AGENCY: North Carolina Board of Nursing

RULE CITATION: All Rules and Forms

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

G.S. 150B-21.1(a3)(1) requires an agency to submit its rules to the Codifier "at least 30 business days prior" to adoption. According to your Temporary Rulemaking Findings of Need form, these rules were submitted on July 20, 2023, and adopted less than 30 business days later, on August 29, 2023. By my calculations, 30 business days after July 20 would have been August 31. Can you confirm the timeline?

G.S. 90-178.4 creates a "joint subcommittee of the North Carolina Medical Board and the Board of Nursing" to "administer the provisions of this Article and the rules adopted pursuant to this Article." The statute gives the rulemaking authority to the "joint subcommittee". That said, does the Medical Board have to submit these Rules, as well as the Board of Nursing?

Many of your rules request the CNM to make submissions to the Committee. I don't see a contact rule anywhere in Chapter 33, so consider adding one and referring to it throughout, so your regulated public knows how and where to submit applications, requests, etc.

Throughout these rules, the Committee often refers to a CNM's level of experience (i.e. more than 24 months and 4,000 hours of practice). Must this experience be gathered in the State of North Carolina? Or does out of state practice count?

Please conform your introductory statements on each Rule to the rule formatting examples for temporary rules to be published in the NCAC, which can be found on our website at: https://www.oah.nc.gov/rule-format-examples.



[Authority G.S. 150B-21.1]

OAH USE ONLY	
VOLUME:	
ISSUF.	

1. Rule-Makin	g Agency: NC Board of	Nursing		
2 Pula sitation	n & namer 21 NCAC 2	3 .0101 Administrative Body a	and Definitions	
2. Kule Citation	ii & name. 21 NCAC 3.	.0101 Administrative body a	and Definitions	
3. Action:	Adoption	⊠ Amendment	Repeal	
4. Was this an	Emergency Rule:	Yes Effective date: No		
5. Provide date	es for the following acti	ons as applicable:		
a. Proposed	Temporary Rule submi	tted to OAH: July 20, 2023		
b. Proposed	Temporary Rule publis	hed on the OAH website: July	ly 26, 2023	
c. Public Hea	aring date: August 8, 2	023		
d. Comment	Period: July 26, 2023 -	- August 17, 2023		
e. Notice pur	rsuant to G.S. 150B-21.1	(a3)(2): July 20, 2023		
f. Adoption b	y agency on: August 2	9, 2023		
	effective date of tempor 50B-21.3: October 1, 2		re date established by G.S. 150B-21.1(b)	
h. Rule appr	oved by RRC as a pern	nanent rule [See G.S. 150B-21.	3(b2)]:	
6. Reason for	Гетрогагу Action. Att	ach a copy of any cited law, re	regulation, or document necessary for the review.	
☐ The effer Cite: Some Effective A recent Cite: Effective Effecti	ective date of a recent a ression Law 2023-14 Serve date: May 16, 2023 at change in federal or sove date of change: at federal regulation. The date: at court order.			
			or of the U.S. Congress, cite: Senate Bill 20/Session I (a)(2), the Midwifery Joint Committee (MJC) submit	

Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements corrule is required?	ntrary to the public interest and the immediate adoption of the		
Senate Bill 20 directs the Midwifery Joint Committee (MJC) to adopt rules to address the CNM issues identified in rational above. Portions of this law become effective October 1, 2023 thus not allowing the MJC to complete permanent rulemaking in time for implementation date.			
8. Rule establishes or increases a fee? (See G.S. 12-3.1)			
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:			
⊠ No			
9. Rule-making Coordinator: Angela H. Ellis, Chief	10. Signature of Agency Head*:		
Administrative Officer	10. Signature of Agency Head*: Ongela Ellis		
Phone: 984.238.7644	Angela Allis		
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant		
	to G.S. 143B-10(a), submit a copy of the delegation with this form.		
Agency contact, if any:	Typed Name: Angela Ellis		
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator		
E-Mail:	E-Mail: angela@ncbon.com		
RULES REVIEW COMMISS	ION USE ONLY		
·	Submitted for RRC Review:		
☐ Date returned to agency:			

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0101

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Throughout the Rule, there are several instances where you use the phrase "certified nurse midwife" and then add the acronym in parentheses. However, the acronym is used inconsistently, and in many cases you use the phrase "Certified Nurse Midwife" with the words capitalized. Only add the acronym in parentheses at the first usage, and then consistently use the acronym. Otherwise, delete the acronym and just use the full phrase. In any event, please choose one form between "CNM", "certified nurse midwife", or "Certified Nurse Midwife" and be consistent. Please be mindful of the sentence in (a), lines 6-7 if you choose to just eliminate the acronym.

Many of these definitions are verbatim copies of statutory definitions from G.S. 90-178.2. Repetition of verbatim statutory language subjects your rule to objection under G.S. 150B-21.9(a)(3) for lack of necessity. To avoid a staff opinion recommending objection, I suggest deleting the following definitions: (5), (6), (7), (8), (9), (10), (11), (13), and (14). I am including requests for changes for these definitions below, but even if these changes are made, I will still be inclined to issue a staff opinion if these definitions continue to be included.

Throughout, please delete "but is not limited to" as it follows "including" or "includes".

Throughout, wherever the phrase "including" is used to set off a list, what else would fall within the definition? For instance, in (b)(8), "interconceptional care" includes the care in (a), (b), and (c), but what else would fall within this care? Elsewhere in your Rules I have observed that midwives fill a primary care provider role. That doesn't seem to be captured in (b)(8), however.

In (b)(4), p.2, line 2, "obstetrician-gynecologist" should be plural. Also on that line, please change "which" to "that".

In (b)(5), line 9, change "or is successor" to "or its successor".

In (b)(5), lines 9-10, from whom would the CNM receive this designation? Additionally, this definition seems somewhat circular in this respect, as it essentially says a CNM is someone who has received the designation CNM.

In (b)(5), lines 10-13, what are these documents (?) referenced in the Rule? What does it mean that CNMs "practice in accordance with" them? Would violation of any of these standards be grounds for the Commission to discipline a midwife? At the very least, I think these need to be incorporated by reference pursuant to G.S. 150B-21.6.

In (b)(8)(c), line 24, what is a "minor" infection?

In (b)(10), p.3, line 1, where is the practice of medicine "defined by law"?

In (b)(10), line 2, what is a "medical act"?

In (b)(10), line 4, where is the practice of nursing "defined by law"?

In (b)(11)(a) and (b), lines 7 and 8, define "routine".

In (b)(11)(b), line 8, what else is included in the "physical assessment" besides APGAR scoring?

In (b)(12), line 13, delete "and with", and insert commas on either side of "its antecedents" to make a proper list.

In (b)(12), line 14, should "care" be inserted after "newborn"?

In (b)(12), lines 14-15, what does "otherwise unspecified primary health services" mean?

In (b)(13), line 17, what is "a health puerperium"?

In (b)(13)(a), what is "the normal third stage" of labor?

In (b)(13)(b), what are "uterotonics"?

In (b)(13)(b), clarify when uterotonics would be "indicated".

In (b)(13)(d), what are "normal and appropriate" interventions?

In (b)(13)(d), what else would be included in "management of deviations" besides "complications and emergencies"?

In (b)(14), line 23-24, what are "management strategies"?

In (b)(14), line 24, when are strategies and therapeutics "indicated"?

In (b)(14)(a), what are the contents of a "physical assessment"?

In (b)(14)(b), what are "routine" lab tests?

1 21 NCAC 33 .0101 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,

2 2023 as follows:

21 NCAC 33 .0101 ADMINISTRATIVE BODY AND DEFINITIONS

- (a) The responsibility for administering the provisions of G.S. 90, Article 10A, shall be assumed by an administrative body, the Midwifery Joint Committee, hereinafter referred to as the "Committee." The certified nurse midwife shall hereinafter be referred to as "midwife." "CNM."
- (b) In addition to the definitions set forth in G.S. 90-178.2, the following shall apply to the Rules in this Chapter:
 - (1) "Primary Supervising Physician" means a physician with an active unencumbered license with the North Carolina Medical Board who, by signing the midwife application, shall be held accountable for the on going supervision, consultation, collaboration, and evaluation of the medical acts performed by the midwife, as defined in the site specific written clinical practice guidelines. A physician in a graduate medical education program, whether fully licensed or holding only a resident's training license, shall not be named as a primary supervising physician. A physician in a graduate medical education program who is also practicing in a non-training situation may supervise a midwife in the non-training situation if he or she is fully licensed.
 - "Back up Primary Supervising Physician" means a physician licensed by the North Carolina Medical Board who, by signing an agreement with the midwife and the primary supervising physician or physicians shall be held accountable for the supervision, consultation, collaboration, and evaluation of medical acts by the midwife in accordance with the site specific written clinical practice guidelines when the primary supervising physician is not available. The signed and dated agreements for each back up primary supervising physician or physicians shall be maintained at each practice site. A physician in a graduate medical education program, whether fully licensed or holding only a resident's training license, shall not be named as a back up primary supervising physician. A physician in a graduate medical education program who is also practicing in a non-training situation may be a back up primary supervising physician to a midwife in the non-training situation if he or she is fully licensed and has signed an agreement with the midwife and the primary supervising physician.
 - (1) "American Midwifery Certification Board (AMCB)" means the national certifying body for candidates in nurse-midwifery and midwifery who have received their graduate level education in programs accredited by the Accreditation Commission for Midwifery Education.
 - (2) "Accreditation Commission for Midwifery Education (ACME)" means an accreditation agency established to advance and promote midwifery education.
 - (3) "American College of Nurse-Midwives (ACNM)" means the professional association that represents certified nurse-midwives (CNMs) and certified midwives (CMs) in the United States.

 ACNM sets the standard for midwifery education and practice in the United States.

1	<u>(4)</u>	American College of Obstetricians and Gynecologists (ACOG) means the professional
2		membership organization for obstetrician-gynecologist which produces practice guidelines for
3		health care professionals and educational materials for patients, provides practice management and
4		career support, facilitates program and initiatives to improve women's health, and advocates for
5		members and patients.
6	<u>(5)</u>	"Certified Nurse Midwife (CNM)" means a nurse licensed and registered under Article 9A of this
7		Chapter who has completed a midwifery education program accredited by the Accreditation
8		Commission for Midwifery Education, or its successor, passed a national certification examination
9		administered by the American Midwifery Certification Board, or is successor, and has received the
10		professional designation of "Certified Nurse Midwife" (CNM). Certified Nurse Midwives practice
1		in accordance with the Core Competencies for Basic Midwifery Practice, the Standards for the
12		Practice of Midwifery, the Philosophy of the American College of Nurse-Midwives (ACNM), and
13		the Code of Ethics promulgated by the ACNM.
14	<u>(6)</u>	"Collaborating provider" means a physician licensed to practice medicine under Article 1 of this
15		Chapter for a minimum of four years and has a minimum of 8,000 hours of practice and who is or
16		has engaged in the practice of obstetrics or a Certified Nurse Midwife who has been approved to
17		practice midwifery under this Article for a minimum of four years and 8,000 hours.
.8	<u>(7)</u>	"Collaborative provider agreement" means a formal, written agreement between a collaborating
19		provider and a Certified Nurse Midwife with less than 24 months and 4,000 hours of practice as a
20		Certified Nurse Midwife to provide consultation and collaborative assistance or guidance.
21	<u>(8)</u>	"Interconceptional care" includes, but is not limited to, the following:
22		(a) Gynecological care, family planning, perimenopause care, and postmenopause care;
23		(b) Screening for cancer of the breast and reproductive tract; and
24		(c) Screening for and management of minor infections of the reproductive organs.
25	<u>(9)</u>	"Intrapartum care" means care that focuses on the facilitation of the physiologic birth process and
26		includes, but is not limited to, the following:
27		(a) Confirmation and assessment of labor and its progress;
28		(b) Identification of normal and deviations from normal and appropriate interventions,
29		including management of complications, abnormal intrapartum events, and emergencies;
30		(c) Management of spontaneous vaginal birth and appropriate third-stage management.
31		including the use of uterotonics;
32		(d) Performing amniotomy;
33		(e) Administering local anesthesia;
34		(f) Performing episiotomy and repair; and
35		(g) Repairing laceration associated with childbirth.
36	(10)	"Midwifery" means the act of providing prenatal, intrapartum, postpartum, newborn, and
37		interconceptional care. The term does not include the practice of medicine by a physician licensed

1		to practice medicine when engaged in the practice of medicine as defined by law, the performance
2		of medical acts by a physician assistant or nurse practitioner when performed in accordance with
3		the Rules of the North Carolina Medical Board, the practice of nursing by a RN engaged in the
4		practice of nursing as defined by law, or the performance of abortion, as defined in G.S. 90-21.81.
5	<u>(11)</u>	"Newborn care" means care that focuses on the newborn and includes, but is not limited to, the
6		following:
7		(a) Routine assistance to the newborn to establish respiration and maintain thermal stability;
8		(b) Routine physical assessment including APGAR scoring;
9		(c) Vitamin K administration;
10		(d) Eye prophylaxis for opthalmia neonatorum; and
11		(e) Methods to facilitate newborn adaptation to extrauterine life, including stabilization,
12		resuscitation, and emergency management as indicated.
13	(3) (12)	"Obstetrics" means a branch of medical science that deals with birth and with its antecedents and
14		sequels, including prenatal, intrapartum, postpartum, newborn or gynecology, and otherwise
15		unspecified primary health services for women.
16	(13)	"Postpartum care" means care that focuses on management strategies and therapeutics to facilitate
17		a health puerperium and includes, but is not limited to, the following:
18		(a) Management of the normal third stage of labor;
19		(b) Administration of uterotonics after delivery of the infant when indicated;
20		(c) Six weeks postpartum evaluation exam and initiation of family planning; and
21		(d) Management of deviations from normal and appropriate interventions, including
22		management of complications and emergencies.
23	(14)	"Prenatal care" means care that focuses on promotion of a healthy pregnancy using management
24		strategies and therapeutics as indicated and includes, but is not limited to, the following:
25		(a) Obtaining history with ongoing physical assessment of mother and fetus;
26		(b) Obtaining and assessing the results of routine laboratory tests;
27		(c) Confirmation and dating of pregnancy; and
28		(d) Supervising the use of prescription and nonprescription medications, such as prenatal
29		vitamins, folic acid, and iron.
30		
31	History Note:	Authority G.S. 90-178.4;
32		Eff. February 1, 1984;
33		Amended Eff. July 1, 2000; October 1, 1988;
34		Readopted Eff. November 1, 2018;
35		Amended Eff. April 1, 2020.
36		Temporary Adoption Eff. October 1, 2023.



[Authority G.S. 150B-21.1]

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VOLUME:	
ISSUE:	

1. Rule-Making	g Agency: NC Board of	Nursing		
2. Rule citation	1 & name: 21 NCAC 33	3.0103 Application		
3. Action:	Adoption		☐ Repeal	
4. Was this an	Emergency Rule: 🔲 Y	Yes Effective date: No		
5. Provide date	es for the following action	ons as applicable:		
a. Proposed T	Гетрогагу Rule submit	tted to OAH: July 20, 2023		
b. Proposed	Temporary Rule publis	hed on the OAH website: Jul	ly 26, 2023	
c. Public Hea	ring date: August 8, 20)23		
d. Comment	Period: July 26, 2023 –	- August 17, 2023		
e. Notice purs	suant to G.S. 150B-21.1	(a3)(2): July 20, 2023		
f. Adoption b	y agency on: August 29	9, 2023		
	effective date of tempor 50B-21.3: October 1, 20		e date established by G.S. 150B- 21.1(b)	
h. Rule appro	oved by RRC as a perm	anent rule [See G.S. 150B-21	.3(b2)]:	
6. Reason for T	Temporary Action. Atta	ach a copy of any cited law, r	regulation, or document necessary for the review.	
	ıs and unforeseen threa	t to the public health, safety o	or welfare.	
	ective date of a recent ac	ct of the General Assembly or		
	ession Law 2023-14 Sen	ate Bill 20		
	re date: May 16, 2023 t change in federal or st	ate hudgetary nolicy.		
	e date of change:	are suugeury poney.		
	t federal regulation.			
Cite: Effectiv	o data:			
_	t court order.			
Cite ord				
Other:				
-		•	or of the U.S. Congress, cite: Senate Bill 20/Session La	ıw

Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements contrary to the public interest and the immediate adoption of the rule is required?			
	o adopt rules to address the CNM issues identified in rational above. allowing the MJC to complete permanent rulemaking in time for		
9. Dula satablishas an inausassa a facil (Sac C S. 12.2.1)			
8. Rule establishes or increases a fee? (See G.S. 12-3.1) ☐ Yes			
Agency submitted request for consultation on: Consultation not required. Cite authority:			
⊠ No			
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis		
Phone: 984.238.7644	Angela Ellis		
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant		
Agency contact, if any:	to G.S. 143B-10(a), submit a copy of the delegation with this form. Typed Name: Angela Ellis		
Phone:	Title: Chief Administrative Officer/Rulemaking		
E-Mail:	Coordinator		
DITLES DEVIEW COMMISS	E-Mail: angela@ncbon.com		
RULES REVIEW COMMISS Action taken:	Submitted for RRC Review:		
☐ Date returned to agency:			

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0103

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a), line 5, is "approval to practice" a noun? I've seen it used that way throughout these Rules. If it's used that way, that's fine, but just wanted to confirm. I noted that in (b), p.2, line 13, the Rule says "seeking approval to practice" rather than "an approval to practice". Please be consistent.

In (a)(1), line 6, what is a "complete" application? Although G.S. 90-174(b)(4) explicitly gives the "joint subcommittee" the authority to "establish the form and contents of the application" by rule, I do not see any rule or part of a rule in which the contents of the application are clearly set out. As the application seems to be on a form provided by the Board of Nursing (see also G.S. 178.5(a)(1)), that form would need to either go through rulemaking itself, or have its contents or substantive requirements described in another rule or a statute. See also (b)(1) and (c) on p.2 with respect to references to applications.

In (a)(1), line 8, add "The" before "Application" and put "Application" in lowercase.

In (a)(3), line 12, a license for what? Midwifery or to practice as a registered nurse?

How are (a)(3) and (a)(5) different requirements? They seem to mean the same thing.

In (a)(4), line 14, what is a "privilege to practice" and how is it different than a license? See also (b)(3), p.2, line 21.

In (a)(4), line 14, where is the statutory requirement that the nurse be a RN, as opposed to an LPN? Is it G.S. 90-178.2(1), which defines a CNM as "a nurse licensed and registered under Article 9A"?

In (a)(6), line 18, what "information" are you requiring? Be specific. See also (b)(5), p.2, line 24.

In (a)(6), line 18, what "evidence" are you requiring"? Be specific. See also (b)(5), p.2, line 24.

In (a)(6), line 20, what about the "sites" are you asking for? See also (b)(5), p.2, lines 25-26.

In (a)(7), line 26, are you requiring the attestation to be "under oath or affirmation" as in (a)(1)?

In (a)(8), line 30, where is your statutory authority to require a criminal background check under the Board of Nursing's statutes? G.S. 90-171.48 applies only to applicants for licensure as a nurse.

In (b)(5), p.2, line 24, add a comma following "education".

In (b)(6), line 27, what "information" are you requiring?

On p.3, lines 1-3, is this supposed to be part of (c), or a new paragraph (d)?

On p.3, line 1, what is a "concern"? And who would have the concern? Someone on the committee? A fellow practitioner? A member of the public?

On p.3, line 2, when "may" the applicant not be required to appear even if a concern is raised?

I don't understand the reference to G.S. 90-171.37 in your History Note. Please explain how the Board of Nursing's disciplinary authority is relevant here.

1	21 NCAC 33 .01	03 is proposed as a temporary rule, with changes, as published on the OAH website on July 26, 2023
2	as follows:	
3		
4	21 NCAC 33 .01	103 APPLICATION AND ANNUAL RENEWAL
5	(a) To be eligible	e for an approval to practice independently as a midwife, CNM, an applicant shall:
6	(1)	submit a completed application for approval to practice, attesting under oath or affirmation that the
7		information on the application is true and complete, and authorizing the release to the Committee
8		of all information pertaining to the application. Application is posted on the Board of Nursing's
9		website at www.ncbon.com;
10	(3) (2)	submit the approval to practice application fee as established in 90 178.4(b)(1); 90-178.4(b)(1) and
11		Rule .0102 of this Section;
12	(3)	have an unencumbered license or approval to practice in all jurisdictions in which a license is or has
13		ever been held.
14	(3) (4)	hold an active, unencumbered North Carolina RN license or privilege to practice;
15	(4) (5)	have <u>hold</u> an <u>active</u> , unencumbered registered nurse license and midwifery <u>CNM</u> license or approval
16		to practice in all jurisdictions in which a license/approval license or approval to practice is or has
17		ever been held;
18	(2)<mark>(5)</mark> (6	submit information on the applicant's education, evidence of the applicant's maintained certification
19		by the American College of Nurse Midwives, Midwifery Certification Board or its successor,
20		identification of the physician or physicians who will supervise the applicant, and the sites where
21		the applicant intends to practice midwifery;
22	(6) (7)	submit a written explanation and all related documents if the midwife has ever been listed as a nurse
23		aide and if there have ever been any substantiated findings pursuant to G.S. 131E 255. The
24		Committee may take these findings into consideration when determining if an approval to practice
25		should be denied pursuant to G.S. 90 178.6. In the event findings are pending, the Committee may
26		withhold taking any action until the investigation is completed; and submit an attestation of
27		completion of at least 24 months experience and 4,000 practice hours as a CNM. [The clinical
28		experience shall be in collaboration with a collaborating provider.] Documentation of successful
29		completion of this requirement shall be provided to the Committee upon request;
30	(7) (8)	complete a criminal background check in accordance with G.S. 90-171.48. G.S. 90-171.48; and
31	(5)<mark>(8)</mark> (9	have no pending court conditions as a result of any misdemeanor or felony conviction(s). Applicant
32		shall provide a written explanation and any investigative report or court documents evidencing the
33		circumstances of the crime(s) if requested by the Committee. The Committee may use these
34		documents when determining if an approval to practice should be denied pursuant to G.S. 90-178.6
35		and 90-171.37; <u>90-171.37.</u>
36	In the e	vent that any of the information required in accordance with this Paragraph should indicate a concern
37	about th	ne applicant's qualifications, an applicant may be required to appear in person for an interview with

1	the Cor	nmittee if the Committee determines in its discretion that more information is needed to evaluate the
2	applica	tion.
3	(b) Each midwi	fe shall annually renew their approval to practice with the Committee no later than the last day of the
4	midwife's birth	month by:
5	(1)	submitting a completed application for renewal, attesting under oath or affirmation that the
6		information on the application is true and complete, and authorizing the release to the Committee
7		of all information pertaining to the application. Applications are located on the Board of Nursing's
8		website at www.ncbon.com;
9	(2)	attest to having completed the requirements of the Certificate Maintenance Program of the American
10		College of Nurse Midwives, including continuing education requirements, and submit evidence of
11		completion if requested by the Committee as specified in Rule .0111 of this Section;
12	(3)	submitting the approval to practice renewal fee as established in G.S. 90-178.4(b)(2).
13	(b) An applican	t seeking approval to practice with less than 24 months experience and 4,000 hours of practice as a
14	CNM shall:	
15	<u>(1)</u>	submit an application for approval to practice, attesting under oath or affirmation that the
16		information on the application is true and complete, and authorizing the release to the Committee
17		of all information pertaining to the application. The application can be found on the Board of
18		Nursing's website at www.ncbon.com;
19	<u>(2)</u>	submit the approval to practice application fee as established in 90-178.4(b) and Rule .0102 of this
20		<u>Chapter;</u>
21	(3)	hold an active, unencumbered North Carolina RN license or privilege to practice;
22	<u>(4)</u>	hold an active, unencumbered CNM license or approval to practice in all jurisdictions in which a
23		license or approval to practice is or has ever been held;
24	(5)	submit information on the applicant's education evidence of the applicant's maintained certification
25		by the American Midwifery Certification Board or its successor and the sites where the applicant
26		intends to practice midwifery;
27	<u>(6)</u>	submit information identifying the collaborating provider with whom the applicant will collaborate;
28	<u>(7)</u>	complete a criminal background check in accordance with G.S. 90-171.48; and
29	<u>(8)</u>	have no pending court conditions as a result of any misdemeanor or felony conviction(s). Applicant
30		shall provide a written explanation and any investigative report or court documents evidencing the
31		circumstances of the crime(s) if requested by the Committee. The Committee may use these
32		documents when determining if an approval to practice should be denied pursuant to G.S. 90-178.6
33		and 90-171.37.
34	(c) [In the even	t] When a CNM seeks independent practice, the CNM shall submit a new application for approval to
35	practice indepen	dently, attesting under oath or affirmation that the information on the application is true and complete,
36	and authorizing	the release to the Committee of all information pertaining to the application and required fee.

- 1 In the event that any information required in accordance with this Rule should indicate a concern about the applicant's
- 2 qualifications, an applicant may be required to appear in person for an interview with the Committee if the Committee
- 3 <u>determines in its discretion that more information is needed to evaluate the application.</u>

4

- 5 History Note: Authority G.S. 90-178.4(b); 90-178.5; <u>90-171.48</u>; <u>90-171.37</u>;
- 6 *Eff. February 1, 1984;*
- 7 Amended Eff. March 1, 2017; January 1, 1989;
- 8 Readopted Eff. November 1, 2018;
- 9 Amended Eff. April 1, 2020.
- 10 <u>Temporary Adoption Eff. October 1, 2023.</u>



[Authority G.S. 150B-21.1]

OAH USE ONLY	
VOLUME:	
ISSUE:	

1. Rule-Making	Agency: NC Board of	Nursing			
2. Rule citation	& name: 21 NCAC 33	3.0104 Provider Collaboration	Required		
3. Action:	Adoption		☐ Repeal		
4. Was this an F	Emergency Rule:	Yes Effective date: No			
5. Provide dates	s for the following action	ons as applicable:			
a. Proposed T	emporary Rule submi	tted to OAH: July 20, 2023			
b. Proposed T	emporary Rule publis	hed on the OAH website: July	y 26, 2023		
c. Public Hear	ring date: August 8, 20)23			
d. Comment F	Period: July 26, 2023 -	- August 17, 2023			
e. Notice purs	uant to G.S. 150B-21.1	(a3)(2): July 20, 2023			
f. Adoption by	y agency on: August 2	9, 2023			
g. Proposed ef		ary rule if other than effective	date established by G.S. 150B-21.1(b)		
h. Rule appro	ved by RRC as a perm	nanent rule [See G.S. 150B-21.3	3(b2)]:		
6. Reason for To	emporary Action. Att	ach a copy of any cited law, rep	gulation, or document necessary for the review.		
★ A serious	s and unforeseen threa	at to the public health, safety or	r welfare.		
	ctive date of a recent a	ct of the General Assembly or			
	ssion Law 2023-14 Ser	ate Bill 20			
	e date: May 16, 2023 change in federal or s	tata hudgatary policy			
	e date of change:	rate budgetary poncy.			
	A recent federal regulation.				
Cite:	•				
Effective	e date: court order.				
Cite ord					
Other:					
Explain: The	effective date of a recen	t act of the General Assembly or	r of the U.S. Congress, cite: Senate Bill 20/Session Law		

Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements crule is required?	contrary to the public interest and the immediate adoption of the
	to adopt rules to address the CNM issues identified in rational above. ot allowing the MJC to complete permanent rulemaking in time for
implementation date.	
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
\boxtimes N ₀	
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant
	to G.S. 143B-10(a), submit a copy of the delegation with this form.
Agency contact, if any:	Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
RULES REVIEW COMMIS Action taken:	SSION USE ONLY Submitted for RRC Review:
Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0104

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (b), line 24, what do you mean by "discontinues working within the . . . agreement"? Does this mean that the CNM stops working with the collaborating provider? Or does it mean that the CNM violates the terms of the agreement?

In (d), line 34, consider breaking this paragraph into a list as follows:

- (d) A collaborative provider shall:
 - (1) hold an active, unencumbered approval to practice as a CNM and have a minimum of four years and 8,000 hours of practice as a CNM or;
 - (2) hold an active, unencumbered license to practice medicine in North Carolina and be actively engaged in the practice of obstetrics.

In (d), line 36, add "be" before "actively".

In (d), line 36, define "actively engaged".

In (e), p.2, line 1, add "has" before "4,000".

In (e), lines 2-3, what are you requiring with "shall consult and collaborate with and refer patients to such other health care providers as may be appropriate for the care of the patient"? Is this not required of a CNM practicing under a collaborative agreement?

1	21 NCAC 33 .0104 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,
2	2023 as follows:
3	
4	21 NCAC 33 .0104 PHYSICIAN SUPERVISION PROVIDER COLLABORATION REQUIRED
5	The applicant shall furnish the committee evidence that the applicant will perform the acts authorized by the Midwifery
6	Practice Act under the supervision of a physician who is actively engaged in the practice of obstetrics in North
7	Carolina. Such evidence shall include a description of the nature and extent of such supervision and a delineation of
8	the procedures to be adopted and followed by each applicant and the supervising physician responsible for the acts of
9	said applicant for rendering health care services at the sites at which such services will be provided. Such evidence
10	shall include:
11	(1) mutually agreed upon written clinical practice guidelines that define the individual and shared
12	responsibilities of the midwife and the supervising physician or physicians in the delivery of health
13	care services;
14	(2) mutually agreed upon written clinical practice guidelines for ongoing communication that provide
15	for and define appropriate consultation between the supervising physician or physicians and the
16	midwife;
17	(3) periodic and joint evaluation of services rendered, such as chart review, case review, patient
18	evaluation, and review of outcome statistics; and
19	(4) periodic and joint review and updating of the written medical clinical practice guidelines.
20	(a) A CNM who has practiced fewer than 24 months and 4,000 hours of practice as a CNM shall practice in
21	consultation with a collaborating provider in accordance with a collaborative provider agreement in compliance with
22	Rule .0116 of this Chapter.
23	(b) The approval to practice of the CNM practicing under the supervision of a collaborative provider agreement is
24	terminated when the CNM discontinues working within the approved collaborative provider agreement or experiences
25	an interruption in their RN licensure status. The CNM shall notify the Committee in writing within five days of the
26	termination of the collaborative provider agreement.
27	(c) The CNM shall have 90 days to submit a newly-executed collaborative provider agreement with a collaborative
28	provider to the Committee. During this 90-day period, the CNM may continue to practice midwifery in accordance
29	with the Midwifery Practice Act and this Chapter. Should the 90-day period expire without a newly-executed
30	collaborative provider agreement being submitted to the Committee, the approval to practice is rendered inactive and
31	the CNM shall be required to submit an application for reinstatement of the approval to practice consistent with Rule
32	.0103 and Rule .0115 of this Chapter. The Committee will notify the CNM when the application has been approved
33	and the approval to practice is reinstated.
34	(d) To be eligible a collaborative provider shall hold an active, unencumbered approval to practice as a CNM having
35	a minimum of four years and 8,000 hours of practice as a CNM or an active, unencumbered license to practice
36	medicine in North Carolina and actively engaged in obstetrics.

- 1 (e) A CNM who has practiced over 24 months and 4,000 hours of practice as a CNM may be issued an approval to
- 2 practice midwifery independently and shall consult and collaborate with and refer patients to such other health care
- 3 providers as may be appropriate for the care of the patient.

4

- 5 History Note: Authority G.S. 90-178.4(b); 90-178.3;
- 6 Eff. February 1, 1984;
- 7 Amended Eff. July 1, 2000; October 1, 1988; April 1, 1985;
- 8 Readopted Eff. November 1, 2018.
- 9 <u>Temporary Adoption Eff. October 1, 2023.</u>



[Authority G.S. 150B-21.1]

OAH USE ONLY	
VOLUME:	

ISSUE:

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0105 Disciplinary Action
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: Yes Effective date: No
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. □ The effective date of a recent act of the General Assembly or of the U.S. Congress. ○ Cite: Session Law 2023-14 Senate Bill 20 □ Effective date: May 16, 2023 □ A recent change in federal or state budgetary policy. □ Effective date of change: □ A recent federal regulation. ○ Cite: □ Effective date:
☐ A recent court order.Cite order:☐ Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements corule is required?	ntrary to the public interest and the immediate adoption of the
	o adopt rules to address the CNM issues identified in rational above. allowing the MJC to complete permanent rulemaking in time for
implementation date.	
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
⊠ No	
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*:
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this
Agency contact, if any:	form. Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
RULES REVIEW COMMISS	•
	Submitted for RRC Review:
Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33 .0105

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (b), lines 8-9, consider re-writing in the active tense: "the Committee may take disciplinary action if it finds one or more of the following:"

In (b)(2), line 11, define "immoral" and "dishonorable". These terms, if left undefined, are impermissibly vague and unclear.

In (b)(4), line 14, who would adjudicate the CNM as mentally incompetent? A judge? In any jurisdiction?

In (b)(4), line 14, who determines whether the CNM's mental or physical condition renders them unable to safely function? What does it mean to "safely function" in this context?

In (b)(5), line 17, what are "prevailing standards"? Are these defined?

In (b)(6), line 18, what criminal offenses "bear on the CNM's ability to practice"?

In (b)(8), line 21, where is "professional competence" defined? Also, how is this different from (b)(12)'s requirement to "maintain competence"?

In (b)(10), line 24, how long does the CNM have to respond to inquiries before he or she is judged to have failed to respond?

In (b)(12), line 28, to the extent this is different than (b)(8), where is "competence" defined?

In (b)(14), line 30, where is "the scope of CNM practice" defined?

In (c), line 36, what is a "private letter of concern"?

In (d), p.2, lines 2-3, does the Midwifery Committee (or subcommittee) have the statutory authority to exercise power given by statute to the Board of Nursing? Wouldn't the Committee's power to discipline stem from G.S. 90-178.6 and 178.7? If the Committee has the disciplinary authority vested in the Board of Nursing by G.S. 90-171.37, why does G.S. 90-178.6(b) specifically note that "revocation of a license to practice nursing pursuant to G.S. 90-171.37 shall automatically result in comparable action against the person's approval to practice midwifery under this Article"? Doesn't this indicate that these are separate sources of authority?

In your History Note, please explain the relevance of the references to the portions of G.S. 90-171 that have been added.

1	21 NCAC 33	.0103 is proposed as a temporary rule, without changes, as published on the OAH website on July 20
2	2023 as follo	ws:
3		
4		
5	21 NCAC 33	.0105 DISCIPLINARY ACTION
6	(a) The mid	wife CNM is subject to G.S. 90-171.37; 90-171.48 and 21 NCAC 36 .0217 by virtue of the license to
7	practice as a	registered nurse. RN.
8	(b) After no	tice and hearing in accordance with provisions of G. S. 150B, Article 3A, disciplinary action may be
9	taken by the	Committee if one or more of the following is found:
10	<u>(1)</u>	practicing without a valid approval to practice as a CNM;
11	(2)	immoral or dishonorable conduct;
12	(3)	presenting false information to the Committee in procuring or attempting to procure an approval to
13		practice as a CNM;
14	<u>(4)</u>	the CNM is adjudicated mentally incompetent or the CNM's mental or physical condition renders
15		the CNM unable to safely function as a CNM;
16	(5)	unprofessional conduct by reason of deliberate or negligent acts or omissions and contrary to the
17		prevailing standards for CNMs;
18	<u>(6)</u>	conviction of a criminal offense which bears on the CNM's ability to practice or that the CNM has
19		deceived or defrauded the public;
20	<u>(7)</u>	soliciting or attempting to solicit payments for the CNM practice with false representations;
21	(8)	lack of professional competence as a CNM;
22	(9)	exploiting the patient, including the promotion of the sale of services, appliances, or drugs, for the
23		financial gain of the CNM or of a third party;
24	(10)	failure to respond to inquiries of the Committee for investigation and discipline;
25	<u>(11)</u>	the CNM has engaged or attempted to engage in the performance of midwifery acts other than
26		according to the collaborative provider agreement or without being approved by the Committee to
27		practice independently;
28	(12)	failure to maintain competence as a CNM;
29	(13)	failure to obtain a written, informed consent agreement from a patient;
30	(14)	practiced or offered to practice beyond the scope of CNM practice;
31	(15)	failure to comply with any order of the Committee;
32	(16)	violating any term of probation, condition, or limitation imposed on the CNM by the Committee; or
33	<u>(17)</u>	any violation within this Chapter.
34	(b)(c) After a	an investigation is completed, the Committee may recommend one of the following:
35	(1)	dismiss the case;
36	(2)	issue a private letter of concern;
37	(3)	enter into negotiation for a Consent Order; or

1	(4)	a disciplinary hearing in accordance with G.S. 150B, Article 3A.
2	(d) Upon a fin	ding of violation, the Committee may utilize the range of disciplinary options as enumerated in G.S.
3	<u>90-171.37.</u>	
4		
5	History Note:	Authority G.S. <u>90-171.37; 90-171.43; 90-171.44; 90-171.48;</u> 90-178.6; <u>90-178.7;</u>
6		Eff. February 1, 1985;
7		Amended Eff. August 1, 2002; October 1, 1988;
8		Readopted Eff. November 1, 2018;
9		Amended Eff. April 1, 2020.
10		Temporary Adoption Eff. October 1, 2023.



[Authority G.S. 150B-21.1]

OAH USE ONLY	
VOLUME:	
ISSUE:	

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0111 Continuing Education (CE)
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ No Effective date:
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. □ The effective date of a recent act of the General Assembly or of the U.S. Congress. □ Cite: Session Law 2023-14 Senate Bill 20 □ Effective date: May 16, 2023 □ A recent change in federal or state budgetary policy.
Effective date of change: A recent federal regulation. Cite:
Effective date: A recent court order. Cite order: Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules

protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's

charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements corule is required?	ontrary to the public interest and the immediate adoption of the
	to adopt rules to address the CNM issues identified in rational above. It allowing the MJC to complete permanent rulemaking in time for
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
⊠ No	
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this
Agency contact, if any:	form. Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
RULES REVIEW COMMIS	SION USE ONLY
	Submitted for RRC Review:
☐ Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0111

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a), lines 5-6, what is this "Program"? Please incorporate it by reference pursuant to 150B-21.6.

In (b), line 12, Rule .0117 does not define "controlled substances".

In (b), line 13, spell out "1".

In (c), please consider rewriting in the active tense.

1 21 NCAC 33 .0111 is proposed as a temporary rule, without changes, as published on the OAH website on July 26, 2 2023 as follows: 3 4 21 NCAC 33 .0111 **CONTINUING EDUCATION (CE)** 5 (a) In order to maintain approval to practice midwifery, a midwife CNM shall meet the requirements of the Certificate 6 Maintenance Program of the American College of Nurse Midwives, Midwifery Certifying Board, including 7 continuing education requirements. Every midwife who prescribes controlled substances shall complete at least one 8 hour of continuing education (CE) hours annually consisting of CE designated specifically to address controlled 9 substances prescribing practices, signs of the abuse or misuse of controlled substances, and controlled substances 10 prescribing for chronic pain management. Documentation of continuing education shall be maintained by the midwife 11 for the previous five calendar years and made available upon request to the Committee. 12 (b) Prior to prescribing controlled substances as the same are defined in 21 NCAC 33 .0117, CNMs shall have 13 completed a minimum of one CE hour within the preceding 12 months on 1 or more of the following topics: 14 (1) Controlled substances prescription practices; 15 (2) Prescribing controlled substances for chronic pain management; Recognizing signs of controlled substance abuse or misuse; or 16 (3) 17 (4) Non-opioid treatment options as an alternative to controlled substances. 18 (c) Documentation of all CE completed within the previous five years shall be maintained by the CNM and made 19 available upon request to the Committee. 20 21 Authority: G.S. 90 5.1; 90 14(a)(15); 90 178.5(2); S.L. 2015-241, s. 12F.16(b); G.S. 90-178.3; 90-History Note: 22 178.5(a)(2); 23 Eff. March 1, 2017; 24 Readopted Eff. November 1, 2018. 25 Temporary Adoption Eff. October 1, 2023.



[Authority G.S. 150B-21.1]

OAH USE ONLY	
VOLUME:	
ISSUE:	

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0112 Scope of Practice
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ Ffective date: ☐ No
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. ☐ The effective date of a recent act of the General Assembly or of the U.S. Congress. Cite: Session Law 2023-14 Senate Bill 20 Effective date: May 16, 2023 A recent change in federal or state budgetary policy.
Effective date of change:
A recent federal regulation. Cite:
Effective date:
☐ A recent court order. Cite order:
Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements corule is required?	ontrary to the public interest and the immediate adoption of the
Senate Bill 20 directs the Midwifery Joint Committee (MJC) to adopt rules to address the CNM issues identified in rational above. Portions of this law become effective October 1, 2023 thus not allowing the MJC to complete permanent rulemaking in time for implementation date.	
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
⊠ No	
9. Rule-making Coordinator: Angela H. Ellis, Chief	10. Signature of Agency Head*:
Administrative Officer	Angela Ellis
Phone: 984.238.7644	Ungela Cello
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this
Agency contact, if any:	form. Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking
E-Mail:	Coordinator
	E-Mail: angela@ncbon.com
RULES REVIEW COMMISSION USE ONLY	
Action taken:	Submitted for RRC Review:
Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33 .0112

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

The sentence at lines 5-6 "The CNM's scope of practice... maintained competence." is impermissibly vague and unclear. What levels of educational preparation are there? What procedures or privileges do they translate to? What if someone has a high level of education but hasn't "maintained competence"? What does that do to the scope of their practice? How does someone "maintain competence"?

At line 6, what does it mean for the CNM to "be held accountable"? Does this mean disciplinary action by the Committee?

At line 8, these services "include" the list of (1)-(7), but what else is included? It is important that there be a discrete list, given that this is where the scope of practice is defined, and it is a disciplinable offense to exceed that scope. How is someone to know if they exceed the scope of practice when it isn't explicitly defined?

- In (1), line 9, what are "primary health care services"? Are these defined somewhere?
- In (1), line 10, what does "throughout the lifespan" mean? Does this mean a midwife functions as a primary care physician for people of all ages?
- In (2), line 12, what does "promotion and maintenance of health care services" mean? It sounds like you're saying the midwife is responsible for convincing people to seek care with them at risk of "being held accountable".
- In (3), line 13, "disease" should be plural.
- In (4), what other "settings" must the CNM provide care in?

In (7), line 19, do you mean evaluating health outcomes of specific patients? Or are you requiring the CNM to conduct longitudinal studies of their treatment profiles?

1	21 NCAC 33 .0112 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,	
2	2023 as follows	:
3		
4	21 NCAC 33 .0	112 SCOPE OF PRACTICE
5	The CNM's sco	pe of practice is defined by academic educational preparation and national certification and maintained
6	competence. A	CNM shall be held accountable by the Committee for a broad range of personal health services or
7	which the CNM	I is educationally prepared and for which competency has been maintained once the CNM has been
8	authorized to pr	actice midwifery. These services include:
9	(1)	diagnosing, treating, and managing a full range of primary health care services to the patient
10		throughout the lifespan, including gynecologic care, family planning services, preconception care,
11		prenatal and postpartum care, childbirth, and care of the newborn;
12	(2)	promotion and maintenance of health care services for the patient throughout their lifespan;
13	(3)	treating patient and their partners for sexually transmitted disease and reproductive health;
14	<u>(4)</u>	providing care in diverse settings, which may include home, hospital, birth center, and a variety of
15		ambulatory care settings including private offices and community and public health clinics;
16	(5)	prescribing, administering, and dispensing therapeutic measures, tests, procedures, and drugs;
17	(6)	planning for situations beyond the CNMs scope of practice and expertise by collaborating,
18		consulting with, and referring to other health care providers as appropriate; and
19	(7)	evaluating health outcomes.
20		
21	History Note:	Authority: <u>G.S. 90-18.8; 90-178.3;</u>
22		Temporary Adoption Eff. October 1, 2023.



OAH USE ONLY	
VOLUME:	
ISSUE:	

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0114 Annual Renewal
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ No Effective date:
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B- 21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. ☑ The effective date of a recent act of the General Assembly or of the U.S. Congress. Cite: Session Law 2023-14 Senate Bill 20 Effective date: May 16, 2023 ☑ A recent change in federal or state budgetary policy. Effective date of change: ☑ A recent federal regulation. Cite:
Effective date: A recent court order. Cite order: Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements crule is required?	contrary to the public interest and the immediate adoption of the
	to adopt rules to address the CNM issues identified in rational above. of allowing the MJC to complete permanent rulemaking in time for
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
⊠ No	
	10.6
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*:
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant
	to G.S. 143B-10(a), submit a copy of the delegation with this form.
Agency contact, if any:	Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
DITLES DEVIEW COMMIS	
RULES REVIEW COMMIS Action taken:	Submitted for RRC Review:
Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0114

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a), line 6, please consider rewriting in the active tense.

In (a)(2), line 9, what is a "complete" application? Although G.S. 90-174(b)(4) explicitly gives the "joint subcommittee" the authority to "establish the form and contents of the application" by rule, I do not see any rule or part of a rule in which the contents of the application are clearly set out. As the application seems to be on a form provided by the Board of Nursing (see also G.S. 178.5(a)(1)), that form would need to either go through rulemaking itself, or have its contents or substantive requirements described in another rule or a statute.

In (3), line 13, add "-ing" to "attest".

In (c), line 21, please change "their" to "his or her".

In (c), line 21, when you say "has not renewed" do you mean the CNM has to submit the application to renew, or do you mean that the Committee has to have granted the application by the end of the birth month?

1	21 NCAC 33 .0	114 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,
2	2023 as follows	
3		
4		
5	21 NCAC 33 .0	114 ANNUAL RENEWAL
6	(a) The CNM a	pproval to practice shall be renewed annually no later than the last day of the applicant's birth month
7	by:	
8	<u>(1)</u>	maintaining an active, unencumbered North Carolina RN license or privilege to practice;
9	<u>(2)</u>	submitting a completed application for renewal, attesting under oath or affirmation that the
10		information on the application is true and complete, and authorizing the release to the Committee
11		of all information pertaining to the application. Applications are located on the Board of Nursing's
12		website at www.ncbon.com;
13	<u>(3)</u>	attest to having completed the requirements of the Certificate Maintenance Program of the American
14		Midwifery Certification Board or its successor, including continuing education requirements, and
15		submit evidence of completion if requested by the Committee as specified in Rule .0111 of this
16		Chapter; and
17	<u>(4)</u>	submitting the approval to practice renewal fee as established in G.S. 90-178.4(b)(2) and this
18		<u>Chapter.</u>
19	(b) It shall be the	ne duty of the CNM to keep the Committee informed of a current mailing address, telephone number,
20	and email addre	<u>ss.</u>
21	(c) If the CNM	has not renewed by end of their birth month and submitted the annual fee, the approval to practice
22	shall expire.	
23		
24	History Note:	Authority: <u>G.S. 90-178.4(b)</u> ; <u>90-178.5</u> ;
25		Temporary Adoption Eff. October 1, 2023.



[Authority G.S. 150B-21.1]

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1. Rule-Makin	ng Agency: NC Board o	f Nursing		
2. Rule citation	n & name: 21 NCAC 3	3 .0115 Inactive Status		
3. Action:	■ Adoption	Amendment	Repeal	
4. Was this an	Emergency Rule:	Yes Effective date: No		
5. Provide date	es for the following acti	ions as applicable:		
a. Proposed	Temporary Rule submi	itted to OAH: July 20, 2023		
b. Proposed	Temporary Rule publis	shed on the OAH website: July	26, 2023	
c. Public Hea	aring date: August 8, 2	023		
d. Comment	Period: July 26, 2023	– August 17, 2023		
e. Notice pur	rsuant to G.S. 150B-21.	1(a3)(2): July 20, 2023		
f. Adoption l	by agency on: August 2	29, 2023		
	effective date of tempor 150B-21.3: October 1, 2	rary rule if other than effective 2023	date established by G	S.S. 150B- 21.1(b)
h. Rule appr	oved by RRC as a pern	nanent rule [See G.S. 150B-21.3	(b2)]:	
6. Reason for	Temporary Action. Att	tach a copy of any cited law, re	gulation, or document	necessary for the review.
☐ The effective Seffective A recent Effective A recent Cite:	ective date of a recent a Session Law 2023-14 Serve date: May 16, 2023 of change in federal or seve date of change: of federal regulation. The date: of change: of change: of change in federal regulation.			
2023-14, effecti proposed Chapt Congress". On 1	ive date: May 16, 2023. I ter 33 temporary rules ad May 16, 2023, Senate Bi	In accordance with § 150B-21.1(addressing "the effective date of a 1 ll 20/Session Law 2023-14 Care	a)(2), the Midwifery Jo recent act of the Genera for Women, Children a	al Assembly or the United States

Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements crule is required?	contrary to the public interest and the immediate adoption of the
	to adopt rules to address the CNM issues identified in rational above. of allowing the MJC to complete permanent rulemaking in time for
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
⊠ No	
	10.6
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*:
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant
	to G.S. 143B-10(a), submit a copy of the delegation with this form.
Agency contact, if any:	Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
DITLES DEVIEW COMMIS	
RULES REVIEW COMMIS Action taken:	Submitted for RRC Review:
Date returned to agency:	

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0115

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a), line 7, would an email satisfy the "in writing" requirement?

In (c), line 10, move the period after "Rule" to just before "0103".

In (c) line 10, consider revising in the active tense: "and <u>shall not resume practicing until he or she receives</u> notification <u>that the Committee has granted his or her application."</u>

In (c), line 10, what application are you referring to? Nothing in Rule .0103 governs applications to come out of inactive status.

In (d), line 13, add "the" before "American".

In (d), line 13-14, what are the American College of Nurse Midwives rentry to practice guidelines? If you are enforcing them via this Rule, they need to be incorporated by reference pursuant to G.S. 150B-21.6.

What does the last sentence in (d) mean? Why would the approval to practice be limited only to clinical activities required by the refresher course? The CNM can't practice in areas that they do not need a refresher on?

1 21 NCAC 33 .0115 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,

2 2023 as follows:

3

4 5

21 NCAC 33 .0115 INACTIVE STATUS

- 6 (a) Any CNM who wishes to place their approval to practice on an inactive status shall notify the Committee in
- 7 <u>writing.</u>
- 8 (b) A CNM with an inactive approval to practice status shall not practice as a CNM.
- 9 (c) A CNM with an inactive approval to practice status who reapplies for approval to practice shall meet the
- 10 qualifications for approval to practice in Rule. 0103 of this Chapter and receive notification from the Committee of
- approval prior to beginning practice after the application is approved.
- 12 (d) A CNM who has not practiced as a CNM in more than two years shall complete a midwifery refresher course
- 13 approved by the Commission based on American College of Nurse-Midwives' reentry to midwifery practice
- 14 guidelines and directly related to the CNM's area of academic education and national certification. A midwifery
- 15 refresher course participant shall be granted an approval to practice that is limited to clinical activities required by the
- 16 <u>refresher course.</u>

17

- 18 *History Note:* <u>Authority G.S. 90-178.3; 90-178.5;</u>
- 19 Temporary Adoption Eff. October 1, 2023.



OAH USE ONLY	
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ISSUE:	

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0116 Collaborative Provider Agreement
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ Yes ☐ No
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. □ The effective date of a recent act of the General Assembly or of the U.S. Congress. □ Cite: Session Law 2023-14 Senate Bill 20 □ Effective date: May 16, 2023 □ A recent change in federal or state budgetary policy. □ Effective date of change: □ A recent federal regulation.
Cite: Effective date: A recent court order. Cite order: Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements crule is required?	contrary to the public interest and the immediate adoption of the
	to adopt rules to address the CNM issues identified in rational above. ot allowing the MJC to complete permanent rulemaking in time for
implementation date.	
8. Rule establishes or increases a fee? (See G.S. 12-3.1)	
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:	
\boxtimes N ₀	
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis
Phone: 984.238.7644	Angela Ellis
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant
	to G.S. 143B-10(a), submit a copy of the delegation with this form.
Agency contact, if any:	Typed Name: Angela Ellis
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator
E-Mail:	E-Mail: angela@ncbon.com
RULES REVIEW COMMI: Action taken:	SSION USE ONLY Submitted for RRC Review:
Date returned to agency:	

$\frac{\text{TEMPORARY RULE}}{\text{REQUEST FOR CHANGES PURSUANT TO G.S. }150B\text{-}21.10}$

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0116

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a)(1), lines 7-8, do you mean that a copy of the agreement has to be kept in all provider sites? How does this comport with Rule .0112(4)'s requirement that the CNM be prepared to practice in a variety of different settings?

In (a)(2), line 9, what does a "review" entail?

In (b), line 15, define "direct communication" and "telecommunication".

In (c), please consider revising in the active tense.

1	21 NCAC 33 .0	116 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,
2	2023 as follows:	
3		
4	21 NCAC 33 .0	116 COLLABORATIVE PROVIDER AGREEMENT
5	(a) A CNM with	n less than 24 months and 4,000 hours of practice as a CNM is required to have a written collaborative
6	provider agreem	ent to practice midwifery. The collaborative provider agreement shall:
7	<u>(1)</u>	be agreed upon, signed, and dated by both the collaborating provider and the CNM, and maintained
8		in each provider site;
9	(2)	be reviewed at least annually. This review shall be acknowledged by a dated signature sheet, signed
10		by both the collaborating provider and the CNM, appended to the collaborative provider agreement,
11		and available for inspection by the Committee;
12	(3)	include mutually agreed upon written clinical practice guidelines for the drugs, devices, medical
13		treatments, tests, and procedures that may be prescribed, ordered, and performed by the CNM; and
14	<u>(4)</u>	include a pre-determined plan for emergency services.
15	(b) The collabor	rating provider and the CNM shall be available to each other for consultation by direct communication
16	or telecommunic	cation.
17	(c) A copy of th	e collaborative provider agreement executed within the previous five years shall be maintained by the
18	CNM and made	available upon request of the Committee.
19		
20	History Note:	Authority G.S. 90-18.8; 90-178.3; 90-178.4; 90-178.5;
21		Temporary Adoption Eff. October 1, 2023.



OAH USE ONLY	
VOLUME:	
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1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0117 Prescribing Authority
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ No Effective date:
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
 A serious and unforeseen threat to the public health, safety or welfare. The effective date of a recent act of the General Assembly or of the U.S. Congress. Cite: Session Law 2023-14 Senate Bill 20 Effective date: May 16, 2023 A recent change in federal or state budgetary policy. Effective date of change: A recent federal regulation. Cite: Effective date: A recent court order. Cite order: Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

7. Why is adherence to notice and hearing requirements contrary to the public interest and the immediate adoption of the rule is required?		
Senate Bill 20 directs the Midwifery Joint Committee (MJC) to adopt rules to address the CNM issues identified in rational above. Portions of this law become effective October 1, 2023 thus not allowing the MJC to complete permanent rulemaking in time for		
implementation date.		
8. Rule establishes or increases a fee? (See G.S. 12-3.1)		
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:		
\boxtimes N ₀		
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis	
Phone: 984.238.7644	Angela Ellis	
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant	
	to G.S. 143B-10(a), submit a copy of the delegation with this form.	
Agency contact, if any:	Typed Name: Angela Ellis	
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator	
E-Mail:	E-Mail: angela@ncbon.com	
RULES REVIEW COMMI: Action taken:	SSION USE ONLY Submitted for RRC Review:	
Date returned to agency:		

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33 .0117

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

Is this Rule "consistent with the rules established for nurse practitioners under G.S. 90-18.2(b)(1)", as required by G.S. 90-18.8(c)?

In (b), are you requiring both the collaborating provider CNM and the CNM under the agreement to have a DEA registration? There is an inference here (and in (e)(3)), but there's no explicit requirement that a CNM practicing under an agreement or a CNM practicing independently have a DEA registration.

In (b), line 9, please delete the "(s)" and say either "schedules" or "schedule or schedules".

To my reading, (c)(1) and (c)(2) say the exact same thing. Please correct.

Consider rewriting (c)(1)/(2) in the active tense: "The collaborative provider agreement outlined in Rule .0116 of this Chapter shall include the drugs and devices that the CNM may prescribe."

Beyond that, is (c)(1)/(2) really necessary? Rule .0116 already says this.

In (c)(2), why are (A)-(C) underneath (c)(2). These seem to be independent requirements that should be (3), (4), (5), to my reading.

In (c)(2)(B), what are the "Controlled Substance laws and regulations"? Are these state level statutes and rules? Federal statutes and regulations? Make a specific reference to the laws/rules/regulations you are requiring compliance with.

In (c)(2)(C), does this not say a slightly different thing than the second sentence of (b)? What does "equal or greater than" mean?

In (d), line 29, what is a "prescribing stipulation" in this context?

Brian Liebman Commission Counsel Date submitted to agency: September 7, 2023 Where in (e) is the requirement that the CNM write their "identification number" assigned by the joint subcommittee on the prescription? This is required in G.S. 90-18.8(b)(3).

1	21 NCAC 33 .0117 is proposed as a temporary rule, without changes, as published on the OAH website on July 26,
2	2023 as follows:
3	
4	21 NCAC 33 .0117 PRESCRIBING AUTHORITY
5	(a) The prescribing stipulations contained in this rule apply to writing prescriptions and ordering the administration
6	of medications by a CNM.
7	(b) A CNM must possess a valid United States Drug Enforcement Administration ("DEA") registration in order for
8	the CNM to act as a collaborating provider for another CNM. The DEA registration of the collaborating provider shall
9	include the same schedule(s) of controlled substances as the CNM practicing under a collaborative provider
10	agreement.
11	(c) Prescribing and dispensing stipulations for the CNM authorized to practice under a collaborative provider
12	agreement are as follows:
13	(1) Drugs and devices that may be prescribed by the CNM shall be included in the collaborative provider
14	agreement as outlined in Rule .0116 of this Chapter.
15	(2) Drugs and devices that may be prescribed by the CNM shall be included in the collaborative provider
16	agreement as outlined in Rule .0116 of this Chapter.
17	(A) The CNM has an assigned DEA number that is entered on each prescription for a controlled
18	substance;
19	(B) Refills may be issued consistent with Controlled Substance laws and regulations; and
20	(C) The collaborative provider shall possess a schedule(s) of controlled substances equal to or
21	greater than the CNM's DEA registration.
22	(3) The CNM may prescribe a drug or device not included in the collaborative provider agreement only
23	as follows:
24	(A) Upon a specific written or verbal order obtained from the collaborating provider before the
25	prescription or order is issued by the CNM; and
26	(B) The written or verbal order as described in Part (c)(3)(A) of this rule shall be entered into
27	the patient record with a notation that it is issued on the specific order of a collaborating
28	provider and signed by the CNM and the collaborating provider.
29	(d) All prescribing stipulations shall be written in the patient's chart and shall include the medication and dosage, the
30	amount prescribed, the directions for use, the number of refills, and the signature of the CNM.
31	(e) The prescriptions issued by the CNM shall contain:
32	(1) the name of the patient;
33	(2) the CNM's name and telephone number; and
34	(3) the CNM's assigned DEA number shall be written on the prescription form when a controlled
35	substance is prescribed.
36	(f) A CNM shall not prescribe controlled substances for the CNM's own use, the use of the CNM's collaborating
37	provider, the use of the CNM's immediate family, the use of any other person living in the same residence as the

- 1 CNM, or the use of any person with whom the CNM is having a sexual relationship. As used in this Paragraph,
- 2 "immediate family" means a spouse, parent, child, sibling, parent-in-law, son-in-law or daughter-in-law, brother-in-
- 3 <u>law or sister-in-law, step-parent, step-child, or step-sibling.</u>

4

- 5 History Note: <u>Authority G.S. 90-18.8; 90-178.3;</u>
- 6 <u>Temporary Adoption Eff. October 1, 2023.</u>



OAH USE ONLY	
VOLUME:	
ISSUF:	

1. Rule-Making Agency: NC Board of Nursing
2. Rule citation & name: 21 NCAC 33 .0118 Birth Outside Hospital Setting
3. Action: Adoption Amendment Repeal
4. Was this an Emergency Rule: ☐ Yes ☐ Ffective date: ☐ No
5. Provide dates for the following actions as applicable:
a. Proposed Temporary Rule submitted to OAH: July 20, 2023
b. Proposed Temporary Rule published on the OAH website: July 26, 2023
c. Public Hearing date: August 8, 2023
d. Comment Period: July 26, 2023 – August 17, 2023
e. Notice pursuant to G.S. 150B-21.1(a3)(2): July 20, 2023
f. Adoption by agency on: August 29, 2023
g. Proposed effective date of temporary rule if other than effective date established by G.S. 150B-21.1(b) and G.S. 150B-21.3: October 1, 2023
h. Rule approved by RRC as a permanent rule [See G.S. 150B-21.3(b2)]:
6. Reason for Temporary Action. Attach a copy of any cited law, regulation, or document necessary for the review.
A serious and unforeseen threat to the public health, safety or welfare. ☐ The effective date of a recent act of the General Assembly or of the U.S. Congress. ☐ Cite: Session Law 2023-14 Senate Bill 20 ☐ Effective date: May 16, 2023 ☐ A recent change in federal or state budgetary policy. ☐ Effective date of change: ☐ A recent federal regulation. ☐ Cite: ☐ Effective date: ☐ A recent court order. ☐ Cite order: ☐ Othors
☐ Other:
Explain: The effective date of a recent act of the General Assembly or of the U.S. Congress, cite: Senate Bill 20/Session Law 2023-14, effective date: May 16, 2023. In accordance with § 150B-21.1(a)(2), the Midwifery Joint Committee (MJC) submits proposed Chapter 33 temporary rules addressing "the effective date of a recent act of the General Assembly or the United States Congress". On May 16, 2023, Senate Bill 20/Session Law 2023-14 Care for Women, Children and Families Act was enacted. Subsequently, Senate Bill 389 Technical Changes to the Midwifery Statutes was enacted, granting authority to the MJC to adopt, amend, and repeal rules necessary to administer the provisions of the Article. Legislation directed the MJC to adopt rules to address the Certified Nurse Midwife (CNM) approval to practice independently and in transition to independent practice. These rules include working under a collaborative provider agreement, prescribing authority, and rules governing planned births outside of hospital settings attended by CNMs. Portions of this law become effective October 1, 2023. The adoption of these temporary rules protects the health and safety of the public, clarifies the MJC's requirements for midwifery practice and meets the legislature's charge to promulgate rules to carry out this Law until such time as permanent rules can be adopted.

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8. Rule establishes or increases a fee? (See G.S. 12-3.1)		
Yes Agency submitted request for consultation on: Consultation not required. Cite authority:		
⊠ No		
9. Rule-making Coordinator: Angela H. Ellis, Chief Administrative Officer	10. Signature of Agency Head*: Ongela Ellis	
Phone: 984.238.7644	Ungela Ellio	
E-Mail: angela@ncbon.com	* If this function has been delegated (reassigned) pursuant to G.S. 143B-10(a), submit a copy of the delegation with this	
Agency contact, if any:	form.	
	Typed Name: Angela Ellis	
Phone:	Title: Chief Administrative Officer/Rulemaking Coordinator	
E-Mail:	E-Mail: angela@ncbon.com	
RULES REVIEW COMMIS	SSION USE ONLY	
Action taken:	Submitted for RRC Review:	
Date returned to agency:		

AGENCY: North Carolina Board of Nursing

RULE CITATION: 21 NCAC 33.0118

DEADLINE FOR RECEIPT: Friday, September 15, 2023.

<u>PLEASE NOTE:</u> This request may extend to several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may email the reviewing attorney to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following changes be made:

In (a), do these rules only apply if the patient is planning the birth at their "home"?

In (a)(1), line 8, does the agreement "include" anything else beyond what is delineated here?

In (a)(1)(C), line 13, what information are you requiring?

In (a)(1)(E), line 16, is "health care facility" defined anywhere? It seems like (a)(2)(A) specifies what kind of health care facility is acceptable, consider moving that here.

Are (a)(2) and (a)(2)(A)-(C) verbatim repetitions of G.S. 90-178.4(a2)? If so consider revising to eliminate the repetition of statutory language and just say that the CNM has to provide a detailed written plan of care consistent with G.S. 90-178.4(a2).

In (a)(2)(C), line 26, how and when must the health care facility be notified? Can the CNM satisfy this request by leaving a voicemail for the hospital administrator?

In (a)(3), line 28, there appears to be a grammatical error: "a decision to non-emergent transfer care".

In (a)(3), line 28, what is a "non emergent" transfer of care?

In (a)(3)(B), line 30, does the patient have to agree to a release of their medical records? Is that part of the consent agreement?

In (a)(4), line 33, what is an "emergent situation"?

In (a)(4), line 34, "immediate" should be "immediately".

In (a)(4), line 34, delete "of" between "transfer" and "care".

Brian Liebman Commission Counsel Date submitted to agency: September 7, 2023 In (a)(4), line 34, define "reasonable effort".

In (a)(4), lines 35 and 36, and in (a)(4)(A), p.2, line 1, delete the (s) and either make the word plural or say "patient or patients".

In (b), p.2, line 3, I think you meant "emergent and non-emergent transfer of care plans".

In (c), line 7, under what guidelines is this assessment made? Please incorporate them by reference under G.S. 150B-21.6.

In (c), line 8, what other known situations are contraindicated by ACOG? Where are these documented? Please incorporate them by reference under G.S. 150B-21.6.

1	21 NCAC 33 .01	18 is proposed as a temporary rule, with changes, as published on the OAH website on July 26, 2023
2	as follows:	
3		
4	21 NCAC 33 .01	18 BIRTH OUTSIDE HOSPITAL SETTING
5	(a) [A CNM app	roved to practice may attend and provide midwifery services for a planned birth outside of a hospital
6	setting for a preg	nancy deemed low-risk by the American College of Obstetricians and Gynecologists (ACOG).] <u>Prior</u>
7	to initiating care	for a patient planning a home birth outside of a hospital setting, the CNM shall be required to:
8	(1)	obtain a signed, written informed consent agreement with the patient that includes:
9		(A) identifying information of the patient to include name, date of birth, address, phone
10		number, and email address if available;
11		(B) identifying information of the CNM to include the name, RN license number, approval to
12		practice number, practice name, if applicable, and email address;
13		(C) information about the procedures, benefits, and risks of planned births outside of hospital
14		settings;
15		(D) an acknowledgment and understanding of the clear assumption of these risks by the patient;
16		(E) an acknowledgment by the patient to consent to transfer to a health care facility when and
17		if deemed necessary by the CNM; and
18		(F) a disclosure that the CNM is not covered under a policy of liability insurance, if applicable.
19	(2)	Provide the patient with a detailed, written plan for transfer of care to a health care facility under
20		emergent and non-emergent transfer. Such plan shall be signed and dated by both the patient and
21		the CNM and shall include:
22		(A) the name of and distance to the nearest health care facility licensed under Chapter 122C or
23		Chapter 131E of the General Statutes that has at least one operating room;
24		(B) the procedures for transfer, including modes of transportation and methods for notifying
25		the relevant health care facility of impending transfer; and
26		(C) an affirmation that the relevant health care facility has been notified of the plan for
27		emergent and non-emergent transfer by the CNM.
28	(3)	After a decision to non-emergent transfer care has been made, the CNM shall:
29		(A) call the relevant receiving health care facility to notify them of transfer;
30		(B) provide a copy of the patient's medical record to the receiving health care facility; and
31		(C) provide a verbal summary of the care provided by the CNM to the patient and newborn, if
32		applicable, to the receiving health care facility.
33	(4)	In an emergent situation, the CNM shall initiate emergency care as indicated by the situation and
34	. ,	immediate transfer of care by making a reasonable effort to contact the health care professional or
35		facility to whom the patient(s) will be transferred and to follow the health care professional's
36		instructions; remain with the patient(s) until transfer of care is completed; and continue emergency
37		care as needed while:

1	(A) transporting the patient(s) by private vehicle; or
2	(B) calling 911 and reporting the need for immediate transfer.
3	(b) Copies of the informed consent agreement and emergent and non-emergent transfer of care shall be maintained in
4	the patient's record and provided to the Committee upon request.
5	(c) A CNM approved to practice may attend and provide midwifery services for a planned home birth outside of a
6	hospital setting for a pregnancy deemed low-risk by the American College of Obstetricians and Gynecologists
7	(ACOG). No CNM shall attend or provide midwifery services to a patient for a planned home birth outside of a
8	hospital setting for known situations contraindicated by ACOG including fetal malpresentation, multiple gestation.
9	and prior cesarean.
10	
11	History Note: Authority: <u>G.S. 90-18.8; 90-178.3; 90-178.4;</u>
12	Temporary Adoption Eff. October 1, 2023.