

## NOTICES OF PROPOSED RULEMAKING

Unless exempted by A.R.S. § 41-1005, each agency shall begin the rulemaking process by first submitting to the Secretary of State's Office a Notice of Rulemaking Docket Opening followed by a Notice of Proposed Rulemaking that contains the preamble and the full text of the rules. The Secretary of State's Office publishes each Notice in the next available issue of the *Register* according to the schedule of deadlines for *Register* publication. Under the Administrative Procedure Act (A.R.S. § 41-1001 et seq.), an agency must allow at least 30 days to elapse after the publication of the Notice of Proposed Rulemaking in the *Register* before beginning any proceedings for making, amending, or repealing any rule. (A.R.S. §§ 41-1013 and 41-1022)

### NOTICE OF PROPOSED RULEMAKING

#### TITLE 7. EDUCATION

#### CHAPTER 2. STATE BOARD OF EDUCATION

#### PREAMBLE

- |                                    |                                 |
|------------------------------------|---------------------------------|
| <b>1. <u>Sections Affected</u></b> | <b><u>Rulemaking Action</u></b> |
| R7-2-302                           | Amend                           |
- 2. The specific authority for the rulemaking, including both the authorizing statute (general) and the statutes the rules are implementing (specific):**  
Authorizing statute: A.R.S. § 15-203(A)  
Implementing statutes: A.R.S. §§ 15-203(A) and 15-741
- 3. A list of all previous notices appearing in the Register addressing the proposed rule:**  
Notice of Rulemaking Docket Opening: 7 A.A.R. 4276, September 28, 2001
- 4. The name and address of agency personnel with whom persons may communicate regarding the rulemaking:**
- |            |  |
|------------|--|
| Name:      | Theresa O'Brien-Turco, Director  |
| Address:   | State Board of Education<br>1535 West Jefferson, Room 227<br>Phoenix, AZ 85007 |
| Telephone: | (602) 542-8237   |
| Fax:       | (602) 542-3590   |
- 5. An explanation of the rule, including the agency's reasons for initiating the rule:**  
R7-2-302 sets forth the minimum course of study and competency requirements for graduation from high school. The State Board of Education has postponed the requirement of a passing score on the reading, writing, and mathematics portions of AIMS to the graduation class of 2006.
- 6. A reference to any study that the agency proposes to rely on in its evaluation of or justification for the proposed rule and where the public may obtain or review the study, all data underlying each study, any analysis of the study and other supporting material:**  
None
- 7. A showing of good cause why the rule is necessary to promote a statewide interest if the rule will diminish a previous grant of authority of a political subdivision of this state:**  
None published
- 8. The preliminary summary of the economic, small business and consumer impact:**  
There will be no economic or small business impact related to this rule. Students are currently required to take the AIMS test for graduation from high school pursuant to Arizona statute and State Board of Education policy. This will align the rule with the current Board policy.

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**9. The name and address of agency personnel with whom persons may communicate regarding the accuracy of the economic, small business, and consumer impact statement:**

Name: Theresa O'Brien-Turco, Director  
Address: State Board of Education  
1535 West Jefferson, Room 227  
Phoenix, AZ 85007  
Telephone: (602) 542-8237  
Fax: (602) 542-3590

**10. The time, place and nature of the proceedings for the adoption, amendment, or repeal of the rules, if no proceeding is scheduled, when, where, and how persons may request an oral proceeding on the proposed rules:**

An oral proceeding on the proposed rulemaking is scheduled as follows:

Date: January 28, 2002  
Time: 1:30 p.m.  
Location: State Board of Education  
1535 West Jefferson, Room 417  
Phoenix, AZ 85007

Written comments may be submitted on or before 5:00 p.m. on January 23, 2002, to the contact person listed above.

**11. Any other matters prescribed by statute that are applicable to the specific agency or to any specific rule or class of rules:**

Not applicable

**12. Incorporations by reference and their location in the rules:**

None

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

**TITLE 7. EDUCATION**

**CHAPTER 2. STATE BOARD OF EDUCATION**

**ARTICLE 3. CURRICULUM REQUIREMENTS AND SPECIAL PROGRAMS**

Section  
R7-2-302.

~~Minimum Course of Study and Competency Requirements for Graduation from High School~~ Curriculum Requirements and Special Programs

**ARTICLE 3. CURRICULUM REQUIREMENTS AND SPECIAL PROGRAMS**

**R7-2-302. ~~Minimum Course of Study and Competency Requirements for Graduation from High School Curriculum Requirements and Special Programs~~**

The Board prescribes the minimum course of study and competency requirements as outlined in subsections (1) and (2) and receipt of a passing score on the reading, mathematics, and writing ~~portion~~ portions of the AIMS (Arizona's Instrument to Measure Standards) assessment for the graduation of pupils from high school or issuance of a high school diploma, effective for the graduation class of ~~2006~~ 2002 and 2003; and receipt of a passing score on the reading, writing and mathematics ~~portions~~ of AIMS for the graduation class of 2004.

1. No change
  - a. No change
  - b. No change
  - c. No change
  - d. No change
  - e. No change
  - f. No change
  - g. No change
2. No change
  - a. No change
  - b. No change

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- c. No change
- d. No change
- 3. No change
  - a. No change
    - i. No change
    - ii. No change
      - (1) No change
      - (2) No change
      - (3) No change
  - b. No change
    - i. No change
    - ii. No change
- 4. No change
  - a. No change
  - b. No change
  - c. No change
  - d. No change
- 5. No change
  - a. No change
  - b. No change
  - c. No change
- 6. No change

**NOTICE OF PROPOSED RULEMAKING**

**TITLE 7. EDUCATION**

**CHAPTER 2. STATE BOARD OF EDUCATION**

**PREAMBLE**

- |   |  |
|---|--|
| <b><u>1. Sections Affected</u></b><br>R7-2-1308 | <b><u>Rulemaking Action</u></b><br>New |
|---|--|
- 2. The specific authority for the rulemaking, including both the authorizing statute (general) and the statutes the rules are implementing (specific):**  
Implementing statutes: A.R.S. §§ 15-203(A), 15-203(A)(28)
- 3. A list of all previous notices appearing in the Register addressing the proposed rule:**  
Notice of Rulemaking Docket Opening: 7 A.A.R. 4360, October 5, 2001
- 4. The name and address of agency personnel with whom persons may communicate regarding the rulemaking:**
- |            |  |
|------------|--|
| Name:      | Theresa O'Brien-Turco, Director  |
| Address:   | State Board of Education<br>1535 West Jefferson, Room 227<br>Phoenix, AZ 85007 |
| Telephone: | (602) 542-8237   |
| Fax:       | (602) 542-3590   |
- 5. An explanation of the rule, including the agency's reasons for initiating the rule:**  
The State Board of Education is proposing to adopt rules to define and provide guidance to schools as to the activities that would constitute immoral or unprofessional conduct of a certified person.
- 6. A reference to any study that the agency proposes to rely on in its evaluation of or justification for the proposed rule and where the public may obtain or review the study, all data underlying each study, any analysis of the study and other supporting material:**  
None

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**7. A showing of good cause why the rule is necessary to promote a statewide interest if the rule will diminish a previous grant of authority of a political subdivision of this state:**

Not applicable

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

The State Board currently has authority to take disciplinary action against a certificate holder for immoral and unprofessional conduct. This rule will assist in defining immoral and unprofessional conduct and will have no economic, small business, or consumer impact.

**9. The name and address of agency personnel with whom persons may communicate regarding the accuracy of the economic, small business and consumer impact statement:**

Name: Theresa O'Brien-Turco, Director

Address: State Board of Education  
1535 West Jefferson, Room 227  
Phoenix, AZ 85007

Telephone: (602) 542-8237

Fax: (602) 542-3590

**10. The time, place and nature of the proceedings for the adoption, amendment, or repeal of the rules, if no proceeding is scheduled, when, where, and how persons may request an oral proceeding on the proposed rules:**

An oral proceeding on the proposed rulemaking is scheduled as follows:

Date: January 28, 2002

Time: 1:30 p.m.

Location: State Board of Education  
1535 West Jefferson, Room 417  
Phoenix, AZ 85007

Written comments may be submitted on or before 5:00 p.m. on January 23, 2002, to the contact person listed above.

**11. Any other matters prescribed by statute that are applicable to the specific agency or to any specific rule or class of rules:**

Not applicable

**12. Incorporations by reference and their location in the rules:**

None

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

**TITLE 7. EDUCATION**

**CHAPTER 2. STATE BOARD OF EDUCATION**

**ARTICLE 13. CONDUCT**

Section

R7-2-1308. Unprofessional and Immoral Conduct

**ARTICLE 13. CONDUCT**

**R7-2-1308. Unprofessional and Immoral Conduct**

**A. Individuals holding certificates issued by the Board pursuant to R7-2-601 et seq., and individuals applying for certificates issued by the Board pursuant to R7-2-601 et seq. shall:**

1. Make reasonable efforts to protect pupils from conditions harmful to learning, health, or safety;
2. Account for all funds collected from pupils, parents, or school personnel;
3. Adhere to provisions of the Uniform System of Financial Records related to use of school property, resources, or equipment; and
4. Abide by copyright restrictions, security, or administration procedures for a test or assessment.

**B. Individuals holding certificates issued by the Board pursuant to R7-2-601 et seq., and individuals applying for certificates issued by the Board pursuant to R7-2-601 et seq. shall not:**

1. Discriminate against or harass any pupil or school employee;

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2. Deliberately suppress or distort information or facts relevant to a pupil's academic progress;
  3. Misrepresent or falsify pupil, classroom, school, or district-level data from the administration of a test or assessment;
  4. Engage in conduct for the sole purpose or with the sole intent of embarrassing or disparaging a pupil;
  5. Use professional position or relationships with pupils, parents, or colleagues for improper personal gain or advantage;
  6. Falsify or misrepresent documents, records, or facts related to professional qualifications or educational history or character;
  7. Assist in the professional certification or employment of a person the certificate holder knows to be unqualified to hold a position;
  8. Accept gratuities or gifts that influence judgment in the exercise of professional duties;
  9. Make defamatory statements about a colleague;
  10. Possess, consume, or use, on school premises or at school-sponsored activities, alcohol, marijuana, or dangerous or narcotic drugs, as defined in A.R.S. § 13-3401, without a prescription authorizing such use;
  11. Be under the influence, on school premises or at school-sponsored activities, of alcohol, marijuana, or dangerous or narcotic drugs, as defined in A.R.S. § 13-3401, if such influence impairs the individuals' job performance or jeopardizes the safety of pupils;
  12. Make any sexual advance towards a pupil or child, either verbal, written, or physical;
  13. Engage in sexual activity, a romantic relationship, or dating of a pupil or child;
  14. Submit fraudulent requests for reimbursement of expenses or for pay;
  15. Use school equipment to access pornographic, obscene, or illegal materials; and
  16. Engage in conduct that would discredit the teaching profession.
- C.** Individuals found to have engaged in unprofessional or immoral conduct shall be subject to, and may be disciplined by, the Board.
- D.** Procedures for making allegations, complaints, and investigation of unprofessional or immoral conduct shall be as set forth in this Article.

**NOTICE OF PROPOSED RULEMAKING**

**TITLE 12. NATURAL RESOURCES**

**CHAPTER 1. RADIATION REGULATORY AGENCY**

**PREAMBLE**

<b><u>1. Sections Affected</u></b>	<b><u>Rulemaking Action</u></b>
R12-1-101	Amend
R12-1-102	Amend
R12-1-103	Amend
R12-1-104	Amend
R12-1-105	Amend
R12-1-106	Amend
R12-1-309	Amend
R12-1-319	Amend
R12-1-403	Amend
R12-1-423	Amend
R12-1-425	Amend
R12-1-434	Amend
Appendix A	Amend
R12-1-501	Repeal
R12-1-501	New Section
R12-1-502	Repeal
R12-1-502	New Section
R12-1-514	New Section
R12-1-521	Amend
R12-1-533	Amend
R12-1-535	New Section
R12-1-541	Amend
R12-1-542	New Section
Appendix A	New Section

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R12-1-703	Amend
R12-1-704	Amend
R12-1-707	Amend
R12-1-714	Amend
R12-1-717	Amend
R12-1-718	Amend
Article 11	New Article
R12-1-1101	New Section
R12-1-1103	New Section
R12-1-1104	New Section
R12-1-1105	New Section
R12-1-1106	New Section
R12-1-1107	New Section
R12-1-1108	New Section
R12-1-1109	New Section
R12-1-1110	New Section
R12-1-1111	New Section
R12-1-1112	New Section
Appendix A	New Section
R12-1-1302	Amend
R12-1-1306	Amend
R12-1-1501	Amend
R12-1-1504	Amend
R12-1-1505	Amend
R12-1-1506	Amend
R12-1-1507	Amend
R12-1-1508	Amend

**2. The specific authority for the Rulemaking, including both the authorizing statute (general) and the statutes the rules are implementing (specific):**

General: A.R.S. § 30-654(B)

Specific: A.R.S. §§ 30-657, 30-672, 30-673, and 30-683

**3. A list of all previous notices appearing in the Register addressing the proposed rules:**

Notice of Rulemaking Docket Opening: 6 A.A.R. 4834, December 29, 2000

Notice of Rulemaking Docket Opening: 7 A.A.R. 3051, July 13, 2001

Notice of Rulemaking Docket Opening: 7 A.A.R. 4097, September 14, 2001

Notice of Rulemaking Docket Opening: 7 A.A.R. 5448, December 7, 2001

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

Name: Daniel H. Kuhl  
Address: Arizona Radiation Regulatory Agency  
4814 S. 40th Street  
Phoenix, AZ 85040  
Telephone: (602) 255-4845, ext. 233  
Fax: (602) 437-0705  
E-mail: dkuhl@arra.state.az.us

**5. An explanation of the rule, including the agency's reasons for initiating the rule:**

Introductory Statement: Many of the changes are the result of deficiencies in Arizona's rules that become apparent when comparing them to comparable Nuclear Regulatory Commission (NRC) and other federal regulations. Many years ago Arizona signed an Agreement with the NRC to enforce Arizona's radiation regulatory program according to NRC standards. New requirements added to Article 3, 4, and 5 are made for this reason. Other changes are made to Article 5 that will aid the radiography licensee understand the radiographer certification process that was added to this Article in June of 2001 and to integrate into this Article the federal standards for baggage inspection systems involving the use of x-rays. Article 7 is being amended to establish whom may receive radiopharmaceuticals from a

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nuclear pharmacy and whom is authorized to assist in brachytherapy procedures. A new Article 11 is being created to regulate concentrated (or enhanced) naturally occurring radioactive material. Many other states are already regulating this radiation hazard. With the many changes described here and the Agency's previous rulemaking in RMP-0052, the license categories and associated definitions and fees in Article 13 are being amended. It should be noted that no fees are being increased or added, with the exception of the fee associated with the new TENORM category. Lastly, Articles 1 and 15 underwent a Five-year review in June of 2001. Only minor changes are noted as a result of this review.

Article 1: Portions of some of the rules are deleted because the language is repetitive and will aid in making these rules more concise.

Article 3: R12-1-309 is amended to reference the newly proposed Article 11, while R12-1-319 is amended to include NRC standards for terminating a licensed radioactive material use program.

Article 4: R12-1-403 is amended to add new definitions that will aid in the understanding of the updated respiratory safety standards in R12-1-425. R12-1-423 is being amended to meet current federal standards for process and other engineering controls.

Article 5: New definitions are added to R12-1-501 that will assist the regulated community understand the new baggage inspection system rules in R12-1-542, and the new radiography equipment standards added to R12-1-502. The radiation exposure standards are expanded to include cameras and source changers in R12-1-514. R12-1-521 is amended to include additional language that will clarify the new radiographer certification rules previously added in RMP-0046, published in June 2001. R12-1-535 will be a new rule added at the request of the NRC that will require the Agency be notified of any radiography incident meeting the specifications described in the rule. R12-1-541 is being amended to prevent x-rays being created during an unexpected ground fault R12-1-542 will be a new rule that specifically addresses concerns associated with the operation of baggage inspection systems.

Article 7: R12-1-704 is being amended to delineate which physicians are authorized to receive radiopharmaceuticals from a nuclear pharmacy. R12-1-714, R12-1-717 and R12-1-718 are being amended to provide the minimum qualifications that must be met by persons performing physics procedures prior to patient brachytherapy.

Article 11: This new Article is added to regulate technologically enhanced naturally occurring radioactive material (TENORM). Because naturally occurring radioactive material is not regulated under the Atomic Energy Act, except for certain materials containing source material and byproduct waste from source material extraction, its regulation is primarily a state regulatory issue. These new rules are drafted to protect the public from exposure to radionuclides in the natural environment and associated technically enhanced natural radiation. Human activities have caused an increase or altered distribution of naturally occurring radioactive materials in the environment. These materials are made up of radium, thorium, uranium, potassium and radon. The proposed rules in Article 11 follow suggested state regulations published by the Conference of Radiation Control Program Directors (CRCPD). Affected industries will include gas and oil, phosphogypsum, water treatment, and those industries that may come in contact with material or equipment used in the aforementioned industries, such as metal recyclers.

Article 13: R12-1-1302 and R12-1-1306 are being amended to reflect the changes made in RMP-0052, recently described in the *Register*, and other changes described elsewhere in this rulemaking. These changes include revision of the nonionizing license category system, a new category listing for TENORM licenses, and the addition of a rule authorizing the Agency to collect a fee from an individual taking the radiography certification examination required in R12-1-521.

Article 15: As previously noted the changes to this Article are made as a result of a recent Five-year Review. Most of the changes are made in an effort to keep Arizona abreast of current federal transportation standards

**6. A reference to any study that the Agency relies on in its evaluation of or justification for the proposed rule and where the public may obtain or review the study, all data underlying each study, analysis of the study, and other supporting material:**

None

**7. A showing of good cause why the rule is necessary to promote a statewide interest if the rule will diminish a previous grant of authority of a political subdivision of this state:**

Not applicable

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

The changes proposed for Article 1 should not pose a financial burden for radiation users. The changes are made in an attempt to update and simplify existing definitions.

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The addition of license termination criteria to R12-1-319 will appear to offer some cost to the licensee wishing to terminate a radiation use program and release the use site for unrestricted use. However, if the program has been operated according to license requirements there will be little if any significant cost for termination of the program, as determined by the NRC in compliance with the Small Business Regulatory Enforcement Act of 1996. And, if a licensee has a major contamination problem, financial means to handle a major cleanup will have already been established according to R12-1-323. This rule is self explanatory listing the costs associated with establishing a decommissioning plan, based on the potential radiation hazard at the use site.

The new respiratory requirements added to Article 4 will not effect current radioactive material users in Arizona. In the last 20 years only one licensee has had to use respiratory protection systems, and this was for a project that lasted only a few weeks. R12-1-425 is amended to require the use of respiratory equipment that reflects state-of-the-art technology. The update includes incorporating revision of the major elements of an acceptable respiratory protection program, including guidance on respirator selection, training, and fit testing, and assigned protection factors. The new rules are less prescriptive without reducing worker protection. Because respiratory protection programs are already required, and that the programs must be periodically reviewed and personnel kept abreast of safe operations, the Agency believes the suggested changes do not impose any significant increase in operating costs in meeting the new standards.

R12-1-434 is amended to authorize radioactive material licensees to store radioactive waste, containing radioactive material with a half-life of less than 120 days, for decay. This authorization has been offered to licensees for a number of years as a license condition. Because the authorization affects so many licensees, it is being made into a rule. This rule will greatly reduce the cost of radioactive waste disposal for laboratories, universities, and medical facilities which produce the majority of radioactive waste with a short half life.

Although there are a number of changes proposed in Article 5, there is little cost associated with them. The majority of changes are for clarification purposes. The new equipment standards have been in effect nationally for quite some time, making it very difficult for radiographers to obtain equipment that does not meet the proposed standards.

The new equipment standards in R12-1-502 and R12-1-514 should not impose any increased costs to radiography business because the industry is limited to a number of suppliers that are regulated by the federal government. Therefore, it would be unlikely an Arizona licensee could purchase unacceptable equipment. The regulations are needed to prevent the use of home-made or modified older equipment that does not meet the new standards.

As noted in a previous rulemaking package, industrial radiographers must be certified to operate in Arizona. R12-1-521 is being amended to describe whom may offer the certification examination, designated as the term "certifying entity". This will make Arizona's certification rule compatible with the NRC's industrial radiography regulation. The NRC has determined that a certifying organization should be a national society or association involved in setting national standards of practice for industrial radiographers. This determination was made by a group comprised of NRC and Agreement state representatives. The current cost for taking the exam ranges from \$60 to \$145. Currently, the Agency will provide a certification exam in December 2001 and February 2002. The certification card received after passing the exam will be used as proof of certification while working in the field, and will need to be renewed every 5 years, as noted in the proposed rule.

The amendment to R12-1-703 should actually decrease cost, or more correctly stated, allow the applicant to begin their licensed operation more expeditiously because the applicant will not be confronted with delay often imposed on a new operation while a hospital can be located that will accept the licensee's radioactive patients. The NRC dropped this requirement a number of years ago. R12-1-704 is being amended to ensure that only qualified physicians receive radioactive material for administration to patients. This requirement has been implied by the radioactive material license, but has not been directly stated in rule. The Agency has enforced the NRC physician training standards, which have been available to the medical community for about 30 years. A simple language change to R12-1-707 will clarify the authorized user directive requirement which is a key component of a medical quality management program. Costs to any affected party should not be a consideration when reviewing the proposed changes to this rule. The medical physicist training and experience standards being introduced into R12-1-714, R12-1-717, and R12-1-718 are not new. These standards are already required for physicists that assist in other medical procedures regulated by the Agency. Because the affected physicists are often one-in-the-same, in regard to who performs the various medical physics procedures authorized by a radioactive material license, few physicists should be effected by this rule amendment. Therefore, little to no cost should be associated with the change. Any physicist, working in Arizona when this rule goes into effect, will be allowed to demonstrate their qualifications to the Agency, if the rule standard cannot be met.

The CRCPD has determine the States should take the lead in developing rules regulating TENORM. The rules in Article 11 are developed without knowing how many TENORM licensees will be created. The Agency does not



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expect any additional licensees with the addition of the Article 11, however, the rules contained in this Article will aid in making disposals of questionable radioactive waste simpler. At this time the Agency does not expect any additional workload with the addition of this new license category. It is believed, based on experience, that the license fee assessed under Article 13 is a fair estimate of the cost to the Agency for processing each license application and associated inspection program. Possessors of TENORM or TENORM contaminated materials may be confronted with a waste disposal cost for the TENORM materials, should the licensee decide to terminate their program. This cost may be significant because of the large volumes often associated with waste contaminated with TENORM. Commercial disposal costs, provided by the U.S. Department of Energy in March 2000, are as follows. At Envirocare, a site located in Utah, the cost is \$170-600 per cubic meter for low-level waste and \$700-1800 per cubic meter for mixed low-level waste. Other sites will take waste, but only under very strict guidelines and at more expensive rates.

The changes proposed for Article 12 will have little economic impact on the licensees and registrants regulated by the Agency. Most of the changes are made to conform to the hearing procedures of the Office of Administrative Hearings. Obviously, the additional workload that may be transferred to their personnel may impact them while decreasing Agency administrative costs. The cost of holding a hearings has not been determined. Also, there is a potential civil penalty cost associated with each category, should a licensee fail to meet the rules for use of radiation sources. The civil penalties are clearly listed in the Agency rules.

Changes to Article 13 are minimal and mainly administrative. However, there are 3 new license/registration categories that have associated fees. Included are the following annual costs: to register a photothermolysis system the cost will be \$44; a TENORM license will cost \$500; and the cost to register an "Other" ionizing radiation producing machine will be "full cost", which is the cost to process the application at the time it comes into the Agency for review and any other costs incurred by the Agency in determining that the applicant's safety program is adequate to protect health and safety. The last new cost will effect industrial radiography users. The new radiographer certification examination, required in Article 5 but described in R12-1-1306(C), will be provided by the American Society of Non-destructive Testing (ASNT) at a cost to each examinee of \$145. Even though the examination is given throughout the United States on a periodic basis, The Agency will offer its services to the ASNT to assist in giving the exams on a more frequent basis, until all radiographers in Arizona are certified. This examination will have to be taken every 5 years. If this cost is unacceptable, a different exam from the state of Texas may be taken at a cost of \$70. However, this exam will not be given in Arizona.

Article 15 is being updated to make it compatible with Federal Department of Transportation regulations for transporting hazardous materials. There is little cost associated with the revised rules because there are no significant changes associated with the update.

**9. The name and address of agency personnel with whom persons may communicate regarding the accuracy of the economic, small business, and consumer impact statement:**

Name: Daniel H. Kuhl, State Health Physicist II  
Address: Arizona Radiation Regulatory Agency  
4814 S. 40th Street  
Phoenix, AZ 85040  
Telephone: (602) 255-4845, ext. 233  
Fax: (602) 437-0705  
E-mail: dkuhl@arra.state.az.us

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

An oral proceeding at the Agency is scheduled for Wednesday February 27, 2002, at 1:00 p.m. A person may submit written comments concerning the proposed rules by submitting them no later than 5:00 p.m., on February 27, 2002, to the following person:

Name: Aubrey V. Godwin, Director  
Location: Arizona Radiation Regulatory Agency  
Address: 4814 S. 40th Street  
Phoenix, AZ 85040  
Telephone: (602) 255-4845  
Fax: (602) 437-0705

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**11. Any other matters prescribed by statute that are applicable to the specific agency or to any specific rule or class of rules:**

Not applicable

**12. Incorporations by reference and their location in the rules:**

<u>Rule</u>	<u>Incorporation</u>
R12-1-102. Definitions (6)	
“A <sub>2</sub> “	10 CFR 71
“Calibration”	21 CFR 120.40
“Certified cabinet x-ray system”	21 CFR 120.40
“Former US AEC or NRC licensed facility”	40 CFR
“Major processor”	10 CFR 71.4
“Nuclear waste”	49 CFR 173.403

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

**TITLE 12. NATURAL RESOURCES**

**CHAPTER 1. RADIATION REGULATORY AGENCY**

**ARTICLE 1. GENERAL PROVISIONS**

Section	
R12-1-101.	Scope
R12-1-102.	Definitions
R12-1-103.	Exemptions
R12-1-104.	Prohibited Uses
R12-1-105.	<del>Units of Exposure and Dose</del> <u>Quality Factors for Converting Absorbed Dose to Dose Equivalent</u>
R12-1-106.	Units of Activity

**ARTICLE 3. RADIOACTIVE MATERIAL LICENSING**

Section	
R12-1-309.	General Requirements for the Issuance of Specific Licenses
R12-1-319.	Modification, Revocation, and Termination of Licenses

**ARTICLE 4. STANDARDS FOR PROTECTION AGAINST IONIZING RADIATION**

Section	
R12-1-403.	Definitions
R12-1-423.	Use of Process or Other Engineering Controls
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RADIOACTIVE MATERIAL (TENORM)**

Section

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**ARTICLE 13. LICENSE AND REGISTRATION FEES**

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**ARTICLE 15. TRANSPORTATION**

Section

R12-1-1501.	<del>Reserved</del> <u>Requirement for License</u>
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**ARTICLE 1. GENERAL PROVISIONS**

**R12-1-101. Scope**

Except as otherwise specifically provided these rules apply to all persons who receive, possess, use, transfer, own, or acquire any source of radiation; however, that nothing in these rules shall apply to any person to the extent that person is subject to the regulations of the Nuclear Regulatory Commission.

- ~~**A.** Except as otherwise specifically provided, these rules apply to all persons who receive, possess, use, transfer, own, or acquire any source of radiation.~~
- ~~**B.** This Chapter does not apply to a person to the extent such person is subject to regulation by the Nuclear Regulatory Commission.~~
- ~~**C.** State control of source material, by-product material, and special nuclear material in quantities not sufficient to form a critical mass is subject to the provisions of the agreement between the state and the U.S. Nuclear Regulatory Commission, signed March 30, 1967, incorporated by reference in this rule and on file with the Office of the Secretary of State, and to 10 CFR 150, 1996 Edition, published January 1, 1996, incorporated by reference and on file with the Agency and the Office of the Secretary of State. These incorporations by reference contain no future editions or amendments.~~

**R12-1-102. Definitions**

Terms defined in A.R.S. § 30-651 have the same meanings when used in this Chapter. The following terms have the definitions set forth below. Additional definitions used only in a certain Article will be found in that Article.

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“A<sub>1</sub>” means the maximum activity of special form radioactive material permitted in a Type A package. “A<sub>2</sub>” means the maximum activity of radioactive material, other than special form radioactive material, permitted in a Type A package. These values are either listed in 10 CFR 71, Appendix A, Table A-1, or may be derived in accordance with the procedure prescribed in 10 CFR 71, Appendix A, 2001 ~~1996~~ Edition, published January 1, 2001 ~~1996~~, incorporated by reference and on file with the Agency and the Office of the Secretary of State. This incorporation by reference contains no future editions or amendments.

“Absorbed dose” means the energy imparted by ionizing radiation per unit mass of irradiated material. The units of absorbed dose are the gray (Gy) and the rad.

“Accelerator” means any machine capable of accelerating electrons, protons, deuterons, or other charged particles in a vacuum and of discharging the resultant particulate or other radiation into a medium at energies usually in excess of 1 MeV. For purposes of this definition, “particle accelerator” is an equivalent term.

“Accelerator produced material” means any material made radioactive by irradiating it in a particle accelerator.

“Act” means Title 30, Chapter 4, Arizona Revised Statutes.

“Activity” means the rate of disintegration, transformation, or decay of radioactive material. The units of activity are the becquerel (Bq) and the curie (Ci).

“Adult” means an individual 18 or more years of age.

“Agency”, or “ARRA” means the Arizona Radiation Regulatory Agency.

“Agreement State” means any state with which the United States Nuclear Regulatory Commission has entered into an effective agreement under Section 274(b) of the Atomic Energy Act of 1954, as amended (73 Stat. 689).

“Airborne radioactive material” means any radioactive material dispersed in the air in the form of aerosols, dusts, fumes, mists, vapors, or gases.

“Airborne radioactivity area” means a room, enclosure, or area in which airborne radioactive materials, composed wholly or partly of licensed radioactive material, exist in concentrations:

In excess of the derived air concentrations (DACs) specified in Appendix B, Table I of Article 4 of these rules, or

That an individual present in the area without respiratory protective equipment could exceed, during the hours an individual is present in a week, an intake of 0.6 percent of the annual limit on intake (ALI) or 12 DAC-hours.

“ALARA” means as low as is reasonably achievable, making every reasonable effort to maintain exposures to radiation as far below the dose limits in these rules as is practical, consistent with the purpose for which the licensed or registered activity is undertaken, taking into account the state of technology, the economics of improvements in relation to state of technology, the economics of improvements in relation to benefits to the public health and safety, and other societal and socioeconomic considerations, and in relation to utilization of nuclear energy and licensed or registered sources of radiation in the public interest.

“Analytical x-ray equipment” means equipment used for x-ray diffraction or x-ray induced fluorescence analysis.

“Analytical x-ray system” means a group of components utilizing x-rays to determine the elemental composition or to examine the microstructure of materials.

“Background radiation” means radiation from cosmic sources; not technologically enriched naturally occurring radioactive materials, including radon; (except as a decay product of source or special nuclear material) less than ten times the quantities listed in Article 4, Appendix B, Table II; and global fallout as it exists in the environment from the testing of nuclear explosive devices. “Background radiation” does not include sources of radiation from radioactive materials regulated by the Agency.

“Becquerel” (Bq) means the International System (SI) unit for activity and is equal to one disintegration per second (dps or tps).

“Bioassay” means the determination of kinds, quantities, or concentrations, and in some cases, the locations of radioactive material in the human body, whether by direct measurement, in vivo counting, or by analysis and evaluation of materials excreted or removed from the human body. For purposes of these rules, “radiobioassay” is an equivalent term.

“Brachytherapy” means a method of radiation therapy in which an encapsulated source or group of sources is utilized to deliver beta or gamma radiation at a distance of up to a few centimeters, by surface, intracavitary or interstitial application.

“By-product material” means:

Any radioactive material, except special nuclear material, yielded in or made radioactive by exposure to the radiation incident to the process of producing or utilizing special nuclear material; and

The tailings or wastes produced by the extraction or concentration of uranium or thorium from ore processed primarily for its source material content, including discrete surface wastes resulting from uranium or thorium solution

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extraction processes. Underground ore bodies depleted by these solution extraction operations do not constitute “by-product material” within this definition.

“Calendar quarter” means not less than 12 consecutive weeks nor more than 14 consecutive weeks. The first calendar quarter of each year shall begin in January and subsequent calendar quarters shall be so arranged such that no day is included in more than one calendar quarter and no day in any one year is omitted from inclusion within a calendar quarter. A licensee or registrant shall not change the method of determining calendar quarters for purposes of this Chapter except at the beginning of a calendar year.

“Calibration” means the determination of:

The response or reading of an instrument relative to a series of known radiation values over the range of the instrument or

The strength of a source of radiation relative to a standard.

“Certifiable cabinet x-ray system” means an existing uncertified x-ray system that meets or has been modified to meet the certification requirements specified in 21 CFR 1020.40, ~~2001 1995~~ Edition, published April 1, ~~2001 1995~~, by the Office of Federal Register, National Archives and Records Administration, incorporated by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments.

“Certified cabinet x-ray system” means an x-ray system that has been certified in accordance with 21 CFR 1010.2, as being manufactured and assembled on or after April 10, 1975, in accordance with the provisions of 21 CFR 1020.40, both references ~~2001 1995~~ Edition, published April 1, ~~2001 1995~~, incorporated by reference and on file with the Agency and the Office of Secretary of State. These incorporations by reference contain no future editions or amendments.

“CFR” means Code of Federal Regulations.

“Chelating agent” means amine polycarboxylic acids, hydroxycarboxylic acids, gluconic acid, and polycarboxylic acids.

“Civil penalty” means the monetary fine which may be imposed on licensees by the Agency, pursuant to A.R.S. § 30-687, for violations of the Act, this Chapter, or license conditions.

“Collective dose” means the sum of the individual doses received in a given period of time by a specified population from exposure to a specified source of radiation.

“Committed dose equivalent” ( $H_{T,50}$ ) means the dose equivalent to organs or tissues of reference (T) that will be received from an intake of radioactive material by an individual during the 50-year period following the intake.

“Committed effective dose equivalent” ( $H_E, 50$ ) is the sum of the products of the weighting factors applicable to each of the body organs or tissues that are irradiated and the committed dose equivalent to each of these organs or tissues ( $H_E, 50 = \sum w_T H_{T,50}$ ).

“Curie” means a unit of quantity of radioactivity. One curie (Ci) is that quantity of radioactive material which decays at the rate of  $3.7E + 10^{10}$  transformations per second (tps).

“Current license” or registration means a license or registration issued by the Agency and for which the licensee has paid the license or registration fee for the then current year ~~according pursuant~~ to R12-1-1304.

“Deep-dose equivalent” ( $H_d$ ), which applies to external whole body exposure, is the dose equivalent at a tissue depth of one centimeter ( $1000 \text{ mg/cm}^2$ ).

“Depleted uranium” means the source material uranium in which the isotope uranium-235 is less than 0.711 weight percent of the total uranium present. Depleted uranium does not include special nuclear material.

“Dose” is a generic term that means absorbed dose, dose equivalent, effective dose equivalent, committed dose equivalent, committed effective dose equivalent, total organ dose equivalent, or total effective dose equivalent. For purposes of these rules, “radiation dose” is an equivalent term.

“Dose equivalent ( $H_T$ )” means the product of the absorbed dose in tissue, quality factor, and all other necessary modifying factors at the location of interest. The units of dose equivalent are the sievert (Sv) and rem.

“Dose limits” means the permissible upper bounds of radiation doses established in accordance with these rules. For purposes of these rules, “limits” is an equivalent term.

“Dosimeter” (see “Individual monitoring devices”).

“Effective dose equivalent ( $H_E$ )” means the sum of the products of the dose equivalent to each organ or tissue ( $H_T$ ) and the weighting factor ( $w_T$ ) applicable to each of the body organs or tissues that are irradiated ( $H_E = \sum w_T H_T$ ).

“Effluent release” means any disposal or release of radioactive material into the ambient atmosphere, soil, or any surface or subsurface body of water.

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“Embryo/fetus” means the developing human organism from conception until the time of birth.

“Enclosed beam x-ray system” means an analytical x-ray system constructed in such a way that access to the interior of the enclosure housing the x-ray source during operation is precluded except through bypassing of interlocks or other safety devices to perform maintenance or servicing.

“Enclosed radiography” means industrial radiography conducted by using cabinet radiography or shielded room radiography.

“Cabinet radiography” means industrial radiography conducted by using an x-ray machine in an enclosure not designed for human admittance and which is so shielded that every location on the exterior meets the conditions for an “unrestricted area”.

“Shielded room radiography” means industrial radiography conducted using an x-ray machine in an enclosure designed for human admittance and which is so shielded that every location of the exterior meets the conditions for an “unrestricted area”.

“Entrance or access point” means any opening through which an individual or extremity of an individual could gain access to radiation areas or to licensed radioactive materials. This includes entry or exit portals of sufficient size to permit human entry, irrespective of their intended use.

“Exhibit” For purposes of these rules, is equivalent in meaning to the word “Schedule” as found in previously issued rules, current license conditions and regulation guide.

“Explosive material” means any chemical compound, mixture, or device which produces a substantial instantaneous release of gas and heat spontaneously or by contact with sparks or flame.

“Exposure” means:

Being subjected to ionizing radiation or radioactive materials.

The quotient of  $dQ$  by  $dm$  where “ $dQ$ ” is the absolute value of the total charge of the ions of one sign produced in air when all the electrons (negatrons and positrons) liberated by photons in a volume element of air having mass “ $dm$ ” are completely stopped in air. The special unit of exposure is the roentgen (R).

“Exposure rate” means the exposure per unit of time.

“External dose” means that portion of the dose equivalent received from any source of radiation outside the body.

“Extremity” means hand, elbow, arm below the elbow, foot, knee, and leg below the knee.

“Eye dose equivalent” means the external dose equivalent to the lens of the eye at a tissue depth of 0.3 centimeter ( $300 \text{ mg/cm}^2$ ).

“Fail-safe characteristics” means a design feature which causes beam port shutters to close, or otherwise prevents emergence of the primary beam, upon the failure of a safety or warning device.

“Field radiography” means industrial radiography, utilizing a portable or mobile x-ray system, which is not conducted in a shielded enclosure.

“Field station” means a facility where radioactive sources may be stored or used and from which equipment is dispatched to temporary job sites.

“Former U.S. Atomic Energy Commission (AEC) or U.S. Nuclear Regulatory Commission (NRC) licensed facilities” means nuclear reactors, nuclear fuel reprocessing plants, uranium enrichment plants, or critical mass experimental facilities where AEC or NRC licenses have been terminated.

“Generally applicable environmental radiation standards” means standards issued by the U.S. Environmental Protection Agency (EPA), 40 CFR 190 and 191, 2001 ~~1995~~ Edition, published July 1, 2001 1995, incorporated by reference and on file with the Agency and the Office of the Secretary of State, under the authority of the Atomic Energy Act of 1954, as amended, that impose limits on radiation exposures or levels, or concentrations or quantities of radioactive material, in the general environment outside the boundaries of locations under the control of persons possessing or using radioactive material. This incorporation by reference contains no future editions or amendments.

“Gray” (Gy) means the International System (SI) unit of absorbed dose and is equal to one joule per kilogram. One Gray equals 100 rad.

“Hazardous waste” means those wastes designated as hazardous in A.R.S. § 49-921(5).

“Healing arts” means the practice of medicine, dentistry, osteopathy, podiatry, chiropractic, and veterinary medicine.

“Health care institution” means every place, institution, or building which provides facilities for medical services or other health-related services, not including private clinics or offices which do not provide overnight patient care.

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“High radiation area” means an area, accessible to individuals, in which radiation levels could result in an individual receiving a dose equivalent in excess of 1 mSv (0.1 rem) in one hour at 30 centimeters from any source of radiation or from any surface that the radiation penetrates.

“Human use” means the internal or external administration of radiation or radioactive materials to human beings.

“Impound” means to abate a radiological hazard. Actions which may be taken by the Agency in impounding a source of radiation include seizing the source of radiation, controlling access to an area, and preventing a radiation machine from being utilized.

“Individual” means any human being.

“Individual monitoring” means the assessment of:

Dose equivalent

By the use of individual monitoring devices or

By the use of survey data; or

Committed effective dose equivalent

By bioassay; or

By determination of the time-weighted air concentrations to which an individual has been exposed, that is, DAC-hours. (See the definition of DAC-hours in Article 4).

“Individual monitoring devices” means devices designed to be worn by a single individual for the assessment of dose equivalent. For purposes of these rules, “dosimeter”, “personnel dosimeter”, and “personnel monitoring equipment” are equivalent terms. Examples of individual monitoring devices are film badges, thermoluminescent dosimeters (TLDs), pocket ionization chambers, and personal air sampling devices.

“Industrial radiography” means the examination of the macroscopic structure of materials by nondestructive methods utilizing sources of ionizing radiation.

“Injection tool” means a device used for controlled subsurface injection of radioactive tracer material.

“Inspection” means an examination or observation by a representative of the Agency, including but not limited to tests, surveys, and monitoring to determine compliance with rules, orders, requirements and conditions of the License or certificate of registration.

“Interlock” means a device arranged or connected such that the occurrence of an event or condition is required before a second event or condition can occur or continue to occur.

“Internal dose” means that portion of the dose equivalent received from radioactive material taken into the body.

“Irradiate” means to expose to radiation.

“Laser” (light amplification by the stimulated emission of radiation) means any device which can produce or amplify electromagnetic radiation with wave lengths in the range of 180 nanometers to one millimeter primarily by the process of controlled stimulated emission.

“License” means the grant of authority, issued pursuant to Article 3 and 14 of this Chapter and A.R.S. §§ 30-671, 30-672, and 30-721 et seq., to acquire, possess, transfer, and use sources of radiation. The types of licenses issued by the Agency are described in R12-1-1302.

“Licensed material” means radioactive material received, possessed, used, transferred, or disposed of under a general or specific license issued by the Agency.

“Licensed practitioner” means a person licensed or otherwise authorized by law to practice medicine, dentistry, osteopathy, chiropractic, podiatry or naturopathy in this state.

“Licensee” means any person who is licensed by the Agency under this Chapter to acquire, possess, transfer, or use sources of radiation.

“Licensing State” means any state having regulations equivalent to this Chapter relating to, and an effective program for the regulation of, naturally occurring and accelerator-produced radioactive material (NARM).

“Limits” (See “Dose limits”).

“Local components” means those parts of an analytical x-ray system that are struck by x-rays, including radiation source housings, port and shutter assemblies, collimator, sample holders, cameras, goniometer, detectors and shielding but not including power supplies, transformers, amplifiers, readout devices, and control panels.

“Logging supervisor” means the individual who provides personal supervision of the utilization of sources of radiation at the well site.

“Logging tool” means a device used subsurface to perform well logging.

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“Lost or missing licensed or registered source of radiation” means licensed or registered source of radiation the location of which is unknown. Included are licensed radioactive material or a registered radiation source that has been shipped but has not reached its planned destination and whose location cannot be readily traced or ascertained in the transportation system.

“Low-level waste” means waste material which contains radioactive nuclides in concentrations or quantities which exceed applicable standards for unrestricted release but does not include:

High-level waste, such as irradiated reactor fuel, liquid waste from reprocessing irradiated reactor fuel, or solids into which any such liquid waste has been converted;

Waste material containing transuranic elements with contamination levels greater than ten nanocuries per gram (370 kilobecquerels per kilogram) of waste material; or

The tailings or wastes produced by the extraction or concentration of uranium or thorium from any ore processed primarily for its source material content.

“Major processor” means a user processing, handling, or manufacturing radioactive material exceeding Type A quantities as unsealed sources or material or exceeding four times Type B quantities as sealed sources but does not include nuclear medicine programs, universities, industrial radiographers, or small industrial programs. Type A and B quantities are defined in 10 CFR 71.4, 2001 ~~1996~~ Edition, published January 1, 2001 ~~1996~~, incorporated by reference and on file with the Agency and the Office of the Secretary of State. This incorporation by reference contains no future editions or amendments.

“Medical dose” means a radiation dose intentionally delivered to an individual for medical examination, diagnosis, or treatment.

“Member of the public” means any individual except when that individual is receiving an occupational dose.

“MeV” means Mega Electron Volt which equals one million volts ( $10^6$  eV).

“Mineral logging” means any well logging performed in a borehole drilled for the purpose of exploration for minerals other than oil or gas.

“Minor” means an individual less than 18 years of age.

“Monitoring” means the measurement of radiation, radioactive material concentrations, surface area activities, or quantities of radioactive material, and the use of the results of these measurements to evaluate potential exposures and doses. For purposes of these rules, “radiation monitoring” and “radiation protection monitoring” are equivalent terms.

“Multiplier” means a letter representing a number. The use of a multiplier is based on the code given below:

Multiplier		
Prefix	Symbol	Value
eka	E	$10^{18}$
peta	P	$10^{15}$
tera	T	$10^{12}$
giga	G	$10^9$
mega	M	$10^6$
kilo	k	$10^3$
milli	m	$10^{-3}$
micro	u	$10^{-6}$
nano	n	$10^{-9}$
pico	p	$10^{-12}$
femto	f	$10^{-15}$
atto	a	$10^{-18}$

“NARM” means any naturally occurring or accelerator-produced radioactive material. It does not include by-product, source, or special nuclear material. This term should not be confused with “NORM” which is defined as naturally occurring radioactive material.



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“Normal operating procedures” means the entire set of instructions necessary to accomplish the intended use of the source of radiation. These procedures include, but are not limited to, sample insertion and manipulation, equipment alignment, routine maintenance by the licensee, and data recording procedures which are related to radiation safety.

“Natural radioactivity” means the radioactivity of naturally occurring radioactive substances.

“NRC” means Nuclear Regulatory Commission, the U.S. Nuclear Regulatory Commission, or its duly authorized representatives.

“Nuclear waste” means any highway route controlled quantity (defined in 49 CFR 173.403, 2001 ~~1995~~ Edition, published October 1, 2001 ~~1995~~, incorporated by reference and on file with the Agency and the Secretary of State, containing no future editions or amendments) of source, by-product, or special nuclear material required to be in NRC approved packaging while transported to, through, or across state boundaries to a disposal site, or to a collection point for transport to a disposal site. Additional requirements associated with transportation of radioactive material can be found in Article 15.

“Occupational dose” means the dose received by an individual in a restricted area in the course of employment while engaged in activities licensed or registered by the Agency in which the individual’s assigned duties involve exposure to sources of radiation, whether in the possession of the licensee, registrant, or other person. Occupational dose does not include dose received: from background radiation, as a patient from medical practices, from voluntary participation in medical research programs, or as a member of the public.

“Open beam system” means an analytical x-ray system in which an individual could place some body part in the primary beam path during normal operation.

“Package” means the packaging together with its radioactive contents as presented for transport.

“Particle accelerator” (see “Accelerator”).

“Permanent radiographic installation” means a fixed, shielded installation or structure designed or intended for industrial radiography and in which industrial radiography is regularly performed.

“Personnel dosimeter” (see “Individual monitoring devices”).

“Personnel monitoring equipment” (see “Individual monitoring devices”).

“Personal supervision” means supervision in which the supervising individual is physically present at the site where sources of radiation and associated equipment are being used, watching the performance of the supervised individual and in such proximity that immediate assistance can be given if required.

“Pharmacist” means an individual licensed by this state to compound and dispense drugs, prescriptions, and poisons.

“Physician” means an individual licensed pursuant to Chapter 13 or 17 of Title 32 Arizona Revised Statutes.

“Primary beam” means radiation which passes through an aperture of the source housing by a direct path from the x-ray tube or a radioactive source located in the radiation source housing.

“Public dose” means the dose received by a member of the public from radiation and to radioactive material released by the licensee or registrant, or exposure to sources of radiation used in licensed or registered operations. It does not include an occupational dose, a dose received from background radiation, a dose received as a patient from medical practices, or a dose from voluntary participation in medical research programs.

“Pyrophoric liquid” means any liquid that ignites spontaneously in dry or moist air at or below 130° F (54.4° C).

“Pyrophoric solid” means any solid material, other than one classed as an explosive, which under normal conditions is liable to cause fires through friction, retained heat from manufacturing or processing, or which can be ignited readily and, when ignited, burns so vigorously and persistently that it creates a serious transportation, handling, or disposal hazard. Included are spontaneously combustible and water-reactive materials.

“Qualified expert” means an individual certified in the appropriate field by the American Board of Radiology or the American Board of Health Physics, or having equivalent qualifications which provide the knowledge and training to measure ionizing radiation, to evaluate safety techniques, and to advise regarding radiation protection needs; or an individual certified in Therapeutic Radiological Physics or X-ray and Radium Physics by the American Board of Radiology, or having equivalent qualifications that provide training and experience in the clinical applications of radiation physics to radiation therapy, to calibrate radiation therapy equipment. The detailed requirements for a particular qualified expert are provided in the respective Articles of these rules.

“Quality Factor” (Q) means the modifying factor, listed in Tables I and II of this Article, that is used to derive dose equivalent from absorbed dose.

“Quarter” means a period of time equal to 1/4 of the year observed by the licensee, approximately 13 consecutive weeks, providing that the beginning of the first quarter in a year coincides with the starting date of the year and that no day is omitted or duplicated in consecutive quarters.

“Rad” means the special unit of absorbed dose. One rad equals 100 ergs per gram, or 0.01 Gray.

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“Radiation” means alpha particles, beta particles, gamma rays, x rays, neutrons, high-speed electrons, high-speed protons, and other particles capable of producing ions. For purposes of these rules, this term is synonymous with ionizing radiation. Equivalent terminology for non-ionizing radiation is defined in Article 14.

“Radiation area” means any area accessible to individuals, in which radiation levels could result in an individual receiving a dose equivalent in excess of 0.05 mSv (0.005 rem) in one hour at 30 centimeters from the source of radiation or from any surface that the radiation penetrates.

“Radiation dose” (see “Dose”).

“Radiation safety officer” (RSO) means the individual designated by the licensee or registrant who has the knowledge, authority and responsibility to apply appropriate radiation protection principles to ensure radiation safety and compliance with the Act, this Chapter any license or registration conditions.

“Radioactive marker” means radioactive material placed subsurface or on a structure intended for subsurface use for the purpose of depth determination or direction orientation.

“Radioactive material” means any solid, liquid, or gas which emits radiation spontaneously.

“Radioactivity” means emission of electromagnetic energy or particles or both during the transformation of unstable atomic nuclei.

“Radiographer” means any individual who performs or personally supervises industrial radiographic operations and who is responsible to the licensee or registrant for assuring compliance with the requirements of this Chapter and all conditions of the license or certificate of registration.

“Radiographer’s assistant” means any individual who, under the personal supervision of a radiographer, uses sources of radiation, radiographic exposure devices, related handling tools, or survey instruments in industrial radiography.

“Radiographic exposure device” means any instrument containing a sealed source, in which the sealed source or its shielding may be moved or otherwise changed from a shielded to unshielded position for purposes of making an industrial radiographic exposure.

“Registrant” means any person who is registered with the Agency and is legally obligated to register with the Agency pursuant to these rules and the Act.

“Registration” is the process by which a person becomes a registrant pursuant to Article 2 of this Chapter. With the exception of registration of persons who install or service radiation machines, the types of registrations issued by the Agency are described in R12-1-1302.

“Regulations of the U.S. Department of Transportation” means the federal regulations in 49 CFR 100 through 199, 2000 ~~1995~~ Edition, published October 1, 2000 ~~1995~~, by reference and on file with the Agency and Office of the Secretary of State. This incorporation by reference contains no future editions or amendments.

“Rem” means the special unit of dose equivalent (see “Dose equivalent”). The dose equivalent in rem is equal to the absorbed dose in rad multiplied by the quality factor (1 rem = 0.01 sievert).

“Research and Development” means exploration, experimentation or the extension of investigative findings and theories of a scientific or technical nature into practical application for experimental and demonstration purposes, including the experimental production and testing of models, devices, equipment, materials and processes. Research and Development does not include the internal or external administration of radiation or radioactive material to human beings.

“Restricted area” means any area where the licensee or registrant controls access for purposes of protecting individuals from exposure to radiation and radioactive material. A restricted area does not include any areas used for residential quarters, although a room or separate rooms in a residential building may be set apart as a restricted area.

“Roentgen” (R) means the special unit of exposure and is equal to the quantity of x or gamma radiation which causes ionization in air equal to 258 microcoulomb per kilogram (see “Exposure”).

“Safety system” means any device, program or administrative control designed to ensure radiation safety.

“Sealed source” means radioactive material that is permanently bonded or fixed in a capsule or matrix designed to prevent release and dispersal of the radioactive material under the most severe conditions which are likely to be encountered in normal use and handling.

“Shallow dose equivalent” ( $H_{\text{S}}$ ), which applies to the external exposure of the skin or an extremity, means the dose equivalent at a tissue depth of 0.007 centimeter ( $7 \text{ mg/cm}^2$ ) averaged over an area of one square centimeter.

“Shielded position” means the location within a radiographic exposure device or storage container which, by manufacturer’s design, is the proper location for storage of the sealed source.

“Sievert” means the SI unit of dose equivalent (see “Dose equivalent”). The dose equivalent in sievert is equal to the absorbed dose in gray multiplied by the quality factor (1 Sv = 100 rem).

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“Site boundary” means that line beyond which the land or property is not owned, leased, or otherwise controlled by the licensee or registrant.

“Source changer” means a device designed and used for replacement of sealed sources in radiographic exposure devices, including those also used for transporting and storage of sealed sources.

“Source holder” means a housing or assembly into which a radioactive source is placed for the purpose of facilitating the handling and use of the source in well-logging operations.

“Source material” means:

Uranium or thorium, or any combination of uranium or thorium, in any physical or chemical form; or

Ores that contain by weight 1/20 of 1% (0.05%) or more of uranium, thorium, or any combination of uranium and thorium. Source material does not include special nuclear material.

“Source material milling” means any activity that results in the production of by-product material as defined by the second subsection of “By-product material”.

“Source of radiation” means any radioactive material or any device or equipment emitting, or capable of producing, radiation.

“Special form radioactive material” means radioactive material that satisfies all of the following conditions:

It is either a single solid piece or is contained in a sealed capsule that can be opened only by destroying the capsule;

The piece or capsule has at least one dimension not less than 5 millimeters (0.2 inch); and

It satisfies the test requirements specified in 10 CFR 71, 2000 ~~1996~~ Edition, published January 1, 2000 ~~1996~~, by reference in this rule and on file with the Agency and the Office of the Secretary of State. This incorporation by reference contains no future editions or amendments. A special form encapsulation designed in accordance with the U.S. Nuclear Regulatory Commission requirements in effect on June 30, 1983, and constructed prior to July 1, 1985, may continue to be used. A special form encapsulation constructed after June 30, 1985, shall meet requirements of this definition applicable at the time of its construction.

“Special nuclear material in quantities not sufficient to form a critical mass” means Uranium enriched in the isotope U-235 in quantities not exceeding 350 grams of contained U-235; Uranium-233 in quantities not exceeding 200 grams; Plutonium in quantities not exceeding 200 grams; or any combination of them in accordance with the following formula: for each kind of special nuclear material, determine the ratio between the quantity of that special nuclear material and the quantity specified above for the same kind of special nuclear material. The sum of such ratios for all of the kinds of special nuclear material in combination shall not exceed 1. For example, the following quantities in combination would not exceed the limitation and are within the formula:

$$\frac{X \text{ gms U-235}}{350} + \frac{Y \text{ gms U-233}}{200} + \frac{Z \text{ gms Pu}}{200} \leq 1$$

“Storage area” means any location, facility, or vehicle which is used to store, transport or secure a radiographic exposure device, storage container, sealed source or other source of radiation when it is not in use.

“Storage container” means a device in which sealed sources are transported or stored.

“Subsurface tracer study” means the release of a substance tagged with radioactive material for the purpose of tracing the movement or position of the tagged substance in the well-bore or adjacent formation.

“Survey” means an evaluation of the production, use, release, disposal, or presence of sources of radiation or any combination thereof under a specific set of conditions to determine actual or potential radiation hazards. Such evaluations include, but are not limited to, tests, physical examination and measurements of levels of radiation or concentration of radioactive material present.

“Total Effective Dose Equivalent” (TEDE) means Total Effective Dose Equivalent, the sum of the deep-dose equivalent for external exposures and the committed effective dose equivalent for internal exposures.

“Teletherapy” means therapeutic irradiation in which the source of radiation is at a distance from the body.

“Temporary job site” means any location where sources of radiation are used other than the specified locations listed on a license document. Storage of sources of radiation at a temporary jobsite shall not exceed 6 months unless the Agency has granted an amendment authorizing storage at that jobsite.

“Test” means the process of verifying compliance with an applicable rule, order or license condition.

“These rules” means all Articles of A.A.C. Title 12, Chapter 1.

“Total Organ Dose Equivalent” (TODE) means Total Organ Dose Equivalent, the sum of the deep-dose equivalent and the committed dose equivalent to the organ receiving the highest dose as described in R12-1-419(D)(1)(d) of these rules.

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“Unrefined and unprocessed ore” means ore in its natural form prior to any processing, such as grinding, roasting, beneficiating, or refining.

“Unrestricted area” means any area access to which is not controlled by the licensee for purposes of protection of individuals from exposure to radiation and radioactive material. Any area used for residential quarters is an unrestricted area.

“U.S. Department of Energy” means the Department of Energy established by Public Law 95-91, August 4, 1977, 91 Stat. 565, 42 U.S.C. 7101 et seq., to the extent that the Department exercises functions formerly vested in the U.S. Atomic Energy Commission, its Chairman, members, officers, and components; and transferred to the U.S. Energy Research and Development Administration and to the administrator of that agency under Sections 104(b), (c) and (d) of the Energy Reorganization Act of 1974 (Public Law 93-438, October 11, 1974, 88 Stat. 1233 at 1237, 42 U.S.C. 5814, effective January 19, 1975) and retransferred to the Secretary of Energy under Section 301(a) of the Department of Energy Organization Act (Public Law 95-91, August 4, 1977, 91 Stat. 565 at 577-578, 42 U.S.C. 7151, effective October 1, 1977).

“Waste” (see “Low-level waste”).

“Waste handling licensees” means persons licensed to receive and store radioactive wastes prior to disposal and persons licensed to dispose of radioactive waste.

“Week” means seven consecutive days starting on Sunday.

“Well-bore” means a drilled hole in which wireline service operations and subsurface tracer studies are performed.

“Well-logging” means the lowering and raising of measuring devices or tools which may contain sources of radiation into well-bores or cavities for the purpose of obtaining information about the well and adjacent formations.

“Whole body” means, for purposes of external exposure, head, trunk including male gonads, arms above the elbow, or legs above the knee.

“Wireline” means an armored cable containing one or more electrical conductors which is used to lower and raise logging tools in the well-bore.

“Wireline service operation” means any evaluation or mechanical service which is performed in the well-bore using devices on a wireline.

“Worker” means any individual engaged in work under a license issued by the Agency and controlled by employment or contract with a licensee.

“WL” means working level, any combination of short-lived radon daughters in one liter of air that will result in the ultimate emission of  $1.3E + 5$  MeV of potential alpha particle energy. The short-lived radon daughters are -- for radon-222: polonium-218, lead-214, bismuth-214, and polonium-214; and for radon-220: polonium-216, lead-212, bismuth-212, and polonium-212.

“WLM” means working level month, an exposure to one working level for 170 hours (2,000 working hours per year divided by 12 months per year is approximately equal to 170 hours per month.)

“Workload” means the degree of use of an x-ray or gamma-ray source per unit time.

“Year” means the period of time beginning in January used to determine compliance with the provisions of these rules. The licensee or registrant may change the starting date of the year used to determine compliance by the licensee or registrant provided that the change is made at the beginning of the year and that no day is omitted or duplicated in consecutive years.

**R12-1-103. Exemptions**

- A.** Common and contract carriers, freight forwarders, and warehousemen who are subject to 49 CFR 107.103, 107.109, 107.111, 107.113, 171.2, 171.3, 172.200, 173.1, 173.3, 173.4, 173.401, 174.7, 175.3, 175.5, 175.10, 176.3, 176.5, 176.11, 176.24, 176.27, and 177.801, ~~2000 1995~~ Edition, published October 1, ~~2000 1995~~, of the U.S. Department of Transportation, or 39 CFR 111.1 of the U.S. Postal Service, ~~2001 1995~~ Edition, published January 1, ~~2001 1995~~, by reference and on file with the Agency and the Office of the Secretary of State, are exempt from this Chapter. In addition, they are exempt from this Chapter to the extent that they store radioactive material, for periods of less than 72 hours, in the regular course of their carriage for another or storage incident thereto. Private carriers who are subject to the regulations of the U.S. Department of Transportation are exempt from this Chapter to the extent that they transport radioactive material. Common, contract, and private carriers who are not subject to the regulations of the U.S. Department of Transportation or the U.S. Postal Service are subject to this Chapter. The above incorporation by reference contains no future editions or amendments.
- B.** No change
1. No change
  2. No change
  3. No change
  4. No change

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- a. No change
- b. No change
- C. No change

**R12-1-104. Prohibited Uses**

- ~~A. Hand-held fluoroscopic screens shall not be used.~~
- ~~B. Shoe-fitting fluoroscopic devices shall not be used.~~
- ~~C. Sources of ionizing radiation shall not be used for the purpose of screening or inspecting individuals for concealed weapons, hazardous materials, stolen property, illegal goods or contra band, except as specifically authorized by law.~~
- ~~D. Deliberate exposure of an individual to the useful beam of an ionizing radiation machine or to a radiation beam from a non-ionizing device, known to be harmful to human tissue, for training or demonstration purposes shall not be permitted unless there is also a medical or dental indication for the exposure and the exposure is prescribed by a licensed practitioner.~~
- A. A person shall not use the following fluoroscopic devices:
  - 1. Hand-held fluoroscopic screens.
  - 2. Shoe-fitting fluoroscopic devices.
- B. Except as specifically authorized by law, a person shall not use sources of ionizing radiation for the purpose of screening an individual or inspecting an individual for:
  - 1. Concealed weapons;
  - 2. Hazardous materials;
  - 3. Stolen property; or
  - 4. Contraband.
- C. Unless there is a medical or dental indication for the exposure and the exposure is prescribed by a licensed practitioner, a person shall not deliberately expose an individual to the useful beam from:
  - 1. An ionizing radiation machine; or
  - 2. A non-ionizing radiation source, having a radiation beam known to be harmful to human tissue.

**R12-1-105. Units of Exposure and Dose Quality Factors for Converting Absorbed Dose to Dose Equivalent**

- ~~A. As used in these rules, the unit of "exposure" is [See definition in R12-1-102(41)].~~
- ~~B. As used in these rules, the units of "dose" are:~~
  - 1. ~~Gray is: [See definition in R12-1-102(53)].~~
  - 2. ~~Rad is: [See definition in R12-1-102(110)].~~
  - 3. ~~Rem is: [See definition in R12-1-102(124)].~~
  - 4. ~~Sievert is: [See definition in R12-1-102(132)].~~
- C. As used in these rules, the quality factors for converting absorbed dose to dose equivalent are shown in Table I.

TABLE I  
 QUALITY FACTORS AND ABSORBED DOSE EQUIVALENCIES

TYPE OF RADIATION	Quality Factor (Q)	Absorbed Dose Equal to a Unit Dose Equivalent <sup>a</sup>
X, gamma, or beta radiation and high-speed electrons		1
Alpha particles, multiple-charged particles, fission fragments, and heavy particles of unknown charge	20	0.05
Neutrons of unknown energy	10	0.1
High-energy protons	10	0.1

<sup>a</sup>The absorbed dose in gray is equal to 1 Sv or the absorbed dose in rad is equal to 1 rem.

D. No change

**R12-1-106. Units of Activity**

For purposes of these rules, activity is expressed in the SI unit of becquerel (Bq) or in the special unit of curie (Ci), or their multiples, or disintegrations or transformations per unit of time. The definitions for these units are located in R12-1-102.

1. One becquerel (Bq) = (See definition in R12-1-102).

2. One curie (Ci) = (See definition in R12-1-102).

**ARTICLE 3. RADIOACTIVE MATERIAL LICENSING**

**R12-1-309. General Requirements for the Issuance of Specific Licenses**

A license application shall be approved if the Agency determines that:

1. No change

2. No change

3. No change

4. The applicant satisfies all applicable special requirements in R12-1-310, R12-1-311, R12-1-319(I), R12-1-322, R12-1-323, 12 A.A.C. 1, Article 5, 7, 11, and 17; and

5. No change

a. No change

b. No change

**R12-1-319. Modification, Revocation, and Termination of Licenses**

A. No change

B. No change

C. No change

D. The Agency may terminate a specific license upon a written request by the licensee. The following rules apply when determining radiological criteria for license termination in subsections (E) through (I):

1. They do not apply to sites which have been decommissioned prior to the effective date of this rule and to sites that were decommissioned according to a standard for decommissioning that was in effect prior to the effective date of this rule.

2. If a site is decommissioned after the effective date of this rule, additional cleanup will be required only if, based on new information, it determines that the criteria of these subsections were not met and residual radioactivity remaining at the site could result in significant threat to public health and safety.

3. When calculating TEDE to the average member of the critical group (defined in Article 4) the licensee shall determine the peak annual TEDE dose expected within the first 1000 years after decommissioning.

E. A site will be considered acceptable for unrestricted use if the residual radioactivity that is distinguishable from background is equal to or less than the values in Table 1 and the radiation results in a TEDE to an average member of the critical group that does not exceed 0.25 mSv (25 mRem) per year, including that from groundwater sources of drinking water, and the residual radioactivity has been reduced to levels that are as low as reasonably achievable (ALARA).

**TABLE 1**

**ACCEPTABLE SURFACE CONTAMINATION<sup>1</sup> LEVELS**

	<u>AVERAGE<sup>2,3,6</sup></u>	<u>MAXIMUM<sup>2,4,6</sup></u>	<u>REMOVABLE<sup>2,3,5,6</sup></u>
Alpha	5,000 dpm/100 cm <sup>2</sup>	15,000 dpm/100cm <sup>2</sup>	1,000 dpm/100 cm <sup>2</sup>
Beta-gamma	5,000 dpm/100 cm <sup>2</sup>	15,000 dpm/100cm <sup>2</sup>	1,000 dpm/100 cm <sup>2</sup>

<sup>1</sup> Where surface contamination by both alpha and beta-gamma emitting nuclides exists, the limits established for alpha and beta-gamma emitting nuclides should apply independently.

<sup>2</sup> As used in this table, dpm (disintegrations per minute) means the rate of emission by radioactive material as determined by correcting the counts per minute observed by an appropriate detector for background, efficiency, and geometric factors associated with the instrumentation.

<sup>3</sup> Measurements of average contamination level should not be averaged over more than one square meter. For objects of less surface area, the average should be derived for each object.

<sup>4</sup> The maximum contamination level applies to an area of not more than 100 cm<sup>2</sup>.

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- <sup>5</sup> The amount of removable radioactive material per 100 cm<sup>2</sup> of surface area should be determined by wiping that area with dry filter or soft absorbent paper, applying moderate pressure, and assessing the amount of radioactive material on the wipe with an appropriate instrument of known efficiency. When removable contamination on objects of surface area A (where A is less than 100 sq. cm) is determined, the entire surface should be wiped and the contamination level multiplied by 100/A to convert to a “per 100 sq. cm” basis.
- <sup>6</sup> The average and maximum radiation levels associated with surface contamination resulting from beta-gamma emitters should not exceed 0.2 mrad/hr (2μGy/hr) at 1 cm and 1.0 mR/hr (10 μGy/hr) at 1 cm, respectively, measured through not more than 7 milligrams per square centimeter of total absorber.
- F.** A site will be considered acceptable for license termination under restricted conditions if:
1. The licensee can demonstrate that further reductions in residual radioactivity necessary to comply with the provisions of subsection (E) would result in net public or environmental harm or were not being made because the residual levels associated with restricted conditions are ALARA.
  2. The licensee has made provisions for legally enforceable institutional controls that provide reasonable assurance that the TEDE from residual radioactivity distinguishable from background to the average member of the critical group will not exceed 0.15 mSv (15 mRem) per year.
  3. The licensee has provided sufficient financial assurance to enable an independent third party, including a governmental custodian of a site, to assume and carry out responsibilities for any necessary control and maintenance of the site. Acceptable financial mechanisms are listed in R12-1-323(C).
  4. The licensee has submitted a decommissioning plan or License Termination Plan (LTP) to the Agency indicating the licensee’s intent to decommission in accordance with R12-1-323, and specifying that the licensee intends to decommission by restricting use of the site. The licensee shall document in the LTP or decommissioning plan how the advice of individuals and institutions in the community who may be affected by the decommissioning has been sought and, as appropriate, following analysis of the advice.
    - a. Licensees proposing to decommission by restricting use of the site shall seek advice from the affected parties regarding the following matters concerning the proposed decommissioning:
      - i. Whether the provisions for the institutional controls proposed by the licensee will provide reasonable assurance that the TEDE from residual radioactivity is distinguishable from background to the average member of the critical group will not exceed 0.15 mSv (15 mRem) TEDE per year; will be enforceable; and will not impose undue burdens on the local community or other affected parties.
      - ii. Whether the licensee has provided sufficient financial assurance to enable an independent third party, including governmental custodian of a site, to assume and carry out responsibilities for any necessary control and maintenance of the site;
    - b. In seeking advice on the issues identified in subsection (F)(4)(a) the licensee shall provide for:
      - i. Participation by representatives of a broad cross section of the community interests who may be affected by the decommissioning;
      - ii. An opportunity for a comprehensive, collective discussion on the issues by the participants represented; and
      - iii. A publicly available summary of the results of all such discussions, including a description of the individual viewpoints of the participants on the issues and the extent of agreement and disagreement among the participants on the issues, and
  5. Residual radioactivity at the site has been reduced so that if the institutional controls were no longer in effect, there is reasonable assurance that the TEDE from residual radioactivity is distinguishable from background to the average member of the critical group is ALARA and would not exceed 1mSv (100 mRem) per year, or 5 mSv (500 mRem) per year provided the licensee:
    - a. Demonstrates that further reductions in residual radioactivity necessary to comply with the first value are not technically achievable, would be prohibitively expensive, or would result in net public or environmental harm;
    - b. Makes provisions for durable institutional controls;
    - c. Provides sufficient financial assurance to enable a responsible government entity or independent third party, including a government custodian of a site no less frequently than every 5 years to assure that the institutional controls remain in place as necessary to meet the criteria of subsection (F)(2) and to assume and carry out responsibilities for any necessary control and maintenance of those controls. Acceptable financial assurance mechanisms are those in R12-1-323.
- G.** The Agency may terminate a license using alternate criteria greater than the dose criteria specified in subsections (D) through (F), if the licensee:
1. Provides assurance that public health and safety would continue to be protected, and that it is unlikely that the dose from all man-made sources combined, other than medical, would be more than the 1 mSv (100 mRem) per year, by submitting an analysis of possible sources of exposure;

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2. Has employed to the extent practical, restrictions onsite use according to subsection (F) in minimizing exposures at the site; and
  3. Reduces doses to ALARA levels;
  4. Has submitted a decommissioning plan or License Termination Plan (LTP) to the Agency indicating the licensee's intent to decommission in accordance with R12-1-323, and specifying that the licensee proposes to decommission by alternative criteria. The licensee shall document in the decommissioning plan or LTP how the advice of individuals and institutions in the community who may be affected by the decommissioning has been sought and addressed, as appropriate, following analysis of that advice. In seeking the advice the licensee shall provide for:
    - a. Participation by representatives of a broad cross section of the community interests who may be affected by the decommissioning;
    - b. An opportunity for a comprehensive, collective discussion on the issues by the participants represented; and
    - c. A publicly available summary of the results of all such discussions, including a description of the individual viewpoints of the participants on the issues and the extent of agreement and disagreement among the participants on the issues.
  5. The use of alternate criteria to terminate a license requires the approval of the Agency after consideration by the Agency staff's recommendations that will address any comments provided by the Environmental Protection Agency (EPA) and any public comments submitted according to subsection (H).
- H.** Upon the receipt of a decommissioning plan or a LTP from a licensee, or a proposal by the licensee for the release of a site according to subsections (F) and (G), or whenever the Agency deems the notice to be in the public interest, the Agency shall:
1. Notify and solicit comments from:
    - a. Local governments in the vicinity of the site that could be affected by the decommissioning; and
    - b. The EPA for cases where the licensee proposes to release a site according to subsection (G).
  2. Publish a notice in the Arizona Administrative Register and in a forum such as a local newspaper, that is readily accessible to individuals in the vicinity of the site and solicit comments from affected parties.
- I.** Applicants for licenses, other than renewals, after the effective date of this rule, shall describe in the application how facility design and procedures for operation will minimize, to the extent practicable, contamination of the facility, and the environment, facilitate eventual decommissioning, and minimize, to the extent practicable, the generation of radioactive waste.

**ARTICLE 4. STANDARDS FOR PROTECTION AGAINST IONIZING RADIATION**

**R12-1-403. Definitions**

"Air-purifying respirator" means a respirator with an air-purifying filter, cartridge, or canister that removes specific air contaminants by passing ambient air through the air-purifying element.

"ALI" No change

"Assigned protection factor (APF)" means the expected workplace level of respirator protection that would be provided by a properly functioning respirator or a class of respirators to properly fitted and trained users. Operationally, the inhaled concentration can be estimated by dividing the ambient airborne concentration by the APF.

"Atmosphere-supplying respirator" means a respirator that supplies the respirator user with breathing air from a source independent of the ambient atmosphere, and includes supplied-air respirators (SARs) and self-contained breathing apparatus (SCBA) units.

"Class" No change

"Critical group" means the group of individuals reasonably expected to receive the greatest exposure to residual radioactivity for any applicable set of circumstances.

"DAC" No change

"DAC-hour" No change

"Declared pregnant woman" No change

"Demand respirator" means an atmosphere-supplying respirator that admits breathing air to the face piece only when a negative pressure is created inside the face piece by inhalation.

"Deterministic effect" [see "nonstochastic effect"] No change

"Disposable respirator" means a respirator for which maintenance is not intended and that is designed to be discarded after excessive breathing resistance, sorbet exhaustion, physical damage, or end-of-service-life renders it unsuitable for use. Examples of this type of respirator are a disposable half-mask respirator or a disposable escape-only self-contained breathing apparatus (SCBA).

"Dosimetry processor" No change



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“Filtering face piece (dust mask)” means a negative pressure particulate respirator with a filter as an integral part of the face piece or with the entire face piece composed of the filtering medium, not equipped with elastomeric sealing surfaces and adjustable straps.

“Fit factor” means a quantitative estimate of the fit of a particular respirator to a specific individual, and typically estimates the ratio of the concentration of a substance in ambient air to its concentration inside the respirator when worn.

“Fit test” means the use of protocol to qualitatively or quantitatively evaluate the fit of a respirator on an individual.

“Helmet” means a rigid respiratory inlet covering that also provides head protection against impact and penetration.

“Hood means” a respiratory inlet covering that completely covers the head neck and may also cover portions of the shoulders and torso.

“Inhalation class” [see “Class”] No change

“Loose-fitting face piece” means a respiratory inlet covering that is designed to form a partial seal with the face.

“Lung class” [see “Class”] No change

“Negative pressure respirator (tight fitting)” means a respirator in which the air pressure inside the face piece is negative during inhalation with respect to the ambient air pressure outside the respirator.

“Nonstochastic effect” No change

“Planned special exposure” No change

“Positive pressure respirator” means a respirator in which the pressure inside the respiratory inlet covering exceeds the ambient air pressure outside the respirator.

“Powered air-purifying respirator (PAPR)” means an air-purifying respirator that uses a blower to force the ambient air through air-purifying elements to the inlet covering.

“Pressure demand respirator” means a positive pressure atmosphere-supplying respirator that admits breathing air to the face piece when the positive pressure is reduced inside the face piece by inhalation.

“Probabilistic effect” [see “Stochastic effect”] No change

“Reference Man” No change

“Respiratory protective equipment” No change

“Qualitative fit test (QLFT)” means a pass/fail fit test to assess the adequacy of respirator fit that relies on the individual’s response to the test agent.

“Quantitative fit test (QNFT)” means an assessment of the adequacy of respirator fit by numerically measuring the amount of leakage into the respirator.

“Sanitary sewerage” No change

“Self-contained breathing apparatus (SCBA)” means an atmosphere-supplying respirator for which the breathing air source is designed to be carried by the user.

“Stochastic effect” No change

“Supplied-air respirator (SAR) or airline respirator” means an atmosphere-supplying respirator for which the source of breathing air is not designed to be carried by the user

“Tight-fitting face piece” means a respiratory inlet covering that forms a complete seal with the face.

“User seal check (fit check)” means an action conducted by the respirator user to determine if the respirator is properly seated to the face. Examples include negative check, positive check, irritant smoke check, or isoamyl acetate check.

“Very high radiation area” No change

“Weighting factor” No change

**R12-1-423. Use of Process or Other Engineering Controls**

~~The licensee shall use process or other engineering controls, such as containment or ventilation, to control the concentrations of radioactive material in air, as may be required to meet the requirements of R12-1-407.~~

The licensee shall use, to the extent practical, process or other engineering controls, such as containment, decontamination, or ventilation, to control the concentration of radioactive material in air.

**R12-1-425. Use of Individual Respiratory Protection Equipment**

A. No change

1. No change
2. No change
3. No change

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- a. No change
  - b. No change
  - c. No change
  - d. No change
  - e. ~~Determination by a physician prior to initial fitting of respirators, and at least every 12 months thereafter, that the individual user is physically able to use the respiratory protection equipment. Determination by a physician that the individual user is medically fit to use respiratory protection equipment before:~~
    - i. The initial fitting of a face sealing respirator;
    - ii. Before the first field use of non-face sealing respirator, and
    - iii. Either every 12 months thereafter, or periodically at a frequency determined by a physician.
- 4. No change
    - a. No change
    - b. No change
    - c. No change
  - 5. No change
  - 6. No change
- B.** No change
- 1. No change
  - 2. No change
    - a. No change
    - b. No change
- C.** No change
- D.** A licensee shall apply to the Agency for authorization to use assigned protection factors in excess of those specified in Appendix A. To apply for authorization the licensee shall:
- 1. Describe the situation for which a need exists for the higher protection factors; and
  - 2. Demonstrate that the respiratory protection equipment provides these higher protection factors under the proposed conditions of use.
- ~~**D-E.** Reports. The licensee shall notify the Agency in writing at least 30 days before the date that respiratory protection equipment is first used pursuant to either R12-1-425(A) or (B).~~
- R12-1-434. General Requirements for Waste Disposal**
- A.** No change
- 1. No change
  - 2. By decay in storage, according to subsection (C);
  - 3. No change
  - 4. No change
- B.** No change
- 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
- C.** A licensee is authorized to hold radioactive waste with a physical half-life of less than 120 days for decay-in-storage before disposal in ordinary trash provided:
- 1. The radioactive waste is held for decay a minimum of 10 half-lives;
  - 2. The radioactive waste is surveyed with a survey meter, appropriate for the type of radiation being detected, to determine that its emitted radiation level cannot be distinguished from the background radiation; and
  - 3. All radiation warning labels are removed or obliterated.

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**Appendix A. Assigned Protection Factors for Respirators<sup>1</sup>**

Tested & Certified Equipment Description <sup>2</sup>	Modes <sup>3</sup>	Protection Factors <sup>4</sup>		National Institute for Occupational Safety and Health/Mine Safety and Health Administration tests for permissibility
	—	Particulates only	Particulates gases, & vapors <sup>5</sup>	
<b>I. AIR PURIFYING RESPIRATORS<sup>6</sup></b>				
Facepiece, half mask <sup>7</sup>	NP	10		30 CFR 11,
Facepiece, full	NP	50		Subpart K.
Facepiece, half mask full or hood	PP	1,000		
<b>II. ATMOSPHERE-SUPPLYING RESPIRATORS</b>				
1. Air line respirator				
Facepiece, half mask	CF	1,000		
Facepiece, half mask	D	5		
Facepiece, full	CF	2,000		
Facepiece, full	D	5		30 CFR 11,
Facepiece, full	PD	2,000		Subpart J.
Hood	CF	8		
Suit	CF	9	—10	
2. Self-contained breathing apparatus (SCBA)				
Facepiece, full	D	50		
Facepiece, full	PD	10,000 <sup>11</sup>		30 CFR 11,
Facepiece, full	RD	50		Subpart H.
Facepiece, full	RP	5,000 <sup>12</sup>		
<b>III. COMBINATION RESPIRATORS</b>				
- Any combination of air-purifying and atmosphere-supplying respirators	Protection factor for type and mode of operation as listed above			30 CFR 11, Sec. 11.63(b).

**FOOTNOTES TO APPENDIX A**

1. For use in the selection of respiratory protective equipment to be used only where the contaminants have been identified and the concentrations, or possible concentrations, are known.
2. Only for shaven faces and where nothing interferes with the seal of tight fitting facepieces against the skin. Hoods and suits are excepted.
3. The mode symbols are defined as follows:
  - CF = continuous flow
  - D = demand
  - NP = negative pressure, that is, negative phase during inhalation
  - PD = pressure demand, that is, always positive pressure
  - PP = positive pressure
  - RD = demand, recirculating or closed circuit
  - RP = pressure demand, recirculating or closed circuit
4.
  - a. The protection factor is a measure of the degree of protection afforded by a respirator, defined as the ratio of the concentration of airborne radioactive material outside the respiratory protective equipment to that inside the equipment, usually inside the facepiece, under conditions of use. It is applied to the ambient airborne concentration to estimate the concentrations inhaled by the wearer according to the following formula:  
 Concentration inhaled = Ambient airborne concentration Protection factor
  - b. The protection factors apply:
    - (i) Only for individuals trained in using respirators and wearing properly fitted respirators that are used and maintained under supervision in a well planned respiratory protective program.
    - (ii) For air purifying respirators only when high efficiency particulate filters, above 99.97% removal efficiency by thermally generated 0.3 µm dioctyl phthalate (DOP) test or equivalent, are used in atmospheres not deficient in oxygen and not containing radioactive gas or vapor respiratory hazards.
    - (iii) No adjustment is to be made for the use of sorbents against radioactive material in the form of gases or vapors.
    - (iv) For atmosphere supplying respirators only when supplied with adequate respirable air. Respirable air shall be provided of the quality and quantity required in accordance with the National Institute for Occupational Safety and Health and the Mine Safety and Health Administration certification described in 30 CFR 11. Oxygen and air shall not be used in the same apparatus.

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5. ~~Excluding radioactive contaminants that present an absorption or submersion hazard. For tritium oxide, approximately one third of the intake occurs by absorption through the skin so that an overall protection factor of less than 2 is appropriate when atmosphere-supplying respirators are used to protect against tritium oxide. If the protection factor for respiratory protective equipment is 5, the effective protection factor for tritium is about 1.4; with protection factors of 10, the effective factor for tritium oxide is about 1.7; and with protection factors of 100 or more, the effective factor for tritium oxide is about 1.9. Air purifying respirators are not suitable for protection against tritium oxide. See also footnote 9 concerning supplied air suits.~~
6. ~~Canisters and cartridges shall not be used beyond service life limitations.~~
7. ~~Under chin type only. This type of respirator is not satisfactory for use where it might be possible, such as, if an accident or emergency were to occur, for the ambient airborne concentrations to reach instantaneous values greater than 10 times the pertinent values in Table I, Column 3 of Appendix B of Article 4. This type of respirator is not suitable for protection against plutonium or other high toxicity materials. The mask is to be tested for fit prior to use, each time it is donned.~~
8.
  - a. ~~Equipment shall be operated in a manner that ensures that proper air flow rates are maintained. A protection factor of no more than 1,000 may be utilized for tested and certified supplied air hoods when a minimum air flow of 6 cubic feet per minute (0.17 m<sup>3</sup>/min) is maintained and calibrated air line pressure gauges or flow measuring devices are used. A protection factor of up to 2,000 may be used for tested and certified hoods only when the air flow is maintained at the manufacturer's recommended maximum rate for the equipment; this rate is greater than 6 cubic feet per minute (0.17 m<sup>3</sup>/min) and calibrated air line pressure gauges or flow-measuring devices are used.~~
  - b. ~~The design of the supplied air hood or helmet, with a minimum flow of 6 cubic feet per minute (0.17 m<sup>3</sup>/min) of air, may determine its overall efficiency and the protection it provides. For example, some hoods aspirate contaminated air into the breathing zone when the wearer works with hands over head. This aspiration may be overcome if a short cape like extension to the hood is worn under a coat or overalls. Other limitations specified by the approval agency shall be considered before using a hood in certain types of atmospheres. See footnote 9.~~
9. ~~Appropriate protection factors shall be determined, taking into account the design of the suit and its permeability to the contaminant under conditions of use. There shall be a standby rescue person equipped with a respirator or other apparatus appropriate for the potential hazards and communications equipment whenever supplied air suits are used.~~
10. ~~No approval schedules are currently available for this equipment. Equipment is to be evaluated by testing or on the basis of reliable test information.~~
11. ~~This type of respirator may provide greater protection and be used as an emergency device in unknown concentrations for protection against inhalation hazards. External radiation hazards and other limitations to permitted exposure, such as skin absorption, shall be taken into account in such circumstances.~~
12. ~~Quantitative fit testing shall be performed on each individual, and no more than 0.02% leakage is allowed with this type of apparatus. Perceptible outward leakage of gas from this or any positive pressure, self contained breathing apparatus is unacceptable because service life will be reduced substantially. Special training in the use of this type of apparatus shall be provided to the wearer.~~

Note 1: ~~Protection factors for respirators approved by the U.S. Bureau of Mines and the National Institute for Occupational Safety and Health, according to applicable approvals for respirators for type and mode of use to protect against airborne radionuclides, may be used to the extent that they do not exceed the protection factors listed in this table. The protection factors listed in this table may not be appropriate to circumstances where chemical or other respiratory hazards exist in addition to radioactive hazards. The selection and use of respirators for such circumstances should take into account applicable approvals of the U.S. Bureau of Mines and the National Institute for Occupational Safety and Health.~~

Note 2: ~~Radioactive contaminants, for which the concentration values in Table I, Column 3 of Appendix B of Article 4 are based on internal dose due to inhalation, may present external exposure hazards at higher concentrations. Under these circumstances, limitations on occupancy may have to be governed by external dose limits.~~

	<u>Operating mode</u>	<u>Assigned Protection Factors</u>
<u>I. Air Purifying Respirators [Particulate<sup>b</sup> only]<sup>c</sup>:</u>		
<u>Filtering face piece disposable<sup>d</sup></u>	<u>Negative</u>	(d)
<u>Face piece, half<sup>e</sup></u>	<u>Negative Pressure</u>	10
<u>Face piece, full</u>	<u>Negative Pressure</u>	100
<u>Face piece, half</u>	<u>Powered air-purifying respirators</u>	50
<u>Face piece, full</u>	<u>Powered air-purifying respirators</u>	1000
<u>Helmet/hood</u>	<u>Powered air-purifying respirators</u>	1000

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Face piece, loose-fitting	Powered air-purifying respirators	25
<b>II. Atmosphere supplying respirators [particulate, gases and vapors<sup>f</sup>]:</b>		
<b>1. Air-line respirator:</b>		
Face piece, half	Demand	10
Face piece, half	Continuous Flow	50
Face piece, half	Pressure Demand	50
Face piece, full	Demand	100
Face piece, full	Continuous Flow	1000
Face piece, full	Pressure Demand	1000
Helmet/hood	Continuous Flow	1000
Face piece, loose-fitting	Continuous Flow	25
Suit	Continuous Flow	(g)
<b>2. Self-contained breathing Apparatus (SCBA):</b>		
Face piece, full	Demand	<sup>h</sup> 100
Face piece, full	Pressure demand	<sup>i</sup> 10,000
Face piece, full	Demand, Recirculating	<sup>h</sup> 100
Face piece, full	Positive Pressure Recirculation	<sup>i</sup> 10,000
<b>III. Combination Respirators:</b>		
Any combination of air-purifying and atmosphere-supplying respirators	Assigned protection factor for type and mode of operation as listed above	

<sup>a</sup> These assigned protection factors apply only in a respiratory protection program that meets the requirements of this Article. They are applicable only to airborne radiological hazards and may not be appropriate to circumstances when chemical or other respiratory hazards exist instead of, or in addition to, radioactive hazards. Selection and use of respirators for these circumstances must also comply with Department of Labor regulations.

Radioactive contaminants for which the concentration values in Table 1, Column 3 of Appendix B are based on internal dose due to inhalation may, in addition, present external exposure hazards at higher concentrations. Under these circumstances, limitations on occupancy may have to be governed by external dose limits.

<sup>b</sup> Air purifying respirators with APF<100 must be equipped with particulate filters that are at least 95 percent efficient. Air purifying respirators with APF=100 must be equipped with particulate filters that are at least 99 percent efficient. Air purifying respirators with APF>100 must be equipped with particulate filters that are at least 99.97 percent efficient.

<sup>c</sup> The licensee may apply to the Commission for the use of an APF greater than 1 for sorbent cartridges as protection against airborne radioactive gases and vapors, similar to radioiodine.

<sup>d</sup> Licensees may permit individuals to use this type of respirator who have not been medically screened or fit tested on the device provided that no credit be taken for their use in estimation intake or dose. It is also recognized that it is difficult to perform an effective positive or negative pressure pre-use user seal check on this type of device. All other respiratory protection program requirements listed in 10 CFR 20.1703, June 2000 Edition, published June 1, 2000, by reference and available for review at the Agency and Secretary of State, apply. This incorporation by reference contains no future editions or amendments. An assigned protection factor has not been assigned for these devices. However, an APF equal to 10 may be used if the licensee can demonstrate a fit factor of at least 100 by use of a validated or evaluated, qualitative or quantitative fit test.

<sup>e</sup> Under-chin type only. No distinction is made in this appendix between elastomeric half-masks with replaceable cartridges and those designed with the filter medium as an integral part of the face piece (disposable or reusable disposable). Both types are acceptable so long as the seal area of the latter contains some substantial type of seal-enhancing material such as rubber or plastic, the two or more suspension straps are adjustable, the filter medium is at least 95 percent efficient and all other requirements of this Article are met.

<sup>f</sup> The assigned protection factors for gases and vapors are not applicable to radioactive contaminants that present an absorption or submersion hazard. For tritium oxide vapor, approximately one-third of the intake occurs by absorption through the skin so that an overall protection factor of 3 is appropriate when atmosphere-supplying respirators are used to protect against tritium oxide. Exposure to radioactive noble gases is not considered a significant respiratory hazard and protective actions for these contaminants should be based on external (submersion) dose considerations.

<sup>g</sup> No NIOSH approval schedule is currently available for atmosphere supplying suits. This equipment may be used in an acceptable respiratory protection program as long as all the other minimum program requirements, with the exception of fit testing, are met. The minimum program requirements are defined in 10CFR 20.1703.

<sup>h</sup> The licensee should implement institutional controls to assure that these devices are not used in areas immediately dangerous to life or health (IDLH).

<sup>i</sup> This type of respirator may be used as an emergency device in unknown concentrations for protection against inhalation hazards. External radiation hazards and other limitations to permitted exposure such as skin absorption shall be taken into account in these circumstances. This device may not be used by any individual who experiences perceptible outward leakage of breathing gas while wearing the device.

## ARTICLE 5. RADIOGRAPHIC OPERATIONS

### **R12-1-501. Limits on Levels of Radiation for Radiographic Exposure Devices and Storage Containers Definitions**

**A.** ~~A licensee shall ensure that a radiographic exposure devices with less than 10 centimeters (4 inches) of space from the sealed source storage position to any exterior surface of the device have no radiation level in excess of 500 microsievert (50 millirem) per hour at 15 centimeters (6 inches) from any exterior surface of the device.~~

**B.** ~~A licensee shall ensure that radiographic exposure devices with 10 centimeters (4 inches) of space or more from the sealed source storage position to any exterior surface of the device, and all storage containers for sealed sources or for radiographic exposure devices, have no radiation level in excess of 2 millisievert (200 millirem) per hour at any exterior surface, and 100 microsievert (10 millirem) per hour at 1 meter (40 inches) from any exterior surface. The radiation levels specified are with the sealed source in the shielded position.~~

“Access panel” means any panel which is designed to be removed or opened for the maintenance or service purposes, requires tools to open, and permits access to the interior of the cabinet x-ray unit.

“Annual refresher safety training” means a review conducted or provided by the licensee for its employees on radiation safety aspects of industrial radiography. The review may include, as appropriate, the results of internal inspections, new procedures or equipment, new or revised state rules, accidents or errors that have observed, and should also provide opportunities for employees to ask safety questions.

“Aperture” means any opening in the outside surface of the cabinet x-ray unit, other than a port, which remains open during generation of x-radiation.

“Associated equipment” means equipment that is used in conjunction with a radiographic exposure device to make radiographic exposures that drives, guides, or comes in contact with the source.

“Certifying entity” means an independent certifying organization meeting the requirements in Appendix A.

“Collimator” means a radiation shield that is placed on the end of the guide tube or directly onto a radiographic exposure device to restrict the size of the radiation beam when the sealed source is cranked into position to make a radiographic exposure.

“Control (drive) cable” means the cable that is connected to the source assembly and used to drive the source to and from the exposure location.

“Control (drive) mechanism” means a device that enables the source assembly to be moved to and from the exposure device.

“Control tube” means a protective sheath for guiding the control cable. The control tube connects the control drive mechanism to the radiographic exposure device.

“Door” means any barrier which is designed to be movable or opened for routine operation purposes, does not generally require tools to open, and permits access to the interior of the cabinet x-ray unit.

“Exposure head” means a device that locates the gamma radiography sealed source in the selected working position.

“Ground fault” means an accidental electrical grounding of an electrical conductor.

“Guide tube (projection sheath)” means a flexible or rigid tube for guiding the source assembly and the attached control cable from the exposure device to the exposure head. The guide tube may also include the connections necessary for attachment to the exposure device and the exposure head.

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“Hands-on experience” means experience in all of those areas considered to be directly involved in the radiography process.

“Independent certifying organization” means an independent organization that meets all of the criteria of Appendix A.

“Port” means any opening in the outside surface of the cabinet x-ray unit which is designed to remain open, during generation of x-rays, for the purpose of conveying material to be irradiated into and out of the cabinet, or for partial insertion for irradiation of an object whose dimensions do not permit complete insertion into the cabinet x-ray unit.

“Practical examination” means a demonstration through practical application of the safety rules and the principles in industrial radiography including use of all appropriate equipment and procedures.

“Radiographic operations” means all activities associated with the presence of radioactive sources in a radiographic exposure device during use of the device or transport (except when being transported by a common or contract carrier), to include surveys to confirm the adequacy of boundaries, setting up equipment, and any activity inside restricted area boundaries.

“Source assembly” means an assembly that consists of the sealed source and connector that attaches the source to the control cable. The source assembly may also include a stop ball used to secure the source in the shielded position.

**R12-1-502. Radiographic Equipment Standards and Equipment Failure Notification Performance Requirements for Industrial Radiography Equipment**

- ~~**A.** Each registrant shall ensure that each x ray machine has a lock designed to prevent unauthorized use or accidental production of radiation and shall be kept locked at all times except when under the direct surveillance of a radiographer or radiographer’s assistant.~~
- ~~**B.** Exposure devices shall:~~
- ~~1. Have a lock or outer locked container designed to prevent unauthorized or accidental removal of the sealed source from the shielded position; and~~
  - ~~2. Be kept locked when not under the direct surveillance of a radiographer or radiographer’s assistant unless alternate safety measures approved by the RSO are followed.~~
- ~~**C.** Source storage containers and source changers shall:~~
- ~~1. Have a lock or outer locked container designed to prevent unauthorized or accidental removal of the sealed source from its shielded position; and~~
  - ~~2. Be kept locked if they contain sealed sources, unless they are under the direct surveillance of a radiographer or a radiographer’s assistant.~~
- ~~**D.** Equipment used in industrial radiographic operations shall meet the following minimum criteria:~~
- ~~1. Each radiographic exposure device, sealed source, and all associated equipment shall meet the requirements specified in American National Standards Publication N43.9 1991 (previously N432 1980) “Radiological Safety for the Design and Construction of Apparatus for Gamma Radiography,” 1991 Edition, published October 24, 1991, by the American National Standards Institute, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments. The material may be purchased from the American National Standards Institute, Inc., 1430 Broadway, New York, New York, 10018.~~
  - ~~2. In addition to the requirements specified in subsection (C)(1) the following requirements apply to radiographic exposure devices and associated equipment:~~
    - ~~a. The licensee shall have available for review documented proof that each device and associated equipment meets the requirements of R12 1 502(D)(1);~~
    - ~~b. Each radiographic exposure device has attached to it, a durable, legible, clearly visible label bearing the following:~~
      - ~~i. Chemical symbol and mass number of the radionuclide in the device;~~
      - ~~ii. Activity and the date on which this activity was last measured;~~
      - ~~iii. Model number and serial number of the sealed source;~~
      - ~~iv. Manufacturer of the sealed source; and~~
      - ~~v. Licensee’s name, address, and telephone number.~~
    - ~~c. Radiographic exposure devices intended for use as Type B transport containers shall meet the applicable requirements of 10 CFR 71.51, 2000 Edition, published January 1, 2000, by the Office of the Federal Register National Archives and Records Administration, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments.~~
    - ~~d. Modification of radiographic exposure devices and associated equipment is prohibited unless the design of any replacement component, including source holder, source assembly, controls or guide tubes would not compromise the design safety features of the system.~~
  - ~~3. In addition to the requirements specified in subsections (C)(1) and (2), the following requirements apply to radiographic exposure devices and associated equipment that allow the source to be moved out of the device for routine radiographic operations:~~

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- a. ~~The coupling between the source assembly and the control cable shall be designed in such a manner that the source assembly will not become disconnected if positioned outside the guide tube. The coupling shall be constructed so that it cannot be unintentionally disconnected under normal and reasonably foreseeable abnormal conditions.~~
- b. ~~The device shall automatically secure the source assembly when it is retrieved back into the fully shielded position within the device. This securing system shall only be released by means of a deliberate operation on the exposure device.~~
- c. ~~The outlet fittings, lock box, and drive cable fittings on each radiographic exposure device shall be equipped with safety plugs or covers which shall be installed during storage and transportation to protect the source assembly from water, mud, sand, or other foreign matter.~~
- d. ~~Each sealed source or source assembly shall have attached to it or engraved in it, a durable, legible, visible label with the words: "DANGER — RADIOACTIVE". The label shall not interfere with the safe operation of the exposure device or associated equipment.~~
- e. ~~The guide tube shall have passed the crushing tests for the control tube as specified in ANSI N43.9-1991 and a kinking resistance test that closely approximates the kinking forces likely to be encountered during use.~~
- f. ~~Guide tubes shall be used when moving the source out of the device.~~
- g. ~~An exposure head or similar device designed to prevent the source assembly from passing out the end of the guide tube shall be attached to the outermost end of the guide tube during radiographic operations.~~
- h. ~~The guide tube exposure head connection shall be able to withstand the tensile test for control units specified in ANSI N43.9-1991.~~
- i. ~~Source changers shall provide a system of assuring that the source will not be accidentally withdrawn from the changer when connecting or disconnecting the drive cable to or from a source assembly.~~
- j. ~~All newly manufactured radiographic exposure devices and associated equipment acquired by licensees after January 10, 1992, shall comply with the requirements of this Section.~~
- k. ~~All radiographic exposure devices and associated equipment in use after January 10, 1996, shall comply with the requirements of this Section.~~

**D.** ~~In addition to the notification requirements in Article 4, each licensee or registrant shall submit a written report within 30 days to the Agency whenever 1 or more of the following equipment failure events occurs:~~

- 1. ~~A source assembly cannot be returned to the fully shielded position and properly secured;~~
- 2. ~~A source assembly is unintentionally disconnected from the drive cable;~~
- 3. ~~Any component critical to safe operation of the radiographic exposure device fails to properly perform its intended function;~~
- 4. ~~An indicator on a radiation producing machine fails to show that radiation is being produced, an exposure switch fails to terminate production of radiation when turned to the off position, or a safety interlock fails to terminate X-ray production; or~~
- 5. ~~Personnel overexposure submitted under R12-1-444, involving failure of safety components of radiography exposure devices, source storage containers, or source changers.~~

**E.** ~~Each report required in subsection (D) shall contain the following information:~~

- 1. ~~A description of the equipment problem;~~
- 2. ~~Cause of each incident, if known;~~
- 3. ~~Manufacturer and model number of equipment involved in the incident;~~
- 4. ~~Location, time, and date of the incident;~~
- 5. ~~Actions taken to regain normal operations;~~
- 6. ~~Corrective actions taken or planned to prevent recurrence; and~~
- 7. ~~Names of personnel involved in the incident.~~

Equipment used in industrial radiographic operations shall meet the following minimum criteria:

- 1. Each radiographic exposure device, source assembly or sealed source, and all associated equipment shall meet the requirements specified in American National Standards Institute, N432-1980 Radiological Safety for the Design and instruction of Apparatus for Gamma Radiography 1980 Edition, published as NBS Handbook 136, issued January 1981 by the American National Standards Institute, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments. This publication may be purchased from the American National Standards Institute, Inc., 1430 Broadway, New York, New York 10018 Telephone (212) 642-4900; or
- 2. Engineering analysis may be submitted by an applicant or licensee to demonstrate the applicability of previously performed testing on similar individual radiography equipment components. Upon review, the Agency may find this an acceptable alternative to actual testing of the component pursuant to the above referenced standard.
- 3. In addition to the requirements specified in subsection (A) the following requirements apply to radiographic exposure devices, source changers, source assemblies and sealed sources:



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- a. The licensee shall ensure that each radiographic exposure device has attached to it a durable, legible, and clearly visible label bearing:
    - i. The chemical symbol and mass number of the radionuclide in the device;
    - ii. The activity and the date on which this activity was last measured;
    - iii. The model (or product code) and serial number of the sealed source;
    - iv. The manufacturer's identity of the sealed source; and
    - v. The licensee's name, address, and telephone number.
  - b. Radiographic exposure devices intended for use as Type B transport containers shall meet the applicable requirements of 10 CFR part 71, 2000 Edition, published January 1, 2000, by the Office of the Federal Register National Archives and Records Administration, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments.
  - c. Modification of radiographic exposure devices, source changers, and source assemblies and associated equipment is prohibited, unless the design of any replacement component, including source holder, source assembly, controls, or guide tubes would not compromise the design safety features of the system.
4. In addition to the requirements specified in subsections (A) and (B), the following requirements apply to radiographic exposure devices, source assemblies, and associated equipment that allow the source to be moved out of the device for radiographic operations or to source changers.
- a. The coupling between the source assembly and the control cable shall be designed in such a manner that the source assembly will not become disconnected if cranked outside the guide tube. The coupling shall be constructed in such a manner that an unintentional disconnect will occur under normal and reasonably foreseeable abnormal conditions.
  - b. The device shall automatically secure the source assembly when it is cranked back into the fully shielded position within the device. This securing system may only be released by means of a deliberate operation on the exposure device.
  - c. The outlet fittings, lock box, and drive cable fittings on each radiographic exposure device shall be equipped with safety plugs or covers which shall be installed during storage and transportation to protect the source assembly form water, mud, sand, or other foreign matter.
  - d. Each sealed source or source assembly shall have attached to it or engraved on it, a durable, legible, visible label with the words: "DANGER-- RADIOACTIVE". The label may not interfere with the safe operation of the exposure device or associated equipment.
  - e. The guide tube shall be able to withstand a crushing test that closely approximates the crushing forces that are likely to be encountered during use, and be able to withstand a kinking resistance test that closely approximates the kinking forces that are likely to be encountered during use.
  - f. Guide tubes shall be used when moving the source out of the device.
  - g. An exposure head or similar device designed to prevent the source assembly from passing out of the end of the guide tube shall be attached to the outermost end of the guide tube during industrial radiography operations.
  - h. The guide tube exposure head connection shall be able to withstand the tensile test for control units specified in ANSI N432-1980.
  - i. Source changers shall provide a system for ensuring that the source will not be accidentally withdrawn from the changer when connecting or disconnecting the drive cable to or from a source assembly.
5. All radiographic exposure devices and associated equipment in use after January 10, 1996, shall comply with the requirements of this Section.
6. Notwithstanding subsection (A) equipment used in industrial radiographic operations need not comply with Sec. 8.92(c) of the Endurance Test in American National Standards Institute N432-1980, if the prototype equipment has been tested using a torque value representative of the torque that an individual using the radiography equipment can realistically exert on the lever or crankshaft of the drive mechanism.
7. Each registrant shall ensure that each x-ray machine has a lock designed to prevent unauthorized use or accidental production of radiation and shall be kept locked at all times except when under the direct surveillance of a radiographer or radiographer's assistant.

**R12-1-514. ~~Repealed~~ Limits on External Radiation Levels from Storage Containers and Source Changers**

The maximum rate limits for storage containers and source changers are 2 millisieverts (200 mRem/hr) at any exterior surface and 0.1 millisieverts (10 mRem/hr) at 1 meter from any exterior surface with the sealed source in the shielded position.

**R12-1-521. Radiographer and Radiographer's Assistant Qualifications, Radiographer Certification, and Audits**

- A. No change
1. No change
    - a. No change
      - i. No change

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- ii. No change
    - iii. No change
    - iv. No change
    - v. No change
  - b. No change
    - i. No change
    - ii. No change
    - iii. No change
  - c. No change
    - i. No change
    - ii. No change
    - iii. No change
    - iv. No change
  - d. No change
  - e. No change
  - f. No change
- 2. No change
- 3. No change
- 4. No change
- B.** No change
  - 1. No change
  - 2. No change
  - 3. No change
- C.** ~~A licensee or registrant shall not permit an individual to act as an industrial radiographer until the individual is certified by passing the certification examination provided by the Conference of Radiation Control Program Directors (CRCPD), or any other radiographer certification examination the Agency deems equivalent. The licensee or registrant shall provide the Agency with proof of a candidate's passing score on the certification examination when requesting to have the candidate added to a license as an authorized user, and maintained at the job site where a radiographer is performing field radiography. An uncertified individual may act as a radiographer until October 1, 2001. After October 1, 2001, an individual is no longer authorized to use radioactive material unless the individual is certified under this subsection.~~  
A licensee or registrant shall not permit an individual to act as an industrial radiographer until the individual is certified through a radiographer certification program by a certifying entity meeting the criteria specified in Appendix A of this Article.
  - 1. The licensee or registrant shall provide the Agency with proof of an individual's certification when requesting to have the individual added to a license or registration as a certified radiographer.
  - 2. The proof of certification shall be maintained at the job site where a radiographer is performing field radiography.
- D.** No change
- E.** No change
  - 1. No change
  - 2. No change
  - 3. No change
- F.** The following rules apply to certified radiographers working in Arizona:
  - 1. The certification shall have occurred within the last five years.
  - 2. An uncertified radiographer may only work as a radiography assistant until certified.
  - 3. A radiographer may recertify by:
    - a. Taking an approved radiography certification examination in accordance with subsection (C); or
    - b. Demonstrating in writing that the radiographer has been active in the practice of industrial radiography and has participated in continuing education during the previous five-year period.
    - c. If a radiographer cannot demonstrate in writing an active participation in the field of industrial radiography meeting the requirement in subsection (F)(3)(b), the individual shall retake the certification examination required in subsection (F)(3)(a).
  - 4. Proof of certification shall be in the form of a card issued by the certifying entity and shall contain:
    - a. A picture of the certified radiographer;
    - b. A certification number;
    - c. Expiration date; and
    - d. Radiographer's signature.

**R12-1-533. Radiation Surveys and Survey Records**

- A.** No change

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- B. No change
- C. A radiographer or radiographer's assistant shall conduct a radiation survey of a radiographic exposure device with a calibrated radiation survey instrument any time the source is exchanged and whenever a radiographic exposure device is placed in a storage area to ensure that the sealed source is in its shielded position, to determine the exposure levels from a sealed source that has been returned to its shielded position and the radiographic exposure device is placed in a storage area. The entire circumference of the radiographic exposure device shall be surveyed.
- D. No change

**R12-1-535. ~~Reserved~~ Notifications**

- A. In addition to the reporting requirements specified in Article 4 each licensee shall provide a written report to the Agency of the occurrence of any of the following incidents involving radiography equipment:
  - 1. Unintentional disconnection of the source assembly from the control cable;
  - 2. Inability to retract the source assembly to the fully shielded position and secure it in this position; or
  - 3. Failure of any component (critical to safe operation of the device) to properly perform its intended function;
- B. A licensee shall include the following information in each report submitted under this Section and in each report of over-exposure submitted under Article 4, which involves the failure of safety components of radiography equipment:
  - 1. A description of the equipment problem;
  - 2. Cause of the incident, if known;
  - 3. Name of manufacturer and model number of the equipment involved in the incident;
  - 4. Place, date, and time of the incident;
  - 5. Actions taken to establish normal operations;
  - 6. Corrective actions taken or planned to prevent reoccurrence; and
  - 7. Qualifications of personnel involved in the incident.
- C. Any licensee conducting radiographic operations or storing radioactive material at any location not listed on the license for a period in excess of 180 days in a calendar year, shall notify the Agency of such activities prior to exceeding the 180 days.

**R12-1-541. Enclosed Radiography Using X-ray Machines**

- A. No change
  - 1. No change
  - 2. No change
- B. No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
- C. No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
  - 6. No change
  - 7. No change
  - 8. No change
  - 9. No change
  - 10. No change
  - 11. No change
  - 12. No change
- D. An enclosed radiography machine shall be electrified in such a manner that a ground fault does not result in the generation of x-radiation.

**R12-1-542. ~~Repealed~~ Baggage Inspection Systems**

- A. X-ray systems designed for the inspection of carry-on baggage at airlines, railroads, and bus terminals, and at similar facilities, shall provide a means to ensure operator presence at the control area in a position which permits surveillance of the ports and doors during generation of x-radiation.
- B. During an exposure or preset succession of exposures of 1/2 second or greater duration, the system shall have a means enabling the operator to terminate the exposure or preset succession of exposures at any time.

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- C. During an exposure or preset succession of exposures of less than 1/2 second duration, the system shall have a means which allows the operator to complete of the exposure in progress, but shall enable the operator to prevent additional exposures.
- D. Baggage inspection systems shall be operated according to the manufacturer's instructions.
- E. The safety systems associated with a baggage inspection system shall not be defeated except for maintenance purposes.
- F. In addition to the requirements in this rule registrants using a baggage inspection system shall meet the requirements in R12-1-541(A), (B) and (D).

**Appendix A. ~~Repealed~~ Certification Program Requirements**

**I. Administration**

All certification programs must:

- 1. Require applicants for certification to (a) receive training in the topics set forth in R12-1-521(A) or equivalent Agreement State regulations, and (b) satisfactorily complete a written examination covering these topics;
- 2. Require applicants for certification to provide documentation that demonstrates that the applicant has:
  - a. Received training in the topics set forth in R12-1-521(A) or equivalent Agreement State regulations;
  - b. Satisfactorily completed a minimum period of on-the-job training; and
  - c. Has received verification by an Agreement State or a NRC licensee that the applicant has demonstrated the capability of independently working as a radiographer;
- 3. Include procedures to ensure that all examination questions are protected from disclosure;
- 4. Include procedures for denying an application revoking, suspending, and reinstating a certificate;
- 5. Provide a certification period of not less than 3 years and not more than 5 years;
- 6. Include procedures for renewing certifications and, if the procedures allow renewals without examination, require evidence of recent full-time employment and annual refresher training.
- 7. Provide a timely response to inquiries, by telephone or letter, from members of the public, about an individual's certification status.

**II. Written Examinations**

All examination shall be:

- 1. Designed to test an individual's knowledge and understanding of the topics listed in R12-1-521(A) or equivalent Agreement State requirements;
- 2. Written in multiple-choice format;
- 3. Have test items drawn from a question bank containing psychometrically valid questions based on the material in R12-1-521(A).

**ARTICLE 7. USE OF RADIONUCLIDES IN THE HEALING ARTS**

**R12-1-703. License for Medical Use of Radioactive Material**

**A. No change**

- 1. No change
- 2. No change
- 3. No change
- 4. No change

**B. No change**

- 1. No change
  - a. No change
  - b. No change
  - ~~e. The applicant has access to a medical institution with adequate facilities to hospitalize and monitor the applicant's radioactive patients whenever it is advisable; and~~
  - ~~d.c.~~ The applicant has substantial experience in the handling and administration of radionuclides, and where applicable, the clinical management of radioactive patients.
- 2. No change
  - a. No change
    - i. No change
    - ii. No change
    - iii. No change
    - iv. No change
  - b. No change
  - c. No change

**C. No change**

- 1. No change
  - a. No change

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- b. No change
- c. No change
- d. No change
- e. No change
- 2. No change
  - a. For Groups I, II, IV and V, a licensee or registrant shall not receive, possess, or use radioactive material as a radiopharmaceutical unless manufactured in the form to be administered to the patient, labeled, packaged, and distributed according to a specific license issued by the Agency under R12-1-311(J), a specific license issued by the U.S. Nuclear Regulatory Commission under 10 CFR 32.72, 2000 1998 Edition, published January 1, 2000 1998, by reference and on file with the Agency and the Office of Secretary of State (this incorporation by reference contains no future editions or amendments), or a specific license issued by an Agreement State or a Licensing State under equivalent rules.
  - b. No change
    - i. No change
    - ii. No change
  - c. No change
    - i. No change
    - ii. No change
    - iii. No change
  - d. No change
- 3. No change
- 4. No change
- D.** No change

**R12-1-704. Supervision**

- A.** No change
- B.** No change
- C.** No change
- D.** No change
- E.** A nuclear pharmacy shall dispense radiopharmaceuticals only to a physician listed as an authorized user on a valid radioactive material license issued by the Agency, an Agreement State, or the NRC.

**R12-1-707. Quality Management Program**

Each licensee, using radioactive material or the radiation from radioactive material for therapeutic purposes, shall establish and maintain a written quality management program so that radioactive material or radiation from it will be administered in accordance with a written directive from as directed by an authorized user listed on a valid radioactive material license. The quality management program shall include written policies and procedures to meet the specific patient safety objectives established by the Radiation Safety Committee or Radiation Safety Officer for licensees not required to have a Radiation Safety Committee.

**R12-1-714. Brachytherapy**

- A.** No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
- B.** No change
- C.** Radiation surveys.
  - 1. A physician on a radioactive material license, ~~or qualified designee~~ qualified expert or person approved by the licensee's radiation safety officer shall measure the maximum radiation level at a distance of 1 meter (40 in.) from the patient in whom brachytherapy sources have been inserted, using a calibrated survey instrument. This radiation level shall be entered on the patient's chart and other signs posted as required in subsection (D).
  - 2. A physician on a radioactive material license, ~~or qualified designee~~ qualified expert or person approved by the licensee's radiation safety officer shall measure and record the radiation level in the patient's room and the surrounding area. The licensee shall maintain the record for Agency inspection.
  - 3. No change
- D.** All physics procedures performed in preparation for application of radiation to a patient for therapy purposes shall be performed by a qualified expert meeting the training qualifications in R12-1-716(G).
- ~~**E.**~~ No change

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1. No change
2. A physician on a radioactive material license, ~~or qualified designee~~ qualified expert or person approved by the licensee's radiation safety officer shall include the following information in the patient's records when the patient is undergoing brachytherapy:
  - a. No change
  - b. No change
  - c. The radiation symbol; and
  - d. The precautionary instructions necessary to assure that the exposure of individuals does not exceed that permitted in ~~R12-1-408~~ Article 4.

**R12-1-717. High Dose Rate Remote After-loading Brachytherapy Devices**

- A. No change
- B. No change
- C. No change
  1. No change
  2. No change
- D. ~~The licensee shall test the electrical interlocks on the entrance door to the treatment room for proper operation at least once a month. Records of test results shall be maintained for 3 years for inspection by the Agency.~~  
The licensee shall test the following for proper operation once each month:
  1. The electrical interlock on the entrance door to the treatment room, and
  2. The radiation source locking system.
  3. Records of test results shall be maintained for 3 years for inspection by the Agency.
- E. ~~In the event of malfunction of the door interlock, the licensee shall lock the after loading irradiation device in the "off" position and not use the after loading, except as may be necessary to repair or replace the interlock system, until the interlock system is shown to be functioning properly.~~  
In the event of malfunction of a door interlock or source locking system in subsection (D), the licensee shall secure from use the after-loading irradiation device and not use the after-loading, except as may be necessary to repair or replace the interlock system, until the interlock system is shown to be functioning properly.
- F. No change
  1. No change
    - a. No change
    - b. No change
      - i. No change
      - ii. No change
      - iii. No change
  2. No change
- G. No change
  1. No change
  2. No change
- H. No change
- I. All physics procedures performed in preparation for application of radiation to a patient for therapy purposes shall be performed by a qualified expert meeting the training qualifications in R12-1-716(G).

**R12-1-718. Gamma Stereotactic Radiosurgery**

- A. No change
- B. No change
- C. No change
- D. No change
  1. No change
  2. No change
  3. No change
  4. No change
  5.
    - a. No change
    - b. No change
    - c. No change
- E. No change
- F. No change
- G. No change

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1. No change
  - a. No change
  - b. No change
2. No change
  - a. No change
  - b. No change
  - c. No change

**H.** No change

**I.** All physics procedures performed in preparation for application of radiation to a patient for therapy purposes shall be performed by a qualified expert meeting the training qualifications in R12-1-716(G).

**ARTICLE 11. ~~REPEALED~~ TECHNOLOGICALLY ENHANCED NATURALLY OCCURRING RADIOACTIVE MATERIAL (TENORM)**

**R12-1-1101. ~~Repealed~~ Definitions**

As used in this Section, the following definitions apply:

“Product” means something produced, made, manufactured, refined, or benefited.

“Reasonably maximally exposed individual” means a representative of a population who is exposed to TENORM at the maximum TENORM concentration measured in environmental media found at a site along with reasonably maximum case exposure assumptions. The exposure is determined by using maximum values for one or more of the most sensitive parameters affecting exposure, based on cautious but reasonable assumptions, while leaving the others at their mean value.

“Technologically Enhanced Naturally Occurring Radioactive Material (TENORM)” means naturally occurring radionuclides whose concentrations are increased by or as a result of past or present human practices. TENORM does not include background radiation or the natural radioactivity of rocks or soils. TENORM does not include uranium or thorium in “source material” as defined in Article 1.

“Transfer” means, for purposes of this Article, the physical relocation of NORM containing materials not directly associated with commercial distribution within a business’s operation. This term does not include a change in legal title to NORM containing materials that does not involve physical movement of those materials.

**R12-1-1103. ~~Repealed~~ Exemptions**

**A.** Each person who receives, owns, possesses, uses, processes, transfers, distributes, or disposes of TENORM is exempt from the requirements in this Article with respect to any combination of radon-226 and radon-228 if the materials contain, or are contaminated at, concentrations less than [185 becquerel per kilogram (5 pCi/gm)] excluding natural background. This does not apply to consumer or retail products which are regulated under A.A.C. R12-1-1109.

**B.** Each person who receives a product or material containing TENORM distributed in accordance with a specific license issued by the Agency, or to an equivalent license issued by another Licensing State, are exempt from these rules with regard to those products or materials.

**C.** The distribution, including custom blending, possession, and use of fertilizers containing TENORM, is exempt from the requirements of this Article.

**R12-1-1104. ~~Repealed~~ Standards for Radiation Protection**

**A.** Each person subject to a specific license under this Article shall comply with radiation protection standards set out in Article 4 of these rules.

**B.** Doses from indoor radon and its progeny shall not be included in TEDE calculations.

**R12-1-1105. ~~Repealed~~ Release for Unrestricted Use**

**A.** Each person subject to a specific license under this Article shall:

1. Not transfer or release for unrestricted use facilities or equipment contaminated with TENORM in excess of levels in Table 1 of Article 3 of this Article.

2. Not transfer land for unrestricted use where the concentration of radon-226 and radon-228 in soil averaged over any 100 square meters exceeds the background level by more than 185 Becquerel per kilogram (5 pCi/gm), averaged over any 15 cm layer of soil below the surface, unless compliance with A.A.C. R12-1-1104 (A) can be demonstrated.

**B.** Using purposeful dilution to render TENORM waste exempt shall not be used unless authorized by the Agency.

**R12-1-1106. ~~Repealed~~ Reserved**

**R12-1-1107. ~~Repealed~~ Disposal and Transfer of Waste for Disposal**

**A.** Each person subject to a license under this Article shall manage and dispose of wastes containing TENORM:

1. By transfer of the wastes for disposal to a facility licensed under requirements for uranium or thorium byproduct materials in either 40 CFR 192, 2001 Edition, published July 1, 2001, by reference and on file with the Agency and

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the Office of Secretary of State, or 10 CFR 40, 2001 Edition, published January 1, 2000, by reference and on file with the Agency and the Office of Secretary of State; these references contain no future editions or amendments).

2. By transfer of the wastes for disposal to a disposal facility licensed by the US Nuclear Regulatory Commission, an agreement state, or a Licensing State; or
  3. In accordance with alternate methods authorized by the Agency upon application or upon the Agency's initiative, consistent with A.A.C. R12-1-1104 and where applicable the Clean Water Act, Safe Drinking Water Act and other requirements of the US Environmental Protection Agency for hazardous waste disposal.
- B.** Equipment, to be disposed of and contaminated with TENORM in excess of levels specified in Table 1 of Article 3 shall be disposed of:
1. So as to prevent any reintroduction into commerce or unrestricted use; and
  2. Within disposal areas specifically designed to meet the criteria of this Section.
- C.** Transfers of waste containing TENORM for disposal shall be made only to a person specifically authorized by the Nuclear Regulatory Commission, an Agreement State or a licensing state, to receive such waste.
- D.** Records of disposal, including manifests, shall be maintained according to the requirements contained in Article 4 of these rules.

**R12-1-1108. Specific Licenses**

A specific license is required to:

1. Manufacture and distribute material or products containing TENORM unless exempted by A.A.C. R12-1-1105, or licensed under Article 3 of these rules;
2. Decontaminate equipment or land not otherwise exempted under A.A.C. R12-1-1103 or facilities contaminated with TENORM in excess of the levels in A.A.C. R12-1-1105, as applicable. For this subsection the term "decontaminate" shall not include maintenance, which may result in removal of contamination; or
3. Receive TENORM from other persons for disposal.

**R12-1-1109. Issuance of Specific Licenses**

- A.** A license application will be approved if the Agency determines that the applicant has met the general licensing requirements in A.A.C. R12-1-309 and adequately address the following items in the application:
1. Procedures and equipment for monitoring and protecting workers;
  2. An evaluation of the radiation levels and concentrations of contamination expected during normal operations;
  3. Operating and emergency procedures, including procedures for waste reduction and quality assurance of items released for unrestricted use; and
  4. A method for managing the radioactive material removed from contaminated equipment and facilities.
- B.** An application for a specific license to decontaminate equipment, land, or facilities contaminated with TENORM in excess of the levels in A.A.C. R12-1-1103(A) or Table 1 of Article 3 of this Article, as applicable, and to dispose of the resulting waste, will be approved if:
1. The applicant satisfies the general requirements specified in subsection (A); and
  2. The applicant has adequately addressed the following items in the application:
    - a. Procedures and equipment for monitoring and protection of workers;
    - b. An evaluation of the radiation levels and concentrations of contamination expected during normal operations;
    - c. Operating and emergency procedures, including procedures for waste reduction and quality assurance of items released for unrestricted use; and
    - d. Method of disposing of the TENORM removed from contaminated equipment, facilities, or land.
- C.** An application for a specific license to transfer materials or manufacture or distribute products containing TENORM to persons exempted from these rules according to A.A.C. R12-1-1103(B), will be approved if:
1. The applicant satisfies the general requirements specified in subsection (A);
  2. The TENORM is not contained in any food, beverage, cosmetic, drug, or other commodity designed for ingestion or inhalation by, or application to, a human being; and
  3. The applicant submits sufficient information relating to the design, manufacture, prototype testing, quality control procedures, labeling or marking, and conditions of handling, storage, use, and disposal of the TENORM material or product to demonstrate that the material or product will meet the safety criteria set forth in A.A.C. R12-1-1111. The information shall include:
    - a. A description of the material or product and its intended use or uses;
    - b. The type, quantity, and concentration of TENORM in each material or product;
    - c. The chemical and physical form of the TENORM in the material or product, and changes in chemical and physical form that may occur during the useful life of the material or product;
    - d. An analysis of the solubility in water and body fluids of the TENORM in the material or products;



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- e. The details of manufacture and design of the material or product relating to containment and shielding of the TENORM and other safety features under normal and severe conditions of handling, storage, use, reuse, and disposal of the material or product;
- f. The degree of access of human beings to the material or product during normal handling, use, and disposal;
- g. The total quantity of TENORM expected to be distributed annually in the material or product;
- h. The expected useful life of the material or product;
- i. The proposed method of labeling or marking each unit of the material or product with identification of the manufacturer or initial transferor of the product and the radionuclides and quantity of TENORM in the material or product;
- j. The procedures for prototype testing of the material or product to demonstrate the effectiveness of the containment, shielding, and other safety features under both normal and severe conditions of handling, storage, use, reuse, and disposal;
- k. The results of the prototype testing of the material or product, including any change in the form of the TENORM contained in it, the extent to which the TENORM may be released to the environment, any change in radiation levels, and any other changes in safety features;
- l. The estimated external radiation doses and dose commitments relevant to the safety criteria in A.A.C. R12-1-1111 and the basis for such estimates;
- m. A determination that the probabilities with respect to doses referred to in A.A.C. R12-1-1111 meet the safety criteria;
- n. The quality control procedures to be followed in the production of production lots of the material or product, and the quality control standards the material or product will be required to meet; and
- o. Any additional information, including experimental studies and tests, required by the Agency to facilitate a determination of the radiation safety of the material or product.

**R12-1-1110. Reserved**

**R12-1-1111. Safety Criteria for Products**

An applicant for a license under A.A.C. R12-1-1109(C) shall demonstrate that the product is designed and will be manufactured so that:

- 1. In normal use and disposal for a single exempt item, and in normal handling and storage of the quantities of exempt items likely to accumulate in one location during marketing, distribution, installation, and servicing of the product, it is unlikely that the TEDE in any 1 year, to a suitable sample of the group of individuals expected to be mostly highly exposed to radiation or radioactive material from the product will exceed the doses in Column I of Appendix A.
- 2. In use and disposal of a single exempt item and in handling and storage of the quantities of exempt items likely to accumulate in one location during marketing, distribution, installation, and servicing of the product, the probability is low (not more than one such failure per year for each 10,000 exempt units distributed) that the containment, shielding, or other safety features of the product would fail under such circumstances that a person would receive an external radiation dose or dose commitment in excess of the dose to the appropriate organ as specified in Column II of the table in Appendix A, and the probability is negligible (not more than one such failure per year for each one million exempt units distributed) that a person would receive an external radiation dose or dose commitment in excess of the dose to the appropriate organ as specified in Column III of the table in Appendix A.
- 3. It is unlikely that there will be a significant reduction in the effectiveness of the containment, shielding, or other safety features of the product from wear and abuse which is likely to occur during normal handling and use of the product during its useful life.

**R12-1-1112. Conditions of Use Under a Specific Licenses**

**A. General Terms and Conditions:**

- 1. A license issued or granted under this Article and the right to possess or utilize TENORM granted by a license issued under this Article shall not be transferred, assigned, or in any manner disposed of, either voluntarily or involuntarily, directly or indirectly, through transfer of control of any license to any person unless approved by the Agency and the Agency has given its consent in writing.
- 2. Each person licensed under A.A.C. R12-1-1109 shall confine use and possession of the TENORM licensed to the locations and purposes authorized in the license.

**B. A licensee shall:**

- 1. Carry out adequate control procedures in the manufacture of the product to assure that each production lot meets the quality control standards approved by the Agency;
- 2. Label or mark each unit so that the manufacturer, processor, procedure, or initial transferor of the material or product and the TENORM in the product can be identified; and
- 3. Maintain records, identifying by name and address, each person to whom TENORM is transferred for use under A.A.C. R12-1-1103(B). Or the equivalent regulations of another Licensing State, and stating the kinds, quantities,

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and uses of TENORM transferred. An annual summary report stating the total quantity of each radionuclide transferred under the specific license shall be provided to the Agency. Each report shall cover the year ending December 31, and shall be filed within 90 days thereafter. The report shall indicate the fact that no transfers of TENORM have been made under A.A.C. R12-1-1109(C) during any reporting period.

**Appendix A. Table of Organ Doses**

<u>Part of Body</u>	<u>Column I Dose*</u>	<u>Column II** Dose</u>	<u>Column III* Dose</u>
<u>Whole body; head and trunk;</u>	<u>0.05 mSv</u>	<u>1 mSv</u>	<u>150 mSv</u>
<u>Active blood-forming organs; gonads; or lens of eye</u>	<u>(0.005 rem)</u>	<u>(0.1 rem)</u>	<u>(15 rem)</u>
<u>Hands and forearms; feet and ankles; localized areas of skin</u>	<u>0.75 mSv</u>	<u>75 mSv</u>	<u>2000mSv</u>
<u>Averaged over areas no larger than 1 square centimeter</u>	<u>(0.075 rem)</u>	<u>(7.5 rem)</u>	<u>(200 rem)</u>
<u>Other organs</u>	<u>0.15mSv</u> <u>(0.015rem)</u>	<u>15mSv</u> <u>(1.5rem)</u>	<u>500mSv</u> <u>(50rem)</u>

\*Dose limit is the dose above background from the product.

\*\*500mRem is allowed under special conditions in A.A.C. R12-1-416.

**ARTICLE 13. LICENSE AND REGISTRATION FEES**

**R12-1-1302. License and Registration Categories**

- A.** No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
- B.** No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
  - 6. No change
- C.** No change
  - 1. No change
  - 2. No change
  - 3. No change
  - 4. No change
  - 5. No change
  - 6. No change
  - 7. No change
  - 8. No change
  - 9. No change
  - 10. No change
  - 11. No change
  - 12. No change
  - 13. No change

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14. A self-shielded irradiator license is a specific category C license authorizing the use radioisotopes in the form of sealed sources for irradiation of materials in a shielding device from which the sources are not removed during irradiation. The Agency may combine a self-shielded irradiator license with any broad ~~industrial broad~~ license.
  15. No change
  16. No change
  17. No change
- D.** No change
1. No change
    - a. No change
    - b. No change
  2. No change
  3. No change
  4. No change
  5. No change
  6. No change
  7. No change
  8. No change
  9. No change
  10. No change
  11. No change
  12. No change
  13. No change
  14. No change
  15. No change
  16. No change
  17. No change
  18. No change
  19. No change
  20. A TENORM license is one which authorizes the possession and use of naturally occurring radioactive material in excess of the limits specified in 12 A.A.C.1 Article 11 that has been concentrated either as a secondary occurrence to activities conducted for reasons other than concentrating the material or concentrated in the manufacturing of a product. The product may contain the naturally occurring radioactive material as an integral part, as a nonessential contaminate of the product, or a byproduct of the manufacturing process.
- E.** Category E registrations ~~and licenses~~ are those that register the possession of x-ray machine(s) equipment or license the use of nonionizing radiation producing equipment under 12 A.A.C. 1, Article 2 ~~or 14~~. The Agency shall not combine Category E registrations ~~or licenses~~ with any other registration ~~or license~~.
1. No change
  2. No change
  3. No change
  4. No change
  5. No change
  6. A radiation machine, "other," is one authorizing possession of, or a usage of an ionizing radiation machine not included in any other category specified in subsection (E) of this Section.
  6. ~~A tanning facility license is one authorizing the commercial operation of any number of tanning booths, beds, cabinets, or other enclosures in a single establishment.~~
  7. ~~A class A laser facility license is one which authorizes the operation of 1 to 10 laser systems subject to R12-1-1433.~~
  8. ~~A class B laser facility license is one which authorizes the possession of 11 to 49 laser systems subject to R12-1-1433.~~
  9. ~~A class C laser facility license is one which authorizes operation of 50 or more laser systems subject to R12-1-1433.~~
  10. ~~A laser light show license is one authorizing the operation of a laser system subject to R12-1-1440.~~
  11. ~~A medical laser facility license is one which authorizes the operation of one or more laser systems subject to R12-1-1439.~~
  12. ~~A medical radiofrequency device facility license is one authorizing the possession of one or more radiofrequency diathermy units.~~
  13. ~~A medical imaging facility license is one authorizing operation of a nuclear magnetic resonance imaging system utilizing radiofrequency and magnetic fields.~~
  14. ~~A class A industrial radiofrequency device facility license is one authorizing 1 to 5 radiofrequency heat sealers or industrial microwave ovens.~~
  15. ~~A class B industrial radiofrequency device facility license is one authorizing 6 to 20 radiofrequency heat sealers or industrial microwave ovens.~~

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- 16. ~~A class C industrial radiofrequency device facility license is one authorizing more than 20 radiofrequency heat sealers or industrial microwave ovens.~~
- 17. ~~A radiation machine, "other," is one authorizing possession of or a usage of a radiation machine not included in any other category specified in subsection (E) of this Section.~~

**F.** Category F registrations are those that register nonionizing radiation producing sources regulated under 12 A.A.C. 1, Article 14. The Agency shall not combine a Category F registrations with any other registration or license.

- 1. A tanning registration is one authorizing the commercial operation of any number of tanning booths, beds, cabinets, or other enclosures in a single establishment.
- 2. A Class A laser registration is one which authorizes the operation of 1 to 10 laser devices subject to R12-1-1433.
- 3. A Class B laser registration is one which authorizes the possession of 11 to 49 laser devices subject to R12-1-1433.
- 4. A Class C laser registration is one which authorizes operation of 50 or more laser devices subject to R12-1-1433.
- 5. A laser light show registration is one authorizing the operation of a laser device subject to R12-1-1440.
- 6. A medical laser registration is one which authorizes the operation of one or more laser devices subject to R12-1-1439.
- 7. A Class II surgical device registration is one authorizing the operation of one or more Class II surgical devices subject to R12-1-1417.
- 8. A medical radiofrequency device registration is one authorizing the possession of one or more radiofrequency diathermy devices.
- 9. A class A industrial radiofrequency device registration is one authorizing 1 to 5 radiofrequency heat sealers or industrial microwave ovens.
- 10. A class B industrial radiofrequency device registration is one authorizing 6 to 20 radiofrequency heat sealers or industrial microwave ovens.
- 11. A class C industrial radiofrequency device registration is one authorizing more than 20 radiofrequency heat sealers or industrial microwave ovens.
- 12. An "other" nonionizing radiation device or device registration is one authorizing possession or use of a nonionizing radiation device or device not included in any other category specified in subsection (F) of this Section.

**R12-1-1306. Table of Fees**

A. The application and annual fee for each category type are as shown in Table 13-1.

**Table 13-1**

Category	Type	Annual fee
A1.	Broad academic class A . . . . .	\$2,600
A2.	Broad academic class B . . . . .	\$1,500
A3.	Broad academic class C . . . . .	\$1,200
A4.	Limited academic . . . . .	\$600
B1.	Broad medical . . . . .	\$1,650
B2.	Medical materials class A . . . . .	\$1,400
B3.	Medical materials class B . . . . .	\$1,000
B4.	Medical materials class C . . . . .	\$500
B5.	Medical teletherapy . . . . .	\$1,650
B6.	General medical . . . . .	\$75
C1.	Broad industrial class A . . . . .	\$2,200
C2.	Broad industrial class B . . . . .	\$1,600
C3.	Broad industrial class C . . . . .	\$1,250
C4.	Limited industrial . . . . .	\$500
C5.	Portable gauge . . . . .	\$500
C6.	Fixed gauge class A . . . . .	\$800
C7.	Fixed gauge class B . . . . .	\$500
C8.	Leak detector . . . . .	\$500
C9.	Gas chromatograph . . . . .	\$300
C10.	General industrial . . . . .	No Fee
C11.	Industrial radiography class A . . . . .	\$1,650
C12.	Industrial radiography class B . . . . .	\$1,500
C13.	Open field irradiator . . . . .	Full Cost
C14.	Self-shielded irradiator . . . . .	\$600
C15.	Well logging . . . . .	\$1,750
C16.	Research and Development . . . . .	\$750
C17.	Laboratory . . . . .	\$600

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D1.	Distribution . . . . .	\$2,150
D2.	Nuclear pharmacy . . . . .	\$2,150
D3.	Nuclear laundry . . . . .	\$2,250
D4.	Depleted uranium . . . . .	\$100
D5.	General depleted uranium . . . . .	\$75
D6.	Veterinary medicine . . . . .	\$500
D7.	General veterinary medicine . . . . .	\$75
D8.	Health Physics class A . . . . .	\$600
D9.	Health physics class B . . . . .	\$450
D10.	Secondary uranium recovery . . . . .	\$4,000
D11.	Low-level radioactive waste disposal site . . . . . (3)	
D12.	Waste processor class A . . . . .	\$2,250
D13.	Waste processor class B . . . . .	\$500
D14.	Additional storage and use site facility (1)	
D15.	Possession only . . . . . (2)	
D16.	Reciprocal . . . . . (3)	
D17.	Radioactive waste transfer-for-disposal . . . . . (3)	
D18.	Unclassified . . . . .	Full Cost
D19.	<del>Norm</del> <u>NORM</u> commercial disposal site	\$200,000
D20.	<u>TENORM</u> . . . . .	\$500
E1.	X-ray machine Class A (per tube) . . . . .	\$64
E2.	X-ray machine class B (per tube)	\$44
E3.	X-ray machine class C (per tube)	\$36
E4.	Industrial radiation machine (per device) . . . . .	\$36
E5.	Major accelerator facility . . . . .	Full Cost
E6.	Other ionizing radiation machine	Full Cost
<del>E6-F1.</del>	<del>Tanning facility (per device) Per tanning device</del>	<del>\$24</del>
<del>E7-F2.</del>	<del>Class A (1 to 10 laser devices) laser facility</del>	<del>\$150</del>
<del>E8-F3.</del>	<del>Class B (11 to 49 laser devices) laser facility</del>	<del>\$350</del>
<del>E9-F4.</del>	<del>Class C (50 or more laser devices) laser facility</del>	<del>\$600</del>
<del>E10-F5.</del>	<del>Laser light show/laser demonstration</del>	<del>\$350</del>
<del>E11-F6.</del>	<del>Medical laser facility (per laser system) Per medical laser device</del>	<del>\$.40</del>
<del>F7.</del>	<del>Per Class II surgical device . . . . .</del>	<del>\$.50</del>
<del>E12-F8.</del>	<del>Medical RF device facility (per unit) Per medical RF device</del>	<del>\$.40</del>
<del>E13.</del>	<del>Medical imaging facility (per unit) . . . . .</del>	<del>\$.50</del>
<del>E14-F9.</del>	<del>Class A (1 to 5 radiofrequency devices) industrial radiofrequency facility . . . . .</del>	<del>\$.60</del>
<del>E15-F10.</del>	<del>Class B (6 to 20 radiofrequency devices) industrial radiofrequency facility . . . . .</del>	<del>\$.180</del>
<del>E16-F11.</del>	<del>Class C (more than 20 radiofrequency devices) industrial radiofrequency facility . . . . .</del>	<del>\$.300</del>
<del>E17-F12.</del>	<del>Other nonionizing device or device radiation machine</del>	<del>Full Cost</del>

- Notes:
- (1) An additional 20% of the annual base fee shall be added to the annual 20% of the base fee for each additional site, not to exceed an additional 100% additional for all sites.
  - (2) The fee shall be 50% of the annual base fee for the category under which the radioactive material will be stored. 50% of the annual fee for the license type required for full use of the stored radioactive materials.
  - (3) See R12-1-1307.

**B.** No change

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1. No change
  - a. No change
  - b. No change
  - c. No change
2. No change
3. No change

**C.** The fee for taking the radiography certification examination, required in R12-1-521(C), shall be collected and forwarded to the certifying entity providing the certification examination. The fee collected shall be established by the certifying entity.

**ARTICLE 15. TRANSPORTATION**

**R12-1-1501. ~~Reserved Requirement for License~~**

A person shall not transport radioactive material or deliver radioactive material to a carrier for transport except as authorized in a general or specific license issued by the Agency or as exempted by R12-1-103(A).

**R12-1-1504. ~~Intrastate Transportation and Storage of Radioactive Materials~~**

**A.** ~~A person shall not transport radioactive materials within this state except as provided herein.~~

A general license is issued to:

1. Any common or contract carrier not exempt under R12-1-103 to receive, possess, transport, and store radioactive material in the regular course of carriage for others storage incident to the transport activities, provided the transportation and storage is in accordance with the applicable requirements, appropriate for the mode of transport, in the U.S. Department of Transportation, 49 CFR, 2000 Edition, published October 1, 2000, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments. A general license is hereby issued subject to R12-1-1504(B), (C), (D) and R12-1-1505 to any licensee to transport and store radioactive material incidental to transportation, provided the transportation is incidental to, and is made to further the licensee's operations.
2. Any private carrier, or licensee, to transport radioactive material, provided the transportation is in accordance with the applicable requirements, appropriate to the mode of transport, of the U.S. Department of Transportation, 49 CFR, 2000 Edition, published October 1, 2000, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments.

2. ~~A general license is issued by this rule to any common or contract carrier not exempt pursuant to R12-1-103.~~

**B.** ~~When transporting or storing radioactive materials, a person shall comply with the regulations of the U.S. Department of Transportation, 49 CFR 171 through 189, 1995 Edition, published October 1, 1995, by reference and on file with the Agency and the Office of Secretary of State, to the extent This incorporation by reference contains no future editions or amendments.~~

Any notification of incidents required by those regulations shall in addition be filed with, or made to, the Agency.

**C.** ~~Any notification of incidents required by those regulations shall in addition be filed with, or made to, the Agency.~~

**D.** ~~C. Persons who transport and store radioactive material according pursuant to the general license in this Section are exempt from the requirements of Article 4 and Article 10 of this Chapter to the extent that they transport radioactive material with respect to such transport and storage.~~

**R12-1-1505. ~~Storing of Radioactive Material in Transport~~**

**A.** ~~A person shall not store, for any period in excess of 72 hours, any package containing radioactive material bearing a Department of Transportation Yellow II or Yellow III label, unless the radioactive material is stored in an area other than, and not adjacent to, any food storage area or area that is normally occupied by an individual.~~

**B.** ~~A package containing radioactive material shall not be stored person shall not store radioactive material with other hazardous materials, except as authorized by U.S. Department of Transportation regulations in 49CFR 177.848, 2000 1995 Edition, published October 1, 2000 1995, by reference and on file with the Agency and the Office of the Secretary of State, containing no future editions or amendments; and~~

**C.** ~~Whenever a package containing radioactive material is stored in excess of 48 hours, the storage area shall be conspicuously posted according pursuant to the requirements of Article 4.~~

**D.** No change

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

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- g. No change
- h. No change
- 2. If the radioactive material will be, or has been in storage for longer than 90 days, the carrier shall notify the Agency in writing and include the information required in subsection (B)(1) above.
- 3. No change

**R12-1-1506. Preparation of Radioactive Material for Transport**

A licensee shall not deliver any package containing radioactive material to a carrier for transport or transport radioactive material, unless the licensee has:

- 1. Complied with the applicable packaging, monitoring, manifesting, marking, and labeling requirements, appropriate to the mode of transport, of the U.S. Department of Transportation, 49CFR 170 through 189, 2001 1995 Edition, published October 1, 2001 1995, the U.S. Postal Service Manual (Domestic), Section 124.3, 2001 1995 Edition, published January 1, 2001 1995, or 39CFR 111.1, 2001 1995 Edition, published January 1, 2001 1995, all by reference and on file with the Agency and the Office of Secretary of State. This incorporation contains no future editions or amendments; and
- 2. No change
- 3. ~~Prior Assured~~, prior to the delivery of a package to a carrier for transport, assure that:
  - a. The package is properly closed; and
  - b. That any special instructions, needed to safely open the package, are ~~sent~~ or made available to the consignee.

**R12-1-1507. Packaging Quality Assurance**

- A. Licensees that transport radioactive material in the course of their business or delivers radioactive material to a carrier for transport in a package for which a license, certificate of compliance or other approval has been issued by the Nuclear Regulatory Commission, or which meets the applicable criteria specified in 10CFR 71, 2001 1996 Edition, published October 1, 2001 1996, by reference and on file with the Agency and the Office of Secretary of State, shall have, maintain and execute the quality assurance program specified in 10CFR 71. This incorporation by reference contains no future editions or amendments
- B. ~~Each licensee shall establish, maintain, and execute~~ In addition to the requirements in subsection (A) a quality assurance program to each licensee shall verify by procedures, such as checking or inspection, that deficiencies and defective material/equipment material and equipment relative to the shipment of packages containing radioactive material are promptly identified and corrected.
- C. Before the first use of any Type B packaging, each licensee shall obtain approval of its quality assurance program by the Agency.
- D. The licensee shall maintain sufficient written records to demonstrate compliance with the quality assurance program. Records of quality assurance pertaining to the use of a Type B package for shipment of radioactive material shall be maintained for three years after the package is used for a shipment.

**R12-1-1508. Advance Notification of Transport of Nuclear Waste**

- A. No change
- B. No change
  - 1. No change
  - 2. A description of the nuclear waste contained in the shipment as required by 49CFR 172.202 and 273.203(d), 2001 1995 Edition, published October 1, 2001 1995, by reference and on file with the Agency and the Office of Secretary of State. This incorporation by reference contains no future editions or amendments.
  - 3. No change
  - 4. No change
  - 5. No change
  - 6. No change
- C. No change
- D. No change

**NOTICE OF PROPOSED RULEMAKING**

**TITLE 20. COMMERCE, BANKING, AND INSURANCE**

**CHAPTER 4. BANKING DEPARTMENT**

**PREAMBLE**

- |                                    |                                 |
|------------------------------------|---------------------------------|
| <b><u>1. Sections Affected</u></b> | <b><u>Rulemaking Action</u></b> |
| R20-4-707                          | Amend                           |
  
- 2. The specific statutory authority for the rulemaking, including both the authorizing statute (general) and the statutes the rules are implementing (specific):**

Authorizing statute: A.R.S. § 6-123(2)

Implementing statutes: A.R.S. §§ 6-847.01(C)(2), 6-847.02(G), and 6-847.04(D)
  
- 3. A list of all previous notices appearing in the Register addressing the proposed rule:**

Notice of Rulemaking Docket Opening: 6 A.A.R. 4613, December 8, 2000

Notice of Proposed Rulemaking: 7 A.A.R. 3675, August 28, 2001
  
- 4. The name and address of agency personnel with whom persons may communicate regarding the rulemaking:**

Name:	John P. Hudock
Address:	Banking Department 2910 N. 44th Street, Suite 310 Phoenix, AZ 85018
Telephone:	(602) 255-4421, ext. 167
Fax:	(602) 381-1225
E-mail:	jhudock@azbanking.com
  
- 5. An explanation of the rule, including the agency's reasons for initiating the rule:**

In a Five-Year Rule Review Report that the Governor's Regulatory Review Council approved on September 14, 1999, the Department promised to overhaul each of the Sections in Article 7. The originally proposed revision of this Section did not properly correct deficiencies in the existing language. The Department removed it from the rulemaking that revised the rest of Article 7 at the suggestion of G.R.R.C. The present rulemaking proceeding is intended to revise R20-4-707 by removing passive constructions and pointless legalisms, and streamlining the writing using modern rule writing standards.

In particular, this rulemaking reconciles the present confusing language of subsection (E) with the parallel statutory language of A.R.S. § 6-847.02(E). That statute deals with the real property escrow agents recovery fund. This revision is being made, in part, to reassure the regulated community that reimbursements will be made to other escrow agents, under the rules, on exactly the same basis as real property escrow agents, under the statute.

A second reason for the revision is to correct an inconsistency between the present language of R20-4-707(E)(1) and A.R.S. § 6-847.04(D). The present Section's language mandates that the Superintendent pay the Department an administrative fee before making reimbursements. The statute permits, but does not require, that the Superintendent take the fee. The revision of this Section reconciles subsection (E)(1) with the statute by echoing, in the revised rule, the Superintendent's discretion as conferred by the statute.
  
- 6. A reference to any study that the agency proposes to rely on in its evaluation of or justification for the proposed rule and where the public may obtain or review the study, all data underlying each study, any analysis of the study, and other supporting material:**

The Department does not propose to rely on any study as an evaluator or justification for the proposed rule.
  
- 7. A showing of good cause why the rule is necessary to promote a statewide interest if the rule will diminish a previous grant of authority of a political subdivision of this state:**

Not applicable
  
- 8. The preliminary summary of the economic, small business, and consumer impact:**

**A. The Banking Department**



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The revision of this Section will have a beneficial economic effect on the Department. The Section will be easier for other escrow agents to understand and, therefore, easier for the Department to administer and enforce.

**B. Other Public Agencies**

The state will incur normal publishing costs incident to rulemaking.

**C. Private Persons and Businesses Directly Affected**

Costs of services will not increase to any measurable degree. Nor should these revisions increase any escrow agent's cost of doing business in compliance with these rules.

**D. Consumers**

No measurable effect on consumers is expected.

**E. Private and Public Employment**

The Department expects no measurable effect on private and public employment.

**F. State Revenues**

This rulemaking will not change state revenues.

**9. The name and address of agency personnel with whom persons may communicate regarding the accuracy of the economic, small business, and consumer impact statement:**

Name: John P. Hudock  
Address: Banking Department  
2910 N. 44th Street, Suite 310  
Phoenix, AZ 85018  
Telephone: (602) 255-4421, ext. 167  
Fax: (602) 381-1225  
E-mail: jhudock@azbanking.com

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

No oral proceedings are scheduled. The Department will schedule an oral proceeding on the proposed rule if it receives a written request for a proceeding within 30 days after the publication date of this notice, under the provisions of A.R.S. § 41-1023(C). Send requests to the Department personnel listed in items #4 and #9. The Department invites and will accept written comments on the proposed rule or the preliminary economic, small business, and consumer impact statement. Submit comments during regular business hours, at the address listed in item #9, until the close of the record for this proposed rulemaking. The record will close on the 31st day following publication of this notice, unless the Department schedules an oral proceeding.

**11. Any other matters prescribed by statute that are applicable to the specific agency or to any specific rule or class of rules:**

Not applicable

**12. Incorporations by reference and their location in the rules:**

There is no material incorporated by reference in these rules.

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

**TITLE 20. COMMERCE, BANKING AND INSURANCE**

**CHAPTER 4. BANKING DEPARTMENT**

**ARTICLE 7. ESCROW AGENTS**

Section

R20-4-707. Payment to the All Other Escrow Agents Account of the Arizona Escrow ~~Guaranty~~ Recovery Fund

**ARTICLE 7. ESCROW AGENTS**

**R20-4-707. Payment to the All Other Escrow Agents Account of the Arizona Escrow Recovery Guaranty Fund**

- A. As used in this Section, unless otherwise specified,
1. “Account” means the money contributed by all other escrow agents, together with interest earned, as referenced in A.R.S. § 6-847.01(C)(2).
  2. “Fund” has the same meaning as in A.R.S. § 6-847(2).
  3. “Gross Income” means:
    - a. That portion of the other escrow agent’s income, for federal income tax purposes, that is apportionable to the state of Arizona under A.R.S. § 43-1139, if the other escrow agent has income from business activity that is taxable both in Arizona and in another state, or
    - b. The other escrow agent’s income, for federal income tax purposes, if the other escrow agent does not have income from business activity taxable in another state.
  4. “Other escrow agent” means each licensed escrow agent that is not required, under A.R.S. §6-847.02(A), to contribute to the real property escrow agents account within the Arizona escrow recovery fund.

As used in this rule, an “Other Escrow Agent” means any licensed Escrow Agent that is not required to contribute to the Real Property Escrow Agents Account as prescribed in A.R.S. §6-847.02(C).

- B. Every other escrow agent Other Escrow Agent shall pay a contribution to the fund Fund in the following amount as listed in this subsection:

1. Every person that is an Other Escrow Agent on January 1, 1993, shall pay a one-time contribution into the Fund within 60 days after the effective date of this rule. The contribution shall be in the following amounts:

**~~Gross Income for 1992 Contribution~~**

<del>Less than \$300,000</del>	<del>\$500</del>
<del>\$300,000 to 750,000</del>	<del>750</del>
<del>over 750,000</del>	<del>1,000</del>

- ~~1.2. A From and after January 1, 1993, every person newly licensed upon becoming an other escrow agent Other Escrow Agent that has not already paid a one-time contribution into the fund shall pay a one-time contribution in the amount of \$500 into the fund Fund.~~

- ~~2.3. In addition to the payments required by paragraphs (1) and (2) of this subsection, each Other Escrow Agent shall pay into the Fund monies in accordance with the following schedule based upon its gross income generated by escrow fees, account servicing fees, and trustee and foreclosure fees, or \$1,000, whichever is greater, on or after January 1, 1993.~~

~~Also, each other escrow agent shall pay into the fund an amount calculated using the following table. Payments are based on the other escrow agent’s gross income received from the types of fees specified in the table. The amount any other escrow agent pays annually under this subsection shall not be less than \$1,000.~~

<b>Source of Gross Income</b>	<b>Percentage of Gross Income to be Paid</b>
<del>Account Amount Ser- vicing Fees</del>	<del>1.25%</del>
<del>Other Escrow Fees</del>	<del>1.25%</del>
<del>Trustee and Foreclo- sure Fees</del>	<del>1.00%</del>

- C. An other escrow agent shall make quarterly payments under subsection (B)(2). Each quarterly payment shall be at least \$250. A quarterly payment is due on the 15th day of the month following the end of each calendar quarter. Payments made pursuant to paragraph (B)(3) of this Section shall be made quarterly in an amount no less than \$250 and shall be due on the 15th day of the month following the end of the quarter for which the payment is made. With respect to payments for 1993, for the first two quarters, the payments shall be due within 60 days after the effective date of this rule. An other escrow agent shall submit reports, in the form required by the Superintendent, with each payment. Payments shall be accompanied by reports in the form required by the Superintendent.

- D. Payments to the Fund pursuant to paragraph (B)(3) of this Section shall be required until the balance including interest of the all Other Escrow Agents Account equals \$750,000, at which time the Superintendent shall advise all contributors that have paid to the Fund for at least two years, in writing, that payments pursuant to paragraph (B)(3) of this Section be discontinued. Other Escrow Agents that have not paid to the Fund for at least two years at the time the payments are discontinued shall continue to pay to the Fund until they have contributed for two years.

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Each other escrow agent shall make payments to the fund under subsection (B)(2) until the account balance, including interest, is more than \$750,000. If the account balance, including interest, is more than \$750,000, the Superintendent shall give written notice to each other escrow agent that has made required payments for two years or more to stop making payments under subsection (B)(2). Other escrow agents that have not made payments under subsection (B)(2) for at least two years shall continue making payments until they have contributed for two years, regardless of the account balance.

- E. On or before January 31 of each year, if the account balance on December 31 of the previous year exceeds \$750,000 and the Superintendent determines that potentially covered claims will not be greater than the amount by which the account exceeds ~~\$750,000~~ ~~\$1 million~~, the ~~Superintendent~~ ~~superintendent~~ shall disburse monies in excess of ~~\$750,000~~ ~~\$1 million~~, ~~less potentially covered claims~~, in the following manner:
1. The account balance ~~may~~ ~~shall~~ first be reduced ~~under pursuant to~~ A.R.S. § 6-847.04(D).
  2. ~~Each other escrow agent licensed at the time the Superintendent makes disbursements from the fund~~ ~~All Other Escrow Agents~~ that ~~has~~ ~~have~~ paid into the ~~fund~~ ~~Fund~~ shall receive a percentage of the remaining excess. The percentage shall be calculated by dividing that ~~escrow agent's~~ ~~Escrow Agent's~~ total contributions by the total account balance on December 31 of the applicable year.
  3. Any funds remaining after disbursement under ~~subsections~~ ~~paragraphs~~ (1) and (2) ~~of this subsection~~ shall remain in the account.
- F. ~~The Superintendent may direct other escrow agents to resume subsection (B)(2) payments if~~ ~~If~~ payments have been discontinued under subsection ~~(D)~~ ~~(C)~~ of this Section and the ~~fund-account~~ balance is less than \$750,000.; ~~The~~ ~~the~~ Superintendent may, at his discretion, direct ~~Other Escrow Agents~~, in writing, to resume payments in accordance with paragraph ~~(B)(3)~~ of this Section. ~~shall give the direction to resume payments in writing.~~ ~~Each~~ ~~All~~ other escrow agent ~~Other Escrow Agents~~ shall resume ~~subsection (B)(2)~~ making payments beginning with the next full month following ~~the date of the Superintendent's written direction~~ ~~the date of notice from the Superintendent~~.
- G. ~~For purposes of this rule, if the Other Escrow Agent has income from business activity that is taxable both within and without the state of Arizona, then "Gross Income" shall mean that portion of the Other Escrow Agent's gross income for federal income tax purposes that is apportionable to the state of Arizona pursuant to A.R.S. § 43-1139. For all remaining Other Escrow Agents, "Gross Income" shall mean the Other Escrow Agent's gross income for federal income tax purposes.~~