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Fast-Track Regulation Agency Background Document

Agency name	Virginia Department of Education
Virginia Administrative Code (VAC) citation(s)	8 VAC 20-671
Regulation title(s)	Regulations Governing the Operation of Private Schools for Students with Disabilities
Action title	Amendment as required by HB 2216 approved by the 2015 session of the General Assembly
Date this document prepared	September 6, 2016

This information is required for executive branch review and the Virginia Registrar of Regulations, pursuant to the Virginia Administrative Process Act (APA), Executive Orders 17 (2014) and 58 (1999), and the Virginia Register *Form, Style, and Procedure Manual.*

Brief summary

Please provide a brief summary (preferably no more than 2 or 3 paragraphs) of the proposed new regulation, proposed amendments to the existing regulation, or the regulation proposed to be repealed. Alert the reader to all substantive matters or changes. If applicable, generally describe the existing regulation.

The Virginia General Assembly enacted HB 2216 requiring that the Board of Education promulgate regulations for the possession and administration of epinephrine in every school for students with disabilities, to be administered by any employee of the school who is authorized by a prescriber and trained in the administration of epinephrine to any student believed to be having an anaphylactic reaction. The current *Regulations Governing the Operation of Private Schools for Students with Disabilities* contain a section titled Medication and Health, at 8VAC20-671-710, which requires private schools to develop and implement policies and procedures related to several factors related to the possession, use, storage, and accountability of medication; along with some general requirements related to a student's health.

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However, these regulations are void of any reference to the possession and/or use of epinephrine. Thus, we propose amending 8 VAC 20-671-710, to reflect new requirements related to the procurement, possession, provision, storage and disposal and administration of epinephrine. Additionally, we propose including clarification on the immunity of the private schools for students with disabilities and their staff against any liability for any civil damages for ordinary negligence in acts or omission resulting from rendering the administration of the epinephrine. Furthermore, we propose including training requirements for private schools with disabilities staff and the documentation and reporting of the use of epinephrine.

Acronyms and Definitions

Please define all acronyms used in the Agency Background Document. Also, please define any technical terms that are used in the document that are not also defined in the "Definition" section of the regulations.

There are no new acronyms in the proposed amendment to the current *Regulations Governing the Operation of Private Schools for Students with Disabilities.* However, there is a reference to the terms EpiPen and EpiPen Jr. These terms are the common name given to the epinephrine auto-injector unit.

Statement of final agency action

Please provide a statement of the final action taken by the agency including:1) the date the action was taken; 2) the name of the agency taking the action; and 3) the title of the regulation.

On September 22, 2016, the Virginia Board of Education approved the proposed amendments to 8 VAC 671-710 to conform with the intent and requirements of the 2015 session of the General Assembly enacted House Bill 2216, approved on July 1, 2015, and requested that the Virginia Department of Education move forward with the fast track proposed regulatory process.

Legal basis

Please identify the state and/or federal legal authority to promulgate this proposed regulation, including: 1) the most relevant citations to the Code of Virginia or General Assembly chapter number(s), if applicable; and 2) promulgating entity, i.e., agency, board, or person. Your citation should include a specific provision authorizing the promulgating entity to regulate this specific subject or program, as well as a reference to the agency/board/person's overall regulatory authority.

The Virginia General Assembly enacted HB 2216, which amended the *Code of Virginia*, at §8.01-225. Persons rendering emergency care, obstetrical services exempt from liability, by adding the following language to §8.01-225.A.13: Any person who *Is an employee of a school for students with disabilities, as defined in* §22.1-319 and licensed by the Board of education, or an employee of a private school that complies with accreditation requirements set forth in §22.1-19 and is accredited by the Virginia Council for Private education who is authorized by a prescriber and trained in the administration of epinephrine and who provides, administers, or assists in the administration of epinephrine to a student believed in good faith to be having an anaphylactic reaction, or is the prescriber of the epinephrine, shall not be liable for any civil damages for ordinary negligence in acts or omission resulting from rendering of such treatment. Whenever any employee is covered by the immunity granted in this subsection, the school shall not be liable for any civil damages for ordinary negligence in acts or omission resulting from such provision, administration, or assistance.

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HB 2216 further amended the *Code of Virginia*, at 54.1-3408. Professional use by practitioners, by adding the following language to 54.1-3408.D: *Pursuant to an order or a standing protocol issued by the prescriber within the course of his professional practice, any employee of a school for students with disabilities, as defined in §22.1-319 and licensed by the Board of education, or an employee of a private school that complies with accreditation requirements set forth in §22.1-19 and is accredited by the Virginia Council for Private education who is authorized by a prescriber and trained in the administration of epinephrine may possess, provide, and administer epinephrine.*

Additionally, HB 2216 further amended the *Code of Virginia* by adding section number §22.1-321.1 relating to the possession and administration of epinephrine in private schools for students with disabilities. This added section of the *Code of Virginia* reads: §22.1-321.1. Possession and administration of epinephrine. By the beginning of the 2016-2016 school year, the Board of Education shall promulgate regulations for the possession and administration of epinephrine in every school for students with disabilities, to be administered by any employee of the school who is authorized by a prescriber and trained in the administration of epinephrine to any student believed to be having an anaphylactic reaction.

HB 2216 was signed by the Governor and became effective on July 1, 2015.

Purpose

Please explain the need for the new or amended regulation. Describe the rationale or justification of the proposed regulatory action. Describe the specific reasons the regulation is essential to protect the health, safety or welfare of citizens. Discuss the goals of the proposal and the problems the proposal is intended to solve.

The proposed amendment to the *Regulations Governing the Operation of Private Schools for Students with Disabilities* is required because HB 2216 which was signed by the Governor and became effective on July 1, 2015 amended the *Code of Virginia* by adding section number §22.1-321.1 relating to the possession and administration of epinephrine in private schools for students with disabilities. This code provision required that the Board of Education shall promulgate regulations for the possession and administration of epinephrine in every school for students with disabilities, to be administered by any employee of the school who is authorized by a prescriber and trained in the administration of epinephrine to any student believed to be having an anaphylactic reaction. Without amending the *Regulations Governing the Operation of Private Schools for Students with Disabilities* to include requirements related to the possession and use of epinephrine students who are believed to be having an anaphylactic reaction or potentially death. The amended regulations will provide the administrators of private schools for students with disabilities with much needed and requested regulations related to the possession and use of epinephrine.

Rationale for using fast-track process

Please explain the rationale for using the fast-track process in promulgating this regulation. Why do you expect this rulemaking to be noncontroversial?

The reason we are requesting Fast-Track action on the proposed amendments to the *Regulations Governing the Operation of Private Schools for Students with Disabilities* is that: (1) we do not foresee a significant human resource or fiscal impact on the private school facilities,; (2) there is no fiscal impact on the Commonwealth; and (3) these regulations are long awaited by the private school community and its accrediting agencies, primarily the Virginia Council for Private Education (VCPE) and the Virginia Association of Independent Specialized Education Facilities (VAISEF).

Substance

Please briefly identify and explain the new substantive provisions, the substantive changes to existing sections, or both. A more detailed discussion is provided in the "Detail of changes" section below.

The proposed amendment to the *Regulations Governing the Operation of Private Schools for Students with Disabilities* address the requirements for procurement, storage, and use of epinephrine. These proposed regulations also address the training requirements for staff and the required reporting activities when epinephrine is administered to a student enrolled in a private school licensed by the Virginia Department of Education.

Issues

Please identify the issues associated with the proposed regulatory action, including: 1) the primary advantages and disadvantages to the public, such as individual private citizens or businesses, of implementing the new or amended provisions; 2) the primary advantages and disadvantages to the agency or the Commonwealth; and 3) other pertinent matters of interest to the regulated community, government officials, and the public. If there are no disadvantages to the public or the Commonwealth, please indicate.

There are no foreseen disadvantages to the public or the Commonwealth.

Requirements more restrictive than federal

Please identify and describe any requirement of the proposal which is more restrictive than applicable federal requirements. Include a rationale for the need for the more restrictive requirements. If there are no applicable federal requirements or no requirements that exceed applicable federal requirements, include a statement to that effect.

There are no applicable federal requirements related to the possession and administration of epinephrine in private schools for students with disabilities and as such, there are no requirements that exceed applicable federal requirements.

Localities particularly affected

Please identify any locality particularly affected by the proposed regulation. Locality particularly affected means any locality which bears any identified disproportionate material impact which would not be experienced by other localities.

There are no localities which will bear any disproportionate material impact.

Regulatory flexibility analysis

Pursuant to § 2.2-4007.1B of the Code of Virginia, please describe the agency's analysis of alternative regulatory methods, consistent with health, safety, environmental, and economic welfare, that will accomplish the objectives of applicable law while minimizing the adverse impact on small business. Alternative regulatory methods include, at a minimum: 1) the establishment of less stringent compliance or reporting requirements; 2) the establishment of less stringent schedules or deadlines for compliance or reporting requirements; 3) the consolidation or simplification of compliance or reporting requirements; 4) the establishment of performance standards for small businesses to replace design or operational standards required in the proposed regulation; and 5) the exemption of small businesses from all or any part of the requirements contained in the proposed regulation.

Not Applicable

Economic impact

Please identify the anticipated economic impact of the proposed new regulations or amendments to the existing regulation. When describing a particular economic impact, please specify which new requirement or change in requirement creates the anticipated economic impact.

Projected cost to the state to implement and	There is no fiscal impact on the Commonwealth.
enforce the proposed regulation, including:	
	All costs associated with becoming complaint with
a) fund source / fund detail; and	the amended regulations will be borne by the
b) a delineation of one-time versus on-going	private school facilities.
expenditures	These are serviced at the set of
Projected cost of the new regulations or	There are no projected costs on localities.
changes to existing regulations on localities.	
Description of the individuals, businesses, or	Private day and residential schools which are
other entities likely to be affected by the new	licensed by the Virginia Department of Education.
regulations or changes to existing regulations.	
Agency's best estimate of the number of such	There are 136 licensed private schools within the
entities that will be affected. Please include an	Commonwealth.
estimate of the number of small businesses	
affected. Small business means a business entity,	
including its affiliates, that:	
a) is independently owned and operated and;	
b) employs fewer than 500 full-time employees or	
has gross annual sales of less than \$6 million.	
All projected costs of the new regulations or	The projected cost for the initial procurement of the
changes to existing regulations for affected	required number of epinephrine auto-injector units
individuals, businesses, or other	is between \$1200 and \$1600. Thereafter, the
entities. Please be specific and include all	replacement costs for used and expired auto-
costs including:	injectors is projected to be at the same rate.
a) the projected reporting, recordkeeping, and	
other administrative costs required for	The administrative costs for recordkeeping, and
compliance by small businesses; and	other administrative costs required for compliance
b) specify any costs related to the development	is projected at \$240 (1hr per month at \$20 per
of real estate for commercial or residential	hour).
purposes that are a consequence of the	
proposed regulatory changes or new	There are not projected costs associated with the

regulations.	development of real estate for commercial or
	residential purposes.
Beneficial impact the regulation is designed	The proposed regulations are intended to ensure
to produce.	the safety of students who are believed to be in an
	emergency situation do to an anaphylactic reaction.

Alternatives

Please describe any viable alternatives to the proposal considered and the rationale used by the agency to select the least burdensome or intrusive alternative that meets the essential purpose of the action. Also, include discussion of less intrusive or less costly alternatives for small businesses, as defined in § 2.2-4007.1 of the Code of Virginia, of achieving the purpose of the regulation.

The Board of Education was required by an amendment to the *Code of Virginia* to promulgate the proposed amendment to the *Regulations Governing the Operation of Private Schools for Students with Disabilities.* Therefore, there were no alternatives to consider.

Public participation notice

If an objection to the use of the fast-track process is received within the 30-day public comment period from 10 or more persons, any member of the applicable standing committee of either house of the General Assembly or of the Joint Commission on Administrative Rules, the agency shall: 1) file notice of the objections with the Registrar of Regulations for publication in the Virginia Register; and 2) proceed with the normal promulgation process with the initial publication of the fast-track regulation serving as the Notice of Intended Regulatory Action.

Periodic review and small business impact review report of findings

If this fast-track is the result of a periodic review/small business impact review, use this form to report the agency's findings. Please (1) summarize all comments received during the public comment period following the publication of the Notice of Periodic Review and (2) indicate whether the regulation meets the criteria set out in Executive Order 17 (2014), e.g., is necessary for the protection of public health, safety, and welfare, and is clearly written and easily understandable. In addition, as required by 2.2-4007.1 E and F, please include a discussion of the agency's consideration of: (1) the continued need for the regulation; (2) the nature of complaints or comments received concerning the regulation from the public; (3) the complexity of the regulation; (4) the extent to the which the regulation overlaps, duplicates, or conflicts with federal or state law or regulation; and (5) the length of time since the regulation has been evaluated or the degree to which technology, economic conditions, or other factors have changed in the area affected by the regulation.

Commenter	Comment	Agency response

Not Applicable

Family impact

Please assess the impact of this regulatory action on the institution of the family and family stability including to what extent the regulatory action will: 1) strengthen or erode the authority and rights of parents in the education, nurturing, and supervision of their children; 2) encourage or discourage economic self-sufficiency, self-pride, and the assumption of responsibility for oneself, one's spouse, and one's children and/or elderly parents; 3) strengthen or erode the marital commitment; and 4) increase or decrease disposable family income.

Not Applicable

Detail of changes

Please list all changes that are being proposed and the consequences of the proposed changes; explain the new requirements and what they mean rather than merely quoting the proposed text of the regulation. If the proposed regulation is a new chapter, describe the intent of the language and the expected impact. Please describe the difference between existing regulation(s) and/or agency practice(s) and what is being proposed in this regulatory action. If the proposed regulation is intended to replace an <u>emergency</u> <u>regulation</u>, please follow the instructions in the text following the three chart templates below.

If a new regulation is being promula	ated, that is not replacing an exis	ting regulation, please use this chart:
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Section number	Proposed requirements	Other regulations and law that apply	Intent and likely impact of proposed requirements
710.E	Each private school for students with disabilities shall develop a written policy related to its procedures to address students with severe allergies who may be at risk of an anaphylactic reaction necessitating the use of an epinephrine auto-injector. The policy shall address, but is not limited to: (1) an overview of anaphylaxis and its symptoms; (2) staff training in the possession and administration of epinephrine auto-injectors; (3) standing orders; (4) responding to anaphylaxis; (5) post administration of epinephrine actions; and (6) storage, access, and maintenance. School administrators shall ensure that the school's policy is consistent with the <i>Guidelines</i> <i>for Recognition and Treatment</i> <i>of Anaphylaxis in the School</i> <i>Setting</i> which are published on	None	The need to develop policies related to the possession and use of epinephrine will have minimal impact on human resources and the day-to- day operation of private schools.

	the Virginia Department of		
	Education's (VDOE) website.		
710.F	Each private school for students with disabilities shall ensure that it has at least two (2) auto-injectable epinephrine units in both dosage sizes, 0.3 mg for students weighing more than 66 pounds and 0.15 mg for students who weigh 33 to 66 pounds, on school premises, to be administered by any employee of a school for students with disabilities licensed by the Board of Education who is authorized by a prescriber and trained in the administration of epinephrine to any student believed to be having an anaphylactic reaction. Stock epinephrine is intended for use on school premises and should not be carried offsite. Additional epinephrine should be made available along with arrangements for administration during field trips and other official offsite school activities.	The Code of Virginia, at §8.01-225.A.13.	The need to procure the required number of epinephrine auto-injectors will have minimal impact on human resources and the day-to- day operation of private schools. As to the fiscal impact, it is projected the costs will be between \$1200 and \$1600.
710.G	 All medications shall be accepted only in the original container with written permission signed and dated by the parent to administer to the child. The use of all prescriptive medication must be authorized in writing by a licensed prescriber. For students enrolled in private schools for students with disabilities with known life threatening allergies or anaphylaxis the school administrator shall obtain, through the student's parent or legal guardian, "student specific" written instructions from the student's health care provider for handling anaphylaxis and all necessary medications for implementing the student specific order on an annual basis. The private school for 	None	This section of the proposed regulations will have no human resources or fiscal impact on the day-to- day operation of private schools.

	students with disabilities		
	administrator shall designate		
	an authorized medical provider		
	with prescriptive authority,		
	such as a medical doctor,		
	doctor of osteopathy,		
	physician's assistant, or nurse		
	practitioner, and obtain a		
	standing order to prescribe		
	"non-student specific"		
	epinephrine for students within		
	the school who do not		
	presently have a health care		
	plan addressing the		
	administration of epinephrine,		
	to be administered to any		
	student believed to be having		
	an anaphylactic reaction.		
	5. School administrators shall		
	coordinate with, among other		
	resources as they deem		
	appropriate, placing school		
	divisions, local health		
	department directors, local practitioners, and the Virginia		
	1		
	Chapter of the American		
	Academy of Pediatrics to assist		
	them in obtaining the required		
	standing orders for treatment of		
	anaphylaxis and prescriptions		
	to order auto-injectable		
	epinephrine.		
	6. Standing orders and		
	prescriptions shall be renewed		
	annually and with any change		
	in prescriber.		
710.H	The expiration date of	None	The need to inspect and record
	epinephrine solutions shall be		the status of the epinephrine
	checked periodically; but not		auto-injectors will have minimal
	less than monthly. The auto-		impact on the human and fiscal
	injector unit should be replaced		resources of private schools. It
	if it is approaching its		is estimated that the time
	expiration date. The contents		necessary to carry out the
	should be inspected through		requirements of this regulatory
	the clear window of the auto-		provision is less than one hour.
	injector. The solution should		
	be clear; if it is discolored or		
	contains solid particles, discard		
	and replace the unit. Used,		
	expired, or epinephrine auto-		
	injectors with discolored		
	solution or solid particles shall		
	not be used and shall be		
	discarded in a sharps container.		
	The school shall maintain a		
	sufficient number of extra		
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740	doses of epinephrine for replacement of used or expired school stock on the day it is used or discarded. Each school shall maintain documentation that its stock of epinephrine has been checked on a monthly basis to ensure proper storage, review of expiration dates, medication stability, and replacement upon use or disposal under the aforementioned criteria.		
710.1	All medication and medical paraphernalia, with the exception of epinephrine auto- injectors shall be properly labeled and securely locked or stored in accordance with the Virginia School Health Guidelines. Epinephrine auto- injectors must be stored in a safe, unlocked and accessible location, in a dark place at room temperature (between 59°F - 86°F). Epinephrine cannot be stored in a refrigerator. Although epinephrine should not be maintained in a locked cabinet or behind locked doors, precautions must be in place to ensure that the epinephrine auto-injectors are not readily available to student access. The location of the epinephrine must be clearly marked at the storage location and staff must be made aware of the storage location in each school.	None	This section of the proposed regulations will have no human resources or fiscal impact on the day-to- day operation of private schools.
710.K	Once epinephrine is administered, local Emergency Medical Services (911) shall be activated and the student transported to the emergency room for follow up care. In some reactions, the symptoms go away, only to return one to three hours later. This is called a "biphasic reaction." Often these second-phase symptoms occur in the respiratory tract and may be more severe than the first-phase symptoms. Therefore, follow up care with	None	The need to report the administration of epinephrine will have minimal impact on the human and fiscal resources of private schools. It is estimated that the time necessary to carry out the requirements of this regulatory provision is less than one hour.

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	a health care provider is		
	necessary. The student will not		
	be allowed to remain at school		
	or return to school on the day		
	epinephrine is administered.		
	The administration of		
	epinephrine shall be treated as		
	a serious incident and shall be		
	reported to the parent or legal		
	guardian immediately using all		
	means of contact provided by		
	the parent, such as their home,		
	cell, or work phone numbers or		
	an e-mail address, but no later		
	than the end of the school day.		
	The school administrator shall		
	ensure that an appropriate		
	serious incident form is		
	completed by the end of the		
	day on which the		
	administration of epinephrine		
	occurred. The incident report		
	shall include, but is not limited		
	to, the following information:		
	(1) the date and time the		
	incident occurred; (2) the name		
	of the staff who administered		
	the epinephrine; (3) a record of		
	the attempt(s) made (including		
	date, time, mode of		
	communication, and name of		
	employee making the attempt)		
	to notify the parent of the use		
	of the epinephrine; (4)		
	summary of contact with		
	parent; and (5) the name of the		
	person who completed the		
	incident report. The school		
	administrator shall provide a		
	copy of the incident report, via		
	e-mail or facsimile, to the		
	Department within 24 hours of		
	completing the report.		
710.N.2	The school administrator shall	None	The need to train staff on the
110.11.2			
	identify an appropriate number		use of epinephrine auto-
	of staff, but not less than two		injectors will have minimal
	employees, in addition to the		impact on human resources
	school nurse, as appropriate,		and the day-to- day operation of
	to be trained in the		private schools.
	administration of epinephrine		
	by auto-injector. Only trained		As to the fiscal impact, it is
	personnel shall administer		projected the costs will be
	epinephrine to a student		between \$200 and \$400 per
	believed to be having an		staff member.
	anaphylactic reaction.		
	Training shall be conducted in		

r			
	accordance with the most		
	current edition of the Virginia		
	Department of Education's		
	Manual for Training Public		
	School Employees in the		
	Administration of Medication		
	or other approved training		
	programs, such as, Medication		
	Administration Training for		
	Youth (MATY) or Medication		
	Administration Training		
	(MAT). Training shall be		
	conducted as often as needed		
	to ensure adequate staff are		
	trained, but not less than		
	annually.		
710.P	The requirements outlined	None	This section of the proposed
	above related to the possession		regulations will have no human
	and administration of		resources or fiscal impact on
	epinephrine extend to activities		the day-to- day operation of
	which may occur off the school		private schools.
	premises. Therefore, school		
	policies shall include specific		
	protocols for responding to		
	anaphylaxis in the school		
	setting, both onsite and at		
	offsite school events, such as		
	field trips.		
710.Q	In accordance with §8.01-225	The Code of Virginia, at	This section of the proposed
1 7 111 1 7	1 1 1 1 1 1 1 1 1 1		
110.02			
110.02	A 13 of the Code of Virginia,	§8.01-225.A.13.	regulations will have no human
110.02	A 13 of the <i>Code of Virginia</i> , any person who is an employee		regulations will have no human resources or fiscal impact on
110.02	A 13 of the <i>Code of Virginia</i> , any person who is an employee of a school for students with		regulations will have no human resources or fiscal impact on the day-to- day operation of
110.02	A 13 of the <i>Code of Virginia</i> , any person who is an employee of a school for students with disabilities, as defined in		regulations will have no human resources or fiscal impact on
110.04	A 13 of the <i>Code of Virginia</i> , any person who is an employee of a school for students with disabilities, as defined in §22.1-319 and licensed by the		regulations will have no human resources or fiscal impact on the day-to- day operation of
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