

The Massachusetts Register

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Page



THE COMMONWEALTH OF MASSACHUSETTS Secretary of the Commonwealth - William Francis Galvin

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Notice of Expiration of Emergency Regulations

There are no Notice of Expiration of Emergency Regulations.

Emergency Regulations

101 CMR	Executive Office of Health and Human Services	
613.00	Health Safety Net Eligible Services	31
	Describes eligible services for the Health Safety Net (HSN).	
130 CMR	Division of Medical Assistance	
450.000	Administrative and Billing Regulations	33
	Describes the administrative and billing rules for all MassHealth providers, including the regulations for copayments.	
520.000	MassHealth: Financial Eligibility	35
	Describes the financial eligibility rules for traditional-type MassHealth applicants and members.	
205 CMR	Massachusetts Gaming Commission	
219.00	Temporary Licensing Procedures	37
	Relates to the procedures by which the Commission may issue temporary sports wagering licenses to applicants.	
	Permanent Regulations	
205 CMR	Massachusetts Gaming Commission	
230.00	Review of a Proposed Agreement with a Category 3 Licensee	39
	Sets out the process for Category 1 or 2 operators to obtain Commission approval of "agreements related to mobile or digital sports wagering with a category 3 licensee" in accordance with M.G.L. c. 23N, § $6(b)(4)$. Governs any agreement relating to mobile or digital sports wagering between a Category 1 and 2 Operator and a Category 3 Operator.	
256.00	Sports Wagering Advertising	41
	Governs sports wagering advertising, and 205 CMR 256.05 specifically governs advertising to youth.	
322 CMR	Division of Marine Fisheries	

6.00 Regulation of Catches - *Compliance*

CHAPTER NUMBER	BILL NUMBER	TITLE	DATE
16	H 3828	Authorizing the Town of Mansfield to Grant an Additional License for the Sale of All Alcoholic Beverages Not to Be Drunk on the Premises.	6/27/2023
17	H 3739	Establishing a Sick Leave Bank for David Benway, an Employee of the Massachusetts Maritime Academy.	6/29/2023
18	S 2383	Establishing a Sick Leave Bank for Amelia Alex, an Employee of the Department of Children and Families.	6/29/2023
19	H 3807	Authorizing the Town of Wakefield to Establish a Means Tested Senior Citizen Property Tax Exemption.	6/29/2023
20	H 345	Authorizing the Town of Berlin to Grant up to 2 Additional Licenses for the Sale of All Alcoholic Beverages Not to Be Drunk on the Premises.	7/18/2023
21	H 3821	Establishing a Sick Leave Bank for Michael Grant, an Employee of the Department of Correction.	7/18/2023
22	S 1302	Changing the Name of the Board of Selectmen of the Town of Hanover to Select Board.	7/18/2023
23	H 3778	Establishing a Sick Leave Bank for William Donahue, an Employee of the Trial Court of the Commonwealth.	7/24/2023
24	H 4022	Making Certain Appropriations for Fiscal Year 2024 Before Final Action on the General Appropriation Bill.	7/31/2023
25	H 393	Authorizing the Town of Rochester to Grant an Additional License for the Sale of All Alcoholic Beverages.	7/31/2023
26	H 4033	Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects.	7/31/2023
27	H 4013	Financing Improvements to Municipal Roads and Bridges.	8/3/2023
28	H 4040	Making Appropriations for the Fiscal Year 2024 for the Maintenance of the Departments, Boards, Commissions, Institutions, and Certain Activities of the Commonwealth, for Interest, Sinking Fund, and Serial Bond Requirements, and for Certain Permanent Improvements.	8/9/2023
29	H 3966	Establishing a Sick Leave Bank for Thomas Hartley, an Employee of the Department of Correction.	8/10/2023
30	H 2029	Changing the Name of the Board of Selectmen of the Town of Lanesborough to the Select Board.	8/16/2023
31	H 3836	Establishing a Sick Leave Bank for Tanya Pizzi, an Employee of the Massachusetts Department of Transportation.	8/24/2023

CHAPTER NUMBER	BILL NUMBER	TITLE	DATE
32	H 3906	Authorizing the Town of Shrewsbury to Grant Abatement of Real Estate Taxes for the Daughter of Fallen Firefighter Christopher Roy.	8/24/2023
33	H 4006	Establishing a Sick Leave Bank for Kimberly Riggins, an Employee of the Department of Correction.	8/24/2023
34	S 2433	Establishing a Sick Leave Bank for Jody Ricketson, an Employee of the Department of Children and Families.	8/31/2023
35	H 2435	Authorizing the Town of Lanesborough to Continue the Employment of Daniel Bolognia, Charles Garrity, Peter Pannesco, Peter Oakley, David Rolle, Donald Whalen and Michael Wooliver as Firefighters.	8/31/2023
36	H 2437	Authorizing the Town of Hancock to Continue the Employment of Firefighters and the Police Chief.	8/31/2023
37	H 2649	Providing for Certain Retirement Benefits for the Surviving Beneficiary of Robert Lawler.	8/31/2023

STATE REGISTER OF HISTORIC PLACES

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WEEKS OF: May 20 – August 18, 2023

For further information call the Massachusetts Historical Commission (617-727-8470)

ACTIONS TAKEN UNDER 950 CMR 71.00				
Town/Property/Agency NONE	Finding	Date		
ADDITIONAL LISTI	NGS UNDER 950 CM	IR 71.00	Number	
Town/Name/Address	Designation	Date	of Properties	
Barnstable Unitarian Church of Barnstable and Barnstable Schoolhouse 3330 Main St	PR	05/10/2023	2	
Boston (Roxbury) Saint James African Orthodox Church 50 Cedar St	PR	06/23/2023	1	
Deerfield Indian House Memorial 107 Old Main St	PR	06/12/2023	1	
Lynn Lynn Item Building 38–54 Exchange St	NRIND	08/18/2023	1	
Maynard Coolidge, Calvin Elementary School 12 Bancroft St	PR	06/14/2023	1	
Salem Phillips School 86 Essex St	PR	07/27/2023	3	
Tisbury Grace Episcopal Church 128 William St	PR	06/20/2023	1	

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EXECUTIVE OFFICE OF HEALTH AND HUMAN SERVICES COMMONWEALTH OF MASSACHUSETTS OFFICE OF MEDICAID ONE ASHBURTON PLACE, BOSTON, MA 02108



MAURA T. HEALEY GOVERNOR

KIMBERLEY DRISCOLL LIEUTENANT GOVERNOR KATHLEEN E. WALSH SECRETARY

MIKE LEVINE ASSISTANT SECRETARY FOR MASSHEALTH

Administrative Bulletin 23-21

101 CMR 317.00: Rates for Medicine Services

Effective October 1, 2023

Addition of a Certain Medication Assisted Treatment Code

In accordance with 101 CMR 317.01(5): *Coding Updates and Corrections*, the Executive Office of Health and Human Services (EOHHS) is adding a new service code, effective for dates of service on and after October 1, 2023. The following tables list the code and rates that have been added. For entirely new codes that require new pricing and have Medicare-assigned relative value units (RVUs), rates are to be calculated according to the rate methodology used in setting physician rates. As the code listed in this bulletin has Medicare-assigned RVUs, its rates have been calculated according to the rate methodology used in setting the current physician rates. The rates listed in this administrative bulletin are applicable until revised rates are issued by the EOHHS.

Added Code

Code	Description
G2213	Initiation of medication for the treatment of opioid use disorder in the emergency department setting, including assessment, referral to ongoing care, and arranging access to supportive services (list separately in addition to code for primary procedure).

Rates of Added Code

Code	Non-Facility Fee	Facility Fee	Global	Professional Component Fee	Technical Component Fee
G2213	\$52.90	\$49.41	-	-	-



THE COMMONWEALTH OF MASSACHUSETTS

Secretary of the Commonwealth - William Francis Galvin

NOTICES OF PUBLIC REVIEW OF PROSPECTIVE REGULATIONS PUBLISHED IN COMPLIANCE WITH M.G.L. c. 30A, §§ 2 AND 3

September 15, 2023

Attorney General, Office of the	940 CMR 37.00	9/22/23 @ 1:00 P.M. Written comments accepted through 9/22/23 @ 5:00 P.M.
Health and Human Services, Executive Office of	101 CMR 613.00	Comments accepted until 9/22/23 by 5:00 P.M.
Medical Assistance, Division of	130 CMR 450.000 & 520.000	Comments accepted until 9/22/23 by 5:00 P.M.



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL ONE ASHBURTON PLACE BOSTON, MASSACHUSETTS 02108

ANDREA JOY CAMPBELL ATTORNEY GENERAL (617) 727-2200 www.mass.gov/ago

Notice of Public Hearing and Comment Period

Notice is hereby given pursuant to M.G.L. c. 30A, § 2-3, that the Massachusetts Office of the Attorney General will hold a hybrid public hearing on Friday, September 22nd, 2023 at 1:00p.m. and accept public comment through Friday, September 22nd at 5:00p.m concerning the following regulatory action:

940 C.M.R. 37.00 (Promulgated Pursuant to St. 2022, c. 81, § 7: *Act Relative to Work and Family Mobility*)

The proposed regulation will make allowances and place limitations on information the Registry of Motor Vehicles (RMV) can share with third parties. The regulation will clarify the types of information and records that the RMV may disclose, the entities to which information can be disclosed, and the purposes for which information can be disclosed. It will also require that the RMV obtain certification from third parties with which it shares information or records that the information will not be used for impermissible purposes or shared with impermissible parties.

The in-person hearing will be held on the date and time specified above at the **Conference Room** on the 21st Floor of One Ashburton Place, Boston, MA 02108. To join the hearing virtually, please register at:

https://us06web.zoom.us/j/85985011582?pwd=MGdMdHg5eX1FNDdMdDdPZHpjU0lrUT09

Individuals who provide notice of their intent to testify during the hearing will be afforded an earlier opportunity to speak. Speakers are strongly encouraged to provide notice of their intention to testify at the hearing by emailing the address below with the subject line: "*Regulation Hearing Comment* – 940 CMR 37.00." Written comments will be accepted starting September 1st, 2023 until 5:00 p.m. on September 22nd, 2023.

Email: <u>Robert.Fernandez@mass.gov</u>

Postal Mail: Robert Fernandez Senior Policy Coordinator Massachusetts Office of the Attorney General One Ashburton Place, 20th Floor Boston, MA 02108

A copy of the above-listed regulations may be obtained by contacting Robert Fernandez at the above address or email address.



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL ONE ASHBURTON PLACE BOSTON, MASSACHUSETTS 02108

ANDREA JOY CAMPBELL Attorney General (617) 727-2200 www.mass.gov/ago

		Small Business Impact Statement		
	(As required by M.G.L. c. 30A §§ 2, 3 & 5)			
		940 CMR 37.00		
Estim	nate of the Nu	mber of Small Businesses Impacted by the Regulation: Indeterminate at this time.		
		Select Yes or No and Briefly Explain		
Yes	No	Will small businesses have to create, file, or issue additional reports?		
		We do not anticipate that small businesses will have additional reporting		
Vac	No	requirements.		
Yes	No 🛛	Will small businesses have to implement additional recordkeeping procedures?		
		We do not anticipate that small businesses will have to implement additional		
		recordkeeping procedures.		
Yes	No	Will small businesses have to provide additional administrative oversight?		
	\boxtimes			
		We do not anticipate that small businesses will have to provide additional		
		administrative oversight.		
Yes	No	Will small businesses have to hire additional employees in order to comply with		
		the proposed regulation?		
		We do not anticipate that small businesses will have to hire additional staff to comply		
		with the proposed regulation.		
Yes	No	Does compliance with the regulation require small businesses to hire other		
		professionals (e.g. a lawyer, accountant, engineer, etc.)?		
		We do not anticipate that small businesses will have to hire additional professionals		
V	N	to comply with the proposed regulation.		
Yes	No ⊠	Does the regulation require small businesses to purchase a product or make any other capital investments in order to comply with the regulation?		
		other capital investments in order to comply with the regulation.		
		The regulations do not require small businesses to purchase a produce or make any		
		other capital investments to comply with the proposed regulation.		
Yes	No	Are performance standards more appropriate than design or operational		
		standards to accomplish the regulatory objective? (Performance standards		
		express requirements in terms of outcomes, giving the regulated party flexibility		
		to achieve regulatory objectives and design/operational standards specify exactly		
		what actions regulated parties must take.)		



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL ONE ASHBURTON PLACE BOSTON, MASSACHUSETTS 02108

ANDREA JOY CAMPBELL Attorney General (617) 727-2200 www.mass.gov/ago

Yes	No ⊠	Do any other regulations duplicate or conflict with the proposed regulation?
		No other regulations duplicate or conflict with the proposed regulation.
Yes	No Ø	Does the regulation require small businesses to cooperate with audits, inspections, or other regulatory enforcement activities?
		The proposed regulation will require certain third parties to certify that some types of information obtained from the Registry of Motor Vehicles (RMV) cannot be used for impermissible purposes or shared with impermissible parties.
Yes	No Ø	Does the regulation require small businesses to provide educational services to keep up to date with regulatory requirements?
		We do not anticipate that the proposed regulation will require small businesses to provide educational services.
Yes	No Ø	Is the regulation likely to <i>deter</i> the formation of small businesses in Massachusetts?
Yes	No Ø	Is the regulation likely to <i>encourage</i> the formation of small businesses in Massachusetts?
Yes	No ⊠	Does the regulation provide for less stringent compliance or reporting requirements for small businesses?
		We do not anticipate that the proposed regulation will affect compliance or reporting requirements for small businesses.
Yes	No 🛛	Did the agency consolidate or simplify compliance or reporting requirements for small businesses?
		We do not anticipate that the proposed regulations will affect compliance or reporting requirements for small businesses.
Yes	No ⊠	Can performance standards for small businesses replace design or operational standards without hindering delivery of the regulatory objective?
Yes	No Ø	Are there alternative regulatory methods that would minimize the adverse impact on small businesses?

Commonwealth of Massachusetts Executive Office of Health and Human Services

NOTICE OF PROPOSED AMENDMENT OF REGULATIONS

Under the authority of M.G.L. c. 118E and in accordance with M.G.L. c. 30A, the Executive Office of Health and Human Services (EOHHS) proposes to amend the following regulation.

101 CMR 613.00: Health Safety Net Eligible Services

Federal law establishes requirements around cost-sharing. Effective May 1, 2023, through March 31, 2024, these proposed amendments waive all cost sharing for the Health Safety Net.

The purpose of the proposed amendments is to eliminate copayments during the unwinding of the federal public health emergency (PHE). This ensures that the Executive Office of Health and Human Services (EOHHS) complies with federal requirements barring increased copayments for members before redeterminations are completed after the end of the federal PHE. The Health Safety Net is aligning with MassHealth for reasons of operational efficiency.

The amendments also update the affected regulations to reflect that copayments are permanently waived for 12 months post-pregnancy.

The proposed amendments are expected to increase annual aggregate Health Safety Net expenditures by approximately \$800,000. There is no fiscal impact on cities and towns.

Note: EOHHS previously held a public hearing on these changes on May 22, 2023. These proposed amendments do not reflect a substantiative change, but EOHHS nevertheless is providing an additional opportunity for public input.

To submit data, views, or arguments concerning the emergency amendments, please email them to <u>ehs-regulations@mass.gov</u> as an attached Word or PDF document or as text within the body of the email with the name of the regulation in the subject line. All comments must contain the sender's full name, mailing address, and organization or affiliation, if any. Individuals who are unable to submit comments by email should mail comments to EOHHS, c/o D. Briggs, 100 Hancock Street, 6th Floor, Quincy, MA 02171. Comments will be accepted through 5:00 p.m. on Friday, September 22, 2023. EOHHS specifically invites comments as to how the amendments may affect beneficiary access to care for MassHealth-covered services.

To review the emergency regulation, go to <u>www.mass.gov/service-details/executive-office-of-health-and-human-services-public-notices</u> or request a copy in writing or in

person from MassHealth Publications, 100 Hancock Street, 6th Floor, Quincy, Massachusetts 02171.

EOHHS may adopt a final, revised version of the emergency regulation taking into account relevant comments and any other practical alternatives that come to its attention.

September 1, 2023

		Small Business Impact Statement (As required by M.G.L. c. 30A §§ 2, 3 & 5)
		CMR 613.00: Health Safety Net Eligible Services
to HSN	V particij	e Number of Small Businesses Impacted by the Regulation: The Health Safety Net regulations apply pating providers, which include acute care hospitals and community health centers (CHCs). There are no pitals that are small businesses in Massachusetts and there are 35 CHCs that may qualify.
Yes	No	Select Yes or No and Briefly Explain Will small businesses have to create, file, or issue additional reports?
		No. Small businesses will not have to create, file, or issue additional reports
Yes	No ⊠	Will small businesses have to implement additional recordkeeping procedures? No. Small businesses will not have additional responsibilities to keep records because of the proposed amendments to these regulations
Yes	No	Will small businesses have to provide additional administrative oversight?
		No. Small businesses are not required to provide additional administrative oversight because of the proposed amendments to these regulations.
Yes	No ⊠	Will small businesses have to hire additional employees in order to comply with the proposed regulation? No. small businesses will not have to hire additional employees in order to comply with the proposed regulation.
Yes	No ⊠	Does compliance with the regulation require small businesses to hire other professionals (e.g. a lawyer, accountant, engineer, etc.)? No. Small businesses are not required to hire other professionals to comply with these regulations
Yes	No ⊠	Does the regulation require small businesses to purchase a product or make any other capital investments in order to comply with the regulation? No. This regulation does not require small businesses to purchase any particular product or make any capital investments.
Yes	No ⊠	Are performance standards more appropriate than design/operational standards to accomplish the regulatory objective? (Performance standards express requirements in terms of outcomes, giving the regulated party flexibility to achieve regulatory objectives and design/operational standards specify exactly what actions regulated parties must take.) No. Performance standards are not more appropriate than design or operational standards, because the regulatory amendments will temporarily eliminate copayments.
Yes	No	Do any other regulations duplicate or conflict with the proposed regulation?
	\boxtimes	No other regulations duplicate or conflict with the obligations imposed by the proposed regulation
Yes	No	Does the regulation require small businesses to cooperate with audits, inspections or other regulatory enforcement activities? The proposed amendments to these regulations do not concern audits, inspections or other regulatory enforcement activities.

Yes	No ⊠	Does the regulation require small businesses to provide educational services to keep up to date with regulatory requirements? No. The regulations do not require small businesses to provide educational services to keep up to date with the regulatory requirements.
Yes	No ⊠	Is the regulation likely to <i>deter</i> the formation of small businesses in Massachusetts? No. The regulations are not likely to deter or encourage the formation of small businesses in Massachusetts
Yes	No ⊠	Is the regulation likely to <i>encourage</i> the formation of small businesses in Massachusetts? No. The regulations are not likely to deter or encourage the formation of small businesses in Massachusetts
Yes	No ⊠	Does the regulation provide for less stringent compliance or reporting requirements for small businesses? No. The regulations specify consistent requirements for MassHealth providers, without distinguishing between small and other businesses
Yes	No ⊠	Does the regulation establish less stringent schedules or deadlines for compliance or reporting requirements for small businesses? No. The regulations do not distinguish between small and other businesses. The same effective date applies across the board.
Yes	No ⊠	Did the agency consolidate or simplify compliance or reporting requirements for small businesses? The regulations do not distinguish between small and other businesses
Yes	No ⊠	Can performance standards for small businesses replace design or operational standards without hindering delivery of the regulatory objective? No. Distinguishing small businesses from other businesses would not be practicable for this regulation
Yes	No ⊠	Are there alternative regulatory methods that would minimize the adverse impact on small businesses? No. There is no adverse impact on small businesses

Division of Medical Assistance

Commonwealth of Massachusetts Office of Medicaid

NOTICE OF PROPOSED AMENDMENT OF REGULATIONS

Under the authority of M.G.L. c. 6A, s. 16; M.G.L. c. 118E, ss. 7 and 12; and in accordance with M.G.L. c. 30A, the Division of Medical Assistance (the Division) proposes to amend the following regulations.

130 CMR 520.000: MassHealth: Financial Eligibility and 130 CMR 450.000: Administrative and Billing Regulations

Federal law establishes requirements around cost-sharing. Effective May 1, 2023, through March 31, 2024, these proposed amendments waive all cost sharing for MassHealth members.

The purpose of proposed amendments is to eliminate copayments during the unwinding of the federal public health emergency (PHE). This ensures that the Executive Office of Health and that Human Services (EOHHS) complies with federal requirements barring increased copayments for members before redeterminations are completed after the end of the federal PHE. There is no impact on or waiver of copayments for individuals covered by the Children's Medical Security Plan.

The proposed amendments also update the affected regulations to reflect that copayments are permanently waived for 12 months post-pregnancy.

The proposed amendments are expected to increase annual aggregate MassHealth expenditures by approximately \$4,700,000. There is no fiscal impact on cities and towns.

Note: EOHHS previously held a public hearing on these changes on May 22, 2023. These proposed amendments do not reflect a substantiative change, but EOHHS nevertheless is providing an additional opportunity for public input.

To submit data, views, or arguments concerning these proposed amendments, please email them to <u>masshealthpublicnotice@mass.gov</u> as an attached Word or PDF document or as text within the body of the email with the name of the regulation in the subject line. All submissions must include the sender's full name, mailing address, and organization or affiliation, if any. Individuals who are unable to submit comments by email should mail comments to EOHHS, c/o D. Briggs, 100 Hancock Street, 6th Floor, Quincy, MA 02171. Comments will be accepted through 5:00 p.m. on Friday, September 22, 2023. The Division specifically invites comments as to how the amendments may affect beneficiary access to care.

All persons desiring to review the emergency regulation may go to <u>www.mass.gov/service-details/masshealth-public-notices</u> or request a copy in writing from MassHealth Publications, 100 Hancock Street, 6th Floor, Quincy, MA 02171.

The Division may adopt a final, revised version of the emergency regulation taking into account relevant comments and any other practical alternatives that come to its attention.

September 1, 2023

Small Business Impact Statement (As required by M.G.L. c. 30A §§ 2, 3 & 5)

Estimate of the Number of Small Businesses Impacted by the Regulation:250 Select Yes or No and Briefly Explain					
Yes	No	Will small businesses have to create, file, or issue additional reports?			
	\boxtimes	No. Small businesses will not have to create, file, or issue additional reports			
Yes	No	Will small businesses have to implement additional recordkeeping procedures?			
		No. Small businesses will not have additional responsibilities to keep records because of the proposed amendments to these regulations			
Yes	No	Will small businesses have to provide additional administrative oversight?			
		No. Small businesses are not required to provide additional administrative oversight because of the proposed amendments to these regulations.			
Yes	No ⊠	Will small businesses have to hire additional employees in order to comply with the proposed regulation?			
		No. small businesses will not have to hire additional employees in order to comply with the proposed regulation.			
Yes	No	Does compliance with the regulation require small businesses to hire other professionals (e.g. a lawyer,			
		accountant, engineer, etc.)? No. Small businesses are not required to hire other professionals to comply with these regulations			
Yes	No ⊠	Does the regulation require small businesses to purchase a product or make any other capital			
		investments in order to comply with the regulation? No. This regulation does not require small businesses to purchase any particular product or make any capital investments.			
Yes	No ⊠	Are performance standards more appropriate than design/operational standards to accomplish the regulatory objective?			
		(Performance standards express requirements in terms of outcomes, giving the regulated party			
		flexibility to achieve regulatory objectives and design/operational standards specify exactly what actions regulated parties must take.)			
		No. Performance standards are not more appropriate than design or operational standards, because the regulatory amendments will temporarily eliminate copayments.			
Yes	No	Do any other regulations duplicate or conflict with the proposed regulation?			
	\boxtimes	No other regulations duplicate or conflict with the obligations imposed by the proposed regulation			
Yes	No ⊠	Does the regulation require small businesses to cooperate with audits, inspections or other regulatory enforcement activities?			
		The proposed amendments to these regulations do not concern audits, inspections or other regulatory enforcement activities. However, MassHealth Administrative and Billing regulations continue to require that providers cooperate with audits, inspections or other regulatory enforcement activities.			

Yes	No ⊠	Does the regulation require small businesses to provide educational services to keep up to date with regulatory requirements? No. The regulations do not require small businesses to provide educational services to keep up to date with the regulatory requirements.
Yes	No ⊠	Is the regulation likely to <i>deter</i> the formation of small businesses in Massachusetts? No. The regulations are not likely to deter or encourage the formation of small businesses in Massachusetts
Yes	No ⊠	Is the regulation likely to <i>encourage</i> the formation of small businesses in Massachusetts? No. The regulations are not likely to deter or encourage the formation of small businesses in Massachusetts
Yes	No ⊠	Does the regulation provide for less stringent compliance or reporting requirements for small businesses? No. The regulations specify consistent requirements for MassHealth providers, without distinguishing between small and other businesses
Yes	No ⊠	Does the regulation establish less stringent schedules or deadlines for compliance or reporting requirements for small businesses? No. The regulations do not distinguish between small and other businesses. The same effective date applies across the board.
Yes	No ⊠	Did the agency consolidate or simplify compliance or reporting requirements for small businesses? The regulations do not distinguish between small and other businesses
Yes	No ⊠	Can performance standards for small businesses replace design or operational standards without hindering delivery of the regulatory objective? No. Distinguishing small businesses from other businesses would not be practicable for this regulation
Yes	No ⊠	Are there alternative regulatory methods that would minimize the adverse impact on small businesses? No. There is no adverse impact on small businesses

Small Business Impact Statement (As required by M.G.L. c. 30A §§ 2, 3 & 5)

		CMR 520.000: MassHealth: Financial Eligibility
Estima	te of th	e Number of Small Businesses Impacted by the Regulation: 250
V	NT	Select Yes or No and Briefly Explain
Yes	No M	Will small businesses have to create, file, or issue additional reports?
		No. Small businesses will not have to create, file, or issue additional reports
Yes	No	Will small businesses have to implement additional recordkeeping procedures?
		No. Small businesses will not have additional responsibilities to keep records because of the proposed amendments to these regulations
Yes	No	Will small businesses have to provide additional administrative oversight?
		No. Small businesses are not required to provide additional administrative oversight because of the proposed amendments to these regulations.
Yes	No ⊠	Will small businesses have to hire additional employees in order to comply with the proposed regulation?
		No. small businesses will not have to hire additional employees in order to comply with the proposed regulation.
Yes	No	Does compliance with the regulation require small businesses to hire other professionals (e.g. a lawyer,
	\boxtimes	accountant, engineer, etc.)?
		No. Small businesses are not required to hire other professionals to comply with these regulations
Yes	No	Does the regulation require small businesses to purchase a product or make any other capital
	\boxtimes	investments in order to comply with the regulation?
		No. This regulation does not require small businesses to purchase any particular product or make any capital investments.
Yes	No ⊠	Are performance standards more appropriate than design/operational standards to accomplish the regulatory objective?
		(Performance standards express requirements in terms of outcomes, giving the regulated party
		flexibility to achieve regulatory objectives and design/operational standards specify exactly what actions regulated parties must take.)
		No. Performance standards are not more appropriate than design or operational standards, because the regulatory amendments will temporarily eliminated copayments.
Yes	No	Do any other regulations duplicate or conflict with the proposed regulation?
	\boxtimes	No other regulations duplicate or conflict with the obligations imposed by the proposed regulation
Yes	No	Does the regulation require small businesses to cooperate with audits, inspections or other regulatory
	\boxtimes	enforcement activities?
		The proposed amendments to these regulations do not concern audits, inspections or other regulatory enforcement activities.
Yes	No	Does the regulation require small businesses to provide educational services to keep up to date with
	\boxtimes	regulatory requirements?

		No. The regulations do not require small businesses to provide educational services to keep up to date
		with the regulatory requirements.
Yes	No	Is the regulation likely to <i>deter</i> the formation of small businesses in Massachusetts?
	\boxtimes	No. The regulations are not likely to deter or encourage the formation of small businesses in Massachusetts
Yes	No	Is the regulation likely to <i>encourage</i> the formation of small businesses in Massachusetts?
	\boxtimes	No. The regulations are not likely to deter or encourage the formation of small businesses in
		Massachusetts
Yes	No	Does the regulation provide for less stringent compliance or reporting requirements for small
	\boxtimes	businesses?
		No. The regulations specify consistent requirements for MassHealth providers, without distinguishing between small and other businesses
Yes	No	Does the regulation establish less stringent schedules or deadlines for compliance or reporting
	\boxtimes	requirements for small businesses?
		No. The regulations do not distinguish between small and other businesses. The same effective date applies across the board.
Yes	No	Did the agency consolidate or simplify compliance or reporting requirements for small businesses?
	\boxtimes	The regulations do not distinguish between small and other businesses
Yes	No	Can performance standards for small businesses replace design or operational standards without
	\boxtimes	hindering delivery of the regulatory objective?
		No. Distinguishing small businesses from other businesses would not be practicable for this regulation
Yes	No	Are there alternative regulatory methods that would minimize the adverse impact on small businesses?
	\boxtimes	No. There is no adverse impact on small businesses



THE COMMONWEALTH OF MASSACHUSETTS Secretary of the Commonwealth - William Francis Galvin

2023 CUMULATIVE TABLE TO THE MASSACHUSETTS REGISTER 1486 - 1504

The Cumulative Tables lists all regulations and amendments thereto published in the Massachusetts Register during the current year. The Table is published in each Register.

State agencies are listed in the Table as they appear in the Code of Massachusetts Regulations (CMR or Code) in CMR numerical order which is based on the cabinet structure. For example, all Human Service agencies are prefaced by the number "1" and are designated as 101 CMR through 130 CMR.

The Cumulative Tables published in the last issue of previous years will have a listing of all regulations published for that year. These Registers are:

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1	979		193	20	002	963
1	980		241	20	003	989
1	981		292	20)04	1016
1	982		344	20)05	1042
1	983		396	20)06	1068
1	984		448	20	007	1094
1	985		500	20	008	1120
1	986		546	20)09	1146
1	987		572	20	010	1172
1	988		598	20)11	1198
1	989		624	20)12	1224
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1	991		676	20)14	1276
1	992		702	20)15	1302
1	.993		729	20)16	1329
1	994		755	20)17	1355
1	995		871	20)18	1381
1	996	Supp. # 2	807	20)19	1407
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1	998		859	20	021	1459
1	999		885	20)22	1485

		Issue	Effective Date
101 CMR	Executive Office of Health and Human Services		
31.00	Administration and Enforcement of the Loan Repayment		
	Assistance Program.	1499	7/7/23
204.00	Rates of Payment to resident Care Facilities		
	- <i>Emergency Refile</i> (MA Reg. # 1483)	1489	11/10/22
	- Emergency Refile (MA Reg. 1483)		11/10/22
	- Emergency		7/7/23
206.00	Standard Payments to Nursing Facilities - <i>Emergency</i>	1498	5/31/23
	- <i>Emergency Refile</i> (MA Reg. # 1498)		5/31/23
		1503	9/1/23
304.00	Rates for Community Health Services - <i>Emergency</i>		1/1/23
	- <i>Emergency Refile</i> (MA Reg. # 1486)		1/1/23
	- Compliance (MA Reg. # 1486)	1499	1/1/23
305.00	Rates for Behavioral Health Services Provided in Community		
	Behavioral Health Centers - Correction (MA Reg. # 1485)	1487	1/1/23
306.00	Rates for Mental Health Services Provided in Community Health		
	Centers and Mental Health Centers - Correction (MA Reg. # 1485)		1/1/23
309.00	Rates for Certain Services for the Personal Care Attendant Program .		7/21/23
	- Correction (MA Reg. # 1500)		7/21/23
310.00	Rates for Adult Day Health Services - <i>Emergency</i>		7/5/23
312.00	Rates for Family Planning Services - <i>Emergency</i>		1/1/23
	- <i>Emergency Refile</i> (MA Reg. # 1486)		1/1/23
	- <i>Compliance</i> (MA Reg. # 1486)	1495	1/1/23
313.00	Rates for Freestanding Clinics Providing Abortion and Sterilization		
	Services - <i>Emergency</i>		1/1/23
	- <i>Emergency Refile</i> (MA Reg. # 1486)		1/1/23
	- <i>Compliance</i> (MA Reg. # 1486)		1/1/23
314.00	Rates for Dental Services - <i>Emergency</i>		1/1/23
	- <i>Emergency Refile</i> (MA Reg. # 1486)		1/1/23
	- <i>Compliance</i> (MA Reg. # 1486)		1/1/23
315.00	Rates for Vision Care Services and Opthalmic Materials		1/6/23
316.00	Rates for Surgery and Anesthesia Services - <i>Emergency</i>		1/1/23
	- <i>Emergency Refile</i> (MA Reg. # 1486)		1/1/23
		1495	5/12/23
322.00	Rates for Durable Medical Equipment, Oxygen and Respiratory		
224.00	Therapy Equipment.	1499	7/7/23
324.00	Nonpublic Ambulance Service Reimbursement Trust Fund	1 10 6	1 / 5 / 2 2
225 00	Assessment and Funding		1/6/23
327.00	Rates of Payment for Ambulance and Wheelchair Van Services	1486	1/6/23
346.00	Rates for Certain Substance-related and Addictive Disorders	1502	0/1/22
240.00	Programs		9/1/23
348.00	Rates for Day Habilitation Services - <i>Emergency</i>		7/5/23
350.00	Rates for Home Health Services.		7/7/23
0.51 0.0	- Correction (MA Reg. # 1499)		7/7/23
351.00	Rates for Certain Adult Foster Care Services	1499	7/7/23

Issue Date	
352.00 Rates of Payment for Certain Children's Behavioral Health	
Services - <i>Emergency</i>	23
- <i>Refile</i> (MA Reg. # 1487)	
- Emergency Correction (MA Reg. # 1487)	
- Compliance (MA Reg. # 1487)	
- Emergency	23
359.00 Rates for Home and Community Based Services Waivers 1499 7/7	23
361.00 Rates for Continuous Skilled Nursing Agency and Independent	
Nursing Services	23
- Correction (MA Reg. # 1500) 1502 7/21	23
362.00Rates for Community Support Program Services14944/28	23
413.00 Payments for Youth Intermediate-term Stabilization Services 1503 9/1	23
414.00 Rates for Family Stabilization Services	23
415.00 Rates for Community-based Day Support Services 1503 9/1	23
417.00 Rates for Certain Elder Care Services	23
426.00 Rates for Certain Adult Community Mental Health Services 1494 4/28	23
427.00 Rates for Certain Youth and Young Adult Support Services 1503 9/1	
428.00 Rates for Certain Independent Living Communities and Services 1503 9/1	
429.00 Rates for Certain Sexual and Domestic Violence Services 1503 9/1	
430.00 Rates for Program of Assertive Community Treatment Services 1503 9/1	
431.00 Rates for Certain Respite Services 1503 9/1	
432.00 Rates for Certain Lead Agency Services	23
452.00 Supplemental Rates for Workforce Investment for Certain Health	
and Human Services Programs	
512.00 Nursing Facility User Fees - <i>Emergency</i>	
514.00 Hospital Assessment - <i>Emergency</i> (MA Reg. # 1483) 1486 11/3	
- Compliance (MA Reg. # 1483) 1486 11/3	22
516.00 Behavioral Health Access and Crisis Intervention Trust Fund	222
Surcharge - Compliance (MA Reg. $\#$ 1484)	
613.00 Health Safety Net Eligible Services - <i>Emergency</i> 1495 5/1	
- Emergency	23
614.00 Health Safety Net Payments and Funding	22
- <i>Compliance</i> (MA Reg. # 1483) 1486 11/3	22
103 CMR Department of Correction	
505.00 Use of Force 1/6	23
104 CMRDepartment of Mental Health	
29.00 Application for DMH Services, Referral, Service Planning and	
Appeals - <i>Emergency</i> 1486 12/23	
- Emergency Refile (MA Reg. # 1486)	
- Compliance (MA Reg. # 1486) 1496 12/23	22
105 CMR Department of Public Health	
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130.000 Hospital Licensure - <i>Emergency</i>	
- <i>Compliance</i> (MA Reg. # 1486) 1490 12/19 170.000 Emergency Medical Services System 1486 1/6	
170.000 Emergency Medical Services System. 1/6 - Correction (MA Reg. # 1486) 1/6	
- Correction (MA Reg. # 1480) 1486 1/0	23

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171.000	Massachusetts First Responder Training	1407	6/9/23
410.000	Minimum Standards of Fitness for Human Habitation, State Sanitary	1497	0/9/23
	Code, Chapter II	1495	5/12/23
	- Correction (MA Reg. # 1495)		5/12/23
	- Correction (MA Reg. # 1495)		5/12/23
700.000	Implementation of M.G.L. c. 94C.		2/3/23
	- <i>Correction</i> (MA Reg. # 1488)		2/3/23
802.000	Registration of Sanitarians		3/31/23
803.000	Certification of Health Officers		3/31/23
	- <i>Correction</i> (MA Reg. # 1492)	1494	3/31/23
107 CMR	Massachusetts Rehabilitation Commission		
11.00	Home Care Assistance Program	1480	2/17/23
11.00		1409	2/1//23
110 CMR	Department of Children and Families		
4.00	Intake	1486	1/6/23
130 CMR	Division of Medical Assistance		
405.000	Community Health Center Services	1499	7/7/23
409.000	Durable Medical Equipment Services		4/28/23
410.000	Outpatient Hospital Services		7/7/23
427.000	Oxygen and Respiratory Therapy Equipment.		4/28/23
428.000	Prosthetics Services		4/28/23
433.000	Physician Services		7/7/23
438.000	Continuous Skilled Nursing Agency		7/21/23
442.000	Orthotics Services		4/28/23
450.000	Administrative and Billing Regulations - <i>Emergency</i>		5/1/23
	- Emergency		8/24/23
461.000	Community Support Program Services.		4/28/23
462.000	Licensed Independent Clinical Social Worker Services		
	- Correction (MA Reg. # 1485)	1486	1/1/23
501.000	Health Care Reform: MassHealth: General Policies		7/21/23
505.000	Health Care Reform: MassHealth: Coverage Types - Emergency	1496	5/12/23
	- Emergency Refile (MA Reg. # 1496)		5/12/23
	·····		7/21/23
506.000	Health Care Reform: MassHealth: Financial Requirements		
	- Emergency	1495	5/1/23
		1500	7/21/23
515.000	MassHealth: General Policies		1/6/23
519.000	MassHealth: Coverage Types - <i>Emergency</i>	1496	5/12/23
	- Emergency Refile (MA Reg. # 1496)		5/12/23
520.000	MassHealth: Financial Eligibility		1/6/23
	- Emergency		5/1/23
	- Emergency		8/24/23
610.000	MassHealth: Fair Hearing Rules - Correction (MA Reg. # 1485)		12/23/22
205 CMR	Massachusetts Gaming Commission		
105.00	Investigations and Enforcement Bureau	1480	2/17/23
105.00		1407	2/1//23

Issue Date 106.00 Information and Filings - Emergency. 1489 1/25/23 - Compliance (MA Reg. # 1489) 1493 1/25/23 - Compliance (MA Reg. # 1482) 1494 3/9/23 - Emergency 1492 3/9/23 - Compliance (MA Reg. # 1485) 1498 12/9/22 14400 Gaming Devices and Electronic Gaming Equipment - Compliance (MA Reg. # 1485) 1490 - Compliance (MA Reg. # 1485) 1493 1/27/23 1490 3/3/23 152.00 Individuals Excluded from Gaming and Sports Wagering 1493 1/14/23 202.00 Sports Wagering Authority and Definitions - Emergency 14				Effective
$ \begin{array}{c} -Compliance (MA Reg. # 1489) \\$			Issue	Date
107.00 Professional Practice - Emergency	106.00	Information and Filings - <i>Emergency</i>	1489	1/25/23
107.00 Professional Practice - Emergency		- Compliance (MA Reg. # 1489)	1493	1/25/23
$ \begin{array}{c} - Compliance (MA Reg. # 1489)$	107.00			1/25/23
109.00 Authority of the Commission to Act in an Emergency Situation 1489 1/25/23 - Emergency 1493 1/25/23 138.00 Uniform Standards of Accounting Procedures and Internal Controls 1492 3/9/23 - Emergency 1494 3/9/23 - Emergency 1494 3/9/23 - Compliance (MA Register # 1492) 1494 3/9/23 - Emergency 1498 6/7/23 - image and point point and point point and poin		- ·		1/25/23
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138.00 Uniform Standards of Accounting Procedures and Internal Controls for Gaming - Emergency. 1486 12/21/22 - Emergency 1492 3/9/23 - Compliance (MA Register # 1492) 1494 3/9/23 - Emergency 1498 6/7/23 - Compliance (MA Reg. # 1485) 1489 12/9/22 143.00 Gaming Devices and Electronic Gaming Equipment 1489 12/9/22 - Compliance (MA Reg. # 1485) 1489 12/9/22 146.00 Gaming Equipment 1490 3/3/23 152.00 Individuals Excluded from Gaming and Sports Wagering 1492 3/9/23 - Emergency 1492 3/9/23 - Correction (MA Reg. # 1493) 147/23 1496 5/26/23 202.00 Sports Wagering Authority and Definitions - Emergency 1489 1/27/23 - Correction (MA Reg. # 1493) 147/23 1493 4/14/23 212.00 Additional Information and Cooperation 1488 1/16/22 213.00 Withdrawal of an Application Fees - Compliance (MA Reg. # 1489) 1489 1/25/23 214.00 Sports Wagering Application Requirements, Standards, and Procedures - Compli		- Emergency	1489	1/25/23
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$\begin{array}{c c} - Compliance (MA Register # 1492)$		for Gaming - <i>Emergency</i>	1486	12/21/22
$ \begin{array}{c} -Emergency$				3/9/23
143.00 Gaming Devices and Electronic Gaming Equipment Compliance (MA Reg. # 1485) . <t< td=""><td></td><td>- <i>Compliance</i> (MA Register # 1492)</td><td>1494</td><td>3/9/23</td></t<>		- <i>Compliance</i> (MA Register # 1492)	1494	3/9/23
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THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	101 CMR 613.00
CHAPTER TITLE:	Health Safety Net Eligible Services
AGENCY:	Executive Office of Health and Human Services

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. The regulations at 101 CMR 613.00 describe eligible services for the Health Safety Net (HSN).

REGULATORY AUTHORITY:	M.G.L. c. 118E, §§ 7 and 12
AGENCY CONTACT:	Deborah M. Briggs, MassHealth PHONE: 617-847-3302 Publications
ADDRESS:	100 Hancock Street, Quincy, MA 02171

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

Beginning May 1, 2023, the changes eliminate Health Safety Net (HSN) copayments during the unwinding of the federal public health emergency (PHE). This will ensure that the Executive Office of Health and Human Services complies with federal requirements barring increased copayments for HSN members before redeterminations are completed after the end of the federal PHE.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

EO 145 notifications: April 25, 2023 EO 562 approval: April 20, 2023

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

Date amended small business impact statement was filed: N/A

CODE OF MASSACHUSETTS REGULATIONS INDEX	-	List key subjects that are relevant to this regulation:
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PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number: **101 CMR 613.00 is being amended.**

ATTESTATION - The regulation described herein and attached hereto is a true copy of the regulation adopted by this agency. ATTEST:				
SIGNATURE:	SIGNATURE ON FILE	DATE:	Aug 24 2023	
Publication - To be complete	d by the regulations Division			
MASSACHUSETTS REGISTER NUMBER: 1504 DATE: 9/15/23				
EFFECTIVE DATE:	EFFECTIVE DATE: 8/24/23			
CODE OF MASSACHUSETTS REGULATIONS				
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This is an Emergency Regulation.	There are no replacement pages.	Quelani	FreningBallin	
			FRANCIS GALVIN OF THE COMMONWEALTH	
		DATE 8/24/23	CLERK_RB	

1. Providers may submit claims for Reimbursable Health Services for the period beginning on the Patient's Medical Coverage Date and ending 100 days after the Patient's Medical Coverage Date.

2. Effective 101 days after the Patient's Medical Coverage Date, providers may submit claims only for dental services not otherwise covered by the Premium Assistance Payment Program Operated by the Health Connector until the Patient's eligibility is terminated.

(c) Low Income Patient status is effective for a maximum of one year from the date of determination, subject to periodic redetermination and verification that the Patient's MassHealth MAGI Household income or Medical Hardship Family Countable Income, as described in 101 CMR 613.04(2), or insurance status has not changed to such an extent that the Patient no longer meets eligibility requirements.

(8) Low Income Patient Responsibilities.

(a) <u>Cost Sharing Requirements</u>. Low Income Patients are responsible for paying copayments in accordance with 101 CMR 613.04(8)(b) and deductibles in accordance with 101 CMR 613.04(8)(c).

(b) <u>Low Income Patient Copayment Requirements</u>. Low Income Patients are responsible for copayments for pharmacy services.

1. The copayments for pharmacy services are

a. \$1 for each prescription and refill for each generic drug in the following drug classes: antihyperglycemics, antihypertensives, and antihyperlipidemics;

- b. \$3.65 for each prescription and refill for other generic drugs; and
- c. \$3.65 for each prescription and refill for brand-name drugs.
- 2. There are no copayments for services provided to Low Income Patients who are a. younger than 21 years old; or

b. pregnant or in the postpartum period that extends through the last day of the second calendar month following the month in which their pregnancy ends (for example, if the individual gave birth on May 15^{th} , the individual is exempt from the copayment requirement until August 1^{st}).

3. There is an annual maximum of \$250 per Patient on pharmacy copayments.

4. Notwithstanding 101 CMR 613.04(8)(b)1. through 3., Low Income Patients are not responsible for the making copayments for pharmacy services during the period May 1, 2023 through March 31, 2024.

(c) <u>Health Safety Net - Partial Deductibles</u>.

1. <u>Annual Deductible</u>. For Health Safety Net - Partial Low Income Patients with MassHealth MAGI Household income or Medical Hardship Family Countable Income greater than 150% and less than or equal to 300% of the FPL, there is an annual deductible if all members of the PBFG have an FPL above 150%. If any member of the PBFG has an FPL equal to or below 150% there is no deductible for any member of the PBFG. The annual deductible is equal to the greater of

a. the lowest cost Premium Assistance Payment Program Operated by the Health Connector premium, adjusted for the size of the PBFG proportionally to the MassHealth FPL income standards, as of the beginning of the calendar year; or

b. 40% of the difference between the lowest MassHealth MAGI Household income or Medical Hardship Family Countable Income, as described in 101 CMR 613.04(2), in the applicant's Premium Billing Family Group (PBFG) and 200% of the FPL.

2. <u>Applying the Deductible</u>. The Patient is responsible for payment for all services provided up to this deductible amount. Once the Patient has incurred the deductible, a Provider may submit claims for Reimbursable Health Services in excess of the deductible. There is only one deductible per PBFG per approval period. The deductible is not applied to pharmacy services. Copayments are not considered expenses to be included in the deductible amount.

3. <u>Deductible Tracking</u>. The annual deductible is applied to all Reimbursable Health Services provided to a Low Income Patient or PBFG member during the Eligibility Period. Each PBFG member must be determined a Low Income Patient in order for his or her expenses for Reimbursable Health Services to be applied to the deductible. The Provider must track the Patient's Reimbursable Health Services expenses until the Patient meets the deductible. If more than one PBFG member is determined to be a Low Income Patient, or if the Patient or PBFG members receive services from more than one Provider, it is the Patient's responsibility to track the deductible and provide documentation to the Provider that the deductible has been reached.

EMERGENCY

The text of the regulations published in the electronic version of the Massachusetts Register is unofficial and for informational purposes only. The official version is the printed copy which is available from the State Bookstore at http://www.sec.state.ma.us/spr/sprcat/catidx.htm.

613.04: continued

4. <u>Acute Hospitals</u>. The Patient must incur expenses for Reimbursable Health Services in excess of the annual deductible before the Provider may submit a claim for Reimbursable Health Services. Once the Patient has incurred the deductible, the Provider may submit a claim for the remaining balance of Reimbursable Health Service expenses. The Acute Hospital may require a deposit and/or a payment plan in accordance with 101 CMR 613.08(1)(g).

5. <u>Community Health Centers and Hospital Licensed Health Centers</u>.

a. Health Safety Net - Partial Low Income Patients receiving Reimbursable Health Services from Community Health Centers are responsible for 20% of the Health Safety Net payment for each visit, to be applied to the amount of the Patient's annual deductible until the Patient meets his or her deductible. Health Safety Net - Partial Low Income Patients receiving Reimbursable Health Services from Hospital Licensed Health Centers, Satellite Clinics, and school-based health centers are responsible for either 20% of the Health Safety Net payment for each visit or the full amount of the service, as specified by the Provider. If the Provider specifies that a Health Safety Net - Partial Low Income Patient is responsible for 20% of the payment amount, the Provider may submit a claim for the remaining balance of each eligible service.

b. If a Hospital Licensed Health Center, Satellite Clinic, or school-based health center that provides Reimbursable Health Services specifies that any Health Safety Net - Partial Low Income Patient is responsible for only 20% of the payment amount, it must offer this option to all Health Safety Net - Partial Low Income Patients receiving Reimbursable Health Services at the location.

c. The Health Safety Net Office may require a Community Health Center to report when a Patient's deductible has been met or any other information regarding the Patient's deductible in a manner specified by the Health Safety Net Office.

(d) <u>Assignment of Third-party Payments</u>. A Low Income Patient must assign to the MassHealth Agency his or her rights to third-party payments for medical benefits provided under the Health Safety Net and must fully cooperate with and provide the MassHealth Agency with information to help pursue any source of third-party payment. A Low Income Patient must inform the Health Safety Net Office or MassHealth when he or she is involved in an accident or suffers from an illness or injury, or other loss that has resulted or may result in a lawsuit or insurance claim, other than a medical insurance claim. The Low Income Patient must

1. file an insurance claim for compensation, if available;

2. assign to the MassHealth Agency or its agent, the right to recover an amount equal to the Health Safety Net benefits provided from the proceeds of any claim or other proceeding against a third party;

3. provide information about the claim or any other proceeding and cooperate fully with the MassHealth Agency, unless the MassHealth Agency determines that cooperation would not be in the best interests of, or would result in serious harm or emotional impairment to, the Low Income Patient;

4. notify the Health Safety Net Office or MassHealth in writing within ten days of filing any claim, civil action or other proceeding; and

5. repay the Health Safety Net Office from the money received from a third party for all Health Safety Net services provided on or after the date of the accident or other incident. If the Low Income Patient is involved in an accident or other incident after becoming Health Safety Net eligible, repayment will be limited to Health Safety Net Eligible Services provided as a result of the accident or incident.

(e) Patients are obligated to return money to the Health Safety Net Office, and the Health Safety Net Office may recover such sums directly from a Patient, only to the extent that the Patient has received payment from a third party for the medical care paid by the Health Safety Net or to the extent specified in 101 CMR 613.06(5).

613.05: Medical Hardship

(1) <u>Eligibility</u>.

(a) <u>General</u>. A Massachusetts Resident at any Countable Income level may qualify for Medical Hardship if allowable medical expenses exceed a certain percentage of his or her Countable Income as specified in 101 CMR 613.05(1)(c). A determination of Medical Hardship is a one-time determination and not an ongoing eligibility category. An applicant may submit no more than two Medical Hardship applications within a 12-month period.

12/30/16 (Effective 10/1/16)

101 CMR - 1118



THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	130 CMR 450.000
CHAPTER TITLE:	Administrative and Billing Regulations
AGENCY:	Division of Medical Assistance

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. The regulations at 130 CMR 450.000 describe the administrative and billing rules for all MassHealth providers. These include the regulations for copayments.

REGULATORY AUTHORITY:	M.G.L. c. 118E, §§ 7 and 12
AGENCY CONTACT:	Deborah M. Briggs, MassHealth PHONE: 617-847-3302 Publications
ADDRESS:	100 Hancock Street, Quincy, MA 02171

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

The changes eliminate MassHealth copayments during the unwinding of the federal public health emergency (PHE). This will ensure that the Division complies with federal requirements barring increased copayments for MassHealth members before redeterminations are completed after the end of the federal PHE.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

EO 145 notifications: April 25, 2023 EO 562 approval: April 20, 2023

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

Date amended small business impact statement was filed: N/A

PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number: **130 CMR 450.000 is being amended.**

ATTESTATION - The regular by this agency. ATTES	tion described herein and attache T:	d hereto is a true	e copy of the regulation adopted
SIGNATURE:	SIGNATURE ON FILE	DATE:	Aug 24 2023
Publication - To be complete	d by the regulations Division		
MASSACHUSETTS REGISTI	ER NUMBER: 1504	D	ATE: <u>9/15/23</u>
EFFECTIVE DATE:	8/24/23		
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pages.			M FRANCIS GALVIN
		DATE 8/24	/23 CIFRK RB

450.130: continued

(1) be approved by the MassHealth agency;

(2) exclude the persons and services listed in 130 CMR 450.130(D) and (E);

(3) not exceed the MassHealth copayment amounts set forth in 130 CMR 450.130(B); and (4) not exceed the maximums set forth in 130 CMR 450.130(C). (*See* also 130 CMR 506.011 through 506.018, 508.004(C), 508.005(C), 508.006(A)(3), 508.007(G), 508.008(G), and 520.036 through 520.040.)

(B) <u>Services Subject to Copayments</u>. MassHealth members are responsible for making the following copayments for pharmacy services, unless excluded in 130 CMR 450.130(D) or (E).

(1) \$1 for each prescription and refill for each generic drug and over-the-counter drug covered by MassHealth in the following drug classes: antihyperglycemics, antihypertensives, and antihyperlipidemics; and

(2) \$3.65 for each prescription and refill for all other generic and over-the-counter drugs, and all brand-name drugs covered by MassHealth.

(C) Maximum Cost Sharing.

(1) Members are responsible for the MassHealth copayments described in 130 CMR 450.130(B), up to a monthly maximum of 2% of applicable monthly income. Each member's monthly copayment cap will be calculated using 2% of the lowest income in the MassHealth MAGI household or the MassHealth Disabled Adult household, as applicable, and assigning the member a monthly cap of the nearest \$10 increment that corresponds to 2% of the applicable income without exceeding 2%. A further explanation of this calculation is publicly available on MassHealth's website.

(2) Members are responsible for the MassHealth premiums described in 130 CMR 506.012 up to a monthly maximum of 3% of applicable monthly income, except no such limit applies to CommonHealth members. Each member's monthly premium cap will be calculated using 3% of the lowest income in the MassHealth MAGI household or the MassHealth Disabled Adult household, as applicable. A further explanation of this calculation is publicly available on MassHealth's website.

(D) Excluded Individuals.

(1) The following individuals do not have to pay the copayments described in 130 CMR 450.130(B):

(a) members younger than 21 years old;

(b) members who are pregnant or in the postpartum period that extends through the last day of the 12^{th} calendar month following the month in which their pregnancy ends (for example, if the woman gave birth May 15^{th} , she is exempt from the copayment requirement until June 1^{st} of the following year);

(c) MassHealth Limited members;

(d) MassHealth Senior Buy-In members or MassHealth Standard members for drugs covered under Medicare Parts A and B only, when provided by a Medicare-certified provider;

(e) members who are inpatients in nursing facilities, chronic-disease or rehabilitation hospitals, or intermediate-care facilities for individuals with intellectual disabilities or who are admitted to a hospital from such a facility or hospital;

(f) members receiving hospice services;

(g) persons receiving medical services through the EAEDC Program pursuant to 130 CMR 450.106, if they do not receive MassHealth CarePlus, MassHealth Standard, or MassHealth Family Assistance;

(h) members who are former foster care individuals and who are eligible for MassHealth Standard until they reach the age of 21 or the age of 26, as specified in 130 CMR 505.002(H): *Eligibility Requirements for Former Foster-Care Individuals;*

(i) members who are American Indians or Alaska Natives who are currently receiving or have ever received an item or service furnished by the Indian Health Service, an Indian tribe, a tribal organization, or an urban Indian organization, or through referral, in accordance with federal law;

(j) "referred eligible" members, who are:

1. persons who receive Supplemental Security Income (SSI) benefits from the Social Security Administration (SSA) and who receive MassHealth Standard under 130 CMR 505.002(A)(2) or 130 CMR 519.002(B);

EMERGENCY

2. persons who receive Transitional Aid to Families with Dependent Children (TAFDC) cash assistance from the Department of Transitional Assistance (DTA) and who receive MassHealth Standard under 130 CMR 505.002(A)(3);

3. children, young adults, and parents and caretaker relatives who receive Emergency Aid to the Elderly, Disabled and Children (EAEDC) cash assistance and who receive MassHealth Standard under 130 CMR 505.002(K) or 130 CMR 519.002(D), MassHealth Family Assistance under 130 CMR 505.005(G) or 130 CMR 519.013(C), or MassHealth CarePlus under 130 CMR 505.008(B);

4. children receiving medical assistance under 130 CMR 522.003: *Adoption Assistance and Foster Care Maintenance*, because they are receiving Title IV-E or state-subsidized adoption or foster-care assistance;

5. persons who receive extended eligibility for MassHealth Standard under 130 CMR 505.002(L)(1) and (2) or 130 CMR 519.002(C); and

6. persons who receive MassHealth Standard or CarePlus because they are eligible for Refugee Medical Assistance (RMA) under 130 CMR 522.002: *Refugee Resettlement Program*; and

(k) members whose applicable income for the purposes of calculating copayments is at or below 50% of the FPL when adjusted for family size.

(2) Members who are inpatients in a hospital do not have to pay a copayment for pharmacy services provided as part of the hospital stay.

(E) <u>Excluded Services</u>. The following services are excluded from the copayment requirement described in 130 CMR 450.130(B):

(1) family-planning services and supplies such as oral contraceptives, contraceptive devices such as diaphragms and condoms, and contraceptive jellies, creams, foams, and suppositories;

(2) detoxification and maintenance treatment of an individual for substance use disorders using FDA approved medications (including methadone, buprenorphine, buprenorphine/naloxone, and naltrexone);

(3) preventive services assigned a grade of 'A' or 'B' by the United States Preventive Services Task Force (USPSTF), or such broader exclusion as specified by MassHealth;

(4) all approved vaccines and their administration, recommended by the Advisory Committee on Immunization Practices (ACIP);

(5) smoking cessation products and drugs;

- (6) emergency services; and
- (7) provider-preventable services as defined in 42 CFR 447.26(b).

(F) <u>Notice to Members about Exclusions from the Copayment Requirement</u>. Pharmacies must post a notice about MassHealth copayments in areas where copayments are collected. The notice must be visible to the public and easily readable and must specify the exclusions from the copayment requirement listed in 130 CMR 450.130(D) and (E), and instruct members to inform providers if members believe they are excluded from the copayment requirement.

(G) <u>Collecting Copayments</u>.

(1) A member must pay the copayment described in 130 CMR 450.130(B) at the time the service is provided unless the member is exempt under 130 CMR 450.130(D) or (E), claims that he or she is exempt from the copayment, or claims that he or she is unable to make the copayment at the time the service is provided. The member's inability to make the copayment at the time service is provided does not eliminate the member's liability for the copayment, and providers may bill the member for the copayment amount.

(2) The MassHealth agency will deduct the amount of the copayment from the amount paid to the provider, whether or not the provider collects the copayment from the member, unless the member or service is exempt according to 130 CMR 450.130(D) or (E). Providers must not deduct the copayment amount from the amount claimed.

(3) Providers may not refuse services to any members who are unable to pay the copayment at the time service is provided.

(H) <u>Receipt</u>. The provider must give the member a receipt identifying the provider, service, date of service, member, and amount paid.

(I) <u>Recordkeeping</u>. Providers must keep all records necessary to determine if a copayment was collected from a member for a service on a specific date.

450.130: continued

(J) <u>Copayment Waiver during Federal Public Health Emergency Unwind</u>. Notwithstanding 130 CMR 450.130(A) through (I), the MassHealth agency will require no copayments by its members during the period May 1, 2023 through March 31, 2024.

450.140: Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Services: Introduction

(A) <u>Legal Basis</u>.

(1) In accordance with federal law at 42 U.S.C. 1396d(a)(4)(b) and 1396d(r), and 42 CFR 441.50, and notwithstanding any limitations implied or expressed elsewhere in MassHealth regulations or other publications, the MassHealth agency has established a program of Early and Periodic Screening, Diagnostic and Treatment (EPSDT) for MassHealth Standard and MassHealth CommonHealth members younger than 21 years old, including those who are parents.

(2) Any qualified MassHealth provider may deliver EPSDT services. However, in delivering well-child care, providers must follow the EPSDT Medical Protocol and Periodicity Schedule.

(3) EPSDT screening services include among other things, health, vision, dental, hearing, behavioral health, developmental and immunization status screening services.

(4) The regulations governing the EPSDT program are set forth in 130 CMR 450.140 through 450.149.

(B) Program Objectives. The objectives of the EPSDT program are

(1) to provide comprehensive and continuous health care designed to prevent illness and disability;

(2) to foster early detection and prompt treatment of health problems before they become chronic or cause irreversible damage;

(3) to create an awareness of the availability and value of preventive well-child care services; and

(4) to create an awareness of the services available under the EPSDT program, and where and how to obtain those services.

450.141: EPSDT Services: Definitions

<u>Dental Care</u> — dental services customarily furnished by or through dental providers as defined in 130 CMR 420.000: *Dental Services*, to the extent the furnishing of those services is authorized by the MassHealth agency.

<u>EPSDT Dental Protocol and Periodicity Schedule (the Dental Schedule)</u> — a schedule (*see* Appendix W: *EPSDT Services: Medical and Dental Protocols and Periodicity Schedules* of all MassHealth provider manuals) developed and periodically updated by the MassHealth agency in consultation with recognized medical and dental organizations involved in child health care. The Dental Schedule consists of screening and treatment procedures arranged according to the intervals or age levels at which each procedure is to be provided.

<u>EPSDT Medical Protocol and Periodicity Schedule (the Medical Schedule)</u> — a schedule (*see* Appendix W: *EPSDT Services: Medical and Dental Protocols and Periodicity Schedules* of all MassHealth provider manuals) developed and periodically updated by the MassHealth agency in consultation with recognized medical and dental organizations involved in child health care. The Medical Schedule consists of screening procedures arranged according to the intervals or age levels at which each procedure is to be provided.

<u>Interperiodic Visit</u> — the provision of screening procedures or treatment services at an age other than those indicated on the Medical or the Dental Schedule. Interperiodic visits may be:

(1) screenings that are medically necessary to determine the existence of a suspected illness or condition, or a change in or complication of a preexisting condition;

(2) the provision of the full-range of EPSDT screening or treatment services delivered at an age other than one listed on the Medical or Dental Schedule to update the member's care according to the Medical or Dental Schedule; or

(3) additional screening or treatment services provided to a member whose care is already up-to-date according to the Medical or Dental Schedule.

<u>Periodic Visit</u> — the provision of screening procedures appropriate to the member's age and medical history, as prescribed by the Medical Schedule or the Dental Schedule.

EMERGENCY

The text of the regulations published in the electronic version of the Massachusetts Register is unofficial and for informational purposes only. The official version is the printed copy which is available from the State Bookstore at http://www.sec.state.ma.us/spr/sprcat/catidx.htm.

450.141: continued

<u>Primary Care</u> — health care services customarily furnished by or through a general practitioner, family physician, internal medicine physician, obstetrician/gynecologist, pediatrician, certified nurse practitioner, certified nurse midwife, or physician assistant to the extent the furnishing of those services is legally authorized in the Commonwealth. Primary care does not include emergency or post stabilization services provided in a hospital or other setting.

<u>Primary Care Providers</u> — a general practitioner, family physician, internal medicine physician, obstetrician/gynecologist, pediatrician, certified nurse practitioner, certified nurse midwife, or physician assistant.

450.142: EPSDT Services: Medical Protocol and Periodicity Schedule and Dental Protocol and Periodicity Schedule

(A) Providers of Periodic and Interperiodic Visits.

(1) Primary care providers must offer to conduct periodic and medically necessary interperiodic visits to screen all members younger than 21 years old (except members enrolled in MassHealth Limited) in accordance with the Medical Schedule, and must provide or refer such members to assessment, diagnosis, and treatment services.

(2) Hospitals and community health centers that provide primary care services must offer to conduct periodic and medically necessary interperiodic visits to screen all members younger than 21 years old (except members enrolled in MassHealth Limited) in accordance with the Medical Schedule, and must provide or refer such members to assessment, diagnosis and treatment services.

(3) The health assessments described in the Medical Schedule are payable when provided by a physician, certified nurse practitioner, certified nurse midwife, hospital, community health center, or physician assistant.

(B) Providers of Dental Services.

(1) Dental care providers must offer to provide services listed in Appendix W: *EPSDT Services: Medical and Dental Protocols and Periodicity Schedules* of all MassHealth provider manuals to all members younger than 21 years old, except members enrolled in MassHealth Limited) in accordance with the Dental Schedule, and must provide or refer such members to assessment, diagnosis, and treatment services.

(2) The dental services described in the Dental Schedule are payable when provided by dental providers as described in 130 CMR 420.000: *Dental Services*.

(C) Explanation of Procedures.

(1) The Medical Schedule outlines the procedures for comprehensive preventive care that help to identify members who may require further diagnosis of suspected or actual health problems, treatment of these problems, or both.

(2) The Medical Schedule explains procedures that must be documented in the medical record.

(3) The Dental Schedule is a tool to help dental providers identify members with suspected or actual dental problems that may require additional investigations, diagnosis, or treatment.

450.143: EPSDT Services: Description of Medical Protocol and Periodicity Schedule Visits (EPSDT Visits)

(A) Initial EPSDT Visit.

- (1) An initial EPSDT visit must be provided for every
 - (a) new member;
 - (b) member previously seen only for sick care; and
 - (c) newborn previously seen only in the hospital.
- (2) An initial EPSDT visit includes the recording of
 - (a) family, medical, behavioral health, developmental, and immunization history;
 - (b) a review of all systems;
 - (c) a comprehensive physical examination; and

(d) all exams, assessments, screening, and laboratory work indicated on the Medical Schedule as appropriate for the member's age.



THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	130 CMR 520.000
CHAPTER TITLE:	MassHealth: Financial Eligibility
AGENCY:	Division of Medical Assistance

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. The regulations at 130 CMR 520.000 describe the financial eligibility rules for traditional-type MassHealth applicants and members.

REGULATORY AUTHORITY:	M.G.L. c. 118E, §§ 7 and 12
AGENCY CONTACT:	Deborah M. Briggs, MassHealth PHONE: 617-847-3302 Publications
ADDRESS:	100 Hancock Street, Quincy, MA 02171

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

The changes eliminate MassHealth copayments during the unwinding of the federal public health emergency (PHE). This will ensure that the Division complies with federal requirements barring increased copayments for MassHealth members before redeterminations are completed after the end of the federal PHE.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

EO 145 notifications: April 25, 2023 EO 562 approval: April 20, 2023

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

Date amended small business impact statement was filed: N/A

PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number: **130 CMR 520.000 is being amended.**

ATTESTATION - The regulat by this agency. ATTES	tion described herein and attache T:	d hereto is a true	e copy of the regulation adopted
SIGNATURE:	SIGNATURE ON FILE	DATE:	Aug 24 2023
Publication - To be complete	d by the regulations Division		
MASSACHUSETTS REGIST	ER NUMBER: 1504	D	ATE: <u>9/15/23</u>
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MASSHEALTH: FINANCIAL ELIGIBILITY 130 CMR 520.000:

Section

- 520.001: Introduction to General Financial Requirements
- 520.002: Financial Responsibility
- 520.003: Asset Limit
- 520.004: Asset Reduction
- 520.005: Ownership of Assets
- 520.006: Inaccessible Assets
- 520.007: Countable Assets
- 520.008: Noncountable Assets
- 520.009: Countable-income Amount
- 520.010: Business Expenses
- 520.011: Standard Income Deductions
- 520.012: Community Earned-income Deductions
- 520.013: Community Unearned-income Deductions
- 520.014: Long-term-care Earned-income Deductions
- 520.015: Noncountable Income
- 520.016: Long-term-care: Treatment of Assets
- 520.017: Right to Appeal the Asset Allowance or Minimum-monthly-maintenance-needs Allowance
- 520.017: Regit to Appear the Asset Anowance of Minimum monthly 1
 520.018: Transfer of Resources Regardless of Date of Transfer
 520.019: Transfer of Resources Occurring on or after August 11, 1993
 520.021: Treatment of Trusts
- 520.022: Trusts or Similar Legal Devices Created before August 11, 1993
- 520.023: Trusts or Similar Legal Devices Created on or after August 11, 1993
- 520.024: General Trust Rules
- 520.025: Long-term-care Income Standard
- 520.026: Long-term-care General Income Deductions
- 520.027: Long-term-care Deductible
- 520.028: Eligibility for a Deductible
- 520.029: The Deductible Period
- 520.030: Calculating the Deductible
- 520.031: Notification of Potential Eligibility
- 520.032: Submission of Bills to Meet the Deductible
- 520.033: Verification of Medical Expenses
- 520.034: Interim Changes
- 520.035: Conclusion of the Deductible Process
- 520.036: Copayments Required by the MassHealth Agency
- 520.037: Copayment and Cost Sharing Requirement Exclusions
- 520.038: Services Subject to Copayments
- 520.039: Members Unable to Pay Copayment
- 520.040: Maximum Cost Sharing
- 520.041: Copayment Waiver during Federal Public Health Emergency Unwind
- 520.001: Introduction to General Financial Requirements

(A) 130 CMR 520.000 describes the rules governing financial eligibility for MassHealth. 130 CMR 520.000 is based on financial responsibility, countable income, and countable assets.

(B) The methods for the calculation of the countable-income amount, the deductible, and the income standards used in the determination of eligibility are also explained in 130 CMR 520.000.

520.002: Financial Responsibility

(A) Community Residents.

(1) Spouses Living Together. In the determination of eligibility for MassHealth, the total countable-income amount and countable assets of the individual and the spouse who are living together are compared to an income standard and asset limit, unless one spouse is covered by MassHealth under a home- and community-based service waiver, as described in 130 CMR 519.007(B): Home- and Community-based Services Waiver- Frail Elder.

520.002: continued

(2) <u>Spouses Living Apart</u>. When spouses live apart for reasons other than admission to a medical institution, their assets and income are considered mutually available only through the end of the calendar month of separation.

(B) <u>Residents of Medical Institutions</u>.

(1) <u>Spouses Living Together</u>. When spouses live in the same long-term-care facility, the income and assets are not mutually available.

(2) <u>One Spouse Institutionalized</u>.

(a) If only one spouse is a resident of a medical institution who is expected to remain in the facility for 30 days or more, the community spouse's income is not counted in the determination of eligibility for the institutionalized spouse. The institutionalized spouse may provide for the maintenance needs of the community spouse in accordance with 130 CMR 520.026(B).

(b) The countable assets of both spouses must be evaluated and a spousal share established in accordance with 130 CMR 520.016(B).

(3) <u>Institutionalized Child</u>. When a child under age 18 lives in a medical institution, the income and assets of the parents are considered available only through the end of the calendar month of separation.

520.003: Asset Limit

(A) The total value of countable assets owned by or available to individuals applying for or receiving MassHealth Standard, Family Assistance, or Limited may not exceed the following limits:

(1) for an individual - \$2,000; and

(2) for a couple living together in the community where there is financial responsibility according to 130 CMR 520.002(A)(1) - \$3,000.

(B) The total value of countable assets owned by or available to individuals applying for or receiving MassHealth Senior Buy-in for Qualified Medicare Beneficiaries (QMB) as described in 130 CMR 519.010: *MassHealth Senior Buy-in (for Qualified Medicare Beneficiaries (QMB))* or MassHealth Buy-in for Specified Low Income Medicare Beneficiaries (SLMB) or MassHealth Buy-in for Qualifying Individuals (QI), both as described in 130 CMR 519.011: *MassHealth Buy-in*, may not exceed the amount equal to two times the amount of allowable assets for Medicare Savings Programs as identified by the Centers for Medicare and Medicaid Services. Each calendar year, the allowable asset limits shall be made available on MassHealth's website.

(C) The treatment of a married couple's assets when one spouse is institutionalized, as described in 130 CMR 520.016(B).

520.004: Asset Reduction

(A) <u>Criteria</u>.

(1) An applicant whose countable assets exceed the asset limit of MassHealth Standard, Family Assistance, or Limited may be eligible for MassHealth

(a) as of the date the applicant reduces his or her excess assets to the allowable asset limit without violating the transfer of resource provisions for nursing-facility residents at 130 CMR 520.019(F); or

(b) as of the date, described in 130 CMR 520.004(C), the applicant incurs medical bills that equal the amount of the excess assets and reduces the assets to the allowable asset limit within 30 days after the date of the notification of excess assets.

(2) In addition, the applicant must be otherwise eligible for MassHealth.

(B) <u>Evaluating Medical Bills</u>. The MassHealth agency does not pay that portion of the medical bills equal to the amount of excess assets. Bills used to establish eligibility

(1) cannot be incurred before the first day of the third month prior to the date of application as described at 130 CMR 516.002: *Date of Application*; and

(2) must not be the same bills or the same portions of the bills that are used to meet a deductible based on income.

520.035: Conclusion of the Deductible Process

When the total of submitted bills is equal to or greater than the deductible and all other eligibility requirements continue to be met, the MassHealth agency notifies the applicant that he or she is eligible. The member is eligible for payment of all covered medical expenses incurred during that deductible period, other than those submitted to meet the deductible, as long as the member continues to meet all other eligibility requirements during the balance of the deductible period.

520.036: Copayments Required by the MassHealth Agency

The MassHealth agency requires its members to make the copayments described in 130 CMR 520.038, up to the maximum described in 130 CMR 520.040, except as excluded in 130 CMR 520.037, and provided that if the payment rate for the service is equal to or less than the copayment amount, the member must pay the payment rate for the service minus one cent.

520.037: Copayment and Cost Sharing Requirement Exclusions

(A) Excluded Individuals.

(1) The following individuals do not have to pay the copayments described in 130 CMR 520.038:

(a) members younger than 21 years old;

(b) members who are pregnant or in the postpartum period that extends through the last day of the 12^{th} calendar month following the month in which their pregnancy ends (for example, if the woman gave birth May 15^{th} , she is exempt from the copayment requirement until June 1^{st} of the following year);

(c) MassHealth Limited members;

(d) MassHealth Senior Buy In members or MassHealth Standard members for drugs covered under Medicare Parts A and B only, when provided by a Medicare-certified provider;

(e) members who are inpatients in nursing facilities, chronic-disease or rehabilitation hospitals, or intermediate care facilities for individuals with intellectual disabilities or who are admitted to a hospital from such a facility or hospital;

(f) members receiving hospice services;

(g) persons receiving medical services through the Emergency Aid to the Elderly, Disabled and Children Program pursuant to 130 CMR 450.106: *Emergency Aid to the Elderly, Disabled and Children Program*, if they do not receive MassHealth Standard, or MassHealth Family Assistance;

(h) members who are former foster care individuals and who are eligible for MassHealth Standard until they reach the age of 21 or the age of 26, as specified in 130 CMR 505.002(H): Eligibility Requirements for Former Foster-Care Individuals;

(i) members who are American Indians or Alaska Natives who are currently receiving or have ever received an item or service furnished by the Indian Health Service, an Indian tribe, a tribal organization or an urban Indian organization, or through referral, in accordance with federal law.

(j) "referred eligible" members, who are:

1. persons who receive Supplemental Security Income (SSI) benefits from the Social Security Administration (SSA) and who receive MassHealth Standard under 130 CMR 505.002(A)(2) or 130 CMR 519.002(B);

2. persons who receive Transitional Aid to Families with Dependent Children (TAFDC) cash assistance from the Department of Transitional Assistance (DTA) and who receive MassHealth Standard under 130 CMR 505.002(A)(3);

3. children, young adults, and parents and caretaker relatives who receive Emergency Aid to the Elderly, Disabled and Children (EAEDC) cash assistance and who receive MassHealth Standard under 130 CMR 505.002(K) or 130 CMR 519.002(D), MassHealth Family Assistance under 130 CMR 505.005(G) or 130 CMR 519.013(C), or MassHealth CarePlus under 130 CMR 505.008(B);

4. children receiving medical assistance under 130 CMR 522.003: *Adoption Assistance and Foster Care Maintenance*, because they are receiving Title IV-E or state-subsidized adoption or foster-care assistance

520.037: continued

5. persons who receive extended eligibility for MassHealth Standard under 130 CMR 505.002(L)(1) and (2) or 130 CMR 519.002(C); and

6. persons who receive MassHealth Standard or CarePlus because they are eligible for Refugee Medical Assistance (RMA) under 130 CMR 522.002: *Refugee Resettlement Program*; and

(k) members whose applicable income for the purposes of calculating copayments is at or below 50% of the FPL when adjusted for family size.

(2) Members who are inpatients in a hospital do not have to pay a copayment for pharmacy services provided as part of the hospital stay.

(B) <u>Excluded Services</u>. The following services are excluded from the copayment requirement described in 130 CMR 520.038:

(1) family-planning services and supplies such as oral contraceptives, contraceptive devices such as diaphragms and condoms, and contraceptive jellies, creams, foams, and suppositories;

(2) detoxification and maintenance treatment of an individual for substance use disorders using FDA approved medications (including methadone, buprenorphine, buprenorphine/naloxone, and naltrexone);

(3) preventive services assigned a grade of 'A' or 'B' by the United States Preventive Services Task Force (USPSTF), or such broader exclusion as specified by MassHealth;

(4) all approved vaccines and their administration, recommended by the Advisory Committee on Immunization Practices (ACIP);

- (5) smoking cessation products and drugs;
- (6) emergency services; and
- (7) provider-preventable services as defined in 42 CFR 447.26(b).

520.038: Services Subject to Copayments

MassHealth members are responsible for making the following copayments for pharmacy services unless excluded in 130 CMR 520.037.

(A) \$1 for each prescription and refill for each generic drug and over-the-counter drug covered by MassHealth in the following drug classes: antihyperglycemics, antihypertensives, and antihyperlipidemics; and

(B) \$3.65 for each prescription and refill for all other generic and over-the-counter drugs, and all brand-name drugs covered by MassHealth

520.039: Members Unable to Pay Copayment

Providers may not refuse services to a member who is unable to pay at the time the service is provided. However, the member remains liable to the provider for the copayment amount.

520.040: Maximum Cost Sharing

(A) Members are responsible for the MassHealth copayments described in 130 CMR 520.038 up to a monthly maximum of 2% of applicable monthly income. Each member's monthly copayment cap will be calculated using 2% of the lowest income in the MassHealth MAGI household or the MassHealth Disabled Adult household, as applicable, and assigning the member a monthly cap of the nearest \$10 increment that corresponds to 2% of the applicable income without exceeding 2%. A further explanation of this calculation is publicly available on MassHealth's website.

520.040: continued

(B) Members are responsible for MassHealth premiums described in 130 CMR 506.012 up to a monthly maximum of 3% of applicable monthly income, except no such limit applies to CommonHealth members. Each member's monthly premium cap will be calculated using 3% of the lowest income in the MassHealth MAGI household or the MassHealth Disabled Adult household, as applicable. A further explanation of this calculation is publicly available on MassHealth's website.

520.041: Copayment Waiver during Federal Public Health Emergency Unwind

Notwithstanding 130 CMR 520.036 through 520.040, the MassHealth agency will require no copayments by its members during the period May 1, 2023 through March 31, 2024.

REGULATORY AUTHORITY

130 CMR 520.000: M.G.L. c. 118E, §§ 7 and 12.

NON-TEXT PAGE



THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	205 CMR 219.00
CHAPTER TITLE:	Temporary Licensing Procedures
AGENCY:	Massachusetts Gaming Commission

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. This regulation relates to the procedures by which the Commission may issue temporary sports wagering licenses to applicants.

REGULATORY AUTHORITY:	M.G.L. c. 23N, § 4			
AGENCY CONTACT:	Judith Young	PHONE:	8574064277	
ADDRESS:	101 Federal Street, Floor 12, Boston Massachusetts, 02110			

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

This regulation is part of the Commission''s regulatory framework. The Legislature made clear that commencement of sports wagering in the Commonwealth should begin promptly, through passing the sports wagering act in an emergency session. This regulation is part of the sports wagering licensing framework that is necessary for the Commission to effectively regulate and issue temporary licenses to sports wagering operators.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

 For the first and second year:

 For the first five years:

 No fiscal effect:

SMALL BUSINESS IMPACT - *M.G.L. c. 30A section 5 requires each agency to file an amended small business impact statement with the Secretary of the Commonwealth prior to the adoption of a proposed regulation. If the purpose of this regulation is to set rates for the state, this section does not apply.*

Date amended small business impact statement was filed:

PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number: Amends the existing 205 CMR 219.00

ATTESTATION -	The regulation described herein and attached hereto is a true copy of the regulation adopted
by this agency.	ATTEST:

SIGNATURE:	SIGNATURE ON FILE	DATE:	Sep	01 2023
Publication - To be complete	ed by the regulations Division			
MASSACHUSETTS REGIST	ER NUMBER: 1504	D/	ATE:	9/15/23
EFFECTIVE DATE:	9/1/23			
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		DATE 9/1/2	23	CLERK_MG

205 CMR: MASSACHUSETTS GAMING COMMISSION

205 CMR 219.00: TEMPORARY LICENSING PROCEDURES

Section

- 219.01: Eligibility to Request a Temporary License
- 219.02: Temporary License Request Process
- 219.03: Temporary License Expiration
- 219.04: Applying for Leave to Obtain a Renewed Temporary License

219.01: Eligibility to Request a Temporary License

A Person shall be eligible to request a Temporary License if:

(a) The Commission deems it eligible in accordance with 205 CMR 218.07(1)(a); or

(b) The Commission awards it a Sports Wagering License in accordance with 205 CMR 218.07(1)(b); or

(c) It has received leave to request a renewed Temporary License in accordance with 205 CMR 219.04.

219.02: Temporary License Request Process

(1) Any Person who is eligible to request a Temporary License may submit a request for a Temporary License to the Executive Director on a form to be approved by the Commission. Such request shall be accompanied by an initial licensing fee of \$1,000,000 payable to the Commission.

(2) Upon receiving a request for a Temporary License, the Executive Director or their designee shall within fourteen days determine whether the requestor is eligible to request a Temporary License and has paid the initial licensing fee as described in 205 CMR 219.02, and make a written recommendation to the Commission as follows:

(a) If the Executive Director determines that the requestor is eligible and has paid the initial licensing fee, they shall recommend to the Commission that the Commission issue the requested Temporary License.

(b) If the Executive Director determines that the requestor is not eligible or has not paid the initial licensing fee, they shall recommend to the Commission that the Commission deny the requested Temporary License.

(3) Upon receiving a recommendation from the Executive Director in accordance with 205 CMR 219.02(2), the Commission shall, at an open public meeting held within 14 days, either issue or deny the requested Temporary License.

(a) The Commission shall send written notice of the public meeting to the requestor at least seven days in advance of the meeting.

(b) The Commission may in its discretion receive comment or presentations from representatives of the requestor or from the public.

(4) <u>Effective Date of Renewed Temporary Licenses</u>. If the Operator already holds a Temporary License, and:

(a) The Commission issues a renewed Temporary License before the expiration of the prior Temporary License: the effective date of the renewed Temporary License shall be the day after the prior Temporary License expires.

(b) The Commission issues a renewed Temporary License during the period where the prior Temporary License remains in effect because of 205 CMR 219.03(3): the effective date of the renewed Temporary License shall be the day after the day the prior Temporary License would have expired if not for 205 CMR 219.03(3).

(c) Otherwise, the effective date of the renewed Temporary License shall be the day after the Commission's vote to issue the renewed Temporary License.

(5) Any Temporary License shall be subject to conditions in accordance with M.G.L. c. 23N and 205 CMR 220.00: *Sports Wagering: License Conditions*.

EMERGENCY

The text of the regulations published in the electronic version of the Massachusetts Register is unofficial and for informational purposes only. The official version is the printed copy which is available from the State Bookstore at http://www.sec.state.ma.us/spr/sprcat/catidx.htm.

205 CMR: MASSACHUSETTS GAMING COMMISSION

219.03: Temporary License Expiration

(1) The first Temporary License granted to an Operator in the Commonwealth shall expire after one year.

(2) The Operator's second and subsequent Temporary Licenses shall each expire after one year, or after the Commission makes a supplemental determination of suitability and awards a Sports Wagering License in accordance with 205 CMR 218.06(7), whichever is shorter.

(3) Non-expiration of licenses while timely request for leave to obtain a renewed temporary license is pending.

(a) If an Operator has submitted a timely application for leave to request a renewed Temporary License, the Operator's Temporary License shall not expire until:

(i) the application has finally been determined by the Commission; or

(ii) the operator fails to cure a deficiency within the time permitted by 205 CMR 219.04(2)(c).

(b) An application for leave to request a renewed Temporary License shall be considered timely if it has been submitted within the time permitted, as applicable, by 205 CMR 219.04(5) or 205 CMR 219.04(2)(c).

(4) <u>Limited Extension to Wind Down Sports Wagering Operations</u>. Except as required by other regulations or a lawful order of the Commission: if the Commission denies a request for leave to obtain a renewed Temporary License, the Operator's Temporary License shall expire no sooner than two weeks after the date on which the Commission denies the renewal, or upon such later date as the Commission determines is necessary to allow wind down of the Operator's operations in the Commonwealth.

219.04: Applying for Leave to Obtain a Renewed Temporary License

(1) Applications for leave to request a renewed Temporary License shall be submitted to the Executive Director on a form approved by the Commission.

(2) Administrative Sufficiency Review.

(a) The Commission's Division of Licensing will review each application for leave for administrative sufficiency.

(b) When determining whether an application for leave is administratively sufficient, the Division of Licensing shall review only the form required by 205 CMR 219.04(1), and only determine whether all information or materials required to be provided in response to each question or request has been submitted.

(c) If an application for leave is determined to be insufficient:

1. The Division shall notify the Operator by email. The notification shall specifically identify the deficiencies.

2. The Operator shall have the right to submit supplemental or corrected information to cure the deficiencies within one month.

3. For each deficient request component, the one-month period established in 205 CMR 219.04(2)(c)(ii) shall begin the day after:

a. The last date to submit an application for leave to request a renewed temporary license, as established by 205 CMR 219.04(5), if that date has not passed; or

b. The date on which the notification sent pursuant to 205 CMR 219.04(2)(c)(i) was sent, if the last date to submit an application for leave to request a renewed temporary license, as established by 205 CMR 219.04(5), has passed.

(3) In reviewing the application for leave to request a renewed Temporary License, the Commission may, at such times and in such order as the Commission deems appropriate, take any of the actions listed in 205 CMR 218.04(1).

(4) The Commission shall, at an open public meeting, either grant or deny leave to obtain a renewed Temporary License. The Commission shall send written notice of the public meeting to the requestor at least 14 days in advance of the meeting.

(5) Applications for leave to obtain a renewed Temporary License: timing, evaluation, and fees. (a) Second, fourth, and fifth Temporary Licenses.

EMERGENCY

219.04: continued

1. Timing: An Operator may submit an application for leave to obtain a renewed Temporary License no sooner than ten months nor later than eleven months after the effective date of the prior Temporary License.

2. Evaluation: in determining whether to grant or deny the application for leave, the Commission may consider, in its discretion, any appropriate factor.

3. Fee: the application for leave shall be accompanied by a nonrefundable application fee of \$10,000 to defray the costs associated with the processing of the application and investigation of the licensee. Except for the dollar amount of the fee, said fee shall be subject to the provisions of 205 CMR 214.01 and 205 CMR 214.02.

(b) <u>Third Temporary License</u>.

1. Timing: an Operator may submit an application for leave to obtain a renewed Temporary License no later than three months after the effective date of the prior Temporary License.

2. Evaluation:

a. Before the Commission may grant the Operator's application for leave, the Bureau shall conduct an investigation into the qualifications and continued suitability of the Operator and its Qualifiers, and submit a written report to the Commission, consistent with 205 CMR 215.01(2)(b).

b. In determining whether to grant or deny the application for leave, the Commission may consider, in its discretion, any appropriate factor.

3. Fee: the application for leave shall be accompanied by a nonrefundable application fee of \$50,000 to defray the costs associated with the processing of the application and investigation of the licensee. Except for the dollar amount of the fee, said fee shall be subject to the provisions of 205 CMR 214.01 and 205 CMR 214.02.

(c) <u>Sixth and Subsequent Temporary Licenses</u>.

1. Timing: an Operator may submit an application for leave to obtain a renewed Temporary License no later than three months after the effective date of the prior Temporary License.

2. Evaluation:

a. Within one month of a positive determination of administrative sufficiency, the Commission may instruct the Bureau to conduct an investigation and submit a written report to the Commission. The investigation and written report shall address any topic directed by the Commission, and, in the Bureau's discretion, any other topic. If the Commission so instructs the Bureau, the Commission shall receive the Bureau's report before it may grant the Operator's application for leave. Otherwise, the Commission may grant the Operator's application for leave without receiving a report from the Bureau.

b. In determining whether to grant or deny the application for leave, the Commission may consider, in its discretion, any appropriate factor. In addition, the Commission shall determine whether any delays in making a supplemental determination of suitability are primarily attributable to the Operator and its Qualifiers, and the Commission and its staff.

c. Fee: the application for leave shall be accompanied by a nonrefundable application fee of \$25,000 to defray the costs associated with the processing of the application and any investigation of the licensee. Except for the dollar amount of the fee, said fee shall be subject to the provisions of 205 CMR 214.01 and 205 CMR 214.02.

(d) The Commission may, in its discretion, extend the time for filing a complete application for leave to enable an Operator to cure a deficiency in its application, provided that the application for leave was submitted before the established deadlines, or to provide a reasonable additional time for filing in cases where extraordinary circumstances prevented a timely filing.

(e) The Executive Director shall deny, without prejudice, any renewal request not accompanied by the required application fee.

REGULATORY AUTHORITY

205 CMR 219.00: M.G.L. c. 23N, § 4.

9/15/23 (Effective 9/1/23)

EMERGENCY

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9/15/23 (Effective 9/1/23)

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THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	205 CMR 230.00
CHAPTER TITLE:	Review of a Proposed Agreement with a Category 3 Licensee
AGENCY:	Massachusetts Gaming Commission

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. This regulation sets out the process for Category 1 or 2 operators to obtain Commission approval of "agreements related to mobile or digital sports wagering with a category 3 licensee" in accordance with Section 6(b)(4) of c. 23N. This regulation governs any agreement relating to mobile or digital sports wagering between a Category 1 and 2 Operator and a Category 3 Operator.

REGULATORY AUTHORITY:	M.G.L. c. 23N, §§ 4, 6(b)(4)		
AGENCY CONTACT:	Judith Young	PHONE:	857-406-4277
ADDRESS:	101 Federal Street, Floor 12, Bo	ston Massa	chusetts, 02110

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

LGAC Filed - 06/23/2023 Notice Filed with the Secretary of State - 07/21/2023 Publication in Boston Herald - 07/21/2023

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

08/15/2023

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

For the first and second year:	N/A
For the first five years:	Ν/Α
No fiscal effect:	Ν/Α

SMALL BUSINESS IMPACT - *M.G.L. c.* 30A section 5 requires each agency to file an amended small business impact statement with the Secretary of the Commonwealth prior to the adoption of a proposed regulation. If the purpose of this regulation is to set rates for the state, this section does not apply.

Date amended small business impact statement was filed: 08/28/2023

CODE OF MASSACHUSETTS REGULATIONS INDEX - List key subjects that are relevant to this regulation: Sports Wagering, Mobile or digital platforms, contracts, agreements, Commission, approval

PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number: **New chapter 205 CMR 230.00.**

ATTESTATION - The regulat by this agency. ATTES	ion described herein and T:	l attached l	hereto is a true c	copy of the regulatior	1 adopted
SIGNATURE: Publication - To be completed	SIGNATURE ON FILE		DATE:	Sep 01 2023	
MASSACHUSETTS REGISTE EFFECTIVE DATE:	ER NUMBER: 9/15/23	1504	DA ⁻	TE: <u>9/15/23</u>	
CODE OF MASSACHUSETTS F <u>Remove these Pages:</u> 4.13 & 4.14 699 & 700	REGULATIONS <i>Insert these Pages:</i> 4.13 & 4.14 699 & 700		<i>Gpla</i> WILLIAN	CLERK	cúr IN

205 CMR: MASSACHUSETTS GAMING COMMISSION

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9/15/23

205 CMR 230.00: REVIEW OF A PROPOSED AGREEMENT WITH A CATEGORY 3 LICENSEE

Section

230.01: Notice and Approval

230.01: Notice and Approval

(1) In accordance with M. G.L. c. 23N, § 6(b)(4), no Category 1 or Category 2 Operator shall enter into an agreement related to mobile or digital Sports Wagering with a Category 3 Operator, including a Category 3 Operator whose Tethered Category 3 License is tethered to the Category 1 or 2 Operator's License, or amend such an agreement, without prior notice to and approval from the Commission.

(2) Notwithstanding 205 CMR 230.01(1), the following agreements and amendments do not require approval:

(a) The acceptance by one Operator of a second Operator's standardized consumer terms of service in order to place a wager with the second Operator in accordance with M.G.L. c. 23N, \$ 13(c).

(b) Amendments as to form or to correct typographical errors.

(3) In reviewing the agreement, the Commission may, at such times and in such orderas the Commission deems appropriate, take any of the actions listed in 205 CMR 218.04(1).

(4) <u>Preliminary Approval</u>.

(a) The parties to any agreement subject to 205 CMR 230.01(1) may request a preliminary approval.

(b) Whether to grant preliminary approval shall be in the Commission's discretion. However, the Commission shall not grant preliminary approval unless the parties demonstrate, through a clause in the agreement or otherwise, that the agreement can be promptly terminated if:

1. the Commission denies final approval; or

2. the Commission withdraws the preliminary approval in accordance with 205 CMR 230.01(4)(d).

(c) If the Commission grants a preliminary approval, the parties may operate under the agreement until the Commission makes a final determination on the agreement.

(d) The Commission may withdraw a preliminary approval at any time if it finds reasonable cause to believe that the proposed agreement would be disadvantageous to the interests of the Commonwealth.

(5) The Commission shall, at an open public meeting, either approve or reject the proposed agreement.

(6) The Commission may reject any agreement requiring approval pursuant to 205 CMR 230.01(1) that it finds would be disadvantageous to the interests of the Commonwealth of Massachusetts. An agreement may, without limitation, be considered disadvantageous to the interests of the Commonwealth if:

(a) the Commission determines that the agreement would cause a violation of any of the applicable considerations set forth in M.G.L. c. 23N, §§ 5, 6, or 9(a), or any other applicable provisions of M.G.L. chs. 23K, 23N or 205 CMR; or

(b) the agreement would result in any party to the agreement having a financial interest in more Sports Wagering Licenses issued by the Commission than the party is permitted to hold or be tethered to under M.G.L. c. 23N.

REGULATORY AUTHORITY: M.G.L. c. 23N, §§ 4, 5, 6(b)4

205 CMR: MASSACHUSETTS GAMING COMMISSION

(PAGES 701 THROUGH 716 ARE <u>RESERVED</u> FOR FUTURE USE.)

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THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Regulation Filing	To be completed by filing agency
CHAPTER NUMBER:	205 CMR 256.00
CHAPTER TITLE:	Sports Wagering Advertising
AGENCY:	Massachusetts Gaming Commission

SUMMARY OF REGULATION: State the general requirements and purposes of this regulation. 205 CMR 256 governs sports wagering advertising, and 205 CMR 256.05 specifically governs advertising to youth.

ADDRESS:	101 Federal Street, Floor 12, Boston Massachusetts, 02110				
AGENCY CONTACT:	Judith Young	PHONE:	857-406-4277		
REGULATORY AUTHORITY:	G.L. c. 23N, § 4				

Compliance with M.G.L. c. 30A

EMERGENCY ADOPTION - if this regulation is adopted as an emergency, state the nature of the emergency.

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

LGAC Filed - 07/07/2023 Notice Filed with the Secretary of State - 07/21/2023 Publication in Boston Herald - 07/21/2023

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

08/15/2023

FISCAL EFFECT - Estimate the fiscal effect of the public and private sectors.

For the first and second year:	N/A
For the first five years:	Ν/Α
No fiscal effect:	Ν/Α

SMALL BUSINESS IMPACT - *M.G.L. c.* 30A section 5 requires each agency to file an amended small business impact statement with the Secretary of the Commonwealth prior to the adoption of a proposed regulation. If the purpose of this regulation is to set rates for the state, this section does not apply.

Date amended small business impact statement was filed: 08/28/2023

CODE OF MASSACHUSETTS REGULATIONS INDEX - List key subjects that are relevant to this regulation: Sports wagering, Advertising, Responsible Gaming, Marketing, Children and Youth, Licensees, Sports wagering Operators

PROMULGATION - State the action taken by this regulation and its effect on existing provisions of the Code of Massachusetts Regulations (CMR) or repeal, replace or amend. List by CMR number:

Replaces the existing version of 205 CMR 256.05, that was filed by emergency on 6/30/2023, and published in the MA Register #1500 on 07/21/2023.

ATTESTATION - The regular by this agency. ATTES		ched hereto is a true copy of the regulation adopted
SIGNATURE:	SIGNATURE ON FILE	DATE: Sep 01 2023
Publication - To be complete	d by the regulations Division	
MASSACHUSETTS REGISTI	ER NUMBER: 1504	DATE: <u>9/15/23</u>
EFFECTIVE DATE:	9/15/23	
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		WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH
		DATE 9/1/23 CLERK MG

256.04: continued

(e) Encourage players to "chase" losses or re-invest winnings;

(f) Suggest that betting is a means of solving or escaping from financial, personal, or professional problems;

(g) Portray, suggest, condone or encourage Sports Wagering behavior as a rite of passage or signifier of reaching adulthood or other milestones;

(h) Portray, suggest, condone or encourage Sports Wagering behavior that is socially irresponsible or could lead to financial, social or emotional harm;

(i) Imply that the chances of winning increase with increased time spent on Sports Wagering or increased money wagered;

(j) Be placed on any website or printed page or medium devoted primarily to responsible gaming;

(k) Offer a line of credit to any consumer; or

(1) Use individuals to provide purported expertise or Sports Wagering advice who are employed by, contracted with, or otherwise compensated by a Sports Governing Body, team, club or athlete on which a wager may be placed.

256.05: Advertising to Youth

(1) Advertising, marketing, branding, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator shall state that patrons must be 21 years of age or older to participate; provided that branding consisting only of a display of an Operator's logo or trademark related to Sports Wagering shall not be required to comply with 205 CMR 256.05(1) unless it is, or is intended to be, displayed on signage or a fixed structure at a sports venue where it is likely to be viewed by persons younger than 21 years old.

(2) No Sports Wagering Operator shall allow, conduct, or participate in any advertising, marketing, or branding for Sports Wagering that is aimed at individuals younger than 21 years old.

(3) No advertising, marketing, branding, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator for Sports Wagering shall contain images, symbols, celebrity or entertainer endorsements, or language designed to appeal primarily to individuals younger than 21 years old.

(4) No advertising, marketing, branding, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator for Sports Wagering shall be published, aired, displayed, disseminated, or distributed:

(a) in media outlets, including social media, video and television platforms, where 25% of the audience is reasonably expected to be younger than 21 years old, unless adequate controls are in place to prevent the display, dissemination or distribution of such advertising, marketing, branding or other promotional materials to individuals younger than 21 years old including by use of age category exclusions and similar mechanisms;

(b) in other media outlets, including social media, video and television platforms, unless the Operator utilizes all available targeted controls to exclude all individuals younger than 21 years old from viewing such advertising, marketing, branding, and other promotional materials;

(c) at events aimed at minors or where 25% or more of the audience is reasonably expected to be younger than 21 years old;

(d) at any elementary, middle, and high school, or at any sports venue exclusively used for such schools;

(e) on any college or university campus, or in college or university news outlets such as school newspapers and college or university radio or television broadcasts, except for advertising, including television, radio, and digital advertising that is generally available, and primarily directed at an audience, outside of college and university campuses as well; or

(f) to any other audience where 25% or more of the audience is presumed to be younger than 21 years old.

(5) No Sports Wagering advertisements, including logos, trademarks, or brands, shall be used, or licensed for use, on products, clothing, toys, games, or game equipment designed or intended for persons younger than 21 years old.

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256.05: continued

(6) No advertising, marketing, branding, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator for Sports Wagering shall depict an individual who is, or appears to be, younger than 21 years old, except live footage or images of professional athletes during sporting events on which sports wagering is permitted. Any individual younger than 21 years old may not be depicted in any way that may be construed as the underage individual participating in or endorsing sports gaming.

(7) No advertising, marketing, branding, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator for Sports Wagering shall depict students, schools or colleges, or school or college settings.

256.06: Advertising to Other Vulnerable Persons

(1) No Sports Wagering Operator shall allow, conduct, or participate in any advertising, marketing, or branding for Sports Wagering that is aimed exclusively or primarily at individuals or groups of people that are at moderate or high risk of gambling addiction. A Sports Wagering Operator shall not use characteristics of at-risk or problem bettors to target potentially at-risk or problem bettors with advertisements.

(2) Advertising, marketing, and other promotional materials published, aired, displayed, disseminated, or distributed by or on behalf of any Sports Wagering Operator shall include a link to and phone number for the Massachusetts Problem Gambling Helpline using language provided by the Department of Public Health or such other responsible gaming information required by the Commission ("Responsible Gaming Messaging").

(3) Such advertising, marketing, branding and other promotional materials shall not use a font, type size, location, lighting, illustration, graphic depiction or color obscuring or limiting the advertisement of such Problem Gambling Helpline Information.

(4) Information regarding Responsible Gaming Messaging must also meet the following requirements:

(a) For signs, direct mail marketing materials, posters and other print advertisements, the height of the font used to advertise Responsible Gaming Messaging must be the greater of:

1. The same size as the majority of the text used in the sign, direct mail marketing material, poster or other print advertisement; or

2. 2% of the height or width, whichever is greater, of the sign, direct mail marketing material, poster or other print advertisement.

(b) For billboards, the height of the font used for Responsible Gaming Messaging must be at least 5% of the height or width, whichever is greater, of the face of the billboard.

(c) For digital billboards, Responsible Gaming Messaging must be visible for the entire time the rest of the advertisement is displayed.

(d) For video and television, Responsible Gaming Messaging must be visible for either:

1. The entire time the video or television advertisement is displayed, in which case the height of the font used for Responsible Gaming Messaging must be at least 2% of the height or width, whichever is greater, of the image that will be displayed.

2. From the first time Sports Wagering Equipment, a Sports Wagering Facility, a Sports Wagering Area or Sports Wagering is displayed or verbally referenced, and on a dedicated screen shot visible for at least the last three seconds of the video or television advertisement. If the Operator elects to utilize this option, the height of the font used for Responsible Gaming Messaging:

a. During the advertisement must be at least 2% of the height or width, whichever is greater, of the image that will be displayed.

b. On the dedicated screen shot must be at least 8% of the height or width, whichever is greater, of the image that will be displayed.

(e) For web sites, including social media sites:

1. Responsible Gaming Messaging must be posted in a conspicuous location on each website or profile page and on a gaming related advertisement posted on the webpage or profile page.

2. The height of the font used for Responsible Gaming Messaging must be at least the same size as the majority of the text used in the webpage or profile page.

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THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

Secretary of the Commonwealth

Notice of Compliance

Regulation Filing	To be completed by	filing agency			
CHAPTER NUMBER:	322 CMR 6.00				
CHAPTER TITLE:	Regulation of Catches				
AGENCY:	Division of Marine Fisheries				
THIS REGULATION WAS ORIGINALLY FILED AS AN EMERGENCY:					
Published in Massachu	isetts Register	1497	Date:	6/9/23	

PRIOR NOTIFICATION AND/OR APPROVAL - If prior notification to and/or approval of the Governor, Legislature or others was required, list each notification, and/or approval and date, including notice to the Local Government Advisory Commission.

MFAC - 7/10/23 DFG - 7/10/23 EEA - 8/14/23 ANF/GOV - 8/24/23

Number:

PUBLIC REVIEW - M.G.L. c. 30A sections 2 and/or 3 requires notice of the hearing or comment period, including a small business impact statement, be filed with the Secretary of the Commonwealth, published in appropriate newspapers, and sent to persons to whom specific notice must be given at least 21 days prior to such hearing or comment period.

Date of public hearing or comment period:

05/24/2023

SMALL BUSINESS IMPACT - M.G.L. c. 30A section 5 requires each agency to file an amended small business impact statement with the Secretary of the Commonwealth prior to the adoption of a proposed regulation. If the purpose of this regulation is to set rates for the state, this section does not apply.

Date amended small business impact statement was filed: 08/23/2023

AGENCY CONTACT:	Jared A. Silva	PHONE:	617-634-9573
ADDRESS:	836 S. Rodney French Blvd., New Bedford, MA 02744		
	regulation described herein and at EST:	tached hereto is a true	e copy of the regulation adopted by
SIGNATURE:	SIGNATURE ON FILE	DATE:	Aug 24 2023

MASSACHUSETTS REGISTER NUMBER:		1504	DATE:	9/15/23
EFFECTIVE DATE:	5/24/23			
CODE OF MASSACHUSETTS REGULATIONS				
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6.05: continued

(b) Notwithstanding 322 CMR 6.05(2)(a), it is lawful to fish for, catch, take, have on board, or off-load from any fishing vessel Atlantic Sea Scallops with shells less than $3\frac{1}{2}$ inches in the longest diameter provided said Atlantic Sea Scallops comprise no more than 10% of the entire lot of Atlantic Sea Scallops. This 10% tolerance shall be determined by numerical count taken at random of not less than one peck no more than four pecks of the entire lot of Atlantic Sea Scallops.

(3) <u>Possession and Landing Limits</u>.

(a) <u>Possession and Landing Limits</u>.

1. <u>Shucked Sea Scallops</u>. It shall be unlawful for any commercial fisherman to, at any time, possess or land more than 200 lbs. of shucked sea scallops;

2. <u>Whole In-shell Sea Scallops</u>. It shall be unlawful for any commercial fisherman to, at any time, possess or land more than 2,000 lbs. of whole in-shell sea scallops

a. <u>Possession Equivalency</u>. For any commercial fisherman landing both whole in-shell sea scallops and shucked sea scallops the weight of whole in-shell sea scallops shall be multiplied by .10 to determine compliance with the possession and landing limits.

b. <u>Volumetric Equivalency</u>.

i. All whole in-shell sea scallops shall be placed in level filled standard fish totes upon landing;

ii. A level filled standard fish tote shall represent 100 lbs. of whole in-shell sea scallops

3. <u>Exemption</u>. Vessels permitted by the National Marine Fisheries Service to commercially harvest and land Atlantic sea scallops may possess and land more than the state possession and daily landing limits provided:

a. The vessel transits directly through the waters under the jurisdiction of the Commonwealth for the purpose of landing sea scallops;

b. The vessel makes no stops unless otherwise directed by the Massachusetts Environmental Police for the purpose of boarding and inspection;

c. The dredge gear is out of the water and properly stowed on board; and

d. The vessel, crew, gear and catch is otherwise in compliance with the applicable federal regulations.

(4) <u>Commercial Harvest</u>, Discarding and Disposition of Catch.

(a) It shall be unlawful to fish for, harvest, possess or land sea scallops taken from the waters of the Exclusive Economic Zone unless so authorized by a sea scallop permit issued by the National Marine Fisheries Service;

(b) It shall be unlawful to discard any sea scallops within the restricted coastal waters of the Commonwealth, as established at 322 CMR 4.02: *Use of Nets in Inshore Restricted Waters*; and

(c) It shall be unlawful to land sea scallops in shell unless the area where the sea scallops were harvested from is classified as "Approved" by the Division of Marine Fisheries in accordance with the National Shellfish Sanitation Program.

(5) <u>Recreational Fishery Limit</u>. In any one day, it is unlawful for a recreational fisherman to harvest or possess more than one bushel of whole scallops or four quarts of shucked scallops for personal use.

(6) <u>Permits</u>.

(a) No person shall take or possess scallops in excess of the recreational fishery limits as defined in 322 CMR 6.05(3) unless licensed as a commercial fisherman under the authority of 322 CMR 7.01: *Form, Use and Contents of Permits.*

(b) Commercial fishermen who harvest sea scallops by hand must possess a commercial permit endorsed for sea scallop diving.

(c) No person shall be issued a commercial permit endorsed for sea scallop diving unless he or she is a *bona fide* resident of the Commonwealth or is a resident of a state that grants equal access to Massachusetts residents.

(d) Each individual diver on board a vessel where the scallop quantities exceed the recreational possession limit as noted in 322 CMR 6.05(3) must possess a commercial permit endorsed for sea scallop diving.

322 CMR: DIVISION OF MARINE FISHERIES

6.05: continued

(e) Commercial fishermen who harvest sea scallops by mobile gear from waters under the jurisdiction of the Commonwealth must possess a Coastal Access commercial permit as defined in 322 CMR 7.05: *Coastal Access Permit (CAP)*.

6.06: Atlantic Salmon Restoration

(1) <u>Purpose</u>. 322 CMR 6.06 is in support of the international management program for Atlantic salmon and interstate Atlantic salmon restoration programs.

(2) <u>Prohibition</u>. It shall be unlawful to harvest, catch, take, possess, transport, sell or offer to sell any Atlantic salmon from the coastal waters of the Commonwealth or from the U.S. Exclusive Economic Zone.

(3) <u>Incidental Catch</u>. All Atlantic salmon caught incidental to fisheries directed towards other species must be released in such a manner as to insure maximum probability of survival.

(4) <u>Presumption</u>. The possession of Atlantic salmon will be *prima facie* evidence that such Atlantic salmon were taken in violation of 322 CMR 6.06. Evidence that such fish were harvested from foreign waters or from aquaculture enterprises will be sufficient to rebut the presumption. This presumption does not apply to fish being sorted on deck.

6.07: Striped Bass Fishery (Morone Saxatalis)

(1) <u>Purpose and Scope</u>. Since approximately October 1981 the Atlantic coastal states, through the auspices of the Atlantic States Marine Fisheries Commission (ASMFC), have been developing conservation and management measures to arrest the severe decline in the stocks of striped bass and to manage restored stocks. This cooperative management effort has been successful and as a consequence, the Chesapeake Bay Stock of the Atlantic Coast striped bass resource has been declared recovered as of January 1, 1995.

The following regulations represent the Commonwealth's response to this cooperative and joint coastal state conservation management effort. The objective of 322 CMR 6.07 is to allow controlled sustained recreational and commercial fishing for striped bass pursuant to the provisions of the ASMFC striped bass Fishery Management Plan.

322 CMR 6.07 is designed to identify the various user groups, implement conservation and management measures tailored to each group, and collects accurate statistics on striped bass catch levels. Persons intending to fish for striped bass have the option of classifying their activity as recreational or commercial. If a person intends to catch striped bass only for personal consumption and not for sale, that person must have a recreational saltwater fishing permit, and may fish year round, and retain striped bass that measure between 28 inches and less than 31 inches, but may not retain more than one striped bass within any 24-hour period.

Any person intending to catch and possess striped bass for the purpose of sale, barter or exchange must be fishing under the authority of a commercial permit and a regulated fishery permit for striped bass. However, 322 CMR 6.07 establishes a commercial fishing season that closes upon reaching the commercial catch quota, establishes a minimum commercial size of 35 inches, and requires fish to be sold only to dealers licensed and authorized by the Commonwealth.

Finally, 322 CMR 6.07 allows wholesale and retail dealers to purchase and sell striped bass under certain conditions. To purchase striped bass directly from commercial fishermen, wholesale and retail dealers must be authorized as primary buyers of striped bass and must affix a Striped Bass ID Tag to all striped bass at the time of primary purchase from the commercial fisherman. Striped bass imported into the Commonwealth must be marked with a numbered tag that identifies the state of origin and must be accompanied by documents that verify state of origin. Nonconforming (undersized) striped bass that were caught in the wild may be imported into the Commonwealth provided those fish were legally taken, shipped and meet documentation requirements of the state-of-origin.

(2) <u>Definitions</u>. For purposes of 322 CMR 6.07, the following words shall have the following meanings:

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(a) Massachusetts commercial striped bass harvest will be limited annually by the commercial quota less any amount deducted to compensate for the previous year's overage.
(b) Commercial fishermen may fish for striped bass only during the commercial season and open commercial fishing days within said season beginning on the first open commercial fishing day on or after June 16th and ending when the commercial quota is taken or on November 15th, whichever occurs first.

1. During the period of June 16th through September 30th, open commercial fishing days shall be Mondays through Wednesdays and closed commercial fishing days shall be Thursdays through Sundays. The 3rd of July, 4th of July and Labor Day shall be considered closed commercial fishing days.

2. During the period of October 1st through November 15th, open commercial fishing days shall be Mondays through Fridays and closed commercial fishing days shall be Saturdays and Sundays.

3. During any closed commercial fishing day it shall be unlawful for any commercial fisherman to retain, possess, or land more than one striped bass; to retain, possess or land any striped bass measuring 35 inches or greater total length; or to sell, barter, or exchange or offer for sale, barter, or exchange any striped bass.

(c) Commercial fishermen engaged in commercial fishing for striped bass may not possess striped bass less than 35 inches in total length. If the number of striped bass aboard a vessel is greater than the number of fishermen, then all striped bass in possession must be greater than 35 inches in total length, and all fishermen must be commercially permitted as described in 322 CMR 6.07(3). Striped bass less than 35 inches in total length shall be returned immediately to the waters from which taken.

(d) Commercial fishermen engaged in striped bass fishing under the authority of a Commercial Fisherman Coastal Lobster, Offshore Lobster or Boat Permit, issued in accordance with 322 CMR 7.01(2): *Commercial Fisherman Permits* and on the registered vessel listed on the permit, may not possess, land, offer for sale or sell more than 15 striped bass per day on open commercial fishing days, as set forth at 322 CMR 6.07(2) and 6.07(4)(b). This limit applies to the individual fisherman, regardless of the number of commercial striped bass regulated fishery permit endorsements held by the individual or number of trips taken in a day and the vessel, regardless of the number of individual commercial striped bass regulated fishery permit endorsement holders onboard or the number of trips taken in a day.

(e) Commercial fishermen engaged in striped bass fishing under the authority of a Commercial Fisherman Individual or Rod and Reel permit, issued in accordance with 322 CMR 7.01(2): *Commercial Fisherman Permits* or under the authority of a Commercial Fisherman Coastal Lobster, Offshore Lobster or Boat Permit, issued in accordance with 322 CMR 7.01(2), while fishing from shore or any location other than the registered vessel listed on the permit may not possess, land, offer for sale or sell more than two striped bass per day on open commercial fishing days, as set forth at 322 CMR 6.07(2) and 6.07(4)(b). This limit applies to the individual fisherman whether fishing from shore or a vessel, regardless of the number of commercial striped bass regulated fishery permit endorsement assigned to the individual fisherman or the number of trips taken in a day.

(f) All striped bass which are the subject of a first sale shall be in the round, with the head, body and tail fully intact.

(g) Except as provided for in 322 CMR 6.07(5)(f), no striped bass may be filleted or processed in any manner, except by evisceration. In all prosecutions or non-criminal citations issued, mutilation of a striped bass which interferes with or affects a proper or adequate measurement of the fish shall be *prima facie* evidence that the striped bass was or is less than 35 inches in total length.

(h) Commercial fishermen shall sell striped bass only to Primary Buyers.

(i) Commercial fishermen shall sell striped bass only during the commercial season and only during the open commercial fishing days within the commercial season.

(j) Commercial fishermen may harvest, catch, or take striped bass by rod-and-reel or handline only.

(k) Commercial fishermen engaged in commercial fishing for striped bass may not fish aboard the same vessel at the same time as recreational fishermen.

6.07: continued

(l) In accordance with the Declaration Procedure set forth at 322 CMR 6.41(2), the Director may make in-season adjustments to the commercial fishing limits as established in 322 CMR 6.07(4) including, but not limited to, the open commercial fishing days and the commercial fishing limits as set forth at 322 CMR 6.07(4)(b), (d) and (e).

(m) Commercial fishermen are prohibited from harvesting striped bass from the Cape Cod Canal for commercial purposes or possessing any striped bass 35 inches in total length or larger in any container or vehicle within 1,000 feet of the shoreline of the Cape Cod Canal, unless the fish is being actively transported to a primary dealer and was lawfully taken in a location other than the Cape Cod Canal.

(5) <u>Recreational Management Measures</u>. For purposes of conservation and management of the resource, the following measures shall apply to recreational fishermen who harvest, catch, take or possess or attempt to harvest, catch, take or possess any striped bass:

(a) Only striped bass measuring at least 28 inches and less than 31 inches in total length may be retained. Striped bass measuring less than 28 inches or 31 inches or greater in total length shall be released immediately to the waters from which taken. Recreational fishermen shall not mutilate any striped bass in a manner that prevents the accurate measurement of the fish.

(b) Recreational fishermen may retain no more than:

- 1. one striped bass per day; and
- 2. may possess no more than one striped bass at any one time.

(c) Recreational fishermen may not sell, barter or exchange any striped bass.

(d) Recreational fishermen may not discard dead striped bass that measure between at least 28 inches, but less than 31 inches in total length.

(e) To prohibit the practice of high-grading as defined in 322 CMR 6.07(2), recreational fishermen may not retain legal-sized striped bass and release said fish in favor of another larger legal-sized striped bass captured subsequently. Any legal-sized fish not immediately released into the water and held by stringer, live-well or another means shall be considered intent to high-grade.

(f) <u>Mandatory Use of Circle Hooks</u>. Recreational fishermen shall use circle hooks when fishing for striped bass with whole or cut natural baits. This shall not apply to any artificial lure. Striped bass caught on any unapproved method of take must be returned to the water immediately without unnecessary injury.

(g) <u>Rules Specific to For-hire Vessels</u>.

<u>At-sea Filleting</u>. Operators and crew onboard for-hire vessels permitted under the authority of 322 CMR 7.10(5): *Permit Requirements Applicable to For-hire Vessels* may fillet or process legal sized striped bass for their recreational customers at sea provided that:

1. The skin is left on the fillet; and

2. Not more than two fillets taken from legal striped bass are in the possession of each customer of that trip, representing the equivalent of one fish per angler.

(6) <u>Dealer Management Measures</u>. For purposes of conservation and management of the resource, the following measures shall apply to any dealer who possesses, sells or offers to sell any striped bass:

(a) Only Primary Buyers shall purchase striped bass directly from fishermen.

(b) Primary Buyers shall report all striped bass purchases from commercial fishermen based on schedules and on forms to be provided by the Division.

(c) Primary Buyers may not purchase or receive from a commercial fisherman any striped bass which is less than 35 inches in total length.

(d) Primary Buyers may not purchase, receive or possess from a commercial fisherman any striped bass which has been mutilated in such a way as to interfere with or affect a proper or adequate measurement of the fish.

(e) Primary Buyers may not purchase or receive from a commercial fisherman any striped bass during the closed fishing days within the commercial fishing season.

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6.07: continued

(f) Primary Buyers may not purchase more than a single commercial trip limit of striped bass from any commercial fisherman, regardless of the number of commercial striped bass regulated fishery permit endorsements in the possession of the commercial fisherman.

(g) Dealers may purchase and offer for sale whole striped bass that were caught in the wild and imported into Massachusetts from states where they have been lawfully landed provided that the fish comply with the size limit for the jurisdiction of origin and are individually tagged with the jurisdiction of origin. If fish are filleted after importation, all containers of fillets shall be accompanied by records describing the jurisdiction of origin, the name of the Massachusetts dealer that processed the fish, the quantity of fillets and the species. A copy of these records shall be kept on the dealers premises for 30 days after processing. Original tags shall remain with the fish or the fish fillets, as required at 322 CMR 6.07(6)(h)2.

(h) Primary Buyers shall tag each striped bass with a Striped Bass ID Tag in accordance with the following provisions:

- 1. Issuance of Striped Bass ID Tags.
 - a. The Director shall annually issue Striped Bass ID Tags only to Primary Buyers.b. The annual quantity of tags issued shall be determined by the Director based on the commercial quota.
- 2. Use and Disposition of Striped Bass ID Tags.

a. Prior to departing any ramp, pier, parking lot or other location of primary purchase, the Primary Buyer shall affix a Striped Bass ID Tag through the mouth and gills or through the lower jaw of each striped bass and lock the Striped Bass ID Tag into place.

b. Striped Bass ID Tags shall remain affixed through the mouth and gills or lower jaw of any whole striped bass or accompany any processed or filleted striped bass while in the possession of any person for the purpose of resale.

c. If a person intends on selling portions of processed or filleted striped bass to a consumer, the tags shall remain on the premise of the seller until all portions are sold to a consumer.

d. Once all portions of a striped bass are sold, a person shall cut the Striped Bass ID Tag into two pieces and discard it.

3. Striped Bass ID Tag Accounting.

a. Within 30 days of a written request by the Director, following the close of the commercial season, the Primary Buyer shall:

i. return all unused Striped Bass ID Tags issued to the Primary Buyer by the Director for that year; and

ii. submit a Striped Bass ID Tag Accounting Report, on forms provided by the Director, which documents the disposition of all Striped Bass ID Tags.

b. The Director may restrict a dealer from future participation as a Primary Buyer for failure to return all unused Striped Bass ID Tags or submit the Striped Bass ID Tag Accounting Report in accordance with 322 CMR 6.07(6)(h)3.a.

(7) <u>Prohibitions</u>. It shall be unlawful for:

(a) a recreational fisherman to retain more than one striped bass per day;

(b) a recreational fisherman to possess more than one striped bass at any one time;

(c) a recreational fisherman to sell, barter or exchange or offer to sell, barter or exchange any striped bass;

(d) a recreational fisherman to retain or possess any striped bass less than 28 inches or 31 inches or greater in total length;

(e) a recreational fisherman to mutilate any striped bass in a manner that prevents the accurate measurement of the fish; such mutilation shall be *prima facie* evidence of a violation of 322 CMR 6.07(7);

(f) a recreational fishermen to discard dead striped bass that measure between 28 inches, but less than 31 inches or greater in total length;

(g) a recreational fisherman to "high-grade" striped bass or to keep striped bass alive in the water by attaching a line or chain to the fish or placing the fish in a live-well or holding car; (h) any person(s), whether from shore or onboard a vessel, to possess striped bass in any quantity exceeding one striped bass per person without a commercial striped bass regulated fishery permit and for those striped bass to violate the commercial management regulations at 322 CMR 6.07(4);

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(i) a for-hire vessel, permitted in accordance with 322 CMR 7.10(5): *Permit Requirements Applicable to For-hire Vessels*, during a for-hire trip to retain more than one striped bass for each person onboard;

(j) any person other than a commercial fisherman to make a primary sale of striped bass to any person other than a Primary Buyer.

(k) a nonresident commercial fisherman to possess more than one striped bass upon entering or leaving Massachusetts;

(1) a commercial fisherman to catch, take, possess, sell, barter, exchange or attempt to sell, barter or exchange any striped bass without having issued to him or her a valid permit to do so;

(m) a commercial fisherman to catch, take, possess, sell, barter, exchange or attempt to catch, take, possess, sell, barter or exchange any striped bass for commercial purposes once the commercial quota is reached and the commercial fishery is closed, or to retain, possess or land more than one striped bass during any calendar day that is a closed commercial striped bass fishing day, as described at 322 CMR 6.07(4)(b);

(n) a commercial fisherman to sell, barter, exchange or attempt to sell, barter, exchange any striped bass during any calendar day that is a closed to commercial striped bass fishing day, as described at 322 CMR 6.07(4)(b);

(o) a commercial fisherman to catch, take, possess, sell, barter, exchange or attempt to sell, barter or exchange any striped bass less than 35 inches in total length;

(p) any commercial fisherman fishing under the authority of a Commercial Fisherman Coastal Lobster, Offshore Lobster or Boat Permit, issued in accordance with 322 CMR 7.01(2)(a), (c), (d) and (e) and onboard the registered vessel listed on the permit, to take, possess, land, offer for sale or sell more than 15 striped bass during a single open commercial fishing day, as set forth at 322 CMR 6.07(4)(b). This shall apply to the individual fisherman, regardless of the number of commercial striped bass regulated fishery permit endorsements held by the individual or number of trips taken in a day and the vessel, regardless of the number of commercial striped bass regulated fishery permit endorsement holders aboard;

(q) any commercial fisherman fishing under the authority of a Commercial Fisherman Individual or Rod and Reel Permit, issued in accordance with 322 CMR 7.01(2)(h): *Individual*, 322 CMR 7.01(2)(i): *Shellfish/Rod and Reel* and 322 CMR 7.01(2)(j): *Rod and Reel*, or under the authority of a Commercial Fisherman Coastal Lobster, Offshore Lobster or Boat Permit, issued in accordance with 322 CMR 7.01(2)(a), (c), (d) or (e), while fishing from shore or anywhere other than the registered vessel listed on the permit, to take, possess, land, offer for sale or sell more than two striped bass during a single open commercial fishing day, as set forth at 322 CMR 6.07(4)(b). This shall apply to the individual commercial fisherman whether fishing from shore or from a vessel, regardless of the number of commercial striped bass regulated fishery permit endorsement holders aboard or trips taken in a day;

(r) a commercial fisherman to fillet or process any striped bass other than by evisceration;(s) a commercial fisherman to mutilate any striped bass in such a way as to interfere with or affect a proper or adequate measurement of the fish;

(t) a commercial fisherman to participate in the primary purchase of any striped bass which is not in the round, or which has had the head or tail removed;

(u) a commercial fisherman to possess or land striped bass once the Director has determined that 100% of the commercial quota has been reached;

(v) any Primary Buyer to purchase or receive during a primary purchase any striped bass which has been mutilated in such a way as to interfere with or affect a proper or adequate measurement of the fish;

(w) any Primary Buyer to purchase or receive from a commercial fisherman any striped bass which is less than 35 inches in total length;

(x) any Primary Buyer to purchase or receive from a commercial fisherman any striped bass after the open commercial season has closed or on any calendar day that is not an open commercial fishing day;

(y) any Primary Buyer to fail to report all striped bass purchases from commercial fishermen as prescribed by the Director;

(z) any commercial fishermen to harvest, catch, or take striped bass by longlines or tub-trawls;

(aa) any vessel rigged for otter trawling, hauling sink gillnets, purse seines, or possessing baited or unbaited longline or tub-trawl gear to possess striped bass;

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(bb) any wholesale or retail dealer to possess, sell, barter or exchange or offer to sell, barter or exchange any whole striped bass imported into Massachusetts, unless such fish so imported is tagged as specified by 322 CMR 6.07(6);

(cc) commercial fishermen to discard dead striped bass that are 35 inches or greater in total length;

(dd) any person to receive during a primary purchase any striped bass, unless permitted as a wholesale or retail dealer pursuant to 322 CMR 7.01(3): *Dealer Permits* and authorized as a Primary Buyer pursuant to 322 CMR 7.07: *Dealers Acting as Primary Buyers*;

(ee) any person involved in the resale of striped bass to fail to furnish, upon request of the Director or the Environmental Police, receipts documenting the purchase of striped bass;

(ff) any person to apply a Striped Bass ID Tag to a striped bass harvested for commercial purposes without being a Primary Buyer;

(gg) a Primary Buyer to tag a striped bass with a Striped Bass ID Tag that was not issued to said Primary Buyer by the Director for the current year or that has been defaced or modified in any manner;

(hh) any person, other than the original harvester, to possess striped bass or portions thereof for the purpose of sale without the striped bass or portions thereof being tagged in accordance with 322 CMR 6.07(6)(g);

(ii) any person to fail to surrender Striped Bass ID Tags to the Director or the Environmental Police upon request;

(jj) any person to sell, trade, loan or gift or offer to sell, trade, loan or gift to another person any Striped Bass ID Tags;

(kk) a Primary Buyer to file a false claim of Striped Bass ID Tag loss for purposes of obtaining additional Striped Bass ID Tags.

(ll) a dealer to purchase a striped bass that has had its right pectoral fin entirely removed. (mm) for any recreational angler to use any device other than a nonlethal device to remove a striped bass from the water or assist in the releasing of a striped bass.

(nn) for any commercial fisherman fishing on an open commercial fishing day to gaff a striped bass or attempt to use a gaff to remove a striped bass from the water that is less than 35 inches in total length.

(oo) for any recreational fisherman to use any type of hook other than a circle hook when fishing for striped bass with whole or cut natural baits. This shall not apply to any artificial lure.

(pp) for any recreational fisherman to retain any striped bass incidentally caught by any unapproved method.

(qq) any person to retain or possess more than one striped bass taken from the Cape Cod Canal during any calendar day.

(rr) Any person to possess any striped bass measuring 31 inches in total length or larger within 1,000 feet of the Cape Cod Canal unless that fish was lawfully harvested in a location other than the Cape Cod Canal and is being actively transported to a primary buyer.

(ss) Any person to possess more than one striped bass at any time within 1,000 feet of the Cape Cod Canal, unless the fish was lawfully harvested in a location other than the Cape Cod Canal and is being actively transported to a primary buyer.

(tt) Any commercial fisherman to retain or possess any striped bass taken from the Cape Cod Canal for sale or attempted sale.

6.08: Surf Clam and Ocean Quahog Fisheries

(1) <u>Definitions</u>. For the purposes of 322 CMR 6.08, the following words shall have the following meanings:

Batch means all shellfish in each separate container.

9/15/23 (Effective 5/24/23)

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NON-TEXT PAGE

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