SENATE BILL 500

1lr1679 CF HB 970

By: Senators Lam and Hettleman

Introduced and read first time: January 20, 2021 Assigned to: Education, Health, and Environmental Affairs

Committee Report: Favorable Senate action: Adopted Read second time: February 24, 2021

CHAPTER _____

1 AN ACT concerning

 $\mathbf{2}$

Psychology Interjurisdictional Compact

3 FOR the purpose of entering into the Psychology Interjurisdictional Compact; stating the 4 purpose of the Compact; establishing certain criteria and duties for compact states; $\mathbf{5}$ requiring certain psychologists to hold a certain license from a home state and meet 6 certain eligibility requirements to exercise certain authority to practice 7 interjurisdictional telepsychology; requiring certain psychologists to hold a certain 8 license from a home state and meet certain eligibility requirements to exercise 9 certain temporary authority to practice in-person, face-to-face psychology in certain 10 compact states; establishing certain requirements for certain psychologists 11 practicing into certain receiving states under the authority to practice 12 interjurisdictional telepsychology; establishing certain requirements for certain 13psychologists practicing into certain distant states under certain temporary 14 authorization to practice; authorizing a psychologist to practice telepsychology in 15certain receiving states in the performance of certain scope of practice and under 16certain circumstances; establishing certain authority of home states and distant 17states with regard to certain adverse action; establishing certain authority for 18 certain compact states' psychology regulatory authority to investigate and take 19certain action with respect to certain conduct and to issue certain subpoenas and 20orders under certain circumstances; providing for the development and maintenance 21of a coordinated licensure information system; requiring that certain data be sent to 22the coordinated licensure information system; establishing the Psychology 23Interjurisdictional Compact Commission and its duties and powers; providing for the 24membership, meetings, and voting of the Commission; providing for the membership and duties of the Executive Board of the Commission; providing for the financing of 25

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



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1 the Commission; providing qualified immunity, legal defense, and indemnification $\mathbf{2}$ to certain individuals affiliated with the Commission under certain circumstances; 3 authorizing the Commission to adopt certain rules and amendments in a certain 4 manner; providing for certain oversight, dispute resolution, and enforcement of the Compact; providing for the implementation of the Compact; establishing certain $\mathbf{5}$ requirements for withdrawal by compact states from the Compact; establishing a 6 certain procedure for amending the Compact; making the Compact severable; 7 8 defining certain terms; and generally relating to the Psychology Interjurisdictional 9 Compact.

- 10 BY adding to
- 11 Article Health Occupations
- 12 Section 18–3A–01 to be under the new subtitle "Subtitle 3A. Psychology 13 Interjurisdictional Compact"
- 14 Annotated Code of Maryland
- 15 (2014 Replacement Volume and 2020 Supplement)
- 16 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 17 That the Laws of Maryland read as follows:
- 18

Article – Health Occupations

- 19 SUBTITLE 3A. PSYCHOLOGY INTERJURISDICTIONAL COMPACT.
- 20 **18–3A–01.**

THE PSYCHOLOGY INTERJURISDICTIONAL COMPACT IS ENACTED INTO LAW AND ENTERED INTO WITH ALL OTHER STATES LEGALLY JOINING IN IT IN THE FORM SUBSTANTIALLY AS IT APPEARS IN THIS SECTION AS FOLLOWS:

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 ARTICLE I.

 25
 PURPOSE.

 26
 (A) THIS COMPACT IS BASED ON THE FOLLOWING PRINCIPLES:

(1) STATES LICENSE PSYCHOLOGISTS IN ORDER TO PROTECT THE
 PUBLIC THROUGH VERIFICATION OF EDUCATION, TRAINING, AND EXPERIENCE AND
 ENSURE ACCOUNTABILITY FOR PROFESSIONAL PRACTICE; AND

30 (2) STATES HAVE A VESTED INTEREST IN PROTECTING THE PUBLIC'S 31 HEALTH AND SAFETY THROUGH THEIR LICENSING AND REGULATION OF 32 PSYCHOLOGISTS AND THAT SUCH STATE REGULATION WILL BEST PROTECT PUBLIC 33 HEALTH AND SAFETY.

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1 (B) THIS COMPACT IS INTENDED TO: 2 (1) REGULATE THE DAY-TO-DAY PRACTICE OF TELEPSYCHOLOGY 3 (I.E., THE PROVISION OF PSYCHOLOGICAL SERVICES USING TELECOMMUNICATION 4 TECHNOLOGIES) BY PSYCHOLOGISTS ACROSS STATE BOUNDARIES IN THE 5 PERFORMANCE OF THEIR PSYCHOLOGICAL PRACTICE AS ASSIGNED BY AN 6 APPROPRIATE AUTHORITY;

7 (2) REGULATE THE TEMPORARY IN-PERSON, FACE-TO-FACE
8 PRACTICE OF PSYCHOLOGY BY PSYCHOLOGISTS ACROSS STATE BOUNDARIES FOR 30
9 DAYS WITHIN A CALENDAR YEAR IN THE PERFORMANCE OF THEIR PSYCHOLOGICAL
10 PRACTICE AS ASSIGNED BY AN APPROPRIATE AUTHORITY; AND

(3) AUTHORIZE STATE PSYCHOLOGICAL REGULATORY AUTHORITIES
 TO AFFORD LEGAL RECOGNITION, IN A MANNER CONSISTENT WITH THE TERMS OF
 THE COMPACT, TO PSYCHOLOGISTS LICENSED IN ANOTHER STATE.

14 (C) (1) THIS COMPACT DOES NOT APPLY WHEN A PSYCHOLOGIST IS 15 LICENSED IN BOTH THE HOME AND RECEIVING STATES.

16 (2) THIS COMPACT DOES NOT APPLY TO PERMANENT, IN-PERSON, 17 FACE-TO-FACE PRACTICE BUT DOES ALLOW FOR TEMPORARY AUTHORIZATION TO 18 PRACTICE.

19 (D) THIS COMPACT IS DESIGNED TO ACHIEVE THE FOLLOWING PURPOSES 20 AND OBJECTIVES:

(1) INCREASE PUBLIC ACCESS TO PROFESSIONAL PSYCHOLOGICAL
 SERVICES BY ALLOWING FOR TELEPSYCHOLOGICAL PRACTICE ACROSS STATE LINES
 AS WELL AS TEMPORARY, IN-PERSON, FACE-TO-FACE SERVICES INTO A STATE IN
 WHICH THE PSYCHOLOGIST IS NOT LICENSED TO PRACTICE PSYCHOLOGY;

- 25 (2) ENHANCE STATES' ABILITY TO PROTECT THE PUBLIC'S HEALTH 26 AND SAFETY, ESPECIALLY CLIENT/PATIENT SAFETY;
- 27 (3) ENCOURAGE THE COOPERATION OF COMPACT STATES IN THE 28 AREAS OF PSYCHOLOGY LICENSURE AND REGULATION;

29 (4) FACILITATE THE EXCHANGE OF INFORMATION BETWEEN 30 COMPACT STATES REGARDING PSYCHOLOGIST LICENSURE, ADVERSE ACTIONS, AND 31 DISCIPLINARY HISTORY;

32 (5) **PROMOTE COMPLIANCE WITH THE LAWS GOVERNING**

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1 PSYCHOLOGICAL PRACTICE IN EACH COMPACT STATE; AND

2 (6) INVEST ALL COMPACT STATES WITH THE AUTHORITY TO HOLD 3 LICENSED PSYCHOLOGISTS ACCOUNTABLE THROUGH THE MUTUAL RECOGNITION 4 OF COMPACT STATE LICENSES.

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ARTICLE II.

6

DEFINITIONS.

7 (A) "ADVERSE ACTION" MEANS ANY ACTION TAKEN BY A STATE 8 PSYCHOLOGY REGULATORY AUTHORITY THAT FINDS A VIOLATION OF A STATUTE OR 9 REGULATION THAT IS IDENTIFIED BY THE STATE PSYCHOLOGY REGULATORY 10 AUTHORITY AS DISCIPLINE AND IS A MATTER OF PUBLIC RECORD.

11 (B) "ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS" OR 12 "ASPPB" MEANS THE RECOGNIZED MEMBERSHIP ORGANIZATION COMPOSED OF 13 STATE AND PROVINCIAL PSYCHOLOGY REGULATORY AUTHORITIES RESPONSIBLE 14 FOR THE LICENSURE AND REGISTRATION OF PSYCHOLOGISTS THROUGHOUT THE 15 UNITED STATES AND CANADA.

16 (C) "AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY" 17 MEANS A LICENSED PSYCHOLOGIST'S AUTHORITY TO PRACTICE TELEPSYCHOLOGY, 18 WITHIN THE LIMITS AUTHORIZED UNDER THIS COMPACT, IN ANOTHER COMPACT 19 STATE.

20 (D) "BYLAWS" MEANS THE BYLAWS ESTABLISHED BY THE COMMISSION 21 PURSUANT TO ARTICLE X OF THIS COMPACT FOR ITS GOVERNANCE, OR FOR 22 DIRECTING AND CONTROLLING ITS ACTIONS AND CONDUCT.

(E) "CLIENT/PATIENT" MEANS THE RECIPIENT OF PSYCHOLOGICAL
 SERVICES, WHETHER PSYCHOLOGICAL SERVICES ARE DELIVERED IN THE CONTEXT
 OF HEALTH CARE, CORPORATE, SUPERVISION, AND/OR CONSULTING SERVICES.

(F) "COMMISSIONER" MEANS THE VOTING REPRESENTATIVE APPOINTED
BY EACH STATE PSYCHOLOGY REGULATORY AUTHORITY PURSUANT TO ARTICLE X
OF THIS COMPACT.

(G) "COMPACT STATE" MEANS A STATE, THE DISTRICT OF COLUMBIA, OR A
TERRITORY OF THE UNITED STATES THAT HAS ENACTED THIS COMPACT AND HAS
NOT WITHDRAWN PURSUANT TO ARTICLE XIII(C) OF THIS COMPACT OR BEEN
TERMINATED PURSUANT TO ARTICLE XII(B) OF THIS COMPACT.

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1 (H) "COORDINATED LICENSURE INFORMATION SYSTEM" OR 2 "COORDINATED DATABASE" MEANS AN INTEGRATED PROCESS FOR COLLECTING, 3 STORING, AND SHARING INFORMATION ON PSYCHOLOGISTS' LICENSURE AND 4 ENFORCEMENT ACTIVITIES RELATED TO PSYCHOLOGY LICENSURE LAWS THAT IS 5 ADMINISTERED BY THE RECOGNIZED MEMBERSHIP ORGANIZATION COMPOSED OF 6 STATE AND PROVINCIAL PSYCHOLOGY REGULATORY AUTHORITIES.

7 (I) "CONFIDENTIALITY" MEANS THE PRINCIPLE THAT DATA OR 8 INFORMATION IS NOT MADE AVAILABLE OR DISCLOSED TO UNAUTHORIZED 9 PERSONS AND/OR PROCESSES.

10 (J) "DAY" MEANS ANY PART OF A DAY IN WHICH PSYCHOLOGICAL WORK IS 11 PERFORMED.

12 (K) "DISTANT STATE" MEANS THE COMPACT STATE WHERE A 13 PSYCHOLOGIST IS PHYSICALLY PRESENT (NOT THROUGH THE USE OF 14 TELECOMMUNICATIONS TECHNOLOGIES), TO PROVIDE TEMPORARY IN-PERSON, 15 FACE-TO-FACE PSYCHOLOGICAL SERVICES.

16 (L) "E.PASSPORT" MEANS A CERTIFICATE ISSUED BY ASPPB THAT 17 PROMOTES THE STANDARDIZATION IN THE CRITERIA OF INTERJURISDICTIONAL 18 TELEPSYCHOLOGY PRACTICE AND FACILITATES THE PROCESS FOR LICENSED 19 PSYCHOLOGISTS TO PROVIDE TELEPSYCHOLOGICAL SERVICES ACROSS STATE 20 LINES.

21 (M) "EXECUTIVE BOARD" MEANS A GROUP OF DIRECTORS ELECTED OR 22 APPOINTED TO ACT ON BEHALF OF, AND WITHIN THE POWERS GRANTED TO THEM 23 BY, THE COMMISSION.

(N) "HOME STATE" MEANS A COMPACT STATE WHERE A PSYCHOLOGIST IS 24LICENSED TO PRACTICE PSYCHOLOGY. IF THE PSYCHOLOGIST IS LICENSED IN MORE 2526THAN ONE COMPACT STATE AND IS PRACTICING UNDER THE AUTHORIZATION TO 27PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY, THE HOME STATE IS THE 28COMPACT STATE WHERE THE PSYCHOLOGIST IS PHYSICALLY PRESENT WHEN THE TELEPSYCHOLOGICAL SERVICES ARE DELIVERED. IF THE PSYCHOLOGIST IS 29LICENSED IN MORE THAN ONE COMPACT STATE AND IS PRACTICING UNDER THE 30 TEMPORARY AUTHORIZATION TO PRACTICE, THE HOME STATE IS ANY COMPACT 31 STATE WHERE THE PSYCHOLOGIST IS LICENSED. 32

(0) "IDENTITY HISTORY SUMMARY" MEANS A SUMMARY OF INFORMATION
 RETAINED BY THE FEDERAL BUREAU OF INVESTIGATION, OR OTHER DESIGNEE
 WITH SIMILAR AUTHORITY, IN CONNECTION WITH ARRESTS AND, IN SOME
 INSTANCES, FEDERAL EMPLOYMENT, NATURALIZATION, OR MILITARY SERVICE.

1 (P) "IN-PERSON, FACE-TO-FACE" MEANS INTERACTIONS IN WHICH THE 2 PSYCHOLOGIST AND THE CLIENT/PATIENT ARE IN THE SAME PHYSICAL SPACE AND 3 THAT DO NOT INCLUDE INTERACTIONS THAT MAY OCCUR THROUGH THE USE OF 4 TELECOMMUNICATION TECHNOLOGIES.

5 (Q) "INTERJURISDICTIONAL PRACTICE CERTIFICATE" OR "IPC" MEANS A 6 CERTIFICATE ISSUED BY ASPPB THAT GRANTS TEMPORARY AUTHORITY TO 7 PRACTICE BASED ON NOTIFICATION TO THE STATE PSYCHOLOGY REGULATORY 8 AUTHORITY OF INTENTION TO PRACTICE TEMPORARILY AND VERIFICATION OF 9 ONE'S QUALIFICATIONS FOR SUCH PRACTICE.

10 (R) "LICENSE" MEANS AUTHORIZATION BY A STATE PSYCHOLOGY 11 REGULATORY AUTHORITY TO ENGAGE IN THE INDEPENDENT PRACTICE OF 12 PSYCHOLOGY, WHICH WOULD BE UNLAWFUL WITHOUT THE AUTHORIZATION.

13 (S) "NON-COMPACT STATE" MEANS ANY STATE WHICH IS NOT AT THE TIME 14 A COMPACT STATE.

15 **(T) "P**SYCHOLOGIST" MEANS AN INDIVIDUAL LICENSED FOR THE 16 INDEPENDENT PRACTICE OF PSYCHOLOGY.

17 (U) "PSYCHOLOGY INTERJURISDICTIONAL COMPACT COMMISSION" OR 18 "COMMISSION" MEANS THE NATIONAL ADMINISTRATION OF WHICH ALL COMPACT 19 STATES ARE MEMBERS.

20 (V) "RECEIVING STATE" MEANS A COMPACT STATE WHERE THE 21 CLIENT/PATIENT IS PHYSICALLY LOCATED WHEN THE TELEPSYCHOLOGICAL 22 SERVICES ARE DELIVERED.

(W) "RULE" MEANS A WRITTEN STATEMENT BY THE COMMISSION
PROMULGATED PURSUANT TO ARTICLE XI OF THIS COMPACT THAT IS OF GENERAL
APPLICABILITY, IMPLEMENTS, INTERPRETS, OR PRESCRIBES A POLICY OR
PROVISION OF THE COMPACT, OR AN ORGANIZATIONAL, PROCEDURAL, OR
PRACTICE REQUIREMENT OF THE COMMISSION AND HAS THE FORCE AND EFFECT
OF STATUTORY LAW IN A COMPACT STATE, AND INCLUDES THE AMENDMENT,
REPEAL, OR SUSPENSION OF AN EXISTING RULE.

30 (X) "SIGNIFICANT INVESTIGATORY INFORMATION" MEANS:

(1) INVESTIGATIVE INFORMATION THAT A STATE PSYCHOLOGY
 REGULATORY AUTHORITY, AFTER A PRELIMINARY INQUIRY THAT INCLUDES
 NOTIFICATION AND AN OPPORTUNITY TO RESPOND IF REQUIRED BY STATE LAW, HAS

REASON TO BELIEVE, IF PROVEN TRUE, WOULD INDICATE MORE THAN A VIOLATION
 OF STATE STATUTE OR ETHICS CODE THAT WOULD BE CONSIDERED MORE
 SUBSTANTIAL THAN MINOR INFRACTION; OR

4 (2) INVESTIGATIVE INFORMATION THAT INDICATES THAT THE 5 PSYCHOLOGIST REPRESENTS AN IMMEDIATE THREAT TO PUBLIC HEALTH AND 6 SAFETY REGARDLESS OF WHETHER THE PSYCHOLOGIST HAS BEEN NOTIFIED 7 AND/OR HAD AN OPPORTUNITY TO RESPOND.

8 (Y) "STATE" MEANS A STATE, COMMONWEALTH, TERRITORY, OR 9 POSSESSION OF THE UNITED STATES OR THE DISTRICT OF COLUMBIA.

(Z) "STATE PSYCHOLOGY REGULATORY AUTHORITY" MEANS THE BOARD,
 OFFICE, OR OTHER AGENCY WITH THE LEGISLATIVE MANDATE TO LICENSE AND
 REGULATE THE PRACTICE OF PSYCHOLOGY.

13(AA) "TELEPSYCHOLOGY" MEANS THE PROVISION OF PSYCHOLOGICAL14SERVICES USING TELECOMMUNICATION TECHNOLOGIES.

15 (BB) "TEMPORARY AUTHORIZATION TO PRACTICE" MEANS A LICENSED 16 PSYCHOLOGIST'S AUTHORITY TO CONDUCT TEMPORARY IN-PERSON, 17 FACE-TO-FACE PRACTICE, WITHIN THE LIMITS AUTHORIZED UNDER THIS 18 COMPACT, IN ANOTHER COMPACT STATE.

19 (CC) "TEMPORARY IN-PERSON, FACE-TO-FACE PRACTICE" MEANS WHERE A 20 PSYCHOLOGIST IS PHYSICALLY PRESENT (NOT THROUGH THE USE OF 21 TELECOMMUNICATIONS TECHNOLOGIES), IN THE DISTANT STATE TO PROVIDE FOR 22 THE PRACTICE OF PSYCHOLOGY FOR **30** DAYS WITHIN A CALENDAR YEAR AND BASED 23 ON NOTIFICATION IN THE DISTANT STATE.

- ARTICLE III.
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24

HOME STATE LICENSURE.

26 (A) THE HOME STATE SHALL BE A COMPACT STATE WHERE A 27 PSYCHOLOGIST IS LICENSED TO PRACTICE PSYCHOLOGY.

(B) A PSYCHOLOGIST MAY HOLD ONE OR MORE COMPACT STATE LICENSES
AT A TIME. IF THE PSYCHOLOGIST IS LICENSED IN MORE THAN ONE COMPACT STATE,
THE HOME STATE IS THE COMPACT STATE WHERE THE PSYCHOLOGIST IS
PHYSICALLY PRESENT WHEN THE SERVICES ARE DELIVERED AS AUTHORIZED BY
THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY UNDER
THE TERMS OF THIS COMPACT.

1 (C) ANY COMPACT STATE MAY REQUIRE A PSYCHOLOGIST NOT PREVIOUSLY 2 LICENSED IN A COMPACT STATE TO OBTAIN AND RETAIN A LICENSE TO BE 3 AUTHORIZED TO PRACTICE IN THE COMPACT STATE UNDER CIRCUMSTANCES NOT 4 AUTHORIZED BY THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL 5 TELEPSYCHOLOGY UNDER THE TERMS OF THIS COMPACT.

6 (D) ANY COMPACT STATE MAY REQUIRE A PSYCHOLOGIST TO OBTAIN AND 7 RETAIN A LICENSE TO BE AUTHORIZED TO PRACTICE IN A COMPACT STATE UNDER 8 CIRCUMSTANCES NOT AUTHORIZED BY TEMPORARY AUTHORIZATION TO PRACTICE 9 UNDER THE TERMS OF THIS COMPACT.

10 **(E)** A HOME STATE'S LICENSE AUTHORIZES A PSYCHOLOGIST TO PRACTICE 11 IN A RECEIVING STATE UNDER THE AUTHORITY TO PRACTICE 12 INTERJURISDICTIONAL TELEPSYCHOLOGY ONLY IF THE COMPACT STATE:

13 (1) CURRENTLY REQUIRES THE PSYCHOLOGIST TO HOLD AN ACTIVE 14 E.PASSPORT;

15 (2) HAS A MECHANISM IN PLACE FOR RECEIVING AND 16 INVESTIGATING COMPLAINTS ABOUT LICENSED INDIVIDUALS;

17 (3) NOTIFIES THE COMMISSION, IN COMPLIANCE WITH THE TERMS
 18 HEREIN, OF ANY ADVERSE ACTION OR SIGNIFICANT INVESTIGATORY INFORMATION
 19 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, OR OTHER DESIGNEE WITH SIMILAR
 AUTHORITY, NO LATER THAN 10 YEARS AFTER ACTIVATION OF THIS COMPACT; AND

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(5) COMPLIES WITH THE BYLAWS AND RULES OF THE COMMISSION.

26 (F) A HOME STATE'S LICENSE GRANTS TEMPORARY AUTHORIZATION TO 27 PRACTICE TO A PSYCHOLOGIST IN A DISTANT STATE ONLY IF THE COMPACT STATE:

28 (1) CURRENTLY REQUIRES THE PSYCHOLOGIST TO HOLD AN ACTIVE 29 IPC;

30 (2) HAS A MECHANISM IN PLACE FOR RECEIVING AND 31 INVESTIGATING COMPLAINTS ABOUT LICENSED INDIVIDUALS; 1 (3) NOTIFIES THE COMMISSION, IN COMPLIANCE WITH THE TERMS 2 HEREIN, OF ANY ADVERSE ACTION OR SIGNIFICANT INVESTIGATORY INFORMATION 3 REGARDING A LICENSED INDIVIDUAL;

4 (4) REQUIRES AN IDENTITY HISTORY SUMMARY OF ALL APPLICANTS 5 AT INITIAL LICENSURE, INCLUDING THE USE OF THE RESULTS OF FINGERPRINTS OR 6 OTHER BIOMETRIC DATA CHECKS COMPLIANT WITH THE REQUIREMENTS OF THE 7 FEDERAL BUREAU OF INVESTIGATION, OR OTHER DESIGNEE WITH SIMILAR 8 AUTHORITY, NO LATER THAN 10 YEARS AFTER ACTIVATION OF THIS COMPACT; AND

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(5) COMPLIES WITH THE BYLAWS AND RULES OF THE COMMISSION.

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ARTICLE IV.

11

COMPACT PRIVILEGE TO PRACTICE TELEPSYCHOLOGY.

12 (A) COMPACT STATES SHALL RECOGNIZE THE RIGHT OF A PSYCHOLOGIST, 13 LICENSED IN A COMPACT STATE IN CONFORMANCE WITH ARTICLE III OF THIS 14 COMPACT, TO PRACTICE TELEPSYCHOLOGY IN OTHER COMPACT STATES 15 (RECEIVING STATES) IN WHICH THE PSYCHOLOGIST IS NOT LICENSED, UNDER THE 16 AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY AS PROVIDED 17 IN THIS COMPACT.

18 **(B)** TO EXERCISE THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL 19 TELEPSYCHOLOGY UNDER THE TERMS AND PROVISIONS OF THIS COMPACT, A 20 PSYCHOLOGIST LICENSED TO PRACTICE IN A COMPACT STATE MUST:

21 (1) HOLD A GRADUATE DEGREE IN PSYCHOLOGY FROM AN INSTITUTE 22 OF HIGHER EDUCATION THAT WAS, AT THE TIME THE DEGREE WAS AWARDED:

(I) REGIONALLY ACCREDITED BY AN ACCREDITING BODY
 RECOGNIZED BY THE UNITED STATES DEPARTMENT OF EDUCATION TO GRANT
 GRADUATE DEGREES, OR AUTHORIZED BY PROVINCIAL STATUTE OR ROYAL
 CHARTER TO GRANT DOCTORAL DEGREES; OR

(II) A FOREIGN COLLEGE OR UNIVERSITY DEEMED TO BE
EQUIVALENT TO ITEM (1)(I) OF THIS PARAGRAPH BY A FOREIGN CREDENTIAL
EVALUATION SERVICE THAT IS A MEMBER OF THE NATIONAL ASSOCIATION OF
CREDENTIAL EVALUATION SERVICES (NACES) OR BY A RECOGNIZED FOREIGN
CREDENTIAL EVALUATION SERVICE;

32(2)HOLD A GRADUATE DEGREE IN PSYCHOLOGY FROM A PROGRAM33THAT MEETS THE FOLLOWING CRITERIA:

1 (I) THE PROGRAM, WHEREVER IT MAY BE ADMINISTRATIVELY 2 HOUSED, MUST BE CLEARLY IDENTIFIED AND LABELED AS A PSYCHOLOGY 3 PROGRAM. SUCH A PROGRAM MUST SPECIFY IN PERTINENT INSTITUTIONAL 4 CATALOGUES AND BROCHURES ITS INTENT TO EDUCATE AND TRAIN PROFESSIONAL 5 PSYCHOLOGISTS;

6 (II) THE PSYCHOLOGY PROGRAM MUST STAND AS A 7 RECOGNIZABLE, COHERENT, ORGANIZATIONAL ENTITY WITHIN THE INSTITUTION;

8 (III) THERE MUST BE A CLEAR AUTHORITY AND PRIMARY 9 RESPONSIBILITY FOR THE CORE AND SPECIALTY AREAS WHETHER OR NOT THE 10 PROGRAM CUTS ACROSS ADMINISTRATIVE LINES;

11(IV) THE PROGRAM MUST CONSIST OF AN INTEGRATED,12ORGANIZED SEQUENCE OF STUDY;

13(V)THERE MUST BE AN IDENTIFIABLE PSYCHOLOGY FACULTY14SUFFICIENT IN SIZE AND BREADTH TO CARRY OUT ITS RESPONSIBILITIES;

15(VI)THE DESIGNATED DIRECTOR OF THE PROGRAM MUST BE A16PSYCHOLOGIST AND A MEMBER OF THE CORE FACULTY;

17(VII) THE PROGRAM MUST HAVE AN IDENTIFIABLE BODY OF18STUDENTS WHO ARE MATRICULATED IN THAT PROGRAM FOR A DEGREE;

19(VIII) THE PROGRAM MUST INCLUDE SUPERVISED PRACTICUM,20INTERNSHIP, OR FIELD TRAINING APPROPRIATE TO THE PRACTICE OF21PSYCHOLOGY;

(IX) THE CURRICULUM SHALL ENCOMPASS A MINIMUM OF
 THREE ACADEMIC YEARS OF FULL—TIME GRADUATE STUDY FOR DOCTORAL DEGREE
 AND A MINIMUM OF ONE ACADEMIC YEAR OF FULL—TIME GRADUATE STUDY FOR
 MASTER'S DEGREE; AND

26 (X) THE PROGRAM INCLUDES AN ACCEPTABLE RESIDENCY AS 27 DEFINED BY THE RULES OF THE COMMISSION;

28 (3) POSSESS A CURRENT, FULL, AND UNRESTRICTED LICENSE TO 29 PRACTICE PSYCHOLOGY IN A HOME STATE WHICH IS A COMPACT STATE;

30 (4) HAVE NO HISTORY OF ADVERSE ACTION THAT VIOLATES THE 31 RULES OF THE COMMISSION; 1(5) HAVE NO CRIMINAL RECORD HISTORY REPORTED ON AN2IDENTITY HISTORY SUMMARY THAT VIOLATES THE RULES OF THE COMMISSION;

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(6) **POSSESS A CURRENT, ACTIVE E.PASSPORT;**

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(7) **PROVIDE ATTESTATIONS IN REGARD TO AREAS**

4 (7) PROVIDE ATTESTATIONS IN REGARD TO AREAS OF INTENDED 5 PRACTICE, CONFORMITY WITH STANDARDS OF PRACTICE, COMPETENCE IN 6 TELEPSYCHOLOGY TECHNOLOGY, CRIMINAL BACKGROUND, AND KNOWLEDGE AND 7 ADHERENCE TO LEGAL REQUIREMENTS IN THE HOME AND RECEIVING STATES, AND 8 PROVIDE A RELEASE OF INFORMATION TO ALLOW FOR PRIMARY SOURCE 9 VERIFICATION IN A MANNER SPECIFIED BY THE COMMISSION; AND

10 (8) MEET OTHER CRITERIA AS DEFINED BY THE RULES OF THE 11 COMMISSION.

12 (C) THE HOME STATE MAINTAINS AUTHORITY OVER THE LICENSE OF ANY 13 PSYCHOLOGIST PRACTICING INTO A RECEIVING STATE UNDER THE AUTHORITY TO 14 PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY.

15**(**D**)** A PSYCHOLOGIST PRACTICING INTO A RECEIVING STATE UNDER THE 16 AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY WILL BE SUBJECT TO THE RECEIVING STATE'S SCOPE OF PRACTICE. A RECEIVING STATE 17MAY, IN ACCORDANCE WITH THAT STATE'S DUE PROCESS LAW, LIMIT OR REVOKE A 18 19 **PSYCHOLOGIST'S** AUTHORITY TO PRACTICE **INTERJURISDICTIONAL** 20TELEPSYCHOLOGY IN THE RECEIVING STATE AND MAY TAKE ANY OTHER NECESSARY 21ACTIONS UNDER THE RECEIVING STATE'S APPLICABLE LAW TO PROTECT THE 22HEALTH AND SAFETY OF THE RECEIVING STATE'S CITIZENS. IF A RECEIVING STATE 23TAKES ACTION, THE STATE SHALL PROMPTLY NOTIFY THE HOME STATE AND COMMISSION. 24

(E) IF A PSYCHOLOGIST'S LICENSE IN ANY HOME STATE OR ANOTHER COMPACT STATE, OR ANY AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY IN ANY RECEIVING STATE, IS RESTRICTED, SUSPENDED, OR OTHERWISE LIMITED, THE E.PASSPORT SHALL BE REVOKED AND THEREFORE THE PSYCHOLOGIST SHALL NOT BE ELIGIBLE TO PRACTICE TELEPSYCHOLOGY IN A COMPACT STATE UNDER THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY.

32	ARTICLE V.

COMPACT TEMPORARY AUTHORIZATION TO PRACTICE.

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1 (A) COMPACT STATES SHALL ALSO RECOGNIZE THE RIGHT OF A 2 PSYCHOLOGIST, LICENSED IN A COMPACT STATE IN CONFORMANCE WITH ARTICLE 3 III OF THIS COMPACT, TO PRACTICE TEMPORARILY IN OTHER COMPACT STATES 4 (DISTANT STATES) IN WHICH THE PSYCHOLOGIST IS NOT LICENSED, AS PROVIDED IN 5 THIS COMPACT.

6 (B) TO EXERCISE THE TEMPORARY AUTHORIZATION TO PRACTICE UNDER 7 THE TERMS AND PROVISIONS OF THIS COMPACT, A PSYCHOLOGIST LICENSED TO 8 PRACTICE IN A COMPACT STATE MUST:

9 (1) HOLD A GRADUATE DEGREE IN PSYCHOLOGY FROM AN INSTITUTE 10 OF HIGHER EDUCATION THAT WAS, AT THE TIME THE DEGREE WAS AWARDED:

(I) REGIONALLY ACCREDITED BY AN ACCREDITING BODY
RECOGNIZED BY THE UNITED STATES DEPARTMENT OF EDUCATION TO GRANT
GRADUATE DEGREES, OR AUTHORIZED BY PROVINCIAL STATUTE OR ROYAL
CHARTER TO GRANT DOCTORAL DEGREES; OR

15 (II) A FOREIGN COLLEGE OR UNIVERSITY DEEMED TO BE 16 EQUIVALENT TO ITEM (1)(I) OF THIS PARAGRAPH BY A FOREIGN CREDENTIAL 17 EVALUATION SERVICE THAT IS A MEMBER OF THE NATIONAL ASSOCIATION OF 18 CREDENTIAL EVALUATION SERVICES (NACES) OR BY A RECOGNIZED FOREIGN 19 CREDENTIAL EVALUATION SERVICE;

20 (2) HOLD A GRADUATE DEGREE IN PSYCHOLOGY FROM A PROGRAM 21 THAT MEETS THE FOLLOWING CRITERIA:

(I) THE PROGRAM, WHEREVER IT MAY BE ADMINISTRATIVELY
HOUSED, MUST BE CLEARLY IDENTIFIED AND LABELED AS A PSYCHOLOGY
PROGRAM. SUCH A PROGRAM MUST SPECIFY IN PERTINENT INSTITUTIONAL
CATALOGUES AND BROCHURES ITS INTENT TO EDUCATE AND TRAIN PROFESSIONAL
PSYCHOLOGISTS;

27 (II) THE PSYCHOLOGY PROGRAM MUST STAND AS A 28 RECOGNIZABLE, COHERENT, ORGANIZATIONAL ENTITY WITHIN THE INSTITUTION;

(III) THERE MUST BE A CLEAR AUTHORITY AND PRIMARY
 RESPONSIBILITY FOR THE CORE AND SPECIALTY AREAS WHETHER OR NOT THE
 PROGRAM CUTS ACROSS ADMINISTRATIVE LINES;

32 (IV) THE PROGRAM MUST CONSIST OF AN INTEGRATED, 33 ORGANIZED SEQUENCE OF STUDY;

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1 (V) THERE MUST BE AN IDENTIFIABLE PSYCHOLOGY FACULTY $\mathbf{2}$ SUFFICIENT IN SIZE AND BREADTH TO CARRY OUT ITS RESPONSIBILITIES; 3 (VI) THE DESIGNATED DIRECTOR OF THE PROGRAM MUST BE A 4 **PSYCHOLOGIST AND A MEMBER OF THE CORE FACULTY;** $\mathbf{5}$ (VII) THE PROGRAM MUST HAVE AN IDENTIFIABLE BODY OF STUDENTS WHO ARE MATRICULATED IN THAT PROGRAM FOR A DEGREE; 6 7 (VIII) THE PROGRAM MUST INCLUDE SUPERVISED PRACTICUM, 8 INTERNSHIP, OR FIELD TRAINING APPROPRIATE TO THE PRACTICE OF 9 **PSYCHOLOGY;** 10 (IX) THE CURRICULUM SHALL ENCOMPASS A MINIMUM OF 11 THREE ACADEMIC YEARS OF FULL-TIME GRADUATE STUDY FOR DOCTORAL 12DEGREES AND A MINIMUM OF ONE ACADEMIC YEAR OF FULL-TIME GRADUATE STUDY FOR A MASTER'S DEGREE; AND 13 THE PROGRAM INCLUDES AN ACCEPTABLE RESIDENCY AS 14 **(X)** DEFINED BY THE RULES OF THE COMMISSION; 1516 (3) POSSESS A CURRENT, FULL, AND UNRESTRICTED LICENSE TO PRACTICE PSYCHOLOGY IN A HOME STATE WHICH IS A COMPACT STATE; 1718 HAVE NO HISTORY OF ADVERSE ACTION THAT VIOLATES THE (4) **RULES OF THE COMMISSION:** 19 20(5) HAVE NO CRIMINAL RECORD HISTORY THAT VIOLATES THE RULES 21**OF THE COMMISSION;** 22(6) **POSSESS A CURRENT, ACTIVE IPC;** 23(7) **PROVIDE ATTESTATIONS IN REGARD TO AREAS OF INTENDED** 24PRACTICE AND WORK EXPERIENCE AND PROVIDE A RELEASE OF INFORMATION TO 25ALLOW FOR PRIMARY SOURCE VERIFICATION IN A MANNER SPECIFIED BY THE 26**COMMISSION: AND** 27(8) MEET OTHER CRITERIA AS DEFINED BY THE RULES OF THE 28COMMISSION. A PSYCHOLOGIST PRACTICING INTO A DISTANT STATE UNDER THE 29**(C)** 30 **TEMPORARY AUTHORIZATION TO PRACTICE SHALL PRACTICE WITHIN THE SCOPE OF**

31 PRACTICE AUTHORIZED BY THE DISTANT STATE.

13

A PSYCHOLOGIST PRACTICING INTO A DISTANT STATE UNDER THE 1 **(D)** $\mathbf{2}$ TEMPORARY AUTHORIZATION TO PRACTICE WILL BE SUBJECT TO THE DISTANT 3 STATE'S AUTHORITY AND LAW. A DISTANT STATE MAY, IN ACCORDANCE WITH THAT STATE'S DUE PROCESS LAW, LIMIT OR REVOKE A PSYCHOLOGIST'S TEMPORARY 4 AUTHORIZATION TO PRACTICE IN THE DISTANT STATE AND MAY TAKE ANY OTHER $\mathbf{5}$ NECESSARY ACTIONS UNDER THE DISTANT STATE'S APPLICABLE LAW TO PROTECT 6 7 THE HEALTH AND SAFETY OF THE DISTANT STATE'S CITIZENS. IF A DISTANT STATE 8 TAKES ACTION, THE STATE SHALL PROMPTLY NOTIFY THE HOME STATE AND THE 9 COMMISSION.

10 (E) IF A PSYCHOLOGIST'S LICENSE IN ANY HOME STATE OR ANOTHER 11 COMPACT STATE, OR ANY TEMPORARY AUTHORIZATION TO PRACTICE IN ANY 12 DISTANT STATE, IS RESTRICTED, SUSPENDED, OR OTHERWISE LIMITED, THE IPC 13 SHALL BE REVOKED AND THEREFORE THE PSYCHOLOGIST SHALL NOT BE ELIGIBLE 14 TO PRACTICE IN A COMPACT STATE UNDER THE TEMPORARY AUTHORIZATION TO 15 PRACTICE.

16

ARTICLE VI.

17 CONDITIONS OF TELEPSYCHOLOGY PRACTICE IN A RECEIVING STATE.

A PSYCHOLOGIST MAY PRACTICE IN A RECEIVING STATE UNDER THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY ONLY IN THE PERFORMANCE OF THE SCOPE OF PRACTICE FOR PSYCHOLOGY AS ASSIGNED BY AN APPROPRIATE STATE PSYCHOLOGY REGULATORY AUTHORITY, AS DEFINED IN THE RULES OF THE COMMISSION, AND UNDER THE FOLLOWING CIRCUMSTANCES:

(1) THE PSYCHOLOGIST INITIATES A CLIENT/PATIENT CONTACT IN A
 HOME STATE VIA A TELECOMMUNICATIONS TECHNOLOGY WITH A CLIENT/PATIENT
 IN A RECEIVING STATE; AND

26 (2) OTHER CONDITIONS REGARDING TELEPSYCHOLOGY AS 27 DETERMINED BY RULES PROMULGATED BY THE COMMISSION.

28

ARTICLE VII.

29 ADVERSE ACTIONS.

(A) A HOME STATE SHALL HAVE THE POWER TO IMPOSE ADVERSE ACTION
 AGAINST A PSYCHOLOGIST'S LICENSE ISSUED BY THE HOME STATE. A DISTANT
 STATE SHALL HAVE THE POWER TO TAKE ADVERSE ACTION ON A PSYCHOLOGIST'S
 TEMPORARY AUTHORIZATION TO PRACTICE WITHIN THAT DISTANT STATE.

1 (B) A RECEIVING STATE MAY TAKE ADVERSE ACTION ON A PSYCHOLOGIST'S 2 AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY WITHIN THAT 3 RECEIVING STATE. A HOME STATE MAY TAKE ADVERSE ACTION AGAINST A 4 PSYCHOLOGIST BASED ON AN ADVERSE ACTION TAKEN BY A DISTANT STATE 5 REGARDING TEMPORARY IN-PERSON, FACE-TO-FACE PRACTICE.

6 (C) (1) IF A HOME STATE TAKES ADVERSE ACTION AGAINST A 7 PSYCHOLOGIST'S LICENSE, THAT PSYCHOLOGIST'S AUTHORITY TO PRACTICE 8 INTERJURISDICTIONAL TELEPSYCHOLOGY IS TERMINATED AND THE E.PASSPORT IS 9 REVOKED. FURTHERMORE, THAT PSYCHOLOGIST'S TEMPORARY AUTHORIZATION 10 TO PRACTICE IS TERMINATED AND THE IPC IS REVOKED.

11 (2) ALL HOME STATE DISCIPLINARY ORDERS THAT IMPOSE ADVERSE 12 ACTION SHALL BE REPORTED TO THE COMMISSION IN ACCORDANCE WITH THE 13 RULES PROMULGATED BY THE COMMISSION. A COMPACT STATE SHALL REPORT 14 ADVERSE ACTIONS IN ACCORDANCE WITH THE RULES OF THE COMMISSION.

15 (3) IN THE EVENT DISCIPLINE IS REPORTED ON A PSYCHOLOGIST, 16 THE PSYCHOLOGIST WILL NOT BE ELIGIBLE FOR TELEPSYCHOLOGY OR TEMPORARY 17 IN-PERSON, FACE-TO-FACE PRACTICE IN ACCORDANCE WITH THE RULES OF THE 18 COMMISSION.

19(4)OTHER ACTIONS MAY BE IMPOSED AS DETERMINED BY THE RULES20PROMULGATED BY THE COMMISSION.

(D) A HOME STATE'S PSYCHOLOGY REGULATORY AUTHORITY SHALL
INVESTIGATE AND TAKE APPROPRIATE ACTION WITH RESPECT TO REPORTED
INAPPROPRIATE CONDUCT ENGAGED IN BY A LICENSEE THAT OCCURRED IN A
RECEIVING STATE AS IT WOULD IF SUCH CONDUCT HAD OCCURRED BY A LICENSEE
WITHIN THE HOME STATE. IN SUCH CASES, THE HOME STATE'S LAW SHALL CONTROL
IN DETERMINING ANY ADVERSE ACTION AGAINST A PSYCHOLOGIST'S LICENSE.

27**(E)** A DISTANT STATE'S PSYCHOLOGY REGULATORY AUTHORITY SHALL 28INVESTIGATE AND TAKE APPROPRIATE ACTION WITH RESPECT TO REPORTED 29INAPPROPRIATE CONDUCT ENGAGED IN BY A PSYCHOLOGIST PRACTICING UNDER TEMPORARY AUTHORIZATION TO PRACTICE THAT OCCURRED IN THAT DISTANT 30 31 STATE AS IT WOULD IF SUCH CONDUCT HAD OCCURRED BY A LICENSEE WITHIN THE 32HOME STATE. IN SUCH CASES, THE DISTANT STATE'S LAW SHALL CONTROL IN DETERMINING ANY ADVERSE ACTION AGAINST A PSYCHOLOGIST'S TEMPORARY 33 34AUTHORIZATION TO PRACTICE.

35 (F) NOTHING IN THIS COMPACT SHALL OVERRIDE A COMPACT STATE'S

DECISION THAT A PSYCHOLOGIST'S PARTICIPATION IN AN ALTERNATIVE PROGRAM 1 $\mathbf{2}$ MAY BE USED IN LIEU OF ADVERSE ACTION AND THAT SUCH PARTICIPATION SHALL 3 REMAIN NON-PUBLIC IF REQUIRED BY THE COMPACT STATE'S LAW. COMPACT 4 STATES MUST REQUIRE PSYCHOLOGISTS WHO ENTER ANY ALTERNATIVE PROGRAMS $\mathbf{5}$ TO NOT PROVIDE TELEPSYCHOLOGY SERVICES UNDER THE AUTHORITY TO PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY OR PROVIDE TEMPORARY 6 7 PSYCHOLOGICAL SERVICES UNDER THE TEMPORARY AUTHORIZATION TO PRACTICE 8 IN ANY OTHER COMPACT STATE DURING THE TERM OF THE ALTERNATIVE PROGRAM.

9 (G) NO OTHER JUDICIAL OR ADMINISTRATIVE REMEDIES SHALL BE 10 AVAILABLE TO A PSYCHOLOGIST IN THE EVENT A COMPACT STATE IMPOSES AN 11 ADVERSE ACTION PURSUANT TO SUBSECTION (C) OF THIS ARTICLE.

12 ARTICLE VIII.

ADDITIONAL AUTHORITIES INVESTED IN A COMPACT STATE'S PSYCHOLOGY REGULATORY AUTHORITY.

15 (A) IN ADDITION TO ANY OTHER POWERS GRANTED UNDER STATE LAW, A 16 COMPACT STATE'S PSYCHOLOGY REGULATORY AUTHORITY SHALL HAVE THE 17 AUTHORITY UNDER THIS COMPACT TO:

18 **ISSUE SUBPOENAS, FOR BOTH HEARINGS AND INVESTIGATIONS,** (1) WHICH REQUIRE THE ATTENDANCE AND TESTIMONY OF WITNESSES AND THE 19 20PRODUCTION OF EVIDENCE. SUBPOENAS ISSUED BY A COMPACT STATE'S PSYCHOLOGY REGULATORY AUTHORITY FOR THE ATTENDANCE AND TESTIMONY OF 2122WITNESSES, AND/OR THE PRODUCTION OF EVIDENCE FROM ANOTHER COMPACT 23STATE SHALL BE ENFORCED IN THE LATTER STATE BY ANY COURT OF COMPETENT JURISDICTION, ACCORDING TO THAT COURT'S PRACTICE AND PROCEDURE IN 24CONSIDERING SUBPOENAS ISSUED IN ITS OWN PROCEEDINGS. THE ISSUING STATE 2526PSYCHOLOGY REGULATORY AUTHORITY SHALL PAY ANY WITNESS FEES, TRAVEL 27EXPENSES, MILEAGE, AND OTHER FEES REQUIRED BY THE SERVICE STATUTES OF 28THE STATE WHERE THE WITNESSES AND/OR EVIDENCE ARE LOCATED; AND

(2) ISSUE CEASE AND DESIST AND/OR INJUNCTIVE RELIEF ORDERS
 TO REVOKE A PSYCHOLOGIST'S AUTHORITY TO PRACTICE INTERJURISDICTIONAL
 TELEPSYCHOLOGY AND/OR TEMPORARY AUTHORIZATION TO PRACTICE.

32 (B) DURING THE COURSE OF ANY INVESTIGATION, A PSYCHOLOGIST MAY 33 NOT CHANGE HIS/HER HOME STATE LICENSURE. A HOME STATE PSYCHOLOGY 34 REGULATORY AUTHORITY IS AUTHORIZED TO COMPLETE ANY PENDING 35 INVESTIGATIONS OF A PSYCHOLOGIST AND TO TAKE ANY ACTIONS APPROPRIATE 36 UNDER ITS LAW. THE HOME STATE PSYCHOLOGY REGULATORY AUTHORITY SHALL

1 PROMPTLY REPORT THE CONCLUSIONS OF SUCH INVESTIGATIONS TO THE $\mathbf{2}$ COMMISSION. ONCE AN INVESTIGATION HAS BEEN COMPLETED, AND PENDING THE 3 OUTCOME OF SAID INVESTIGATION, THE PSYCHOLOGIST MAY CHANGE HIS/HER HOME STATE LICENSURE. THE COMMISSION SHALL PROMPTLY NOTIFY THE NEW 4 HOME STATE OF ANY SUCH DECISIONS AS PROVIDED IN THE RULES OF THE $\mathbf{5}$ 6 COMMISSION. ALL INFORMATION PROVIDED TO THE COMMISSION OR DISTRIBUTED 7 BY COMPACT STATES PURSUANT TO THE PSYCHOLOGIST SHALL BE CONFIDENTIAL, 8 FILED UNDER SEAL AND USED FOR INVESTIGATORY OR DISCIPLINARY MATTERS. 9 THE COMMISSION MAY CREATE ADDITIONAL RULES FOR MANDATED OR 10 DISCRETIONARY SHARING OF INFORMATION BY COMPACT STATES.

ARTICLE IX.

12

11

COORDINATED LICENSURE INFORMATION SYSTEM.

13 (A) THE COMMISSION SHALL PROVIDE FOR THE DEVELOPMENT AND 14 MAINTENANCE OF A COORDINATED LICENSURE INFORMATION SYSTEM AND 15 REPORTING SYSTEM CONTAINING LICENSURE AND DISCIPLINARY ACTION 16 INFORMATION ON ALL LICENSEES TO WHOM THIS COMPACT IS APPLICABLE IN ALL 17 COMPACT STATES AS DEFINED BY THE RULES OF THE COMMISSION.

18 **(B)** NOTWITHSTANDING ANY OTHER PROVISION OF STATE LAW TO THE 19 CONTRARY, A COMPACT STATE SHALL SUBMIT A UNIFORM DATA SET TO THE 20 COORDINATED DATABASE ON ALL LICENSEES AS REQUIRED BY THE RULES OF THE 21 COMMISSION, INCLUDING:

- 22 (1) IDENTIFYING INFORMATION;
- 23 (2) LICENSURE DATA;
- 24 (3) SIGNIFICANT INVESTIGATORY INFORMATION;
- 25 (4) ADVERSE ACTIONS AGAINST A PSYCHOLOGIST'S LICENSE;
 - 26 (5) AN INDICATOR THAT A PSYCHOLOGIST'S AUTHORITY TO 27 PRACTICE INTERJURISDICTIONAL TELEPSYCHOLOGY AND/OR TEMPORARY 28 AUTHORIZATION TO PRACTICE IS REVOKED;
 - 29 (6) NON-CONFIDENTIAL INFORMATION RELATED TO ALTERNATIVE 30 PROGRAM PARTICIPATION INFORMATION;
 - 31(7)ANY DENIAL OF APPLICATION FOR LICENSURE, AND THE REASONS32FOR SUCH DENIAL; AND

1 (8) OTHER INFORMATION WHICH MAY FACILITATE THE 2 ADMINISTRATION OF THIS COMPACT, AS DETERMINED BY THE RULES OF THE 3 COMMISSION.

4 (C) THE COORDINATED DATABASE ADMINISTRATOR SHALL PROMPTLY 5 NOTIFY ALL COMPACT STATES OF ANY ADVERSE ACTION TAKEN AGAINST, OR 6 SIGNIFICANT INVESTIGATIVE INFORMATION ON, ANY LICENSEE IN A COMPACT 7 STATE.

8 (D) COMPACT STATES REPORTING INFORMATION TO THE COORDINATED 9 DATABASE MAY DESIGNATE INFORMATION THAT MAY NOT BE SHARED WITH THE 10 PUBLIC WITHOUT THE EXPRESS PERMISSION OF THE COMPACT STATE REPORTING 11 THE INFORMATION.

12 (E) ANY INFORMATION SUBMITTED TO THE COORDINATED DATABASE THAT 13 IS SUBSEQUENTLY REQUIRED TO BE EXPUNGED BY THE LAW OF THE COMPACT 14 STATE REPORTING THE INFORMATION SHALL BE REMOVED FROM THE 15 COORDINATED DATABASE.

- 16 ARTICLE X.
 17 ESTABLISHMENT OF THE PSYCHOLOGY INTERJURISDICTIONAL COM
- 18

ESTABLISHMENT OF THE PSYCHOLOGY INTERJURISDICTIONAL COMPACT COMMISSION.

19 (A) (1) THE COMPACT STATES HEREBY CREATE AND ESTABLISH A JOINT 20 PUBLIC AGENCY KNOWN AS THE PSYCHOLOGY INTERJURISDICTIONAL COMPACT 21 COMMISSION.

22 (2) THE COMMISSION IS A BODY POLITIC AND AN INSTRUMENTALITY 23 OF THE COMPACT STATES.

(3) VENUE IS PROPER AND JUDICIAL PROCEEDINGS BY OR AGAINST
THE COMMISSION SHALL BE BROUGHT SOLELY AND EXCLUSIVELY IN A COURT OF
COMPETENT JURISDICTION WHERE THE PRINCIPAL OFFICE OF THE COMMISSION IS
LOCATED. THE COMMISSION MAY WAIVE VENUE AND JURISDICTIONAL DEFENSES
TO THE EXTENT IT ADOPTS OR CONSENTS TO PARTICIPATE IN ALTERNATIVE
DISPUTE RESOLUTION PROCEEDINGS.

30(4) NOTHING IN THIS COMPACT SHALL BE CONSTRUED TO BE A31WAIVER OF SOVEREIGN IMMUNITY.

32 (B) (1) THE COMMISSION SHALL CONSIST OF ONE VOTING

REPRESENTATIVE APPOINTED BY EACH COMPACT STATE WHO SHALL SERVE AS
 THAT STATE'S COMMISSIONER. THE STATE PSYCHOLOGY REGULATORY AUTHORITY
 SHALL APPOINT ITS DELEGATE. THIS DELEGATE SHALL BE EMPOWERED TO ACT ON
 BEHALF OF THE COMPACT STATE. THIS DELEGATE SHALL BE LIMITED TO:

5 (I) AN EXECUTIVE DIRECTOR, AN EXECUTIVE SECRETARY, OR 6 A SIMILAR EXECUTIVE;

7 (II) A CURRENT MEMBER OF THE STATE PSYCHOLOGY 8 REGULATORY AUTHORITY OF A COMPACT STATE; OR

9 (III) A DESIGNEE EMPOWERED WITH THE APPROPRIATE 10 DELEGATE AUTHORITY TO ACT ON BEHALF OF THE COMPACT STATE.

11 (2) ANY COMMISSIONER MAY BE REMOVED OR SUSPENDED FROM 12 OFFICE AS PROVIDED BY THE LAW OF THE STATE FROM WHICH THE COMMISSIONER 13 IS APPOINTED. ANY VACANCY OCCURRING IN THE COMMISSION SHALL BE FILLED IN 14 ACCORDANCE WITH THE LAWS OF THE COMPACT STATE IN WHICH THE VACANCY 15 EXISTS.

16 (3) EACH COMMISSIONER SHALL BE ENTITLED TO ONE VOTE WITH 17 REGARD TO THE PROMULGATION OF RULES AND CREATION OF BYLAWS AND SHALL 18 OTHERWISE HAVE AN OPPORTUNITY TO PARTICIPATE IN THE BUSINESS AND 19 AFFAIRS OF THE COMMISSION. A COMMISSIONER SHALL VOTE IN PERSON OR BY 20 SUCH OTHER MEANS AS PROVIDED IN THE BYLAWS. THE BYLAWS MAY PROVIDE FOR 21 COMMISSIONERS' PARTICIPATION IN MEETINGS BY TELEPHONE OR OTHER MEANS 22 OF COMMUNICATION.

(4) THE COMMISSION SHALL MEET AT LEAST ONCE DURING EACH
CALENDAR YEAR. ADDITIONAL MEETINGS SHALL BE HELD AS SET FORTH IN THE
BYLAWS.

26 (5) ALL MEETINGS SHALL BE OPEN TO THE PUBLIC, AND PUBLIC
27 NOTICE OF MEETINGS SHALL BE GIVEN IN THE SAME MANNER AS REQUIRED UNDER
28 THE RULEMAKING PROVISIONS IN ARTICLE XI OF THIS COMPACT.

29(6) THE COMMISSION MAY CONVENE IN A CLOSED, NON-PUBLIC30MEETING IF THE COMMISSION MUST DISCUSS:

31(I) NON-COMPLIANCE OF A COMPACT STATE WITH ITS32OBLIGATIONS UNDER THIS COMPACT;

33

(II) THE EMPLOYMENT, COMPENSATION, DISCIPLINE OR OTHER

1 PERSONNEL MATTERS, PRACTICES, OR PROCEDURES RELATED TO SPECIFIC 2 EMPLOYEES, OR OTHER MATTERS RELATED TO THE COMMISSION'S INTERNAL 3 PERSONNEL PRACTICE AND PROCEDURES;

4 (III) CURRENT, THREATENED, OR REASONABLY ANTICIPATED 5 LITIGATION AGAINST THE COMMISSION;

6 (IV) NEGOTIATION OF CONTRACTS FOR THE PURCHASE OR SALE 7 OF GOODS, SERVICES, OR REAL ESTATE;

8 (V) ACCUSATION AGAINST ANY PERSON OF A CRIME OR 9 FORMALLY CENSURING ANY PERSON;

10(VI) DISCLOSURE OF TRADE SECRETS OR COMMERCIAL OR11FINANCIAL INFORMATION WHICH IS PRIVILEGED OR CONFIDENTIAL;

12 (VII) DISCLOSURE OF INFORMATION OF A PERSONAL NATURE 13 WHERE DISCLOSURE WOULD CONSTITUTE A CLEARLY UNWARRANTED INVASION OF 14 PERSONAL PRIVACY;

15 (VIII) DISCLOSURE OF INVESTIGATORY RECORDS COMPILED FOR
 16 LAW ENFORCEMENT PURPOSES;

17 (IX) DISCLOSURE OF INFORMATION RELATED TO ANY 18 INVESTIGATORY REPORTS PREPARED BY OR ON BEHALF OF OR FOR USE OF THE 19 COMMISSION OR OTHER COMMITTEE CHARGED WITH RESPONSIBILITY FOR 20 INVESTIGATION OR DETERMINATION OF COMPLIANCE ISSUES PURSUANT TO THIS 21 COMPACT; OR

22 (X) MATTERS SPECIFICALLY EXEMPTED FROM DISCLOSURE BY 23 FEDERAL AND STATE STATUTE.

24(7) IF A MEETING, OR PORTION OF A MEETING, IS CLOSED PURSUANT 25TO THIS PROVISION, THE COMMISSION'S LEGAL COUNSEL OR DESIGNEE SHALL CERTIFY THAT THE MEETING MAY BE CLOSED AND SHALL REFERENCE EACH 26**RELEVANT EXEMPTING PROVISION. THE COMMISSION SHALL KEEP MINUTES WHICH** 2728FULLY AND CLEARLY DESCRIBE ALL MATTERS DISCUSSED IN A MEETING AND SHALL 29PROVIDE A FULL AND ACCURATE SUMMARY OF ACTIONS TAKEN, OF ANY PERSON 30 PARTICIPATING IN THE MEETING, AND THE REASONS THEREFORE, INCLUDING A DESCRIPTION OF THE VIEWS EXPRESSED. ALL DOCUMENTS CONSIDERED IN 3132CONNECTION WITH AN ACTION SHALL BE IDENTIFIED IN SUCH MINUTES. ALL 33 MINUTES AND DOCUMENTS OF A CLOSED MEETING SHALL REMAIN UNDER SEAL, 34SUBJECT TO RELEASE ONLY BY A MAJORITY VOTE OF THE COMMISSION OR ORDER

20

1 OF A COURT OF COMPETENT JURISDICTION.

2 (C) THE COMMISSION SHALL, BY A MAJORITY VOTE OF THE 3 COMMISSIONERS, PRESCRIBE BYLAWS AND/OR RULES TO GOVERN ITS CONDUCT AS 4 MAY BE NECESSARY OR APPROPRIATE TO CARRY OUT THE PURPOSES AND EXERCISE 5 THE POWERS OF THIS COMPACT, INCLUDING BUT NOT LIMITED TO:

6

(1) ESTABLISHING THE FISCAL YEAR OF THE COMMISSION;

 $\overline{7}$

(2) **PROVIDING REASONABLE STANDARDS AND PROCEDURES:**

8 (I) FOR THE ESTABLISHMENT AND MEETINGS OF OTHER 9 COMMITTEES; AND

10 (II) GOVERNING ANY GENERAL OR SPECIFIC DELEGATION OF 11 ANY AUTHORITY OR FUNCTION OF THE COMMISSION;

PROVIDING REASONABLE PROCEDURES FOR CALLING AND 12(3) CONDUCTING MEETINGS OF THE COMMISSION, ENSURING REASONABLE ADVANCE 13 NOTICE OF ALL MEETINGS AND PROVIDING AN OPPORTUNITY FOR ATTENDANCE OF 1415SUCH MEETINGS BY INTERESTED PARTIES, WITH ENUMERATED EXCEPTIONS DESIGNED TO PROTECT THE PUBLIC'S INTEREST, THE PRIVACY OF INDIVIDUALS 16 PARTICIPATING IN SUCH PROCEEDINGS, AND PROPRIETARY INFORMATION, 17INCLUDING TRADE SECRETS. THE COMMISSION MAY MEET IN CLOSED SESSION 18 19 ONLY AFTER A MAJORITY OF THE COMMISSIONERS VOTE TO CLOSE A MEETING TO 20THE PUBLIC IN WHOLE OR IN PART. AS SOON AS PRACTICABLE, THE COMMISSION 21MUST MAKE PUBLIC A COPY OF THE VOTE TO CLOSE THE MEETING REVEALING THE 22VOTE OF EACH COMMISSIONER WITH NO PROXY VOTES ALLOWED;

23 (4) ESTABLISHING THE TITLES, DUTIES, AND AUTHORITY AND 24 REASONABLE PROCEDURES FOR THE ELECTION OF THE OFFICERS OF THE 25 COMMISSION;

(5) PROVIDING REASONABLE STANDARDS AND PROCEDURES FOR
THE ESTABLISHMENT OF THE PERSONNEL POLICIES AND PROGRAMS OF THE
COMMISSION. NOTWITHSTANDING ANY CIVIL SERVICE OR OTHER SIMILAR LAW OF
ANY COMPACT STATE, THE BYLAWS SHALL EXCLUSIVELY GOVERN THE PERSONNEL
POLICIES AND PROGRAMS OF THE COMMISSION;

31 (6) PROMULGATING A CODE OF ETHICS TO ADDRESS PERMISSIBLE 32 AND PROHIBITED ACTIVITIES OF COMMISSION MEMBERS AND EMPLOYEES;

33 (7) **PROVIDING A MECHANISM FOR CONCLUDING THE OPERATIONS**

OF THE COMMISSION AND THE EQUITABLE DISPOSITION OF ANY SURPLUS FUNDS
 THAT MAY EXIST AFTER THE TERMINATION OF THIS COMPACT AFTER THE PAYMENT
 AND/OR RESERVING OF ALL OF ITS DEBTS AND OBLIGATIONS;

4 **(8) PUBLISHING ITS BYLAWS IN A CONVENIENT FORM AND FILING A** 5 COPY THEREOF AND A COPY OF ANY AMENDMENT THERETO, WITH THE 6 APPROPRIATE AGENCY OR OFFICER IN EACH OF THE COMPACT STATES;

7 (9) MAINTAINING ITS FINANCIAL RECORDS IN ACCORDANCE WITH 8 THE BYLAWS; AND

9 (10) MEETING AND TAKING SUCH ACTIONS AS ARE CONSISTENT WITH 10 THE PROVISIONS OF THIS COMPACT AND THE BYLAWS.

11 (D) THE COMMISSION SHALL HAVE THE FOLLOWING POWERS:

12 (1) TO PROMULGATE UNIFORM RULES TO FACILITATE AND 13 COORDINATE IMPLEMENTATION AND ADMINISTRATION OF THIS COMPACT. THE 14 RULES SHALL HAVE THE FORCE AND EFFECT OF LAW AND SHALL BE BINDING IN ALL 15 COMPACT STATES;

16 (2) TO BRING AND PROSECUTE LEGAL PROCEEDINGS OR ACTIONS IN 17 THE NAME OF THE COMMISSION, PROVIDED THAT THE STANDING OF ANY STATE 18 PSYCHOLOGY REGULATORY AUTHORITY OR OTHER REGULATORY BODY 19 RESPONSIBLE FOR PSYCHOLOGY LICENSURE TO SUE OR BE SUED UNDER 20 APPLICABLE LAW SHALL NOT BE AFFECTED;

21

(3) TO PURCHASE AND MAINTAIN INSURANCE AND BONDS;

22 (4) TO BORROW, ACCEPT, OR CONTRACT FOR SERVICES OF 23 PERSONNEL, INCLUDING, BUT NOT LIMITED TO, EMPLOYEES OF A COMPACT STATE;

(5) TO HIRE EMPLOYEES, ELECT OR APPOINT OFFICERS, FIX
COMPENSATION, DEFINE DUTIES, GRANT SUCH INDIVIDUALS APPROPRIATE
AUTHORITY TO CARRY OUT THE PURPOSES OF THIS COMPACT, AND ESTABLISH THE
COMMISSION'S PERSONNEL POLICIES AND PROGRAMS RELATING TO CONFLICTS OF
INTEREST, QUALIFICATIONS OF PERSONNEL, AND OTHER RELATED PERSONNEL
MATTERS;

30 (6) TO ACCEPT ANY AND ALL APPROPRIATE DONATIONS AND GRANTS
 31 OF MONEY, EQUIPMENT, SUPPLIES, MATERIALS, AND SERVICES, AND TO RECEIVE,
 32 UTILIZE, AND DISPOSE OF THE SAME; PROVIDED THAT AT ALL TIMES THE
 33 COMMISSION SHALL STRIVE TO AVOID ANY APPEARANCE OF IMPROPRIETY AND/OR

1 CONFLICT OF INTEREST;

2 (7) TO LEASE, PURCHASE, ACCEPT APPROPRIATE GIFTS OR 3 DONATIONS OF, OR OTHERWISE TO OWN, HOLD, IMPROVE, OR USE ANY PROPERTY, 4 REAL, PERSONAL, OR MIXED; PROVIDED THAT AT ALL TIMES THE COMMISSION 5 SHALL STRIVE TO AVOID ANY APPEARANCE OF IMPROPRIETY;

6 (8) TO SELL, CONVEY, MORTGAGE, PLEDGE, LEASE, EXCHANGE, 7 ABANDON, OR OTHERWISE DISPOSE OF ANY PROPERTY REAL, PERSONAL, OR MIXED;

8

(9) TO ESTABLISH A BUDGET AND MAKE EXPENDITURES;

9

(10) TO BORROW MONEY;

10 (11) TO APPOINT COMMITTEES, INCLUDING ADVISORY COMMITTEES 11 COMPOSED OF MEMBERS, STATE REGULATORS, STATE LEGISLATORS OR THEIR 12 REPRESENTATIVES, AND CONSUMER REPRESENTATIVES, AND SUCH OTHER 13 INTERESTED PERSONS AS MAY BE DESIGNATED IN THIS COMPACT AND THE BYLAWS;

14(12) TO PROVIDE AND RECEIVE INFORMATION FROM, AND TO15COOPERATE WITH, LAW ENFORCEMENT AGENCIES;

16 (13) TO ADOPT AND USE AN OFFICIAL SEAL; AND

(14) TO PERFORM SUCH OTHER FUNCTIONS AS MAY BE NECESSARY OR
 APPROPRIATE TO ACHIEVE THE PURPOSES OF THIS COMPACT CONSISTENT WITH
 THE STATE REGULATION OF PSYCHOLOGY LICENSURE, TEMPORARY IN-PERSON,
 FACE-TO-FACE PRACTICE, AND TELEPSYCHOLOGY PRACTICE.

(E) (1) THE ELECTED OFFICERS SHALL SERVE AS THE EXECUTIVE BOARD, WHICH SHALL HAVE THE POWER TO ACT ON BEHALF OF THE COMMISSION ACCORDING TO THE TERMS OF THIS COMPACT.

24

(2) THE EXECUTIVE BOARD SHALL BE COMPOSED OF SIX MEMBERS:

25(I)FIVE VOTING MEMBERS WHO ARE ELECTED FROM THE26CURRENT MEMBERSHIP OF THE COMMISSION BY THE COMMISSION; AND

27 (II) ONE EX-OFFICIO, NONVOTING MEMBER FROM THE 28 RECOGNIZED MEMBERSHIP ORGANIZATION COMPOSED OF ASPPB.

29 (3) THE EX-OFFICIO MEMBER MUST HAVE SERVED AS STAFF OR 30 MEMBER ON A STATE PSYCHOLOGY REGULATORY AUTHORITY AND WILL BE

SELECTED BY ASPPB. 1 $\mathbf{2}$ (4) THE COMMISSION MAY REMOVE ANY MEMBER OF THE EXECUTIVE 3 BOARD AS PROVIDED IN THE BYLAWS. THE EXECUTIVE BOARD SHALL MEET AT LEAST ANNUALLY. 4 (5) THE EXECUTIVE BOARD SHALL HAVE THE FOLLOWING DUTIES $\mathbf{5}$ (6) 6 AND RESPONSIBILITIES: 7 **RECOMMEND TO THE ENTIRE COMMISSION CHANGES TO (I)** 8 THE RULES OR BYLAWS, CHANGES TO THIS COMPACT LEGISLATION, FEES PAID BY COMPACT STATES SUCH AS ANNUAL DUES, AND ANY OTHER APPLICABLE FEES; 9 10 **(II) ENSURE ADMINISTRATION SERVICES FOR THIS COMPACT** 11 ARE APPROPRIATELY PROVIDED, CONTRACTUAL OR OTHERWISE; 12(III) **PREPARE AND RECOMMEND THE BUDGET;** 13(IV) MAINTAIN FINANCIAL RECORDS ON BEHALF OF THE 14COMMISSION; MONITOR MEMBER STATES' COMPLIANCE WITH THIS 15**(V) COMPACT AND PROVIDE COMPLIANCE REPORTS TO THE COMMISSION;** 16 17(VI) ESTABLISH ADDITIONAL COMMITTEES AS NECESSARY; AND 18 (VII) OTHER DUTIES AS PROVIDED IN RULES OR BYLAWS. 19 **(F)** (1) THE COMMISSION SHALL PAY, OR PROVIDE FOR THE PAYMENT 20OF, THE REASONABLE EXPENSES OF ITS ESTABLISHMENT, ORGANIZATION, AND 21**ONGOING ACTIVITIES.** 22(2) THE COMMISSION MAY ACCEPT ANY AND ALL APPROPRIATE 23**REVENUE SOURCES, DONATIONS, AND GRANTS OF MONEY, EQUIPMENT, SUPPLIES,** 24MATERIALS, AND SERVICES. 25(3) THE COMMISSION MAY LEVY ON AND COLLECT AN ANNUAL 26ASSESSMENT FROM EACH COMPACT STATE OR IMPOSE FEES ON OTHER PARTIES TO COVER THE COST OF THE OPERATIONS AND ACTIVITIES OF THE COMMISSION AND 2728ITS STAFF WHICH MUST BE IN A TOTAL AMOUNT SUFFICIENT TO COVER ITS ANNUAL

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29 BUDGET AS APPROVED EACH YEAR FOR WHICH REVENUE IS NOT PROVIDED BY 30 OTHER SOURCES. THE AGGREGATE ANNUAL ASSESSMENT AMOUNT SHALL BE

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1 ALLOCATED BASED UPON A FORMULA TO BE DETERMINED BY THE COMMISSION 2 WHICH SHALL PROMULGATE A RULE BINDING UPON ALL COMPACT STATES.

3 (4) THE COMMISSION SHALL NOT INCUR OBLIGATIONS OF ANY KIND
4 PRIOR TO SECURING THE FUNDS ADEQUATE TO MEET THE SAME; NOR SHALL THE
5 COMMISSION PLEDGE THE CREDIT OF ANY OF THE COMPACT STATES, EXCEPT BY
6 AND WITH THE AUTHORITY OF THE COMPACT STATE.

7 (5) THE COMMISSION SHALL KEEP ACCURATE ACCOUNTS OF ALL RECEIPTS AND DISBURSEMENTS. THE RECEIPTS AND DISBURSEMENTS OF THE 8 COMMISSION SHALL BE SUBJECT TO THE AUDIT AND ACCOUNTING PROCEDURES 9 ESTABLISHED UNDER ITS BYLAWS. HOWEVER, ALL RECEIPTS AND DISBURSEMENTS 10 OF FUNDS HANDLED BY THE COMMISSION SHALL BE AUDITED YEARLY BY A 11 CERTIFIED OR LICENSED PUBLIC ACCOUNTANT AND THE REPORT OF THE AUDIT 1213SHALL BE INCLUDED IN AND BECOME PART OF THE ANNUAL REPORT OF THE 14COMMISSION.

THE MEMBERS, OFFICERS, EXECUTIVE DIRECTOR, EMPLOYEES, 15(G) (1) AND REPRESENTATIVES OF THE COMMISSION SHALL BE IMMUNE FROM SUIT AND 16 LIABILITY, EITHER PERSONALLY OR IN THEIR OFFICIAL CAPACITY, FOR ANY CLAIM 1718 FOR DAMAGE TO OR LOSS OF PROPERTY OR PERSONAL INJURY OR OTHER CIVIL 19 LIABILITY CAUSED BY OR ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT OCCURRED, OR THAT THE PERSON AGAINST WHOM THE CLAIM 2021IS MADE HAD A REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE 22OF COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES; PROVIDED THAT NOTHING IN THIS PARAGRAPH SHALL BE CONSTRUED TO PROTECT ANY SUCH 2324PERSON FROM SUIT AND/OR LIABILITY FOR ANY DAMAGE, LOSS, INJURY, OR 25LIABILITY CAUSED BY THE INTENTIONAL, WILLFUL, OR WANTON MISCONDUCT OF 26THAT PERSON.

27THE COMMISSION SHALL DEFEND ANY MEMBER, OFFICER, (2) 28EXECUTIVE DIRECTOR, EMPLOYEE, OR REPRESENTATIVE OF THE COMMISSION IN 29ANY CIVIL ACTION SEEKING TO IMPOSE LIABILITY ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT OCCURRED WITHIN THE SCOPE OF 30 31COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, OR THAT THE PERSON 32AGAINST WHOM THE CLAIM IS MADE HAD A REASONABLE BASIS FOR BELIEVING 33 OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, DUTIES, OR 34 **RESPONSIBILITIES; PROVIDED THAT NOTHING HEREIN SHALL BE CONSTRUED TO** 35 PROHIBIT THAT PERSON FROM RETAINING HIS OR HER OWN COUNSEL; AND PROVIDED FURTHER, THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION 36 37 DID NOT RESULT FROM THAT PERSON'S INTENTIONAL, WILLFUL, OR WANTON 38 **MISCONDUCT.**

1 (3) THE COMMISSION SHALL INDEMNIFY AND HOLD HARMLESS ANY $\mathbf{2}$ MEMBER, OFFICER, EXECUTIVE DIRECTOR, EMPLOYEE, OR REPRESENTATIVE OF 3 THE COMMISSION FOR THE AMOUNT OF ANY SETTLEMENT OR JUDGMENT OBTAINED 4 AGAINST THAT PERSON ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, $\mathbf{5}$ DUTIES, OR RESPONSIBILITIES, OR THAT SUCH PERSON HAD A REASONABLE BASIS 6 FOR BELIEVING OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, 7 8 DUTIES, OR RESPONSIBILITIES; PROVIDED THAT THE ACTUAL OR ALLEGED ACT, 9 ERROR, OR OMISSION DID NOT RESULT FROM THE INTENTIONAL, WILLFUL, OR 10 WANTON MISCONDUCT OF THAT PERSON.

ARTICLE XI.

12

11

RULEMAKING.

(A) THE COMMISSION SHALL EXERCISE ITS RULEMAKING POWERS
 PURSUANT TO THE CRITERIA SET FORTH IN THIS ARTICLE AND THE RULES ADOPTED
 THEREUNDER. RULES AND AMENDMENTS SHALL BECOME BINDING AS OF THE DATE
 SPECIFIED IN EACH RULE OR AMENDMENT.

17 (B) IF A MAJORITY OF THE LEGISLATURES OF THE COMPACT STATES 18 REJECTS A RULE, BY ENACTMENT OF A STATUTE OR RESOLUTION IN THE SAME 19 MANNER USED TO ADOPT THIS COMPACT, THEN SUCH RULE SHALL HAVE NO 20 FURTHER FORCE AND EFFECT IN ANY COMPACT STATE.

21 (C) RULES OR AMENDMENTS TO THE RULES SHALL BE ADOPTED AT A 22 REGULAR OR SPECIAL MEETING OF THE COMMISSION.

(D) PRIOR TO PROMULGATION AND ADOPTION OF A FINAL RULE OR RULES
BY THE COMMISSION, AND AT LEAST 60 DAYS IN ADVANCE OF THE MEETING AT
WHICH THE RULE WILL BE CONSIDERED AND VOTED UPON, THE COMMISSION SHALL
FILE A NOTICE OF PROPOSED RULEMAKING:

27 (1) ON THE WEBSITE OF THE COMMISSION; AND

28 (2) ON THE WEBSITE OF EACH COMPACT STATE'S PSYCHOLOGY 29 REGULATORY AUTHORITY OR THE PUBLICATION IN WHICH EACH STATE WOULD 30 OTHERWISE PUBLISH PROPOSED RULES.

31 (E) THE NOTICE OF PROPOSED RULEMAKING SHALL INCLUDE:

32 (1) THE PROPOSED TIME, DATE, AND LOCATION OF THE MEETING IN 33 WHICH THE RULE WILL BE CONSIDERED AND VOTED UPON; **SENATE BILL 500**

1 (2) THE TEXT OF THE PROPOSED RULE OR AMENDMENT AND THE 2 REASON FOR THE PROPOSED RULE;

3 (3) A REQUEST FOR COMMENTS ON THE PROPOSED RULE FROM ANY 4 INTERESTED PERSON; AND

5 (4) THE MANNER IN WHICH INTERESTED PERSONS MAY SUBMIT 6 NOTICE TO THE COMMISSION OF THEIR INTENTION TO ATTEND THE PUBLIC 7 HEARING AND ANY WRITTEN COMMENTS.

8 (F) PRIOR TO ADOPTION OF A PROPOSED RULE, THE COMMISSION SHALL 9 ALLOW PERSONS TO SUBMIT WRITTEN DATA, FACTS, OPINIONS, AND ARGUMENTS, 10 WHICH SHALL BE MADE AVAILABLE TO THE PUBLIC.

11 (G) THE COMMISSION SHALL GRANT AN OPPORTUNITY FOR A PUBLIC 12 HEARING BEFORE IT ADOPTS A RULE OR AMENDMENT IF A HEARING IS REQUESTED 13 BY:

14(1)AT LEAST 25 PERSONS WHO SUBMIT COMMENTS INDEPENDENTLY15OF EACH OTHER;

16 (2) A GOVERNMENTAL SUBDIVISION OR AGENCY; OR

17 (3) A DULY APPOINTED PERSON IN AN ASSOCIATION THAT HAS AT 18 LEAST 25 MEMBERS.

(H) (1) IF A HEARING IS HELD ON THE PROPOSED RULE OR AMENDMENT,
 THE COMMISSION SHALL PUBLISH THE PLACE, TIME, AND DATE OF THE SCHEDULED
 PUBLIC HEARING.

(2) ALL PERSONS WISHING TO BE HEARD AT THE HEARING SHALL
 NOTIFY THE EXECUTIVE DIRECTOR OF THE COMMISSION OR OTHER DESIGNATED
 MEMBER IN WRITING OF THEIR DESIRE TO APPEAR AND TESTIFY AT THE HEARING
 NOT LESS THAN FIVE BUSINESS DAYS BEFORE THE SCHEDULED DATE OF THE
 HEARING.

(3) HEARINGS SHALL BE CONDUCTED IN A MANNER PROVIDING EACH
 PERSON WHO WISHES TO COMMENT A FAIR AND REASONABLE OPPORTUNITY TO
 COMMENT ORALLY OR IN WRITING.

30(4) NO TRANSCRIPT OF THE HEARING IS REQUIRED, UNLESS A31WRITTEN REQUEST FOR A TRANSCRIPT IS MADE, IN WHICH CASE THE PERSON

1 REQUESTING THE TRANSCRIPT SHALL BEAR THE COST OF PRODUCING THE 2 TRANSCRIPT. A RECORDING MAY BE MADE IN LIEU OF A TRANSCRIPT UNDER THE 3 SAME TERMS AND CONDITIONS AS A TRANSCRIPT. THIS SUBSECTION SHALL NOT 4 PRECLUDE THE COMMISSION FROM MAKING A TRANSCRIPT OR RECORDING OF THE 5 HEARING IF IT SO CHOOSES.

6 (5) NOTHING IN THIS SECTION SHALL BE CONSTRUED AS REQUIRING 7 A SEPARATE HEARING ON EACH RULE. RULES MAY BE GROUPED FOR THE 8 CONVENIENCE OF THE COMMISSION AT HEARINGS REQUIRED BY THIS SECTION.

9 (I) FOLLOWING THE SCHEDULED HEARING DATE, OR BY THE CLOSE OF 10 BUSINESS ON THE SCHEDULED HEARING DATE IF THE HEARING WAS NOT HELD, THE 11 COMMISSION SHALL CONSIDER ALL WRITTEN AND ORAL COMMENTS RECEIVED.

12 (J) THE COMMISSION SHALL, BY MAJORITY VOTE OF ALL MEMBERS, TAKE 13 FINAL ACTION ON THE PROPOSED RULE AND SHALL DETERMINE THE EFFECTIVE 14 DATE OF THE RULE, IF ANY, BASED ON THE RULEMAKING RECORD AND THE FULL 15 TEXT OF THE RULE.

16 (K) IF NO WRITTEN NOTICE OF INTENT TO ATTEND THE PUBLIC HEARING BY 17 INTERESTED PARTIES IS RECEIVED, THE COMMISSION MAY PROCEED WITH 18 PROMULGATION OF THE PROPOSED RULE WITHOUT A PUBLIC HEARING.

19 UPON DETERMINATION THAT AN (L) EMERGENCY EXISTS, THE 20COMMISSION MAY CONSIDER AND ADOPT AN EMERGENCY RULE WITHOUT PRIOR NOTICE, OPPORTUNITY FOR COMMENT, OR HEARING, PROVIDED THAT THE USUAL 2122RULEMAKING PROCEDURES PROVIDED IN THIS COMPACT AND IN THIS SECTION 23SHALL BE RETROACTIVELY APPLIED TO THE RULE AS SOON AS REASONABLY 24POSSIBLE, IN NO EVENT LATER THAN 90 DAYS AFTER THE EFFECTIVE DATE OF THE RULE. FOR THE PURPOSES OF THIS PROVISION, AN EMERGENCY RULE IS ONE THAT 25MUST BE ADOPTED IMMEDIATELY IN ORDER TO: 26

27 (1) MEET AN IMMINENT THREAT TO PUBLIC HEALTH, SAFETY, OR 28 WELFARE;

29 (2) PREVENT A LOSS OF COMMISSION OR COMPACT STATE FUNDS;

30(3) MEET A DEADLINE FOR THE PROMULGATION OF AN31ADMINISTRATIVE RULE THAT IS ESTABLISHED BY FEDERAL LAW OR RULE; OR

- 32 (4) **PROTECT PUBLIC HEALTH AND SAFETY.**
- 33 (M) THE COMMISSION OR AN AUTHORIZED COMMITTEE OF THE

SENATE BILL 500

COMMISSION MAY DIRECT REVISIONS TO A PREVIOUSLY ADOPTED RULE OR 1 $\mathbf{2}$ AMENDMENT FOR PURPOSES OF CORRECTING TYPOGRAPHICAL ERRORS, ERRORS IN 3 FORMAT, ERRORS IN CONSISTENCY, OR GRAMMATICAL ERRORS. PUBLIC NOTICE OF ANY REVISIONS SHALL BE POSTED ON THE WEBSITE OF THE COMMISSION. THE 4 $\mathbf{5}$ **REVISION SHALL BE SUBJECT TO CHALLENGE BY ANY PERSON FOR A PERIOD OF 30** DAYS AFTER POSTING. THE REVISION MAY BE CHALLENGED ONLY ON GROUNDS 6 7 THAT THE REVISION RESULTS IN A MATERIAL CHANGE TO A RULE. A CHALLENGE SHALL BE MADE IN WRITING, AND DELIVERED TO THE CHAIR OF THE COMMISSION 8 9 PRIOR TO THE END OF THE NOTICE PERIOD. IF NO CHALLENGE IS MADE, THE **REVISION WILL TAKE EFFECT WITHOUT FURTHER ACTION. IF THE REVISION IS** 10 CHALLENGED, THE REVISION MAY NOT TAKE EFFECT WITHOUT THE APPROVAL OF 11 12 THE COMMISSION.

13

ARTICLE XII.

14

OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT.

15 (A) (1) THE EXECUTIVE, LEGISLATIVE, AND JUDICIAL BRANCHES OF 16 STATE GOVERNMENT IN EACH COMPACT STATE SHALL ENFORCE THIS COMPACT 17 AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO EFFECTUATE THIS 18 COMPACT'S PURPOSES AND INTENT.

19 (2) ALL COURTS SHALL TAKE JUDICIAL NOTICE OF THIS COMPACT 20 AND THE RULES IN ANY JUDICIAL OR ADMINISTRATIVE PROCEEDING IN A COMPACT 21 STATE PERTAINING TO THE SUBJECT MATTER OF THIS COMPACT WHICH MAY 22 AFFECT THE POWERS, RESPONSIBILITIES, OR ACTIONS OF THE COMMISSION.

(3) THE COMMISSION SHALL BE ENTITLED TO RECEIVE SERVICE OF
PROCESS IN ANY SUCH PROCEEDING, AND SHALL HAVE STANDING TO INTERVENE IN
SUCH A PROCEEDING FOR ALL PURPOSES. FAILURE TO PROVIDE SERVICE OF
PROCESS TO THE COMMISSION SHALL RENDER A JUDGMENT OR ORDER VOID AS TO
THE COMMISSION, THIS COMPACT, OR PROMULGATED RULES.

(B) (1) IF THE COMMISSION DETERMINES THAT A COMPACT STATE HAS
 DEFAULTED IN THE PERFORMANCE OF ITS OBLIGATIONS OR RESPONSIBILITIES
 UNDER THIS COMPACT OR THE PROMULGATED RULES, THE COMMISSION SHALL:

(I) PROVIDE WRITTEN NOTICE TO THE DEFAULTING STATE
 AND OTHER COMPACT STATES OF THE NATURE OF THE DEFAULT, THE PROPOSED
 MEANS OF REMEDYING THE DEFAULTS, AND/OR ANY OTHER ACTION TO BE TAKEN BY
 THE COMMISSION; AND

35

(II) **PROVIDE REMEDIAL TRAINING AND SPECIFIC TECHNICAL**

1 ASSISTANCE REGARDING THE DEFAULT.

2 (2) IF A STATE IN DEFAULT FAILS TO REMEDY THE DEFAULT, THE 3 DEFAULTING STATE MAY BE TERMINATED FROM THIS COMPACT UPON AN 4 AFFIRMATIVE VOTE OF A MAJORITY OF THE COMPACT STATES, AND ALL RIGHTS, 5 PRIVILEGES, AND BENEFITS CONFERRED BY THIS COMPACT SHALL BE TERMINATED 6 ON THE EFFECTIVE DATE OF TERMINATION. A REMEDY OF THE DEFAULT DOES NOT 7 RELIEVE THE OFFENDING STATE OF OBLIGATIONS OR LIABILITIES INCURRED 8 DURING THE PERIOD OF DEFAULT.

9 (3) TERMINATION OF MEMBERSHIP IN THIS COMPACT SHALL BE 10 IMPOSED ONLY AFTER ALL OTHER MEANS OF SECURING COMPLIANCE HAVE BEEN 11 EXHAUSTED. NOTICE OF INTENT TO SUSPEND OR TERMINATE SHALL BE SUBMITTED 12 BY THE COMMISSION TO THE GOVERNOR, THE MAJORITY AND MINORITY LEADERS 13 OF THE DEFAULTING STATE'S LEGISLATURE, AND EACH OF THE COMPACT STATES.

14(4) A COMPACT STATE WHICH HAS BEEN TERMINATED IS15RESPONSIBLE FOR ALL ASSESSMENTS, OBLIGATIONS, AND LIABILITIES INCURRED16THROUGH THE EFFECTIVE DATE OF TERMINATION, INCLUDING OBLIGATIONS17WHICH EXTEND BEYOND THE EFFECTIVE DATE OF TERMINATION.

18 **(5)** THE COMMISSION SHALL NOT BEAR ANY COSTS INCURRED BY THE 19 STATE WHICH IS FOUND TO BE IN DEFAULT OR WHICH HAS BEEN TERMINATED FROM 20 THIS COMPACT, UNLESS AGREED UPON IN WRITING BETWEEN THE COMMISSION 21 AND THE DEFAULTING STATE.

22 (6) THE DEFAULTING STATE MAY APPEAL THE ACTION OF THE 23 COMMISSION BY PETITIONING THE UNITED STATES DISTRICT COURT FOR THE 24 STATE OF GEORGIA OR THE FEDERAL DISTRICT WHERE THE COMPACT HAS ITS 25 PRINCIPAL OFFICES. THE PREVAILING MEMBER SHALL BE AWARDED ALL COSTS OF 26 SUCH LITIGATION, INCLUDING REASONABLE ATTORNEY'S FEES.

(C) (1) UPON REQUEST BY A COMPACT STATE, THE COMMISSION SHALL
 ATTEMPT TO RESOLVE DISPUTES RELATED TO THIS COMPACT WHICH ARISE AMONG
 COMPACT STATES AND BETWEEN COMPACT AND NON-COMPACT STATES.

30 (2) THE COMMISSION SHALL PROMULGATE A RULE PROVIDING FOR
 31 BOTH MEDIATION AND BINDING DISPUTE RESOLUTION FOR DISPUTES THAT ARISE
 32 BEFORE THE COMMISSION.

33 (D) (1) THE COMMISSION, IN THE REASONABLE EXERCISE OF ITS 34 DISCRETION, SHALL ENFORCE THE PROVISIONS AND RULES OF THIS COMPACT.

(2) BY MAJORITY VOTE, THE COMMISSION MAY INITIATE LEGAL 1 $\mathbf{2}$ ACTION IN THE UNITED STATES DISTRICT COURT FOR THE STATE OF GEORGIA OR 3 THE FEDERAL DISTRICT WHERE THIS COMPACT HAS ITS PRINCIPAL OFFICE 4 AGAINST A COMPACT STATE IN DEFAULT TO ENFORCE COMPLIANCE WITH THE PROVISIONS OF THIS COMPACT AND ITS PROMULGATED RULES AND BYLAWS. THE $\mathbf{5}$ RELIEF SOUGHT MAY INCLUDE BOTH INJUNCTIVE RELIEF AND DAMAGES. IN THE 6 7 EVENT JUDICIAL ENFORCEMENT IS NECESSARY, THE PREVAILING MEMBER SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION, INCLUDING REASONABLE 8 9 ATTORNEY'S FEES.

THE REMEDIES HEREIN SHALL NOT BE THE EXCLUSIVE REMEDIES 10 (3) OF THE COMMISSION. THE COMMISSION MAY PURSUE ANY OTHER REMEDIES 11 12AVAILABLE UNDER FEDERAL OR STATE LAW.

ARTICLE XIII.

- DATE OF IMPLEMENTATION OF THE PSYCHOLOGY INTERJURISDICTIONAL 14COMPACT COMMISSION AND ASSOCIATED RULES, WITHDRAWAL, AND 15AMENDMENTS.
- 16

13

17(A) THIS COMPACT SHALL COME INTO EFFECT ON THE DATE ON WHICH 18 THIS COMPACT IS ENACTED INTO LAW IN THE SEVENTH COMPACT STATE. THE PROVISIONS WHICH BECOME EFFECTIVE AT THAT TIME SHALL BE LIMITED TO THE 19 20POWERS GRANTED TO THE COMMISSION RELATING TO ASSEMBLY AND THE PROMULGATION OF RULES. THEREAFTER, THE COMMISSION SHALL MEET AND 2122EXERCISE RULEMAKING POWERS NECESSARY TO THE IMPLEMENTATION AND 23ADMINISTRATION OF THIS COMPACT.

ANY STATE WHICH JOINS THIS COMPACT SUBSEQUENT TO THE 24**(B)** COMMISSION'S INITIAL ADOPTION OF THE RULES SHALL BE SUBJECT TO THE RULES 25AS THEY EXIST ON THE DATE ON WHICH THIS COMPACT BECOMES LAW IN THAT 2627STATE. ANY RULE WHICH HAS BEEN PREVIOUSLY ADOPTED BY THE COMMISSION 28SHALL HAVE THE FULL FORCE AND EFFECT OF LAW ON THE DAY THIS COMPACT 29BECOMES LAW IN THAT STATE.

30 **(C)** (1) ANY COMPACT STATE MAY WITHDRAW FROM THIS COMPACT BY ENACTING A STATUTE REPEALING THE SAME. 31

32(2) A COMPACT STATE'S WITHDRAWAL SHALL NOT TAKE EFFECT 33 UNTIL SIX MONTHS AFTER ENACTMENT OF THE REPEALING STATUTE.

34 WITHDRAWAL (3) SHALL NOT AFFECT THE CONTINUING 35 REQUIREMENT OF THE WITHDRAWING STATE'S PSYCHOLOGY REGULATORY 1 AUTHORITY TO COMPLY WITH THE INVESTIGATIVE AND ADVERSE ACTION 2 REPORTING REQUIREMENT OF THIS ACT PRIOR TO THE EFFECTIVE DATE OF 3 WITHDRAWAL.

4 (D) NOTHING CONTAINED IN THIS COMPACT SHALL BE CONSTRUED TO 5 INVALIDATE OR PREVENT ANY PSYCHOLOGY LICENSURE AGREEMENT OR OTHER 6 COOPERATIVE ARRANGEMENT BETWEEN A COMPACT STATE AND A NON-COMPACT 7 STATE WHICH DOES NOT CONFLICT WITH THE PROVISIONS OF THIS COMPACT.

8 (E) THIS COMPACT MAY BE AMENDED BY THE COMPACT STATES. NO 9 AMENDMENT TO THIS COMPACT SHALL BECOME EFFECTIVE AND BINDING UPON 10 ANY COMPACT STATE UNTIL IT IS ENACTED INTO THE LAW OF ALL COMPACT STATES.

- 11 ARTICLE XIV.
- 12 CONSTRUCTION AND SEVERABILITY.

13THIS COMPACT SHALL BE LIBERALLY CONSTRUED SO AS TO EFFECTUATE THE14PURPOSES THEREOF. IF THIS COMPACT SHALL BE HELD CONTRARY TO THE15CONSTITUTION OF ANY STATE MEMBER THERETO, THIS COMPACT SHALL REMAIN IN16FULL FORCE AND EFFECT AS TO THE REMAINING COMPACT STATES.

17 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 18 October 1, 2021.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.