

FIRST REGULAR SESSION

HOUSE BILL NO. 499

96TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES WELLS (Sponsor),
BRANDOM AND JONES (117) (Co-sponsors).

0900L.011

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal section 302.291, RSMo, and to enact in lieu thereof one new section relating to driver's license competency assessment, with an existing penalty provision.

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

Section A. Section 302.291, RSMo, is repealed and one new section enacted in lieu thereof, to be known as section 302.291, to read as follows:

302.291. 1. The director, having good cause to believe that an operator is incompetent or unqualified to retain his or her license, after giving ten days' notice in writing by certified mail directed to such person's present known address, may require the person to submit to an examination as prescribed by the director. Upon conclusion of the examination, the director may allow the person to retain his or her license, may suspend, deny or revoke the person's license, or may issue the person a license subject to restrictions as provided in section 302.301. If an examination indicates a condition that potentially impairs safe driving, the director, in addition to action with respect to the license, may require the person to submit to further periodic examinations. The refusal or neglect of the person to submit to an examination within thirty days after the date of such notice shall be grounds for suspension, denial or revocation of the person's license by the director, an associate circuit or circuit court. Notice of any suspension, denial, revocation or other restriction shall be provided by certified mail. As used in this section, the term "denial" means the act of not licensing a person who is currently suspended, revoked or otherwise not licensed to operate a motor vehicle. Denial may also include the act of withdrawing a previously issued license.

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

16 2. The examination provided for in subsection 1 of this section may include, but is not
17 limited to, a written test and tests of driving skills, vision, highway sign recognition and, if
18 appropriate, a physical and/or mental examination as provided in section 302.173.

19 3. The director shall have good cause to believe that an operator is incompetent or
20 unqualified to retain such person's license on the basis of, but not limited to, a report by:

21 (1) Any certified peace officer;

22 (2) Any physician, physical therapist or occupational therapist licensed pursuant to
23 chapter 334; any chiropractic physician licensed pursuant to chapter 331; any registered nurse
24 licensed pursuant to chapter 335; any psychologist [or] , social worker **or professional**
25 **counselor** licensed pursuant to chapter 337; any optometrist licensed pursuant to chapter 336;
26 or

27 (3) Any member of the operator's family within three degrees of consanguinity, or the
28 operator's spouse, who has reached the age of eighteen, except that no person may report the
29 same family member pursuant to this section more than one time during a twelve-month period.
30 The report must state that the person reasonably and in good faith believes the driver cannot
31 safely operate a motor vehicle and must be based upon personal observation or physical evidence
32 which shall be described in the report, or the report shall be based upon an investigation by a law
33 enforcement officer. The report shall be a written declaration in the form prescribed by the
34 department of revenue and shall contain the name, address, telephone number, and signature of
35 the person making the report.

36 4. Any physician, physical therapist or occupational therapist licensed pursuant to
37 chapter 334, any chiropractor licensed pursuant to chapter 331, any registered nurse licensed
38 pursuant to chapter 335, any psychologist [or] , social worker **or professional counselor**
39 licensed pursuant to chapter 337, or any optometrist licensed pursuant to chapter 336 may report
40 to the department any patient diagnosed or assessed as having a disorder or condition that may
41 prevent such person from safely operating a motor vehicle. Such report shall state the diagnosis
42 or assessment and whether the condition is permanent or temporary. The existence of a
43 physician-patient relationship shall not prevent the making of a report by such medical
44 professionals.

45 5. Any person who makes a report in good faith pursuant to this section shall be immune
46 from any civil liability that otherwise might result from making the report. Notwithstanding the
47 provisions of chapter 610 to the contrary, all reports made and all medical records reviewed and
48 maintained by the department of revenue pursuant to this section shall be kept confidential
49 except upon order of a court of competent jurisdiction or in a review of the director's action
50 pursuant to section 302.311.

51 6. The department of revenue shall keep records and statistics of reports made and
52 actions taken against driver's licenses pursuant to this section.

53 7. The department of revenue shall, in consultation with the medical advisory board
54 established by section 302.292, develop a standardized form and provide guidelines for the
55 reporting of cases and for the examination of drivers pursuant to this section. The guidelines
56 shall be published and adopted as required for rules and regulations pursuant to chapter 536. The
57 department of revenue shall also adopt rules and regulations as necessary to carry out the other
58 provisions of this section. The director of revenue shall provide health care professionals and
59 law enforcement officers with information about the procedures authorized in this section. The
60 guidelines and regulations implementing this section shall be in compliance with the federal
61 Americans with Disabilities Act of 1990.

62 8. Any person who knowingly violates a confidentiality provision of this section or who
63 knowingly permits or encourages the unauthorized use of a report or reporting person's name in
64 violation of this section shall be guilty of a class A misdemeanor and shall be liable for damages
65 which proximately result.

66 9. Any person who intentionally files a false report pursuant to this section shall be guilty
67 of a class A misdemeanor and shall be liable for damages which proximately result.

68 10. All appeals of license revocations, suspensions, denials and restrictions shall be made
69 as required pursuant to section 302.311 within thirty days after the receipt of the notice of
70 revocation, suspension, denial or restriction.

71 11. Any individual whose condition is temporary in nature as reported pursuant to the
72 provisions of subsection 4 of this section shall have the right to petition the director of the
73 department of revenue for total or partial reinstatement of his or her license. Such request shall
74 be made on a form prescribed by the department of revenue and accompanied by a statement
75 from a health care provider with the same or similar license as the health care provider who made
76 the initial report resulting in the limitation or loss of the driver's license. Such petition shall be
77 decided by the director of the department of revenue within thirty days of receipt of the petition.
78 Such decision by the director is appealable pursuant to subsection 10 of this section.