SECOND REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

SENATE SUBSTITUTE FOR

SENATE BILL NO. 1111

102ND GENERAL ASSEMBLY

2024

4268S.03T

AN ACT

To repeal sections 210.201, 210.211, 210.252, and 210.275, RSMo, and to enact in lieu thereof ten new sections relating to the regulation of child care.

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

Sections 210.201, 210.211, 210.252, Section A. and 2 210.275, RSMo, are repealed and ten new sections enacted in 3 lieu thereof, to be known as sections 192.2550, 192.2552, 4 192.2554, 192.2556, 192.2558, 192.2560, 210.201, 210.211, 210.252, and 210.275, to read as follows: 5 192.2550. As used in sections 192.2550 to 192.2560, 2 the following terms mean: 3 "Child", an individual who is under the age of (1) 4 seventeen; 5 (2) "Department", the department of health and senior 6 services; "Eligible child", an individual who is under the 7 (3) 8 age of six years and has complex medical needs requiring 9 continuous skilled nursing intervention of at least four hours per day, as ordered by a physician; 10 11 (4) "Person", any individual, firm, corporation, partnership, association, agency, incorporated or 12 13 unincorporated organization, or other legal entity, regardless of the name used; 14

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

"Prescribed pediatric extended care facility", a 15 (5) 16 facility providing medically necessary multidisciplinary 17 services to eligible children in a child care facility licensed by the department of elementary and secondary 18 education under chapter 210. Multidisciplinary services 19 20 include skilled nursing, personal care, nutritional assessment, developmental assessment, and speech, physical, 21 22 and occupational therapy services, as ordered by a physician;

(6) "Prescribed pediatric extended care provider" or
"provider", the person or persons licensed or required to be
licensed under sections 192.2550 to 192.2560 to establish,
conduct, or maintain, a prescribed pediatric extended care
facility.

192.2552. 1. Beginning on August 28, 2025, it shall be unlawful for any person to establish, maintain, or operate a prescribed pediatric extended care facility, or to advertise or hold himself or herself out as being able to perform any of the services of a prescribed pediatric extended care facility, without having in effect a written license granted by the department.

8 2. Nothing in sections 192.2550 to 192.2560 shall be 9 construed to apply to:

(1) Any child care facility that provides care to
eligible children with a caregiver staffing ratio of not
fewer than one licensed nurse present for every one eligible
child present, unless said facility voluntarily applies for
licensure as a prescribed pediatric extended care facility;

(2) Any hospital, sanitarium, or home that is
 conducted in good faith primarily to provide medical
 treatment or nursing or convalescent care for children; or

18 (3) Any program licensed by the department of mental
 19 health under sections 630.705 to 630.760 that provides care,

20 treatment, and habilitation exclusively to children who have 21 a primary diagnosis of mental disorder, mental illness, 22 intellectual disability, or developmental disability, as 23 those terms are defined in section 630.005.

192.2554. 1. The department shall have the following 2 powers and duties:

3 (1) After inspection, to grant licenses to persons to 4 operate prescribed pediatric extended care facilities if 5 satisfied as to the good character and intent of the 6 applicant and that such applicant is qualified and equipped 7 to render care or service conducive to the welfare of 8 children;

9 (2) To inspect the conditions of the places in which 10 the applicant operates a prescribed pediatric extended care facility; inspect their books and records, premises, and 11 12 numbers of children to be served, provided that the 13 department shall not interview a child without the consent 14 of the child's parents or quardian; examine their officers and agents; and deny, immediately suspend, place on 15 probation, or revoke the license of such persons as fail to 16 17 obey the provisions of sections 192.2550 to 192.2560. The director may revoke or suspend a license when the licensee 18 19 surrenders the license; and

(3) To promulgate rules and regulations the department
deems necessary or proper in order to establish standards of
service and care to be rendered by such licensees to
children. Such rules and regulations shall include, at a
minimum, requirements related to the following:

25 (a) Staffing;

26 (b) Fire safety;

27 (c) Sanitation, including infection control;

28 (d) Equipment; and

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(e) Record keeping.

The department shall have the right to enter 30 2. (1) the premises of any prescribed pediatric extended care 31 32 facility or potential facility pursuant to an announced inspection at any time during the hours of operation of a 33 34 facility to determine compliance with sections 192.2550 to 192.2560 and applicable rules promulgated pursuant thereto. 35 36 Entry shall also be granted for investigative purposes 37 involving complaints regarding the operations of a 38 prescribed pediatric extended care facility. The department may make inspections, announced to the applicant for or 39 40 holder of a license twenty-four hours in advance of the inspection, as it deems necessary to carry out the 41 provisions of sections 192.2550 to 192.2560. 42

43 (2) Notwithstanding the provisions of subdivision (1)
44 of this subsection, the department may make unannounced
45 inspections as necessary to investigate allegations of abuse
46 or neglect of a child served by the facility.

47 3. The applicant for or holder of a license shall
48 cooperate with the investigation and inspection.

49 4. Failure to comply with any lawful request of the
50 department in connection with the investigation and
51 inspection is a ground for refusal to issue a license or for
52 the revocation of a license.

53 5. Any prescribed pediatric extended care facility may request a variance from a rule or regulation promulgated 54 pursuant to sections 192.2550 to 192.2560. 55 The request for a variance shall be made in writing to the department and 56 shall include the reasons the facility is requesting the 57 58 variance. The department shall not approve any variance 59 request that endangers the health or safety of the children 60 served by the facility.

61 6. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the 62 63 authority delegated in sections 192.2550 to 192.2560 shall become effective only if it complies with and is subject to 64 all of the provisions of chapter 536 and, if applicable, 65 66 section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the 67 68 general assembly pursuant to chapter 536 to review, to delay 69 the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of 70 71 rulemaking authority and any rule proposed or adopted after August 28, 2024, shall be invalid and void. 72

192.2556. 1. All applicants for or holders of a license to operate a prescribed pediatric extended care facility shall have an active, nonsuspended license to operate a child care facility issued by the department of elementary and secondary education.

All persons employed by the prescribed pediatric 6 2. extended care facility for compensation, including contract 7 8 employees or self-employed individuals, and individuals or 9 volunteers whose activities involve the care or supervision of children for a prescribed pediatric extended care 10 provider or unsupervised access to children who are cared 11 12 for or supervised by a prescribed pediatric extended care 13 provider shall be considered a child care staff member, as that term is defined in section 210.1080, and shall comply 14 with all requirements under that section and regulations 15 promulgated pursuant thereto. 16

192.2558. 1. If the department proposes to deny,
place on probation, or revoke a license, the department
shall serve upon the applicant or licensee written notice of
the proposed action to be taken. The notice shall contain a

5 statement of the type of action proposed, the basis for it, 6 the date the action will become effective, and a statement 7 that the applicant or licensee shall have thirty days to request in writing a hearing before the administrative 8 9 hearing commission and that such request shall be made to 10 the department. If no written request for a hearing is 11 received by the department within thirty days of the 12 delivery or mailing by certified mail of the notice to the 13 applicant or licensee, then the proposed discipline shall 14 take effect on the thirty-first day after such delivery or 15 mailing of the notice to the applicant or licensee. If the 16 applicant or licensee makes a written request for a hearing, the department shall file a complaint with the 17 18 administrative hearing commission within thirty days of 19 receipt of the request for a hearing.

The department shall immediately suspend and 20 2. 21 propose to revoke any prescribed pediatric extended care 22 facility license if the department of elementary and 23 secondary education immediately suspends the licensee's 24 license to operate a child care facility. The immediate 25 suspension of the license to operate a child care facility shall be sufficient grounds for the department of health and 26 27 senior services to immediately suspend and revoke the 28 prescribed pediatric extended care license.

3. The department shall immediately suspend and propose to revoke any prescribed pediatric extended care license if the department of elementary and secondary education revokes the licensee's license to operate a child care facility. The revocation of the license to operate a child care facility shall be sufficient grounds for the department of health and senior services to immediately

36 suspend and revoke the prescribed pediatric extended care37 license.

4. The department may immediately suspend any license simultaneously with the notice of the proposed action to be taken in subsection 1 of this section if the department finds that there is a threat of imminent bodily harm to the children in the care of the prescribed pediatric extended care facility.

44 5. The notice of immediate suspension shall include 45 the basis of the immediate suspension and the appeal rights of the licensee pursuant to this section. The licensee may 46 appeal the decision to immediately suspend the license to 47 the department. The appeal shall be filed within ten days 48 49 from the delivery or mailing by certified mail of the notice 50 of appeal. A hearing shall be conducted by the department 51 within fifteen days from the date the appeal is filed. The 52 immediate suspension shall continue in effect until the conclusion of the proceedings, including review thereof, 53 unless sooner withdrawn by the department or stayed by a 54 court of competent jurisdiction. 55

6. Any person aggrieved by a final decision of the department made in the administration of sections 192.2550 to 192.2560 shall be entitled to judicial review thereof as provided in chapter 536.

60 7. In cases of imminent bodily harm to children in the 61 care of a prescribed pediatric extended care facility, including an unlicensed facility not exempt under section 62 192.2552, the department may file suit in the circuit court 63 of the county in which the prescribed pediatric extended 64 65 care facility is located for injunctive relief, which may include removing children from the facility, overseeing the 66 67 operation of the facility, or closing the facility. The

department may request that the attorney general bring the action in place of the department. Failure by the department to file suit under the provisions of this subsection shall not be construed as creating any civil liability or incurring other obligations or duties, except as otherwise specified.

192.2560. Nothing contained in sections 192.2550 1. 2 to 192.2560 shall permit the public disclosure by the 3 department of confidential medical, social, personal, or 4 financial records of any child in the care of any prescribed pediatric extended care facility, except when disclosed in a 5 manner which does not identify any child or when ordered to 6 do so by a court of competent jurisdiction. 7 Such records shall be accessible without court order for examination and 8 9 copying only to the following persons or offices, or to 10 their designees:

(1) The department or any person or agency designated
 by the department;

(2) The department of elementary and secondary
education or any person or agency designated by the
department of elementary and secondary education;

(3) The department of social services or any person or
 agency designated by the department of social services;

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(4) The attorney general;

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(5) Any appropriate law enforcement agency;

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(6) Any appropriate prosecutor's office; and

(7) The child's parent or guardian, or any other
person designated by the child's parent or guardian.

23 2. Inspection reports and written reports of
 24 investigations of complaints and complaints received by the
 25 department relating to the quality of care of children in
 26 the care of a prescribed pediatric extended care provider

27 shall be accessible to the public for examination and 28 copying, provided that such reports are disclosed in a 29 manner which does not identify the complainant or any 30 particular child.

210.201. As used in sections 210.201 to 210.257, the
2 following terms mean:

3 (1) "Child", an individual who is under the age of 4 seventeen;

5 (2) "Child care", care of a child away from his or her
6 home for any part of the twenty-four-hour day for
7 compensation or otherwise. Child care is a voluntary
8 supplement to parental responsibility for the child's
9 protection, development, and supervision;

(3) "Child-care facility" or "child care facility", a
house or other place conducted or maintained by any person
who advertises or holds himself or herself out as providing
child care for any part of the twenty-four-hour day for
compensation or otherwise if providing child care to more
than:

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(a) Six children; or

(b) Three children under two years of age;

18 (4) "Child care provider" or "provider", the person or 19 persons licensed or required to be licensed under section 20 210.221 to establish, conduct, or maintain a child care 21 facility;

(5) "Day camp", a program operated by a person or organization between the hours of 6:00 a.m. and 7:00 p.m., when a local school system is not in session requiring actual pupil attendance, and with the primary function of providing a recreational program for children five years of age or older who are enrolled in kindergarten or any grade above kindergarten, but providing no child care for children

29 under five years of age who are not yet enrolled in 30 kindergarten in the same space or in the same outdoor play 31 area simultaneously;

32 (6) "Montessori school", a child care program that is
33 either accredited by, actively seeking accreditation by, or
34 maintains an active school membership with the American
35 Montessori Society, the Association Montessori
36 Internationale, the International Montessori Counsel, or the
37 Montessori Educational Programs International;

38 (7) "Neighborhood youth development program", as39 described in section 210.278;

40 (8) "Nursery school", a program operated by a person
41 or an organization with the primary function of providing an
42 educational program for preschool-age children for no more
43 than four hours per day per child;

44 (9) "Person", any individual, firm, corporation,
45 partnership, association, agency, or an incorporated or
46 unincorporated organization regardless of the name used;

(10) "Religious organization", a church, synagogue or mosque; an entity that has or would qualify for federal taxexempt status as a nonprofit religious organization under Section 501(c) of the Internal Revenue Code; or an entity whose real estate on which the child-care facility is located is exempt from taxation because it is used for religious purposes;

54 (11) "School-age child", any child five years of age
55 or older who is in kindergarten or above;

56 (12) "School system", a program established primarily57 for education and that meets the following criteria:

58 (a) Provides education in at least the first to the59 sixth grade; and

60 (b) Provides evidence that the school system's records
61 will be accepted by a public or private school for the
62 transfer of any student;

[(12)] (13) "Summer camp", a program operated from May
to September by a person or organization with the primary
function of providing a summer recreational program for
children five years of age or older and providing no child
care for children under five years of age in the same space
or in the same outdoor play area simultaneously.

210.211. 1. It shall be unlawful for any person to establish, maintain or operate a child-care facility for children, or to advertise or hold himself or herself out as being able to perform any of the services as defined in section 210.201, without having in effect a written license granted by the department of elementary and secondary education; except that nothing in sections 210.203 to 210.245 shall apply to:

9 (1) Any person who is caring for six or fewer 10 children, including a maximum of three children under the 11 age of two, at the same physical address. For purposes of 12 this subdivision, children who live in the caregiver's home 13 and who are eligible for enrollment in a public 14 kindergarten, elementary, or high school shall not be 15 considered in the total number of children being cared for;

16 (2) Any person who receives free of charge, and not as
17 a business, for periods not exceeding ninety consecutive
18 days, as bona fide, occasional and personal guests the child
19 or children of personal friends of such person, and who
20 receives custody of no other unrelated child or children;

(3) Any graded boarding school that is conducted ingood faith primarily to provide education;

23 (4) Any summer or day camp that is conducted in good24 faith primarily to provide recreation;

(5) Any hospital, sanitarium, or home that is
conducted in good faith primarily to provide medical
treatment or nursing or convalescent care for children;

(6) Any residential facility or day program licensed
by the department of mental health under sections 630.705 to
630.760 that provides care, treatment, and habilitation
exclusively to children who have a primary diagnosis of
mental disorder, mental illness, intellectual disability, or
developmental disability, as those terms are defined in
section 630.005;

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(7) Any school system as defined in section 210.201;
(8) Any Montessori school as defined in section 210.201;

38 (9) Any business that operates a child care program
39 for the convenience of its customers or its employees if the
40 following conditions are met:

41 (a) The business provides child care for customers' or42 employees' children for no more than four hours per day; and

43 (b) Customers or employees remain on site while their44 children are being cared for by the business establishment;

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(10) Any home school as defined in section 167.031;

46 (11) Any religious organization academic preschool or47 kindergarten for four- and five-year-old children;

48 (12) Any weekly Sunday or Sabbath school, a vacation 49 bible school, or child care made available while the parents 50 or guardians are attending worship services or other 51 meetings and activities conducted or sponsored by a 52 religious organization;

53 (13) Any neighborhood youth development program under54 section 210.278;

55 (14) Any program serving only children enrolled in 56 grade six or above;

57 (15) Any religious organization elementary or58 secondary school;

[(15)] (16) Any private organization elementary or secondary school system providing child care to children younger than school age. If a facility or program is exempt from licensure based upon this exception, such facility or program shall submit documentation annually to the department to verify its licensure-exempt status;

65 [(16)] (17) Any nursery school as defined in section 66 210.201; and

[(17)] (18) Any child care facility maintained or 67 operated under the exclusive control of a religious 68 organization. If a nonreligious organization having as its 69 principal purpose the provision of child care services 70 71 enters into an arrangement with a religious organization for the maintenance or operation of a child care facility, the 72 facility is not under the exclusive control of the religious 73 74 organization.

75 2. Notwithstanding the provisions of subsection 1 of 76 this section, no child-care facility shall be exempt from 77 licensure if such facility receives any state or federal 78 funds for providing care for children, except for federal 79 funds for those programs which meet the requirements for participation in the Child and Adult Care Food Program 80 pursuant to 42 U.S.C. Section 1766. Grants to parents for 81 child care pursuant to sections 210.201 to 210.257 shall not 82 be construed to be funds received by a person or facility 83 listed in subdivisions (1) and [(17)] (18) of subsection 1 84 85 of this section.

86 3. Every child care facility shall disclose the 87 licensure status of the facility to the parents or guardians 88 of children for which the facility provides care. No child care facility exempt from licensure shall represent to any 89 90 parent or quardian of children for which the facility 91 provides care that the facility is licensed when such facility is in fact not licensed. A parent or quardian 92 93 utilizing an unlicensed child care facility shall sign a 94 written notice indicating he or she is aware of the 95 unlicensed status of the facility. The facility shall keep a copy of this signed written notice on file. All child 96 care facilities shall provide the parent or quardian 97 98 enrolling a child in the facility with a written explanation 99 of the disciplinary philosophy and policies of the child 100 care facility.

101 4. Up to two children who are five years of age or 102 older and who are related within the third degree of consanguinity or affinity to, adopted by, or under court 103 appointed guardianship or legal custody of a child care 104 provider who is responsible for the daily operation of a 105 106 licensed family child care home that is organized as a 107 corporation, association, firm, partnership, limited liability company, sole proprietorship, or any other type of 108 109 business entity in this state shall not be included in the 110 number of children counted toward the maximum number of 111 children for which the family child care home is licensed under section 210.221. If more than one member of the 112 corporation, association, firm, partnership, limited 113 liability company, or other business entity is responsible 114 115 for the daily operation of the licensed family child care home, then the related children of only one such member 116 shall be excluded. A family child care home caring for 117

118 children not counted in the maximum number of children, as 119 permitted under this subsection, shall disclose this to 120 parents or guardians on the written notice required under 121 subsection 3 of this section. If a family child care home 122 begins caring for children not counted in the maximum number 123 of children after a parent or guardian has signed the written notice required under subsection 3 of this section, 124 125 the family child care home shall provide a separate notice 126 to the parent or guardian that the family child care home is 127 caring for children not counted in the maximum number of 128 children for which the family child care home is licensed 129 and shall keep a copy of the signed notice on file.

130 5. Nothing in this section shall prevent the
131 department from enforcing licensing regulations promulgated
132 under this chapter, including, but not limited to,
133 supervision requirements and capacity limitations based on
134 the amount of child care space available.

1. All buildings and premises used by a 210.252. 2 child-care facility to care for more than six children except those exempted from the licensing provisions of the 3 department of elementary and secondary education pursuant to 4 5 subdivisions (1) to [(15)] (16) of subsection 1 of section 6 210.211, shall be inspected annually for fire and safety by 7 the state fire marshal, the marshal's designee or officials of a local fire district and for health and sanitation by 8 9 the department of elementary and secondary education or the department's designee, including officials of the department 10 of health and senior services, or officials of the local 11 health department. Evidence of compliance with the 12 inspections required by this section shall be kept on file 13 and available to parents of children enrolling in the child-14 care facility. 15

16 2. Local inspection of child-care facilities may be
17 accomplished if the standards employed by local personnel
18 are substantially equivalent to state standards and local
19 personnel are available for enforcement of such standards.

20 3. Any child-care facility may request a variance from 21 a rule or regulation promulgated pursuant to this section. 22 The request for a variance shall be made in writing to the 23 department of elementary and secondary education and shall 24 include the reasons the facility is requesting the variance. 25 The department shall approve any variance request that does not endanger the health or safety of the children served by 26 the facility. The burden of proof at any appeal of a 27 28 disapproval of a variance application shall be with the department of elementary and secondary education. Local 29 inspectors may grant a variance, subject to approval by the 30 31 department of elementary and secondary education.

32 4. The department of elementary and secondary
33 education shall administer the provisions of sections
34 210.252 to 210.256, with the cooperation of the state fire
35 marshal, the department of health and senior services, local
36 fire departments and local health agencies.

5. The department of elementary and secondary
education shall promulgate rules and regulations to
implement and administer the provisions of sections 210.252
to 210.256. Such rules and regulations shall provide for
the protection of children in all child-care facilities
whether or not such facility is subject to the licensing
provisions of sections 210.201 to 210.245.

6. The department of health and senior services, after
consultation with the department of elementary and secondary
education, may promulgate rules and regulations to implement
and administer the provisions of this section related to

48 sanitation requirements. Such rules and regulations shall 49 provide for the protection of children in all child-care 50 facilities whether or not such facility is subject to the 51 licensing provisions of sections 210.201 to 210.245.

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52 7. Any rule or portion of a rule, as that term is 53 defined in section 536.010, that is created under the authority delegated in sections 210.252 to 210.256 shall 54 55 become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, 56 57 section 536.028. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and repealed. 58 Nothing in this section shall be interpreted to repeal or 59 affect the validity of any rule filed or adopted prior to 60 August 28, 1999, if it fully complied with all applicable 61 provisions of law. This section and chapter 536 are 62 nonseverable and if any of the powers vested with the 63 64 general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are 65 subsequently held unconstitutional, then the grant of 66 rulemaking authority and any rule proposed or adopted after 67 August 28, 1999, shall be invalid and void. 68

210.275. Any program licensed by the department of 2 elementary and secondary education pursuant to this chapter 3 providing child care to **only** school-age children [that is 4 located and operated on elementary or secondary school property] shall comply with the child-care licensure 5 6 provisions in this chapter; except that, for safety, health and fire purposes, all buildings and premises for any such 7 programs shall be deemed to be in compliance with the child-8 9 care licensure provisions in this chapter.