlled substances by prescription
20 or prescription drug orders under this section shall be subject to the approval of the department of
21 health and senior services and the state board of pharmacy. The state board of registration for the
22 healing arts shall promulgate rules applicable to assistant physicians that shall be consistent with
23 guidelines for federally funded clinics. The rulemaking authority granted in this subsection shall not
24 extend to collaborative practice arrangements of hospital employees providing inpatient care within
25 hospitals as defined in chapter 197 or population-based public health services as defined by 20 CSR
26 2150-5.100 as of April 30, 2008.

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

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

39 6. A collaborating physician shall not enter into a collaborative practice arrangement with
40 more than three full-time equivalent assistant physicians. Such limitation shall not apply to
41 collaborative arrangements of hospital employees providing inpatient care service in hospitals as
42 defined in chapter 197 or population-based public health services as defined by 20 CSR 2150-5.100
43 as of April 30, 2008.

44 7. The collaborating physician shall determine and document the completion of at least a
45 one-month period of time during which the assistant physician shall practice with the collaborating
46 physician continuously present before practicing in a setting where the collaborating physician is not
47 continuously present. Such limitation shall not apply to collaborative arrangements of providers of
48 population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

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

6 9. No contract or other agreement shall require a physician to act as a collaborating physician
7 for an assistant physician against the physician's will. A physician shall have the right to refuse to
8 act as a collaborating physician, without penalty, for a particular assistant physician. No contract or
9 other agreement shall limit the collaborating physician's ultimate authority over any protocols or
10 standing orders or in the delegation of the physician's authority to any assistant physician, but such
11 requirement shall not authorize a physician in implementing such protocols, standing orders, or
12 delegation to violate applicable standards for safe medical practice established by a hospital's
13 medical staff.

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

18 11. All collaborating physicians and assistant physicians in collaborative practice
19 arrangements shall wear identification badges while acting within the scope of their collaborative
20 practice arrangement. The identification badges shall prominently display the licensure status of
21 such collaborating physicians and assistant physicians.

22 12. (1) An assistant physician with a certificate of controlled substance prescriptive
23 authority as provided in this section may prescribe any controlled substance listed in Schedule III,
24 IV, or V of section 195.017, and may have restricted authority in Schedule II, when delegated the
25 authority to prescribe controlled substances in a collaborative practice arrangement. Prescriptions
26 for Schedule II medications prescribed by an assistant physician who has a certificate of controlled
27 substance prescriptive authority are restricted to only those medications containing hydrocodone.
28 Such authority shall be filed with the state board of registration for the healing arts. The
29 collaborating physician shall maintain the right to limit a specific scheduled drug or scheduled drug
30 category that the assistant physician is permitted to prescribe. Any limitations shall be listed in the
31 collaborative practice arrangement. Assistant physicians shall not prescribe controlled substances
32 for themselves or members of their families. Schedule III controlled substances and Schedule II -
33 hydrocodone prescriptions shall be limited to a five-day supply without refill. Assistant physicians
34 who are authorized to prescribe controlled substances under this section shall register with the
35 federal Drug Enforcement Administration and the state bureau of narcotics and dangerous drugs, and
36 shall include the Drug Enforcement Administration registration number on prescriptions for
37 controlled substances.

38 (2) The collaborating physician shall be responsible to determine and document the
39 completion of at least one hundred twenty hours in a four-month period by the assistant physician
40 during which the assistant physician shall practice with the collaborating physician on-site prior to
41 prescribing controlled substances when the collaborating physician is not on-site. Such limitation
42 shall not apply to assistant physicians of population-based public health services as defined in 20
43 CSR 2150-5.100 as of April 30, 2009.

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

47 334.104. 1. A physician may enter into collaborative practice arrangements with registered
48 professional nurses. Collaborative practice arrangements shall be in the form of written agreements,

1 jointly agreed-upon protocols, or standing orders for the delivery of health care services.
2 Collaborative practice arrangements, which shall be in writing, may delegate to a registered
3 professional nurse the authority to administer or dispense drugs and provide treatment as long as the
4 delivery of such health care services is within the scope of practice of the registered professional
5 nurse and is consistent with that nurse's skill, training and competence.

6 2. Collaborative practice arrangements, which shall be in writing, may delegate to a
7 registered professional nurse the authority to administer, dispense or prescribe drugs and provide
8 treatment if the registered professional nurse is an advanced practice registered nurse as defined in
9 subdivision (2) of section 335.016. Collaborative practice arrangements may delegate to an
10 advanced practice registered nurse, as defined in section 335.016, the authority to administer,
11 dispense, or prescribe controlled substances listed in Schedules III, IV, and V of section 195.017, and
12 Schedule II - hydrocodone; except that, the collaborative practice arrangement shall not delegate the
13 authority to administer any controlled substances listed in schedules III, IV, and V of section
14 195.017, or Schedule II - hydrocodone for the purpose of inducing sedation or general anesthesia for
15 therapeutic, diagnostic, or surgical procedures. Schedule III narcotic controlled substance and
16 Schedule II - hydrocodone prescriptions shall be limited to a one hundred twenty-hour supply
17 without refill. Such collaborative practice arrangements shall be in the form of written agreements,
18 jointly agreed-upon protocols or standing orders for the delivery of health care services.

19 3. The written collaborative practice arrangement shall contain at least the following
20 provisions:

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

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

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

30 (4) All specialty or board certifications of the collaborating physician and all certifications of
31 the advanced practice registered nurse;

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

35 (a) Engage in collaborative practice consistent with each professional's skill, training,
36 education, and competence;

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

47 (c) Provide coverage during absence, incapacity, infirmity, or emergency by the
48 collaborating physician;

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

5 (7) A list of all other written practice agreements of the collaborating physician and the
6 advanced practice registered nurse;

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

9 (9) A description of the time and manner of the collaborating physician's review of the
10 advanced practice registered nurse's delivery of health care services. The description shall include
11 provisions that the advanced practice registered nurse shall submit a minimum of ten percent of the
12 charts documenting the advanced practice registered nurse's delivery of health care services to the
13 collaborating physician for review by the collaborating physician, or any other physician designated
14 in the collaborative practice arrangement, every fourteen days; and

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

20 4. The state board of registration for the healing arts pursuant to section 334.125 and the
21 board of nursing pursuant to section 335.036 may jointly promulgate rules regulating the use of
22 collaborative practice arrangements. Such rules shall be limited to specifying geographic areas to be
23 covered, the methods of treatment that may be covered by collaborative practice arrangements and
24 the requirements for review of services provided pursuant to collaborative practice arrangements
25 including delegating authority to prescribe controlled substances. Any rules relating to dispensing or
26 distribution of medications or devices by prescription or prescription drug orders under this section
27 shall be subject to the approval of the state board of pharmacy. Any rules relating to dispensing or
28 distribution of controlled substances by prescription or prescription drug orders under this section
29 shall be subject to the approval of the department of health and senior services and the state board of
30 pharmacy. In order to take effect, such rules shall be approved by a majority vote of a quorum of
31 each board. Neither the state board of registration for the healing arts nor the board of nursing may
32 separately promulgate rules relating to collaborative practice arrangements. Such jointly
33 promulgated rules shall be consistent with guidelines for federally funded clinics. The rulemaking
34 authority granted in this subsection shall not extend to collaborative practice arrangements of
35 hospital employees providing inpatient care within hospitals as defined pursuant to chapter 197 or
36 population-based public health services as defined by 20 CSR 2150-5.100 as of April 30, 2008.

37 5. The state board of registration for the healing arts shall not deny, revoke, suspend or
38 otherwise take disciplinary action against a physician for health care services delegated to a
39 registered professional nurse provided the provisions of this section and the rules promulgated
40 thereunder are satisfied. Upon the written request of a physician subject to a disciplinary action
41 imposed as a result of an agreement between a physician and a registered professional nurse or
42 registered physician assistant, whether written or not, prior to August 28, 1993, all records of such
43 disciplinary licensure action and all records pertaining to the filing, investigation or review of an
44 alleged violation of this chapter incurred as a result of such an agreement shall be removed from the
45 records of the state board of registration for the healing arts and the division of professional
46 registration and shall not be disclosed to any public or private entity seeking such information from
47 the board or the division. The state board of registration for the healing arts shall take action to
48 correct reports of alleged violations and disciplinary actions as described in this section which have

1 been submitted to the National Practitioner Data Bank. In subsequent applications or representations
2 relating to his medical practice, a physician completing forms or documents shall not be required to
3 report any actions of the state board of registration for the healing arts for which the records are
4 subject to removal under this section.

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

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

22 8. A collaborating physician shall not enter into a collaborative practice arrangement with
23 more than three full-time equivalent advanced practice registered nurses. This limitation shall not
24 apply to collaborative arrangements of hospital employees providing inpatient care service in
25 hospitals as defined in chapter 197 or population-based public health services as defined by 20 CSR
26 2150-5.100 as of April 30, 2008.

27 9. It is the responsibility of the collaborating physician to determine and document the
28 completion of at least a one-month period of time during which the advanced practice registered
29 nurse shall practice with the collaborating physician continuously present before practicing in a
30 setting where the collaborating physician is not continuously present. This limitation shall not apply
31 to collaborative arrangements of providers of population-based public health services as defined by
32 20 CSR 2150-5.100 as of April 30, 2008.

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

38 11. No contract or other agreement shall require a physician to act as a collaborating
39 physician for an advanced practice registered nurse against the physician's will. A physician shall
40 have the right to refuse to act as a collaborating physician, without penalty, for a particular advanced
41 practice registered nurse. No contract or other agreement shall limit the collaborating physician's
42 ultimate authority over any protocols or standing orders or in the delegation of the physician's
43 authority to any advanced practice registered nurse, but this requirement shall not authorize a
44 physician in implementing such protocols, standing orders, or delegation to violate applicable
45 standards for safe medical practice established by hospital's medical staff.

46 12. No contract or other agreement shall require any advanced practice registered nurse to
47 serve as a collaborating advanced practice registered nurse for any collaborating physician against
48 the advanced practice registered nurse's will. An advanced practice registered nurse shall have the

1 right to refuse to collaborate, without penalty, with a particular physician.

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

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

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

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

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

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

40 (4) A physician assistant previously licensed in a jurisdiction where physician assistants are
41 authorized to prescribe controlled substances may obtain a state bureau of narcotics and dangerous
42 drugs registration if a supervising physician can attest that the physician assistant has met the
43 requirements of subdivisions (1) to (3) of this subsection and provides documentation of existing
44 federal Drug Enforcement Agency registration."; and

45
46 Further amend said bill by amending the title, enacting clause, and intersectional references
47 accordingly.