By: Hinojosa, et al.

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## A BILL TO BE ENTITLED

1 AN ACT 2 relating to the creation of the Texas Behavioral Health Executive Council and to the continuation and transfer of the regulation of 3 sex offender treatment providers, psychologists, marriage and 4 5 family therapists, professional counselors, chemical dependency counselors, and social workers to the Texas Behavioral Health 6 7 Executive Council; providing civil and administrative penalties; 8 authorizing a fee.

amended by adding Chapter 506 to read as follows:

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
 ARTICLE 1. CREATION OF THE TEXAS BEHAVIORAL HEALTH EXECUTIVE
 COUNCIL
 SECTION 1.001. Subtitle I, Title 3, Occupations Code, is

CHAPTER 506. TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL 14 SUBCHAPTER A. GENERAL PROVISIONS 15 Sec. 506.001. DEFINITIONS. In this chapter: 16 (1) "Executive council" means the Texas Behavioral 17 Health Executive Council. 18 (2) "License" means a license, certification, 19 registration, or other authorization that is issued by the 20 executive council. 21 22 (3) "Marriage and family therapy board" means the 23 Texas State Board of Examiners of Marriage and Family Therapists. (4) "Professional counseling board" means the Texas 24

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S.B. No. 311 1 State Board of Examiners of Professional Counselors. 2 "Psychology board" means the Texas State Board of (5) 3 Examiners of Psychologists. 4 (6) "Social work board" means the Texas State Board of Social Worker Examiners. 5 6 Sec. 506.002. APPLICATION OF SUNSET ACT. The Texas 7 Behavioral Health Executive Council is subject to Chapter 325, Government Code (Texas Sunset Act). Unless continued in existence 8 as provided by that chapter, the executive council is abolished and 9 10 the following laws expire September 1, 2029: (1) Chapter 110; and 11 12 (2) this subtitle. SUBCHAPTER B. TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL 13 14 Sec. 506.051. EXECUTIVE COUNCIL MEMBERSHIP. (a) The Texas 15 Behavioral Health Executive Council consists of nine members as 16 follows: 17 (1) one marriage and family therapist member and one public member of the marriage and family therapy board, each 18 19 appointed by that board; (2) one licensed professional counselor member and one 20 public member of the professional counseling board, each appointed 21 22 by that board; (3) one psychologist or psychological associate 23 24 member and one public member of the psychology board, each appointed by that board; 25 26 (4) one social worker member and one public member of the social work board, each appointed by that board; and 27

1	(5) one public member appointed by the governor.
2	(b) Appointments to the executive council shall be made
3	without regard to the race, color, disability, sex, age, religion,
4	or national origin of the appointee.
5	Sec. 506.052. ELIGIBILITY OF PUBLIC MEMBER APPOINTED BY
6	GOVERNOR. A person is not eligible for appointment by the governor
7	as a public member of the executive council if the person or the
8	person's spouse:
9	(1) is registered, certified, or licensed by an
10	occupational regulatory agency in the field of health care;
11	(2) is employed by or participates in the management
12	of a business entity or other organization regulated by or
13	receiving money from the executive council, the marriage and family
14	therapy board, the professional counseling board, the psychology
15	board, or the social work board;
16	(3) owns or controls, directly or indirectly, more
17	than a 10 percent interest in a business entity or other
18	organization regulated by or receiving money from the executive
19	council, the marriage and family therapy board, the professional
20	counseling board, the psychology board, or the social work board;
21	or
22	(4) uses or receives a substantial amount of tangible
23	goods, services, or money from the executive council, the marriage
24	and family therapy board, the professional counseling board, the
25	psychology board, or the social work board, other than compensation
26	or reimbursement authorized by law for executive council, marriage
27	and family therapy board, professional counseling board,

S.B. No. 311 1 psychology board, or social work board membership, attendance, or 2 expenses. 3 Sec. 506.053. MEMBERSHIP AND EMPLOYEE RESTRICTIONS. (a) In this section, "Texas trade association" means a cooperative and 4 5 voluntarily joined statewide association of business or professional competitors in this state designed to assist its 6 7 members and its industry or profession in dealing with mutual business or professional problems and in promoting their common 8 interest. 9 10 (b) A person may not be a member of the executive council and may not be an executive council employee employed in a "bona fide 11 executive, administrative, or professional capacity," as that 12 phrase is used for purposes of establishing an exemption to the 13 14 overtime provisions of the federal Fair Labor Standards Act of 1938 15 (29 U.S.C. Section 201 et seq.) if: 16 (1) the person is an officer, employee, or paid 17 consultant of a Texas trade association in the field of health care; 18 or 19 (2) the person's spouse is an officer, manager, or paid consultant of a Texas trade association in the field of health care. 20 21 (c) A person may not be a member of the executive council or 22 act as the general counsel to the executive council if the person is required to register as a lobbyist under Chapter 305, Government 23 24 Code, because of the person's activities for compensation on behalf of a profession related to the operation of the executive council, 25 26 the marriage and family therapy board, the professional counseling board, the psychology board, or the social work board. 27

1 Sec. 506.054. TERMS; VACANCY. (a) The member appointed by 2 the governor serves a six-year term. The remaining members serve two-year terms with the terms of four of those members expiring 3 4 February 1 of each year. 5 (b) A member appointed to fill a vacancy holds office for the <u>unexpired portion of the term.</u> 6 7 Sec. 506.055. PRESIDING OFFICER. The member appointed by 8 the governor is the presiding officer of the executive council. 9 Sec. 506.056. GROUNDS FOR REMOVAL. (a) It is a ground for removal from the executive council that a member: 10 (1) does not have at the time of taking office the 11 12 qualifications required by Section 506.051; (2) does not maintain during service on the executive 13 14 council the qualifications required by Section 506.051; 15 (3) is ineligible for membership under Section 506.052 or 506.053; 16 17 (4) cannot, because of illness or disability, discharge the member's duties for a substantial part of the member's 18 19 term; or (5) is absent from more than half of the regularly 20 scheduled executive council meetings that the member is eligible to 21 attend during a calendar year without an excuse approved by a 22 23 majority vote of the executive council. 24 (b) The validity of an action of the executive council is not affected by the fact that it is taken when a ground for removal 25 26 of an executive council member exists. 27 (c) If the executive director has knowledge that a potential

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S.B. No. 311 ground for removal exists, the executive director shall notify the 1 presiding officer of the executive council of the potential ground. 2 The presiding officer shall then notify the appointing authority 3 and the attorney general that a potential ground for removal 4 exists. If the potential ground for removal involves the presiding 5 officer, the executive director shall notify the next highest 6 7 ranking officer of the executive council, who shall then notify the appointing authority and the attorney general that a potential 8 ground for removal exists. 9 Sec. 506.057. REIMBURSEMENT. A member of the executive 10 council may receive reimbursement for travel expenses as provided 11 12 by the General Appropriations Act. Sec. 506.058. MEETINGS. (a) The executive council shall 13 14 hold at least two regular meetings each year. 15 (b) The executive council may hold additional meetings on the request of the presiding officer or on the written request of 16 three members of the executive council. 17 Sec. 506.059. TRAINING. (a) A person who is appointed to 18 19 and qualifies for office as a member of the executive council may not vote, deliberate, or be counted as a member in attendance at a 20 meeting of the executive council until the person completes a 21 22 training program that complies with this section. (b) The training program must provide the person with 23 24 information regarding: 25 (1) the law governing executive council operations; 26 (2) the programs, functions, rules, and budget of the 27 executive council;

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1	(3) the scope of and limitations on the rulemaking
2	authority of the executive council;
3	(4) the results of the most recent formal audit of the
4	executive council;
5	(5) the requirements of:
6	(A) laws relating to open meetings, public
7	information, administrative procedure, and disclosing conflicts of
8	interest; and
9	(B) other laws applicable to members of the
10	executive council in performing their duties; and
11	(6) any applicable ethics policies adopted by the
12	executive council or the Texas Ethics Commission.
13	(c) A person appointed to the executive council is entitled
14	to reimbursement, as provided by the General Appropriations Act,
15	for the travel expenses incurred in attending the training program
16	regardless of whether the attendance at the program occurs before
17	or after the person qualifies for office.
18	(d) The executive director of the executive council shall
19	create a training manual that includes the information required by
20	Subsection (b). The executive director shall distribute a copy of
21	the training manual annually to each executive council member. On
22	receipt of the training manual, each executive council member shall
23	sign and submit to the executive director a statement acknowledging
24	receipt of the training manual.
25	SUBCHAPTER C. EXECUTIVE DIRECTOR AND OTHER PERSONNEL
26	Sec. 506.101. EXECUTIVE DIRECTOR; PERSONNEL. The executive
27	council shall employ an executive director and other personnel as

1 necessary to administer this chapter and carry out the functions of 2 the executive council. Sec. 506.102. DIVISION OF RESPONSIBILITIES. The executive 3 council shall develop and implement policies that clearly separate 4 5 the policymaking responsibilities of the executive council and the management responsibilities of the executive director and the staff 6 7 of the executive council. 8 Sec. 506.103. CAREER LADDER PROGRAM; PERFORMANCE EVALUATIONS. (a) The executive director or the executive 9 director's designee shall develop an intra-agency career ladder 10 program. The program must require intra-agency posting of all 11 12 nonentry level positions concurrently with any public posting. (b) The executive director or the executive director's 13 14 designee shall develop a system of annual performance evaluations 15 based on measurable job tasks. All merit pay for executive council employees must be based on the system established under this 16 17 subsection. Sec. 506.104. EQUAL OPPORTUNITY POLICY; REPORT. (a) 18 The 19 executive director or the executive director's designee shall prepare and maintain a written policy statement to ensure 20 implementation of an equal opportunity program under which all 21 22 personnel transactions are made without regard to race, color, disability, sex, age, religion, or national origin. The policy 23 24 statement must include: 25 (1) personnel policies, including policies relating 26 to recruitment, evaluation, selection, appointment, training, and promotion of personnel, that are in compliance with 27 the

requirements of Chapter 21, Labor Code; 1 2 (2) a comprehensive analysis of the executive council 3 workforce that meets federal and state guidelines; 4 (3) procedures by which a determination can be made of significant underuse in the executive council workforce of all 5 persons for whom federal or state guidelines encourage a more 6 7 equitable balance; and 8 (4) reasonable methods to appropriately address those areas of significant underuse. 9 10 (b) A policy statement prepared under Subsection (a) must: 11 (1) cover an annual period; 12 (2) be updated annually; (3) be reviewed by the Texas Workforce Commission for 13 14 compliance with Subsection (a)(1); and 15 (4) be filed with the governor. 16 (c) The governor shall deliver a biennial report to the 17 legislature based on information received under Subsection (b). The report may be made separately or as part of other biennial 18 19 reports made to the legislature. 20 SUBCHAPTER D. POWERS AND DUTIES 21 Sec. 506.151. GENERAL POWERS AND DUTIES. The executive council shall administer and enforce Chapter 110 and this subtitle. 22 Sec. 506.152. GENERAL RULEMAKING AUTHORITY. The executive 23 24 council shall adopt rules as necessary to perform its duties and implement this chapter. 25 Sec. 506.153. LIMITATION REGARDING CERTAIN RULES. (a) 26 Unless the rule has been proposed by the applicable council or board 27

S.B. No. 311 for a profession regulated by the executive council under Chapter 1 2 110, 501, 502, 503, or 505, the executive council may not adopt: 3 (1) a rule regarding: 4 (A) the qualifications necessary to obtain a 5 license, including limiting an applicant's eligibility for a license based on the applicant's criminal history; 6 7 (B) the scope of practice of and standards of 8 care and ethical practice for the profession; or (C) continuing education requirements 9 for 10 license holders; or (2) a schedule of sanctions for violations of the laws 11 12 and rules applicable to the profession. (b) For each rule proposed under Subsection (a), the 13 14 executive council shall either adopt the rule as proposed or return 15 the rule to the applicable council or board for revision. On the return of a rule under this subsection, the executive council shall 16 17 include an explanation of the executive council's reasons for not adopting the rule as proposed. 18 19 (c) The executive council retains authority for final adoption of all rules and is responsible for ensuring compliance 20 with all laws regarding the rulemaking process. 21 22 (d) The executive council shall adopt rules prescribing the procedure by which rules described by Subsection (a) may be 23 24 proposed to the executive council. Sec. 506.154. FEES. The executive council shall set fees in 25 26 amounts reasonable and necessary to cover the costs of administering Chapter 110 and this subtitle, including fees for: 27

1	(1) licenses issued by the executive council;
2	(2) license renewals and late renewals;
3	(3) examinations; and
4	(4) any other program or activity administered by the
5	executive council for which a fee is authorized.
6	Sec. 506.155. RULES RESTRICTING ADVERTISING OR COMPETITIVE
7	BIDDING. (a) The executive council may not adopt rules restricting
8	advertising or competitive bidding by a person regulated by the
9	executive council except to prohibit false, misleading, or
10	deceptive practices.
11	(b) The executive council may not include in rules to
12	prohibit false, misleading, or deceptive practices by a person
13	regulated by the executive council a rule that:
14	(1) restricts the person's use of any advertising
15	<pre>medium;</pre>
16	(2) restricts the person's personal appearance or use
17	of the person's voice in an advertisement;
18	(3) relates to the size or duration of an
19	advertisement by the person; or
20	(4) restricts the use of a trade name in advertising by
21	the person.
22	Sec. 506.156. RULES ON CONSEQUENCES OF CRIMINAL CONVICTION.
23	The executive council shall adopt rules and guidelines as necessary
24	to comply with Chapter 53.
25	Sec. 506.157. CONTINUING EDUCATION. The executive council
26	shall recognize, prepare, or administer continuing education
27	programs for license holders. A license holder must participate in

1	the programs to the extent required by the executive council to keep
2	the person's license.
3	Sec. 506.158. USE OF TECHNOLOGY. The executive council
4	shall implement a policy requiring the executive council to use
5	appropriate technological solutions to improve the executive
6	council's ability to perform its functions. The policy must ensure
7	that the public is able to interact with the executive council on
8	the Internet.
9	Sec. 506.159. NEGOTIATED RULEMAKING AND ALTERNATIVE
10	DISPUTE RESOLUTION POLICY. (a) The executive council shall
11	develop a policy to encourage the use of:
12	(1) negotiated rulemaking procedures under Chapter
13	2008, Government Code, for the adoption of executive council rules;
14	and
15	(2) appropriate alternative dispute resolution
16	procedures under Chapter 2009, Government Code, to assist in the
17	resolution of internal and external disputes under the executive
18	council's jurisdiction.
19	(b) The executive council's procedures relating to
20	alternative dispute resolution must conform, to the extent
21	possible, to any model guidelines issued by the State Office of
22	Administrative Hearings for the use of alternative dispute
23	resolution by state agencies.
24	(c) The executive council shall:
25	(1) coordinate the implementation of the policy
26	adopted under Subsection (a);
27	(2) provide training as needed to implement the

procedures for negotiated rulemaking and alternative dispute 1 2 resolution; and 3 (3) collect data concerning the effectiveness of those 4 procedures. SUBCHAPTER E. PUBLIC INTEREST INFORMATION AND COMPLAINT PROCEDURES 5 6 Sec. 506.201. PUBLIC INTEREST INFORMATION. (a) The 7 executive council shall prepare information of public interest describing the functions of the executive council and the 8 procedures by which complaints are filed with and resolved by the 9 10 executive council. (b) The executive council shall make the information 11 12 available to the public and appropriate state agencies. Sec. 506.202. COMPLAINTS. (a) The executive council by 13 rule shall establish methods by which consumers and service 14 15 recipients are notified of the name, mailing address, and telephone number of the executive council for the purpose of directing 16 17 complaints to the executive council. The executive council may provide for that notice: 18 (1) on each registration form, application, or written 19 contract for services of a person regulated by the executive 20 council; 21 22 (2) on a sign prominently displayed in the place of business of a person regulated by the executive council; or 23 (3) in a bill for services provided by a person 24 25 regulated by the executive council. 26 (b) The executive council shall list with its regular telephone number any toll-free telephone number established under 27

1	other state law that may be called to present a complaint about a
2	person regulated by the executive council.
3	Sec. 506.203. INFORMATION ABOUT COMPLAINT ACTIONS. (a)
4	The executive council shall maintain a system to promptly and
5	efficiently act on complaints filed with the executive council.
6	The executive council shall maintain information about parties to
7	the complaint, the subject matter of the complaint, a summary of the
8	results of the review or investigation of the complaint, and its
9	disposition.
10	(b) The executive council shall make information available
11	describing its procedures for complaint investigation and
12	resolution.
13	(c) The executive council shall periodically notify the
14	parties to a complaint of the status of the complaint until final
15	disposition of the complaint.
16	Sec. 506.204. GENERAL RULES REGARDING COMPLAINT
17	INVESTIGATION. (a) The executive council shall adopt rules
18	concerning the investigation of a complaint filed with the
19	executive council. The rules adopted under this section must:
20	(1) distinguish between categories of complaints;
21	(2) ensure that a complaint is not dismissed without
22	appropriate consideration;
23	(3) require that the executive council be advised of a
24	complaint that is dismissed and that a letter be sent to the person
25	who filed the complaint explaining the action taken on the
26	<pre>complaint;</pre>
27	(4) ensure that the person who files a complaint has an

1	opportunity to explain the allegations made in the complaint; and
2	(5) prescribe guidelines concerning the categories of
3	complaints that require the use of a private investigator and
4	prescribe the procedures for the executive council to obtain the
5	services of a private investigator.
6	(b) The executive council shall:
7	(1) dispose of a complaint in a timely manner; and
8	(2) establish a schedule for conducting each phase of
9	the disposition of a complaint that is under the control of the
10	executive council not later than the 30th day after the date the
11	executive council receives the complaint.
12	(c) The executive council shall notify the parties to a
13	complaint of the projected time requirements for pursuing the
14	complaint.
15	(d) The executive council shall notify the parties to the
16	complaint of any change in the schedule not later than the seventh
17	day after the date the change is made.
18	(e) The executive director shall notify the executive
19	council of a complaint that is unresolved after the time prescribed
20	by the executive council for resolving the complaint so that the
21	executive council may take necessary action on the complaint.
22	(f) The executive council shall assign priorities and
23	investigate complaints based on:
24	(1) the severity of the conduct alleged in the
25	complaint; and
26	(2) the degree of harm to public health and safety.
27	Sec. 506.205. CONFIDENTIALITY OF COMPLAINT INFORMATION.

S.B. No. 311 (a) Except as provided by Subsection (b), a complaint and 1 investigation and all information and materials compiled by the 2 executive council in connection with the complaint and 3 investigation are not subject to: 4 (1) disclosure under Chapter 552, Government Code; or 5 6 (2) disclosure, discovery, subpoena, or other means of 7 legal compulsion for release of information to any person. 8 (b) A complaint or investigation subject to Subsection (a) and all information and materials compiled by the executive council 9 10 in connection with the complaint may be disclosed to: (1) the executive council and executive council 11 12 employees or agents involved in license holder discipline; (2) a party to a disciplinary action against the 13 14 license holder or that party's designated representative; 15 (3) a law enforcement agency; 16 (4) a governmental agency, if: 17 (A) the disclosure is required or permitted by 18 law; and 19 (B) the agency obtaining the disclosure protects the identity of any patient whose records are examined; or 20 21 (5) a person engaged in bona fide research, if all information identifying a specific individual has been deleted. 22 (c) Unless good cause for delay is shown to the presiding 23 officer at the hearing, the executive council shall provide the 24 license holder with access to all information that the executive 25 26 council intends to offer into evidence at the hearing not later than the 30th day after the date the executive council receives a written 27

1	request from a license holder who is entitled to a hearing under
2	this chapter or from the license holder's attorney of record.
3	(d) The executive council shall protect the identity of any
4	patient whose records are examined in connection with a
5	disciplinary investigation or proceeding against a license holder,
6	except a patient who:
7	(1) initiates the disciplinary action; or
8	(2) has submitted a written consent to release the
9	records.
10	Sec. 506.206. SUBPOENAS. (a) In the investigation of a
11	complaint filed with the executive council, the executive director
12	or presiding officer of the executive council may issue a subpoena
13	to compel the attendance of a relevant witness or the production,
14	for inspection or copying, of relevant evidence that is in this
15	state.
16	(b) A subpoena may be served personally or by certified
17	mail.
18	(c) If a person fails to comply with a subpoena, the
19	executive council, acting through the attorney general, may file
20	suit to enforce the subpoena in a district court in Travis County or
21	in the county in which a hearing conducted by the executive council
22	may be held.
23	(d) On finding that good cause exists for issuing the
24	subpoena, the court shall order the person to comply with the
25	subpoena. The court may punish a person who fails to obey the court
26	<u>order.</u>
27	(e) The executive council shall pay a reasonable fee for

1	photocopies subpoenaed under this section in an amount not to
2	exceed the amount the executive council may charge for copies of its
3	records.
4	(f) The reimbursement of the expenses of a witness whose
5	attendance is compelled under this section is governed by Section
6	2001.103, Government Code.
7	(g) Information and materials subpoenaed or compiled by the
8	executive council in connection with the investigation of a
9	complaint may be disclosed only as provided by Section 506.205.
10	Sec. 506.207. PUBLIC PARTICIPATION. The executive council
11	shall develop and implement policies that provide the public with a
12	reasonable opportunity to appear before the executive council and
13	to speak on any issue under the jurisdiction of the executive
14	<u>council.</u>
15	SUBCHAPTER F. GENERAL LICENSING PROVISIONS
16	Sec. 506.251. CRIMINAL HISTORY RECORD INFORMATION FOR
17	LICENSE ISSUANCE. (a) The executive council shall require that an
18	applicant for a license submit a complete and legible set of
19	fingerprints, on a form prescribed by the executive council, to the
20	executive council or to the Department of Public Safety for the
21	purpose of obtaining criminal history record information from the
22	Department of Public Safety and the Federal Bureau of
23	Investigation.
24	(b) The executive council may not issue a license to a
25	person who does not comply with the requirement of Subsection (a).
26	(c) The executive council shall conduct a criminal history
27	record information check of each applicant for a license using

1	information:
2	(1) provided by the individual under this section; and
3	(2) made available to the executive council by the
4	Department of Public Safety, the Federal Bureau of Investigation,
5	and any other criminal justice agency under Chapter 411, Government
6	Code.
7	(d) The executive council may:
8	(1) enter into an agreement with the Department of
9	Public Safety to administer a criminal history record information
10	check required under this section; and
11	(2) authorize the Department of Public Safety to
12	collect from each applicant the costs incurred by the Department of
13	Public Safety in conducting the criminal history record information
14	check.
15	Sec. 506.252. EXAMINATION RESULTS. (a) The executive
16	council shall notify each examinee of the results of an examination
17	not later than the 30th day after the date the examination is
18	administered. If an examination is graded or reviewed by a national
19	testing service, the executive council shall notify each examinee
20	of the results of the examination not later than the 14th day after
21	the date the executive council receives the results from the
22	testing service.
23	(b) If the notice of examination results graded or reviewed
24	by a national testing service will be delayed for longer than 90
25	days after the examination date, the executive council shall notify
26	each examinee of the reason for the delay before the 90th day.
27	(c) If requested in writing by a person who fails an

1	examination, the executive council shall provide to the person an
2	analysis of the person's performance on the examination.
3	Sec. 506.253. REEXAMINATION. The executive council by rule
4	shall establish:
5	(1) a limit on the number of times an applicant for a
6	license who fails an examination may retake the examination; and
7	(2) the requirements for retaking an examination.
8	Sec. 506.254. LICENSE RENEWAL. (a) A person who is
9	otherwise eligible to renew a license may renew an unexpired
10	license by paying the required renewal fee to the executive council
11	before the expiration date of the license.
12	(b) If the person's license has been expired for 90 days or
13	less, the person may renew the license by paying to the executive
14	council a fee in an amount equal to one and one-half times the
15	required renewal fee.
16	(c) If the person's license has been expired for more than
17	90 days but less than one year, the person may renew the license by
18	paying to the executive council a fee in an amount equal to two
19	times the required renewal fee.
20	(d) If the person's license has been expired for one year or
21	more, the person may not renew the license. The person may obtain a
22	new license by submitting to reexamination and complying with the
23	requirements and procedures for obtaining an original license.
24	Sec. 506.255. RENEWAL OF EXPIRED LICENSE OF OUT-OF-STATE
25	PRACTITIONER. (a) The executive council may renew without
26	reexamination an expired license of a person who was licensed in
27	this state, moved to another state, and is currently licensed and

1	has been in practice in the other state for the two years preceding
2	the date the person applies for renewal.
3	(b) The person must pay to the executive council a fee in an
4	amount equal to two times the required renewal fee for the license.
5	Sec. 506.256. CRIMINAL HISTORY RECORD INFORMATION
6	REQUIREMENT FOR LICENSE RENEWAL. (a) An applicant renewing a
7	license issued under this chapter shall submit a complete and
8	legible set of fingerprints for purposes of performing a criminal
9	history record information check of the applicant as provided by
10	Section 506.251.
11	(b) The executive council may administratively suspend or
12	refuse to renew the license of a person who does not comply with the
13	requirement of Subsection (a).
14	(c) A license holder is not required to submit fingerprints
15	under this section for the renewal of a license if the license
16	holder has previously submitted fingerprints under:
17	(1) Section 506.251 for the initial issuance of the
18	license; or
19	(2) this section as part of a prior license renewal.
20	Sec. 506.257. SEARCH OF NATIONAL PRACTITIONER DATABASE.
21	The executive council shall establish a process to search at least
22	one national practitioner database to determine whether another
23	state has taken any disciplinary or other legal action against an
24	applicant or license holder before issuing an initial or renewal
25	license.
26	SUBCHAPTER G. DISCIPLINARY ACTIONS AND PROCEDURES
27	Sec. 506.301. DISCIPLINARY ACTIONS. (a) The executive

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1	council may deny, revoke, suspend, or refuse to renew a license or
2	may reprimand a license holder if the applicant or license holder
3	violates:
4	(1) this chapter;
5	(2) a law of this state regulating the license holder's
6	profession;
7	(3) an executive council rule; or
8	(4) a statute or rule of another state as determined
9	through a search conducted as provided by Section 506.257 if the
10	violation would constitute a violation described by Subdivision
11	(1), (2), or (3) had it occurred in this state.
12	(b) The executive council may place on probation a person
13	whose license is suspended. If a license suspension is probated,
14	the executive council may require the person to:
15	(1) report regularly to the executive council on
16	matters that are the basis of the probation;
17	(2) limit the person's practice to the areas
18	prescribed by the executive council; or
19	(3) continue or review continuing professional
20	education until the person attains a degree of skill satisfactory
21	to the executive council in those areas that are the basis for the
22	probation.
23	Sec. 506.302. TEMPORARY SUSPENSION. (a) The executive
24	council or a three-member committee of executive council members
25	designated by the executive council shall temporarily suspend the
26	license of a license holder if the executive council or committee
27	determines from the evidence or information presented to it that

1	continued practice by the license holder would constitute a
2	continuing and imminent threat to the public welfare.
3	(b) A license may be suspended under this section without
4	notice or hearing on the complaint if:
5	(1) action is taken to initiate proceedings for a
6	hearing before the State Office of Administrative Hearings
7	simultaneously with the temporary suspension; and
8	(2) a hearing is held as soon as practicable under this
9	chapter and Chapter 2001, Government Code.
10	(c) The State Office of Administrative Hearings shall hold a
11	preliminary hearing not later than the 14th day after the date of
12	the temporary suspension to determine if there is probable cause to
13	believe that a continuing and imminent threat to the public welfare
14	still exists. A final hearing on the matter shall be held not later
15	than the 61st day after the date of the temporary suspension.
16	Sec. 506.303. HEARING; ADMINISTRATIVE PROCEDURE. (a) A
17	license holder is entitled to a hearing before the State Office of
18	Administrative Hearings before a sanction is imposed under this
19	subchapter.
20	(b) A proceeding under this subchapter is governed by
21	Chapter 2001, Government Code.
22	Sec. 506.304. SCHEDULE OF SANCTIONS. (a) The executive
23	council by rule shall adopt a broad schedule of sanctions.
24	(b) The State Office of Administrative Hearings shall use
25	the schedule for any sanction imposed under this subchapter as the
26	result of a hearing conducted by that office.
27	Sec. 506.305. INFORMAL PROCEEDINGS. (a) The executive

1 council by rule shall adopt procedures governing: 2 (1) informal disposition of a contested case under 3 Section 2001.056, Government Code; and 4 (2) an informal proceeding held in compliance with 5 Section 2001.054, Government Code. 6 (b) Rules adopted under this section must: 7 (1) provide the complainant and the license holder 8 with an opportunity to be heard; and 9 (2) require the presence of a member of the executive council's legal staff or an attorney employed by the attorney 10 general to advise the executive council or the executive council's 11 12 employees. Sec. 506.306. ASSISTANCE IN DISCIPLINARY PROCEEDINGS. The 13 14 executive council shall adopt rules establishing the manner in 15 which the executive council will solicit input from and request the assistance of the applicable council or board for a profession 16 17 regulated by the executive council under Chapter 110, 501, 502, 503, or 505, regarding a disciplinary proceeding before the 18 19 executive council involving an issue or complaint related to standards of care or ethical practice. 20 21 SUBCHAPTER H. ADMINISTRATIVE PENALTY Sec. 506.351. IMPOSITION OF ADMINISTRATIVE PENALTY. The 22 executive council may impose an administrative penalty on a person 23 24 licensed or regulated by the executive council if the person violates this chapter, a law regulating the applicable profession, 25 26 or an executive council rule. 27 Sec. 506.352. AMOUNT OF PENALTY. (a) The amount of an

24

1	administrative penalty may not exceed \$5,000 for each violation.
2	Each day a violation continues or occurs is a separate violation for
3	purposes of imposing a penalty.
4	(b) The amount of the penalty must be based on:
5	(1) the seriousness of the violation, including:
6	(A) the nature, circumstances, extent, and
7	gravity of any prohibited act; and
8	(B) the hazard or potential hazard created to the
9	health, safety, or economic welfare of the public;
10	(2) the economic harm to property or the environment
11	caused by the violation;
12	(3) the history of previous violations;
13	(4) the amount necessary to deter a future violation;
14	(5) efforts made to correct the violation; and
15	(6) any other matter that justice may require.
16	Sec. 506.353. NOTICE OF VIOLATION AND PENALTY. If the
17	executive council determines that a violation occurred, the
18	executive council shall give written notice of the violation to the
19	person alleged to have committed the violation. The notice may be
20	given by certified mail. The notice must:
21	(1) include a brief summary of the alleged violation;
22	(2) state the amount of the administrative penalty
23	recommended by the executive council; and
24	(3) inform the person of the person's right to a
25	hearing on the occurrence of the violation, the amount of the
26	penalty, or both.
27	Sec. 506.354. PENALTY TO BE PAID OR HEARING REQUESTED. (a)

1	Not later than the 20th day after the date the person receives the
2	notice under Section 506.353, the person may in writing:
3	(1) accept the executive council's determination and
4	recommended administrative penalty; or
5	(2) request a hearing on the occurrence of the
6	violation, the amount of the penalty, or both.
7	(b) If the person accepts the executive council's
8	determination and recommended penalty, the executive council shall
9	issue an order and impose the recommended penalty.
10	Sec. 506.355. HEARING. (a) If the person requests a
11	hearing or fails to respond in a timely manner to the notice under
12	Section 506.353, the executive council shall set a hearing and give
13	written notice of the hearing to the person.
14	(b) An administrative law judge of the State Office of
15	Administrative Hearings shall hold the hearing.
16	(c) The administrative law judge shall make findings of fact
17	and conclusions of law and promptly issue to the executive council a
18	proposal for a decision as to the occurrence of the violation and
19	the amount of any proposed administrative penalty.
20	Sec. 506.356. DECISION BY EXECUTIVE COUNCIL. (a) Based on
21	the findings of fact, conclusions of law, and proposal for a
22	decision, the executive council by order may determine that:
23	(1) a violation occurred and impose an administrative
24	penalty; or
25	(2) a violation did not occur.
26	(b) The executive council shall give notice of the order to
27	the person. The notice must include a statement of the right of the

1 person to judicial review of the order. 2 Sec. 506.357. OPTIONS FOLLOWING DECISION: PAY OR APPEAL. (a) Not later than the 30th day after the date the executive 3 council's order becomes final, the person shall: 4 5 (1) pay the administrative penalty; or 6 (2) file a petition for judicial review contesting the 7 occurrence of the violation, the amount of the penalty, or both. 8 (b) Within the 30-day period prescribed by Subsection (a), a person who files a petition for judicial review may: 9 10 (1) stay enforcement of the penalty by: 11 (A) paying the penalty to the court for placement 12 in an escrow account; or (B) giving to the court a supersedeas bond 13 14 approved by the court that is: 15 (i) for the amount of the penalty; and 16 (ii) effective until judicial review of the 17 executive council's order is final; or (2) request the court to stay enforcement of the 18 19 penalty by: (A) filing with the court a sworn affidavit of 20 21 the person stating that the person is financially unable to pay the penalty and is financially unable to give the supersedeas bond; and 22 (B) giving a copy of the affidavit to the 23 24 executive council by certified mail. 25 (c) If the executive council receives a copy of an affidavit 26 under Subsection (b)(2), the executive council may file with the court a contest to the affidavit not later than the fifth day after 27

## 1 the date the copy is received.

(d) The court shall hold a hearing on the facts alleged in the affidavit as soon as practicable and shall stay the enforcement of the penalty on finding that the alleged facts are true. The person who files the affidavit has the burden of proving that the person is financially unable to pay the penalty or to give a supersedeas bond.
Sec. 506.358. COLLECTION OF PENALTY. If the person does not

9 pay the administrative penalty and enforcement of the penalty is 10 not stayed, the executive council may refer the matter to the 11 attorney general for collection of the penalty.

Sec. 506.359. DETERMINATION BY COURT. (a) If the court sustains the determination that a violation has occurred, the court may uphold or reduce the amount of the administrative penalty and order the person to pay the full or reduced amount of the penalty.

16 (b) If the court does not sustain the determination that a 17 violation occurred, the court shall order that a penalty is not 18 owed.

19 Sec. 506.360. REMITTANCE OF PENALTY AND INTEREST. (a) If, 20 after judicial review, the administrative penalty is reduced or not 21 imposed by the court, the court shall, after the judgment becomes 22 final:

23 (1) order that the appropriate amount, plus accrued 24 interest, be remitted to the person if the person paid the penalty; 25 or

26 (2) order the release of the bond:
 27 (A) if the person gave a supersedeas bond and the

1 penalty is not imposed; or 2 (B) after the person pays the penalty if the 3 person gave a supersedeas bond and the penalty is reduced. 4 (b) The interest paid under Subsection (a)(1) is the rate 5 charged on loans to depository institutions by the New York Federal Reserve Bank. The interest shall be paid for the period beginning 6 7 on the date the penalty is paid and ending on the date the penalty is 8 remitted. 9 Sec. 506.361. ADMINISTRATIVE PROCEDURE. A proceeding under 10 this subchapter is subject to Chapter 2001, Government Code. SUBCHAPTER I. OTHER PENALTIES AND ENFORCEMENT PROVISIONS 11 12 Sec. 506.401. INJUNCTION. (a) In addition to any other action authorized by law, the executive council may institute an 13 14 action to enjoin a violation of this chapter, a law regulating the 15 applicable profession, or an executive council rule. (b) An action filed under this section must be filed in 16 17 Travis County, the county of the defendant's residence, or the county in which any part of the violation occurred. 18 19 (c) The attorney general or the appropriate county or district attorney shall represent the executive council in an 20 action under this section. 21 Sec. 506.402. CIVIL PENALTY. (a) A person who violates 22 this chapter, a law regulating the applicable profession, or an 23 24 executive council rule is liable to the state for a civil penalty not to exceed \$1,000 for each day of violation. 25 26 (b) At the request of the executive council, the attorney 27 general shall bring an action to recover a civil penalty authorized

1 under this section. 2 Sec. 506.403. CEASE AND DESIST ORDER. (a) If it appears to the executive council that an unlicensed person is violating this 3 chapter, a law regulating the applicable profession, or an 4 executive council rule, the executive council, after notice and 5 opportunity for a hearing, may issue a cease and desist order 6 prohibiting the person from engaging in the activity. 7 8 (b) A violation of an order under this section constitutes grounds for imposing an administrative penalty under Subchapter H. 9 Sec. 506.404. MONITORING OF LICENSE HOLDER. The executive 10 council by rule shall develop a system to monitor a license holder's 11 12 compliance with applicable laws and executive council rules. Rules adopted under this section must include procedures to: 13 14 (1) monitor for compliance a license holder who is 15 ordered by the executive council to perform certain acts; and 16 (2) identify and monitor each license holder who 17 represents a risk to the public. ARTICLE 2. TRANSFER OF LICENSING PROGRAMS TO TEXAS BEHAVIORAL 18 19 HEALTH EXECUTIVE COUNCIL SECTION 2.001. Sections 110.001(3) and (7), Occupations 20 Code, are amended to read as follows: 21 (3) "Executive council" ["Department"] means 22 the Texas Behavioral Health Executive Council [Department of 23 24 Health Services]. (7) "Sex offender treatment provider" means a person, 25 26 licensed by the executive council and recognized based on training 27 and experience to provide assessment and treatment to adult sex

1 offenders or juveniles with sexual behavioral problems who have been convicted, adjudicated, awarded deferred adjudication, or 2 referred by a state agency or a court, and licensed in this state to 3 practice as a physician, psychiatrist, psychologist, psychological 4 5 provisionally licensed psychologist, associate, licensed professional counselor, licensed professional counselor intern, 6 licensed marriage and family therapist, licensed marriage and 7 8 family associate, licensed clinical social worker, licensed master social worker under a clinical supervision plan approved by the 9 10 executive council [Texas State Board of Social Worker Examiners], or advanced practice nurse recognized as a psychiatric clinical 11 12 nurse specialist or psychiatric mental health nurse practitioner, who provides mental health or medical services for rehabilitation 13 14 of sex offenders.

15 SECTION 2.002. Section 110.051(a), Occupations Code, is 16 amended to read as follows:

17 (a) The council is <u>administratively attached to the</u>
18 <u>executive council</u> [within the department]. <u>The executive council</u>
19 <u>shall provide the staff and facilities necessary to perform the</u>
20 <u>duties of the council under this chapter or other law.</u>

21 SECTION 2.003. Sections 110.053(b), (c), and (d), 22 Occupations Code, are amended to read as follows:

(b) An officer, employee, or paid consultant of a Texas trade association in the field of sex offender treatment may not be a member of the council [and may not be an employee of the council who is exempt from the state's position classification plan or is compensated at or above the amount prescribed by the General

S.B. No. 311 1 Appropriations Act for step 1, salary group A17, of the position 2 classification salary schedule].

3 (c) A person who is the spouse of an officer, manager, or 4 paid consultant of a Texas trade association in the field of sex 5 offender treatment may not be a member of the council [and may not 6 be an employee of the council who is exempt from the state's 7 position classification plan or is compensated at or above the 8 amount prescribed by the General Appropriations Act for step 1, 9 salary group A17, of the position classification salary schedule].

10 (d) A person may not serve as a member of the council [or act as the general counsel to the council] if the person is required to 12 register as a lobbyist under Chapter 305, Government Code, because 13 of the person's activities for compensation on behalf of a 14 profession related to the operation of the council.

15 SECTION 2.004. Section 110.056(c), Occupations Code, is 16 amended to read as follows:

17 (C) If the executive director of the executive council has knowledge that a potential ground for removal exists, the executive 18 director shall notify the presiding officer of the council of the 19 potential ground. The presiding officer shall then notify the 20 governor and the attorney general that a potential ground for 21 removal exists. If the potential ground for removal involves the 22 presiding officer, the executive director shall notify the next 23 24 highest ranking officer of the council, who shall notify the governor and the attorney general that a potential ground exists. 25

26 SECTION 2.005. Section 110.057(b), Occupations Code, is 27 amended to read as follows:

S.B. No. 311 1 (b) The council may hold additional meetings at the call of 2 the presiding officer or as provided by executive council rule. SECTION 2.006. Section 110.059, Occupations Code, 3 is 4 amended to read as follows: Sec. 110.059. TRAINING. (a) <u>A person who is appointed to</u> 5 and qualified for [To be eligible to take] office as a member of the 6 council may not vote, deliberate, or be counted as a member in 7 attendance at a meeting of the council until the [, a] person 8 completes [appointed to the council must complete at least one 9 10 course of] a training program that complies with this section. [If the person has not completed the training course at the time of the 11 appointment, the person must complete the training program not 12 later than six months after the date of appointment. 13 14 (b) The training program must provide the person with 15 information [to a person] regarding: 16 (1) the <u>law governing</u> [enabling legislation 17 created the] council operations; (2) the programs, [operated by the council; 18 [(3) the role and] functions, [of the council; 19 [(4) the] rules, and [of the council, with an emphasis 20 on the rules relating to disciplinary and investigatory authority; 21 [(5) the current] budget of [for] the council; 22 (3) the scope of and limitations on the rulemaking 23 24 authority of the council; 25 (4) [(6)] the results of the most recent formal audit of the council; 26 27 (5)  $\left[\frac{(7)}{1}\right]$  the requirements of:

S.B. No. 311 (A) laws relating to open meetings, public 1 information, administrative procedure, and disclosing conflicts 2 [Chapters 551, 552, and 2001, Government Code; 3 4 [(8) the requirements of the conflict] of interest; 5 and 6 (B) other [laws and other] laws relating to the members of the council in performing their duties 7 [<del>public</del> officials]; and 8 9 (6) [(9)] any applicable ethics policies adopted by the council or the Texas Ethics Commission. 10 (c) A person appointed to the council is entitled to 11 12 reimbursement, as provided by the General Appropriations Act, for the travel expenses incurred in attending the training program 13 14 regardless of whether the attendance at the program occurs before 15 or after the person qualified for office [, as provided by the General Appropriations Act, as if the person were a member of the 16 17 council]. (d) The executive director of the executive council shall 18 19 create a training manual that includes the information required by Subsection (b). The executive director shall distribute a copy of 20 the training manual annually to each council member. On receipt of 21 the training manual, each council member shall sign and submit to 22 the executive director a statement acknowledging receipt of the 23 24 training manual. SECTION 2.007. Subchapter D, Chapter 110, Occupations Code, 25 26 is amended by adding Section 110.1515 to read as follows: 27 Sec. 110.1515. COUNCIL DUTIES. The council shall propose

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1	to the executive council:
2	(1) rules regarding:
3	(A) the qualifications necessary to obtain a
4	license, including rules limiting an applicant's eligibility for a
5	license based on the applicant's criminal history;
6	(B) the scope of practice of and standards of
7	care and ethical practice for sex offender treatment; and
8	(C) continuing education requirements for
9	license holders; and
10	(2) a schedule of sanctions for violations of this
11	chapter or rules adopted under this chapter.
12	SECTION 2.008. Chapter 110, Occupations Code, is amended by
13	adding Subchapter D-1, and a heading is added to that subchapter to
14	read as follows:
15	SUBCHAPTER D-1. EXECUTIVE COUNCIL POWERS AND DUTIES
16	SECTION 2.009. Sections 110.152, 110.154, 110.156,
17	110.158, 110.161, 110.162, and 110.163, Occupations Code, are
18	transferred to Subchapter D-1, Chapter 110, Occupations Code, as
19	added by this Act, redesignated as Sections 110.171, 110.172,
20	110.173, 110.174, 110.175, 110.176, and 110.177, Occupations Code,
21	respectively, and amended to read as follows:
22	Sec. <u>110.171</u> [ $\frac{110.152}{1}$ ]. LIST AND LICENSE REQUIREMENTS. The
23	<pre>executive council shall:</pre>
24	(1) maintain a list of sex offender treatment
25	providers under Section <u>110.175</u> [ <del>110.161</del> ]; and
26	(2) develop and implement by rule under Subchapter G:
27	(A) license requirements; and

offender treatment

(B) procedures
 providers.

Sec. 110.172 [110.154]. DISTRIBUTION 3 OF MONEY. The executive council shall distribute money appropriated to 4 the executive council by the legislature for that purpose to political 5 subdivisions, private organizations, or other persons to be used 6 7 for the development, operation, or evaluation of sex offender 8 treatment programs.

for

sex

9 Sec. <u>110.173</u> [<del>110.156</del>]. ADJUDICATION INFORMATION. (a) The 10 <u>executive</u> council shall establish a uniform method of obtaining 11 adjudication information. The uniform method must require that:

(1) a complete set of fingerprints, the complete name of the person being investigated, or other information necessary to conduct a criminal history background check be submitted to the Department of Public Safety or another law enforcement agency; and

16 (2) if fingerprints are submitted, the fingerprints be 17 submitted to the Federal Bureau of Investigation for further 18 information if a relevant disqualifying record or other substantive 19 information is not obtained from a state or local law enforcement 20 agency.

(b) A law enforcement agency may provide to the <u>executive</u> council information about the conviction or deferred adjudication of a person being investigated only if the information:

(1) is relevant to the person's current or proposed25 registration; and

26 (2) was collected in accordance with this section.
27 (c) The <u>executive</u> council is not entitled to adjudication
1 information that is not relevant. Adjudication information is 2 relevant only if it relates to a conviction or deferred 3 adjudication for:

4

a sexual offense;

5 (2) murder, assault, battery, or any other offense
6 involving personal injury or threat to another person; or

7

(3) a felony not listed in Subdivision (1) or (2).

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8 (d) All adjudication information received by the <u>executive</u> 9 council is privileged information and for the exclusive use of the 10 <u>executive</u> council. The information may be released or otherwise 11 disclosed to any other person or agency only:

12

13

(1) on court order; or

(2) with the consent of the person being investigated.

(e) The <u>executive</u> council by rule shall establish a method to collect and destroy adjudication information after the <u>executive</u> council makes a decision on the eligibility of the person for registration who is the subject of the information. The <u>executive</u> council shall destroy the adjudication information not later than the first anniversary of the date of the <u>executive</u> council's decision on the person's eligibility for registration.

Sec. <u>110.174</u> [<u>110.158</u>]. <u>APPLICATION OF RULES</u> [<del>RULEMAKING</del>].
[(a) The council may adopt rules consistent with this chapter. In
adopting rules, the council shall:

24 [(1) consider the rules and procedures of the 25 department; and

26 [(2) adopt procedural rules consistent with similar
27 existing rules and procedures of the department.

1 [(b)] A sex offender treatment provider licensed under this chapter is subject to the rules of the executive council, in 2 relation to the person's provision of sex offender treatment, 3 rather than the rules of the licensing entity by which the provider 4 5 is licensed or otherwise regulated. A sex offender treatment provider who acts in conformance with the rules, policies, and 6 procedures of the executive council is not subject to 7 any 8 administrative sanction against the provider by the licensing entity by which the provider is licensed or otherwise regulated. 9

Sec. <u>110.175</u> [<u>110.161</u>]. PUBLICATION OF LIST. (a) The <u>executive</u> council shall prepare annually a list of sex offender treatment providers.

(b) The <u>executive</u> council by rule shall establish
procedures for developing and distributing the list of sex offender
treatment providers.

16 (c) The <u>executive</u> council, on request, shall make the list 17 of sex offender treatment providers available on payment of a 18 reasonable fee in an amount sufficient to cover the costs of 19 printing and distribution.

Sec. <u>110.176</u> [<u>110.162</u>]. CONFIDENTIALITY REQUIRED. The <u>executive</u> council and the staff and consultants employed by the <u>executive</u> council shall keep confidential any record relating to the identity, examination, diagnosis, prognosis, or treatment of a sex offender.

25 Sec. <u>110.177</u> [<del>110.163</del>]. GRANTS AND DONATIONS. The 26 <u>executive</u> council may apply for and accept on behalf of the state a 27 grant or donation from any source to be used by the <u>executive</u>

1 council to perform its duties <u>under this chapter</u>.

SECTION 2.010. Subchapter D-1, Chapter 110, Occupations Code, as added by this Act, is amended by adding Section 110.178 to read as follows:

5 <u>Sec. 110.178. DISCLOSURE</u> OF <u>CERTAIN</u> INFORMATION. 6 <u>Notwithstanding Section 506.205</u>, information and material compiled 7 <u>by the executive council in connection with a complaint or</u> 8 <u>investigation under this chapter may be disclosed to the following</u> 9 <u>entities in addition to the entities listed in Section 506.205(b):</u> 10 (1) professional sex offender treatment provider

11 licensing or disciplinary boards in other jurisdictions; or

12 (2) an approved peer assistance program, as defined by
 13 Section 467.001, Health and Safety Code.

SECTION 2.011. Sections 110.302(a) and (b), Occupations Code, are amended to read as follows:

16 (a) The <u>executive</u> council by rule shall develop procedures 17 and eligibility and other requirements for issuance of a license 18 under this chapter, including, if appropriate, requirements 19 related to clinical practice experience and assessment, continuing 20 education, and supervision.

(b) In developing the rules, the <u>executive</u> council shall coordinate with the Texas Department of Criminal Justice and the Texas Juvenile Justice Department.

24 SECTION 2.012. Section 110.303, Occupations Code, is 25 amended to read as follows:

26 Sec. 110.303. LICENSE OF OUT-OF-STATE APPLICANTS. The 27 <u>executive</u> council may waive any prerequisite to a license for an

1 applicant after reviewing the applicant's credentials and 2 determining that the applicant holds a valid license from another 3 state that has license requirements substantially equivalent to 4 those of this state.

5 SECTION 2.013. Section 110.304, Occupations Code, is 6 amended to read as follows:

7 Sec. 110.304. CONVICTION OR DEFERRED ADJUDICATION 8 INFORMATION. The <u>executive</u> council may receive from a law 9 enforcement agency information about the conviction or deferred 10 adjudication of a person who has applied for a license or renewal of 11 a license.

SECTION 2.014. Section 110.305(a), Occupations Code, is amended to read as follows:

14 (a) The <u>executive</u> council by rule may adopt a system under
15 which licenses expire on various dates during the year.

SECTION 2.015. Section 110.309, Occupations Code, is amended to read as follows:

Sec. 110.309. DENIAL OF LICENSE. The <u>executive</u> council may deny an application for a license if:

(1) the <u>executive</u> council determines that a previous
 criminal conviction or deferred adjudication indicates the
 applicant is not qualified or suitable; or

(2) the applicant fails to provide the information
described by Section <u>110.173(a)(1)</u> [<u>110.156(a)(1)</u>].

25 SECTION 2.016. Section 110.351, Occupations Code, is 26 amended to read as follows:

27 Sec. 110.351. DISCIPLINARY POWERS OF <u>EXECUTIVE</u> COUNCIL.

The <u>executive</u> council shall <u>take</u> disciplinary action under 1 Subchapter G, Chapter 506, against [revoke, suspend, or refuse to 2 renew a license, place on probation a person whose license has been 3 suspended, or reprimand] a person who is licensed under this 4 5 chapter if the person violates this chapter or a rule adopted under this chapter [of the council]. 6 SECTION 2.017. Section 110.402(a), Occupations Code, 7 is amended to read as follows: 8 A person commits an offense if the person releases or 9 (a) discloses in violation of Section <u>110.173</u> [<del>110.156</del>] adjudication 10 information received by the executive council. 11 SECTION 2.018. Section 12 501.002, Occupations Code, is amended by adding Subdivision (1-a) to read as follows: 13 14 (1-a) "Executive council" means the Texas Behavioral 15 Health Executive Council. SECTION 2.019. The heading to Section 501.053, Occupations 16 17 Code, is amended to read as follows: Sec. 501.053. MEMBERSHIP [AND EMPLOYEE] RESTRICTIONS. 18 SECTION 2.020. Sections 501.053(b) and (c), Occupations 19 Code, are amended to read as follows: 20 21 A person may not be a member of the board [and may not be (b) a board employee employed in a "bona fide executive, 22 administrative, or professional capacity," as that phrase is used 23 24 for purposes of establishing an exemption to the overtime

25 provisions of the federal Fair Labor Standards Act of 1938 (29 26 U.S.C. Section 201 et seq.)] if:

27 (1) the person is an officer, employee, or paid

1 consultant of a Texas trade association in the field of health
2 services; or

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3 (2) the person's spouse is an officer, manager, or paid
4 consultant of a Texas trade association in the field of mental
5 health.

6 (c) A person may not be a member of the board [or act as the 7 general counsel to the board] if the person is required to register 8 as a lobbyist under Chapter 305, Government Code, because of the 9 person's activities for compensation on behalf of a profession 10 related to the operation of the board.

11 SECTION 2.021. Section 501.055(c), Occupations Code, is
12 amended to read as follows:

If the executive director of the executive council has 13 (c) 14 knowledge that a potential ground for removal exists, the executive 15 director shall notify the presiding officer of the board of the potential ground. The presiding officer shall then notify the 16 17 governor and the attorney general that a potential ground for removal exists. If the potential ground for removal involves the 18 presiding officer, the executive director shall notify the next 19 highest ranking officer of the board, who shall then notify the 20 governor and the attorney general that a potential ground for 21 22 removal exists.

23 SECTION 2.022. Section 501.059, Occupations Code, is 24 amended by amending Subsection (b) and adding Subsection (d) to 25 read as follows:

26 (b) The training program must provide the person with 27 information regarding:

S.B. No. 311 1 (1) the law governing board operations; 2 (2) [this chapter and] the programs, functions, rules, 3 and budget of the board; 4 (3) the scope of and limitations on the rulemaking 5 authority of the board; 6 (4)  $\left[\frac{(2)}{(2)}\right]$  the results of the most recent formal audit 7 of the board; 8 (5)  $\left[\frac{(3)}{(3)}\right]$  the requirements of: 9 (A) laws relating to open meetings, public 10 information, administrative procedure, and disclosing conflicts of 11 interest; and 12 (B) other laws applicable to members of the board in performing their duties; and 13 (6) [(4)] any applicable ethics policies adopted by 14 15 the board or the Texas Ethics Commission. 16 (d) The executive director of the executive council shall 17 create a training manual that includes the information required by Subsection (b). The executive director shall distribute a copy of 18 the training manual annually to each board member. On receipt of 19 the training manual, each board member shall sign and submit to the 20 executive director a statement acknowledging receipt of the 21 training manual. 22 SECTION 2.023. The heading to Subchapter D, Chapter 501, 23 24 Occupations Code, is amended to read as follows: 25 SUBCHAPTER D. [BOARD] POWERS AND DUTIES 26 SECTION 2.024. The heading to Section 501.151, Occupations Code, is amended to read as follows: 27

S.B. No. 311 1 Sec. 501.151. GENERAL POWERS AND DUTIES OF EXECUTIVE 2 COUNCIL. SECTION 2.025. Sections 501.151(c) and (d), Occupations 3 Code, are amended to read as follows: 4 5 (c) The executive council [board] shall adopt and publish a 6 code of ethics under this chapter. 7 (d) The executive council [board] may certify the specialty 8 of health service providers under this chapter. 9 SECTION 2.026. Subchapter D, Chapter 501, Occupations Code, 10 is amended by adding Section 501.1515 to read as follows: Sec. 501.1515. BOARD DUTIES. The board shall propose to the 11 12 executive council: (1) rules regarding: 13 (A) the qualifications necessary to obtain a 14 15 license, including rules limiting an applicant's eligibility for a license based on the applicant's criminal history; 16 17 (B) the scope of practice of and standards of care and ethical practice for psychology; and 18 19 (C) continuing education requirements for license holders; and 20 21 (2) a schedule of sanctions for violations of this chapter or rules adopted under this chapter. 22 SECTION 2.027. Section 501.154, Occupations 23 Code,

24 amended to read as follows:

25 Sec. 501.154. ANNUAL LISTING. (a) The executive council 26 [board] shall publish annually a list of all psychologists licensed 27 under this chapter. The list shall be provided in both alphabetical

is

1 and geographical arrangements.

2 (b) The list must contain the name and address of each 3 psychologist and other information that the <u>executive council</u> 4 [board] requires.

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(c) The <u>executive council</u> [board] shall:

6 (1) mail a copy of the list to each person licensed 7 under this chapter; and

(2) furnish copies to the public on request.

9 SECTION 2.028. Section 501.155, Occupations Code, is 10 amended to read as follows:

11 Sec. 501.155. VOLUNTARY GUIDELINES. (a) The <u>executive</u> 12 <u>council</u> [<del>board</del>] may cooperate with an agency that is not subject to 13 this chapter to formulate voluntary guidelines to be observed in 14 the training, activities, and supervision of persons who perform 15 psychological services.

(b) Except as provided by Subsection (a), the <u>executive</u> <u>council</u> [board] may not adopt a rule that relates to the administration of an agency that is not subject to this chapter.

SECTION 2.029. Section 501.158, Occupations Code, is amended to read as follows:

21 Sec. 501.158. COMPETENCY REQUIREMENTS. (a) This section 22 applies to a person who is:

23 (1) applying to take the [provisional] license 24 examination;

(2) applying for a license or license renewal;
(3) currently licensed <u>under this chapter</u> [<del>by the</del>
27 board]; or

(4) otherwise providing psychological services under
 a license approved by the <u>executive council under this chapter</u>
 [board].

(b) On a determination by the <u>executive council</u> [board]
based on the <u>executive council's</u> [board's] reasonable belief that a
person is not physically and mentally competent to provide
psychological services with reasonable skill and safety to patients
or has a physical or mental disease or condition that would impair
the person's competency to provide psychological services, the
<u>executive council</u> [board] may request the person to submit to:

11 (1) a physical examination by a physician approved by 12 the <u>executive council</u> [board]; or

13 (2) a mental examination by a physician or
14 psychologist approved by the <u>executive council</u> [board].

15 (c) The <u>executive council</u> [board] shall issue an order requiring a [an applicant or] person [seeking renewal of a 16 17 provisional license] who refuses to submit to an examination under this section to show cause for the person's refusal at a hearing on 18 the order scheduled for not later than the 30th day after the date 19 notice is served on the person. The <u>executive council</u> [board] shall 20 provide notice under this section by personal service or by 21 registered mail, return receipt requested. 22

(d) At the hearing, the person may appear in person and by counsel and present evidence to justify the person's refusal to submit to examination. After the hearing, the <u>executive council</u> [board] shall issue an order requiring the person to submit to examination under this section or withdrawing the request for the

1 examination.

(e) Unless the request is withdrawn, <u>the executive council</u>
<u>may take disciplinary action against</u> a person who refuses to submit
to the physical or mental examination [may not take the provisional
<u>license examination or renew the person's license, as appropriate</u>].
(f) An appeal from the executive council's [board's] order

6 (f) An appeal from the <u>executive council's</u> [board's] order 7 under this section is governed by Chapter 2001, Government Code.

8 SECTION 2.030. Section 501.252(a), Occupations Code, is 9 amended to read as follows:

(a) To be licensed under this chapter, a person must apply
11 to the <u>executive council</u> [board] for a license. The <u>executive</u>
12 <u>council</u> [board] shall issue a license to an applicant who:

13 (1) <u>is qualified for the license under Section</u> 14 <u>501.2525</u> [complies with this section]; and

(2) pays the fee set by the <u>executive council</u> [board].
 SECTION 2.031. Section 501.255, Occupations Code, is
 redesignated as Section 501.2525, Occupations Code, and amended to
 read as follows:

Sec. <u>501.2525</u> [<u>501.255</u>]. [<u>PROVISIONAL</u>] LICENSE [<u>EXAMINATION</u>] QUALIFICATIONS. (a) An applicant <u>is qualified</u> [<u>may</u> take an examination</u>] for a [<u>provisional</u>] license <u>under this chapter</u> if the applicant:

23

(1) has received:

(A) a doctoral degree in psychology from a
 regionally accredited educational institution conferred on or
 after January 1, 1979; or

27

(B) a doctoral degree in psychology, or the

S.B. No. 311 substantial equivalent of a doctoral degree in psychology in both 1 subject matter and extent of training, from a regionally accredited 2 3 educational institution conferred before January 1, 1979; 4 (2) except as provided by Section 501.253, has: 5 (A) at least two years of supervised experience in the field of psychological services; and 6 7 (B) passed any examination required by Section 8 501.256; (3) has attained the age of majority; 9 10 [(3) has good moral character;] is physically and mentally competent to provide 11 (4) psychological services with reasonable skill and safety, 12 as determined by the executive council [board]; 13 14 (5) is not afflicted with a mental or physical disease 15 or condition that would impair the applicant's competency to provide psychological services; 16 17 (6) has not been convicted of a crime involving moral turpitude or a felony; 18 does not use drugs or alcohol to an extent that 19 (7)affects the applicant's professional competency; 20 21 (8) has not engaged in fraud or deceit in making the application; and 22 except as provided by Section 501.263, has not: 23 (9) 24 (A) aided or abetted the practice of psychology by a person not licensed under this chapter in representing that the 25 26 person is licensed under this chapter; 27 represented that the applicant is licensed (B)

S.B. No. 311 1 under this chapter to practice psychology when the applicant is not 2 licensed; or

3 (C) practiced psychology in this state without a
4 license under this chapter or without being exempt under this
5 chapter.

6 (b) In determining under Subsection (a)(1)(B) whether a 7 degree is substantially equivalent to a doctoral degree in 8 psychology, the <u>executive council</u> [board] shall consider whether, 9 at the time the degree was conferred, the doctoral program met the 10 prevailing standards for training in the area of psychology, 11 including standards for training in clinical, school, and 12 industrial counseling.

13 (c) For purposes of Subsection (a)(2)(A), experience is 14 supervised only if the experience is supervised by a psychologist 15 in the manner provided by the executive council's supervision 16 guidelines. To determine the acceptability of an applicant's 17 experience, the executive council may require documentary evidence 18 of the quality, scope, and nature of the applicant's experience.

SECTION 2.032. Section 501.253, Occupations Code, is amended to read as follows:

Sec. 501.253. PROVISIONAL <u>STATUS FOR CERTAIN APPLICANTS</u> [<u>LICENSE</u>]. (a) The <u>executive council may</u> [board shall] issue a [<u>provisional</u>] license with a provisional status to an applicant who has <u>not satisfied the experience or examination requirements of</u> <u>Section 501.2525(a)(2) but is otherwise qualified for the license</u> <u>under Section 501.2525</u> [+

- 27
- [(1) passed the examinations prescribed by the board;

1 [(2) satisfied the preliminary requirements of 2 Sections 501.254 and 501.255; and

3

[(3) paid the fee for a provisional license].

4 A [provisional] license holder described by Subsection (b) 5 (a) is entitled to practice psychology under the supervision of a psychologist to meet the requirements for issuance of a license 6 under Section 501.2525, except that if the [501.252. A 7 provisional] license holder [who] is licensed in another state to 8 independently practice psychology and is in good standing in that 9 state, the license holder [and who seeks a license in this state] is 10 entitled to practice psychology without the supervision of a 11 psychologist [during the time that the board is processing the 12 person's application for a license]. 13

14 (c) The <u>executive council</u> [board] shall adopt rules that 15 apply to <u>a</u> [provisional] license <u>holder described by Subsection (a)</u> 16 [holders] identifying:

17 (1) the activities that <u>the license holder</u> [holders] 18 may engage in; and

19 (2) services that may be provided by <u>the license</u>
20 <u>holder</u> [holders].

(d) The <u>executive council</u> [board] may refuse to renew <u>a</u> [the provisional] license <u>issued under Subsection (a) if the license</u> <u>holder</u> [of a person who] does not meet the requirements prescribed by Section <u>501.2525(a)(2)</u> [<u>501.255</u>].

(e) The <u>executive council</u> [board] may not restrict the issuance of a license [or provisional license] to an applicant who is licensed in another state to independently practice psychology

and is in good standing in that state based on the number of years
 the applicant has been licensed in good standing in that state.

[(f) If an applicant who is licensed in another state to 3 independently practice psychology and is in good standing in that 4 5 state presents credentials from a national accreditation organization to the board and the board determines that the 6 requirements for obtaining those credentials from that 7 8 organization are sufficient to protect the public, the board may issue a provisional license to the applicant. An applicant who 9 obtains a provisional license under this subsection must have 10 passed the examination described by Section 501.256(b)(2).] 11

SECTION 2.033. Sections 501.256(a), (b), (c), and (d),
Occupations Code, are amended to read as follows:

(a) The <u>executive council</u> [board] shall administer to
qualified applicants at least annually <u>any</u> [the oral and] written
examination required by <u>executive council</u> [board] rules. <u>An</u> [The
board shall have the written portion of the] examination <u>must be</u> [7
if any,] validated by an independent testing professional.

(b) The <u>executive council</u> [board] shall determine the subject and scope of <u>each examination</u> [the examinations] and establish appropriate fees for examinations administered. The examination must test the applicant's knowledge of:

23 (1) the

1) the discipline and profession of psychology; and

(2) the laws and rules governing the profession ofpsychology in this state.

(c) The <u>executive council</u> [board] may waive the discipline
 and professional segment of the examination requirement for an

1 applicant who:

2 (1) is a specialist of the American Board of3 Professional Psychology; or

4 (2) in the <u>executive council's</u> [board's] judgment, has
5 demonstrated competence in the areas covered by the examination.

(d) The contents of the examination described by Subsection
(b)(2) are the jurisprudence examination. The <u>executive council</u>
[board] shall administer and each applicant must pass the
jurisprudence examination before the <u>executive council</u> [board] may
issue a [provisional] license.

SECTION 2.034. Section 501.259, Occupations Code, is amended to read as follows:

Sec. 501.259. LICENSING OF PSYCHOLOGICAL ASSOCIATE. (a) The <u>executive council</u> [<del>board</del>] shall set standards for the issuance of licenses to psychological personnel who hold a master's degree from an accredited university or college in a program that is primarily psychological in nature.

(b) The <u>executive council</u> [board] shall designate a person who holds a license authorized by this section by a title that includes the adjective "psychological" followed by a noun such as "associate," "assistant," "examiner," or "technician."

22 SECTION 2.035. Sections 501.260(a) and (b), Occupations 23 Code, are amended to read as follows:

(a) The <u>executive council</u> [board] by rule shall issue a
license to a licensed specialist in school psychology. A license
issued under this section constitutes the appropriate credential
for a person who provides psychological services as required by

1 Section 21.003(b), Education Code.

2 (b) The <u>executive council</u> [board] shall set the standards to 3 qualify for a license under this section. The standards must 4 include:

5 (1) satisfaction of minimum recognized graduate 6 degree requirements;

7 (2) completion of graduate course work at a regionally8 accredited institution of higher education in:

9 (A) psychological foundations; educational foundations; 10 (B) (C) interventions; 11 12 (D) assessments; and professional issues and ethics; 13 (E) 14 (3) completion of at least 1,200 hours of supervised 15 experience; 16 (4) receipt of a passing score on a nationally 17 recognized qualifying examination determined to be appropriate by the executive council [board] and on any other examination required 18 by the executive council [board]; and 19

(5) satisfaction of the requirements <u>under Sections</u>
 <u>501.2525(a)(3)-(9)</u>, other than the degree requirements [<del>, for an</del>
 <del>applicant to take an examination for a provisional license</del>].

23 SECTION 2.036. Section 501.262, Occupations Code, is 24 amended to read as follows:

25 Sec. 501.262. RECIPROCAL LICENSE. The <u>executive council</u> 26 [board] may enter into and implement agreements with other 27 jurisdictions for the issuance of a license by reciprocity if the

1 other jurisdiction's requirements for licensing, certification, or 2 registration are substantially equal to the requirements of this 3 chapter.

4 SECTION 2.037. Sections 501.263(a), (b), (c), and (e), 5 Occupations Code, are amended to read as follows:

6 (a) The <u>executive council</u> [board] may issue a temporary 7 license to an applicant seeking to practice in this state for a 8 limited time and limited purpose if the applicant:

9

(1) pays the required application fee;

10 (2) submits an application to the <u>executive council</u>
11 [board] in the form prescribed by the <u>executive council</u> [board];

12 (3) is licensed, certified, or registered as a 13 psychologist or psychological associate by another state having 14 requirements substantially equal to those prescribed by this 15 chapter;

16 (4) is in good standing with the regulatory agency of 17 the jurisdiction in which the person is licensed, certified, or 18 registered;

(5) is supervised by a person licensed [by the board]
under this chapter with whom the temporary license holder may
consult during the time the person holds a temporary license; and

(6) has passed an examination recognized by the
 <u>executive council</u> [board] as equivalent to the examination required
 [by the board] for a permanent license under this chapter.

(b) A temporary license is valid only for the period specified by the <u>executive council</u> [board] and for the limited purpose approved by the <u>executive council</u> [board].

(c) The <u>executive council</u> [board] may adopt rules to issue a
 temporary license to a person who holds a license or the equivalent
 from another country.

4 (e) A person holding a temporary license issued under this
5 chapter shall display a sign indicating that the license is
6 temporary. The sign must be approved by the <u>executive council</u>
7 [board] and displayed in every room in which the person provides
8 psychological services.

9 SECTION 2.038. Section 501.264(a), Occupations Code, is 10 amended to read as follows:

11 (a) A psychologist may place the psychologist's license on 12 inactive status by applying to the <u>executive council</u> [board] and 13 paying a fee established by the <u>executive council</u> [board].

SECTION 2.039. Section 501.301, Occupations Code, is amended to read as follows:

16 Sec. 501.301. LICENSE EXPIRATION AND RENEWAL. (a) The 17 executive council shall adopt rules providing for the expiration and renewal of a [A] license issued under this chapter. The rules 18 19 must require a license be renewed annually or biennially [expires on December 31 of the year following the date the license is issued 20 or renewed. A license of a psychological associate expires on May 21 31 of the year following the date the license is issued or renewed]. 22

(b) The <u>executive council</u> [board] by rule may adopt a system under which licenses expire on various dates during the year. For a year in which the expiration date is changed, the <u>executive council</u> [board] shall prorate the licensing fee so that each license holder pays only the portion of the fee that is allocable to the number of

1 months during which the license is valid. On renewal of the license
2 on the new expiration date, the entire licensing fee is payable.

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3 SECTION 2.040. Sections 501.351(a) and (c), Occupations
4 Code, are amended to read as follows:

A psychologist licensed under this chapter may delegate 5 (a) to a [provisionally licensed] psychologist who holds a license 6 described by Section 501.253, a newly licensed psychologist who is 7 8 not eligible for managed care panels, a person who holds a temporary license issued under Section 501.263, or a person enrolled in a 9 10 formal internship as provided by <u>executive council</u> [board] rules [7 and a person who satisfies Section 501.255(a) and is in the process 11 12 of acquiring the supervised experience required by Section 501.252(b)(2)] any psychological test or service that a reasonable 13 and prudent psychologist could delegate within the scope of sound 14 15 psychological judgment if the psychologist determines that:

16 (1) the test or service can be properly and safely 17 performed by the person;

18 (2) the person does not represent to the public that19 the person is authorized to practice psychology; and

(3) the test or service will be performed in thecustomary manner and in compliance with any other law.

22 (c) The executive council [board] may determine whether:

(1) a psychological test or service may be properlyand safely delegated under this section; and

(2) a delegated act constitutes the practice ofpsychology under this chapter.

27 SECTION 2.041. Section 501.401, Occupations Code, is

amended to read as follows: 1 GROUNDS 2 Sec. 501.401. FOR DISCIPLINARY ACTION. The 3 executive council [board] shall take disciplinary action under Subchapter G, Chapter 506, against [revoke or suspend a holder's 4 5 license, place on probation a person whose license has been suspended, or reprimand] a license holder who: 6 7 violates this chapter or a rule adopted under this (1)8 chapter [by the board]; is convicted of a felony or of any offense that 9 (2) would be a felony under the laws of this state, or of a violation of 10 a law involving moral turpitude; 11 uses drugs or alcohol to an extent that affects the 12 (3) person's professional competency; 13 14 (4) engages in fraud or deceit in connection with 15 services provided as a psychologist; 16 (5) except as provided by Section 501.263: 17 (A) aids or abets the practice of psychology by a person not licensed under this chapter in representing that the 18 19 person is licensed under this chapter; 20 represents that the person is licensed under (B) 21 this chapter to practice psychology when the person is not 22 licensed; or practices psychology in this state without a 23 (C) 24 license under this chapter or without being qualified for an exemption under Section 501.004; or 25 (6) commits an act for which liability exists under 26 27 Chapter 81, Civil Practice and Remedies Code.

1 SECTION 2.042. Section 501.407, Occupations Code, is
2 amended to read as follows:

3 Sec. 501.407. REMEDIAL CONTINUING EDUCATION. The <u>executive</u> 4 <u>council</u> [board] may require a license holder who violates this 5 chapter to participate in a continuing education program. The 6 <u>executive council</u> [board] shall specify the continuing education 7 program that the person may attend and the number of hours that the 8 person must complete to fulfill the requirements of this section.

9 SECTION 2.043. Section 501.408, Occupations Code, is 10 amended to read as follows:

11 Sec. 501.408. CORRECTIVE ADVERTISING. The <u>executive</u> 12 <u>council</u> [<del>board</del>] may order corrective advertising if a psychologist, 13 individually or under an assumed name, engages in false, 14 misleading, or deceptive advertising.

SECTION 2.044. Subchapter I, Chapter 501, Occupations Code,
is amended by adding Section 501.411 to read as follows:

Sec. 501.411. REMEDIAL PLAN. (a) The executive council may issue and establish the terms of a remedial plan to resolve the investigation of a complaint filed under this chapter.

20 (b) The executive council by rule shall establish the types 21 of complaints or violations that may be resolved with a remedial 22 plan. The rules must provide that a remedial plan may not be 23 imposed to resolve a complaint:

24 (1) involving conduct that poses a significant risk of 25 harm to a patient; or

26 (2) in which the appropriate resolution may involve
 27 revoking, suspending, limiting, or restricting a person's license.

1	(c) A remedial plan may not contain a provision that:
2	(1) revokes, suspends, limits, or restricts a person's
3	license; or
4	(2) assesses an administrative penalty against a
5	person.
6	(d) The executive council may not issue a remedial plan to
7	resolve a complaint against a license holder if the license holder
8	has previously entered into a remedial plan with the executive
9	council for the resolution of a different complaint filed under
10	this chapter.
11	(e) The executive council may assess a fee against a license
12	holder participating in a remedial plan in an amount necessary to
13	recover the costs of administering the plan.
14	SECTION 2.045. Section 501.505, Occupations Code, is
15	amended to read as follows:
16	Sec. 501.505. OPTION TO ORDER REFUND. (a) Under an
17	agreement resulting from an informal settlement conference, the
18	<u>executive council</u> [board] may order a license holder to refund to
19	the person who paid for the psychological services at issue an
20	amount not to exceed the amount the person paid to the license
21	holder for a service regulated by this chapter instead of or in
22	addition to imposing an administrative penalty under this chapter.
23	(b) The <u>executive council</u> [ <del>board</del> ] may not include an
24	estimation of other damages or harm in a refund order.
25	SECTION 2.046. Chapter 501, Occupations Code, is amended by
26	adding Subchapter L to read as follows:
27	SUBCHAPTER L. PSYCHOLOGY INTERJURISDICTIONAL COMPACT

1	Sec. 501.601. PSYCHOLOGY INTERJURISDICTIONAL COMPACT. The
2	Psychology Interjurisdictional Compact is enacted and entered into
3	as follows:
4	PSYCHOLOGY INTERJURISDICTIONAL COMPACT
5	ARTICLE I. PURPOSE
6	Whereas, states license psychologists, in order to protect the
7	public through verification of education, training and experience
8	and ensure accountability for professional practice; and
9	Whereas, this Compact is intended to regulate the day to day
10	practice of telepsychology (i.e. the provision of psychological
11	services using telecommunication technologies) by psychologists
12	across state boundaries in the performance of their psychological
13	practice as assigned by an appropriate authority; and
14	Whereas, this Compact is intended to regulate the temporary
15	in-person, face-to-face practice of psychology by psychologists
16	across state boundaries for 30 days within a calendar year in the
17	performance of their psychological practice as assigned by an
18	appropriate authority;
19	Whereas, this Compact is intended to authorize State Psychology
20	Regulatory Authorities to afford legal recognition, in a manner
21	consistent with the terms of the Compact, to psychologists licensed
22	in another state;
23	Whereas, this Compact recognizes that states have a vested interest
24	in protecting the public's health and safety through their
25	licensing and regulation of psychologists and that such state
26	regulation will best protect public health and safety;

27 Whereas, this Compact does not apply when a psychologist is

licensed in both the Home and Receiving States; and 1 2 Whereas, this Compact does not apply to permanent in-person, face-to-face practice, it does allow for authorization of temporary 3 psychological practice. 4 Consistent with these principles, this Compact is designed to 5 achieve the following purposes and objectives: 6 7 1. Increase public access to professional psychological services by allowing for telepsychological practice across 8 state lines as well as temporary in-person, face-to-face 9 10 services into a state which the psychologist is not licensed to 11 practice psychology; 12 2. Enhance the states' ability to protect the public's health and safety, especially client/patient safety; 13 14 3. Encourage the cooperation of Compact States in the areas of psychology licensure and regulation; 15 4. Facilitate the exchange of information between 16 17 Compact States regarding psychologist licensure, adverse actions and disciplinary history; 18 5. Promote compliance with the laws governing 19 psychological practice in each Compact State; and 20 21 6. Invest all Compact States with the authority to hold licensed psychologists accountable through the mutual 2.2 recognition of Compact State licenses. 23 24 ARTICLE II. DEFINITIONS "Adverse Action" means: Any action taken by a State Psychology 25 Α. 26 Regulatory Authority which finds a violation of a statute or 27 regulation that is identified by the State Psychology

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1		Regulatory Authority as discipline and is a matter of public
2		record.
3	Β.	"Association of State and Provincial Psychology Boards
4		(ASPPB)" means: the recognized membership organization
5		composed of State and Provincial Psychology Regulatory
6		Authorities responsible for the licensure and registration of
7		psychologists throughout the United States and Canada.
8	С.	"Authority to Practice Interjurisdictional Telepsychology"
9		means: a licensed psychologist's authority to practice
10		telepsychology, within the limits authorized under this
11		Compact, in another Compact State.
12	D.	"Bylaws" means: those Bylaws established by the Psychology
13		Interjurisdictional Compact Commission pursuant to Section X
14		for its governance, or for directing and controlling its
15		actions and conduct.
16	Ε.	"Client/Patient" means: the recipient of psychological
17		services, whether psychological services are delivered in the
18		context of healthcare, corporate, supervision, and/or
19		consulting services.
20	F.	"Commissioner" means: the voting representative appointed by
21		each State Psychology Regulatory Authority pursuant to Section
22		<u>X.</u>
23	G.	"Compact State" means: a state, the District of Columbia, or
24		United States territory that has enacted this Compact
25		legislation and which has not withdrawn pursuant to Article
26		XIII, Section C or been terminated pursuant to Article XII,
27		Section B.

1	Η.	"Coordinated Licensure Information System" also referred to as
2		"Coordinated Database" means: an integrated process for
3		collecting, storing, and sharing information on psychologists'
4		licensure and enforcement activities related to psychology
5		licensure laws, which is administered by the recognized
6		membership organization composed of State and Provincial
7		Psychology Regulatory Authorities.
8	I.	"Confidentiality" means: the principle that data or
9		information is not made available or disclosed to unauthorized
10		persons and/or processes.
11	J.	"Day" means: any part of a day in which psychological work is
12		performed.
13	К.	"Distant State" means: the Compact State where a psychologist
14		is physically present (not through the use of
15		telecommunications technologies), to provide temporary
16		in-person, face-to-face psychological services.
17	L.	"E.Passport" means: a certificate issued by the Association of
18		State and Provincial Psychology Boards (ASPPB) that promotes
19		the standardization in the criteria of interjurisdictional
20		telepsychology practice and facilitates the process for
21		licensed psychologists to provide telepsychological services
22		across state lines.
23	Μ.	"Executive Board" means: a group of directors elected or
24		appointed to act on behalf of, and within the powers granted to
25		them by, the Commission.
26	<u>N.</u>	"Home State" means: a Compact State where a psychologist is
27		licensed to practice psychology. If the psychologist is

1		licensed in more than one Compact State and is practicing under
2		the Authorization to Practice Interjurisdictional
3		Telepsychology, the Home State is the Compact State where the
4		psychologist is physically present when the telepsychological
5		services are delivered. If the psychologist is licensed in more
6		than one Compact State and is practicing under the Temporary
7		Authorization to Practice, the Home State is any Compact State
8		where the psychologist is licensed.
9	0.	"Identity History Summary" means: a summary of information
10		retained by the FBI, or other designee with similar authority,
11		in connection with arrests and, in some instances, federal
12		employment, naturalization, or military service.
13	Ρ.	"In-Person, Face-to-Face" means: interactions in which the
14		psychologist and the client/patient are in the same physical

15 space and which does not include interactions that may occur 16 through the use of telecommunication technologies. 17 Q. "Interjurisdictional Practice Certificate (IPC)" means: a 18 certificate issued by the Association of State and Provincial

19 Psychology Boards (ASPPB) that grants temporary authority to 20 practice based on notification to the State Psychology 21 Regulatory Authority of intention to practice temporarily, and 22 verification of one's qualifications for such practice.

## R. "License" means: authorization by a State Psychology Regulatory Authority to engage in the independent practice of psychology, which would be unlawful without the authorization. S. "Non-Compact State" means: any State which is not at the time a

27 <u>Compact State.</u>

1	Τ.	"Psychologist" means: an individual licensed for the
2		independent practice of psychology.
3	U.	"Psychology Interjurisdictional Compact Commission" also
4		referred to as "Commission" means: the national administration
5		of which all Compact States are members.
6	V.	"Receiving State" means: a Compact State where the
7		client/patient is physically located when the
8		telepsychological services are delivered.
9	W.	"Rule" means: a written statement by the Psychology
10		Interjurisdictional Compact Commission promulgated pursuant
11		to Section XI of the Compact that is of general applicability,
12		implements, interprets, or prescribes a policy or provision of
13		the Compact, or an organizational, procedural, or practice
14		requirement of the Commission and has the force and effect of
15		statutory law in a Compact State, and includes the amendment,
16		repeal or suspension of an existing rule.
17	Χ.	"Significant Investigatory Information" means:
18		1. investigative information that a State Psychology
19		Regulatory Authority, after a preliminary inquiry that
20		includes notification and an opportunity to respond if
21		required by state law, has reason to believe, if proven true,
22		would indicate more than a violation of state statute or ethics
23		code that would be considered more substantial than minor
24		infraction; or
25		2. investigative information that indicates that the
26		psychologist represents an immediate threat to public health
27		and safety regardless of whether the psychologist has been

1		notified and/or had an opportunity to respond.
2	Υ.	"State" means: a state, commonwealth, territory, or possession
3		of the United States, the District of Columbia.
4	Ζ.	"State Psychology Regulatory Authority" means: the Board,
5		office or other agency with the legislative mandate to license
6		and regulate the practice of psychology.
7	AA.	"Telepsychology" means: the provision of psychological
8		services using telecommunication technologies.
9	BB.	"Temporary Authorization to Practice" means: a licensed
10		psychologist's authority to conduct temporary in-person,
11		face-to-face practice, within the limits authorized under this
12		Compact, in another Compact State.
13	CC.	"Temporary In-Person, Face-to-Face Practice" means: where a
14		psychologist is physically present (not through the use of
15		telecommunications technologies), in the Distant State to
16		provide for the practice of psychology for 30 days within a
17		calendar year and based on notification to the Distant State.
18		ARTICLE III. HOME STATE LICENSURE
19	Α.	The Home State shall be a Compact State where a psychologist is
20		licensed to practice psychology.
21	Β.	A psychologist may hold one or more Compact State licenses at a
22		time. If the psychologist is licensed in more than one Compact
23		State, the Home State is the Compact State where the
24		psychologist is physically present when the services are
25		delivered as authorized by the Authority to Practice
26		Interjurisdictional Telepsychology under the terms of this
27		Compact.

С.	Any Compact State may require a psychologist not previously
	licensed in a Compact State to obtain and retain a license to be
	authorized to practice in the Compact State under
	circumstances not authorized by the Authority to Practice
	Interjurisdictional Telepsychology under the terms of this
	Compact.
D.	Any Compact State may require a psychologist to obtain and
	retain a license to be authorized to practice in a Compact
	State under circumstances not authorized by Temporary
	Authorization to Practice under the terms of this Compact.
Ε.	A Home State's license authorizes a psychologist to practice in
	a Receiving State under the Authority to Practice
	Interjurisdictional Telepsychology only if the Compact State:
	1. Currently requires the psychologist to hold an active
	E.Passport;
	2. Has a mechanism in place for receiving and investigating
	complaints about licensed individuals;
	3. Notifies the Commission, in compliance with the terms
	herein, of any adverse action or significant investigatory
	information regarding a licensed individual;
	4. Requires an Identity History Summary of all applicants at
	initial licensure, including the use of the results of
	fingerprints or other biometric data checks compliant with
	the requirements of the Federal Bureau of Investigation
	FBI, or other designee with similar authority, no later
	than ten years after activation of the Compact; and
	5. Complies with the Bylaws and Rules of the Commission.
	D.

1	<u>F.</u>	A Home State's license grants Temporary Authorization to				
2		Practice to a psychologist in a Distant State only if the				
3		Compact State:				
4		1. Currently requires the psychologist to hold an active IPC;				
5		2. Has a mechanism in place for receiving and investigating				
6		complaints about licensed individuals;				
7		3. Notifies the Commission, in compliance with the terms				
8		herein, of any adverse action or significant investigatory				
9		information regarding a licensed individual;				
10		4. Requires an Identity History Summary of all applicants at				
11		initial licensure, including the use of the results of				
12		fingerprints or other biometric data checks compliant with				
13		the requirements of the Federal Bureau of Investigation				
14		FBI, or other designee with similar authority, no later				
15		than ten years after activation of the Compact; and				
16		5. Complies with the Bylaws and Rules of the Commission.				
17		ARTICLE IV. COMPACT PRIVILEGE TO PRACTICE TELEPSYCHOLOGY				
18	Α.	Compact States shall recognize the right of a psychologist,				
19		licensed in a Compact State in conformance with Article III, to				
20		practice telepsychology in other Compact States (Receiving				
21		States) in which the psychologist is not licensed, under the				
22		Authority to Practice Interjurisdictional Telepsychology as				
23		provided in the Compact.				
24	Β.	To exercise the Authority to Practice Interjurisdictional				
25		Telepsychology under the terms and provisions of this Compact,				

- 26 a psychologist licensed to practice in a Compact State must:
- 27 <u>1. Hold a graduate degree in psychology from an institute of</u>

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1		<u>high</u>	ner education that was, at the time the degree was
2		awar	ded:
3		a.	Regionally accredited by an accrediting body
4			recognized by the U.S. Department of Education to
5			grant graduate degrees, OR authorized by Provincial
6			Statute or Royal Charter to grant doctoral degrees; OR
7		b.	A foreign college or university deemed to be
8			equivalent to 1 (a) above by a foreign credential
9			evaluation service that is a member of the National
10			Association of Credential Evaluation Services (NACES)
11			or by a recognized foreign credential evaluation
12			service; AND
13	2.	Hold	a graduate degree in psychology that meets the
14		foll	owing criteria:
15		a.	The program, wherever it may be administratively
16			housed, must be clearly identified and labeled as a
17			psychology program. Such a program must specify in
18			pertinent institutional catalogues and brochures its
19			intent to educate and train professional
20			psychologists;
21		b.	The psychology program must stand as a recognizable,
22			coherent, organizational entity within the
23			institution;
24		с.	There must be a clear authority and primary
25			responsibility for the core and specialty areas
26			whether or not the program cuts across administrative
27			lines;

1		d. The program must consist of an integrated, organized
2		sequence of study;
3		e. There must be an identifiable psychology faculty
4		sufficient in size and breadth to carry out its
5		responsibilities;
6		f. The designated director of the program must be a
7		psychologist and a member of the core faculty;
8		g. The program must have an identifiable body of students
9		who are matriculated in that program for a degree;
10		h. The program must include supervised practicum,
11		internship, or field training appropriate to the
12		practice of psychology;
13		i. The curriculum shall encompass a minimum of three
14		academic years of full-time graduate study for
15		doctoral degree and a minimum of one academic year of
16		full-time graduate study for master's degree;
17		j. The program includes an acceptable residency as
18		defined by the Rules of the Commission.
19	3.	Possess a current, full and unrestricted license to
20		practice psychology in a Home State which is a Compact
21		<u>State;</u>
22	4.	Have no history of adverse action that violate the Rules of
23		the Commission;
24	5.	Have no criminal record history reported on an Identity
25		History Summary that violates the Rules of the Commission;
26	6.	Possess a current, active E.Passport;
27	7.	Provide attestations in regard to areas of intended

1			practice, conformity with standards of practice,
2			<pre>competence in telepsychology technology; criminal</pre>
3			background; and knowledge and adherence to legal
4			requirements in the home and receiving states, and provide
5			a release of information to allow for primary source
6			verification in a manner specified by the Commission; and
7		8.	Meet other criteria as defined by the Rules of the
8			Commission.
9	С.	The	Home State maintains authority over the license of any
10		psyc	chologist practicing into a Receiving State under the
11		Auth	nority to Practice Interjurisdictional Telepsychology.
12	D.	A ps	ychologist practicing into a Receiving State under the
13		Auth	nority to Practice Interjurisdictional Telepsychology will
14		be	subject to the Receiving State's scope of practice. A
15		Rece	eiving State may, in accordance with that state's due
16		proc	cess law, limit or revoke a psychologist's Authority to
17		Prac	tice Interjurisdictional Telepsychology in the Receiving
18		Stat	e and may take any other necessary actions under the
19		Rece	eiving State's applicable law to protect the health and
20		safe	ety of the Receiving State's citizens. If a Receiving State
21		take	es action, the state shall promptly notify the Home State
22		and	the Commission.
23	Ε.	If a	psychologist's license in any Home State, another Compact
24		Stat	e, or any Authority to Practice Interjurisdictional
25		Tele	epsychology in any Receiving State, is restricted,
26		susp	ended or otherwise limited, the E.Passport shall be
27		revo	ked and therefore the psychologist shall not be eligible to

1		practice telepsychology in a Compact State under the Authority
2		to Practice Interjurisdictional Telepsychology.
3		ARTICLE V. COMPACT TEMPORARY AUTHORIZATION TO PRACTICE
4	Α.	Compact States shall also recognize the right of a
5		psychologist, licensed in a Compact State in conformance with
6		Article III, to practice temporarily in other Compact States
7		(Distant States) in which the psychologist is not licensed, as
8		provided in the Compact.
9	Β.	To exercise the Temporary Authorization to Practice under the
10		terms and provisions of this Compact, a psychologist licensed
11		to practice in a Compact State must:
12		1. Hold a graduate degree in psychology from an institute of
13		higher education that was, at the time the degree was
14		awarded:
15		a. Regionally accredited by an accrediting body
16		recognized by the U.S. Department of Education to
17		grant graduate degrees, OR authorized by Provincial
18		Statute or Royal Charter to grant doctoral degrees; OR
19		b. A foreign college or university deemed to be
20		equivalent to 1 (a) above by a foreign credential
21		evaluation service that is a member of the National
22		Association of Credential Evaluation Services (NACES)
23		or by a recognized foreign credential evaluation
24		service; AND
25		2. Hold a graduate degree in psychology that meets the
26		following criteria:
27		a. The program, wherever it may be administratively
1		housed, must be clearly identified and labeled as a
----	----	--
2		psychology program. Such a program must specify in
3		pertinent institutional catalogues and brochures its
4		intent to educate and train professional
5		psychologists;
6	b.	The psychology program must stand as a recognizable,
7		coherent, organizational entity within the
8		institution;
9	с.	There must be a clear authority and primary
10		responsibility for the core and specialty areas
11		whether or not the program cuts across administrative
12		lines;
13	d.	The program must consist of an integrated, organized
14		sequence of study;
15	е.	There must be an identifiable psychology faculty
16		sufficient in size and breadth to carry out its
17		responsibilities;
18	f.	The designated director of the program must be a
19		psychologist and a member of the core faculty;
20	g.	The program must have an identifiable body of students
21		who are matriculated in that program for a degree;
22	h.	The program must include supervised practicum,
23		internship, or field training appropriate to the
24		practice of psychology;
25	i.	The curriculum shall encompass a minimum of three
26		academic years of full-time graduate study for
27		doctoral degrees and a minimum of one academic year of

1		full-time graduate study for master's degree;
2		j. The program includes an acceptable residency as
3		defined by the Rules of the Commission.
4		3. Possess a current, full and unrestricted license to
5		practice psychology in a Home State which is a Compact
6		<pre>State;</pre>
7		4. No history of adverse action that violate the Rules of the
8		Commission;
9		5. No criminal record history that violates the Rules of the
10		Commission;
11		6. Possess a current, active IPC;
12		7. Provide attestations in regard to areas of intended
13		practice and work experience and provide a release of
14		information to allow for primary source verification in a
15		manner specified by the Commission; and
16		8. Meet other criteria as defined by the Rules of the
17		Commission.
18	С.	A psychologist practicing into a Distant State under the
19		Temporary Authorization to Practice shall practice within the
20		scope of practice authorized by the Distant State.
21	D.	A psychologist practicing into a Distant State under the
22		Temporary Authorization to Practice will be subject to the
23		Distant State's authority and law. A Distant State may, in
24		accordance with that state's due process law, limit or revoke a
25		psychologist's Temporary Authorization to Practice in the
26		Distant State and may take any other necessary actions under
27		the Distant State's applicable law to protect the health and

safety of the Distant State's citizens. If a Distant State takes action, the state shall promptly notify the Home State and the Commission. Temporary Authorization to Practice. STATE

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2 3 If a psychologist's license in any Home State, another Compact 4 Ε. 5 State, or any Temporary Authorization to Practice in any Distant State, is restricted, suspended or otherwise limited, 6 7 the IPC shall be revoked and therefore the psychologist shall not be eligible to practice in a Compact State under the 8 9 10 ARTICLE VI. CONDITIONS OF TELEPSYCHOLOGY PRACTICE IN A RECEIVING 11 12 A psychologist may practice in a Receiving State under the Authority to Practice Interjurisdictional Telepsychology only 13 14 in the performance of the scope of practice for psychology as 15 assigned by an appropriate State Psychology Regulatory Authority, as defined in the Rules of the Commission, and under 16 17 the following circumstances: The psychologist initiates a client/patient contact in a 18 1. 19 Home State via telecommunications technologies with a client/patient in a Receiving State; 20 21 2. Other conditions regarding telepsychology as determined by Rules promulgated by the Commission. 2.2 ARTICLE VII. ADVERSE ACTIONS 23 24 A Home State shall have the power to impose adverse action against a psychologist's license issued by the Home State. A 25 26 Distant State shall have the power to take adverse action on a 27 psychologist's Temporary Authorization to Practice within that

## 1 Distant State. A Receiving State may take adverse action on a psychologist's 2 в. Authority to Practice Interjurisdictional Telepsychology 3 within that Receiving State. A Home State may take adverse 4 5 action against a psychologist based on an adverse action taken by a Distant State regarding temporary in-person, face-to-face 6 7 practice. 8 If a Home State takes adverse action against a psychologist's С. license, that psychologist's Authority to 9 Practice Interjurisdictional Telepsychology is terminated and the 10 E.Passport is revoked. Furthermore, that psychologist's 11 12 Temporary Authorization to Practice is terminated and the IPC 13 is revoked. 1. All Home State disciplinary orders which impose adverse 14 15 action shall be reported to the Commission in accordance 16 with the Rules promulgated by the Commission. A Compact 17 State shall report adverse actions in accordance with the Rules of the Commission. 18 2. In the event discipline is reported on a psychologist, the 19 psychologist will not be eligible for telepsychology or 20 21 temporary in-person, face-to-face practice in accordance with the Rules of the Commission. 22 Other actions may be imposed as determined by the Rules 23 3. 24 promulgated by the Commission. D. A Home State's Psychology Regulatory Authority shall 25 26 investigate and take appropriate action with respect to 27 reported inappropriate conduct engaged in by a licensee which

- 1 occurred in a Receiving State as it would if such conduct had 2 occurred by a licensee within the Home State. In such cases, 3 the Home State's law shall control in determining any adverse 4 action against a psychologist's license.
- A Distant State's Psychology Regulatory Authority shall 5 Ε. investigate and take appropriate action with respect to 6 reported inappropriate conduct engaged in by a psychologist 7 practicing under Temporary Authorization Practice which 8 occurred in that Distant State as it would if such conduct had 9 occurred by a licensee within the Home State. In such cases, 10 Distant State's law shall control in determining any adverse 11 action against a psychologist's Temporary Authorization to 12 13 Practice.
- Nothing in this Compact shall override a Compact State's 14 F. 15 decision that a psychologist's participation in an alternative program may be used in lieu of adverse action and that such 16 17 participation shall remain non-public if required by the Compact State's law. Compact States must require psychologists 18 who enter any alternative programs to not provide 19 telepsychology services under the Authority to Practice 20 21 Interjurisdictional Telepsychology or provide temporary psychological services under the Temporary Authorization to 22 Practice in any other Compact State during the term of the 23 24 alternative program. G. No other judicial or administrative remedies shall be available 25
- 26 <u>to a psychologist in the event a Compact State imposes an</u> 27 <u>adverse action pursuant to subsection C, above.</u>

## 1 ARTICLE VIII. ADDITIONAL AUTHORITIES INVESTED IN A COMPACT STATE'S 2 PSYCHOLOGY REGULATORY AUTHORITY

A. In addition to any other powers granted under state law, a
 Compact State's Psychology Regulatory Authority shall have the

5 <u>authority under this Compact to:</u>

- Issue subpoenas, for both hearings and investigations, 6 1. which require the attendance and testimony of witnesses 7 and the production of evidence. Subpoenas issued by a 8 Compact State's Psychology Regulatory Authority for the 9 10 attendance and testimony of witnesses, and/or the production of evidence from another Compact State shall be 11 12 enforced in the latter state by any court of competent jurisdiction, according to that court's practice and 13 procedure in considering subpoenas issued in its own 14 15 proceedings. The issuing State Psychology Regulatory Authority shall pay any witness fees, travel expenses, 16 17 mileage and other fees required by the service statutes of the state where the witnesses and/or evidence are located; 18 19 and
- 202. Issue cease and desist and/or injunctive relief orders to21revoke a psychologist's Authority to Practice22Interjurisdictional Telepsychology and/or Temporary23Authorization to Practice.
- 243. During the course of any investigation, a psychologist may25not change his/her Home State licensure. A Home State26Psychology Regulatory Authority is authorized to complete27any pending investigations of a psychologist and to take

1	any actions appropriate under its law. The Home State
2	Psychology Regulatory Authority shall promptly report the
3	conclusions of such investigations to the Commission. Once
4	an investigation has been completed, and pending the
5	outcome of said investigation, the psychologist may change
6	his/her Home State licensure. The Commission shall
7	promptly notify the new Home State of any such decisions as
8	provided in the Rules of the Commission. All information
9	provided to the Commission or distributed by Compact
10	States pursuant to the psychologist shall be confidential,
11	filed under seal and used for investigatory or
12	disciplinary matters. The Commission may create
13	additional rules for mandated or discretionary sharing of
14	information by Compact States.
15	ARTICLE IX. COORDINATED LICENSURE INFORMATION SYSTEM
16 <u>A</u> .	. The Commission shall provide for the development and
17	maintenance of a Coordinated Licensure Information System
18	(Coordinated Database) and reporting system containing
19	licensure and disciplinary action information on all
20	psychologists individuals to whom this Compact is applicable
21	in all Compact States as defined by the Rules of the
22	Commission.
23 <u>B</u> .	. Notwithstanding any other provision of state law to the
24	contrary, a Compact State shall submit a uniform data set to
25	the Coordinated Database on all licensees as required by the
26	Rules of the Commission, including:
27	1. Identifying information;

<ul> <li>3. Significant investigatory information;</li> <li>4. Adverse actions against a psychologist's license;</li> <li>5. An indicator that a psychologist's Authority to Practi</li> <li>5. Interjurisdictional Telepsychology and/or Tempora</li> <li>6. Authorization to Practice is revoked;</li> <li>7. 6. Non-confidential information related to alternati</li> </ul>	ury
<ul> <li>An indicator that a psychologist's Authority to Practi</li> <li><u>Interjurisdictional</u> Telepsychology and/or Tempora</li> <li><u>Authorization to Practice is revoked;</u></li> <li><u>Non-confidential</u> information related to alternati</li> </ul>	ury
5 <u>Interjurisdictional Telepsychology and/or Tempora</u> 6 <u>Authorization to Practice is revoked;</u> 7 <u>6. Non-confidential information related to alternati</u>	ury
6Authorization to Practice is revoked;76. Non-confidential information related to alternation	
7 <u>6. Non-confidential information related to alternati</u>	.ve
	<u>ve</u>
8 program participation information;	
9 <u>7.</u> Any denial of application for licensure, and the reaso	ns
10 for such denial; and	
11 8. Other information which may facilitate the administrati	on
12 of this Compact, as determined by the Rules of t	he
13 <u>Commission</u> .	
14 C. The Coordinated Database administrator shall promptly noti	fy
15 <u>all Compact States of any adverse action taken against</u> ,	or
16 <u>significant investigative information on</u> , any licensee in	a
17 <u>Compact State.</u>	
18 D. Compact States reporting information to the Coordinat	ed
19 Database may designate information that may not be shared wi	.th
20 <u>the public without the express permission of the Compact Sta</u>	te
21 reporting the information.	
22 E. Any information submitted to the Coordinated Database that	is
23 <u>subsequently required to be expunged by the law of the Compa</u>	ict
24 <u>State reporting the information shall be removed from t</u>	he
25 <u>Coordinated Database</u> .	

1	P	RTIC	LE X. ESTABLISHMENT OF THE PSYCHOLOGY INTERJURISDICTIONAL
2			COMPACT COMMISSION
3	Α.	The	Compact States hereby create and establish a joint public
4		age	ncy known as the Psychology Interjurisdictional Compact
5		Com	mission.
6		1.	The Commission is a body politic and an instrumentality of
7			the Compact States.
8		2.	Venue is proper and judicial proceedings by or against the
9			Commission shall be brought solely and exclusively in a
10			court of competent jurisdiction where the principal office
11			of the Commission is located. The Commission may waive
12			venue and jurisdictional defenses to the extent it adopts
13			or consents to participate in alternative dispute
14			resolution proceedings.
15		3.	Nothing in this Compact shall be construed to be a waiver
16			of sovereign immunity.
17	Β.	Memk	pership, Voting, and Meetings
18		1.	The Commission shall consist of one voting representative
19			appointed by each Compact State who shall serve as that
20			state's Commissioner. The State Psychology Regulatory
21			Authority shall appoint its delegate. This delegate shall
22			be empowered to act on behalf of the Compact State. This
23			delegate shall be limited to:
24			a. Executive Director, Executive Secretary or similar
25			executive;
26			b. Current member of the State Psychology Regulatory
27			Authority of a Compact State; OR

1		c. Designee empowered with the appropriate delegate
2		authority to act on behalf of the Compact State.
3	2.	Any Commissioner may be removed or suspended from office as
4		provided by the law of the state from which the
5		Commissioner is appointed. Any vacancy occurring in the
6		Commission shall be filled in accordance with the laws of
7		the Compact State in which the vacancy exists.
8	3.	Each Commissioner shall be entitled to one (1) vote with
9		regard to the promulgation of Rules and creation of Bylaws
10		and shall otherwise have an opportunity to participate in
11		the business and affairs of the Commission. A Commissioner
12		shall vote in person or by such other means as provided in
13		the Bylaws. The Bylaws may provide for Commissioners'
14		participation in meetings by telephone or other means of
15		communication.
16	4.	The Commission shall meet at least once during each
17		calendar year. Additional meetings shall be held as set
18		forth in the Bylaws.
19	5.	All meetings shall be open to the public, and public notice
20		of meetings shall be given in the same manner as required
21		under the rulemaking provisions in Article XI.
22	6.	The Commission may convene in a closed, non-public meeting
23		if the Commission must discuss:
24		a. Non-compliance of a Compact State with its obligations
25		under the Compact;
26		b. The employment, compensation, discipline or other
27		personnel matters, practices or procedures related to

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

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1	shall reference each relevant exempting provision. The
2	Commission shall keep minutes which fully and clearly
3	describe all matters discussed in a meeting and shall
4	provide a full and accurate summary of actions taken, of
5	any person participating in the meeting, and the reasons
6	therefore, including a description of the views expressed.
7	All documents considered in connection with an action
8	shall be identified in such minutes. All minutes and
9	documents of a closed meeting shall remain under seal,
10	subject to release only by a majority vote of the
11	Commission or order of a court of competent jurisdiction.
12	C. The Commission shall, by a majority vote of the Commissioners,
13	prescribe Bylaws and/or Rules to govern its conduct as may be
14	necessary or appropriate to carry out the purposes and exercise
15	the powers of the Compact, including but not limited to:
16	1. Establishing the fiscal year of the Commission;
17	2. Providing reasonable standards and procedures:
18	a. for the establishment and meetings of other
19	committees; and
20	b. governing any general or specific delegation of any
21	authority or function of the Commission;
22	3. Providing reasonable procedures for calling and conducting
23	meetings of the Commission, ensuring reasonable advance
24	notice of all meetings and providing an opportunity for
25	attendance of such meetings by interested parties, with
26	enumerated exceptions designed to protect the public's
27	interest, the privacy of individuals of such proceedings,

1 <u>and proprietary information, including trade secrets. Th</u>	<u>1e</u>
2 <u>Commission may meet in closed session only after</u>	a
3 majority of the Commissioners vote to close a meeting t	:0
4 the public in whole or in part. As soon as practicable, th	ıe
5 Commission must make public a copy of the vote to close th	ıe
6 meeting revealing the vote of each Commissioner with n	10
7 proxy votes allowed;	
8 <u>4. Establishing the titles, duties and authority an</u>	ıd
9 reasonable procedures for the election of the officers of	)f
10 <u>the Commission;</u>	
11 <u>5. Providing reasonable standards and procedures for th</u>	ıe
12 establishment of the personnel policies and programs o	)f
13 the Commission. Notwithstanding any civil service or othe	۶r
14 similar law of any Compact State, the Bylaws shal	<u>L1</u>
15 exclusively govern the personnel policies and programs o	)f
16 <u>the Commission;</u>	
17 <u>6. Promulgating a Code of Ethics to address permissible an</u>	ıd
18 prohibited activities of Commission members an	ıd
19 <u>employees;</u>	
20 <u>7. Providing a mechanism for concluding the operations of th</u>	ıe
21 <u>Commission and the equitable disposition of any surplu</u>	ıs
22 <u>funds that may exist after the termination of the Compac</u>	:t
23 after the payment and/or reserving of all of its debts an	ıd
24 <u>obligations;</u>	
25 <u>8. The Commission shall publish its Bylaws in a convenien</u>	ıt
26 form and file a copy thereof and a copy of any amendmen	ıt
27 thereto, with the appropriate agency or officer in each o	)f

1			the Compact States;
2		9.	The Commission shall maintain its financial records in
3			accordance with the Bylaws; and
4		10.	The Commission shall meet and take such actions as are
5			consistent with the provisions of this Compact and the
6			Bylaws.
7	D.	The	Commission shall have the following powers:
8		1.	The authority to promulgate uniform rules to facilitate
9			and coordinate implementation and administration of this
10			Compact. The rule shall have the force and effect of law
11			and shall be binding in all Compact States;
12		2.	To bring and prosecute legal proceedings or actions in the
13			name of the Commission, provided that the standing of any
14			State Psychology Regulatory Authority or other regulatory
15			body responsible for psychology licensure to sue or be
16			sued under applicable law shall not be affected;
17		3.	To purchase and maintain insurance and bonds;
18		4.	To borrow, accept or contract for services of personnel,
19			including, but not limited to, employees of a Compact
20			<u>State;</u>
21		5.	To hire employees, elect or appoint officers, fix
22			compensation, define duties, grant such individuals
23			appropriate authority to carry out the purposes of the
24			Compact, and to establish the Commission's personnel
25			policies and programs relating to conflicts of interest,
26			qualifications of personnel, and other related personnel
27			<pre>matters;</pre>

1	6.	To accept any and all appropriate donations and grants of
2		money, equipment, supplies, materials and services, and to
3		receive, utilize and dispose of the same; provided that at
4		all times the Commission shall strive to avoid any
5		appearance of impropriety and/or conflict of interest;
6	7.	To lease, purchase, accept appropriate gifts or donations
7		of, or otherwise to own, hold, improve or use, any
8		property, real, personal or mixed; provided that at all
9		times the Commission shall strive to avoid any appearance
10		of impropriety;
11	8.	To sell, convey, mortgage, pledge, lease, exchange,
12		abandon or otherwise dispose of any property real,
13		personal or mixed;
14	9.	To establish a budget and make expenditures;
15	10.	To borrow money;
16	11.	To appoint committees, including advisory committees
17		comprised of Members, State regulators, State legislators
18		or their representatives, and consumer representatives,
19		and such other interested persons as may be designated in
20		this Compact and the Bylaws;
21	12.	To provide and receive information from, and to cooperate
22		with, law enforcement agencies;
23	13.	To adopt and use an official seal; and
24	14.	To perform such other functions as may be necessary or
25		appropriate to achieve the purposes of this Compact
26		consistent with the state regulation of psychology
27		licensure, temporary in-person, face-to-face practice and

1	telepsychology practice.
2	E. The Executive Board
3	The elected officers shall serve as the Executive Board, which
4	shall have the power to act on behalf of the Commission
5	according to the terms of this Compact.
6	1. The Executive Board shall be comprised of six members:
7	a. Five voting members who are elected from the current
8	membership of the Commission by the Commission;
9	b. One ex-officio, nonvoting member from the recognized
10	membership organization composed of State and
11	Provincial Psychology Regulatory Authorities.
12	2. The ex-officio member must have served as staff or member
13	on a State Psychology Regulatory Authority and will be
14	selected by its respective organization.
15	3. The Commission may remove any member of the Executive Board
16	as provided in Bylaws.
17	4. The Executive Board shall meet at least annually.
18	5. The Executive Board shall have the following duties and
19	responsibilities:
20	a. Recommend to the entire Commission changes to the
21	Rules or Bylaws, changes to this Compact legislation,
22	fees paid by Compact States such as annual dues, and
23	any other applicable fees;
24	b. Ensure Compact administration services are
25	appropriately provided, contractual or otherwise;
26	c. Prepare and recommend the budget;
27	d. Maintain financial records on behalf of the

1		Commission;
2		e. Monitor Compact compliance of member states and
3		provide compliance reports to the Commission;
4		f. Establish additional committees as necessary; and
5		g. Other duties as provided in Rules or Bylaws.
6	F. Fir	nancing of the Commission
7	1.	The Commission shall pay, or provide for the payment of the
8		reasonable expenses of its establishment, organization
9		and ongoing activities.
10	2.	The Commission may accept any and all appropriate revenue
11		sources, donations and grants of money, equipment,
12		supplies, materials and services.
13	3.	The Commission may levy on and collect an annual assessment
14		from each Compact State or impose fees on other parties to
15		cover the cost of the operations and activities of the
16		Commission and its staff which must be in a total amount
17		sufficient to cover its annual budget as approved each
18		year for which revenue is not provided by other sources.
19		The aggregate annual assessment amount shall be allocated
20		based upon a formula to be determined by the Commission
21		which shall promulgate a rule binding upon all Compact
22		States.
23	<u>4.</u>	The Commission shall not incur obligations of any kind
24		prior to securing the funds adequate to meet the same; nor
25		shall the Commission pledge the credit of any of the
26		Compact States, except by and with the authority of the
27		Compact State.

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1	5. The Commission shall keep accurate accounts of all
2	receipts and disbursements. The receipts and
3	disbursements of the Commission shall be subject to the
4	audit and accounting procedures established under its
5	Bylaws. However, all receipts and disbursements of funds
6	handled by the Commission shall be audited yearly by a
7	certified or licensed public accountant and the report of
8	the audit shall be included in and become part of the
9	annual report of the Commission.
10	G. Qualified Immunity, Defense, and Indemnification
11	1. The members, officers, Executive Director, employees and
12	representatives of the Commission shall be immune from
13	suit and liability, either personally or in their official
14	capacity, for any claim for damage to or loss of property
15	or personal injury or other civil liability caused by or
16	arising out of any actual or alleged act, error or omission
17	that occurred, or that the person against whom the claim is
18	made had a reasonable basis for believing occurred within
19	the scope of Commission employment, duties or
20	responsibilities; provided that nothing in this paragraph
21	shall be construed to protect any such person from suit
22	and/or liability for any damage, loss, injury or liability
23	caused by the intentional or willful or wanton misconduct
24	of that person.
25	2. The Commission shall defend any member, officer, Executive
26	Director, employee or representative of the Commission in
27	any civil action seeking to impose liability arising out

1		of any actual or alleged act, error or omission that
2		occurred within the scope of Commission employment, duties
3		or responsibilities, or that the person against whom the
4		claim is made had a reasonable basis for believing
5		occurred within the scope of Commission employment, duties
6		or responsibilities; provided that nothing herein shall be
7		construed to prohibit that person from retaining his or
8		her own counsel; and provided further, that the actual or
9		alleged act, error or omission did not result from that
10		person's intentional or willful or wanton misconduct.
11	3.	The Commission shall indemnify and hold harmless any
12		member, officer, Executive Director, employee or
13		representative of the Commission for the amount of any
14		settlement or judgment obtained against that person
15		arising out of any actual or alleged act, error or omission
16		that occurred within the scope of Commission employment,
17		duties or responsibilities, or that such person had a
18		reasonable basis for believing occurred within the scope
19		of Commission employment, duties or responsibilities,
20		provided that the actual or alleged act, error or omission
21		did not result from the intentional or willful or wanton
22		misconduct of that person.
23		ARTICLE XI. RULEMAKING
24	A. The	Commission shall exercise its rulemaking powers pursuant to
25	the	criteria set forth in this Article and the Rules adopted
26	the	reunder. Rules and amendments shall become binding as of the
27	date	e specified in each rule or amendment.

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1	Β.	If a majority of the legislatures of the Compact States rejects
2		a rule, by enactment of a statute or resolution in the same
3		manner used to adopt the Compact, then such rule shall have no
4		further force and effect in any Compact State.
5	С.	Rules or amendments to the rules shall be adopted at a regular
6		or special meeting of the Commission.
7	D.	Prior to promulgation and adoption of a final rule or Rules by
8		the Commission, and at least sixty (60) days in advance of the
9		meeting at which the rule will be considered and voted upon,
10		the Commission shall file a Notice of Proposed Rulemaking:
11		1. On the website of the Commission; and
12		2. On the website of each Compact States' Psychology
13		Regulatory Authority or the publication in which each
14		state would otherwise publish proposed rules.
15	<u>E.</u>	The Notice of Proposed Rulemaking shall include:
16		1. The proposed time, date, and location of the meeting in
17		which the rule will be considered and voted upon;
18		2. The text of the proposed rule or amendment and the reason
19		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 notice to
23		the Commission of their intention to attend the public
24		hearing and any written comments.
25	F.	Prior to adoption of a proposed rule, the Commission shall
26		allow persons to submit written data, facts, opinions and
27		arguments, which shall be made available to the public.

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1	G.	The Commission shall grant an opportunity for a public hearing
2		before it adopts a rule or amendment if a hearing is requested
3		by:
4		1. At least twenty-five (25) persons who submit comments
5		independently of each other;
6		2. A governmental subdivision or agency; or
7		3. A duly appointed person in an association that has having
8		at least twenty-five (25) members.
9	Η.	If a hearing is held on the proposed rule or amendment, the
10		Commission shall publish the place, time, and date of the
11		scheduled public hearing.
12		1. All persons wishing to be heard at the hearing shall notify
13		the Executive Director of the Commission or other
14		designated member in writing of their desire to appear and
15		testify at the hearing not less than five (5) business days
16		before the scheduled date of the hearing.
17		2. Hearings shall be conducted in a manner providing each
18		person who wishes to comment a fair and reasonable
19		opportunity to comment orally or in writing.
20		3. No transcript of the hearing is required, unless a written
21		request for a transcript is made, in which case the person
22		requesting the transcript shall bear the cost of producing
23		the transcript. A recording may be made in lieu of a
24		transcript under the same terms and conditions as a
25		transcript. This subsection shall not preclude the
26		Commission from making a transcript or recording of the
27		hearing if it so chooses.

1		4. Nothing in this section shall be construed as requiring a
2		separate hearing on each rule. Rules may be grouped for the
3		convenience of the Commission at hearings required by this
4		section.
5	I.	Following the scheduled hearing date, or by the close of
6		business on the scheduled hearing date if the hearing was not
7		held, the Commission shall consider all written and oral
8		comments received.
9	J.	The Commission shall, by majority vote of all members, take
10		final action on the proposed rule and shall determine the
11		effective date of the rule, if any, based on the rulemaking
12		record and the full text of the rule.
13	Κ.	If no written notice of intent to attend the public hearing by
14		interested parties is received, the Commission may proceed
15		with promulgation of the proposed rule without a public
16		hearing.
17	L.	Upon determination that an emergency exists, the Commission may
18		consider and adopt an emergency rule without prior notice,
19		opportunity for comment, or hearing, provided that the usual
20		rulemaking procedures provided in the Compact and in this
21		section shall be retroactively applied to the rule as soon as
22		reasonably possible, in no event later than ninety (90) days
23		after the effective date of the rule. For the purposes of this
24		provision, an emergency rule is one that must be adopted
25		immediately in order to:
26		1. Meet an imminent threat to public health, safety, or
27		welfare;

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

1			the rules in any judicial or administrative proceeding in
2			a Compact State pertaining to the subject matter of this
3			Compact which may affect the powers, responsibilities or
4			actions of the Commission.
5		3.	The Commission shall be entitled to receive service of
6			process in any such proceeding, and shall have standing to
7			intervene in such a proceeding for all purposes. Failure
8			to provide service of process to the Commission shall
9			render a judgment or order void as to the Commission, this
10			Compact or promulgated rules.
11	Β.	Defa	ault, Technical Assistance, and Termination
12		1.	If the Commission determines that a Compact State has
13			defaulted in the performance of its obligations or
14			responsibilities under this Compact or the promulgated
15			rules, the Commission shall:
16			a. Provide written notice to the defaulting state and
17			other Compact States of the nature of the default, the
18			proposed means of remedying the default and/or any
19			other action to be taken by the Commission; and
20			b. Provide remedial training and specific technical
21			assistance regarding the default.
22		2.	If a state in default fails to remedy the default, the
23			defaulting state may be terminated from the Compact upon
24			an affirmative vote of a majority of the Compact States,
25			and all rights, privileges and benefits conferred by this
26			Compact shall be terminated on the effective date of
27			termination. A remedy of the default does not relieve the

1		offending state of obligations or liabilities incurred
2		during the period of default.
3	3.	Termination of membership in the Compact shall be imposed
4		only after all other means of securing compliance have
5		been exhausted. Notice of intent to suspend or terminate
6		shall be submitted by the Commission to the Governor, the
7		majority and minority leaders of the defaulting state's
8		legislature, and each of the Compact States.
9	<u>4</u> .	A Compact State which has been terminated is responsible
10		for all assessments, obligations and liabilities incurred
11		through the effective date of termination, including
12		obligations which extend beyond the effective date of
13		termination.
14	5.	The Commission shall not bear any costs incurred by the
15		state which is found to be in default or which has been
16		terminated from the Compact, unless agreed upon in writing
17		between the Commission and the defaulting state.
18	6.	The defaulting state may appeal the action of the
19		Commission by petitioning the U.S. District Court for the
20		state of Georgia or the federal district where the Compact
21		has its principal offices. The prevailing member shall be
22		awarded all costs of such litigation, including reasonable
23		attorney's fees.
24	C. Disp	oute Resolution
25	1.	Upon request by a Compact State, the Commission shall
26		attempt to resolve disputes related to the Compact which
27		arise among Compact States and between Compact and

1	Non-Compact States.
2	2. The Commission shall promulgate a rule providing for both
3	mediation and binding dispute resolution for disputes that
4	arise before the commission.
5	D. Enforcement
6	1. The Commission, in the reasonable exercise of its
7	discretion, shall enforce the provisions and Rules of this
8	Compact.
9	2. By majority vote, the Commission may initiate legal action
10	in the United States District Court for the State of
11	Georgia or the federal district where the Compact has its
12	principal offices against a Compact State in default to
13	enforce compliance with the provisions of the Compact and
14	its promulgated Rules and Bylaws. The relief sought may
15	include both injunctive relief and damages. In the event
16	judicial enforcement is necessary, the prevailing member
17	shall be awarded all costs of such litigation, including
18	reasonable attorney's fees.
19	3. The remedies herein shall not be the exclusive remedies of
20	the Commission. The Commission may pursue any other
21	remedies available under federal or state law.
22	ARTICLE XIII. DATE OF IMPLEMENTATION OF THE PSYCHOLOGY
23	INTERJURISDICTIONAL COMPACT COMMISSION AND ASSOCIATED RULES,
24	WITHDRAWAL, AND AMENDMENTS
25	A. The Compact shall come into effect on the date on which the
26	Compact is enacted into law in the seventh Compact State. The
27	provisions which become effective at that time shall be limited

1		to the powers granted to the Commission relating to assembly
2		and the promulgation of rules. Thereafter, the Commission
3		shall meet and exercise rulemaking powers necessary to the
4		implementation and administration of the Compact.
5	Β.	Any state which joins the Compact subsequent to the
6		Commission's initial adoption of the rules shall be subject to
7		the rules as they exist on the date on which the Compact becomes
8		law in that state. Any rule which has been previously adopted
9		by the Commission shall have the full force and effect of law on
10		the day the Compact becomes law in that state.
11	С.	Any Compact State may withdraw from this Compact by enacting a
12		statute repealing the same.
13		1. A Compact State's withdrawal shall not take effect until
14		six (6) months after enactment of the repealing statute.
15		2. Withdrawal shall not affect the continuing requirement of
16		the withdrawing State's Psychology Regulatory Authority
17		to comply with the investigative and adverse action
18		reporting requirements of this act prior to the effective
19		date of withdrawal.
20	D.	Nothing contained in this Compact shall be construed to
21		invalidate or prevent any psychology licensure agreement or
22		other cooperative arrangement between a Compact State and a
23		Non-Compact State which does not conflict with the provisions
24		of this Compact.
25	Ε.	This Compact may be amended by the Compact States. No amendment
26		to this Compact shall become effective and binding upon any
27		Compact State until it is enacted into the law of all Compact
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## 1 States. 2 ARTICLE XIV. CONSTRUCTION AND SEVERABILITY 3 This Compact shall be liberally construed so as to effectuate the purposes thereof. If this Compact shall be held contrary to the 4 5 constitution of any state member thereto, the Compact shall remain in full force and effect as to the remaining Compact States. 6 Sec. 501.602. RULES ADOPTED UNDER COMPACT. The Psychology 7 Interjurisdictional Compact Commission established under the 8 Psychology Interjurisdictional Compact under Section 501.601 may 9 10 not adopt rules that alter the requirements or scope of practice of a license issued under Chapter 501. Any rule adopted by the 11 Psychology Interjurisdictional Compact Commission that purports to 12 alter the requirements or scope of practice of a license issued 13 under Chapter 501 is not enforceable. 14 SECTION 2.047. Sections 502.002(2) and (5), Occupations 15 Code, are amended to read as follows: 16 (2) "Executive council" ["Commissioner"] means the 17 Texas Behavioral Health Executive Council [commissioner of state 18 19 health services]. (5) "Licensed 20 marriage and family therapist 21 associate" means an individual who offers to provide marriage and family therapy for compensation under the supervision of a 22 [board-approved] supervisor approved by the executive council. 23 24 SECTION 2.048. The heading to Section 502.053, Occupations Code, is amended to read as follows: 25 Sec. 502.053. MEMBERSHIP [AND EMPLOYEE] RESTRICTIONS. 26 SECTION 2.049. Sections 502.053(b) and (c), Occupations 27

1 Code, are amended to read as follows:

(b) A person may not be a member of the board [and may not be
a department employee employed in a "bona fide executive,
administrative, or professional capacity," as that phrase is used
for purposes of establishing an exemption to the overtime
provisions of the federal Fair Labor Standards Act of 1938 (29)
U.S.C. Section 201 et seq.)] if:

8 (1) the person is an officer, employee, or paid 9 consultant of a Texas trade association in the field of health 10 services; or

11 (2) the person's spouse is an officer, manager, or paid 12 consultant of a Texas trade association in the field of mental 13 health.

14 (c) A person may not be a member of the board [or act as 15 general counsel to the board or the department] if the person is 16 required to register as a lobbyist under Chapter 305, Government 17 Code, because of the person's activities for compensation on behalf 18 of a profession related to the operation of the board.

19 SECTION 2.050. Section 502.056(c), Occupations Code, is 20 amended to read as follows:

(c) If the executive director <u>of the executive council</u> has knowledge that a potential ground for removal exists, the executive director shall notify the presiding officer of the board of the potential ground. The presiding officer shall then notify the governor and the attorney general that a potential ground for removal exists. If the potential ground for removal involves the presiding officer, the executive director shall notify the next

highest ranking officer of the board, who shall then notify the 1 governor and attorney general that a potential ground for removal 2 3 exists. 4 SECTION 2.051. Section 502.059, Occupations Code, is 5 amended by amending Subsection (b) and adding Subsection (d) to read as follows: 6 The training program must provide the person with 7 (b) 8 information regarding: 9 (1)the law governing board operations [this chapter]; 10 (2) the programs <u>,</u> [operated by the board; [(3) the role and] functions, [of the board; 11 [(4) the] rules, and [of the board, with an emphasis on 12 the rules that relate to disciplinary and investigatory authority; 13 14 [(5) the current] budget of [for] the board; 15 (3) the scope of and limitations on the rulemaking authority of the board; 16 17 (4) [(6)] the results of the most recent formal audit of the board; 18 19 (5)  $\left[\frac{(7)}{1}\right]$  the requirements of: laws relating to open meetings, public 20 (A) information, administrative procedure, and disclosing conflicts 21 [conflict] of interest; and 22 23 (B) other laws applicable to members of the board 24 in performing their duties; and 25 (6) [(8)] any applicable ethics policies adopted by 26 the board or the Texas Ethics Commission. 27 (d) The executive director of the executive council shall

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S.B. No. 311 1 create a training manual that includes the information required by Subsection (b). The executive director shall distribute a copy of 2 3 the training manual annually to each board member. On receipt of the training manual, each board member shall sign and submit to the 4 5 executive director a statement acknowledging receipt of the 6 training manual. SECTION 2.052. The heading to Subchapter D, Chapter 502, 7 8 Occupations Code, is amended to read as follows: SUBCHAPTER D. [BOARD] POWERS AND DUTIES 9 SECTION 2.053. Section 502.151, Occupations 10 Code, is amended to read as follows: 11 Sec. 502.151. GENERAL POWERS 12 AND DUTIES OF EXECUTIVE COUNCIL [BOARD]. The executive council [board] shall: 13 14 (1) determine the qualifications and fitness of a 15 license applicant under this chapter; and (2) adopt a code of professional ethics for license 16 17 holders. SECTION 2.054. Subchapter D, Chapter 502, Occupations Code, 18 19 is amended by adding Section 502.1515 to read as follows: Sec. 502.1515. BOARD DUTIES. The board shall propose to the 20 executive council: 21 22 (1) rules regarding: 23 (A) the qualifications necessary to obtain a 24 license, including rules limiting an applicant's eligibility for a license based on the applicant's criminal history; 25 26 (B) the scope of practice of and standards of care and ethical practice for marriage and family therapy; and 27

S.B. No. 311 (C) continuing <u>education</u> requirements 1 for license holders; and 2 3 (2) a schedule of sanctions for violations of this chapter or rules adopted under this chapter. 4 5 SECTION 2.055. Section 502.155, Occupations Code, is amended to read as follows: 6 Sec. 502.155. POWERS AND DUTIES REGARDING EXAMINATION. 7 The 8 executive council [board] shall: 9 (1) determine the times and places for licensing 10 examinations; (2) offer examinations at least semiannually; and 11 12 (3) give reasonable public notice of the examinations in the manner provided by executive council [board] rules. 13 SECTION 2.056. Section 502.157, Occupations Code, 14 is 15 amended to read as follows: Sec. 502.157. ANNUAL REGISTRY. (a) The executive council 16 17 [board] shall annually prepare a registry of all license holders. The executive council [board] shall make the registry 18 (b) available to the public, license holders, and other state agencies. 19 SECTION 2.057. Section 502.159, Occupations Code, 20 is amended to read as follows: 21 Sec. 502.159. EX PARTE COMMUNICATION PROHIBITED. A [board] 22 member of the executive council or an [department] employee of the 23 24 executive council who [performs functions for the board and who] is assigned to make a decision, a finding of fact, or a conclusion of 25 26 law in a proceeding pending before the executive council [board] may not directly or indirectly communicate with a party to the 27

proceeding or the party's representative unless notice and an 1 opportunity to participate are given to each party to the 2 3 proceeding. 4 SECTION 2.058. Section 502.252, Occupations Code, is 5 amended to read as follows: 6 Sec. 502.252. LICENSE APPLICATION. (a) An applicant for a 7 license must: 8 (1)file a written application with the executive council [board] on a form prescribed by the executive council 9 [board]; and 10 pay the appropriate application fee. 11 (2) To qualify for a license as a licensed marriage and 12 (b) family therapist associate, a person must: 13 14 (1)be at least 18 years of age; 15 (2) have completed a graduate internship in marriage and family therapy, or an equivalent internship, as approved by the 16 executive council [board]; 17 pass the license examination and jurisprudence (3) 18 19 examination required under this chapter [determined by the board]; 20 (4) hold a master's or doctoral degree in marriage and 21 family therapy or in a related mental health field with coursework and training determined by the executive council [board] to be 22 substantially equivalent to a graduate degree in marriage and 23 24 family therapy from a regionally accredited institution of higher education or an institution of higher education approved by the 25 26 executive council [board]; [be of good moral character; 27 (5)

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S.B. No. 311 1 [<del>(6)</del>] have not been convicted of a felony or a crime 2 involving moral turpitude; (6)  $\left[\frac{(7)}{(7)}\right]$  not use drugs or alcohol to an extent that 3 4 affects the applicant's professional competency; 5 (7) [<del>(8)</del>] not have had a license or certification 6 revoked by a licensing agency or by a certifying professional 7 organization; and (8) [<del>(9)</del>] not have engaged in fraud or deceit 8 in 9 applying for a license under this chapter. An applicant is eligible to apply for a license as a 10 (c) licensed marriage and family therapist if the person: 11 (1) meets the requirements of Subsection (b); 12 after receipt of a degree described by Subsection 13 (2) 14 (b)(4), has completed two years of work experience in marriage and 15 family therapist services that includes at least 3,000 hours of clinical practice consisting of [which: 16 [<del>(A)</del>] at least 1,500 hours [<del>consist</del>] of direct 17 clinical services, including a minimum number of [; and (B) at 18 least 750] hours providing [consist of] direct clinical services to 19 couples or families as required by executive council rule; and 20 21 (3) has completed, in a manner acceptable to the executive council [board], at least 200 hours of supervised 22 provision of direct clinical services by the applicant, 100 hours 23 24 of which must be supervised on an individual basis. 25 SECTION 2.059. Sections 502.253(a), (b), and (c), Occupations Code, are amended to read as follows: 26 27 The executive council [board] shall investigate each (a)

1 application and any other information submitted by the applicant.

2 (b) Not later than the 90th day after the date the <u>executive</u> 3 <u>council</u> [<del>board</del>] receives the completed application from a person 4 seeking a license as a licensed marriage and family therapist 5 associate, the <u>executive council</u> [<del>board</del>] shall notify the applicant 6 whether the application has been accepted or rejected.

7 (c) An applicant for a license as a licensed marriage and 8 family therapist associate is eligible to take the examination if 9 the applicant:

10 (1) is enrolled in a graduate internship described by 11 Section 502.252(b)(2) and provides proof to the <u>executive council</u> 12 [board] that the applicant is a student in good standing in an 13 educational program described by Section 502.252(b)(4); or

14 (2) has completed the internship described by15 Subdivision (1).

SECTION 2.060. Sections 502.254(b) and (d), Occupations
Code, are amended to read as follows:

(b) An applicant for a license as a licensed marriage andfamily therapist associate under Section 502.252(b) must:

(1) file an application on a form prescribed by the <u>executive council</u> [board] not later than the 90th day before the date of the examination; and

23 (2) pay the examination fee [set by the executive
24 commissioner of the Health and Human Services Commission by rule].

25 (d) The <u>executive council</u> [board] shall have any written 26 portion of an examination validated by an independent testing 27 professional.

1 SECTION 2.061. Section 502.2541, Occupations Code, is
2 amended to read as follows:

3 Sec. 502.2541. JURISPRUDENCE EXAMINATION. (a) The 4 <u>executive council</u> [board] shall develop and administer at least 5 twice each calendar year a jurisprudence examination to determine 6 an applicant's knowledge of this chapter, [board] rules <u>adopted</u> 7 <u>under this chapter</u>, and any other applicable laws of this state 8 affecting the applicant's practice of marriage and family therapy.

9 (b) The <u>executive council</u> [board] shall adopt rules to 10 implement this section, including rules related to the development 11 and administration of the examination, examination fees, 12 guidelines for reexamination, grading the examination, and 13 providing notice of examination results.

SECTION 2.062. Section 502.2545, Occupations Code, is amended to read as follows:

EXAMINATION 16 Sec. 502.2545. WAIVER OF FOR CERTAIN APPLICANTS. 17 (a) The <u>executive council</u> [board] may waive the requirement that an applicant for a license as a licensed marriage 18 19 and family therapist pass the examination required by Section 502.254 if the applicant: 20

(1) is a provisional license holder under Section 502.259 and the <u>executive council</u> [board] determines that the applicant possesses sufficient education and professional experience to receive a license without further examination; or

25 (2) holds a license issued by another licensing agency 26 in a profession related to the practice of marriage and family 27 therapy and the <u>executive council</u> [board] determines that the
applicant possesses sufficient education and professional
 experience to receive a license without satisfying the examination
 requirements of this chapter.

(b) The <u>executive council</u> [board] may adopt rules necessary
to administer this section, including rules under Subsection (a)(2)
prescribing the professions that are related to the practice of
marriage and family therapy.

8 SECTION 2.063. Section 502.257, Occupations Code, is 9 amended to read as follows:

10 Sec. 502.257. ISSUANCE OF LICENSE. The <u>executive council</u> 11 [board] shall issue a license as a licensed marriage and family 12 therapist associate or licensed marriage and family therapist, as 13 appropriate, to an applicant who:

14

(1) complies with the requirements of this chapter;

15 (2) passes the licensing examination, unless the 16 <u>executive council</u> [board] exempts the person from the examination 17 requirement; and

18

(3) pays the required fees.

19 SECTION 2.064. Section 502.258(a), Occupations Code, is 20 amended to read as follows:

(a) The <u>executive council</u> [board] by rule may provide for
 the issuance of a temporary license.

23 SECTION 2.065. Section 502.259, Occupations Code, is 24 amended to read as follows:

25 Sec. 502.259. PROVISIONAL LICENSE. (a) The <u>executive</u> 26 <u>council</u> [board] may grant a provisional license to practice as a 27 marriage and family therapist in this state without examination to

1 an applicant who is licensed or otherwise registered as a marriage 2 and family therapist by another state or jurisdiction if the 3 requirements to be licensed or registered in the other state or 4 jurisdiction were, on the date the person was licensed or 5 registered, substantially equal to the requirements of this 6 chapter.

7

(b) An applicant for a provisional license must:

8 (1) be licensed in good standing as a marriage and 9 family therapist in another state or jurisdiction that has 10 licensing requirements that are substantially equal to the 11 requirements of this chapter;

12 (2) have passed a national or other examination that:
13 (A) is recognized by the <u>executive council</u>
14 [board]; and

(B) relates to marriage and family therapy; and (3) be sponsored by a person licensed by the <u>executive</u> recutive [board] with whom the provisional license holder may practice under this section.

(c) An applicant may be excused from the requirement of Subsection (b)(3) if the <u>executive council</u> [board] determines that compliance with that subsection constitutes a hardship to the applicant.

(d) A provisional license is valid until the date the
<u>executive council</u> [board] approves or denies the provisional
license holder's application for a license under Section 502.257.
The <u>executive council</u> [board] shall complete processing of a
provisional license holder's application for a license not later

1 than the 180th day after the date the provisional license is issued.
2 The <u>executive council</u> [board] may extend this period to allow for
3 the receipt and tabulation of pending examination results.

4 (e) The <u>executive council</u> [board] shall issue a license
5 under Section 502.257 to a provisional license holder if:

6 (1) the provisional license holder passes the 7 examination required by Section 502.254;

8 (2) the <u>executive council</u> [board] verifies that the 9 provisional license holder satisfies the academic and experience 10 requirements of this chapter; and

11 (3) the provisional license holder satisfies any other 12 license requirements under this chapter.

13 SECTION 2.066. Sections 502.260(a), (b), and (d), 14 Occupations Code, are amended to read as follows:

15 (a) The <u>executive council</u> [board] may place a license 16 holder's license under this chapter on inactive status if the 17 holder is not actively engaged in the practice of marriage and 18 family therapy and the holder submits a written request to the 19 <u>executive council</u> [board] before the expiration of the holder's 20 license.

(b) The <u>executive council</u> [board] shall maintain a list of
each license holder whose license is on inactive status.

23 (d) The <u>executive council</u> [board] shall remove the license
24 holder's license from inactive status if the person:

(1) notifies the <u>executive council</u> [board] in writing
that the person intends to return to active practice;

27 (2) pays an administrative fee; and

S.B. No. 311 complies with educational or other requirements 1 (3) 2 the executive council [board] adopts by rule. SECTION 2.067. Section 502.261(b), Occupations Code, 3 is 4 amended to read as follows: (b) Each license holder shall notify the executive council 5 6 [board] of the license holder's current address. SECTION 2.068. Section 502.301(a), Occupations Code, 7 is 8 amended to read as follows: (a) A license issued under this chapter is subject to 9 biennial renewal. The <u>executive council</u> [board] shall adopt a 10 system under which licenses expire on various dates during the 11 12 year. SECTION 2.069. The heading to Subchapter H, Chapter 502, 13 Occupations Code, is amended to read as follows: 14 15 SUBCHAPTER H. DISCIPLINARY ACTIONS [AND PROCEDURES] 16 SECTION 2.070. Section 502.351, Occupations Code, is amended to read as follows: 17 Sec. 502.351. GROUNDS FOR DISCIPLINARY ACTIONS. 18 The executive council [board] shall take disciplinary action under 19 Subchapter G, Chapter 506, against [reprimand] a license holder 20 who[, place on probation a person whose license has been suspended, 21 refuse to renew a person's license, or suspend or revoke a holder's 22 license if the person]: 23 24 (1) is convicted of a misdemeanor involving moral 25 turpitude or a felony; (2) obtains or attempts to obtain a license by fraud or 26 27 deception;

S.B. No. 311 uses drugs or alcohol to an extent that affects the 1 (3) license holder's professional competence; 2 3 (4) performs professional duties in а grossly negligent manner; 4 5 (5) is adjudicated as mentally incompetent by a court; 6 (6) practices in a manner that is detrimental to the 7 public health or welfare; 8 (7)advertises in a manner that tends to deceive or defraud the public; 9 has a license or certification revoked by a 10 (8) licensing agency or a certifying professional organization; 11 12 (9) violates this chapter or a rule or code of ethics adopted under this chapter; or 13 14 (10)commits an act for which liability exists under 15 Chapter 81, Civil Practice and Remedies Code. SECTION 2.071. Section 502.357, Occupations 16 Code, is amended to read as follows: 17 Sec. 502.357. GROUNDS FOR REFUSING RENEWAL. The executive 18 council [board] may refuse to renew the license of a person who 19 fails to pay an administrative penalty imposed under Subchapter H, 20 <u>Chapter 506</u>,  $[\pm]$  unless enforcement of the penalty is stayed or a 21 court has ordered that the administrative penalty is not owed. 22 SECTION 2.072. Section 502.358, Occupations 23 Code, is 24 amended to read as follows: 25 Sec. 502.358. REFUND. (a) Subject to Subsection (b), the 26 executive council [board] may order a license holder to pay a refund to a consumer as provided in an agreement resulting from an informal 27

1 settlement conference instead of or in addition to imposing an 2 administrative penalty under <u>Subchapter H, Chapter 506</u> [this 3 chapter].

4 (b) The amount of a refund ordered as provided in an 5 agreement resulting from an informal settlement conference may not 6 exceed the amount the consumer paid to the license holder for a 7 service regulated by this chapter. The <u>executive council</u> [board] 8 may not require payment of other damages or estimate harm in a 9 refund order.

SECTION 2.073. The heading to Subchapter J, Chapter 502, Occupations Code, is amended to read as follows:

SUBCHAPTER J. <u>CRIMINAL PENALTY</u> [OTHER PENALTIES AND ENFORCEMENT
 PROVISIONS]

14 SECTION 2.074. Section 503.002(2), Occupations Code, is 15 amended to read as follows:

16 (2) <u>"Executive council"</u> ["Department"] means the 17 <u>Texas Behavioral Health Executive Council</u> [Department of State 18 <u>Health Services</u>].

SECTION 2.075. The heading to Section 503.104, Occupations Code, is amended to read as follows:

21 Sec. 503.104. MEMBERSHIP [AND EMPLOYEE] RESTRICTIONS.

SECTION 2.076. Sections 503.104(b) and (c), Occupations
Code, are amended to read as follows:

(b) A person may not be a member of the board [and may not be
a department employee employed in a "bona fide executive,
administrative, or professional capacity," as that phrase is used
for purposes of establishing an exemption to the overtime

1 provisions of the federal Fair Labor Standards Act of 1938 (29
2 U.S.C. Section 201 et seq.)] if:

3 (1) the person is an officer, employee, manager, or 4 paid consultant of a Texas trade association in the field of health 5 care; or

6 (2) the person's spouse is an officer, manager, or paid 7 consultant of a Texas trade association in the field of mental 8 health.

9 (c) A person may not be a member of the board [or act as the 10 general counsel to the board or the department] if the person is 11 required to register as a lobbyist under Chapter 305, Government 12 Code, because of the person's activities for compensation on behalf 13 of a profession related to the operation of the board.

SECTION 2.077. Section 503.107(c), Occupations Code, is amended to read as follows:

16 (c) If the executive director of the executive council has 17 knowledge that a potential ground for removal exists, the executive director shall notify the presiding officer of the board of the 18 potential ground. The presiding officer shall then notify the 19 governor and the attorney general that a potential ground for 20 removal exists. If the potential ground for removal involves the 21 presiding officer, the executive director shall notify the next 22 highest ranking officer of the board, who shall then notify the 23 24 governor and attorney general that a potential ground for removal 25 exists.

26 SECTION 2.078. Section 503.110, Occupations Code, is 27 amended by amending Subsection (b) and adding Subsection (d) to

S.B. No. 311 1 read as follows: The training program must provide the person with 2 (b) 3 information regarding: 4 (1)the law governing board operations; (2) [this chapter and] the 5 [board's] programs, functions, rules, and budget of the board; 6 7 (3) the scope of and limitations on the rulemaking 8 authority of the board; 9 (4)  $\left[\frac{(2)}{(2)}\right]$  the results of the most recent formal audit 10 of the board; 11 (5) [(3)] the requirements of: 12 (A) laws relating to open meetings, public 13 information, administrative procedure, and disclosing 14 conflicts-of-interest; and 15 (B) other laws applicable to members of the board in performing their duties; and 16 17 (6) [(4)] any applicable ethics policies adopted by the board or the Texas Ethics Commission. 18 19 (d) The executive director of the executive council shall create a training manual that includes the information required by 20 Subsection (b). The executive director shall distribute a copy of 21 the training manual annually to each board member. On receipt of the 22 training manual, each board member shall sign and submit to the 23 24 executive director a statement acknowledging receipt of the 25 training manual. SECTION 2.079. The heading to Subchapter E, Chapter 503, 26

27 Occupations Code, is amended to read as follows:

S.B. No. 311 SUBCHAPTER E. [BOARD] POWERS AND DUTIES 1 2 SECTION 2.080. Section 503.201, Occupations Code, is 3 amended to read as follows: 4 Sec. 503.201. GENERAL POWERS AND DUTIES OF EXECUTIVE 5 COUNCIL. (a) The executive council [board] shall: 6 (1) determine the qualifications and fitness of an 7 applicant for a license, license renewal, or provisional license; (2) examine for, deny, approve, issue, revoke, 8 suspend, suspend on an emergency basis, place on probation, and 9 10 renew the license of an applicant or license holder under this chapter; 11 (3) adopt and publish a code of ethics; and 12 by rule adopt a list of authorized counseling 13 (4) methods or practices that a license holder may undertake or 14 15 perform[; and 16 [(5) adopt an official seal]. 17 (b) The executive council [board] may request and shall receive the assistance of a state educational institution or other 18 19 state agency. SECTION 2.081. Subchapter E, Chapter 503, Occupations Code, 20 is amended by adding Section 503.2015 to read as follows: 21 Sec. 503.2015. BOARD DUTIES. The board shall propose to the 22 executive council: 23 24 (1) rules regarding: 25 (A) the qualifications necessary to obtain a 26 license, including rules limiting an applicant's eligibility for a license based on the applicant's criminal history; 27

S.B. No. 311 (B) the scope of practice of and standards of 1 care and ethical practice for professional counseling; and 2 (C) continuing education requirements 3 for license holders; and 4 5 (2) a schedule of sanctions for violations of this chapter or rules adopted under this chapter. 6 7 SECTION 2.082. Section 503.207, Occupations Code, is 8 amended to read as follows: Sec. 503.207. LICENSE HOLDER REGISTRY. (a) Each year the 9 10 <u>executive council</u> [board] shall prepare a registry of persons licensed under this chapter. The registry must include listings of 11 12 any specializations permitted by law or by executive council [board] rule. The registry shall be made available on request to a 13 14 license holder, another state agency, or a member of the public. (b) A person licensed under this chapter shall inform the 15 executive council [board] of the person's current address at all 16 17 times. SECTION 2.083. Section 503.208, Occupations 18 Code, is amended to read as follows: 19 Sec. 503.208. COMPETENT PERFORMANCE OF 20 PROFESSIONAL DUTIES. The executive council [board] shall identify the key 21 factors for the competent performance by a license holder of the 22 23 license holder's professional duties. 24 SECTION 2.084. Section 503.302, Occupations Code, is amended to read as follows: 25 Sec. 503.302. QUALIFICATIONS FOR LICENSE. 26 (a) A person qualifies for a license under this chapter if the person: 27

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(1) is at least 18 years old;

2 (2) has a master's or doctoral degree in counseling or3 a related field;

4 (3) has successfully completed a graduate degree at a
5 regionally accredited institution of higher education and the
6 number of graduate semester hours required by <u>executive council</u>
7 [board] rule, which may not be less than 48 hours and must include
8 300 clock hours of supervised practicum that:

9

(A) is primarily counseling in nature; and

10 (B) meets the specific academic course content 11 and training standards established by the <u>executive council</u> 12 [board];

13 (4) has completed the number of supervised experience 14 hours required by <u>executive council</u> [board] rule, which may not be 15 less than 3,000 hours working in a counseling setting that meets the 16 requirements established by the <u>executive council</u> [board] after the 17 completion of the graduate program described by Subdivision (3);

18 (5) [except as provided by Subsection (b),] passes the 19 license examination and jurisprudence examination required by this 20 chapter;

(6) submits an application as required by the executive council [board], accompanied by the required application fee; and

24 (7) meets any other requirement prescribed by the 25 <u>executive council</u> [board].

26 (b) [(d)] In establishing the standards described by
27 Subsection (a)(3)(B), the <u>executive council</u> [board] shall review

and consider the standards as developed by the appropriate
 professional association.

3 (c) [(e)] The <u>executive council</u> [board] may require the 4 statements on a license application to be made under oath.

5 SECTION 2.085. Section 503.303(b), Occupations Code, is 6 amended to read as follows:

7 (b) The executive council [board] shall accept an 8 individual course from an art therapy program accredited through the American Art Therapy Association as satisfying the education 9 requirements under Section 503.302(a)(3) if at least 75 percent of 10 the course content is substantially equivalent to the content of a 11 12 course required by <u>executive council</u> [board] rule.

13 SECTION 2.086. Section 503.304, Occupations Code, is 14 amended to read as follows:

Sec. 503.304. REVIEW OF APPLICATION. (a) Not later than the 30th day before the examination date, after investigation of a license application and review of other evidence submitted, the <u>executive council</u> [board] shall notify the applicant that the application and evidence submitted are:

20

satisfactory and accepted; or

21

(2) unsatisfactory and rejected.

(b) If the <u>executive council</u> [board] rejects an application, the <u>executive council</u> [board] shall state in the notice the reasons for the rejection.

25 SECTION 2.087. Section 503.305, Occupations Code, is 26 amended to read as follows:

27 Sec. 503.305. LICENSE EXAMINATION. (a) The <u>executive</u>

1 <u>council</u> [board] shall administer examinations to determine the 2 competence of qualified applicants at least twice each calendar 3 year.

4 (b) The <u>executive council</u> [board] shall contract with a
5 nationally recognized testing organization to develop and
6 administer a written professional counselor licensing examination
7 to applicants who apply for a license under this chapter.

8 SECTION 2.088. Section 503.3055, Occupations Code, is 9 amended to read as follows:

10 Sec. 503.3055. JURISPRUDENCE EXAMINATION. (a) The 11 <u>executive council</u> [board] shall develop and administer at least 12 twice each calendar year a jurisprudence examination to determine 13 an applicant's knowledge of this chapter, <u>executive council</u> [board] 14 rules, and any other applicable laws of this state affecting the 15 applicant's professional counseling practice.

(b) The <u>executive council</u> [board] shall adopt rules to implement this section, including rules related to the development and administration of the examination, examination fees, guidelines for reexamination, grading the examination, and providing notice of examination results.

21 SECTION 2.089. Section 503.308, Occupations Code, is 22 amended to read as follows:

23 Sec. 503.308. TEMPORARY LICENSE. (a) The <u>executive</u> 24 <u>council</u> [<del>board</del>] by rule may provide for the issuance of a temporary 25 license. Rules adopted under this subsection must provide a time 26 limit for the period a temporary license is valid.

27

(b)

121

The executive council [board] by rule may adopt a system

1 under which a temporary license may be issued to a person who:

2 (1) meets all of the academic requirements for3 licensing; and

4 (2) enters into a supervisory agreement with a 5 supervisor approved by the <u>executive council</u> [board].

6 SECTION 2.090. Sections 503.310(a), (c), and (d), 7 Occupations Code, are amended to read as follows:

8 (a) On application and payment of applicable fees, the 9 <u>executive council</u> [board] may issue a provisional license to a 10 person who holds a license as a counselor or art therapist issued by 11 another state or by a jurisdiction acceptable to the <u>executive</u> 12 <u>council</u> [board].

13 (c) An applicant is not required to comply with Subsection 14 (b)(3) if the <u>executive council</u> [board] determines that compliance 15 with that subsection is a hardship to the applicant.

(d) A provisional license is valid until the date the
<u>executive council</u> [board] approves or denies the provisional
license holder's application for a license under Section 503.311.

SECTION 2.091. Section 503.311, Occupations Code, is amended to read as follows:

21 Sec. 503.311. ISSUANCE OF LICENSE TO PROVISIONAL LICENSE 22 HOLDER. (a) The <u>executive council</u> [board] shall issue a license to 23 the holder of a provisional license who applies for a license if:

(1) the <u>executive council</u> [board] verifies that the
applicant has the academic and experience requirements for a
regular license under this chapter; and

27 (2) the applicant satisfies any other license

1 requirements under this chapter.

2 (b) The <u>executive council</u> [board] must complete the 3 processing of a provisional license holder's application for a 4 license not later than the later of:

5 (1) the 180th day after the date the provisional6 license is issued; or

7 (2) the date licenses are issued following completion
8 of the <u>next licensing and jurisprudence examinations</u>
9 [examination].

10 SECTION 2.092. Sections 503.312(a) and (c), Occupations 11 Code, are amended to read as follows:

12 (a) On request of a person licensed under this chapter, the 13 <u>executive council</u> [board] shall place the person's license on 14 inactive status.

15 (c) A person whose license is inactive may apply to 16 reactivate the license. The <u>executive council</u> [board] shall 17 reactivate the license if the applicant:

18

(1) pays a license fee;

19 (2) is not in violation of this chapter when the20 applicant applies to reactivate the license; and

(3) fulfills the requirements provided by <u>executive</u>
<u>council</u> [board] rule for the holder of an inactive license.

23 SECTION 2.093. Section 503.313, Occupations Code, is 24 amended to read as follows:

25 Sec. 503.313. RETIREMENT STATUS. The <u>executive council</u> 26 [board] by rule may adopt a system for placing a person licensed 27 under this chapter on retirement status.

1 SECTION 2.094. Section 503.314(b), Occupations Code, is 2 amended to read as follows:

3 (b) A license certificate issued by the <u>executive council</u>
4 [board] is the property of the <u>executive council</u> [board] and must be
5 surrendered on demand.

6 SECTION 2.095. Section 503.351, Occupations Code, is 7 amended to read as follows:

8 Sec. 503.351. RENEWAL; ELIGIBILITY. A person licensed 9 under this chapter may renew the license biennially if the person:

10 (1) is not in violation of this chapter when the person11 applies for renewal; and

12 (2) fulfills the continuing education requirements
13 established by the <u>executive council</u> [board].

SECTION 2.096. Section 503.352, Occupations Code, is amended to read as follows:

16 Sec. 503.352. LICENSE EXPIRATION DATE. The <u>executive</u> 17 <u>council</u> [<del>board</del>] shall adopt a system under which licenses expire on 18 various dates during the year. On renewal of the license on the 19 expiration date, the total license renewal fee is payable.

20 SECTION 2.097. Section 503.353, Occupations Code, is 21 amended to read as follows:

Sec. 503.353. NOTICE OF LICENSE EXPIRATION. Not later than the 30th day before the expiration date of a person's license, the <u>executive council</u> [board] shall send written notice of the impending license expiration to the person at the person's last known address according to the <u>executive council's</u> [board's] records.

S.B. No. 311 SECTION 2.098. The heading to Subchapter I, Chapter 503, 1 2 Occupations Code, is amended to read as follows: SUBCHAPTER I. DISCIPLINARY ACTIONS [PROCEDURES] 3 4 SECTION 2.099. Section 503.401(a), Occupations Code, is 5 amended to read as follows: 6 (a) A person licensed under this chapter is subject to disciplinary action under Subchapter G, Chapter 506, [this section] 7 8 if the person: 9 (1)violates this chapter or a rule or code of ethics adopted under this chapter [by the board]; 10 commits an act for which the license holder would 11 (2) be liable under Chapter 81, Civil Practice and Remedies Code; 12 is legally committed to an institution because of 13 (3) 14 mental incompetence from any cause; or 15 (4) directly or indirectly offers to pay or agrees to 16 accept remuneration to or from any person for securing or 17 soliciting a patient or patronage. SECTION 2.100. Section 503.407, Occupations 18 Code, is amended to read as follows: 19 Sec. 503.407. REFUND. (a) Subject to Subsection (b), the 20 executive council [board] may order a license holder to pay a refund 21 to a consumer as provided in an agreement resulting from an informal 22 settlement conference instead of or in addition to imposing an 23 24 administrative penalty under this chapter. 25 The amount of a refund ordered as provided in an (b) agreement resulting from an informal settlement conference may not 26 exceed the amount the consumer paid to the license holder for a 27

service regulated by this chapter. The <u>executive council</u> [board]
 may not require payment of other damages or estimate harm in a
 refund order.

4 SECTION 2.101. Section 503.453, Occupations Code, is 5 amended to read as follows:

6 Sec. 503.453. REPORT OF ALLEGED OFFENSE. The <u>executive</u> 7 <u>council</u> [board] shall notify the appropriate prosecuting attorney 8 of an alleged offense committed under this chapter.

9 SECTION 2.102. Sections 504.001(4), (6), (8), and (9),
10 Occupations Code, are amended to read as follows:

(4) "Clinical training institution" means a person registered with the <u>executive council</u> [department] in accordance with Section 504.1521 to supervise a counselor intern.

14 (6) "Counselor intern" means a person registered with 15 the <u>executive council</u> [department] in accordance with Section 16 504.1515.

17 (8) "Executive <u>council"</u> [<del>commissioner"</del>] means the
 18 <u>Texas Behavioral Health Executive Council</u> [<del>executive commissioner</del>
 19 <del>of the Health and Human Services Commission</del>].

20 (9) "Peer assistance program" means a program approved
21 by the <u>executive council</u> [department] under Section 504.057.

SECTION 2.103. The heading to Subchapter B, Chapter 504,
 Occupations Code, is amended to read as follows:

24 SUBCHAPTER B. POWERS AND DUTIES OF EXECUTIVE <u>COUNCIL</u> [COMMISSIONER
 25 <u>AND DEPARTMENT</u>]

26 SECTION 2.104. Section 504.051, Occupations Code, is 27 amended to read as follows:

S.B. No. 311 Sec. 504.051. GENERAL POWERS AND DUTIES [OF EXECUTIVE 1 2 COMMISSIONER]. The executive council [commissioner] shall: 3 (1) adopt rules as necessary for the performance of its duties under this chapter; 4 (2) establish standards of conduct and ethics for 5 persons licensed under this chapter; and 6 7 (3) establish any additional criteria for peer 8 assistance programs for chemical dependency counselors that the executive council [commissioner] determines necessary. 9 SECTION 2.105. Section 504.052, Occupations Code, 10 is amended to read as follows: 11 Sec. 504.052. DISCRIMINATION PROHIBITED. 12 In taking an action or making a decision under this chapter, the executive 13 council [commissioner, commissioner, and department] shall do so 14 15 without regard to the sex, race, religion, national origin, color, or political affiliation of the person affected. For purposes of 16 17 this section, taking an action or making a decision under this chapter includes: 18 19 (1) considering a license application; (2) conducting an examination; 20 21 adopting or enforcing a rule; and (3) conducting a disciplinary proceeding. 22 (4) SECTION 2.106. Sections 23 504.055(a), (b), and (d), 24 Occupations Code, are amended to read as follows: 25 The executive council [department] may prepare and (a) publish a roster showing the name and address, as reflected by the 26 executive council's [department's] records, of each chemical 27

1 dependency counselor.

2 (b) If the <u>executive council</u> [department] publishes a 3 roster under this section, the <u>executive council</u> [department] shall 4 mail a copy of the roster to each person licensed <u>under this chapter</u> 5 [by the department] and shall file a copy of the roster with the 6 secretary of state.

7 (d) The <u>executive council</u> [department] may charge a fee [in
8 an amount set by the executive commissioner by rule] for the roster
9 published under this section.

10 SECTION 2.107. Section 504.057, Occupations Code, is 11 amended to read as follows:

Sec. 504.057. APPROVAL OF PEER ASSISTANCE PROGRAMS. (a) The <u>executive council</u> [department] shall approve one or more peer assistance programs established [by the department or a <del>professional association</del>] in accordance with Chapter 467, Health and Safety Code, from which persons licensed under this chapter may seek assistance.

18 (b) The <u>executive council</u> [department] shall approve a peer 19 assistance program that:

(1) meets the minimum criteria established [by the
 executive commissioner or department] under Chapter 467, Health and
 Safety Code;

(2) meets any additional criteria established by the
 executive <u>council</u> [<del>commissioner or department</del>] for chemical
 dependency counselors licensed under this chapter; and

(3) is designed to assist a chemical dependencycounselor whose ability to perform a professional service is

1 impaired by abuse of or dependency on drugs or alcohol.

(c) The <u>executive council</u> [department] shall maintain a
list of approved peer assistance programs for licensed chemical
dependency counselors on the <u>executive council's</u> [department's]
Internet website.

6 SECTION 2.108. Section 504.058, Occupations Code, is 7 amended to read as follows:

Sec. 504.058. FUNDING FOR CHEMICAL DEPENDENCY COUNSELOR 8 PROGRAMS. (a) The executive council [commissioner] shall add a 9 surcharge of not more than \$10 to the license or license renewal fee 10 for a license under this chapter to fund approved peer assistance 11 12 programs for chemical dependency counselors. Money collected from the surcharge shall be remitted to the comptroller for deposit to 13 14 the credit of the chemical dependency counselor account. The 15 chemical dependency counselor account is an account in the general revenue fund. 16

17 (b) Subject to the General Appropriations Act, the executive council [department] may use the money from the surcharge 18 19 collected under this section and deposited in the chemical dependency counselor account only to fund approved peer assistance 20 programs and to pay the administrative costs incurred by the 21 executive council [department] that are related to the programs. 22

23 SECTION 2.109. Subchapter B, Chapter 504, Occupations Code, 24 is amended by adding Section 504.059 to read as follows:

25 <u>Sec. 504.059. ADVISORY BOARD. The executive council shall</u> 26 establish an advisory board to provide advice and recommendations 27 <u>to the executive council on technical matters relevant to the</u>

# administration of this chapter. Chapter 2110, Government Code, does not apply to the duration of the advisory board.

3 SECTION 2.110. Section 504.1511, Occupations Code, is 4 amended to read as follows:

Sec. 504.1511. OTHER CERTIFICATIONS INCLUDED ON LICENSE. A 5 license issued under this chapter must include an area on which a 6 license holder may apply an adhesive label issued by the Texas 7 8 Certification Board of Addiction Professionals with the designation and expiration date of any other related certification 9 10 held by the license holder that is approved by the International Certification and Reciprocity Consortium or another entity 11 approved by the <u>executive council</u> [department]. 12

13 SECTION 2.111. Section 504.1515, Occupations Code, is 14 amended to read as follows:

Sec. 504.1515. COUNSELOR INTERNS. (a) A person seeking a license as a chemical dependency counselor shall register with the <u>executive council</u> [department] as a counselor intern by submitting, in a form acceptable to the <u>executive council</u> [department], the following:

20 (1) an application fee and a background investigation21 fee;

(2) a completed, signed, dated, and notarized application on a form prescribed by the <u>executive council</u> [department];

(3) a recent full-face wallet-sized photograph of theapplicant;

27 (4) two sets of fingerprints completed in accordance

S.B. No. 311 1 with <u>executive council</u> [department] instructions on cards issued by the executive council [department]; 2 (5) documentation 3 verifying the applicant successfully completed: 4 5 (A) 270 total hours of approved curricula described by Section 504.152(a)(3)(A) [504.152(3)(A)]; and 6 7 (B) 300 hours of approved supervised field work 8 practicum described by Section <u>504.152(a)(3)(C)</u> [504.152(3)(C)]; 9 and documentation verifying the applicant received a 10 (6) high school diploma or its equivalent. 11 The executive council [department] may obtain criminal 12 (b) history record information relating to a counselor intern or an 13 14 applicant for registration as a counselor intern from the 15 Department of Public Safety and the Federal Bureau of Investigation. 16 SECTION 2.112. 17 Section 504.152, Occupations Code, is amended to read as follows: 18 Sec. 504.152. ELIGIBILITY REQUIREMENTS. 19 (a) То be eligible for a license under this chapter, a person must: 20 21 (1) be at least 18 years of age; (2) hold an associate degree or a more advanced 22 23 degree; 24 (3) have completed: 25 (A) 135 hours, or nine semester hours, specific to substance abuse disorders and treatment and an additional 135 26 hours, or nine semester hours, specific or related to chemical 27

1 dependency counseling; 4,000 2 (B) hours of approved supervised 3 experience working with chemically dependent persons; and 4 (C) 300 hours of approved supervised field work 5 practicum; 6 (4) provide two letters of reference from chemical 7 dependency counselors; 8 (5) pass a written examination approved by the 9 executive council [department]; 10 (6) submit a case presentation to the test administrator; 11 determined 12 (7)be by the executive council [department] to be worthy of the public trust and confidence; 13 14 (8) successfully complete the chemical dependency 15 counselor examination under Section 504.156; 16 (9) sign a written agreement to comply with the 17 standards of ethics approved by the executive council [department]; 18 and provide to the <u>executive council</u> [department] 19 (10) written assurance that the applicant has access to a peer 20 assistance program. 21 The executive council [department] may waive 22 (b) the requirement under Subsection (a)(10) if the executive council 23 24 [department] determines that a peer assistance program is not 25 reasonably available to the license holder. SECTION 2.113. Section 504.1521(b), Occupations Code, is 26 amended to read as follows: 27

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S.B. No. 311 (b) The executive <u>council</u> [<del>commissioner</del>] shall adopt rules 2 necessary to:

3 (1) register clinical training institutions that meet 4 the criteria established by the executive <u>council</u> [<del>commissioner</del>] to 5 protect the safety and welfare of the people of this state; and

6 (2) certify clinical supervisors who hold 7 certification credentials approved by the executive council 8 [department] or by a person designated by the executive council [department], such as the International Certification 9 and Reciprocity Consortium or another person that meets the criteria 10 established by the executive council [commissioner] to protect the 11 safety and welfare of the people of this state. 12

13 SECTION 2.114. Sections 504.1525(a) and (b), Occupations 14 Code, are amended to read as follows:

15 (a) Except as provided by Subsection (b), the <u>executive</u> 16 <u>council</u> [department] may not issue a license, registration, or 17 certification under this chapter to an applicant who has been:

(1) convicted or placed on community supervision during the three years preceding the date of application in any jurisdiction for an offense equal to a Class B misdemeanor specified by <u>executive council</u> [department] rule;

(2) convicted or placed on community supervision in
any jurisdiction for an offense equal to or greater than a Class A
misdemeanor specified by <u>executive council</u> [department] rule; or

(3) found to be incapacitated by a court on the basisof a mental defect or disease.

27

(b) The <u>executive council</u> [department] may issue a license,

1 registration, or certification to a person convicted or placed on community supervision in any jurisdiction for a drug or alcohol 2 offense described by Subsection (a)(1) or (2) if the executive 3 [department] determines that the 4 council applicant has 5 successfully completed participation in an approved peer 6 assistance program.

7 SECTION 2.115. Section 504.153, Occupations Code, is 8 amended to read as follows:

9 Sec. 504.153. ALTERNATIVE QUALIFICATIONS AND EVIDENCE OF 10 LICENSE REQUIREMENT SATISFACTION. (a) An applicant is exempt from 11 the requirements of Sections <u>504.152(a)(3)(A)</u> [<u>504.152(3)(A)</u>] and 12 (C) if the applicant holds a baccalaureate degree or a more advanced 13 degree in:

14

(1) chemical dependency counseling; or

15 (2) psychology, sociology, or any other related
16 program approved by the <u>executive council</u> [department].

(b) On presentation of documentation by an applicant who holds a degree described by Subsection (a), the <u>executive council</u> [department] may waive any portion of the requirement established by Section <u>504.152(a)(3)(B)</u> [<u>504.152(3)(B)</u>] that the <u>executive</u> <u>council</u> [department] determines has been satisfied as evidenced by the documentation.

23 SECTION 2.116. Section 504.155, Occupations Code, is 24 amended to read as follows:

25 Sec. 504.155. LICENSE APPLICATION. (a) An application for 26 a license under this chapter must:

27

(1) be on a form prescribed and furnished by the

### 1 <u>executive council</u> [department]; and

2 (2) contain a statement made under oath of the 3 applicant's education, experience, and other qualifications 4 established by the <u>executive council</u> [department] as required for a 5 license under this chapter.

6 (b) The executive council [department] may require 7 additional information regarding the quality, scope, and nature of the experience and competence of the applicant if the <u>executive</u> 8 council [department] determines that a person's application lacks 9 10 sufficient information for consideration by the executive council [department]. 11

12 (c) The executive council [department] may obtain criminal history record information relating to an applicant for a license 13 under this chapter from the Department of Public Safety and the 14 15 Federal Bureau of Investigation. The executive council [department] may deny an application for a license if the applicant 16 17 fails to provide two complete sets of fingerprints on a form prescribed by the executive council [department]. 18

19 (d) The issuance of a license by the <u>executive council</u> 20 [department] is conditioned on the receipt by the <u>executive council</u> 21 [department] of the applicant's criminal history record 22 information.

23 SECTION 2.117. Section 504.156(a), Occupations Code, is 24 amended to read as follows:

(a) At least twice each year, the <u>executive council</u>
 [department] may prepare and administer or contract with an
 organization approved by the International Certification <u>and</u>

1 Reciprocity Consortium to prepare and administer an examination to 2 determine the qualifications of an applicant for a license under 3 this chapter. The examination shall be conducted as determined by 4 the <u>executive council</u> [department] and in a manner that is fair and 5 impartial to and takes into consideration each school or system of 6 chemical dependency counseling.

7 SECTION 2.118. Section 504.158, Occupations Code, is 8 amended to read as follows:

9 Sec. 504.158. PROVISIONAL LICENSE. (a) The <u>executive</u> 10 <u>council</u> [department] may issue a provisional license to an 11 applicant who is licensed in another state. An applicant for a 12 provisional license under this section must:

(1) be licensed in good standing as a chemical dependency counselor at least two years in another state or country that has licensing requirements substantially equivalent to the requirements of this chapter;

17 (2) have passed a national or other examination 18 recognized by the <u>executive council</u> [department] relating to the 19 practice of chemical dependency counseling; and

(3) be sponsored by a person licensed [<del>by the</del>
 21 department] under this chapter with whom the provisional license
 22 holder may practice.

(b) The <u>executive council</u> [department] may waive the
requirement of Subsection (a)(3) if the <u>executive council</u>
[department] determines that compliance with that subsection would
constitute a hardship to the applicant.

27

(c) [The executive commissioner by rule may establish a fee

#### 1 for a provisional license.

2 [(d)] A provisional license is valid until the date the
3 <u>executive council</u> [department] approves or denies the provisional
4 license holder's application for a license under Section 504.159.

5 SECTION 2.119. Section 504.159, Occupations Code, is 6 amended to read as follows:

Sec. 504.159. ISSUANCE OF LICENSE TO PROVISIONAL LICENSE 7 8 HOLDER. (a) The executive council [department] shall issue a license under this chapter to a provisional license holder who 9 satisfies the eligibility requirements established by Section 10 504.152. When issuing a license under this subsection, the 11 12 executive council [department] may waive the requirements established by Sections 504.152(a)(6) [504.152(6), (7), and (8) 13 14 [(9)].

(b) The <u>executive council</u> [department] shall complete the processing of a provisional license holder's application for a license not later than the 180th day after the date the provisional license is issued. The <u>executive council</u> [department] may extend the 180-day period if the <u>executive council</u> [department] has not received information necessary to determine whether the applicant is eligible for a license as provided by Subsection (a).

22 SECTION 2.120. Section 504.160, Occupations Code, is 23 amended to read as follows:

Sec. 504.160. ISSUANCE OF LICENSE TO CERTAIN OUT-OF-STATE APPLICANTS. (a) The <u>executive council</u> [department] may, on application and payment of the appropriate fee, issue a license to a person who is licensed or certified by another state as a chemical

1 dependency counselor if the <u>executive council</u> [department]
2 determines that the license or certificate requirements of that
3 state are substantially equivalent to the requirements of this
4 chapter.

5 (b) The <u>executive council</u> [department] may waive any 6 license requirement for an applicant with a license or certificate 7 issued by another state with which this state has a reciprocity 8 agreement.

9 SECTION 2.121. Section 504.201(a), Occupations Code, is 10 amended to read as follows:

(a) A license issued under this chapter expires on the second anniversary of the date of issuance. The executive <u>council</u> [<u>commissioner</u>] by rule shall adopt a system under which licenses expire on various dates during the year.

15 SECTION 2.122. Section 504.202, Occupations Code, is 16 amended to read as follows:

Sec. 504.202. NOTICE OF LICENSE EXPIRATION AND REQUIREMENTS TO RENEW. Not later than the 31st day before the expiration date of a person's license, the <u>executive council</u> [department] shall send to the license holder at the license holder's last known address according to <u>the executive council's</u> [department] records written notice of:

23

24

the impending license expiration;

(2) the amount of the renewal fee; and

(3) any continuing education required to renew the26 license.

27 SECTION 2.123. Section 504.2025, Occupations Code, is

1 amended to read as follows:

Sec. 504.2025. 2 CERTAIN GROUNDS FOR REFUSAL ТΟ RENEW LICENSE, REGISTRATION, OR CERTIFICATION. (a) Except as provided 3 by Subsection (b), the executive council [department] shall refuse 4 5 to renew a license, registration, or certification under this chapter on receipt of information from the Department of Public 6 Safety or another law enforcement agency that the person has been 7 8 convicted, placed on community supervision, or found to be incapacitated as described by Section 504.1525. 9

10 (b) The <u>executive council</u> [department] may renew a license 11 under this chapter if the <u>executive council</u> [department] determines 12 that the person has successfully completed participation in an 13 approved peer assistance program subsequent to the conviction or 14 placement on community supervision for an offense described by 15 Section 504.1525(b).

SECTION 2.124. Section 504.2026, Occupations Code, is amended to read as follows:

Sec. 504.2026. REFUSAL TO RENEW LICENSE: ACCESS TO PEER ASSISTANCE PROGRAM. (a) Except as provided by Subsection (b), the <u>executive council</u> [department] may not renew a license under this chapter unless the license holder provides to the <u>executive council</u> [department] written documentation that the license holder has access to an approved peer assistance program.

(b) The <u>executive council</u> [department] may waive the
requirement of Subsection (a) if the <u>executive council</u> [department]
determines that a peer assistance program is not reasonably
available to the license holder.

1 SECTION 2.125. Section 504.205(d), Occupations Code, is 2 amended to read as follows:

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3 (d) Except for the number of hours required, the executive 4 <u>council</u> [commissioner] may not adopt a rule [under Subsection (a)] 5 that distinguishes between the continuing education requirements 6 for a license holder subject to Subsection (b) and a license holder 7 subject to Subsection (c).

8 SECTION 2.126. Sections 504.206(b) and (d), Occupations 9 Code, are amended to read as follows:

10 (b) The <u>executive council</u> [department] shall recognize, 11 prepare, or administer a training component that satisfies the 12 requirement of Subsection (a) for use in continuing education for 13 chemical dependency counselors.

14 (d) In developing the training component, the <u>executive</u> 15 <u>council</u> [department] may, to the extent appropriate, consider the 16 training course relating to hepatitis C developed by the <u>Department</u> 17 <u>of State Health Services</u> [department] under Section 94.002, Health 18 and Safety Code.

SECTION 2.127. The heading to Subchapter F, Chapter 504,
Occupations Code, is amended to read as follows:

21

## SUBCHAPTER F. DISCIPLINARY <u>ACTIONS</u> [PROCEEDINGS]

22 SECTION 2.128. Section 504.251, Occupations Code, is 23 amended to read as follows:

24 Sec. 504.251. GROUNDS FOR [LICENSE, REGISTRATION, OR 25 CERTIFICATION DENIAL OR] DISCIPLINARY ACTION. The <u>executive</u> 26 <u>council</u> [department] shall <u>take disciplinary action under</u> 27 Subchapter G, Chapter 506, against an [refuse to issue a license,

registration, or certification issued by the department to an 1 applicant, refuse to renew a license, registration, 2 <u>or</u> certification holder's license, registration, or certification 3 issued by the department, or take disciplinary action against the 4 5 holder of a license, registration, or certification issued by the department if the] applicant or license, registration, or 6 certification holder who: 7 8 (1) violates or assists another to violate this chapter or a rule adopted under this chapter; 9

10 (2) circumvents or attempts to circumvent this chapter11 or a rule adopted under this chapter;

12 (3) directly or indirectly participates in a plan to13 evade this chapter or a rule adopted under this chapter;

14 (4) has a license to practice chemical dependency 15 counseling in another jurisdiction refused, suspended, or revoked 16 for a reason that the <u>executive council</u> [department] determines 17 would constitute a violation of this chapter or a rule adopted under 18 this chapter;

19 (5) engages in false, misleading, or deceptive conduct
20 as defined by Section 17.46, Business & Commerce Code;

(6) engages in conduct that discredits or tends to
discredit the profession of chemical dependency counseling;

(7) directly or indirectly reveals a confidential communication made to the person by a client or recipient of services, except as required by law;

26 (8) refuses to perform an act or service the person is
27 licensed, registered, or certified to perform under this chapter on

the basis of the client's or recipient's age, sex, race, religion,
 national origin, color, or political affiliation; or

3 (9) commits an act for which liability exists under4 Chapter 81, Civil Practice and Remedies Code.

5 SECTION 2.129. Section 504.2525(a), Occupations Code, is 6 amended to read as follows:

7 The executive council [department] shall suspend a (a) 8 [the] license, registration, or certification issued under this chapter [by the department of a license, registration, or 9 certification holder] if the <u>executive council</u> [department] 10 receives written notice from the Department of Public Safety or 11 12 another law enforcement agency that the license, registration, or certification holder has been charged, indicted, placed on deferred 13 14 adjudication, community supervision, or probation, or convicted of 15 an offense described by Section 504.1525.

SECTION 2.130. Sections 504.255(a) and (c), Occupations
Code, are amended to read as follows:

(a) A person whose license, registration, or certification
application is denied under Section 504.1525, whose license,
registration, or certification renewal is refused under Section
504.2025, or whose license, registration, or certification is
suspended under Section 504.2525 may appeal the denial, refusal to
renew, or suspension on the grounds that:

(1) the sole basis for the <u>executive council's</u>
[department's] determination is a conviction or placement on
community supervision for an offense described by Section 504.1525;
and

1 (2) sufficient time, as determined by <u>executive</u>
2 <u>council</u> [department] rule, has expired since the date of the
3 conviction or placement.

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4 (c) After a hearing under this section, the <u>executive</u>
5 <u>council</u> [department] may determine that the person is entitled to a
6 license, registration, or certification under this chapter.

7 SECTION 2.131. Section 505.002, Occupations Code, is 8 amended to read as follows:

Sec. 505.002. DEFINITIONS. In this chapter:

9

10 <u>(1)</u> [<del>(2)</del>] "Board" means the Texas State Board of 11 Social Worker Examiners.

12 (2) [(3)] "Council on Social Work Education" means the 13 national organization that is primarily responsible for the 14 accreditation of schools of social work in the United States or its 15 successor approved by the <u>executive council</u> [board].

16 <u>(3)</u> "Executive council" means the Texas Behavioral
17 <u>Health Executive Council.</u>

18 (4) ["Department" means the Department of State Health
19 Services.

20 [(4-a)] "Licensed baccalaureate social worker" means 21 a person who holds a baccalaureate social worker license issued [<del>by</del> 22 the board] under this chapter.

23 (5) [(4-b)] "Licensed clinical social worker" means a 24 person who holds a clinical social worker license issued [by the 25 board] under this chapter.

26 (6) [(5)] "Licensed master social worker" means a 27 person who holds a master social worker license issued [by the

1 board] under this chapter.

2 <u>(7)</u> [<del>(6)</del>] "Licensed social worker" means a person who 3 holds a social worker license issued [<del>by the board</del>] under this 4 chapter.

5 (8) [(9)] "Social worker" means a person who holds any
6 license issued [by the board] under this chapter.

7 SECTION 2.132. Section 505.102(b), Occupations Code, is 8 amended to read as follows:

9 (b) A person is not eligible for appointment as a public 10 member of the board if:

(1) the person is registered, certified, or licensedby an occupational regulatory agency in the field of health care;

13 (2) the person's spouse is registered, certified, or 14 licensed by an occupational regulatory agency in the field of 15 mental health; or

16

(3) the person or the person's spouse:

17 (A) is employed by or participates in the 18 management of a business entity or other organization regulated by 19 or receiving funds from the board or <u>executive council</u> 20 [department];

(B) owns or controls, directly or indirectly, more than a 10 percent interest in a business entity or other organization regulated by or receiving funds from the board or <u>executive council</u> [department]; or

(C) uses or receives a substantial amount of tangible goods, services, or funds from the board or <u>executive</u> <u>council</u> [department], other than compensation or reimbursement
1 authorized by law for board membership, attendance, or expenses.

2 SECTION 2.133. The heading to Section 505.103, Occupations
3 Code, is amended to read as follows:

Sec. 505.103. MEMBERSHIP [AND EMPLOYEE] RESTRICTIONS.
SECTION 2.134. Sections 505.103(b) and (c), Occupations
Code, are amended to read as follows:

7 (b) A person may not be a member of the board [and may not be 8 an employee of the department employed in a "bona fide executive, 9 administrative, or professional capacity," as that phrase is used 10 for purposes of establishing an exemption to the overtime 11 provisions of the federal Fair Labor Standards Act of 1938 (29 12 U.S.C. Section 201 et seq.)] if:

(1) the person is an officer, employee, or paid consultant of a Texas trade association in the field of health care; or

16 (2) the person's spouse is an officer, manager, or paid 17 consultant of a Texas trade association in the field of mental 18 health.

(c) A person may not be a member of the board [or act as general counsel to the board or the department] if the person is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of the board.

SECTION 2.135. Section 505.109, Occupations Code, is amended by amending Subsection (b) and adding Subsection (d) to read as follows:

27

(b) The training program must provide the person with

1 information regarding: (1) the law governing [legislation that created the] 2 3 board operations; 4 [and] the [board's] programs, functions, rules, (2) 5 and budget of the board; 6 (3) the scope of and limitations on the rulemaking 7 authority of the board; 8 (4)  $\left[\frac{(2)}{(2)}\right]$  the results of the most recent formal audit of the board; 9 10 (5) [(3)] the requirements of: laws relating to open meetings, public 11 (A) 12 information, administrative procedure, and disclosing conflicts of 13 interest; and 14 (B) other laws applicable to members of the board 15 in performing their duties; and 16 (6) [(4)] any applicable ethics policies adopted by 17 the board or the Texas Ethics Commission. (d) The executive director of the executive council shall 18 19 create a training manual that includes the information required by Subsection (b). The executive director shall distribute a copy of 20 the training manual annually to each board member. On receipt of the 21 training manual, each board member shall sign and submit to the 22 executive director a statement acknowledging receipt of the 23 24 training manual. SECTION 2.136. Section 505.201, Occupations Code, 25 is 26 amended to read as follows: Sec. 505.201. GENERAL RULEMAKING AND ENFORCEMENT AUTHORITY 27

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1 OF EXECUTIVE COUNCIL. (a) The executive council [board] may: 2 adopt and enforce rules necessary to perform the (1)3 executive council's [board's] duties under this chapter; 4 (2) establish standards of conduct and ethics for 5 license holders; and 6 (3) ensure strict compliance with and enforcement of 7 this chapter. 8 (b) [In adopting rules under this section, the board shall consider the rules and procedures of the department. The board 9 10 shall adopt procedural rules, which may not be inconsistent with similar rules and procedures of the department. 11 12 [(c)] The executive council [board] by rule may define a term not defined under Section 505.002 if a definition is necessary 13 14 to administer or enforce this chapter. (c) [(e)] For each type of license issued under this 15 chapter, the executive council [board] shall establish: 16 17 (1) the minimum eligibility requirements; (2) educational requirements; 18 19 (3) professional experience criteria; supervision requirements; and 20 (4) 21 (5) independent practice criteria. The executive council [board] shall establish 22 (d) [<del>(f)</del>] procedures for recognition of independent practice. 23 24 SECTION 2.137. Subchapter D, Chapter 505, Occupations Code, 25 is amended by adding Section 505.2015 to read as follows: 26 Sec. 505.2015. BOARD DUTIES. The board shall propose to the 27 executive council:

1	(1) rules regarding:
2	(A) the qualifications necessary to obtain a
3	license or order of recognition of specialty, including rules
4	limiting an applicant's eligibility for a license or order based on
5	the applicant's criminal history;
6	(B) the scope of practice of and standards of
7	care and ethical practice for social work; and
8	(C) continuing education requirements for
9	license holders or holders of orders of recognition of specialty;
10	and
11	(2) a schedule of sanctions for violations of this
12	chapter or rules adopted under this chapter.
13	SECTION 2.138. Section 505.205, Occupations Code, is
14	amended to read as follows:
15	Sec. 505.205. ROSTER OF LICENSE HOLDERS. (a) The <u>executive</u>
16	<u>council</u> [ <del>board</del> ] shall prepare and publish at its discretion a
17	roster that contains the name and address of each person licensed
18	under this chapter.
19	(b) The <u>executive council</u> [ <del>board</del> ] shall mail a copy of the
20	roster to each license holder.
21	(c) The <u>executive council</u> [ <del>board</del> ] may not include in the
22	roster the name and address of a person who is delinquent in the
23	payment of a fee required under this chapter on the date the roster
24	is sent for printing.
25	SECTION 2.139. Section 505.206, Occupations Code, is
26	amended to read as follows:
27	Sec. 505.206. ROSTER OF INDEPENDENT SOCIAL WORKERS. The

1 <u>executive council</u> [board] shall publish a roster of persons 2 recognized under Section 505.307 as qualified for the independent 3 practice of social work.

4 SECTION 2.140. Section 505.301, Occupations Code, is 5 amended to read as follows:

6 Sec. 505.301. ESTABLISHMENT OF SPECIALTY AREA. (a) The 7 <u>executive council</u> [board] may establish within the scope of social 8 work practice and this chapter specialty areas of social work for 9 license holders under this chapter who are licensed in good 10 standing if establishment of the specialty areas:

11

(1) is necessary to promote the public interest; and

12 (2) assists the public in identifying qualified13 persons in a social work practice specialty.

(b) The <u>executive council</u> [board] may not authorize a specialty area within the practice of social work unless the <u>executive council</u> [board] sets the minimum qualifications for social work practice with appropriate supervision and examination, as determined by the <u>executive council</u> [board].

19 (c) The <u>executive council</u> [board] may not establish a 20 specialty area of social work or a specialty area identification 21 that conflicts with a state licensing law.

22 SECTION 2.141. Section 505.302(a), Occupations Code, is 23 amended to read as follows:

(a) In establishing a specialty area of social work, the
 25 <u>executive council</u> [board] shall:

26 (1) define the scope of the specialty;
27 (2) establish qualifications for specialty area

practitioners that describe, in accordance with Subdivision (1),
 the scope of the specialty area;

3 (3) adopt rules of conduct to ensure strict compliance4 with and enforcement of this chapter; and

5 (4) adopt rules for the suspension or revocation of an6 order of recognition of specialty.

7 SECTION 2.142. Sections 505.303(a) and (c), Occupations
8 Code, are amended to read as follows:

9 (a) The executive council [<del>board</del>] shall establish а specialty area for the practice of clinical social work that is 10 available only to a licensed master social worker who satisfies the 11 12 minimum number of years of active social work practice with appropriate supervision and clinical examination, as determined by 13 14 the executive council [board].

15 (c) For purposes of Subchapter C, Chapter 1451, Insurance16 Code:

(1) a person recognized as qualified for the independent practice of clinical social work may use the title "Licensed Clinical Social Worker" or another title approved by the <u>executive council</u> [board]; and

(2) a [board-approved] title approved by the executive council under this subsection has the same meaning and effect as the title "Licensed Clinical Social Worker."

24 SECTION 2.143. Section 505.304, Occupations Code, is 25 amended to read as follows:

26 Sec. 505.304. ORDER OF RECOGNITION OF SPECIALTY. (a) The 27 <u>executive council</u> [<del>board</del>] shall prescribe the name, design, and

1 content of an order of recognition of specialty.

2

(b) An order of recognition of specialty must:

3 (1) state the full name of the person recognized in the
4 order; <u>and</u>

5 (2) state the official specialty serial number [+
6 [(3) include the presiding officer's signature; and
7 [(4) include the board's official seal].

8 SECTION 2.144. Section 505.305, Occupations Code, is 9 amended to read as follows:

Sec. 505.305. RECOGNITION OF SPECIALTY; ISSUANCE OF ORDER. 10 (a) The <u>executive council</u> [board] shall recognize a social worker 11 as qualified for the practice of a specialty area of social work if 12 social worker satisfies the 13 the recognition requirements 14 established by the executive council [board] and the executive 15 <u>council</u> [board] determines that the person is worthy of the public trust in performing services within the scope of the specialty 16 17 area.

(b) The <u>executive council</u> [board] shall issue an order of recognition of specialty to a social worker who is recognized as qualified for the practice of a specialty area of social work. The order of recognition of specialty evidences the state's recognition of the social worker as a specialty social work practitioner under the identification or title designated by the <u>executive council</u> [board].

25 SECTION 2.145. Section 505.306, Occupations Code, is 26 amended to read as follows:

27 Sec. 505.306. PROHIBITED USE OF SPECIALTY AREA

1 IDENTIFICATION OR TITLE. If the <u>executive council</u> [board] 2 establishes a specialty area of social work, a social worker may not 3 use the specialty area identification or title designated by the 4 <u>executive council</u> [board] unless the person is recognized as 5 qualified for the practice of the specialty area under this 6 chapter.

7 SECTION 2.146. Section 505.307, Occupations Code, is 8 amended to read as follows:

9 Sec. 505.307. INDEPENDENT PRACTICE RECOGNITION; MINIMUM 10 QUALIFICATIONS. (a) The <u>executive council</u> [board] shall establish 11 procedures for recognizing a social worker qualified for the 12 independent practice of social work.

(b) A social worker may not be recognized as qualified for the independent practice of social work unless the person satisfies the requirements of social work education, experience, and supervision as determined by the <u>executive council</u> [board].

SECTION 2.147. Section 505.352, Occupations Code, is amended to read as follows:

Sec. 505.352. LICENSE APPLICATION. A person may apply for a license under this chapter by submitting an application to the <u>executive council</u> [board]. The application must:

(1) be on a form prescribed by the <u>executive council</u>
[board]; and

(2) contain statements made under oath regarding the
 applicant's education and experience and any other information
 required by the <u>executive council</u> [board] that qualifies the
 applicant for a license.

SECTION 2.148. Section 505.353, Occupations Code, is
 amended to read as follows:

3 Sec. 505.353. ELIGIBILITY. (a) To be eligible for a4 license under this chapter, an applicant must:

5

be at least 18 years of age;

6 (2) be worthy of the public trust and confidence;

7 (3) satisfy the education and experience requirements8 under this section; and

9 (4) pass the licensing examination conducted by the 10 <u>executive council</u> [board] under Section 505.354 and the 11 jurisprudence examination conducted by the <u>executive council</u> 12 [board] under Section 505.3545.

13 (b) An applicant may take the licensing examination 14 conducted by the <u>executive council</u> [board] under Section 505.354 15 for:

16 (1) a master social worker license if the applicant 17 possesses a doctoral or master's degree in social work from a 18 graduate program that is accredited by or is in candidacy for 19 accreditation by the Council on Social Work Education;

20 (2) a baccalaureate social worker license if the 21 applicant possesses a baccalaureate degree in social work from an 22 educational program that is accredited by or is in candidacy for 23 accreditation by the Council on Social Work Education; or

(3) a clinical social worker license if the applicant
possesses a doctoral or master's degree in social work from an
accredited graduate program approved by the <u>executive council</u>
[board] and meets the qualifications for clinical social work

1 practice as determined by the <u>executive council</u> [board] under this
2 chapter.

S.B. No. 311

3 (c) The <u>executive council</u> [board] may require an applicant 4 to submit documentary evidence of the quality, scope, and nature of 5 the applicant's experience and competence to:

6 (1) determine the credibility and acceptability of the 7 applicant's professional or technical experience or competence; 8 and

9 (2) ensure the public safety, health, and welfare. 10 SECTION 2.149. Sections 505.354(a), (b), and (e), 11 Occupations Code, are amended to read as follows:

12 (a) The <u>executive council</u> [board], at least once each 13 calendar year, shall prepare and administer an examination to 14 assess an applicant's qualifications for a license under this 15 chapter.

(b) Each license examination shall be conducted in a manner that is determined by the <u>executive council</u> [board] and is fair and impartial to each applicant and school or system of social work.

(e) The <u>executive council</u> [board] shall have the written portion of the examination, if any, validated by an independent testing entity.

22 SECTION 2.150. Section 505.3545, Occupations Code, is 23 amended to read as follows:

24 Sec. 505.3545. JURISPRUDENCE EXAMINATION. (a) The 25 <u>executive council</u> [board] shall develop and administer at least 26 twice each calendar year a jurisprudence examination to determine 27 an applicant's knowledge of this chapter, [board] rules <u>adopted</u>

1 <u>under this chapter</u>, and any other applicable laws of this state
2 affecting the applicant's social work practice.

S.B. No. 311

3 (b) The <u>executive council</u> [board] shall adopt rules to 4 implement this section, including rules related to the development 5 and administration of the examination, examination fees, 6 guidelines for reexamination, grading the examination, and 7 providing notice of examination results.

8 SECTION 2.151. Section 505.357(a), Occupations Code, is 9 amended to read as follows:

10 (a) The <u>executive council</u> [board] shall issue a temporary 11 license to an applicant who:

12 (1) has not taken the licensing examination under 13 Section 505.354 or the jurisprudence examination under Section 14 505.3545; and

15 (2) satisfies the requirements for obtaining a license 16 under this chapter other than passing the licensing and 17 jurisprudence examinations.

18 SECTION 2.152. Section 505.3575, Occupations Code, is 19 amended to read as follows:

20 Sec. 505.3575. ISSUANCE OF LICENSES TO CERTAIN OUT-OF-STATE 21 APPLICANTS. (a) Notwithstanding any other licensing requirement 22 of this subchapter:

(1) the <u>executive council</u> [board] may not require an applicant who is licensed in good standing in another state to pass a licensing examination conducted by the <u>executive council</u> [board] under Section 505.354 if an applicant with substantially equivalent experience who resides in this state would not be required to take

1 the licensing examination; and

2 (2) the <u>executive council</u> [board] may issue a license 3 to an applicant who is currently licensed in another state to 4 independently practice social work if:

5 (A) after an assessment, the <u>executive council</u>
6 [board] determines that the applicant:

7 (i) demonstrates sufficient experience and 8 competence;

9 (ii) has passed the jurisprudence 10 examination conducted by the <u>executive council</u> [<del>board</del>] under 11 Section 505.3545; and

(iii) at the time of the application, is in good standing with the regulatory agency of the state in which the applicant is licensed; and

(B) the applicant presents to the <u>executive</u> (B) the applicant presents to the <u>executive</u> (B) the applicant presents to obtained from a read a creditation organization and the <u>executive council</u> (board) determines that the requirements to obtain the credentials are sufficient to minimize any risk to public safety.

When assessing the experience and competence of an 20 (b) applicant for the purposes of this section, the executive council 21 [board] may take into consideration any supervision received by the 22 23 applicant in another state or jurisdiction if the executive council 24 [board] determines that the supervision would be taken into consideration for the purpose of licensing or certification in the 25 26 state or jurisdiction in which the applicant received the supervision. 27

1 SECTION 2.153. Section 505.358, Occupations Code, is
2 amended to read as follows:

3 Sec. 505.358. PROVISIONAL LICENSE. (a) A person may apply 4 for a provisional license as a social worker by paying the 5 appropriate fee and filing an application with the <u>executive</u> 6 <u>council</u> [board]. The <u>executive council</u> [board] may issue a 7 provisional license to a person who meets the requirements of this 8 section.

9

(b) An applicant for a provisional license must:

10 (1) be licensed or certified in good standing as a 11 social worker in another state <u>or jurisdiction</u> that has licensing 12 or certification requirements determined by the <u>executive council</u> 13 [board] to be substantially equivalent to the requirements of this 14 chapter;

15 (2) have passed a national or other examination 16 recognized by the <u>executive council</u> [board] relating to the 17 practice of social work; and

(3) be sponsored by a person licensed under this
chapter with whom the provisional license holder may practice
social work.

(c) An applicant is not required to comply with Subsection
(b)(3) if the <u>executive council</u> [board] determines that compliance
constitutes a hardship to the applicant.

(d) A provisional license is valid until the date the
 25 <u>executive council</u> [board] approves or denies the provisional
 26 license holder's application for a license under Section 505.359.

27 SECTION 2.154. Section 505.359, Occupations Code, is

1 amended to read as follows:

2 Sec. 505.359. ISSUANCE OF LICENSE TO PROVISIONAL LICENSE 3 HOLDER. (a) The <u>executive council</u> [<del>board</del>] shall issue an 4 appropriate license to a provisional license holder:

5 (1) who passes the licensing examination under Section
6 505.354 and the jurisprudence examination under Section 505.3545;

7 (2) for whom the <u>executive council</u> [board] verifies
8 that the person satisfies the academic and experience requirements
9 under Section 505.353; and

10 (3) who satisfies any other license requirements under11 this chapter.

12 (b) The <u>executive council</u> [board] shall complete the 13 processing of a provisional license holder's application for a 14 license not later than the 180th day after the date the provisional 15 license is issued or the date licenses are issued after successful 16 completion of the next licensing and jurisprudence examinations, 17 whichever date is later.

18 (c) The <u>executive council</u> [board] may waive a license 19 requirement for an applicant who is licensed or certified in 20 another state if this state has entered into a reciprocity 21 agreement with that state.

22 SECTION 2.155. Section 505.401(a-1), Occupations Code, is 23 amended to read as follows:

24 (a-1) The <u>executive council</u> [board] by rule shall adopt a
 25 system under which licenses and orders of recognition of specialty
 26 expire on various dates during the year.

27 SECTION 2.156. Section 505.405, Occupations Code, is

1 amended to read as follows: 2 Sec. 505.405. GROUNDS FOR REFUSING RENEWAL. The executive 3 <u>council</u> [board] may refuse to renew the license of a person who fails to pay an administrative penalty imposed under Subchapter H, 4 5 Chapter 506,  $[\frac{1}{4}]$  unless enforcement of the penalty is stayed or a court has ordered that the administrative penalty is not owed. 6 7 SECTION 2.157. The heading to Subchapter I, Chapter 505, 8 Occupations Code, is amended to read as follows: 9 SUBCHAPTER I. [DENIAL OF LICENSE OR ORDER AND] DISCIPLINARY ACTION 10 [<del>PROCEDURES</del>] SECTION 2.158. Section 505.451, Occupations Code, 11 is 12 amended to read as follows: Sec. 505.451. GROUNDS FOR [DENIAL OF LICENSE OR ORDER OF 13 RECOGNITION OF SPECIALTY; ] DISCIPLINARY ACTION. 14 The executive 15 council [board] shall take disciplinary action under Subchapter G, Chapter 506, against a person [deny an application for a license or 16 17 order of recognition of specialty and shall revoke or suspend, including a suspension on an emergency basis, a license or order, 18 place a holder of a license or order that has been suspended on 19 20 probation, refuse to renew a person's license, or reprimand a holder of a license or order] for: 21 (1) violating this chapter or a rule adopted [by the 22 23 board] under this chapter; 24 (2) circumventing or attempting to circumvent the requirements of this chapter or a rule adopted [by the board] under 25 26 this chapter; 27 (3) directly or indirectly participating in a scheme

1 to evade the requirements of this chapter or a rule adopted [by the 2 board] under this chapter;

3

(4) engaging in unethical conduct;

4 (5) engaging in conduct that discredits or tends to5 discredit the social work profession;

6 (6) performing an act, allowing an omission, or making 7 an assertion or representation that is fraudulent, deceitful, or 8 misleading or that tends to create a misleading impression;

9 (7) knowingly associating with or permitting the use 10 of a license holder's professional services or identification in 11 connection with an enterprise that the person knows or should have 12 known in the exercise of reasonable diligence violates this chapter 13 or a rule adopted [by the board] under this chapter;

14 (8) knowingly associating with or permitting the use 15 of а license holder's name, professional services or identification, or endorsement in connection with an enterprise 16 17 that the person knows or should have known in the exercise of reasonable diligence is a trade, business, or professional practice 18 19 of a fraudulent, deceitful, or misleading nature;

(9) directly or indirectly revealing or causing to be revealed a confidential communication transmitted to the license holder by a client or other recipient of the license holder's services unless revealing the communication is required by law;

(10) having been denied an application for a license
or certificate to practice social work in another jurisdiction for
a reason that the <u>executive council</u> [board] determines would be a
violation of this chapter or a rule adopted [by the board] under

1 this chapter;

2 (11) holding a license or certificate in another 3 jurisdiction that is suspended or revoked for a reason that the 4 <u>executive council</u> [board] determines would be a violation of this 5 chapter or a rule adopted [by the board] under this chapter;

6 (12) having been convicted of a felony in this state,
7 another state, or the United States;

8 (13) refusing to perform an act or service within the 9 scope of the license holder's license solely because of the 10 recipient's age, sex, race, religion, national origin, color, or 11 political affiliation; or

12 (14) committing an act for which liability exists13 under Chapter 81, Civil Practice and Remedies Code.

SECTION 2.159. Section 505.454(a), Occupations Code, is amended to read as follows:

(a) A person who holds an expired license or order of recognition of specialty under this chapter is subject to a sanction under this chapter if the <u>executive council</u> [board] determines that the person violated this chapter or a rule adopted [by the board] under this chapter during the period in which the license or order was valid.

22 SECTION 2.160. Section 505.458, Occupations Code, is 23 amended to read as follows:

Sec. 505.458. REFUND. (a) Subject to Subsection (b), the executive council [board] may order a license holder to pay a refund to a consumer as provided in an agreement resulting from an informal settlement conference instead of or in addition to imposing an

1 administrative penalty under this chapter.

2 (b) The amount of a refund ordered as provided in an 3 agreement resulting from an informal settlement conference may not 4 exceed the amount the consumer paid to the license holder for a 5 service regulated by this chapter. The <u>executive council</u> [board] 6 may not require payment of other damages or estimate harm in a 7 refund order.

8 SECTION 2.161. Section 505.505, Occupations Code, is 9 amended to read as follows:

10 Sec. 505.505. APPEAL BOND NOT REQUIRED. The <u>executive</u> 11 <u>council</u> [board or department] is not required to post an appeal bond 12 in any action arising under this chapter.

13 SECTION 2.162. Section 505.506, Occupations Code, is 14 amended to read as follows:

Sec. 505.506. REPRESENTATION BY ATTORNEY GENERAL. The attorney general shall represent the <u>executive council</u> [board or department] in an action brought to enforce this chapter.

18 SECTION 2.163. The following provisions of the Government 19 Code are repealed:

20

(1) Section 411.1105; and

21

(2) Section 411,1388.

22 SECTION 2.164. The following provisions of the Occupations 23 Code are repealed:

24 (1) Section 110.001(3-a);

25 (2) Subchapter C, Chapter 110;

26 (3) Section 110.157;

27 (4) Section 110.159;

(5)	Subchapter F, Chapter 110;
(6)	Section 110.307;
(7)	Section 110.308;
(8)	Section 110.352;
(9)	Section 110.353;
(10)	Section 110.354;
(11)	Subchapter J, Chapter 110;
(12)	Section 501.002(3);
(13)	Section 501.005;
(14)	Subchapter C, Chapter 501;
(15)	Sections 501.151(a) and (b);
(16)	Section 501.152;
(17)	Section 501.156;
(18)	Section 501.157;
(19)	Section 501.160;
(20)	Section 501.161;
(21)	Section 501.162;
(22)	Subchapter E, Chapter 501;
(23)	Sections 501.252(b), (c), and (d);
(24)	Section 501.254;
(25)	Sections 501.256(e), (f), and (g);
(26)	Section 501.2561;
(27)	Section 501.257;
(28)	Section 501.258;
(29)	Section 501.261(b);
(30)	Section 501.302;
(31)	Section 501.303;
	<ul> <li>(6)</li> <li>(7)</li> <li>(8)</li> <li>(9)</li> <li>(10)</li> <li>(11)</li> <li>(12)</li> <li>(13)</li> <li>(14)</li> <li>(15)</li> <li>(16)</li> <li>(17)</li> <li>(18)</li> <li>(19)</li> <li>(20)</li> <li>(21)</li> <li>(22)</li> <li>(23)</li> <li>(24)</li> <li>(25)</li> <li>(26)</li> <li>(27)</li> <li>(28)</li> <li>(29)</li> <li>(30)</li> </ul>

1       (32)       Section 501.304;         2       (33)       Section 501.402;         3       (34)       Section 501.403;         4       (35)       Section 501.404;         5       (36)       Section 501.405;         6       (37)       Section 501.406;         7       (38)       Section 501.409;         8       (39)       Section 501.409;         8       (39)       Section 501.409;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.502;         12       (43)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.154;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.156;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subcha	
3       (34)       Section 501.403;         4       (35)       Section 501.404;         5       (36)       Section 501.405;         6       (37)       Section 501.406;         7       (38)       Section 501.409;         8       (39)       Section 501.400;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.163;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
4       (35)       Section 501.404;         5       (36)       Section 501.405;         6       (37)       Section 501.406;         7       (38)       Section 501.409;         8       (39)       Section 501.409;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 501.504;         13       (44)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
5       (36)       Section 501.405;         6       (37)       Section 501.406;         7       (38)       Section 501.409;         8       (39)       Section 501.410;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.502;         11       (42)       Section 501.504;         13       (44)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.154;         19       (50)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.156;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
6       (37)       Section 501.406;         7       (38)       Section 501.409;         8       (39)       Section 501.410;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 502.002(3);         13       (44)       Section 502.003;         14       (45)       Section 502.152;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.153;         18       (49)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
7       (38)       Section 501.409;         8       (39)       Section 501.410;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.152;         18       (49)       Section 502.154;         19       (50)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
8       (39)       Section 501.410;         9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 501.504;         13       (44)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.156;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
9       (40)       Subchapter J, Chapter 501;         10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 501.504;         13       (44)       Section 502.002(3);         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.156;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
10       (41)       Section 501.501;         11       (42)       Section 501.502;         12       (43)       Section 502.002(3);         13       (44)       Section 502.003;         14       (45)       Section 502.003;         15       (46)       Subchapter C, Chapter 502;         16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.156;         20       (51)       Section 502.156;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
11(42)Section 501.502;12(43)Section 501.504;13(44)Section 502.002(3);14(45)Section 502.003;15(46)Subchapter C, Chapter 502;16(47)Section 502.152;17(48)Section 502.153;18(49)Section 502.154;19(50)Section 502.156;20(51)Section 502.156;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
12(43)Section 501.504;13(44)Section 502.002(3);14(45)Section 502.003;15(46)Subchapter C, Chapter 502;16(47)Section 502.152;17(48)Section 502.153;18(49)Section 502.154;19(50)Section 502.156;20(51)Section 502.156;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
<ul> <li>13 (44) Section 502.002(3);</li> <li>14 (45) Section 502.003;</li> <li>15 (46) Subchapter C, Chapter 502;</li> <li>16 (47) Section 502.152;</li> <li>17 (48) Section 502.153;</li> <li>18 (49) Section 502.154;</li> <li>19 (50) Section 502.156;</li> <li>20 (51) Section 502.156;</li> <li>21 (52) Section 502.158;</li> <li>22 (53) Section 502.161;</li> <li>23 (54) Section 502.162;</li> <li>24 (55) Section 502.163;</li> <li>25 (56) Subchapter E, Chapter 502;</li> </ul>	
14(45)Section 502.003;15(46)Subchapter C, Chapter 502;16(47)Section 502.152;17(48)Section 502.153;18(49)Section 502.154;19(50)Section 502.156;20(51)Section 502.156;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
15(46)Subchapter C, Chapter 502;16(47)Section 502.152;17(48)Section 502.153;18(49)Section 502.154;19(50)Section 502.156;20(51)Section 502.1565;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
16       (47)       Section 502.152;         17       (48)       Section 502.153;         18       (49)       Section 502.154;         19       (50)       Section 502.156;         20       (51)       Section 502.1565;         21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
<ul> <li>17 (48) Section 502.153;</li> <li>18 (49) Section 502.154;</li> <li>19 (50) Section 502.156;</li> <li>20 (51) Section 502.1565;</li> <li>21 (52) Section 502.158;</li> <li>22 (53) Section 502.161;</li> <li>23 (54) Section 502.162;</li> <li>24 (55) Section 502.163;</li> <li>25 (56) Subchapter E, Chapter 502;</li> </ul>	
18(49)Section 502.154;19(50)Section 502.156;20(51)Section 502.1565;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
19(50)Section 502.156;20(51)Section 502.1565;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
20(51)Section 502.1565;21(52)Section 502.158;22(53)Section 502.161;23(54)Section 502.162;24(55)Section 502.163;25(56)Subchapter E, Chapter 502;	
21       (52)       Section 502.158;         22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
22       (53)       Section 502.161;         23       (54)       Section 502.162;         24       (55)       Section 502.163;         25       (56)       Subchapter E, Chapter 502;	
<ul> <li>23 (54) Section 502.162;</li> <li>24 (55) Section 502.163;</li> <li>25 (56) Subchapter E, Chapter 502;</li> </ul>	
<ul> <li>24 (55) Section 502.163;</li> <li>25 (56) Subchapter E, Chapter 502;</li> </ul>	
25 (56) Subchapter E, Chapter 502;	
26 (57) Section 502 255.	
27 (58) Section 502.256;	

1	(59)	Sections 502.301(b), (c), (d), and (e);
2	(60)	Section 502.302;
3	(61)	Section 502.303;
4	(62)	Section 502.352;
5	(63)	Section 502.353;
6	(64)	Section 502.354;
7	(65)	Section 502.355;
8	(66)	Section 502.356;
9	(67)	Subchapter I, Chapter 502;
10	(68)	Section 502.451;
11	(69)	Section 502.452;
12	(70)	Section 502.453;
13	(71)	Section 502.455;
14	(72)	Section 503.005;
15	(73)	Subchapter D, Chapter 503;
16	(74)	Section 503.202;
17	(75)	Section 503.203;
18	(76)	Section 503.204;
19	(77)	Section 503.2045;
20	(78)	Section 503.205;
21	(79)	Section 503.209;
22	(80)	Section 503.210;
23	(81)	Section 503.211;
24	(82)	Subchapter F, Chapter 503;
25	(83)	Section 503.306;
26	(84)	Section 503.307;
27	(85)	Section 503.354;

1	(86)	Section 503.355;
2	(87)	Section 503.356;
3	(88)	Sections 503.401(b), (c), and (d);
4	(89)	Section 503.402;
5	(90)	Section 503.403;
6	(91)	Section 503.404;
7	(92)	Section 503.405;
8	(93)	Section 503.406;
9	(94)	Section 503.451;
10	(95)	Section 503.454;
11	(96)	Subchapter K, Chapter 503;
12	(97)	Sections 504.001(5) and (7);
13	(98)	Section 504.0515;
14	(99)	Section 504.053;
15	(100)	Section 504.054;
16	(101)	Section 504.056;
17	(102)	Subchapter C, Chapter 504;
18	(103)	Section 504.157;
19	(104)	Section 504.161;
20	(105)	Section 504.203;
21	(106)	Section 504.204;
22	(107)	Section 504.205(a);
23	(108)	Section 504.252;
24	(109)	Sections 504.2525(b) and (c);
25	(110)	Section 504.253;
26	(111)	Section 504.254;
27	(112)	Subchapter G, Chapter 504;

(113)	Subchapter H, Chapter 504;
(114)	Section 505.005;
(115)	Section 505.110;
(116)	Subchapter C, Chapter 505;
(117)	Section 505.202;
(118)	Section 505.203;
(119)	Section 505.204;
(120)	Section 505.209;
(121)	Section 505.210;
(122)	Section 505.211;
(123)	Subchapter E, Chapter 505;
(124)	Section 505.355;
(125)	Section 505.356;
(126)	Section 505.402;
(127)	Section 505.403;
(128)	Section 505.404;
(129)	Section 505.452;
(130)	Section 505.453;
(131)	Section 505.454(b);
(132)	Section 505.455;
(133)	Section 505.456;
(134)	Section 505.457;
(135)	Section 505.501;
(136)	Section 505.503;
(137)	Section 505.504;
(138)	Section 505.508; and
(139)	Subchapter K, Chapter 505.
	<pre>(114) (115) (116) (117) (118) (119) (120) (120) (121) (122) (123) (124) (123) (124) (125) (124) (125) (126) (127) (127) (128) (127) (128) (127) (128) (127) (128) (127) (128) (130) (131) (131) (133) (134) (135) (136) (137) (138)</pre>

## ARTICLE 3. CONFORMING AMENDMENTS

1

2 SECTION 3.001. Article 42A.111(d), Code of Criminal 3 Procedure, is amended to read as follows:

4 (d) For any defendant who receives a dismissal and discharge5 under this article:

6 (1) on conviction of a subsequent offense, the fact 7 that the defendant previously has received deferred adjudication 8 community supervision is admissible before the court or jury for 9 consideration on the issue of penalty;

10 (2) if the defendant is an applicant for or the holder 11 of a license under Chapter 42, Human Resources Code, the Department 12 of Family and Protective Services may consider the fact that the 13 defendant previously has received deferred adjudication community 14 supervision in issuing, renewing, denying, or revoking a license 15 under that chapter; and

16 (3) if the defendant is an applicant for or the holder 17 of a license to provide mental health or medical services for the 18 rehabilitation of sex offenders, the <u>Texas Behavioral Health</u> 19 <u>Executive</u> Council [on Sex Offender Treatment] may consider the fact 20 that the defendant previously has received deferred adjudication 21 community supervision in issuing, renewing, denying, or revoking a 22 license issued by <u>the executive</u> [that] council.

23 SECTION 3.002. Article 60.061(a), Code of Criminal 24 Procedure, is amended to read as follows:

(a) The Texas [State Board of] Medical Board [Examiners],
26 the Texas State Board of Podiatric Medical Examiners, the State
27 Board of Dental Examiners, the Texas State Board of Pharmacy, the

Texas Behavioral Health Executive Council, only with respect to a 1 person licensed under Chapter 501, Occupations Code [State Board of 2 Examiners of Psychologists], and the State Board of Veterinary 3 Medical Examiners shall provide to the Department of Public Safety 4 5 through electronic means, magnetic tape, or disk, as specified by the department, a list including the name, date of birth, and any 6 other personal descriptive information required by the department 7 8 for each person licensed by the respective agency. Each agency shall update this information and submit to the Department of 9 10 Public Safety the updated information quarterly.

SECTION 3.003. Article 62.007(a), Code of Criminal Procedure, is amended to read as follows:

(a) The Texas Department of Criminal Justice shall establish a risk assessment review committee composed of at least seven members, each of whom serves on the review committee in addition to the member's other employment-related duties. The review committee, to the extent feasible, must include at least:

18 (1) one member having experience in law enforcement;
19 (2) one member having experience working with juvenile
20 sex offenders;

(3) one member having experience as a sex offender
 treatment provider;

23 (4) one member having experience working with victims
24 of sex offenses;

25 (5) <u>one member</u> [the executive director] of the Council
26 on Sex Offender Treatment; and

27

(6) one sex offender treatment provider registered

1 under Chapter 110, Occupations Code, and selected by [the executive 2 director of] the Council on Sex Offender Treatment to serve on the 3 review committee.

4 SECTION 3.004. Article 62.352(b), Code of Criminal 5 Procedure, is amended to read as follows:

(b) After a hearing under Article 62.351 or under a plea
7 agreement described by Article 62.355(b), the juvenile court may
8 enter an order:

9 (1) deferring decision on requiring registration 10 under this chapter until the respondent has completed treatment for 11 the respondent's sexual offense as a condition of probation or 12 while committed to the Texas Juvenile Justice Department; or

(2) requiring the respondent to register as a sex offender but providing that the registration information is not public information and is restricted to use by law enforcement and criminal justice agencies, the Council on Sex Offender Treatment, <u>the Texas Behavioral Health Executive Council</u>, and public or private institutions of higher education.

SECTION 3.005. Section 411.110(a), Government Code, is amended to read as follows:

(a) The Department of State Health Services is entitled to
obtain from the department criminal history record information
maintained by the department that relates to:

(1) a person who is:

24

(A) an applicant for a license or certificate
under the Emergency Health Care Act (Chapter 773, Health and Safety
Code);

1 (B) an owner or manager of an applicant for an 2 emergency medical services provider license under that Act; or the holder of a license or certificate under 3 (C) that Act; 4 5 (2) an applicant for a license or a license holder under Subchapter N, Chapter 431, Health and Safety Code; 6 7 an applicant for a license, the owner or manager of (3) 8 an applicant for a massage establishment license, or a license holder under Chapter 455, Occupations Code; 9 10 (4) an applicant for employment at or current employee of: 11 12 (A) a public health hospital as defined by Section 13.033, Health and Safety Code; or 13 14 (B) the South Texas Health Care System; an applicant for employment at, current employee 15 (5) of, or person who contracts or may contract to provide goods or 16 17 services with a [the Council on Sex Offender Treatment or other] division or component of the Department of State Health Services 18 19 that monitors sexually violent predators as described by Section 841.003(a), Health and Safety Code; or 20 a person authorized to access vital records or the 21 (6) vital records electronic registration system under Chapter 191, 22 23 Health and Safety Code, including an employee of or contractor for 24 the Department of State Health Services, a local registrar, a medical professional, or a funeral director. 25 SECTION 3.006. Section 411.122(d), Government Code, 26 is amended to read as follows: 27

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S.B. No. 311 The following state agencies are subject to this 1 (d) 2 section: 3 (1)Texas Appraiser Licensing and Certification 4 Board; Texas Board of Architectural Examiners; 5 (2) (3) Texas Board of Chiropractic Examiners; 6 State Board of Dental Examiners; 7 (4) 8 (5) Texas Board of Professional Engineers; Texas Funeral Service Commission; 9 (6) Texas Board of Professional Geoscientists; 10 (7) Department of State Health Services, except as 11 (8) provided by Section 411.110, and agencies attached to the 12 department [, including: 13 14 [<del>(A) Texas</del> State Board Examiners of of 15 Dietitians: [(B) Texas State Board of Examiners 16 <u>of Marriage</u> and Family Therapists; 17 18 [(C) Midwifery Board; 19 [(D) Texas <u>Perfusionist</u> Advisorv 20 Committee; 21 [<del>(E) Texas State</del> Board of Examiners οf 22 Professional Counselors; 23 [<del>(F) Texas</del> State Board of Social Worker 24 Examiners; 25 [<del>(G) State</del> -of Examiners Board for 26 Speech=Language Pathology and Audiology; [(H) Advisory Board of Athletic Trainers; 27

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1	[ <del>(I) State Committee of Examiners in the Fitting</del>
2	and Dispensing of Hearing Instruments;
3	[ <del>(J) Texas Board of Licensure for Professional</del>
4	Medical Physicists; and
5	[(K) Texas Board of Orthotics and Prosthetics];
6	(9) Texas Board of Professional Land Surveying;
7	(10) Texas Department of Licensing and Regulation,
8	except as provided by Section 411.093;
9	(11) Texas Commission on Environmental Quality;
10	(12) Texas Board of Occupational Therapy Examiners;
11	(13) Texas Optometry Board;
12	(14) Texas State Board of Pharmacy;
13	(15) Texas Board of Physical Therapy Examiners;
14	(16) Texas State Board of Plumbing Examiners;
15	(17) Texas State Board of Podiatric Medical Examiners;
16	(18) Texas <u>Behavioral Health Executive Council</u> [ <del>State</del>
17	<pre>Board of Examiners of Psychologists];</pre>
18	(19) Texas Real Estate Commission;
19	(20) Texas Department of Transportation;
20	(21) State Board of Veterinary Medical Examiners;
21	(22) Texas Department of Housing and Community
22	Affairs;
23	(23) secretary of state;
24	(24) state fire marshal;
25	(25) Texas Education Agency;
26	(26) Department of Agriculture; and
27	(27) Texas Department of Motor Vehicles.

S.B. No. 311 SECTION 3.007. Section 2054.2606(a), Government Code, is 1 2 amended to read as follows: The following licensing entities shall establish a 3 (a) profile system consisting of the specific license holder 4 5 information prescribed by Subsection (c): 6 (1) Texas Board of Chiropractic Examiners, with 7 respect to chiropractors; 8 (2) Texas State Board of Podiatric Medical Examiners, with respect to podiatrists; 9 10 (3) State Board of Dental Examiners, with respect to dentists; 11 12 (4) Texas Optometry Board, with respect to optometrists and therapeutic optometrists; 13 14 (5) Texas Board of Physical Therapy Examiners, with 15 respect to physical therapists and physical therapy facilities; 16 Texas Board of Occupational Therapy Examiners, (6) 17 with respect to occupational therapists and occupational therapy facilities; 18 19 (7) Texas <u>Behavioral Health Executive Council</u> [State Board of Examiners of Psychologists], with respect 20 to psychologists; and 21 Texas State Board of Pharmacy, with respect to 22 (8) 23 pharmacists and pharmacies. 24 SECTION 3.008. Section 2054.352(a), Government Code, is 25 amended to read as follows: (a) The following licensing entities shall participate in 26 27 the system established under Section 2054.353:

1	l (1) Texas	s Board of Chiropractic Examiners;
2	2 (2) Judio	cial Branch Certification Commission;
3	3 (3) State	e Board of Dental Examiners;
4	4 (4) Texas	Funeral Service Commission;
5	5 (5) Texas	Board of Professional Land Surveying;
6	6) Texas	Medical Board;
7	7 (7) Texas	Board of Nursing;
8	3 (8) Texas	s Optometry Board;
9	9 (9) Depar	tment of Agriculture, for licenses issued
10	) under Chapter 1951, Oc	cupations Code;
11	L (10) Texa	as State Board of Pharmacy;
12	2 (11) Exec	cutive Council of Physical Therapy and
13	3 Occupational Therapy B	Examiners;
14	4 (12) Texa	as State Board of Plumbing Examiners;
15	5 (13) Texa	as State Board of Podiatric Medical Examiners;
16	6 (14) Texa	as <u>Behavioral Health Executive Council</u> [ <del>State</del>
17	7 Board of Examiners of	Psychologists];
18	3 (15) Stat	e Board of Veterinary Medical Examiners;
19	9 (16) Texa	as Real Estate Commission;
20	) (17) Texa	as Appraiser Licensing and Certification
21	l Board;	
22	2 (18) Texa	as Department of Licensing and Regulation;
23	3 (19) Texa	as State Board of Public Accountancy;
24	1 (20) Stat	e Board for Educator Certification;
25	5 (21) Texa	as Board of Professional Engineers;
26	5 (22) Depa	artment of State Health Services;
27	7 (23) Texa	as Board of Architectural Examiners;

1 (24) Texas Racing Commission; 2 (25) Texas Commission on Law Enforcement; and 3 (26) Texas Private Security Board. 4 SECTION 3.009. Section 841.022(a), Health and Safety Code, 5 is amended to read as follows: 6 (a) The executive director of the Texas Department of 7 Criminal Justice shall establish a multidisciplinary team to review 8 available records of a person referred to the team under Section 841.021. The team must include: 9 a mental health professional from the Department 10 (1)of State Health Services; 11 (2) two persons from the Texas Department of Criminal 12 Justice as follows: 13 14 (A) one person from the victim services division; 15 and person 16 (B) one from the sex offender 17 rehabilitation program in the rehabilitation programs division; (3) a licensed peace officer who is employed by the 18 Department of Public Safety and who has at least five years' 19 experience working for that department or the officer's designee; 20 21 (4) two persons from the office; and a [licensed] sex offender treatment provider 2.2 (5) licensed under Chapter 110, Occupations Code [from the Council on 23 24 Sex Offender Treatment]. SECTION 3.010. Section 36.132(a)(2), Human Resources Code, 25 26 is amended to read as follows: (2) "Licensing authority" means: 27

1 (A) the Texas Medical Board; 2 the State Board of Dental Examiners; (B) 3 (C) the Texas Behavioral Health Executive Council [State Board of Examiners of Psychologists]; 4 5 (D) [the Texas State Board of Social Worker 6 Examiners; 7 [(E)] the Texas Board of Nursing; 8 (E) [<del>(F)</del>] the Texas Board of Physical Therapy Examiners; 9 10 <u>(F)</u> [<del>(G)</del>] the Texas Board of Occupational Therapy Examiners; or 11 12 (G) [(H)] another state agency authorized to regulate a provider who receives or is eligible to receive payment 13 14 for a health care service under the Medicaid program. 15 SECTION 3.011. Sections 1451.001(4), (9), (10), (11), (18), and (19), Insurance Code, are amended to read as follows: 16 17 (4) "Chemical dependency counselor" means an individual licensed under Chapter 504, Occupations Code [by the 18 19 Texas Commission on Alcohol and Drug Abuse]. (9) "Licensed clinical social worker" means 20 an individual licensed [by the Texas State Board of Social Worker 21 Examiners] as a [licensed] clinical social worker under Chapter 22 505, Occupations Code. 23 24 (10) "Licensed professional counselor" means an individual licensed under Chapter 503, Occupations Code [by the 25 26 Texas State Board of Examiners of Professional Counselors]. 27 (11) "Marriage and family therapist" means an

individual licensed <u>under Chapter 502</u>, Occupations Code [by the
 Texas State Board of Examiners of Marriage and Family Therapists].

3 (18) "Psychological associate" means an individual 4 licensed as a psychological associate by the Texas <u>Behavioral</u> 5 <u>Health Executive Council</u> [State Board of Examiners of Psychologists 6 who practices solely under the supervision of a licensed 7 psychologist].

8 (19) "Psychologist" means an individual licensed as a 9 psychologist by the Texas <u>Behavioral Health Executive Council</u> 10 [<del>State Board of Examiners of Psychologists</del>].

SECTION 3.012. Section 101.002, Occupations Code, is amended to read as follows:

Sec. 101.002. COMPOSITION OF COUNCIL. The council consists of 14 members, with one member appointed by each of the following:

15 (1) the Texas Board of Chiropractic Examiners; 16 (2) the State Board of Dental Examiners; (3) the Texas Optometry Board; 17 the Texas State Board of Pharmacy; 18 (4) the Texas State Board of Podiatric Medical 19 (5) 20 Examiners; 21 (6) the State Board of Veterinary Medical Examiners; (7) the Texas Medical Board; 2.2 23 (8) the Texas Board of Nursing; 24 (9) the Texas Behavioral Health Executive Council [State Board of Examiners of Psychologists]; 25 26 (10) the Texas Funeral Service Commission; 27 (11)the entity that regulates the practice of

1 physical therapy; 2 (12) the entity that regulates the practice of 3 occupational therapy; and 4 (13) [the health licensing division of the Department 5 of State Health Services; and [(14)] the governor's office. 6 ARTICLE 4. TRANSITIONS AND EFFECTIVE DATE 7 SECTION 4.001. In this article: 8 9 (1)"Executive council" means the Texas Behavioral Health Executive Council. 10 "Transferring entity" means 11 (2) the following 12 entities that regulate a profession being transferred to the executive council under this Act: 13 14 (A) the Council on Sex Offender Treatment; 15 (B) the Texas State Board of Examiners of Psychologists; 16 17 (C) the Texas State Board of Examiners of Marriage and Family Therapists; 18 19 (D) the Texas State Board of Examiners of Professional Counselors; 20 21 the Department of State Health Services; and (E) (F) the Texas State Board of Social Worker 2.2 23 Examiners. 24 SECTION 4.002. (a) Except as provided by Subsection (b) of this section, Sections 110.059, 501.059, 502.059, 503.110, and 25 26 505.109, Occupations Code, as amended by this Act, apply to a member of the applicable council or board appointed before, on, or after 27

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1 the effective date of this Act.

A member of a council or board who, before the effective 2 (b) 3 date of this Act, completed the training program required by 110.059, 501.059, 502.059, 503.110, 4 Section or 505.109, 5 Occupations Code, as the applicable law existed before the effective date of this Act, is required to complete additional 6 training only on the subjects added by this Act to the training 7 8 program required by Section 110.059, 501.059, 502.059, 503.110, or 505.109, Occupations Code, as applicable. A council or board 9 10 member described by this subsection may not vote, deliberate, or be 11 counted as a member in attendance at a meeting of the council or board held on or after December 1, 2017, until the member completes 12 13 the additional training.

SECTION 4.003. (a) Section 501.2525, Occupations Code, as 14 15 redesignated and amended by this Act, applies only to an application for a license under Chapter 501, Occupations Code, that 16 17 is submitted on or after the effective date of this Act. An application submitted before the effective date of this Act is 18 19 governed by the law in effect on the date the application was submitted, and the former law is continued in effect for that 20 21 purpose.

(b) Section 502.252, Occupations Code, as amended by this Act, applies only to an application for a license under Chapter 502, Occupations Code, submitted on or after the date on which rules adopted by the Texas Behavioral Health Executive Council under that section take effect. An application submitted before that date is governed by the law in effect immediately before the effective date

1 of this Act, and the former law is continued in effect for that 2 purpose.

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3 SECTION 4.004. (a) Not later than December 1, 2017, the 4 appropriate appointing authorities shall appoint the members of the 5 executive council as provided by Section 506.051, Occupations Code, 6 as added by this Act.

7 Notwithstanding the terms established by Section (b) 8 506.054, Occupations Code, as added by this Act, in making the initial appointments to the executive council, the Texas State 9 Board of Examiners of Psychologists, the Texas State Board of 10 Examiners of Marriage and Family Therapists, the Texas State Board 11 of Examiners of Professional Counselors, and the Texas State Board 12 of Social Worker Examiners shall each appoint one member to a term 13 14 expiring February 1, 2019, and one member to a term expiring 15 February 1, 2020.

16 SECTION 4.005. (a) The Texas Behavioral Health Incubation 17 Task Force is established to assist in the establishment of and 18 transfer of regulatory programs to the executive council under this 19 Act by providing guidance to:

20

(1) the executive council regarding:

(A) hiring the executive director of theexecutive council;

(B) developing functional alignments within the
 organizational structure of the executive council;

(C) establishing any necessary accounts andreporting requirements; and

27

(D) seeking input from interested parties

1 throughout the transfer; and

7

2 (2) the transferring entities and the executive3 council regarding:

4 (A) the efficient transfer of necessary data; and
5 (B) the revision of existing rules to align with
6 the administrative structure of the executive council.

(b) The task force is composed of:

8 (1) the commissioner of state health services, or the 9 commissioner's designee;

10 (2) the executive director of the Texas Department of11 Licensing and Regulation, or the director's designee; and

12 (3) the executive director of the Texas State Board of13 Examiners of Psychologists.

14 (c) The entities represented on the task force may adopt a 15 memorandum of understanding to accomplish the responsibilities and 16 duties of the task force and to ensure access by the entities of any 17 systems and information necessary to effectively transfer the 18 regulatory programs to the executive council under this Act.

19 SECTION 4.006. (a) Not later than April 1, 2018, the 20 executive council shall hire an executive director for the 21 executive council.

(b) Not later than July 31, 2018, the executive council
shall adopt procedural rules necessary to implement Chapter 506,
Occupations Code, as added by this Act.

25 SECTION 4.007. (a) As soon as practicable after the 26 appointment of the members of the executive council, the executive 27 council and the transferring entities shall adopt a transition plan

1 to provide for the orderly transfer of powers, duties, functions, 2 programs, and activities under this Act. The transition plan must 3 provide for the transfer of each regulatory program to be 4 completed on or before August 31, 2018.

5 (b) The transferring entities shall provide the executive 6 council with access to any systems or information necessary for the 7 executive council to accept a program transferred under this Act.

On the date specified in the transition plan required 8 (C) under Subsection (a) of this section for the transfer of a 9 10 particular program to the executive council, all full-time equivalent employee positions at a transferring entity that 11 12 primarily concern the administration or enforcement of the program being transferred become positions at the executive council. 13 The 14 executive council shall post the positions for hiring and, when 15 filling the positions, shall give consideration to, but is not required to hire, an applicant who, immediately before the date of 16 17 the transfer, was an employee at a transferring entity primarily involved in administering or enforcing the transferred program. 18

19 SECTION 4.008. On the date specified in the transition plan 20 required under Section 4.007(a) of this Act for the transfer of a 21 particular program to the executive council:

(1) a rule or fee relating to a transferred program that is in effect on that date remains in effect until changed by the executive council;

(2) a license, registration, certification, or other
authorization relating to a transferred program that is in effect
on that date is continued in effect as a license, registration, or

S.B. No. 311 certification, or other authorization of the executive council; and (3) a complaint, investigation, contested case, or other proceeding relating to a transferred program that is pending before a transferring entity on that date is transferred without change in status to the executive council.

6 SECTION 4.009. To the extent of any conflict, this Act 7 prevails over another Act of the 85th Legislature, Regular Session, 8 2017, relating to nonsubstantive additions to and corrections in 9 enacted codes.

10

SECTION 4.010. This Act takes effect September 1, 2017.