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From the Publisher

ABOUT THIS PUBLICATION

The paper copy of the Administrative Register (A.A.R.) is the official publication for rules and rulemaking activity in the state of Arizona.

Rulemaking is defined in Arizona Revised Statutes known as the Arizona Administrative Procedure Act (APA), A.R.S. Title 41, Chapter 6, Articles 1 through 10.

The Office of the Secretary of State does not interpret or enforce rules published in the Arizona Administrative Register or Code. Questions should be directed to the agency responsible for the promulgation of the rule as provided in its published filing.

The Register is cited by volume and page number. Volumes are published by calendar year with issues published weekly. Page numbering continues in each weekly issue.

In addition, the Register contains the full text of the Governor’s Executive Orders and Proclamations of general applicability, summaries of Attorney General opinions, notices of rules terminated by the agency, and the Governor’s appointments of state officials and members of state boards and commissions.

ABOUT RULES

Rules can be: made (all new text); amended (rules on file, changing text); repealed (moving text); or renumbered (moving rules to a different Section number). Rules activity published in the Register includes: proposed, final, emergency, expedited, and exempt rules as defined in the APA.

Rulemakings initiated under the APA as effective on and after January 1, 1995, include the full text of the rule in the Register. New rules in this publication (whether proposed or made) are denoted with underlining; repealed text is stricken.

WHERE IS A “CLEAN” COPY OF THE FINAL OR EXEMPT RULE PUBLISHED IN THE REGISTER?

The Arizona Administrative Code (A.A.C) contains the codified text of rules. The A.A.C. contains rules promulgated and filed by state agencies that have been approved by the Attorney General or the Governor’s Regulatory Review Council. The Code also contains rules exempt from the rulemaking process.

The printed Code is the official publication of a rule in the A.A.C., and is prima facie evidence of the making, amendment, or repeal of that rule as provided by A.R.S. § 41-1012. Paper copies of rules are available by full Chapter or by subscription. The Code is posted online for free.

LEGAL CITATIONS AND FILING NUMBERS

On the cover: Each agency is assigned a Chapter in the Arizona Administrative Code under a specific Title. Titles represent broad subject areas. The Title number is listed first; with the acronym A.A.C., which stands for the Arizona Administrative Code; following the Chapter number and Agency name, then program name. For example, the Secretary of State has rules on rulemaking in Title 1, Chapter 1 of the Arizona Administrative Code. The citation for this chapter is 1 A.A.C. 1, Secretary of State, Rules and Rulemaking

Every document filed in the office is assigned a file number. This number, enclosed in brackets, is located at the top right of the published documents in the Register. The original filed document is available for 10 cents a page.
Participate in the Process

Look for the Agency Notice

Review (inspect) notices published in the Arizona Administrative Register. Many agencies maintain stakeholder lists and would be glad to inform you when they proposed changes to rules. Check an agency’s website and its newsletters for news about notices and meetings.

Feel like a change should be made to a rule and an agency has not proposed changes? You can petition an agency to make, amend, or repeal a rule. The agency must respond to the petition. (See A.R.S. § 41-1033)

Attend a public hearing/meeting

Attend a public meeting that is being conducted by the agency on a Notice of Proposed Rulemaking. Public meetings may be listed in the Preamble of a Notice of Proposed Rulemaking or they may be published separately in the Register. Be prepared to speak, attend the meeting, and make an oral comment.

An agency may not have a public meeting scheduled on the Notice of Proposed Rulemaking. If not, you may request that the agency schedule a proceeding. This request must be put in writing within 30 days after the published Notice of Proposed Rulemaking.

Write the agency

Put your comments in writing to the agency. In order for the agency to consider your comments, the agency must receive them by the close of record. The comment must be received within the 30-day comment timeframe following the Register publication of the Notice of Proposed Rulemaking.

You can also submit to the Governor’s Regulatory Review Council written comments that are relevant to the Council’s power to review a given rule (A.R.S. § 41-1052). The Council reviews the rule at the end of the rulemaking process and before the rules are filed with the Secretary of State.

Arizona Regular Rulemaking Process

START HERE

Agency opens a docket. Agency files a Notice of Rulemaking Docket Opening; it is published in the Register. Often an agency will file the docket with the proposed rulemaking.

Agency drafts proposed rule and Economic Impact Statement (EIS); informal public review/comment.

Agency files Notice of Proposed Rulemaking. Notice is published in the Register. Notice of meetings may be published in Register or included in Preamble of Proposed Rulemaking. Agency opens comment period.

Oral proceeding and close of record. Comment period must last at least 30 days after publication of notice. Oral proceeding (hearing) is held no sooner than 30 days after publication of notice of hearing

Agency decides not to proceed and does not file final rule with G.R.R.C. within one year after proposed rule is published. A.R.S. § 41-1021(A)(4).

Agency decides not to proceed and files Notice of Termination of Rulemaking for publication in Register. A.R.S. § 41-1021(A)(2).


Substantial change? If no change then

Rule must be submitted for review or terminated within 120 days after the close of the record.

A final rulemaking package is submitted to G.R.R.C. or A.G. for review. Contains final preamble, rules, and Economic Impact Statement.

G.R.R.C. has 90 days to review and approve or return the rule package, in whole or in part; A.G. has 60 days.

After approval by G.R.R.C. or A.G., the rule becomes effective 60 days after filing with the Secretary of State (unless otherwise indicated).

Final rule is published in the Register and the quarterly Code Supplement.
Definitions


Administrative Procedure Act (APA): A.R.S. Title 41, Chapter 6, Articles 1 through 10. Available online at www.azleg.gov.

Arizona Revised Statutes (A.R.S.): The statutes are made by the Arizona State Legislature during a legislative session. They are compiled by Legislative Council, with the official publication codified by Thomson West. Citations to statutes include Titles which represent broad subject areas. The Title number is followed by the Section number. For example, A.R.S. § 41-1001 is the definitions Section of Title 41 of the Arizona Administrative Procedures Act. The “§” symbol simply means “section.” Available online at www.azleg.gov.

Chapter: A division in the codification of the Code designating a state agency or, for a large agency, a major program.

Close of Record: The close of the public record for a proposed rulemaking is the date an agency chooses as the last date it will accept public comments, either written or oral.


Docket: A public file for each rulemaking containing materials related to the proceedings of that rulemaking. The docket file is established and maintained by an agency from the time it begins to consider making a rule until the rulemaking is finished. The agency provides public notice of the docket by filing a Notice of Rulemaking Docket Opening with the Office for publication in the Register.

Economic, Small Business, and Consumer Impact Statement (EIS): The EIS identifies the impact on the rule on private and public employment, on small businesses, and on consumers. It includes an analysis of the probable costs and benefits of the rule. An agency includes a brief summary of the EIS in its preamble. The EIS is not published in the Register but is available from the agency promulgating the rule. The EIS is also filed with the rulemaking package.

Governor’s Regulatory Review (G.R.R.C.): Reviews and approves rules to ensure that they are necessary and to avoid unnecessary duplication and adverse impact on the public. G.R.R.C. also assesses whether the rules are clear, concise, understandable, legal, consistent with legislative intent, and whether the benefits of a rule outweigh the cost.

Incorporated by Reference: An agency may incorporate by reference standards or other publications. These standards are available from the state agency with references on where to order the standard or review it online.

Federal Register (FR): The Federal Register is a legal newspaper published every business day by the National Archives and Records Administration (NARA). It contains federal agency regulations; proposed rules and notices; and executive orders, proclamations, and other presidential documents.

Session Laws or “Laws”: When an agency references a law that has not yet been codified into the Arizona Revised Statutes, use the word “Laws” is followed by the year the law was passed by the Legislature, followed by the Chapter number using the abbreviation “Ch.”, and the specific Section number using the Section symbol (§). For example, Laws 1995, Ch. 6, § 2. Session laws are available at www.azleg.gov.

United States Code (U.S.C.): The Code is a consolidation and codification by subject matter of the general and permanent laws of the United States. The Code does not include regulations issued by executive branch agencies, decisions of the federal courts, treaties, or laws enacted by state or local governments.

Acronyms

A.A.C. – Arizona Administrative Code
A.A.R. – Arizona Administrative Register
APA – Administrative Procedure Act
A.R.S. – Arizona Revised Statutes
CFR – Code of Federal Regulations
EIS – Economic, Small Business, and Consumer Impact Statement
FR – Federal Register
G.R.R.C. – Governor’s Regulatory Review Council

About Preambles

The Preamble is the part of a rulemaking package that contains information about the rulemaking and provides agency justification and regulatory intent.

It includes reference to the specific statutes authorizing the agency to make the rule, an explanation of the rule, reasons for proposing the rule, and the preliminary Economic Impact Statement.

The information in the Preamble differs between rulemaking notices used and the stage of the rulemaking.
NOTICeS OF PROPOSED RULEMAKING

This section of the Arizona Administrative Register contains Notices of Proposed Rulemaking.

A proposed rulemaking is filed by an agency upon completion and submittal of a Notice of Rulemaking Docket Opening. Often these two documents are filed at the same time and published in the same Register issue.

When an agency files a Notice of Proposed Rulemaking under the Administrative Procedure Act (APA), the notice is published in the Register within three weeks of filing. See the publication schedule in the back of each issue of the Register for more information.

Under the APA, an agency must allow at least 30 days to elapse after the publication of the Notice of Proposed Rulemaking in the Register before beginning any oral proceedings for making, amending, or repealing any rule (A.R.S. §§ 41-1013 and 41-1022).

The Office of the Secretary of State is the filing office and publisher of these rules. Questions about the interpretation of the proposed rules should be addressed to the agency that promulgated the rules. Refer to item #4 below to contact the person charged with the rulemaking and item #10 for the close of record and information related to public hearings and oral comments.

NOTICE OF PROPOSED RULEMAKING

TITLE 4. PROFESSIONS AND OCCUPATIONS

CHAPTER 24. BOARD OF PHYSICAL THERAPY

[R18-230]

PREAMBLE

1. Article, Part, or Section Affected (as applicable)  Rulemaking Action
   R4-24-101  Amend
   R4-24-201  Amend
   R4-24-207  Amend
   R4-24-208  Amend
   R4-24-210  Amend
   R4-24-211  Amend
   R4-24-401  Amend
   R4-24-402  Amend
   R4-24-403  Amend

2. Citations to the agency's statutory rulemaking authority to include the authorizing statute (general) and the implementing statute (specific):
   Implementing statute: A.R.S. §§ 32-2027, 32-2028(B)(3), 32-2031, 32-2032, 32-2044, and 32-2053

3. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Rulemaking Docket Opening: 24 A.A.R. 3107, November 2, 2018 (in this issue)

4. The agency's contact person who can answer questions about the rulemaking:
   Name: Karen Donahue, Executive Director
   Address: Board of Physical Therapy
            1740 W. Adams, Suite 2450
            Phoenix, AZ 85007
   Telephone: (602) 274-1361
   Fax: (602) 274-1378
   E-mail: Karen.donahue@ptboard.az.gov
   Web site: www.ptboard.az.gov

5. An agency's justification and reason why a rule should be made, amended, repealed, or renumbered, to include an explanation about the rulemaking:
   Under Laws 2016, Chapter 299, the legislature enacted A.R.S. § 32-2053, the Physical Therapy Licensure Compact. The Compact allows eligible licensed physical therapists to practice and certified physical therapist assistants to work in a compact member state other than their home state without going through the usual process for licensure in the remote state. The Compact provides that Compact privileges will become available when a certain number of states pass legislation enacting the Compact. The required number of states was reached in 2017. Member states are required to ensure their statutes and rules are consistent with Compact requirements. One Compact requirement relates to continuing competence. The Board’s current rules require that physical therapists complete 20 hours of continuing competence during each two-year cycle. To be consistent with the Compact requirement, this rulemaking adds a requirement that physical therapist assistants complete 10 hours of continuing competence during each two-year cycle.
An exemption from Executive Order 2018-02 was provided for this rulemaking in an e-mail from Emily Rajakovich, of the Governor’s Office, dated July 2, 2018.

6. A reference to any study relevant to the rule that the agency reviewed and proposes either to rely on or not to rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:
The Board does not intend to review or rely on a study in its evaluation of or justification for any rule in this rulemaking.

7. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:
Not applicable

8. The preliminary summary of the economic, small business, and consumer impact:
This rulemaking will impose some economic costs on certified physical therapist assistants who wish to renew certification. They will now be required to have obtained 10 hours of continuing competence during the two-year compliance period before renewal. Each hour of continuing competence comes with costs such as the costs of the continuing competence activity and time off from providing physical therapy services. These costs, which are a cost of doing business, are minimal and may be passed to consumers of physical therapy services.

9. The agency’s contact person who can answer questions about the economic, small business, and consumer impact statement:
Name: Karen Donahue, Executive Director
Address: Board of Physical Therapy
1740 W. Adams, Suite 2450
Phoenix, AZ 85007
Telephone: (602) 274-1361
Fax: (602) 274-1378
E-mail: Karen.donahue@ptboard.az.gov
Web site: www.ptboard.az.gov

10. The time, place, and nature of the proceedings to make, amend, repeal, or renumber the rule, or if no proceeding is scheduled, where, when, and how persons may request an oral proceeding on the proposed rule:
An oral proceeding regarding the proposed rules will be held as follows:
Date: Wednesday, December 5, 2018
Time: Noon
Location: 1740 W. Adams St.
Conference Room 1020
Phoenix, AZ 85007

11. All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:
None

   a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:
The license and certificate addressed in R4-24-208 are general permits consistent with A.R.S. § 41-1037 because they are issued to qualified individuals or entities to conduct activities that are substantially similar in nature.

   b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:
There are numerous federal laws that impact the provision of health care services such as physical therapy. However, no federal law is directly applicable to any rule in this rulemaking.

   c. Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitiveness of business in this state to the impact on business in other states:
No analysis was submitted.

12. A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:
None

13. The full text of the rules follows:

TITLE 4. PROFESSIONS AND OCCUPATIONS
CHAPTER 24. BOARD OF PHYSICAL THERAPY

ARTICLE 1. GENERAL PROVISIONS

Section
R4-24-101. Definitions
ARTICLE 2. LICENSING PROVISIONS

Section
R4-24-201. Application for a Physical Therapist License
R4-24-207. Application for a Physical Therapist Assistant Certificate
R4-24-208. License or Certificate Renewal; Address Change
R4-24-210. Business Entity Registration; Display of Registration Certificate
R4-24-211. Renewal of Business Entity Registration

ARTICLE 4. CONTINUING COMPETENCE

Section
R4-24-401. Continuing Competence Requirements for Renewal
R4-24-402. Continuing Competence Activities
R4-24-403. Activities not Eligible for Continuing Competence Credit

ARTICLE 1. GENERAL PROVISIONS

R4-24-101. Definitions
In addition to the definitions in A.R.S. § 32-2001, in this Chapter:

1. No change
2. No change
3. No change
4. No change
5. No change
6. No change
7. No change
8. No change
9. No change
10. “Continuing competence” means maintaining the professional skill, knowledge, and ability of a physical therapist or physical therapist assistant by successfully completing scholarly and professional activities related to physical therapy.

11. No change
12. No change
13. No change
14. No change
15. No change
16. No change
17. No change
18. No change
19. No change
20. No change
21. “Good moral character” means the applicant has not taken any action that is grounds for disciplinary action against a licensee or certificate holder under A.R.S. § 32-2044.

22. No change
23. No change
24. No change
25. No change
26. No change
27. No change
28. No change
29. No change
30. No change
31. No change
32. No change
33. No change
34. No change
35. No change
36. No change
37. No change
38. No change
ARTICLE 2. LICENSING PROVISIONS

R4-24-201. Application for a Physical Therapist License

A. No change
1. An application form provided by the Board that is signed, dated, and verified by the applicant and notarized and contains:
   a. The applicant’s name, business, and residential, and e-mail addresses, business and residential telephone number numbers, birth date, and Social Security number;
   b. No change
   c. No change
d. No change
e. No change
f. No change
g. No change
h. No change
i. A statement of whether the applicant has ever been the subject of disciplinary action by a professional association or post-secondary educational institution;
j. No change
k. No change
l. No change
m. No change
n. No change
o. No change
p. A statement of whether the applicant has ever violated A.R.S. § 32-2044(10); and
q. A statement by the applicant at testing to the truthfulness of the information provided by the applicant.
2. No change
3. Evidence Documentation, as described under A.R.S. § 41-1080, of the applicant’s U.S. citizenship, alien status, legal residency, or lawful presence in the U.S.; and
4. No change
B. No change
1. No change
2. No change
3. No change
C. In addition to the requirements in subsections (A)(1) through (A)(3) and subsection (B), an applicant for a physical therapist license by endorsement shall submit to the Board:
1. No change
2. No change
   a. No change
   b. No change
c. No change
d. No change
e. No change
f. No change
g. No change
h. No change
i. No change
j. No change
k. No change
l. No change
m. No change
n. No change
o. No change
p. No change
2. No change
3. Evidence Documentation, as described under A.R.S. § 41-1080, of the applicant’s U.S. citizenship, alien status, legal residency, or lawful presence in the U.S.; and
4. No change

B. No change
1. An official transcript or letter showing that the applicant completed all requirements of an accredited educational program that includes the official seal of the school or college where the applicant completed the accredited educational program and signature of the registrar of the school or college;
2. No change
3. No change

C. No change
1. No change
2. No change

a. No change
b. No change
c. No change
d. No change
e. No change
f. No change

D. No change

R4-24-208. License or Certificate Renewal; Address Change

A. No change

1. The following information for the license or certificate compliance period immediately preceding the renewal application:
   a. No change
      i. No change
      ii. No change
      iii. No change
   b. No change
c. No change
d. No change
e. No change
f. No change
g. No change
h. No change
i. No change
j. No change
k. No change
      i. No change
      ii. No change
      iii. No change
   l. No change
      i. No change
      ii. No change
      iii. No change
   m. No change
      i. If a licensee, a statement of whether the licensee has completed the 20 contact hours of continuing competence for the previous compliance period as required in R4-24-401(A) and (E); and
      ii. If a certificate holder, a statement of whether the certificate holder has completed the 10 contact hours of continuing competence for the previous compliance period as required in R4-24-401;
      iii. If a licensee, a statement of whether the licensee has complied with the medical records protocol as required in A.R.S. § 32-3211.; and
   n. If the documentation previously submitted under R4-24-201(A)(3) or R4-24-207(A)(3) did not establish citizenship in the United States or was not a non-expiring work authorization, documentation specified under A.R.S. § 41-1080 that the presence of the licensee or certificate holder in the United States continues to be authorized under federal law; and

2. No change

3. Evidence of the applicant’s U.S. citizenship, alien status, legal residency, or lawful presence in the U.S. If the documentation

4. No change

B. No change

C. No change

1. Approve or deny the application within the time frames in R4-24-209 and Table 1, and
2. No change

D. No change

E. No change

R4-24-210. Business Entity Registration; Display of Registration Certificate

A. No change

B. No change

C. No change
1. No change
   a. Name and primary address and e-mail addresses of the business entity;
   b. Name, title, address, e-mail address, and telephone number of the manager of the location being registered;
   c. No change
   d. No change
   e. No change
   f. No change
   g. No change
   i. No change
   ii. No change
   iii. No change
   h. Dated and notarized signature of an officer or director attesting that:
      i. No change
      ii. No change
2. No change
D. No change
1. No change
2. No change
3. No change
R4-24-211. Renewal of Business Entity Registration
A. No change
B. No change
C. No change
1. Name and primary address and e-mail addresses of the business entity;
2. Name, title, address, e-mail address, and telephone number of the manager of the location being registered;
3. No change
4. No change
5. No change
6. No change
7. No change
   a. No change
   b. No change
   c. No change
8. No change
9. Dated and notarized signature of an officer or director attesting that the information provided is true and correct.
D. A business entity that timely complies with subsection (C) may continue to offer physical therapy services from the location for which application is made until the Board grants or denies the renewed registration.
E. A business entity that fails to comply timely with subsection (C) shall immediately stop offering physical therapy services from the location for which application is not made. To be authorized to offer physical therapy services again from that location, the business entity shall comply with R4-24-210 and pay both the application and late fee specified in R4-24-207(A)(3).

ARTICLE 4. CONTINUING COMPETENCE
R4-24-401. Continuing Competence Requirements for Renewal
A. Except as provided in subsection (E)(G), beginning September 1, 2000, a licensed physical therapist shall earn 20 contact hours of continuing competence activities for each compliance period to be eligible for license renewal.
1. The licensee shall earn at least 10 contact hours from Category A continuing competence activities. No more than five of the required contact hours from Category A shall may be obtained from nonclinical course work.
2. No change
3. If the licensee’s initial license is for one year or less, the licensee shall earn 10 contact hours from Category A continuing competence activities during the initial compliance period. No more than five of the required contact hours from Category A may be obtained from nonclinical course work.
B. Except as provided in subsection (G), a certified physical therapist assistant shall earn 10 contact hours of continuing competence for each compliance period to be eligible for certificate renewal.
1. The certificate holder shall earn at least six contact hours from Category A continuing competence activities. No more than three of the required contact hours from Category A may be obtained from nonclinical course work.
2. No more than four contact hours may be earned by the certificate holder during any compliance period from Categories B and C continuing competence activities. No more than two contact hours from categories B and C may be obtained from nonclinical course work.
3. If the certificate holder’s initial certificate is for one year or less, the certificate holder shall earn six contact hours from category A continuing competence activities during the initial compliance period. No more than three of the required contact hours from Category A may be obtained from nonclinical course work.
C. A licensee or certificate holder shall not receive contact hour credit for repetitions of the same activity.
D. The continuing competence compliance period for a licensee or certificate holder begins on September 1 following the issuance of an initial or renewal license or a license renewal certificate and ends on August 31 of even-numbered years.
E. A licensee or certificate holder shall not carry over contact hours from one compliance period to another.
FE. An applicant for license renewal shall submit a signed statement to the Board with the renewal application stating whether continuing competence requirements have been fulfilled for the current compliance period.

FG. The Board may, at its discretion, waive continuing competence requirements on an individual basis for reasons of extreme hardship such as illness, disability, active service in the military, or other extraordinary circumstance as determined by the Board. A licensee or certificate holder who seeks a waiver of the continuing competence requirements shall provide to the Board, in writing, the specific reasons for the waiver and additional information that the Board may request in support of the waiver.

GH. A licensee or certificate holder is subject to Board auditing for continuing compliance.

1. Selection for audit shall be random and notice of audit sent within 60 calendar days following the license renewal deadline.
2. Within 30 days of receipt of a notice of audit, a licensee or certificate holder shall submit evidence to the Board that shows compliance with the requirements of continuing competence. Documentation of a continuing competence activity shall include:
   a. No change
   b. No change
   c. No change

HI. A licensee or certificate holder shall retain evidence of participation in a continuing competence activity for the two preceding compliance periods after participation.

IJ. The Board shall notify a licensee or certificate holder who has been audited whether the licensee or certificate holder is in compliance with continuing competence requirements. A licensee or certificate holder who seeks a waiver of the continuing competence requirements shall provide to the Board, in writing, the specific reasons for the waiver and additional information that the Board may request in support of the waiver.

The Board shall provide six months from the date of the notice under subsection (J) for a licensee or certificate holder found not in compliance with the requirements of continuing competence. A licensee or certificate holder may request a hearing to contest the Board’s decision under A.R.S. Title 41, Chapter 6, Article 10.

R4-24-402. Continuing Competence Activities

A. No change

B. No change

1. A physical therapy continuing education course designed to provide necessary understanding of current research, clinical skills, administration, or education related to the practice of physical therapy. Calculation of contact hours shall be determined by dividing the total minutes of instruction by 60. Breaks shall not be included as part of instructional time;
2. No change
3. No change
4. No change

C. No change

1. Study Group, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
   a. A study group is a structured meeting designed for the study of a clinical physical therapy topic dealing with current research, clinical skills, procedures, or treatment related to the practice of physical therapy.
   b. No change
2. Self Instruction, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
   a. Self instruction is a structured course of study relating to one clinical physical therapy topic dealing with current research, clinical skills, procedures, or treatment related to the practice of physical therapy. Self instruction may be directed by correspondence course, video, internet, or satellite program.
   b. Each 60 minutes of self instruction equals one contact hour.
3. Inservice Education, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
   a. No change
   b. No change

D. No change

1. Physical therapy practice management coursework, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
   a. No change
   b. If the course is graded, a licensee or certificate holder shall receive a “pass” in a pass/fail course or a minimum of a C in a graded course to receive credit.
   c. Each 60 minutes of practice management coursework equals one contact hour.
2. Teaching or lecturing, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
   a. No change
   b. No change
   c. No change
3. Publication, maximum five contact hours for physical therapists and two contact hours for physical therapist assistants.
a. Publication includes writing for professional publication, platform, or poster presentation abstracts that have direct application to the practice of physical therapy. Credit may be earned for publication of material that is a minimum of 1500 words in length and published by a recognized third-party publisher of physical therapy material.
b. Each article published in a refereed journal, book chapter, or book equals five contact hours for physical therapists and two contact hours for physical therapist assistants. Articles published in non-refereed journals, magazines, newsletters, or periodicals equal five contact hours for physical therapists and one contact hour for physical therapist assistants.

R4-24-403. Activities Not Eligible for Continuing Competence Credit
A licensee or certificate holder shall not receive continuing competence credit for the following activities:
1. A regularly scheduled educational opportunity provided within an institution, such as rounds or case conferences;
2. A staff meeting;
3. A publication or presentation by a licensee to a lay or nonprofessional group; and
4. Routine teaching of personnel, students, or staff as part of a job requirement.

NOTICE OF PROPOSED RULEMAKING
TITLE 9. HEALTH SERVICES
CHAPTER 22. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) ADMINISTRATION

PREAMBLE

1. Article, Part, or Section Affected (as applicable) Rulemaking Action
   R9-22-712.75 Amend

2. Citations to the agency's statutory rulemaking authority to include the authorizing statute (general) and the implementing statute (specific):
   Authorizing statute: A.R.S. § 36-2903.01(A)
   Implementing statute: A.R.S. § 36-2903.01(G)(12)

3. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Rulemaking Docket Opening: 24 A.A.R. 3108, November 2, 2018 (in this issue)

4. The agency's contact person who can answer questions about the rulemaking:
   Name: Nicole Fries
   Address: AHCCCS
   Office of Administrative Legal Services
   701 E. Jefferson, Mail Drop 6200
   Phoenix, AZ 85034
   Telephone: (602) 417-4232
   Fax: (602) 253-9115
   E-mail: AHCCCSrules@azahcccs.gov

5. An agency's justification and reason why a rule should be made, amended, repealed or renumbered, to include an explanation about the rulemaking:
   This rulemaking will amend an AHCCCS DRG payment regulation to align with programmatic functions following AHCCCS Complete Care (ACC) integration October 1, 2018. This rulemaking will amend the definition of “administrative day” to authorize MCO payment to acute care hospitals at a level similar to reimbursement of these providers before the delivery system change to ACC integration. For claims with a primary diagnosis of behavioral health, acute care hospitals will receive reimbursement under the DRG methodology where, under the proposed rulemaking, this provider type will be able to qualify for payment under the revised definition of administrative day. This change will promote consistency of inpatient hospital reimbursement following ACC integration for providers serving members when claims with a primary diagnosis of behavioral health are filed.

6. A reference to any study relevant to the rule that the agency reviewed and proposes either to rely on or not to rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:
   The agency did not use a study.
7. **A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:**

   Not applicable as the rulemaking will not diminish a previous grant of authority of a political subdivision of the state.

8. **The preliminary summary of the economic, small business, and consumer impact:**

   The proposed rulemaking will support economic development in Arizona by preserving payment rates in place prior to ACC integration for acute care hospitals providing inpatient services to members with a primary diagnosis of behavioral health. The proposed amendment to the definition of “administrative day” is warranted in order to continue to support providers following ACC integration providing the same level of services in order to mitigate hospital reimbursement impacts. AHCCCS is amending the fee-for-service reimbursement methodology for acute care hospital inpatient claims with a primary diagnosis of behavioral health.

9. **The agency's contact person who can answer questions about the economic, small business and consumer impact statement:**

   Name: Nicole Fries
   Address: AHCCCS
   Office of Administrative Legal Services
   701 E. Jefferson, Mail Drop 6200
   Phoenix, AZ 85034
   Telephone: (602) 417-4232
   Fax: (602) 253-9115
   E-mail: AHCCCSrules@azahcccs.gov

10. **The time, place, and nature of the proceedings to make, amend, repeal, or renumber the rule, or if no proceeding is scheduled, where, when, and how persons may request an oral proceeding on the proposed rule:**

    Proposed rule language will be available on the AHCCCS website www.azahcccs.gov the week of October 13, 2018. Please send written or email comments to the above address by the close of the comment period, 5:00 p.m., December 3, 2018.

    Date: December 3, 2018
    Time: 2:00 p.m.
    Location: AHCCCS
    701 E. Jefferson
    Phoenix, AZ 85034
    Nature: Public Hearing

    Date: December 3, 2018
    Time: 2:00 p.m.
    Location: ALTCS: Arizona Long-Term Care System
    1010 N. Finance Center Dr., Suite 201
    Tucson, AZ 85710
    Nature: Public Hearing

    Date: December 3, 2018
    Time: 2:00 p.m.
    Location: 2717 N. 4th St., Suite 130
    Flagstaff, AZ 86004
    Nature: Public Hearing

11. **All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:**

    No other matters have been prescribed.

    a. **Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:**

       Not applicable

    b. **Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:**

       Not applicable

    c. **Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitiveness of business in this state to the impact on business in other states:**

       Not applicable

12. **A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:**

    Not applicable

13. **The full text of the rules follows:**

    **TITLE 9. HEALTH SERVICES**

    **CHAPTER 22. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION**
ARTICLE 7. STANDARDS FOR PAYMENT

Section R9-22-712.75. DRG Reimbursement: Payment for Administrative Days

A. Administrative days are days in which a member is admitted as an inpatient to an acute care hospital, does not meet the criteria for an acute inpatient stay, but is admitted or not discharged because (1) an appropriate placement outside the hospital is not available, (2) the member cannot be safely discharged or transferred, or (3) the Administration or the contractor failed to provide for the appropriate placement outside the hospital in a timely manner.
   1. Administrative days may occur prior to an acute care episode, for example, when a woman with a high-risk pregnancy is admitted to a hospital while awaiting delivery.
   2. Administrative days may also occur at the end of an acute care episode, for example, when a member is not discharged while awaiting placement in a nursing facility or other sub-acute or post-acute setting.
   3. Administrative days may also include days in a receiving hospital when the member has been discharged from one acute care hospital for the purpose of receiving sub-acute services at the receiving hospital.
   4. Administrative days that meet the criteria for an acute inpatient stay and have a primary diagnosis of behavioral health will receive reimbursement under the DRG methodology.

B. Administrative days do not include days when the member is awaiting appropriate placement or services that are currently available but the hospital has not transferred or discharged the member because of the hospital’s administrative or operational delays.

C. Prior authorization is required for administrative days.

D. A hospital shall submit a claim for administrative days separate from any claim for reimbursement for the inpatient stay otherwise reimbursable under the DRG payment methodology.

E. Administrative days are reimbursed at the rate the claim would have paid had the services not been provided in an inpatient hospital setting but had been provided at the appropriate level of care (e.g., as nursing facility days).
NOTICE OF FINAL RULEMAKING

TITLE 1. RULES AND THE RULEMAKING PROCESS
CHAPTER 6. GOVERNOR’S REGULATORY REVIEW COUNCIL

PREAMBLE

1. Article, Part, or Section Affected (as applicable) Rulemaking Action
   R1-6-101 Amend
   R1-6-105 New Section
   R1-6-201 Amend
   R1-6-202 Amend
   R1-6-301 Amend
   R1-6-302 Amend
   R1-6-303 Amend
   R1-6-401 Amend

2. Citations to the agency’s statutory rulemaking authority to include the authorizing statute (general) and the implementing statute (specific):
   Authorizing statute: A.R.S. § 41-1051(E)
   Implementing statutes: A.R.S. §§ 41-1001.01(A)(6), 41-1023, 41-1027, 41-1033, 41-1052, 41-1053, 41-1055, 41-1056

3. The effective date for the rules:
   October 9, 2018
   a. If the agency selected a date earlier than the 60-day effective date as specified in A.R.S. § 41-1032(A), include the earlier date and state the reason or reasons the agency selected the earlier effective date as provided in A.R.S. § 41-1032(A)(1) through (5):
      The rules were effective immediately upon filing with the Secretary of State. The Council selected this immediate effective date to prevent the rules from being inconsistent with state law, namely the amendments to A.R.S. § 41-1033 that took effect on August 3, 2018, in accordance with A.R.S. § 41-1032(A)(2). The need for this effective date was not created due to the Council’s delay or inaction.
   b. If the agency selected a date later than the 60-day effective date as specified in A.R.S. § 41-1032(A), include the later date and state the reason or reasons the agency selected the later effective date as provided in A.R.S. § 41-1032(B): Not applicable

4. Citations to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the proposed rule:
   Notice of Rulemaking Docket Opening: 24 A.A.R. 2031, July 20, 2018
   Notice of Proposed Rulemaking: 24 A.A.R. 2007, July 20, 2018

5. The agency’s contact person who can answer questions about the rulemaking:
   Name: Chris Kleminich
   Address: 100 N. 15th Ave., Suite 305
            Phoenix, AZ 85007
   Telephone: (602) 542-2024
   E-mail: christopher.kleminich@azdoa.gov
   Web site: http://grrc.az.gov

6. An agency’s justification and reason why a rule should be made, amended, repealed or renumbered, to include an explanation about the rulemaking:
   The Governor’s Regulatory Review Council (Council) is amending the rules in 1 A.A.C. 6 to implement SB 1273, signed by the Governor in May 2018, which modifies A.R.S. § 41-1033. In addition, provisions that are unnecessary and duplicative of statute are removed from Sections 201, 202, and 301. Furthermore, R1-6-105, requiring state agencies to provide the Council office with one electronic copy of any public comment received by the agency within 10 business days of receipt, is being added. This new
rule is intended to protect, in accordance with A.R.S. § 41-1001.01(A)(6), the public’s right to participate in the rulemaking process. Other amendments make the rules more clear and effective with respect to agency handling of public comments. An exception from Executive Order 2018-02 was provided by the Governor’s Office on June 18, 2018.

7. **A reference to any study relevant to the rule that the agency reviewed and proposes either to rely on or not to rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:**
   None

8. **A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:**
   Not applicable

9. **A summary of the economic, small business, and consumer impact:**
The Council anticipates that the economic impact of the rulemaking is expected to be minimal (less than $1,000) for all stakeholders. State agencies may face minimal costs from providing copies of public comments to the Council office and responses to public comments to the commenter and the Council. The removal of unnecessary provisions from Sections 201, 202, and 301 may provide a minimal beneficial economic impact to state agencies. The rulemaking will apply to all state agencies subject to Council review, currently estimated at 100 agencies.

10. **A description of any changes between the proposed rulemaking, including supplemental notices, and the final rulemaking:**
    Only clarifying and technical changes, none of which are substantial under the standards set forth in A.R.S. § 41-1025, have been made between the proposed rulemaking and the final rulemaking.

11. **An agency's summary of the public or stakeholder comments made about the rulemaking and the agency response to comments:**
    The Council did not receive any written public comments about the rulemaking. No comments were made at the oral proceeding held on August 20, 2018.

12. **All agencies shall list other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:**
    None
    a. **Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:**
       The rules do not require issuance of a regulatory permit, license or agency authorization.
    b. **Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:**
       No corresponding federal laws apply. The rules are being promulgated under state law.
    c. **Whether a person submitted an analysis to the agency that compares the rule’s impact of the competitiveness of business in this state to the impact on business in other states:**
       None

13. **A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rules:**
    None

14. **Whether the rule was previously made, amended, or repealed as an emergency rule. If so, cite the notice published in the Register as specified in R1-1-409(A). Also, the agency shall state where the text was changed between the emergency and the final rulemaking packages:**
    The rules were not previously made as emergency rules.

15. **The full text of the rules follows:**

    **TITLE 1. RULES AND THE RULEMAKING PROCESS**
    **CHAPTER 6. GOVERNOR'S REGULATORY REVIEW COUNCIL**

    **ARTICLE 1. GENERAL RULES OF PROCEDURE**

    **ARTICLE 2. RULEMAKING PROCEDURES**
ARTICLE 3. FIVE-YEAR REVIEW REPORTS

Section
R1-6-301. Submitting a Five-year Review Report
R1-6-302. Rescheduling a Five-year Review Report
R1-6-303. Extension of the Due Date for a Five-year Review Report

ARTICLE 4. APPEALS AND PETITIONS

ARTICLE 1. GENERAL RULES OF PROCEDURE

R1-6-101. Definitions
A. The definitions in A.R.S. § 41-1001 apply to this Chapter.
B. In this Chapter:
   “Agency head” means the chief officer of an agency or another person directly or indirectly purporting to act on behalf or under the authority of the agency head.
   “Chair” means the chairperson of the Council or the chairperson’s designee.
   “Electronic copy” means a document submitted or filed by e-mail or other electronic means.
   “Expedited rule” means a rule made according to the procedures in A.R.S. §§ 41-1027 and 41-1053.
   “Five-year Review Report” means a report submitted to the Council according to the procedures in A.R.S. § 41-1056 or 41-1095.
   “Open Meeting Law” means A.R.S. Title 38, Chapter 3, Article 3.1.
   “Public Comment” means a written comment or criticism submitted to an agency that relates in whole or in part to a proposed rule or an existing rule, or a comment made at an oral proceeding held in accordance with A.R.S. § 41-1023.
   “Regular rule” means a rule made according to the procedures in A.R.S. §§ 41-1021 through 41-1024 and 41-1052.

R1-6-105. Public Comments
Within 10 business days of receipt, an agency shall submit to the Council office one electronic copy of any written public comment received by the agency.

ARTICLE 2. RULEMAKING PROCEDURES

R1-6-201. Submitting a Regular Rule
A. To submit a regular rule for consideration by the Council, an agency shall submit to the Council office one electronic copy of each rulemaking document that follows, prepared in the manner required by this subsection, subsection (B), and the rules of the Office of the Secretary of State:
   1. A request for approval, in the form of a cover letter signed by the agency head. The cover letter shall specify:
      a. The close of record date;
      b. Whether the rulemaking activity relates to a five-year review report and, if applicable, the date the report was approved by the Council;
      c. Whether the rule establishes a new fee and, if it does, citation of the statute expressly authorizing the new fee;
      d. Whether the rule contains a fee increase;
      e. Whether an immediate effective date is requested for the rule under A.R.S. § 41-1032;
      f. A certification that the preamble discloses a reference to any study relevant to the rule that the agency reviewed and either did or did not rely on in the agency’s evaluation of or justification for the rule;
      g. If one or more full-time employees are necessary to implement and enforce the rule, a certification that the preparer of the economic, small business, and consumer impact statement has notified the Joint Legislative Budget Committee of the number of new full-time employees necessary to implement and enforce the rule; and
      h. A list of all documents enclosed.
   2. A Notice of Final Rulemaking, including the preamble, table of contents for the rulemaking, and text of each rule;
   3. An economic, small business, and consumer impact statement that contains the information required by A.R.S. § 41-1055;
   4. The written comments received by the agency concerning the proposed rule and a written record, transcript, or minutes of any testimony received if the agency maintains a written record, transcript, or minutes; and
   5. Any analysis submitted to the agency regarding the rule’s impact on the competitiveness of businesses in this state as compared to the competitiveness of businesses in other states.
B. In addition to the documents required in subsection (A), an agency shall submit one electronic copy of each reference document that follows:
   1. Material incorporated by reference, if any;
   2. The general and specific statutes authorizing the rule, including relevant statutory definitions; and
   3. If a term is defined in the rule by referring to another rule or a statute other than the general and specific statutes authorizing the rule, the statute or other rule referred to in the definition; and
   4. The existing rule if any subsections within the existing rule are designated as “no change” in the revised text of a rule the agency is amending.
G.B. After a rule is placed on a Council agenda, Council staff shall review the rule for compliance with the requirements of A.R.S. §§ 41-1021 through 41-1024 and 41-1052 and this Chapter and may ask questions or suggest changes to the agency. If the agency revises any rulemaking document in response to a question or suggested change, the agency shall submit one electronic copy of the revised rulemaking document to the Council for review.
A. An agency shall respond to any public comment received in accordance with A.R.S. § 41-1023. An agency shall provide a copy of its response to the commenter and the Council office.

R1-6-202. Submitting an Expedited Rule
A. To submit an expedited rule for consideration by the Council, an agency shall submit to the Council office one electronic copy of each rulemaking document that follows, prepared in the manner required by this subsection, subsection (B), and the rules of the Office of the Secretary of State:
1. A request for approval, in the form of a cover letter signed by the agency head. The cover letter shall specify:
   a. The close of record date;
   b. An explanation of how the expedited rule meets the criteria in A.R.S. § 41-1027(A);
   c. Whether the rulemaking activity relates to a five-year review report and, if applicable, the date the report was approved by the Council;
   d. A certification that the preamble discloses a reference to any study relevant to the rule that the agency reviewed and either did or did not rely on in the agency’s evaluation of or justification for the rule; and
   e. A list of all documents enclosed.
2. A Notice of Final Expedited Rulemaking, including the preamble, table of contents for the rulemaking, and text of each rule;
3. The written comments, including objections that the rulemaking does not meet the criteria in A.R.S. § 41-1027(A), received by the agency or contained in a notice concerning the proposed rule; and
4. Any analysis submitted to the agency regarding the rule’s impact on the competitiveness of businesses in this state as compared to the competitiveness of businesses in other states;

B. In addition to the documents required in subsection (A), an agency shall submit one electronic copy of each reference document that follows:
1. Material incorporated by reference, if any;
2. For a statute declared unconstitutional, the court’s decision;
3. The general and specific statutes authorizing the rule, including relevant statutory definitions;
4. If a term is defined in the rule by referring to another rule or a statute other than the general and specific statutes authorizing the rule, the statute or other rule referred to in the definition; and
5. The text of the existing rule.

C. After a rule is placed on a Council agenda, Council staff shall review the rule for compliance with the requirements of A.R.S. §§ 41-1027, 41-1053, and this Chapter and may ask questions or suggest changes to the agency. If the agency revises any rulemaking document in response to a question or suggested change, the agency shall submit one electronic copy of the revised rulemaking document to the Council for review.

D. After a rule is placed on a Council agenda, an agency may have the rule moved to the agenda of a later meeting by having the agency head send a written notice to the Chair that includes the date of the later meeting. If the agency makes a subsequent request that the rule be moved, the Chair may grant or deny the request at the Chair’s discretion.

E. An agency shall respond to any public comment received in accordance with A.R.S. § 41-1023. An agency shall provide a copy of its response to the commenter and the Council office.

ARTICLE 3. FIVE-YEAR REVIEW REPORTS

R1-6-301. Submitting a Five-year Review Report
A. To submit a five-year review report for consideration by the Council, an agency shall submit to the Council office one electronic copy of the cover letter signed by the agency head and the five-year review report required by A.R.S. § 41-1056. Consistent with subsection (D), the agency shall concisely analyze and provide the following information in the five-year review report in the following order for each rule:
1. General and specific statutes authorizing the rule, including any statute that authorizes the agency to make rules;
2. Objective of the rule, including the purpose for the existence of the rule;
3. Effectiveness of the rule in achieving the objective, including a summary of any available data supporting the conclusion reached;
4. Consistency of the rule with state and federal statutes and other rules made by the agency, and a listing of the statutes or rules used in determining the consistency;
5. Agency enforcement policy, including whether the rule is currently being enforced and, if so, whether there are any problems with enforcement;
6. Clarity, conciseness, and understandability of the rule;
7. Summary of any written criticisms of the rule received by the agency within the five years immediately preceding the five-year review report. An agency shall respond to any written criticism and shall provide a copy of its response to the commenter, including letters, memoranda, reports, written analyses submitted to the agency questioning whether the rule is based on valid scientific or reliable principles or methods, and written allegations made in litigation or administrative proceedings in which the agency was a party that the rule is discriminatory, unfair, unclear, inconsistent with statute, or beyond the authority of the agency to enact, and the result of the litigation or administrative proceedings;
8. A comparison of the estimated economic, small business, and consumer impact of the rule with the economic, small business, and consumer impact statement prepared on the last making of the rule or, if no economic, small business, and consumer impact
statement was prepared on the last making of the rule, an assessment of the actual economic, small business, and consumer impact of the rule;
9. Any analysis submitted to the agency by another person regarding the rule’s impact on this state’s business competitiveness as compared to the competitiveness of businesses in other states;
10. If applicable, how the agency completed the course of action indicated in the agency’s previous five-year review report;
11. A determination after analysis that the probable benefits of the rule within this state outweigh the probable costs of the rule, and the rule imposes the least burden and costs to persons regulated by the rule, including paperwork and other compliance costs necessary to achieve the underlying regulatory objective;
12. A determination after analysis that the rule is not more stringent than a corresponding federal law unless there is statutory authority to exceed the requirements of that federal law;
13. For a rule adopted after July 29, 2010, that requires issuance of a regulatory permit, license or agency authorization, whether the rule complies with A.R.S. § 41-1037; and
14. Course of action the agency proposes to take regarding each rule, including the month and year in which the agency anticipates submitting the rules to the Council if the agency determines it is necessary to amend or repeal an existing rule, or to make a new rule. If no issues are identified for a rule in the report, an agency may indicate that no action is necessary for the rule.
B. To avoid repetition, an agency shall use a narrative format rather than a tabular format to present the information in the report. The narrative shall be organized according to the categories in subsection (A). For subsection (A)(2), the agency shall provide a specific objective, including the purpose for the existence of each individual rule. Within the remaining categories, an agency shall analyze each rule individually or, if the analysis for each rule is the same, consolidate the analysis, either by article or for all rules in the report. If the analysis for a category is identical for all of the rules in a report, the agency shall specify that the analysis within that category applies to all of the rules in the report. If the analysis for a category is identical for all of the rules in an article, the agency shall specify that the analysis within that category applies to all of the rules in the article.
C. In addition to the documents required in subsection (A), an agency shall submit one electronic copy of the cover letter. The cover letter shall provide the following information:
1. A person to contact for information regarding the report,
2. Any rule that is not reviewed with the intention that the rule will expire under A.R.S. § 41-1056(J),
3. Any rule that is not reviewed because the Council rescheduled the review of an article under A.R.S. § 41-1056(H), and
4. The certification that the agency is in compliance with A.R.S. § 41-1091.
D. In addition to the documents required in subsections (A) and (C), an agency shall submit one electronic copy of the following reference documents:
1. Rules being reviewed;
2. General and specific statutes authorizing the rules, including any statute that authorizes the agency to make rules; and
3. If an economic, small business, and consumer impact statement was prepared on the last making of a rule being reviewed, the economic, small business, and consumer impact statement for the rule.
E. After a five-year review report is placed on a Council agenda, Council staff shall review the report for compliance with the requirements of A.R.S. § 41-1056 and this Chapter and may ask questions or suggest changes to the agency. If the agency revises any document in response to a question or suggested change, the agency shall submit one electronic copy of the revised document to the Council for review.
F. After a five-year review report is placed on a Council agenda, an agency may have the report moved to the agenda of a later meeting by having the agency head submit one electronic copy of a written notice to Council staff that includes the date of the later meeting. If the agency makes a subsequent request to have a five-year review report moved, the Chair may grant or deny the request at the Chair’s discretion.
G. A person may submit written comments to the Council. The Council may also permit testimony at a Council meeting.

R1-6-102. Rescheduling a Five-Year Review Report
A. To request that a five-year review report be rescheduled under A.R.S. § 41-1056(H), an agency head shall submit one electronic copy of a letter to the Chair before the report is due that includes the following information:
1. The title, chapter, and article Title, Chapter, and Article of the rules for which rescheduling is sought;
2. Whether the rules were initially made or substantially revised with an effective date or date of Council approval that is within two years before the due date of the report; and
   a. If substantially revised:
      i. A description of the revisions,
      ii. Why the revisions are believed to be substantial,
      iii. The date of Council approval of the rules, if applicable, and
      iv. The date on which the rules were published in the Register by the Office of the Secretary of State and the effective date of the rules; or
   b. If initially made:
      i. The date of Council approval of the rules, if applicable, and
      ii. The date on which the rules were published in the Register by the Office of the Secretary of State and the effective date of the rules.
B. The Chair, in the Chair’s discretion, may grant the rescheduling of a five-year review report for the rules within an article Article that meet the requirements of this Section.
C. The Chair may, on the Chair’s own initiative, reschedule a five-year review report if all rules within an article Article meet the requirements of this Section.
R1-6-303. Extension of the Due Date for a Five-year Review Report
A. An agency may obtain an extension of 120 days to submit a five-year review report by submitting one electronic copy of a written notice of extension with the Council office before the due date of the report. The agency shall specify in the notice the reason for the extension.
B. An agency may, as an alternative, request a longer extension that is more than 120 days but does not exceed one year by submitting one electronic copy of a written request to the Chair at least 40 days prior to the due date of the report. The agency shall specify the length of the requested extension and the reason for the requested extension.
1. A request for an extension that is more than 120 days but does not exceed one year shall be placed on the agenda of a Council meeting scheduled to occur prior to the due date of the report.
2. The Council shall consider the reason for the requested extension and may grant a request for an extension that is more than 120 days but does not exceed one year.

ARTICLE 4. APPEALS AND PETITIONS
R1-6-401. Applicability
For purposes of this article, the term “petition or appeal” refers to the following:
1. The A.R.S. § 41-1008(G) Petition for an alternative expiration date for fees established or increased by exempt rulemaking;
2. The A.R.S. § 41-1033(D) 41-1033(E) Appeal of an agency’s decision on a petition requesting the making of a final rule or a review of an existing agency practice or substantive policy statement that the petitioner alleges to constitute a rule;
3. The A.R.S. § 41-1033(C) 41-1033(F) Petition to request a review of a final rule based on a person’s belief that a final rule does not meet the requirements prescribed in A.R.S. § 41-1030;
4. The A.R.S. § 41-1033(G) Petition to request a review of an existing agency practice, substantive policy statement, final rule, or regulatory licensing requirement that is not specifically authorized by statute pursuant to Title 32 based on the person’s belief that the existing agency practice, substantive policy statement, final rule or regulatory licensing requirement is unduly burdensome or is not demonstrated to be necessary to specifically fulfill a public health, safety or welfare concern;
5. Pursuant to A.R.S. § 41-1033(D) 41-1033(H), the Council’s receipt of information indicating that an existing agency practice or substantive policy statement may constitute a rule or that a final rule does not meet the requirements prescribed in A.R.S. § 41-1030 or that an existing agency practice, substantive policy statement, final rule or regulatory licensing requirement does not meet the guidelines prescribed under A.R.S. § 41-1033(G);
6. The A.R.S. § 41-1052(B) Early Review Petition;
7. The A.R.S. § 41-1055(E) Petition for a determination that an agency is not required to file an economic, small business, and consumer impact statement;
8. The A.R.S. § 41-1056(M) Petition to require an agency that has an obsolete rule to consider including the rule in a five-year review report with a recommendation for repeal of the rule;
9. The A.R.S. § 41-1056(N) Petition to require an agency to consider including a recommendation for reducing a licensing timeframe in a five-year review report;
10. The A.R.S. § 41-1056.01(D) Appeal related to the economic, small business, and consumer impact of a rule; and
11. The A.R.S. § 41-1081(F) Appeal of a delegation agreement.

NOTICE OF FINAL RULEMAKING
TITLE 4. PROFESSIONS AND OCCUPATIONS
CHAPTER 26. BOARD OF PSYCHOLOGIST EXAMINERS

PREAMBLE

1. Article, Part, or Section Affected (as applicable) Rulemaking Action
R4-26-403 Amend
R4-26-404.2 New Section
R4-26-407 Amend
R4-26-409 Amend

2. Citations to the agency's statutory rulemaking authority to include both the authorizing statute (general) and the implementing statute (specific):
   Authorizing statute: A.R.S. § 32-2063(A)(3) and (A)(9)
   Implementing statute: A.R.S. §§ 32-2091.03

3. The effective date for the rules:
   December 11, 2018
   a. If the agency selected a date earlier than the 60-day effective date as specified in A.R.S. § 41-1032(A), include the earlier date and state the reason or reasons the agency selected the earlier effective date as provided in A.R.S. § 41-1032(A)(1) through (5):
      Not applicable
   b. If the agency selected a date later than the 60-day effective date as specified in A.R.S. § 41-1032(A), include the later date and state the reason or reasons the agency selected the later effective date as provided in A.R.S. § 41-1032(B):
      Not applicable
4. Citation to all related notices published in the Register as specified in R1-1-409(A) that pertain to the record of the final rulemaking package:
   Notice of Rulemaking Docket Opening: 24 A.A.R. 1873, July 6, 2018
   Notice of Proposed Rulemaking: 24 A.A.R. 1855, July 6, 2018

5. The agency's contact person who can answer questions about the rulemaking:
   Name: Jenna Jones, Executive Director
   Address: Board of Psychologist Examiners
             1740 W. Adams St., Suite 3403
             Phoenix, AZ 85007
   Telephone: (602) 542-8162
   Fax: (602) 542-8279
   E-mail: Jenna.jones@psychboard.az.gov
   Web site: www.psychboard.az.gov

6. An agency's justification and reason why a rule should be made, amended, repealed, or renumbered, to include an explanation about the rulemaking:
   In a rulemaking published at 23 A.A.R. 215, January 27, 2017, the Board amended the rules in 4 A.A.C. 26, Article 4. However, the Board removed R4-26-404.2, dealing with Supervised Experience Requirement, from the final rulemaking to enable the Board to address differences between the supervised experience requirements of the BACB and A.R.S. § 32-2091.03. The Board is again amending R4-26-403 and R4-26-407 to include a cross reference to R4-26-404.2. The Board is also amending R4-26-409 regarding use of online courses for continuing education to be consistent with the standards of the BACB. An exemption from Executive Order 2017-02 was provided for this rulemaking by Mara Mellstrom, Policy Advisor in the Governor's office, in an e-mail dated March 16, 2017.

7. A reference to any study relevant to the rule that the agency reviewed and either relied on or did not rely on in its evaluation of or justification for the rule, where the public may obtain or review each study, all data underlying each study, and any analysis of each study and other supporting material:
   The Board did not review or rely on a study in its evaluation of or justification for any rule in this rulemaking.

8. A showing of good cause why the rulemaking is necessary to promote a statewide interest if the rulemaking will diminish a previous grant of authority of a political subdivision of this state:
   Not applicable

9. A summary of the economic, small business, and consumer impact:
   Applicants for licensure as a behavior analyst will be directly affected by and bear the costs of the rulemaking. As specified in statute, the requirement for supervised experience is 1500 hours. This requirement was enacted in 2008 and has been required since 2011 when licensure of behavior analysts started. This statutory requirement has the effect of possibly excluding from licensure an individual who is certified by BACB but has fewer than 1500 hours of supervised experience. This possibility did not occur for any of the 67 applicants in FY2017 and will not happen in the near future because the BACB is changing its supervised experience requirement to be consistent with that of Arizona.

   The 318 individuals currently licensed as a behavior analyst in Arizona will also be directly affected by and benefit from the change in continuing education requirements in the rulemaking. The limitation on continuing education hours obtained online is removed providing greater flexibility and reduced cost to the licensees as they obtain required credit.

10. A description of any changes between the proposed rulemaking, including supplemental notices, and the final rulemaking:
    Between the proposed and final rulemaking, the Board made the change described in item 11.

11. An agency's summary of the public or stakeholder comments made about the rulemaking and the agency response to comments:
    No one attended the oral proceeding on August 6, 2018. The Board received a written comment regarding the rulemaking from Diana Wilson of Aspen Behavioral Consulting. She called the Board's attention to the fact the BACB has eliminated the online experience training module referenced in R4-26-404.2(C)(6)(b) of the Notice of Proposed Rulemaking. The BACB has not substituted a different requirement for the supervision plan. Because the Board does not want to make a rule containing a requirement inconsistent with the BACB standards, the Board removed R4-26-404.2(C)(6)(b) of the Notice of Proposed Rulemaking from the Notice of Final Rulemaking and relabeled remaining subsections accordingly.

12. All agencies shall list any other matters prescribed by statute applicable to the specific agency or to any specific rule or class of rules. Additionally, an agency subject to Council review under A.R.S. §§ 41-1052 and 41-1055 shall respond to the following questions:
    None
    a. Whether the rule requires a permit, whether a general permit is used and if not, the reasons why a general permit is not used:
       The license required for behavior analysts is a general permit consistent with A.R.S. § 41-1037 because it is issued to qualified individuals to conduct activities that are substantially similar in nature.
    b. Whether a federal law is applicable to the subject of the rule, whether the rule is more stringent than federal law and if so, citation to the statutory authority to exceed the requirements of federal law:
       There are numerous federal laws that apply to provision of health care but none is directly applicable to this rulemaking.
    c. Whether a person submitted an analysis to the agency that compares the rule's impact of the competitiveness of business in this state to the impact on business in other states:
No analysis was submitted.

13. **A list of any incorporated by reference material as specified in A.R.S. § 41-1028 and its location in the rule:**
   None

14. **Whether the rule was previously made, amended, or repealed as an emergency rule. If so, cite the notice published in the Register as specified in R1-1-409(A). Also, the agency shall state where the text was changed between the emergency and the final rulemaking packages:**
   No rule in the rulemaking was previously made, amended, or repealed as an emergency rule.

15. **The full text of the rules follows:**

   **TITLE 4. PROFESSIONS AND OCCUPATIONS**
   **CHAPTER 26. BOARD OF PSYCHOLOGIST EXAMINERS**

   **ARTICLE 4. BEHAVIOR ANALYSIS**

   **Section**
   R4-26-403. Application for Initial License
   R4-26-404. Supervised Experience Requirement
   R4-26-407. License by Reciprocity
   R4-26-409. Continuing Education Requirement

   **ARTICLE 4. BEHAVIOR ANALYSIS**

   **R4-26-403. Application for Initial License**
   
   **A.** No change
   1. No change
   2. No change
   3. No change
   4. No change
   5. No change
   6. No change
   7. No change
   8. No change
   9. No change
   10. No change
   11. No change
   12. No change
   a. No change
   b. No change
   c. No change
   d. No change
   e. No change
   f. No change
   g. No change
   h. No change
   i. No change
   j. No change
   k. No change
   l. No change
   m. No change
   n. No change
   13. No change

   **B.** No change
   1. No change
   2. No change
   3. No change
   4. No change

   **C.** No change
   1. No change
   2. Verification of supervised experience that meets the standards specified in R4-26-404.2 submitted by an individual with direct knowledge of the supervised experience;
   3. No change
   4. No change
   5. No change
R4-26-404.2. Supervised Experience Requirement

A. Application of this Section:
1. This Section does not apply to an individual who was certified by the BACB with at least 1500 hours of supervised experience before January 1, 2015; and
2. This Section applies in part to an individual who was certified by the BACB with fewer than 1500 hours of supervised experience before January 1, 2015. To be licensed in Arizona, the individual shall complete additional hours of supervised experience to meet the 1500-hour requirement under A.R.S. § 32-2091.03 and ensure all hours of supervised experience obtained after December 31, 2014, meet the requirements of this Section.

B. To be licensed as a behavior analyst in Arizona, an individual shall have completed 1500 hours of supervised experience. The Board shall accept, for the purpose of licensure, hours of supervised experience obtained on or after January 1, 2015, that meet the following standards:

1. Supervised independent fieldwork. The supervisee shall be supervised at a frequency that meets the standards of the BACB at the onset of supervised experience.
2. Practicum. The supervisee shall:
   a. Participate in a practicum in behavior analysis within a program approved by the BACB;
   b. Achieve a passing grade in the practicum;
   c. Obtain graduate-level academic credit for the practicum; and
   d. Be supervised at a frequency that meets the standard of the BACB at the time of supervision;
3. Intensive Practicum. The supervisee shall:
   a. Participate in an intensive practicum in behavior analysis within a program approved by the BACB;
   b. Achieve a passing grade in the intensive practicum;
   c. Obtain graduate-level academic credit for the intensive practicum; and
   d. Be supervised at a frequency that meets the standards of the BACB at the time of supervision;
4. Combination of experience categories. The supervisee may accrue hours of supervised experience in a single category or may combine any two or three categories listed in subsections (B)(1) through (3). However, the supervisee shall accrue supervised experience in only one category in each supervisory period; and
5. For all categories of supervised experience, the supervisee shall accrue:
   a. No fewer than 20 hours and no more than 130 hours, including time spent in supervision, each month; or
   b. The number of hours that meets the standards of the BACB at the time of supervision.

C. Standards for supervised experience:
1. Onset of supervised experience. The Board shall not accept, for the purpose of licensure, hours of supervised experience completed before attending courses required under R4-26-405. However, the Board shall accept hours of supervised experience completed concurrent with attending courses required under R4-26-405.
2. Appropriate activities. The Board shall accept, for the purpose of licensure, hours of supervised experience that demonstrate participation in supervised experiences with various populations, at various sites, with multiple supervisors, and including all of the following activity areas:
   a. Conducting assessments related to behavioral intervention;
   b. Designing, implementing, and monitoring skill-acquisition and behavior-reduction programs;
   c. Overseeing implementation of behavior-analytic programs by others;
   d. Training, designing behavioral systems, and managing performance; and
   e. Performing other activities directly related to behavior analysis such as attending planning meetings regarding the behavior analytic program, researching literature related to the program, and talking with others about the program.
3. Appropriate clients. The Board shall accept, for the purpose of licensure, hours of supervised experience with appropriate clients.
   a. An appropriate client is one for whom behavior-analytic services are suitable;
   b. A client is not appropriate if:
      i. The client is related to the supervisee;
      ii. The client’s primary caretaker is related to the supervisee, or
      iii. The supervisee is the client’s primary caretaker;
4. Supervisor qualifications. The Board shall accept, for the purpose of licensure, hours of supervised experience only if the supervisor:
   a. Was licensed by the state in which the supervision occurred during the period of supervised experience; or
   b. If licensure of behavior analysts was not available or not in effect in the state in which the supervision occurred or during the period of supervised experience, was certified as a behavior analyst by the BACB; and
   c. Was not related to, subordinate to, or employed by the supervisee during the period of supervised experience. Employment does not include payment made to the supervisor by the supervisee for supervisory services.
5. Nature of supervision. The Board shall accept, for the purpose of licensure, hours of supervised experience that are effective in improving and maintaining the behavior-analytic, professional, and ethical skills of the supervisee.
   a. Effective supervision includes:
      i. Developing performance expectations for the supervisee;
      ii. Observing the supervisee and providing performance feedback on behavior-analytic activities with clients in the natural environment. In person, on-site observation is preferred but use of web cameras, videotape, videoconferencing, or a similar means that provides synchronous observation is acceptable;
      iii. Modeling technical, professional, and ethical behavior for the supervisee;
      iv. Guiding behavioral case conceptualization, problem solving, and decision making skills of the supervisee;
      v. Reviewing written materials prepared by the supervisee such as behavior programs, data sheets, and reports;
vi. Providing oversight and evaluation of the effects of the supervisee’s delivery of behavioral service; and

vii. Evaluating the effects of supervising the supervisee; and

b. Effective supervision may be conducted:

i. Individually for at least half of the total supervised hours in each supervisory period; and

ii. In groups of two to 10 supervisees for no more than half of the total supervised hours in each supervisory period.

6. Supervision plan. The Board shall accept, for the purpose of licensure, hours of supervised experience for which the supervisee and supervisor executed a written plan before starting the supervised experience, which includes the following:

a. States the responsibilities of both the supervisor and supervisee;

b. Requires the supervisor to complete eight hours of supervision training provided by BACB;

c. Includes a description of appropriate activities and instructional objectives;

d. Specifies the measurable circumstance under which the supervisor will complete the supervisee’s Experience Verification Form;

e. Delineates the consequences if either supervisor or supervisee does not comply with the plan;

f. Requires the supervisee to obtain written permission from the supervisee’s employer or manager when applicable; and

g. Requires both the supervisor and supervisee to comply with the ethical standard specified at R4-26-406.

7. Documentation of supervision. If the Board determines documentation of supervision is needed to enable it to assess an applicant’s qualifications, the applicant shall submit documentation of hours of supervised experience. When requested, the Board shall accept, for the purpose of licensure:

a. Copies of the BACB Experience Verification Forms submitted by the applicant to the BACB when the applicant applied to the BACB for certification;

b. Other documentation of supervision that includes the same data elements contained in the BACB Experience Verification Form;

c. If the applicant is unable to obtain documentation under subsection (C)(7)(a) or (C)(7)(b) or if the applicant disagrees with the total hours recorded on the documentation, the Board shall accept:

i. A copy of the plan required under subsection (C)(6),

ii. Copies of the documentation maintained under subsection (C)(7)(a) or (C)(7)(b), and

iii. Letters or other documentation from third parties who observed the supervisory relationship.

8. Multiple supervisors or settings. The Board shall accept, for the purpose of licensure, hours of supervised experience provided by multiple supervisors or at multiple settings if all the hours of supervised experience meet the standards specified in subsections (C)(1) through (7).

R4-26-407. License by Reciprocity

An individual who is licensed or certified as a behavior analyst in another state may apply for an initial license as a behavior analyst in Arizona by complying with R4-26-403 and submitting evidence that the individual is licensed or certified as a behavior analyst in good standing and:

1. No change

2. Completed a minimum of 1,500 hours of supervised experience that meets the standards specified in R4-26-404;

3. No change

4. No change

R4-26-409. Continuing Education Requirement

A. No change

B. No change

C. No change

1. No change

2. No change

3. Self-study, online, or correspondence course that is directly related to behavior analysis and offered by a BACB-approved provider or approved or offered by an accredited educational institution: Hours of continuing education determined by the course provider; a certificate or letter from the BACB-approved provider or a course syllabus and transcript from the accredited educational institution are required for documentation;

4. Online course that is directly related to behavior analysis and offered by a BACB-approved provider or approved or offered by an accredited educational institution: Hours of continuing education determined by the course provider; a certificate or letter from the BACB-approved provider or a course syllabus and transcript from the accredited educational institution are required for documentation;

5. No change

6. No change

7. No change

8. No change

D. The number of hours of continuing education is limited as follows:

1. No more than 50 percent of the required hours may be obtained from teaching a continuing education program or course under subsection (C)(4) (C)(5). A licensee shall not obtain continuing education hours for teaching the same continuing education program or course more than once during each licensing period. A licensee shall earn no continuing education hours for participating as a member of a panel at a continuing education program or course;

2. No more than 25 percent of the required hours may be obtained from continuing education under each of subsections (C)(3), (5), and (6) and (7);

3. No more than six of the required hours may be used to complete the ethics requirement under subsection (A).
4. Hours obtained in excess of the minimum required during a license period shall not be carried over to a subsequent license period.

E. No change
   1. No change
   2. No change
   3. No change
   4. No change
   5. No change

F. No change
G. No change
H. No change
   1. No change
   2. No change
   3. No change
   4. No change
NOTICES OF EXPIRATION OF RULES UNDER A.R.S. § 41-1056(J)

This section of the Arizona Administrative Register contains Notices of Expiration of Rules. Under A.R.S. § 41-1056(J), if an agency does not file a five-year rule review report with the Governor's Regulatory Review Council (including a revised report); or if an agency does not file an extension before the due date of the report; or if an agency files an extension but does not submit a report within the extension period; the rules scheduled for review expire. The Council is required to notify the Secretary of State that the rules have expired and are no longer enforceable. The notice is published in the Register, and the rules are removed from the Code.

GOVERNOR'S REGULATORY REVIEW COUNCIL
NOTICE OF EXPIRATION OF RULES UNDER A.R.S. § 41-1056(J)

DEPARTMENT OF INSURANCE

1. Agency name: Department of Insurance
2. Title and its heading: 20, Commerce, Financial Institutions, and Insurance
3. Chapter and its heading: 6, Department of Insurance
4. Article and its heading: 4, Types of Insurance Companies

As required by A.R.S. § 41-1056(J), the Council provides notice that the following rules expired as of October 9, 2018:

R20-6-408. Motor Vehicle Service Contract Program

Signature is of Christopher Kleminich
/s/
Christopher Kleminich
Staff Attorney

Date of Signing
Oct. 9, 2018
NOTICE OF RULEMAKING DOCKET OPENING

BOARD OF PHYSICAL THERAPY

Title and its heading: 4, Professions and Occupations
Chapter and its heading: 24, Board of Physical Therapy
Article and its heading: 1, General Provisions
2, Licensing Provisions
4, Continuing Competence
Section numbers: R4-24-101, R4-24-201, R4-24-207, R4-24-208, R4-24-210, R4-24-211, and R4-24-401 through R4-24-403

The subject matter of the proposed rule:
Under Laws 2016, Chapter 299, the legislature enacted A.R.S. § 32-2053, the Physical Therapy Licensure Compact. The Compact allows eligible licensed physical therapists to practice and certified physical therapist assistants to work in a compact member state other than their home state without going through the usual process for licensure in the remote state. The Compact provides that Compact privileges will become available when a certain number of states pass legislation enacting the Compact. The required number of states was reached in 2017. Member states are required to ensure their statutes and rules are consistent with Compact requirements. One Compact requirement relates to continuing competence. The Board’s current rules require that physical therapists complete 20 hours of continuing competence during each two-year cycle. To be consistent with the Compact requirement, this rulemaking adds a requirement that physical therapist assistants complete 10 hours of continuing competence during each two-year cycle.

A citation to all published notices relating to the proceeding:
Notice of Proposed Rulemaking: 24 A.A.R. 3085, November 2, 2018 (in this issue)

Name and address of agency personnel with whom persons may communicate regarding the rule:
Name: Karen Donahue, Executive Director
Address: Board of Physical Therapy
1740 W. Adams, Suite 2450
Phoenix, AZ 85007
Telephone: (602) 274-1361
Fax: (602) 274-1378
E-mail: Karen.donahue@ptboard.az.gov
Web site: www.ptboard.az.gov

The time during which the agency will accept written comments and the time and place where oral comments may be made:
The Board will accept comments during business hours at the address listed in item 4. Information regarding an oral proceeding is included in the Notice of Proposed Rulemaking.

A timetable for agency decisions or other action on the proceeding, if known:
To be determined
NOTICE OF RULEMAKING DOCKET OPENING
DEPARTMENT OF HEALTH SERVICES

1. Title and its heading: 9, Health Services
   Chapter and its heading: 9, Department of Health Services
   Article and their headings: To be determined
   Section numbers: To be determined

2. The subject matter of the proposed rules:
   Laws 2016, Ch. 292 § 3, adds A.R.S. §§ 36-851.01, 36-851.02, and 36-851.03. A.R.S. § 36-851.01 requires that a person acting as a procurement organization in Arizona be licensed by the Department, except as provided in A.R.S. § 36-851.01(F). A.R.S. § 36-851.02 specifies requirements for accredited procurement organizations, and A.R.S. § 36-851.03 specifies requirements for procurement organizations that are not accredited. Laws 2016, Ch. 292, § 4, requires the Department to “adopt rules relating to the licensure of procurement organizations and enforcement of those provisions.” The Department intends to adopt rules to comply with the requirements in Laws 2016, Ch. 292. The progress of the rulemaking may be followed on the Department’s webpage at: http://azdhs.gov/director/administrative-counsel-rules/rules/. The proposed changes will conform to rulemaking format and style requirements of the Governor’s Regulatory Review Council and the Office of the Secretary of State.

3. A citation to all published notices relating to the proceeding:
   None

4. The name and address of agency personnel with whom persons may communicate regarding the rules:
   Name: Thomas Salow, Branch Chief
   Address: Arizona Department of Health Services
            Public Health Licensing Services
            150 N. 18th Ave., Suite 400
            Phoenix, AZ 85007
   Telephone: (602) 364-1935
   Fax: (602) 334-3808
   E-mail: Thomas.Salow@azdhs.gov
   or
   Name: Robert Lane, Chief
   Address: Arizona Department of Health Services
            Office of Administrative Counsel and Rules
            150 N. 18th Ave., Suite 200
            Phoenix, AZ 85007
   Telephone: (602) 542-1020
   Fax: (602) 364-1150
   E-mail: Robert.Lane@azdhs.gov

5. The time during which the agency will accept written comments and the time and place where oral comments may be made:
   Written comments will be accepted at the addresses listed in item #4 until the close of record, which has not yet been determined. No oral proceedings have been scheduled at this time.

6. A timetable for agency decisions or other action on the proceeding, if known:
   To be announced in the Notice of Proposed Rulemaking

NOTICE OF RULEMAKING DOCKET OPENING
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) ADMINISTRATION

1. Title and its heading: 9, Health Services
   Chapter and its heading: 22, Arizona Health Care Cost Containment System - Administration
   Article and its heading: 7, Standards for Payments
   Section numbers: R9-22-712.75 (As part of this rulemaking, the Administration may add, delete, or modify sections as necessary.)

2. The subject matter of the proposed rule:
   This rulemaking will amend an AHCCCS DRG payment regulation to align with programmatic functions following AHCCCS Complete Care (ACC) integration October 1, 2018. This rulemaking will amend the definition of “administrative day” to authorize MCO payment to acute care hospitals at a level similar to reimbursement of these providers before the delivery system change to ACC integration. For claims with a primary diagnosis of behavioral health, acute care hospitals will receive reimbursement under the DRG methodology where, under the proposed rulemaking, this provider type will be able to qualify for payment under the revised definition of administrative day. This change will promote consistency of inpatient hospital reimbursement following ACC
integration for providers serving members when claims with a primary diagnosis of behavioral health are filed.

3. **A citation to all published notices relating to the proceeding:**

   Notice of Proposed Rulemaking: 24 A.A.R. 3092, November 2, 2018 (in this issue)

4. **The name and address of agency personnel with whom persons may communicate regarding the rule:**

   Name: Nicole Fries
   Address: AHCCCS
   Office of Administrative Legal Services
   701 E. Jefferson, Mail Drop 6200
   Phoenix, AZ 85034
   Telephone: (602) 417-4232
   Fax: (602) 253-9115
   E-mail: AHCCCSRules@azahcccs.gov

5. **The time which the agency will accept written comments and the time and place where oral comments may be made:**

   The Administration will accept written comments Monday through Friday, 8 a.m. to 5 p.m., at the address indicated in question #4. Public hearings will be scheduled later to provide a forum for interactive discussion with interested parties. E-mail comments will be accepted.

6. **A timetable for agency decisions or other action on the proceeding, if known:**

   The Administration has initiated this rulemaking within the 60-day time period as stated under A.R.S. § 41-1033. The Notice of Proposed Rulemaking is published along with this notice.
GOVERNOR EXECUTIVE ORDER

WHEREAS, burdensome regulations inhibit job growth and economic development; and
WHEREAS, job creators and entrepreneurs are especially hurt by red tape and regulations; and
WHEREAS, in 2015 the State of Arizona implemented a moratorium on all new regulatory rulemaking by State agencies through executive order, and renewed the moratorium in 2016 and 2017; and
WHEREAS, in 2017 the State of Arizona eliminated or repealed 676 needless regulations; and
WHEREAS, estimates show these eliminations saved job creators more than $48 million in operating costs; and
WHEREAS, 161,000 private sector jobs have been added to Arizona since January 2015; and
WHEREAS, all government agencies of the State of Arizona should continue to promote customer-service-oriented principles for the people that it serves; and
WHEREAS, each State agency shall continue a critical and comprehensive review of its administrative rules and take action to reduce the regulatory burden, administrative delay, and legal uncertainty associated with government regulation; and
WHEREAS, each State agency should evaluate its administrative rules using any available and reliable data and performance metrics; and
WHEREAS, overly burdensome, antiquated, contradictory, redundant, and nonessential regulations should be repealed; and
WHEREAS, Article 5, Section 4 of the Arizona Constitution and Title 41, Chapter 1, Article 1 of the Arizona Revised Statutes vests the executive power of the State of Arizona in the Governor;

NOW, THEREFORE, I, Douglas A. Ducey, by virtue of the authority vested in me by the Constitution and laws of the State of Arizona hereby declare the following:

2. A State agency subject to this Order, shall not conduct any rulemaking, whether informal or formal, without the prior written approval of the Office of the Governor. In seeking approval, a State agency shall address one or more of the following as justification for the rulemaking:
   a. To fulfill an objective related to job creation, economic development, or economic expansion in this State.
   b. To reduce or ameliorate a regulatory burden while achieving the same regulatory objective.
   c. To prevent a significant threat to the public health, peace, or safety.
   d. To avoid violating a court order or federal law that would result in sanctions by a federal court for failure to conduct the rulemaking action.
   e. To comply with a federal statutory or regulatory requirement if such compliance is related to a condition for the receipt of federal funds or participation in any federal program.
   f. To comply with a state statutory requirement.
   g. To fulfill an obligation related to fees or any other action necessary to implement the State budget that is certified by the Governor’s Office of Strategic Planning and Budgeting.
   h. To promulgate a rule or other item that is exempt from Title 41, Chapter 6, Arizona Revised Statutes, pursuant to section 41-1005, Arizona Revised Statutes.
   i. To address matters pertaining to the control, mitigation, or eradication of waste, fraud, or abuse within an agency or wasteful, fraudulent, or abusive activities perpetrated against an agency.
   j. To eliminate rules that are antiquated, redundant or otherwise no longer necessary for the operation of state government.

3. A State agency subject to this Order, shall not publicize any directives, policy statements, documents or forms on its website unless such are explicitly authorized by Arizona Revised Statutes or Arizona Administrative Code.

4. A State agency subject to this Order, shall coordinate with the Office of Economic Opportunity to prepare a statement of estimated regulatory costs analyzing the economic impact of agency rules, including an analysis of the effort of such rules on the creation and retention of jobs within the State of Arizona.

5. A State agency subject to this Order, shall review the agency’s rules related to license reciprocity and identify opportunities to decrease burdens for qualified professionals who relocate to Arizona, whether administrative or legislative, and report these opportunities to the office of the Governor no later than July 1, 2018.
6. A State agency subject to this Order, shall review the agency’s rules to identify opportunities for veterans by recognizing the skills, credentials, and training received during military service in place of some or all of the training requirements for a specific license, and include additional opportunities in the report to the office of the Governor no later than July 1, 2018.

7. For the purposes of this Order, the term “State agencies,” includes without limitation, all executive departments, agencies, offices, and all state boards and commissions, except for: (a) any State agency that is headed by a single elected State official, (b) the Corporation Commission and (c) any board or commission established by ballot measure during or after the November 1998 general election. Those State agencies, boards and commissions excluded from this Order are strongly encouraged to voluntarily comply with this Order in the context of their own rulemaking processes.

8. This Order does not confer any legal rights upon any persons and shall not be used as a basis for legal challenges to rules, approvals, permits, licenses or other actions or to any inaction of a State agency. For the purposes of this Order, “person,” “rule,” and “rulemaking” have the same meanings prescribed in Arizona Revised Statutes Section 41-1001.

9. This Executive Order expires on December 31, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

Douglas A. Ducey
GOVERNOR

DONE at the Capitol in Phoenix on this Twelfth day of February in the Year Two Thousand and Eighteen and of the Independence of the United States of America the Two Hundred and Thirty-Sixth.

ATTEST:
Michele Reagan
SECRETARY OF STATE
**REGISTER INDEXES**

The Register is published by volume in a calendar year (See “General Information” in the front of each issue for more information).

Abbreviations for rulemaking activity in this Index include:

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See also “emergency expired” under emergency rulemaking.
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The Secretary of State’s Office publishes the Register weekly. There is a three-week turnaround period between a deadline date and the publication date of the Register. The weekly deadline dates and issue dates are shown below. Council meetings and Register deadlines do not correlate. Also listed are the earliest dates on which an oral proceeding can be held on proposed rulemakings or proposed delegation agreements following publication of the notice in the Register.

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<th>Deadline Date (paper only)</th>
<th>Register Publication Date</th>
<th>Oral Proceeding may be scheduled on or after</th>
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**GOVERNOR’S REGULATORY REVIEW COUNCIL DEADLINES**

The following deadlines apply to all Five-Year-Review Reports and any adopted rule submitted to the Governor’s Regulatory Review Council. Council meetings and Register deadlines do not correlate. We publish these deadlines as a courtesy.

All rules and Five-Year Review Reports are due in the Council office by 5 p.m. of the deadline date. The Council’s office is located at 100 N. 15th Ave., Suite 402, Phoenix, AZ 85007. For more information, call (602) 542-2058 or visit http://grrc.az.gov.

### GOVERNOR’S REGULATORY REVIEW COUNCIL DEADLINES FOR 2018

<table>
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<tr>
<th>DEADLINE FOR PLACEMENT ON AGENDA*</th>
<th>FINAL MATERIALS SUBMITTED TO COUNCIL</th>
<th>DATE OF COUNCIL STUDY SESSION</th>
<th>DATE OF COUNCIL MEETING</th>
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* Materials must be submitted by 5 PM on dates listed as a deadline for placement on a particular agenda. Placement on a particular agenda is not guaranteed.