By: Clardy H.B. No. 2765

# A BILL TO BE ENTITLED

1	AN ACT
2	relating to the Physical Therapy Licensure Compact; authorizing
3	fees.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Chapter 453, Occupations Code, is amended by
6	adding Subchapter K to read as follows:
7	SUBCHAPTER K. PHYSICAL THERAPY LICENSURE COMPACT
8	Sec. 453.501. PHYSICAL THERAPY LICENSURE COMPACT. The
9	Physical Therapy Licensure Compact is enacted and entered into with
10	all other jurisdictions that legally join in the compact, which
11	reads as follows:
12	SECTION 1. PURPOSE
13	The purpose of this Compact is to facilitate interstate practice of
14	physical therapy with the goal of improving public access to
15	physical therapy services. The practice of physical therapy occurs
16	in the state where the patient/client is located at the time of the
17	patient/client encounter. The Compact preserves the regulatory
18	authority of states to protect public health and safety through the
19	current system of state licensure.
20	This Compact is designed to achieve the following objectives:
21	1. Increase public access to physical therapy services by
22	providing for the mutual recognition of other member
23	state licenses;
24	2. Enhance the states' ability to protect the public's

1	health and safety;
2	3. Encourage the cooperation of member states in regulating
3	multi-state physical therapy practice;
4	4. Support spouses of relocating military members;
5	5. Enhance the exchange of licensure, investigative, and
6	disciplinary information between member states; and
7	6. Allow a remote state to hold a provider of services with a
8	compact privilege in that state accountable to that
9	state's practice standards.
10	SECTION 2. DEFINITIONS
11	As used in this Compact, and except as otherwise provided, the
12	following definitions shall apply:
13	1. "Active Duty Military" means full-time duty status
14	in the active uniformed service of the United
15	States, including members of the National Guard and
16	Reserve on active duty orders pursuant to 10 U.S.C.
17	<u>Section 1209 and 1211.</u>
18	2. "Adverse Action" means disciplinary action taken by
19	a physical therapy licensing board based upon
20	misconduct, unacceptable performance, or a
21	<pre>combination of both.</pre>
22	3. "Alternative Program" means a non-disciplinary
23	monitoring or practice remediation process
24	approved by a physical therapy licensing board.
25	This includes, but is not limited to, substance
26	abuse issues.
27	4. "Compact privilege" means the authorization

		H.B. No. 2765
1		granted by a remote state to allow a licensee from
2		another member state to practice as a physical
3		therapist or work as a physical therapist assistant
4		in the remote state under its laws and rules. The
5		practice of physical therapy occurs in the member
6		state where the patient/client is located at the
7		time of the patient/client encounter.
8	5.	"Continuing competence" means a requirement, as a
9		condition of license renewal, to provide evidence
10		of participation in, and/or completion of,
11		educational and professional activities relevant
12		to practice or area of work.
13	6.	"Data system" means a repository of information
14		about licensees, including examination, licensure,
15		investigative, compact privilege, and adverse
16		action.
17	7.	"Encumbered license" means a license that a
18		physical therapy licensing board has limited in any
19		way.
20	8.	"Executive Board" means a group of directors
21		elected or appointed to act on behalf of, and
22		within the powers granted to them by, the
23		Commission.
24	9.	"Home state" means the member state that is the
25		licensee's primary state of residence.
26	10.	"Investigative information" means information,

records, and documents received or generated by a

1	physical therapy licensing board pursuant to an
2	investigation.
3	11. "Jurisprudence Requirement" means the assessment
4	of an individual's knowledge of the laws and rules
5	governing the practice of physical therapy in a
6	state.
7	12. "Licensee" means an individual who currently holds
8	an authorization from the state to practice as a
9	physical therapist or to work as a physical
10	therapist assistant.
11	13. "Member state" means a state that has enacted the
12	Compact.
13	14. "Party state" means any member state in which a
14	licensee holds a current license or compact
15	privilege or is applying for a license or compact
16	privilege.
17	15. "Physical therapist" means an individual who is
18	licensed by a state to practice physical therapy.
19	16. "Physical therapist assistant" means an individual
20	who is licensed/certified by a state and who
21	assists the physical therapist in selected
22	components of physical therapy.
23	17. "Physical therapy," "physical therapy practice,"
24	and "the practice of physical therapy" mean the
25	care and services provided by or under the
26	direction and supervision of a licensed physical
27	therapist.

1	18. "Physical Therapy Compact Commission" or
2	"Commission" means the national administrative
3	body whose membership consists of all states that
4	have enacted the Compact.
5	19. "Physical therapy licensing board" or "licensing
6	board" means the agency of a state that is
7	responsible for the licensing and regulation of
8	physical therapists and physical therapist
9	assistants.
10	20. "Remote State" means a member state other than the
11	home state, where a licensee is exercising or
12	seeking to exercise the compact privilege.
13	21. "Rule" means a regulation, principle, or directive
14	promulgated by the Commission that has the force of
15	law.
16	22. "State" means any state, commonwealth, district, or
17	territory of the United States of America that
18	regulates the practice of physical therapy.
19	SECTION 3. STATE PARTICIPATION IN THE COMPACT
20	A. To participate in the Compact, a state must:
21	1. Participate fully in the Commission's data system,
22	including using the Commission's unique identifier
23	as defined in rules;
24	2. Have a mechanism in place for receiving and
25	<pre>investigating complaints about licensees;</pre>
26	3. Notify the Commission, in compliance with the terms
27	of the Compact and rules, of any adverse action or

	11.D. No. 2703
1	the availability of investigative information
2	regarding a licensee;
3	4. Fully implement a criminal background check
4	requirement, within a time frame established by
5	rule, by receiving the results of the Federal
6	Bureau of Investigation record search on criminal
7	background checks and use the results in making
8	licensure decisions in accordance with Section
9	<u>3.B.;</u>
10	5. Comply with the rules of the Commission;
11	6. Utilize a recognized national examination as a
12	requirement for licensure pursuant to the rules of
13	the Commission; and
14	7. Have continuing competence requirements as a
15	condition for license renewal.
16	B. Upon adoption of this statute, the member state shall
17	have the authority to obtain biometric-based information from each
18	physical therapy licensure applicant and submit this information to
19	the Federal Bureau of Investigation for a criminal background check
20	in accordance with 28 U.S.C. Section 534 and 42 U.S.C. Section
21	<u>14616.</u>
22	C. A member state shall grant the compact privilege to a
23	licensee holding a valid unencumbered license in another member
24	state in accordance with the terms of the Compact and rules.
25	D. Member states may charge a fee for granting a compact
26	privilege.
27	SECTION 4. COMPACT PRIVILEGE

1	A. To exercise the compact privilege under the terms and
2	provisions of the Compact, the licensee shall:
3	1. Hold a license in the home state;
4	2. Have no encumbrance on any state license;
5	3. Be eligible for a compact privilege in any member
6	state in accordance with Section 4D, G and H;
7	4. Have not had any adverse action against any license
8	or compact privilege within the previous 2 years;
9	5. Notify the Commission that the licensee is seeking
10	the compact privilege within a remote state(s);
11	6. Pay any applicable fees, including any state fee,
12	for the compact privilege;
13	7. Meet any jurisprudence requirements established by
14	the remote state(s) in which the licensee is
15	seeking a compact privilege; and
16	8. Report to the Commission adverse action taken by
17	any non-member state within 30 days from the date
18	the adverse action is taken.
19	B. The compact privilege is valid until the expiration date
20	of the home license. The licensee must comply with the requirements
21	of Section 4.A. to maintain the compact privilege in the remote
22	state.
23	C. A licensee providing physical therapy in a remote state
24	under the compact privilege shall function within the laws and
25	regulations of the remote state.
26	D. A licensee providing physical therapy in a remote state
2.7	is subject to that state's regulatory authority. A remote state

- 1 may, in accordance with due process and that state's laws, remove a
- 2 licensee's compact privilege in the remote state for a specific
- 3 period of time, impose fines, and/or take any other necessary
- 4 actions to protect the health and safety of its citizens. The
- 5 licensee is not eligible for a compact privilege in any state until
- 6 the specific time for removal has passed and all fines are paid.
- 7 <u>E. If a home state license is encumbered, the licensee shall</u>
- 8 lose the compact privilege in any remote state until the following
- 9 occur:
- 10 <u>1. The home state license is no longer encumbered; and</u>
- 11 2. Two years have elapsed from the date of the adverse
- 12 action.
- F. Once an encumbered license in the home state is restored
- 14 to good standing, the licensee must meet the requirements of
- 15 <u>Section 4.A. to obtain a compact privilege in any remote state.</u>
- G. If a licensee's compact privilege in any remote state is
- 17 removed, the individual shall lose the compact privilege in any
- 18 remote state until the following occur:
- 1. The specific period of time for which the compact
- 20 privilege was removed has ended;
- 2. All fines have been paid; and
- 22 <u>3. Two years have elapsed from the date of the adverse</u>
- 23 <u>action.</u>
- 24 H. Once the requirements of Section 4G have been met, the
- 25 license must meet the requirements in Section 4A to obtain a compact
- 26 privilege in a remote state.
- 27 SECTION 5. ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES

- 1 A licensee who is active duty military or is the spouse of an
- 2 individual who is active duty military may designate one of the
- 3 following as the home state:
- 4 A. Home of record;
- 5 B. Permanent Change of Station (PCS); or
- 6 <u>C. State of current residence if it is different than the</u>
- 7 PCS state or home of record.
- 8 <u>SECTION 6. ADVERSE ACTIONS</u>
- A. A home state shall have exclusive power to impose adverse
- 10 action against a license issued by the home state.
- B. A home state may take adverse action based on the
- 12 investigative information of a remote state, so long as the home
- 13 state follows its own procedures for imposing adverse action.
- 14 C. Nothing in this Compact shall override a member state's
- 15 decision that participation in an alternative program may be used
- 16 <u>in lieu of adverse action and that such participation shall remain</u>
- 17 <u>non-public if required by the member state's laws. Member states</u>
- 18 must require licensees who enter any alternative programs in lieu
- 19 of discipline to agree not to practice in any other member state
- 20 during the term of the alternative program without prior
- 21 <u>authorization from such other member state.</u>
- D. Any member state may investigate actual or alleged
- 23 violations of the statutes and rules authorizing the practice of
- 24 physical therapy in any other member state in which a physical
- 25 therapist or physical therapist assistant holds a license or
- 26 compact privilege.
- 27 <u>E. A remote state shall have the authority to:</u>

1	1.	Take adverse actions as set forth in Section 4.D.
2		against a licensee's compact privilege in the
3		state;
4	2.	Issue subpoenas for both hearings and
5		investigations that require the attendance and
6		testimony of witnesses, and the production of
7		evidence. Subpoenas issued by a physical therapy
8		licensing board in a party state for the attendance
9		and testimony of witnesses, and/or the production
10		of evidence from another party state, shall be
11		enforced in the latter state by any court of
12		competent jurisdiction, according to the practice
13		and procedure of that court applicable to subpoenas
14		issued in proceedings pending before it. The
15		issuing authority shall pay any witness fees,
16		travel expenses, mileage, and other fees required
17		by the service statutes of the state where the
18		witnesses and/or evidence are located; and
19	3.	If otherwise permitted by state law, recover from
20		the licensee the costs of investigations and
21		disposition of cases resulting from any adverse
22		action taken against that licensee.
23	F. Join	t Investigations
24	1.	In addition to the authority granted to a member
25		state by its respective physical therapy practice
26		act or other applicable state law, a member state

may participate with other member states in joint

27

1	investigations of licensees.
2	2. Member states shall share any investigative,
3	litigation, or compliance materials in furtherance
4	of any joint or individual investigation initiated
5	under the Compact.
6	SECTION 7. ESTABLISHMENT OF THE PHYSICAL THERAPY COMPACT
7	COMMISSION
8	A. The Compact member states hereby create and establish a
9	joint public agency known as the Physical Therapy Compact
10	Commission:
11	1. The Commission is an instrumentality of the Compact
12	states.
13	2. Venue is proper and judicial proceedings by or
14	against the Commission shall be brought solely and
15	exclusively in a court of competent jurisdiction
16	where the principal office of the Commission is
17	located. The Commission may waive venue and
18	jurisdictional defenses to the extent it adopts or
19	consents to participate in alternative dispute
20	resolution proceedings.
21	3. Nothing in this Compact shall be construed to be a
22	waiver of sovereign immunity.
23	B. Membership, Voting, and Meetings
24	1. Each member state shall have and be limited to one
25	(1) delegate selected by that member state's
26	licensing board.
27	2. The delegate shall be a current member of the

TT	Τ.	1A T -	2765
н	к	No.	7/55

1			licensing board, who is a physical therapist,
2			physical therapist assistant, public member, or
3			the board administrator.
4		3.	Any delegate may be removed or suspended from
5			office as provided by the law of the state from
6			which the delegate is appointed.
7		4.	The member state board shall fill any vacancy
8			occurring in the Commission.
9		5.	Each delegate shall be entitled to one (1) vote with
10		<u> </u>	regard to the promulgation of rules and creation of
11			bylaws and shall otherwise have an opportunity to
12			participate in the business and affairs of the
13			Commission.
14		<u>6.</u>	A delegate shall vote in person or by such other
15			means as provided in the bylaws. The bylaws may
16			provide for delegates' participation in meetings by
17			telephone or other means of communication.
18		7.	The Commission shall meet at least once during each
19			calendar year. Additional meetings shall be held as
20			set forth in the bylaws.
21	<u>C.</u>	The	Commission shall have the following powers and
22	duties:		
23		1.	Establish the fiscal year of the Commission;
24		2.	Establish bylaws;
25		3.	Maintain its financial records in accordance with
26		<u> </u>	the bylaws;
			<del></del>
27		<u>4.</u>	Meet and take such actions as are consistent with

1		the provisions of this Compact and the bylaws;
2	<u>5.</u>	Promulgate uniform rules to facilitate and
3		coordinate implementation and administration of
4		this Compact. The rules shall have the force and
5		effect of law and shall be binding in all member
6		states;
7	<u>6.</u>	Bring and prosecute legal proceedings or actions in
8		the name of the Commission, provided that the
9		standing of any state physical therapy licensing
10		board to sue or be sued under applicable law shall
11		not be affected;
12	<u>7.</u>	Purchase and maintain insurance and bonds;
13	<u>8.</u>	Borrow, accept, or contract for services of
14		personnel, including, but not limited to,
15		<pre>employees of a member state;</pre>
16	9.	Hire employees, elect or appoint officers, fix
17		compensation, define duties, grant such
18		individuals appropriate authority to carry out the
19		purposes of the Compact, and to establish the
20		Commission's personnel policies and programs
21		relating to conflicts of interest, qualifications
22		of personnel, and other related personnel matters;
23	10.	Accept any and all appropriate donations and grants
24		of money, equipment, supplies, materials and
25		services, and to receive, utilize and dispose of
26		the same; provided that at all times the Commission
27		shall avoid any appearance of impropriety and/or

1	<pre>conflict of interest;</pre>
2	11. Lease, purchase, accept appropriate gifts or
3	donations of, or otherwise to own, hold, improve or
4	use, any property, real, personal or mixed;
5	provided that at all times the Commission shall
6	avoid any appearance of impropriety;
7	12. Sell convey, mortgage, pledge, lease, exchange,
8	abandon, or otherwise dispose of any property real,
9	personal, or mixed;
10	13. Establish a budget and make expenditures;
11	14. Borrow money;
12	15. Appoint committees, including standing committees
13	composed of members, state regulators, state
14	legislators or their representatives, and consumer
15	representatives, and such other interested persons
16	as may be designated in this Compact and the
17	<pre>bylaws;</pre>
18	16. Provide and receive information from, and cooperate
19	with, law enforcement agencies;
20	17. Establish and elect an Executive Board; and
21	18. Perform such other functions as may be necessary or
22	appropriate to achieve the purposes of this Compact
23	consistent with the state regulation of physical
24	therapy licensure and practice.
25	D. The Executive Board
26	The Executive Board shall have the power to act on behalf of
27	the Commission according to the terms of this Compact.

1	1. The Executive Board shall be composed of nine
2	members:
3	a. Seven voting members who are elected by the
4	Commission from the current membership of the
5	<pre>Commission;</pre>
6	b. One ex-officio, nonvoting member from the
7	recognized national physical therapy
8	professional association; and
9	c. One ex-officio, nonvoting member from the
10	recognized membership organization of the
11	physical therapy licensing boards.
12	2. The ex-officio members will be selected by their
13	respective organizations.
14	3. The Commission may remove any member of the
15	Executive Board as provided in bylaws.
16	4. The Executive Board shall meet at least annually.
17	5. The Executive Board shall have the following Duties
18	and responsibilities:
19	a. Recommend to the entire Commission changes to
20	the rules or bylaws, changes to this Compact
21	legislation, fees paid by Compact member
22	states such as annual dues, and any
23	commission Compact fee charged to licensees
24	for the compact privilege;
25	b. Ensure Compact administration services are
26	appropriately provided, contractual or
27	otherwise;

1	c. Prepare and recommend the budget;
2	d. Maintain financial records on behalf of the
3	Commission;
4	e. Monitor Compact compliance of member states
5	and provide compliance reports to the
6	Commission;
7	f. Establish additional committees as necessary;
8	and
9	g. Other duties as provided in rules or bylaws.
10	E. Meetings of the Commission
11	1. All meetings shall be open to the public, and public
12	notice of meetings shall be given in the same
13	manner as required under the rulemaking provisions
14	in Section 9.
15	2. The Commission or the Executive Board or other
16	committees of the Commission may convene in a
17	closed, non-public meeting if the Commission or
18	Executive Board or other committees of the
19	Commission must discuss:
20	a. Non-compliance of a member state with its
21	obligations under the Compact;
22	b. The employment, compensation, discipline or
23	other matters, practices or procedures
24	related to specific employees or other
25	matters related to the Commission's internal
26	personnel practices and procedures;
27	c. Current, threatened, or reasonably

1	anticipated litigation;
2	d. Negotiation of contracts for the purchase,
3	lease, or sale of goods, services, or real
4	estate;
5	e. Accusing any person of a crime or formally
6	censuring any person;
7	f. Disclosure of trade secrets or commercial or
8	financial information that is privileged or
9	<pre>confidential;</pre>
10	g. Disclosure of information of a personal nature
11	where disclosure would constitute a clearly
12	unwarranted invasion of personal privacy;
13	h. Disclosure of investigative records compiled
14	for law enforcement purposes;
15	i. Disclosure of information related to any
16	investigative reports prepared by or or
17	behalf of or for use of the Commission or
18	other committee charged with responsibility
19	of investigation or determination of
20	compliance issues pursuant to the Compact; or
21	j. Matters specifically exempted from disclosure
22	by federal or member state statute.
23	3. If a meeting, or portion of a meeting, is closed
24	pursuant to this provision, the Commission's legal
25	counsel or designee shall certify that the meeting
26	may be closed and shall reference each relevant
27	exempting provision.

1	The Commission shall been minutes that fully and
<u>4.</u>	The Commission shall keep minutes that fully and
	clearly describe all matters discussed in a meeting
	and shall provide a full and accurate summary of
	actions taken, and the reasons therefore,
	including a description of the views expressed. All
	documents considered in connection with an action
	shall be identified in such minutes. All minutes
	and documents of a closed meeting shall remain
	under seal, subject to release by a majority vote
	of the Commission or order of a court of competent
	jurisdiction.

### F. Financing of the Commission

- 1. The Commission shall pay, or provide for the payment of, the reasonable expenses of its establishment, organization, and ongoing activities.
- 2. The Commission may accept any and all appropriate revenue sources, donations, and grants of money, equipment, supplies, materials, and services.
- 3. The Commission may levy on and collect an annual assessment from each member state or impose fees on other parties to cover the cost of the operations and activities of the Commission and its staff, which must be in a total amount sufficient to cover its annual budget as approved each year for which revenue is not provided by other sources. The aggregate annual assessment amount shall be

1	allocated based upon a formula to be determined by
2	the Commission, which shall promulgate a rule
3	binding upon all member states.

2.2

- 4. The Commission shall not incur obligations of any kind prior to securing the funds adequate to meet the same; nor shall the Commission pledge the credit of any of the member states, except by and with the authority of the member state.
- 5. The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the Commission shall be audited yearly by a certified or licensed public accountant, and the report of the audit shall be included in and become part of the annual report of the Commission.

# G. Qualified Immunity, Defense, and Indemnification

1. The members, officers, executive director, employees and representatives of the Commission shall be immune from suit and liability, either personally or in their official capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual or alleged act, error or omission that occurred, or that the person against

whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties or responsibilities; provided that nothing in this paragraph shall be construed to protect any such person from suit and/or liability for any damage, loss, injury, or liability caused by the intentional or willful or wanton misconduct of that person.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

26

2.7

- 2. The Commission shall defend any member, officer, executive director, employee or representative of the Commission in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties, or responsibilities, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities; provided that nothing herein shall be construed to prohibit that person from retaining his or her own counsel; and provided further, that the actual or alleged act, error, or omission did not result from that person's intentional or willful or wanton misconduct.
- 3. The Commission shall indemnify and hold harmless any member, officer, executive director, employee, or representative of the Commission for the amount

1	of any settlement or judgment obtained against that
2	person arising out of any actual or alleged act,
3	error or omission that occurred within the scope of
4	Commission employment, duties, or
5	responsibilities, or that such person had a
6	reasonable basis for believing occurred within the
7	scope of Commission employment, duties, or
8	responsibilities, provided that the actual or
9	alleged act, error, or omission did not result from
10	the intentional or willful or wanton misconduct of
11	that person.
12	SECTION 8. DATA SYSTEM
13	A. The Commission shall provide for the development,
14	maintenance, and utilization of a coordinated database and
15	reporting system containing licensure, adverse action, and
16	investigative information on all licensed individuals in member
17	states.
18	B. Notwithstanding any other provision of state law to the
19	contrary, a member state shall submit a uniform data set to the data
20	system on all individuals to whom this Compact is applicable as
21	required by the rules of the Commission, including:
22	1. Identifying information;
23	2. Licensure data;
24	3. Adverse actions against a license or compact
25	<pre>privilege;</pre>
26	4. Non-confidential information related to
27	alternative program participation:

1	5.	Any	denial	of	application	for	licensure,	and	the
2		rea	son(s) f	or	such denial;	and			

- 6. Other information that may facilitate the
  administration of this Compact, as determined by
  the rules of the Commission.
- 6 <u>C. Investigative information pertaining to a licensee in</u>
  7 any member state will only be available to other party states.
- D. The Commission shall promptly notify all member states of
  any adverse action taken against a licensee or an individual
  applying for a license. Adverse action information pertaining to a
  licensee in any member state will be available to any other member
  state.
- E. Member states contributing information to the data

  system may designate information that may not be shared with the

  public without the express permission of the contributing state.
- F. Any information submitted to the data system that is
  subsequently required to be expunged by the laws of the member state
  contributing the information shall be removed from the data system.

### 19 SECTION 9. RULEMAKING

- A. The Commission shall exercise its rulemaking powers
  pursuant to the criteria set forth in this Section and the rules
  adopted thereunder. Rules and amendments shall become binding as of
  the date specified in each rule or amendment.
- B. If a majority of the legislatures of the member states
  rejects a rule, by enactment of a statute or resolution in the same
  manner used to adopt the Compact within 4 years of the date of
  adoption of the rule, then such rule shall have no further force and

2	C. Rules or amendments to the rules shall be adopted at a
3	regular or special meeting of the Commission.
4	D. Prior to promulgation and adoption of a final rule or
5	rules by the Commission, and at least thirty (30) days in advance of
6	the meeting at which the rule will be considered and voted upon, the
7	Commission shall file a Notice of Proposed Rulemaking:
8	1. On the website of the Commission or other publicly
9	accessible platform; and
10	2. On the website of each member state physical
11	therapy licensing board or other publicly
12	accessible platform or the publication in which
13	each state would otherwise publish proposed rules.
14	E. The Notice of Proposed Rulemaking shall include:
15	1. The proposed time, date, and location of the
16	meeting in which the rule will be considered and
17	voted upon;
18	2. The text of the proposed rule or amendment and the
19	reason for the proposed rule;
20	3. A request for comments on the proposed rule from any
21	interested person; and
22	4. The manner in which interested persons may submit
23	notice to the Commission of their intention to
24	attend the public hearing and any written comments.
25	F. Prior to adoption of a proposed rule, the Commission
26	shall allow persons to submit written data, facts, opinions, and

1 <u>effect in any member state.</u>

27

arguments, which shall be made available to the public.

1	G. The Commission shall grant an opportunity for a public
2	hearing before it adopts a rule or amendment if a hearing is
3	requested by:
4	1. At least twenty-five (25) persons;
5	2. A state or federal governmental subdivision or
6	agency; or
7	3. An association having at least twenty-five (25)
8	members.
9	H. If a hearing is held on the proposed rule or amendment,
10	the Commission shall publish the place, time, and date of the
11	scheduled public hearing. If the hearing is held via electronic
12	means, the Commission shall publish the mechanism for access to the
13	electronic hearing.
14	1. All persons wishing to be heard at the hearing shall
15	notify the executive director of the Commission or
16	other designated member in writing of their desire
17	to appear and testify at the hearing not less than
18	five (5) business days before the scheduled date of
19	the hearing.
20	2. Hearings shall be conducted in a manner providing
21	each person who wishes to comment a fair and
22	reasonable opportunity to comment orally or in
23	writing.
24	3. All hearings will be recorded. A copy of the
25	recording will be made available on request.
26	4. Nothing in this section shall be construed as
27	requiring a separate hearing on each rule. Rules

1	may be grouped for the convenience of the
2	Commission at hearings required by this section.
3	I. Following the scheduled hearing date, or by the close of
4	business on the scheduled hearing date if the hearing was not held,
5	the Commission shall consider all written and oral comments
6	received.
7	J. If no written notice of intent to attend the public
8	hearing by interested parties is received, the Commission may
9	proceed with promulgation of the proposed rule without a public
10	hearing.
11	K. The Commission shall, by majority vote of all members,
12	take final action on the proposed rule and shall determine the
13	effective date of the rule, if any, based on the rulemaking record
14	and the full text of the rule.
15	L. Upon determination that an emergency exists, the
16	Commission may consider and adopt an emergency rule without prior
17	notice, opportunity for comment, or hearing, provided that the
18	usual rulemaking procedures provided in the Compact and in this
19	section shall be retroactively applied to the rule as soon as
20	reasonably possible, in no event later than ninety (90) days after
21	the effective date of the rule. For the purposes of this provision,
22	an emergency rule is one that must be adopted immediately in order
23	<u>to:</u>
24	1. Meet an imminent threat to public health, safety,
25	or welfare;
26	2. Prevent a loss of Commission or member state funds;
27	3. Meet a deadline for the promulgation of an

1	administrative rule that is established by federal
2	<pre>law or rule; or</pre>
3	4. Protect public health and safety.
4	${\tt M.}$ The Commission or an authorized committee of the
5	Commission may direct revisions to a previously adopted rule or
6	amendment for purposes of correcting typographical errors, errors
7	in format, errors in consistency, or grammatical errors. Public
8	notice of any revisions shall be posted on the website of the
9	Commission. The revision shall be subject to challenge by any
10	person for a period of thirty (30) days after posting. The revision
11	may be challenged only on grounds that the revision results in a
12	material change to a rule. A challenge shall be made in writing, and
13	delivered to the chair of the Commission prior to the end of the
14	notice period. If no challenge is made, the revision will take
15	effect without further action. If the revision is challenged, the
16	revision may not take effect without the approval of the
17	Commission.
18	SECTION 10. OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT
19	A. Oversight
20	1. The executive, legislative, and judicial branches
21	of state government in each member state shall
22	enforce this Compact and take all actions necessary
23	and appropriate to effectuate the Compact's
24	purposes and intent. The provisions of this Compact
25	and the rules promulgated hereunder shall have
26	standing as statutory law.
27	2. All courts shall take judicial notice of the

1	Compact and the rules in any judicial or
2	administrative proceeding in a member state
3	pertaining to the subject matter of this Compact
4	which may affect the powers, responsibilities or
5	actions of the Commission.
6	3. The Commission shall be entitled to receive service
7	of process in any such proceeding, and shall have
8	standing to intervene in such a proceeding for all
9	purposes. Failure to provide service of process to
10	the Commission shall render a judgment or order
11	void as to the Commission, this Compact, or
12	<pre>promulgated rules.</pre>
13	B. Default, Technical Assistance, and Termination
14	1. If the Commission determines that a member state
15	has defaulted in the performance of its obligations
16	or responsibilities under this Compact or the
17	promulgated rules, the Commission shall:
18	a. Provide written notice to the defaulting state
19	and other member states of the nature of the
20	default, the proposed means of curing the
21	default and/or any other action to be taken by
22	the Commission; and
23	b. Provide remedial training and specific
24	technical assistance regarding the default.
25	2. If a state in default fails to cure the default, the
26	defaulting state may be terminated from the Compact
27	upon an affirmative vote of a majority of the

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

27

member states, and all rights, privileges and benefits conferred by this Compact may be terminated on the effective date of termination. A cure of the default does not relieve the offending state of obligations or liabilities incurred during the period of default.

- imposed only after all other means of securing compliance have been exhausted. Notice of intent to suspend or terminate shall be given by the Commission to the governor, the majority and minority leaders of the defaulting state's legislature, and each of the member states.
- 4. A state that has been terminated is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including obligations that extend beyond the effective date of termination.
- 5. The Commission shall not bear any costs related to a state that is found to be in default or that has been terminated from the Compact, unless agreed upon in writing between the Commission and the defaulting state.
- 6. The defaulting state may appeal the action of the

  Commission by petitioning the U.S. District Court

  for the District of Columbia or the federal

  district where the Commission has its principal

TT	Τ.	TAT -	2765	
н	к	No.	7/55	

1	offices. The prevailing member shall be awarded all
2	costs of such litigation, including reasonable
3	attorney's fees.
4	C. Dispute Resolution
5	1. Upon request by a member state, the Commission
6	shall attempt to resolve disputes related to the
7	Compact that arise among member states and between
8	member and non-member states.
9	2. The Commission shall promulgate a rule providing
10	for both mediation and binding dispute resolution
11	for disputes as appropriate.
12	D. Enforcement
13	1. The Commission, in the reasonable exercise of its
14	discretion, shall enforce the provisions and rules
15	of this Compact.
16	2. By majority vote, the Commission may initiate legal
17	action in the United States District Court for the
18	District of Columbia or the federal district where
19	the Commission has its principal offices against a
20	member state in default to enforce compliance with
21	the provisions of the Compact and its promulgated
22	rules and bylaws. The relief sought may include
23	both injunctive relief and damages. In the event
24	judicial enforcement is necessary, the prevailing
25	member shall be awarded all costs of such
26	litigation, including reasonable attorney's fees.
27	3. The remedies herein shall not be the exclusive

1	remedies of the Commission. The Commission may
2	pursue any other remedies available under federal or
3	state law.
4	SECTION 11. DATE OF IMPLEMENTATION OF THE INTERSTATE
5	COMMISSION FOR PHYSICAL THERAPY PRACTICE AND ASSOCIATED RULES,
6	WITHDRAWAL, AND AMENDMENT
7	A. The Compact shall come into effect on the date on which
8	the Compact statute is enacted into law in the tenth member state.
9	The provisions, which become effective at that time, shall be
10	limited to the powers granted to the Commission relating to
11	assembly and the promulgation of rules. Thereafter, the Commission
12	shall meet and exercise rulemaking powers necessary to the
13	implementation and administration of the Compact.
14	B. Any state that joins the Compact subsequent to the
15	Commission's initial adoption of the rules shall be subject to the
16	rules as they exist on the date on which the Compact becomes law in
17	that state. Any rule that has been previously adopted by the
18	Commission shall have the full force and effect of law on the day
19	the Compact becomes law in that state.
20	C. Any member state may withdraw from this Compact by
21	enacting a statute repealing the same.
22	1. A member state's withdrawal shall not take effect
23	until six (6) months after enactment of the
24	repealing statute.
25	2. Withdrawal shall not affect the continuing
26	requirement of the withdrawing state's physical
27	therapy licensing board to comply with the

investigative and adverse action reporting
requirements of this act prior to the effective

3 <u>date of withdrawal.</u>

27

- D. Nothing contained in this Compact shall be construed to invalidate or prevent any physical therapy licensure agreement or other cooperative arrangement between a member state and a non-member state that does not conflict with the provisions of this Compact.
- E. This Compact may be amended by the member states. No amendment to this Compact shall become effective and binding upon any member state until it is enacted into the laws of all member states.

# 13 SECTION 12. CONSTRUCTION AND SEVERABILITY

14 This Compact shall be liberally construed so as to effectuate 15 the purposes thereof. The provisions of this Compact shall be severable and if any phrase, clause, sentence or provision of this 16 17 Compact is declared to be contrary to the constitution of any party state or of the United States or the applicability thereof to any 18 19 government, agency, person or circumstance is held invalid, the validity of the remainder of this Compact and the applicability 20 thereof to any government, agency, person or circumstance shall not 21 be affected thereby. If this Compact shall be held contrary to the 22 constitution of any party state, the Compact shall remain in full 23 24 force and effect as to the remaining party states and in full force 25 and effect as to the party state affected as to all severable 26 matters.

Sec. 453.502. ADMINISTRATION OF COMPACT. The board is the

- 1 Physical Therapy Licensure Compact administrator for this state.
- 2 Sec. 453.503. RULES. The board may adopt rules necessary to
- 3 <u>implement this subchapter.</u>
- 4 SECTION 2. This Act takes effect September 1, 2017.