J2 SB 204/24 – FIN

(PRE-FILED)

### By: Senator Benson

Requested: October 31, 2024 Introduced and read first time: January 8, 2025 Assigned to: Finance

# A BILL ENTITLED

## 1 AN ACT concerning

### $\mathbf{2}$

## Interstate Social Work Licensure Compact

FOR the purpose of entering into the Social Work Licensure Compact for the purpose of
authorizing regulated social workers who hold multistate licenses to practice social
work in member states; establishing requirements for multistate licensure;
establishing the Social Work Licensure Compact Commission; providing for
withdrawal from the Compact; and generally relating to the Social Work Licensure
Compact.

9 BY adding to

- 10 Article Health Occupations
- Section 19–3A–01 to be under the new subtitle "Subtitle 3A. Interstate Social Work
   Licensure Compact"
- 13 Annotated Code of Maryland
- 14 (2021 Replacement Volume and 2024 Supplement)
- 15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
   16 That the Laws of Maryland read as follows:
- 17

# Article – Health Occupations

- 18 SUBTITLE 3A. INTERSTATE SOCIAL WORK LICENSURE COMPACT.
- 19 **19–3A–01.**

20THE SOCIAL WORK LICENSURE COMPACT IS ENACTED INTO LAW AND21ENTERED INTO WITH ALL OTHER STATES LEGALLY JOINING IN IT IN THE FORM22SUBSTANTIALLY AS IT APPEARS IN THIS SECTION AS FOLLOWS:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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1 SECTION 1. PURPOSE.

2 THE PURPOSE OF THIS COMPACT IS TO FACILITATE INTERSTATE PRACTICE 3 OF REGULATED SOCIAL WORKERS BY IMPROVING PUBLIC ACCESS TO COMPETENT 4 SOCIAL WORK SERVICES. THE COMPACT PRESERVES THE REGULATORY AUTHORITY 5 OF STATES TO PROTECT PUBLIC HEALTH AND SAFETY THROUGH THE CURRENT 6 SYSTEM OF STATE LICENSURE. THIS COMPACT IS DESIGNED TO ACHIEVE THE 7 FOLLOWING OBJECTIVES:

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(1) INCREASE PUBLIC ACCESS TO SOCIAL WORKERS;

9 (2) REDUCE OVERLY BURDENSOME AND DUPLICATIVE 10 REQUIREMENTS ASSOCIATED WITH HOLDING MULTIPLE LICENSES;

11 (3) ENHANCE THE MEMBER STATES' ABILITY TO PROTECT THE 12 PUBLIC'S HEALTH AND SAFETY;

13(4) ENCOURAGE THE COOPERATION OF MEMBER STATES IN14REGULATING MULTISTATE PRACTICE;

15(5)PROMOTE MOBILITY AND ADDRESS WORKFORCE SHORTAGES BY16ELIMINATING THE NECESSITY FOR LICENSES IN MULTIPLE STATES BY PROVIDING17FOR THE MUTUAL RECOGNITION OF OTHER MEMBER STATE LICENSES;

18 (6) SUPPORT MILITARY FAMILIES;

19(7)FACILITATE THE EXCHANGE OF LICENSURE AND DISCIPLINARY20INFORMATION AMONG MEMBER STATES;

(8) AUTHORIZE ALL MEMBER STATES TO HOLD A REGULATED SOCIAL
WORKER ACCOUNTABLE FOR ABIDING BY A MEMBER STATE'S LAWS, REGULATIONS,
AND APPLICABLE PROFESSIONAL STANDARDS IN THE MEMBER STATE IN WHICH THE
CLIENT IS LOCATED AT THE TIME CARE IS RENDERED; AND

25(9)ALLOW THE USE OF TELEHEALTH TO FACILITATE INCREASED26ACCESS TO REGULATED SOCIAL WORK SERVICES.

# 27 SECTION 2. DEFINITIONS.

AS USED IN THIS COMPACT, AND EXCEPT AS OTHERWISE PROVIDED, THE FOLLOWING DEFINITIONS SHALL APPLY:

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1 (1) "ACTIVE MILITARY MEMBER" MEANS ANY INDIVIDUAL WITH 2 FULL-TIME DUTY STATUS IN THE ACTIVE ARMED FORCES OF THE UNITED STATES, 3 INCLUDING MEMBERS OF THE NATIONAL GUARD AND RESERVE.

"Adverse action" means any administrative, civil, 4 (2) EQUITABLE, OR CRIMINAL ACTION PERMITTED BY A STATE'S LAWS WHICH IS  $\mathbf{5}$ 6 IMPOSED BY A LICENSING AUTHORITY OR OTHER AUTHORITY AGAINST A REGULATED SOCIAL WORKER, INCLUDING ACTIONS AGAINST AN INDIVIDUAL'S 7 LICENSE OR MULTISTATE AUTHORIZATION TO PRACTICE SUCH AS REVOCATION, 8 SUSPENSION, PROBATION, MONITORING OF THE LICENSEE, LIMITATION ON THE 9 10 LICENSEE'S PRACTICE, OR ANY OTHER ENCUMBRANCE ON LICENSURE AFFECTING A REGULATED SOCIAL WORKER'S AUTHORIZATION TO PRACTICE, INCLUDING 11 12ISSUANCE OF A CEASE AND DESIST ACTION.

13(3) "ALTERNATIVE PROGRAM" MEANS A NON-DISCIPLINARY14MONITORING OR PRACTICE REMEDIATION PROCESS APPROVED BY A LICENSING15AUTHORITY TO ADDRESS PRACTITIONERS WITH AN IMPAIRMENT.

16 (4) "CHARTER MEMBER STATES" MEANS MEMBER STATES WHO HAVE 17 ENACTED LEGISLATION TO ADOPT THIS COMPACT WHERE SUCH LEGISLATION 18 PREDATES THE EFFECTIVE DATE OF THIS COMPACT AS DESCRIBED IN SECTION 14.

19 (5) "COMPACT COMMISSION" OR "COMMISSION" MEANS THE 20 GOVERNMENT AGENCY WHOSE MEMBERSHIP CONSISTS OF ALL STATES THAT HAVE 21 ENACTED THIS COMPACT, WHICH IS KNOWN AS THE SOCIAL WORK LICENSURE 22 COMPACT COMMISSION, AS DESCRIBED IN SECTION 10, AND WHICH SHALL 23 OPERATE AS AN INSTRUMENTALITY OF THE MEMBER STATES.

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(6) "CURRENT SIGNIFICANT INVESTIGATIVE INFORMATION" MEANS:

(I) INVESTIGATIVE INFORMATION THAT A LICENSING
AUTHORITY, AFTER A PRELIMINARY INQUIRY THAT INCLUDES NOTIFICATION AND
AN OPPORTUNITY FOR THE REGULATED SOCIAL WORKER TO RESPOND HAS REASON
TO BELIEVE IS NOT GROUNDLESS AND, IF PROVED TRUE, WOULD INDICATE MORE
THAN A MINOR INFRACTION AS MAY BE DEFINED BY THE COMMISSION; OR

(II) INVESTIGATIVE INFORMATION THAT INDICATES THAT THE
 REGULATED SOCIAL WORKER REPRESENTS AN IMMEDIATE THREAT TO PUBLIC
 HEALTH AND SAFETY, AS MAY BE DEFINED BY THE COMMISSION, REGARDLESS OF
 WHETHER THE REGULATED SOCIAL WORKER HAS BEEN NOTIFIED AND HAS HAD AN
 OPPORTUNITY TO RESPOND.

35 (7) "DATA SYSTEM" MEANS A REPOSITORY OF INFORMATION ABOUT 36 LICENSEES, INCLUDING CONTINUING EDUCATION, EXAMINATION, LICENSURE, 1 CURRENT SIGNIFICANT INVESTIGATIVE INFORMATION, DISQUALIFYING EVENT, 2 MULTISTATE LICENSE, AND ADVERSE ACTION INFORMATION OR OTHER 3 INFORMATION AS REQUIRED BY THE COMMISSION.

4 **(8)** "DISQUALIFYING EVENT" MEANS ANY ADVERSE ACTION OR 5 INCIDENT WHICH RESULTS IN AN ENCUMBRANCE THAT DISQUALIFIES OR MAKES 6 THE LICENSEE INELIGIBLE TO OBTAIN, RETAIN, OR RENEW A MULTISTATE LICENSE.

7 (9) "DOMICILE" MEANS THE JURISDICTION IN WHICH THE LICENSEE
8 RESIDES AND INTENDS TO REMAIN INDEFINITELY.

9 (10) "ENCUMBRANCE" MEANS A REVOCATION OR SUSPENSION OF, OR
 10 ANY LIMITATION ON, THE FULL AND UNRESTRICTED PRACTICE OF SOCIAL WORK
 11 LICENSED AND REGULATED BY A LICENSING AUTHORITY.

12 (11) "EXECUTIVE COMMITTEE" MEANS A GROUP OF DELEGATES 13 ELECTED OR APPOINTED TO ACT ON BEHALF OF, AND WITHIN THE POWERS 14 GRANTED TO THEM BY, THE COMPACT AND COMMISSION.

15 (12) "HOME STATE" MEANS THE MEMBER STATE THAT IS THE 16 LICENSEE'S PRIMARY DOMICILE.

17 (13) "IMPAIRMENT" MEANS A CONDITION THAT MAY IMPAIR A 18 PRACTITIONER'S ABILITY TO ENGAGE IN FULL AND UNRESTRICTED PRACTICE AS A 19 REGULATED SOCIAL WORKER WITHOUT SOME TYPE OF INTERVENTION AND MAY 20 INCLUDE ALCOHOL AND DRUG DEPENDENCE, MENTAL HEALTH IMPAIRMENT, AND 21 NEUROLOGICAL OR PHYSICAL IMPAIRMENTS.

(14) "LICENSEE" MEANS AN INDIVIDUAL WHO CURRENTLY HOLDS A
 LICENSE FROM A STATE TO PRACTICE AS A REGULATED SOCIAL WORKER.

(15) "LICENSING AUTHORITY" MEANS THE BOARD OR AGENCY OF A
 MEMBER STATE, OR EQUIVALENT, THAT IS RESPONSIBLE FOR THE LICENSING AND
 REGULATION OF REGULATED SOCIAL WORKERS.

(16) "MEMBER STATE" MEANS A STATE, COMMONWEALTH, DISTRICT,
OR TERRITORY OF THE UNITED STATES OF AMERICA THAT HAS ENACTED THIS
COMPACT.

30 (17) "MULTISTATE AUTHORIZATION TO PRACTICE" MEANS A LEGALLY
 31 AUTHORIZED PRIVILEGE TO PRACTICE, WHICH IS EQUIVALENT TO A LICENSE,
 32 ASSOCIATED WITH A MULTISTATE LICENSE PERMITTING THE PRACTICE OF SOCIAL
 33 WORK IN A REMOTE STATE.

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1 (18) "MULTISTATE LICENSE" MEANS A LICENSE TO PRACTICE AS A 2 REGULATED SOCIAL WORKER ISSUED BY A HOME STATE LICENSING AUTHORITY 3 THAT AUTHORIZES THE REGULATED SOCIAL WORKER TO PRACTICE IN ALL MEMBER 4 STATES UNDER MULTISTATE AUTHORIZATION TO PRACTICE.

5 (19) "QUALIFYING NATIONAL EXAM" MEANS A NATIONAL LICENSING 6 EXAMINATION APPROVED BY THE COMMISSION.

7 (20) "REGULATED SOCIAL WORKER" MEANS ANY CLINICAL, MASTER'S,
8 OR BACHELOR'S SOCIAL WORKER LICENSED BY A MEMBER STATE REGARDLESS OF
9 THE TITLE USED BY THAT MEMBER STATE.

10 (21) "REMOTE STATE" MEANS A MEMBER STATE OTHER THAN THE 11 HOME STATE.

(22) "RULE" OR "RULE OF THE COMMISSION" MEANS A REGULATION
DULY PROMULGATED BY THE COMMISSION, AS AUTHORIZED BY THIS COMPACT,
THAT HAS THE FORCE OF LAW.

15 (23) "SINGLE STATE LICENSE" MEANS A SOCIAL WORK LICENSE 16 ISSUED BY ANY STATE THAT AUTHORIZES PRACTICE ONLY WITHIN THE ISSUING 17 STATE AND DOES NOT INCLUDE MULTISTATE AUTHORIZATION TO PRACTICE IN ANY 18 MEMBER STATE.

(24) "SOCIAL WORK" OR "SOCIAL WORK SERVICES" MEANS THE 1920APPLICATION OF SOCIAL WORK THEORY, KNOWLEDGE, METHODS, ETHICS, AND THE 21PROFESSIONAL USE OF SELF TO RESTORE OR ENHANCE SOCIAL, PSYCHOSOCIAL, OR 22BIOPSYCHOSOCIAL FUNCTIONING OF INDIVIDUALS, COUPLES, FAMILIES, GROUPS, ORGANIZATIONS, AND COMMUNITIES THROUGH THE CARE AND SERVICES PROVIDED 23BY A REGULATED SOCIAL WORKER AS SET FORTH IN THE MEMBER STATE'S 2425STATUTES AND REGULATIONS IN THE STATE WHERE THE SERVICES ARE BEING 26**PROVIDED.** 

(25) "STATE" MEANS ANY STATE, COMMONWEALTH, DISTRICT, OR
 TERRITORY OF THE UNITED STATES OF AMERICA THAT REGULATES THE PRACTICE
 OF SOCIAL WORK.

30(26) "UNENCUMBERED LICENSE" MEANS A LICENSE THAT31AUTHORIZES A REGULATED SOCIAL WORKER TO ENGAGE IN THE FULL AND32UNRESTRICTED PRACTICE OF SOCIAL WORK.

33 SECTION 3. STATE PARTICIPATION IN THE COMPACT.

**SENATE BILL 174** (A) TO BE ELIGIBLE TO PARTICIPATE IN THE COMPACT, A POTENTIAL 1  $\mathbf{2}$ MEMBER STATE MUST CURRENTLY MEET ALL OF THE FOLLOWING CRITERIA: 3 (1) LICENSE AND REGULATE SOCIAL WORK AT EITHER THE CLINICAL, 4 MASTER'S OR BACHELOR'S CATEGORY;  $\mathbf{5}$ **REQUIRE APPLICANTS FOR LICENSURE TO GRADUATE FROM A** (2) 6 **PROGRAM THAT:** 7 IS OPERATED BY A COLLEGE OR UNIVERSITY RECOGNIZED **(I)** 8 BY THE LICENSING AUTHORITY; 9 IS ACCREDITED, OR IN CANDIDACY BY AN INSTITUTION (II) THAT SUBSEQUENTLY BECOMES ACCREDITED, BY AN ACCREDITING AGENCY 10 11 **RECOGNIZED BY EITHER:** Тне COUNCIL **EDUCATION** 12HIGHER 1. FOR 13 ACCREDITATION OR ITS SUCCESSOR; OR 142. THE UNITED STATES DEPARTMENT OF EDUCATION; 15AND 16 (III) CORRESPONDS TO THE LICENSURE SOUGHT AS OUTLINED 17IN SECTION 4; 18 **REQUIRE APPLICANTS FOR CLINICAL LICENSURE TO COMPLETE A** (3) PERIOD OF SUPERVISED PRACTICE; AND 19 20(4) HAVE A MECHANISM IN PLACE FOR RECEIVING, INVESTIGATING, 21AND ADJUDICATING COMPLAINTS ABOUT LICENSEES. 22**(B)** TO MAINTAIN MEMBERSHIP IN THE COMPACT A MEMBER STATE SHALL: 23**REQUIRE THAT APPLICANTS FOR A MULTISTATE LICENSE PASS A** (1) QUALIFYING NATIONAL EXAM FOR THE CORRESPONDING CATEGORY OF 2425**MULTISTATE LICENSE SOUGHT AS OUTLINED IN SECTION 4;** 26(2) PARTICIPATE FULLY IN THE COMMISSION'S DATA SYSTEM, 27INCLUDING USING THE COMMISSION'S UNIQUE IDENTIFIER AS DEFINED IN RULES; 28NOTIFY THE COMMISSION, IN COMPLIANCE WITH THE TERMS OF (3) THE COMPACT AND RULES, OF ANY ADVERSE ACTION OR THE AVAILABILITY OF 29

CURRENT SIGNIFICANT INVESTIGATIVE INFORMATION REGARDING A LICENSEE; 30

1	(4) IMPLEMENT PROCEDURES FOR CONSIDERING THE CRIMINAL
2	HISTORY RECORDS OF APPLICANTS FOR A MULTISTATE LICENSE. SUCH
3	PROCEDURES SHALL INCLUDE THE SUBMISSION OF FINGERPRINTS OR OTHER
4	BIOMETRIC-BASED INFORMATION BY APPLICANTS FOR THE PURPOSE OF
<b>5</b>	OBTAINING AN APPLICANT'S CRIMINAL HISTORY RECORD INFORMATION FROM THE
6	FEDERAL BUREAU OF INVESTIGATION AND THE AGENCY RESPONSIBLE FOR
7	RETAINING THAT STATE'S CRIMINAL RECORDS;

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(5) COMPLY WITH THE RULES OF THE COMMISSION;

9 (6) REQUIRE AN APPLICANT TO OBTAIN OR RETAIN A LICENSE IN THE 10 HOME STATE AND MEET THE HOME STATE'S QUALIFICATIONS FOR LICENSURE OR 11 RENEWAL OF LICENSURE, AS WELL AS ALL OTHER APPLICABLE HOME STATE LAWS;

12 (7) AUTHORIZE A LICENSEE HOLDING A MULTISTATE LICENSE IN ANY 13 MEMBER STATE TO PRACTICE IN ACCORDANCE WITH THE TERMS OF THE COMPACT 14 AND RULES OF THE COMMISSION; AND

15(8)DESIGNATE A DELEGATE TO PARTICIPATE IN THE COMMISSION16MEETINGS.

A MEMBER STATE MEETING THE REQUIREMENTS OF SECTIONS 3(A) AND 17**(C) 3(B)** OF THIS COMPACT SHALL DESIGNATE THE CATEGORIES OF SOCIAL WORK 1819 LICENSURE THAT ARE ELIGIBLE FOR ISSUANCE OF A MULTISTATE LICENSE FOR 20APPLICANTS IN SUCH MEMBER STATE. TO THE EXTENT THAT ANY MEMBER STATE 21DOES NOT MEET THE REQUIREMENTS FOR PARTICIPATION IN THE COMPACT AT ANY 22PARTICULAR CATEGORY OF SOCIAL WORK LICENSURE, SUCH MEMBER STATE MAY 23CHOOSE, BUT IS NOT OBLIGATED TO, ISSUE A MULTISTATE LICENSE TO APPLICANTS THAT OTHERWISE MEET THE REQUIREMENTS OF SECTION 4 FOR ISSUANCE OF A 2425MULTISTATE LICENSE IN SUCH CATEGORY OR CATEGORIES OF LICENSURE.

26 (D) THE HOME STATES MAY CHARGE A FEE FOR GRANTING THE 27 MULTISTATE LICENSE.

28 SECTION 4. REGULATED SOCIAL WORKER PARTICIPATION IN THE 29 COMPACT.

30(A)TO BE ELIGIBLE FOR A MULTISTATE LICENSE UNDER THE TERMS AND31PROVISIONS OF THE COMPACT, AN APPLICANT, REGARDLESS OF CATEGORY MUST:

32 (1) HOLD OR BE ELIGIBLE FOR AN ACTIVE, UNENCUMBERED LICENSE 33 IN THE HOME STATE; 1 (2) PAY ANY APPLICABLE FEES, INCLUDING ANY STATE FEE, FOR THE 2 MULTISTATE LICENSE;

3 (3) SUBMIT, IN CONNECTION WITH AN APPLICATION FOR A 4 MULTISTATE LICENSE, FINGERPRINTS OR OTHER BIOMETRIC DATA FOR THE 5 PURPOSE OF OBTAINING CRIMINAL HISTORY RECORD INFORMATION FROM THE 6 FEDERAL BUREAU OF INVESTIGATION AND THE AGENCY RESPONSIBLE FOR 7 RETAINING THAT STATE'S CRIMINAL RECORDS;

8 (4) NOTIFY THE HOME STATE OF ANY ADVERSE ACTION, 9 ENCUMBRANCE, OR RESTRICTION ON ANY PROFESSIONAL LICENSE TAKEN BY ANY 10 MEMBER STATE OR NON-MEMBER STATE WITHIN **30** DAYS FROM THE DATE THE 11 ACTION IS TAKEN;

12(5) MEET ANY CONTINUING COMPETENCE REQUIREMENTS13ESTABLISHED BY THE HOME STATE; AND

14(6) ABIDE BY THE LAWS, REGULATIONS, AND APPLICABLE15STANDARDS IN THE MEMBER STATE WHERE THE CLIENT IS LOCATED AT THE TIME16CARE IS RENDERED.

17(B) AN APPLICANT FOR A CLINICAL-CATEGORY MULTISTATE LICENSE MUST18MEET ALL OF THE FOLLOWING REQUIREMENTS:

19 **(1)** FULFILL A COMPETENCY REQUIREMENT, WHICH SHALL BE 20 SATISFIED BY EITHER:

21 (I) PASSAGE OF A CLINICAL-CATEGORY QUALIFYING 22 NATIONAL EXAM;

(II) LICENSURE OF THE APPLICANT IN THEIR HOME STATE AT
THE CLINICAL CATEGORY, BEGINNING PRIOR TO SUCH TIME AS A QUALIFYING
NATIONAL EXAM WAS REQUIRED BY THE HOME STATE AND ACCOMPANIED BY A
PERIOD OF CONTINUOUS SOCIAL WORK LICENSURE THEREAFTER, ALL OF WHICH
MAY BE FURTHER GOVERNED BY THE RULE OF THE COMMISSION; OR

28 (III) THE SUBSTANTIAL EQUIVALENCY OF THE FOREGOING 29 COMPETENCY REQUIREMENTS WHICH THE COMMISSION MAY DETERMINE BY RULE.

30(2)ATTAIN AT LEAST A MASTER'S DEGREE IN SOCIAL WORK FROM A31PROGRAM THAT IS:

32(I)OPERATED BY A COLLEGE OR UNIVERSITY RECOGNIZED BY33THE LICENSING AUTHORITY; AND

1 **(II)** ACCREDITED, OR IN CANDIDACY THAT SUBSEQUENTLY  $\mathbf{2}$ BECOMES ACCREDITED, BY AN ACCREDITING AGENCY RECOGNIZED BY EITHER: 3 1. THE COUNCIL FOR HIGHER **EDUCATION** 4 **ACCREDITATION OR ITS SUCCESSOR; OR** 2. THE UNITED STATES DEPARTMENT OF EDUCATION;  $\mathbf{5}$ 6 (3) FULFILL A PRACTICE REQUIREMENT, WHICH SHALL BE SATISFIED 7 BY DEMONSTRATING COMPLETION OF EITHER: 8 **(I)** A PERIOD OF POSTGRADUATE SUPERVISED CLINICAL 9 PRACTICE EQUAL TO A MINIMUM OF THREE THOUSAND HOURS; 10 A MINIMUM OF TWO YEARS OF FULL-TIME POSTGRADUATE **(II)** SUPERVISED CLINICAL PRACTICE; OR 11 12(III) THE SUBSTANTIAL EQUIVALENCY OF THE FOREGOING PRACTICE REQUIREMENTS WHICH THE COMMISSION MAY DETERMINE BY RULE. 13AN APPLICANT FOR A MASTER'S-CATEGORY MULTISTATE LICENSE 14**(C)** MUST MEET ALL OF THE FOLLOWING REQUIREMENTS: 15FULFILL A COMPETENCY REQUIREMENT, WHICH SHALL BE 16 (1) SATISFIED BY EITHER: 1718PASSAGE OF MASTER'S-CATEGORY **(I)** Α **QUALIFYING** 19 NATIONAL EXAM; 20LICENSURE OF THE APPLICANT IN THEIR HOME STATE AT **(II)** 21THE MASTER'S CATEGORY, BEGINNING PRIOR TO SUCH TIME AS A QUALIFYING 22NATIONAL EXAM WAS REQUIRED BY THE HOME STATE AT THE MASTER'S CATEGORY 23AND ACCOMPANIED BY A CONTINUOUS PERIOD OF SOCIAL WORK LICENSURE THEREAFTER, ALL OF WHICH MAY BE FURTHER GOVERNED BY THE RULE OF THE 2425**COMMISSION; OR** 26(III) THE SUBSTANTIAL EQUIVALENCY OF THE FOREGOING 27COMPETENCY REQUIREMENTS WHICH THE COMMISSION MAY DETERMINE BY RULE. 28ATTAIN AT LEAST A MASTER'S DEGREE IN SOCIAL WORK, FROM A (2) **PROGRAM THAT IS:** 29

1 **OPERATED BY A COLLEGE OR UNIVERSITY RECOGNIZED BY (I)**  $\mathbf{2}$ THE LICENSING AUTHORITY; AND 3 (II) ACCREDITED, OR IN CANDIDACY THAT SUBSEQUENTLY 4 BECOMES ACCREDITED, BY AN ACCREDITING AGENCY RECOGNIZED BY EITHER:  $\mathbf{5}$ 1. Тне COUNCIL HIGHER **EDUCATION** FOR 6 ACCREDITATION, OR ITS SUCCESSOR; OR  $\overline{7}$ 2. THE UNITED STATES DEPARTMENT OF EDUCATION. 8 (D) AN APPLICANT FOR A BACHELOR'S-CATEGORY MULTISTATE LICENSE 9 MUST MEET ALL OF THE FOLLOWING REQUIREMENTS: 10 (1) FULFILL A COMPETENCY REQUIREMENT, WHICH SHALL BE SATISFIED BY EITHER: 11 12**(I)** PASSAGE OF A BACHELOR'S-CATEGORY QUALIFYING 13NATIONAL EXAM; 14**(II)** LICENSURE OF THE APPLICANT IN THEIR HOME STATE AT 15THE BACHELOR'S CATEGORY, BEGINNING PRIOR TO SUCH TIME AS A QUALIFYING 16 NATIONAL EXAM WAS REQUIRED BY THE HOME STATE AND ACCOMPANIED BY A CONTINUOUS PERIOD OF SOCIAL WORK LICENSURE THEREAFTER, ALL OF WHICH 17MAY BE FURTHER GOVERNED BY THE RULE OF THE COMMISSION; OR 18 19 (III) THE SUBSTANTIAL EQUIVALENCY OF THE FOREGOING 20COMPETENCY REQUIREMENTS WHICH THE COMMISSION MAY DETERMINE BY RULE; 21AND 22(2) ATTAIN AT LEAST A BACHELOR'S DEGREE IN SOCIAL WORK FROM A PROGRAM THAT IS: 2324**(I) OPERATED BY A COLLEGE OR UNIVERSITY RECOGNIZED BY** 25THE LICENSING AUTHORITY; AND 26**(II)** ACCREDITED, OR IN CANDIDACY THAT SUBSEQUENTLY 27BECOMES ACCREDITED, BY AN ACCREDITING AGENCY RECOGNIZED BY EITHER: 28Тне COUNCIL HIGHER **EDUCATION** 1. FOR 29ACCREDITATION, OR ITS SUCCESSOR; OR THE UNITED STATES DEPARTMENT OF EDUCATION. 2. 30

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1 (E) THE MULTISTATE LICENSE FOR A REGULATED SOCIAL WORKER IS 2 SUBJECT TO THE RENEWAL REQUIREMENTS OF THE HOME STATE. THE REGULATED 3 SOCIAL WORKER MUST MAINTAIN COMPLIANCE WITH THE REQUIREMENTS OF 4 SECTION 4(A) TO BE ELIGIBLE TO RENEW A MULTISTATE LICENSE.

5 (F) THE REGULATED SOCIAL WORKER'S SERVICES IN A REMOTE STATE ARE 6 SUBJECT TO THAT MEMBER STATE'S REGULATORY AUTHORITY. A REMOTE STATE 7 MAY, IN ACCORDANCE WITH DUE PROCESS AND THAT MEMBER STATE'S LAWS, 8 REMOVE A REGULATED SOCIAL WORKER'S MULTISTATE AUTHORIZATION TO 9 PRACTICE IN THE REMOTE STATE FOR A SPECIFIC PERIOD OF TIME, IMPOSE FINES, 10 AND TAKE ANY OTHER NECESSARY ACTIONS TO PROTECT THE HEALTH AND SAFETY 11 OF ITS CITIZENS.

12 (G) IF A MULTISTATE LICENSE IS ENCUMBERED, THE REGULATED SOCIAL 13 WORKER'S MULTISTATE AUTHORIZATION TO PRACTICE SHALL BE DEACTIVATED IN 14 ALL REMOTE STATES UNTIL THE MULTISTATE LICENSE IS NO LONGER 15 ENCUMBERED.

16 **(H)** IF A MULTISTATE AUTHORIZATION TO PRACTICE IS ENCUMBERED IN A 17 REMOTE STATE, THE REGULATED SOCIAL WORKER'S MULTISTATE AUTHORIZATION 18 TO PRACTICE MAY BE DEACTIVATED IN THAT STATE UNTIL THE MULTISTATE 19 AUTHORIZATION TO PRACTICE IS NO LONGER ENCUMBERED.

20 SECTION 5. ISSUANCE OF A MULTISTATE LICENSE.

(A) UPON RECEIPT OF AN APPLICATION FOR A MULTISTATE LICENSE, THE
 HOME STATE LICENSING AUTHORITY SHALL DETERMINE THE APPLICANT'S
 ELIGIBILITY FOR A MULTISTATE LICENSE IN ACCORDANCE WITH SECTION 4 OF THIS
 COMPACT.

25 (B) IF SUCH APPLICANT IS ELIGIBLE PURSUANT TO SECTION 4 OF THIS 26 COMPACT, THE HOME STATE LICENSING AUTHORITY SHALL ISSUE A MULTISTATE 27 LICENSE THAT AUTHORIZES THE APPLICANT OR REGULATED SOCIAL WORKER TO 28 PRACTICE IN ALL MEMBER STATES UNDER A MULTISTATE AUTHORIZATION TO 29 PRACTICE.

30 (C) UPON ISSUANCE OF A MULTISTATE LICENSE, THE HOME STATE 31 LICENSING AUTHORITY SHALL DESIGNATE WHETHER THE REGULATED SOCIAL 32 WORKER HOLDS A MULTISTATE LICENSE IN THE BACHELOR'S, MASTER'S, OR 33 CLINICAL CATEGORY OF SOCIAL WORK.

34(D)A MULTISTATE LICENSE ISSUED BY A HOME STATE TO A RESIDENT IN35THAT STATE SHALL BE RECOGNIZED BY ALL COMPACT MEMBER STATES AS36AUTHORIZING SOCIAL WORK PRACTICE UNDER A MULTISTATE AUTHORIZATION TO

1 PRACTICE CORRESPONDING TO EACH CATEGORY OF LICENSURE REGULATED IN 2 EACH MEMBER STATE.

3 SECTION 6. AUTHORITY OF INTERSTATE COMPACT COMMISSION AND
 4 MEMBER STATE LICENSING AUTHORITIES.

5 (A) NOTHING IN THIS COMPACT, NOR ANY RULE OF THE COMMISSION, 6 SHALL BE CONSTRUED TO LIMIT, RESTRICT, OR IN ANY WAY REDUCE THE ABILITY 7 OF A MEMBER STATE TO ENACT AND ENFORCE LAWS, REGULATIONS, OR OTHER 8 RULES RELATED TO THE PRACTICE OF SOCIAL WORK IN THAT STATE, WHERE THOSE 9 LAWS, REGULATIONS, OR OTHER RULES ARE NOT INCONSISTENT WITH THE 10 PROVISIONS OF THIS COMPACT.

11 (B) NOTHING IN THIS COMPACT SHALL AFFECT THE REQUIREMENTS 12 ESTABLISHED BY A MEMBER STATE FOR THE ISSUANCE OF A SINGLE STATE LICENSE.

13 (C) NOTHING IN THIS COMPACT, NOR ANY RULE OF THE COMMISSION, 14 SHALL BE CONSTRUED TO LIMIT, RESTRICT, OR IN ANY WAY REDUCE THE ABILITY 15 OF A MEMBER STATE TO TAKE ADVERSE ACTION AGAINST A LICENSEE'S SINGLE 16 STATE LICENSE TO PRACTICE SOCIAL WORK IN THAT STATE.

17 (D) NOTHING IN THIS COMPACT, NOR ANY RULE OF THE COMMISSION, 18 SHALL BE CONSTRUED TO LIMIT, RESTRICT, OR IN ANY WAY REDUCE THE ABILITY 19 OF A REMOTE STATE TO TAKE ADVERSE ACTION AGAINST A LICENSEE'S MULTISTATE 20 AUTHORIZATION TO PRACTICE IN THAT STATE.

(E) NOTHING IN THIS COMPACT, NOR ANY RULE OF THE COMMISSION,
SHALL BE CONSTRUED TO LIMIT, RESTRICT, OR IN ANY WAY REDUCE THE ABILITY
OF A LICENSEE'S HOME STATE TO TAKE ADVERSE ACTION AGAINST A LICENSEE'S
MULTISTATE LICENSE BASED UPON INFORMATION PROVIDED BY A REMOTE STATE.

25 SECTION 7. REISSUANCE OF A MULTISTATE LICENSE BY A NEW HOME
 26 STATE.

27(A) A LICENSEE CAN HOLD A MULTISTATE LICENSE, ISSUED BY THEIR HOME28STATE, IN ONLY ONE MEMBER STATE AT ANY GIVEN TIME.

29 **(B)** IF A LICENSEE CHANGES THEIR HOME STATE BY MOVING BETWEEN TWO 30 MEMBER STATES:

(1) THE LICENSEE SHALL IMMEDIATELY APPLY FOR THE REISSUANCE
 OF THEIR MULTISTATE LICENSE IN THEIR NEW HOME STATE. THE LICENSEE SHALL
 PAY ALL APPLICABLE FEES AND NOTIFY THE PRIOR HOME STATE IN ACCORDANCE
 WITH THE RULES OF THE COMMISSION.

1 (2) UPON RECEIPT OF AN APPLICATION TO REISSUE A MULTISTATE 2 LICENSE, THE NEW HOME STATE SHALL VERIFY THAT THE MULTISTATE LICENSE IS 3 ACTIVE, UNENCUMBERED AND ELIGIBLE FOR REISSUANCE UNDER THE TERMS OF 4 THE COMPACT AND THE RULES OF THE COMMISSION. THE MULTISTATE LICENSE 5 ISSUED BY THE PRIOR HOME STATE WILL BE DEACTIVATED AND ALL MEMBER 6 STATES NOTIFIED IN ACCORDANCE WITH THE APPLICABLE RULES ADOPTED BY THE 7 COMMISSION.

8 (3) PRIOR TO THE REISSUANCE OF THE MULTISTATE LICENSE, THE 9 NEW HOME STATE SHALL CONDUCT PROCEDURES FOR CONSIDERING THE CRIMINAL 10 HISTORY RECORDS OF THE LICENSEE. SUCH PROCEDURES SHALL INCLUDE THE 11 SUBMISSION OF FINGERPRINTS OR OTHER BIOMETRIC-BASED INFORMATION BY 12 APPLICANTS FOR THE PURPOSE OF OBTAINING AN APPLICANT'S CRIMINAL HISTORY 13 RECORD INFORMATION FROM THE FEDERAL BUREAU OF INVESTIGATION AND THE 14 AGENCY RESPONSIBLE FOR RETAINING THAT STATE'S CRIMINAL RECORDS.

15(4) IF REQUIRED FOR INITIAL LICENSURE, THE NEW HOME STATE16MAY REQUIRE COMPLETION OF JURISPRUDENCE REQUIREMENTS IN THE NEW HOME17STATE.

18 (5) NOTWITHSTANDING ANY OTHER PROVISION OF THIS COMPACT, IF 19 A LICENSEE DOES NOT MEET THE REQUIREMENTS SET FORTH IN THIS COMPACT FOR 20 THE REISSUANCE OF A MULTISTATE LICENSE BY THE NEW HOME STATE, THEN THE 21 LICENSEE SHALL BE SUBJECT TO THE NEW HOME STATE REQUIREMENTS FOR THE 22 ISSUANCE OF A SINGLE STATE LICENSE IN THAT STATE.

(C) IF A LICENSEE CHANGES THEIR PRIMARY STATE OF RESIDENCE BY
MOVING FROM A MEMBER STATE TO A NON-MEMBER STATE, OR FROM A
NON-MEMBER STATE TO A MEMBER STATE, THEN THE LICENSEE SHALL BE SUBJECT
TO THE STATE REQUIREMENTS FOR THE ISSUANCE OF A SINGLE STATE LICENSE IN
THE NEW HOME STATE.

(D) NOTHING IN THIS COMPACT SHALL INTERFERE WITH A LICENSEE'S
ABILITY TO HOLD A SINGLE STATE LICENSE IN MULTIPLE STATES; HOWEVER, FOR
THE PURPOSES OF THIS COMPACT, A LICENSEE SHALL HAVE ONLY ONE HOME
STATE, AND ONLY ONE MULTISTATE LICENSE.

32 (E) NOTHING IN THIS COMPACT SHALL INTERFERE WITH THE 33 REQUIREMENTS ESTABLISHED BY A MEMBER STATE FOR THE ISSUANCE OF A SINGLE 34 STATE LICENSE.

35 SECTION 8. MILITARY FAMILIES.

1 AN ACTIVE MILITARY MEMBER OR THEIR SPOUSE SHALL DESIGNATE A HOME 2 STATE WHERE THE INDIVIDUAL HAS A MULTISTATE LICENSE. THE INDIVIDUAL MAY 3 RETAIN THEIR HOME STATE DESIGNATION DURING THE PERIOD THE SERVICE 4 MEMBER IS ON ACTIVE DUTY.

5 SECTION 9. ADVERSE ACTIONS.

6 (A) IN ADDITION TO THE OTHER POWERS CONFERRED BY STATE LAW, A 7 REMOTE STATE SHALL HAVE THE AUTHORITY, IN ACCORDANCE WITH EXISTING 8 STATE DUE PROCESS LAW, TO:

9 (1) TAKE ADVERSE ACTION AGAINST A REGULATED SOCIAL 10 WORKER'S MULTISTATE AUTHORIZATION TO PRACTICE ONLY WITHIN THAT MEMBER 11 STATE, AND ISSUE SUBPOENAS FOR BOTH HEARINGS AND INVESTIGATIONS THAT 12REQUIRE THE ATTENDANCE AND TESTIMONY OF WITNESSES AS WELL AS THE 13PRODUCTION OF EVIDENCE. SUBPOENAS ISSUED BY A LICENSING AUTHORITY IN A 14MEMBER STATE FOR THE ATTENDANCE AND TESTIMONY OF WITNESSES OR THE 15**PRODUCTION OF EVIDENCE FROM ANOTHER MEMBER STATE SHALL BE ENFORCED** 16 IN THE LATTER STATE BY ANY COURT OF COMPETENT JURISDICTION, ACCORDING 17TO THE PRACTICE AND PROCEDURE OF THAT COURT APPLICABLE TO SUBPOENAS 18 ISSUED IN PROCEEDINGS PENDING BEFORE IT. THE ISSUING AUTHORITY SHALL PAY ANY WITNESS FEES, TRAVEL EXPENSES, MILEAGE AND OTHER FEES REQUIRED BY 19 20THE SERVICE STATUTES OF THE STATE IN WHICH THE WITNESSES OR EVIDENCE ARE 21LOCATED.

22 (2) ONLY THE HOME STATE SHALL HAVE THE POWER TO TAKE 23 ADVERSE ACTION AGAINST A REGULATED SOCIAL WORKER'S MULTISTATE LICENSE.

(B) FOR PURPOSES OF TAKING ADVERSE ACTION, THE HOME STATE SHALL
GIVE THE SAME PRIORITY AND EFFECT TO REPORTED CONDUCT RECEIVED FROM A
MEMBER STATE AS IT WOULD IF THE CONDUCT HAD OCCURRED WITHIN THE HOME
STATE. IN SO DOING, THE HOME STATE SHALL APPLY ITS OWN STATE LAWS TO
DETERMINE APPROPRIATE ACTION.

29 (C) THE HOME STATE SHALL COMPLETE ANY PENDING INVESTIGATIONS OF 30 A REGULATED SOCIAL WORKER WHO CHANGES THEIR HOME STATE DURING THE 31 COURSE OF THE INVESTIGATIONS. THE HOME STATE SHALL ALSO HAVE THE 32 AUTHORITY TO TAKE APPROPRIATE ACTION(S) AND SHALL PROMPTLY REPORT THE 33 CONCLUSIONS OF THE INVESTIGATIONS TO THE ADMINISTRATOR OF THE DATA 34 SYSTEM. THE ADMINISTRATOR OF THE DATA SYSTEM SHALL PROMPTLY NOTIFY THE 35 NEW HOME STATE OF ANY ADVERSE ACTIONS.

36 (D) A MEMBER STATE, IF OTHERWISE PERMITTED BY STATE LAW, MAY 37 RECOVER FROM THE AFFECTED REGULATED SOCIAL WORKER THE COSTS OF 1 INVESTIGATIONS AND DISPOSITIONS OF CASES RESULTING FROM ANY ADVERSE 2 ACTION TAKEN AGAINST THAT REGULATED SOCIAL WORKER.

3 (E) A MEMBER STATE MAY TAKE ADVERSE ACTION BASED ON THE FACTUAL 4 FINDINGS OF ANOTHER MEMBER STATE, PROVIDED THAT THE MEMBER STATE 5 FOLLOWS ITS OWN PROCEDURES FOR TAKING ADVERSE ACTION.

6 (F) (1) IN ADDITION TO THE AUTHORITY GRANTED TO A MEMBER STATE 7 BY ITS RESPECTIVE REGULATED SOCIAL WORK PRACTICE ACT OR OTHER 8 APPLICABLE STATE LAW, ANY MEMBER STATE MAY PARTICIPATE WITH OTHER 9 MEMBER STATES IN JOINT INVESTIGATIONS OF LICENSEES.

10 (2) MEMBER STATES SHALL SHARE ANY INVESTIGATIVE, LITIGATION, 11 OR COMPLIANCE MATERIALS IN FURTHERANCE OF ANY JOINT OR INDIVIDUAL 12 INVESTIGATION INITIATED UNDER THE COMPACT.

13(G) IF AN ADVERSE ACTION IS TAKEN BY THE HOME STATE AGAINST THE 14MULTISTATE LICENSE OF A REGULATED SOCIAL WORKER, THE REGULATED SOCIAL 15WORKER'S MULTISTATE AUTHORIZATION TO PRACTICE IN ALL OTHER MEMBER 16 STATES SHALL BE DEACTIVATED UNTIL ALL ENCUMBRANCES HAVE BEEN REMOVED FROM THE MULTISTATE LICENSE. ALL HOME STATE DISCIPLINARY ORDERS THAT 1718 IMPOSE ADVERSE ACTION AGAINST THE LICENSE OF A REGULATED SOCIAL WORKER SHALL INCLUDE A STATEMENT THAT THE REGULATED SOCIAL WORKER'S 19 20MULTISTATE AUTHORIZATION TO PRACTICE IS DEACTIVATED IN ALL MEMBER 21STATES UNTIL ALL CONDITIONS OF THE DECISION, ORDER, OR AGREEMENT ARE 22SATISFIED.

(H) IF A MEMBER STATE TAKES ADVERSE ACTION, IT SHALL PROMPTLY
NOTIFY THE ADMINISTRATOR OF THE DATA SYSTEM. THE ADMINISTRATOR OF THE
DATA SYSTEM SHALL PROMPTLY NOTIFY THE HOME STATE AND ALL OTHER MEMBER
STATES OF ANY ADVERSE ACTIONS BY REMOTE STATES.

(I) NOTHING IN THIS COMPACT SHALL OVERRIDE A MEMBER STATE'S
 DECISION THAT PARTICIPATION IN AN ALTERNATIVE PROGRAM MAY BE USED IN
 LIEU OF ADVERSE ACTION.

30 (J) NOTHING IN THIS COMPACT SHALL AUTHORIZE A MEMBER STATE TO 31 DEMAND THE ISSUANCE OF SUBPOENAS FOR ATTENDANCE AND TESTIMONY OF 32 WITNESSES OR THE PRODUCTION OF EVIDENCE FROM ANOTHER MEMBER STATE 33 FOR LAWFUL ACTIONS WITHIN THAT MEMBER STATE.

34 (K) NOTHING IN THIS COMPACT SHALL AUTHORIZE A MEMBER STATE TO 35 IMPOSE DISCIPLINE AGAINST A REGULATED SOCIAL WORKER WHO HOLDS A 1 MULTISTATE AUTHORIZATION TO PRACTICE FOR LAWFUL ACTIONS WITHIN 2 ANOTHER MEMBER STATE.

3 SECTION 10. ESTABLISHMENT OF THE SOCIAL WORK LICENSURE
 4 COMPACT COMMISSION.

5 (A) THE COMPACT MEMBER STATES HEREBY CREATE AND ESTABLISH A 6 JOINT GOVERNMENT AGENCY WHOSE MEMBERSHIP CONSISTS OF ALL MEMBER 7 STATES THAT HAVE ENACTED THE COMPACT KNOWN AS THE SOCIAL WORK 8 LICENSURE COMPACT COMMISSION. THE COMMISSION IS AN INSTRUMENTALITY 9 OF THE COMPACT STATES ACTING JOINTLY AND NOT AN INSTRUMENTALITY OF ANY 10 ONE STATE. THE COMMISSION SHALL COME INTO EXISTENCE ON OR AFTER THE 11 EFFECTIVE DATE OF THE COMPACT AS SET FORTH IN SECTION 14.

12 **(B) (1)** EACH MEMBER STATE SHALL HAVE AND BE LIMITED TO ONE 13 DELEGATE SELECTED BY THAT MEMBER STATE'S LICENSING AUTHORITY.

14

(2) THE DELEGATE SHALL BE EITHER:

15 (I) A CURRENT MEMBER OF THE LICENSING AUTHORITY AT 16 THE TIME OF APPOINTMENT, WHO IS A REGULATED SOCIAL WORKER, OR PUBLIC 17 MEMBER OF THE LICENSING AUTHORITY; OR

18(II)AN ADMINISTRATOR OF THE LICENSING AUTHORITY OR19THEIR DESIGNEE.

20(3)THE COMMISSION SHALL BY RULE OR BYLAW ESTABLISH A TERM21OF OFFICE FOR DELEGATES AND MAY BY RULE OR BYLAW ESTABLISH TERM LIMITS.

22 (4) THE COMMISSION MAY RECOMMEND REMOVAL OR SUSPENSION 23 OF ANY DELEGATE FROM OFFICE.

(5) A MEMBER STATE'S LICENSING AUTHORITY SHALL FILL ANY
 VACANCY OF ITS DELEGATE OCCURRING ON THE COMMISSION WITHIN 60 DAYS OF
 THE VACANCY.

27 (6) EACH DELEGATE SHALL BE ENTITLED TO ONE VOTE ON ALL 28 MATTERS BEFORE THE COMMISSION REQUIRING A VOTE BY COMMISSION 29 DELEGATES.

30(7) A DELEGATE SHALL VOTE IN PERSON OR BY SUCH OTHER MEANS31AS PROVIDED IN THE BYLAWS. THE BYLAWS MAY PROVIDE FOR DELEGATES TO MEET32BY TELECOMMUNICATION, VIDEO CONFERENCE, OR OTHER MEANS OF33COMMUNICATION.

1 (8) THE COMMISSION SHALL MEET AT LEAST ONCE DURING EACH 2 CALENDAR YEAR. ADDITIONAL MEETINGS MAY BE HELD AS SET FORTH IN THE 3 BYLAWS. THE COMMISSION MAY MEET BY TELECOMMUNICATION, VIDEO 4 CONFERENCE, OR OTHER SIMILAR ELECTRONIC MEANS.

- $\mathbf{5}$ THE COMMISSION SHALL HAVE THE FOLLOWING POWERS: **(C)** 6 (1) **ESTABLISH THE FISCAL YEAR OF THE COMMISSION:** 7 (2) ESTABLISH A CODE OF CONDUCT AND CONFLICT OF INTEREST 8 **POLICIES;** 9 (3) **ESTABLISH AND AMEND RULES AND BYLAWS;** 10 (4) MAINTAIN ITS FINANCIAL RECORDS IN ACCORDANCE WITH THE 11 **BYLAWS:** 12(5) MEET AND TAKE SUCH ACTIONS AS ARE CONSISTENT WITH THE PROVISIONS OF THE COMPACT, THE COMMISSION'S RULES AND BYLAWS; 1314**INITIATE AND CONCLUDE LEGAL PROCEEDINGS OR ACTIONS IN** (6) THE NAME OF THE COMMISSION, PROVIDED THAT THE STANDING OF ANY STATE 1516LICENSING BOARD TO SUE OR BE SUED UNDER APPLICABLE LAW SHALL NOT BE 17AFFECTED; 18 (7) MAINTAIN AND CERTIFY RECORDS AND INFORMATION PROVIDED 19TO A MEMBER STATE AS THE AUTHENTICATED BUSINESS RECORDS OF THE 20COMMISSION AND DESIGNATE AN AGENT TO DO SO ON THE COMMISSION'S BEHALF; 21(8) **PURCHASE AND MAINTAIN INSURANCE AND BONDS;** 22(9) BORROW, ACCEPT, OR CONTRACT FOR SERVICES OF PERSONNEL, INCLUDING, BUT NOT LIMITED TO, EMPLOYEES OF A MEMBER STATE; 2324(10) CONDUCT AN ANNUAL FINANCIAL REVIEW; (11) HIRE EMPLOYEES, ELECT OR APPOINT OFFICERS, FIX 25COMPENSATION, DEFINE DUTIES, GRANT SUCH INDIVIDUALS APPROPRIATE 2627AUTHORITY TO CARRY OUT THE PURPOSES OF THE COMPACT, AND ESTABLISH THE COMMISSION'S PERSONNEL POLICIES AND PROGRAMS RELATING TO CONFLICTS OF 2829INTEREST, QUALIFICATIONS OF PERSONNEL, AND OTHER RELATED PERSONNEL
- 30 MATTERS;

# (12) ASSESS AND COLLECT FEES: (17) BORROW MONEY; **(D)** (1) **(I)**

31**OVERSEEING THE DAY-TO-DAY ACTIVITIES OF THE** 32ADMINISTRATION OF THE COMPACT INCLUDING ENFORCEMENT AND COMPLIANCE

2(13) ACCEPT ANY AND ALL APPROPRIATE GIFTS, DONATIONS, GRANTS OF MONEY, OTHER SOURCES OF REVENUE, EQUIPMENT, SUPPLIES, MATERIALS AND 3 SERVICES, AND TO RECEIVE, UTILIZE AND DISPOSE OF THE SAME; PROVIDED THAT 4 AT ALL TIMES THE COMMISSION SHALL AVOID ANY APPEARANCE OF IMPROPRIETY  $\mathbf{5}$ 6 **OR CONFLICT OF INTEREST;** 

7 (14) LEASE, PURCHASE, RETAIN, OR OTHERWISE TO OWN, HOLD, IMPROVE OR USE ANY PROPERTY, REAL, PERSONAL OR MIXED; OR ANY UNDIVIDED 8 9 **INTEREST THEREIN;** 

10 (15) SELL, CONVEY, MORTGAGE, PLEDGE, LEASE, EXCHANGE, ABANDON, OR OTHERWISE DISPOSE OF ANY PROPERTY REAL, PERSONAL, OR MIXED; 11

- 12(16) ESTABLISH A BUDGET AND MAKE EXPENDITURES;
- 13

14 (18) APPOINT COMMITTEES, INCLUDING STANDING COMMITTEES COMPOSED OF MEMBERS, STATE REGULATORS, STATE LEGISLATORS OR THEIR 15REPRESENTATIVES, AND CONSUMER REPRESENTATIVES, AND SUCH OTHER 16 INTERESTED PERSONS AS MAY BE DESIGNATED IN THE COMPACT AND THE BYLAWS: 17

(19) PROVIDE AND RECEIVE INFORMATION FROM, AND COOPERATE 18 19 WITH, LAW ENFORCEMENT AGENCIES;

20(20) ESTABLISH AND ELECT AN EXECUTIVE COMMITTEE, INCLUDING A 21CHAIR AND VICE CHAIR;

(21) DETERMINE WHETHER A STATE'S ADOPTED LANGUAGE IS 2223MATERIALLY DIFFERENT FROM THE MODEL COMPACT LANGUAGE SUCH THAT THE STATE WOULD NOT QUALIFY FOR PARTICIPATION IN THE COMPACT; AND 24

25(22) PERFORM SUCH OTHER FUNCTIONS AS MAY BE NECESSARY OR APPROPRIATE TO ACHIEVE THE PURPOSES OF THE COMPACT. 26

27THE EXECUTIVE COMMITTEE SHALL HAVE THE POWER TO ACT ON BEHALF OF THE COMMISSION ACCORDING TO THE TERMS OF THE COMPACT. THE 28POWERS, DUTIES, AND RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE SHALL 2930 **INCLUDE:** 

WITH THE PROVISIONS OF THE COMPACT, ITS RULES AND BYLAWS, AND OTHER SUCH 1 2**DUTIES AS DEEMED NECESSARY;** 3 (II) **RECOMMENDING TO THE COMMISSION CHANGES TO THE** 4 RULES OR BYLAWS, CHANGES TO THIS COMPACT LEGISLATION, FEES CHARGED TO COMPACT MEMBER STATES SUCH AS FEES CHARGED TO LICENSEES, AND OTHER  $\mathbf{5}$ FEES; 6 7 (III) ENSURING COMPACT ADMINISTRATION SERVICES ARE **APPROPRIATELY PROVIDED, INCLUDING BY CONTRACT;** 8 9 (IV) **PREPARING AND RECOMMENDING THE BUDGET;** MAINTAINING FINANCIAL RECORDS ON BEHALF OF THE 10 **(**V**) COMMISSION;** 11 (VI) MONITORING COMPACT COMPLIANCE OF MEMBER STATES 1213 AND PROVIDING COMPLIANCE REPORTS TO THE COMMISSION; 14 (VII) ESTABLISHING ADDITIONAL COMMITTEES AS NECESSARY; 15(VIII) EXERCISING THE POWERS AND DUTIES OF THE 16 COMMISSION DURING THE INTERIM BETWEEN COMMISSION MEETINGS, EXCEPT FOR ADOPTING OR AMENDING RULES, ADOPTING OR AMENDING BYLAWS, AND 17EXERCISING ANY OTHER POWERS AND DUTIES EXPRESSLY RESERVED TO THE 18 **COMMISSION BY RULE OR BYLAW; AND** 1920OTHER DUTIES AS PROVIDED IN THE RULES OR BYLAWS OF (IX) 21THE COMMISSION. 22(2) THE EXECUTIVE COMMITTEE SHALL BE COMPOSED OF UP TO 23 **ELEVEN MEMBERS:** 24THE CHAIR AND VICE CHAIR OF THE COMMISSION SHALL BE **(I)** 25**VOTING MEMBERS OF THE EXECUTIVE COMMITTEE;** 26**(II)** THE COMMISSION SHALL ELECT FIVE VOTING MEMBERS 27FROM THE CURRENT MEMBERSHIP OF THE COMMISSION; 28(III) UP TO FOUR EX OFFICIO, NONVOTING MEMBERS FROM 29FOUR RECOGNIZED NATIONAL SOCIAL WORKER ORGANIZATIONS; 30 (IV) THE EX OFFICIO MEMBERS WILL BE SELECTED BY THEIR 31 **RESPECTIVE ORGANIZATIONS.** 

1(3)THE COMMISSION MAY REMOVE ANY MEMBER OF THE EXECUTIVE2COMMITTEE AS PROVIDED IN THE COMMISSION'S BYLAWS.

3

(4) THE EXECUTIVE COMMITTEE SHALL MEET AT LEAST ANNUALLY.

4 (I) EXECUTIVE COMMITTEE MEETINGS SHALL BE OPEN TO THE
5 PUBLIC, EXCEPT THAT THE EXECUTIVE COMMITTEE MAY MEET IN A CLOSED,
6 NON-PUBLIC MEETING AS PROVIDED IN SUBSECTION (F)(2) BELOW.

7 (II) THE EXECUTIVE COMMITTEE SHALL GIVE SEVEN DAYS' 8 NOTICE OF ITS MEETINGS, POSTED ON ITS WEBSITE AND AS DETERMINED TO 9 PROVIDE NOTICE TO PERSONS WITH AN INTEREST IN THE BUSINESS OF THE 10 COMMISSION.

11 (III) THE EXECUTIVE COMMITTEE MAY HOLD A SPECIAL 12 MEETING IN ACCORDANCE WITH SUBSECTION (F)(1)(II) BELOW.

13(E)THE COMMISSION SHALL ADOPT AND PROVIDE TO THE MEMBER STATES14AN ANNUAL REPORT.

15 (F) (1) ALL MEETINGS SHALL BE OPEN TO THE PUBLIC, EXCEPT THAT 16 THE COMMISSION MAY MEET IN A CLOSED, NON-PUBLIC MEETING AS PROVIDED IN 17 PARAGRAPH (2) OF THIS SUBSECTION BELOW.

18 (I) PUBLIC NOTICE FOR ALL MEETINGS OF THE FULL 19 COMMISSION SHALL BE GIVEN IN THE SAME MANNER AS REQUIRED UNDER THE 20 RULEMAKING PROVISIONS IN SECTION 12, EXCEPT THAT THE COMMISSION MAY 21 HOLD A SPECIAL MEETING AS PROVIDED IN SUBPARAGRAPH (II) OF THIS 22 PARAGRAPH BELOW.

(II) THE COMMISSION MAY HOLD A SPECIAL MEETING WHEN IT
MUST MEET TO CONDUCT EMERGENCY BUSINESS BY GIVING 48 HOURS' NOTICE TO
ALL COMMISSIONERS, ON THE COMMISSION'S WEBSITE, AND OTHER MEANS AS
PROVIDED IN THE COMMISSION'S RULES. THE COMMISSION'S LEGAL COUNSEL
SHALL CERTIFY THAT THE COMMISSION'S NEED TO MEET QUALIFIES AS AN
EMERGENCY.

29 (2) THE COMMISSION OR THE EXECUTIVE COMMITTEE OR OTHER 30 COMMITTEES OF THE COMMISSION MAY CONVENE IN A CLOSED, NON-PUBLIC 31 MEETING FOR THE COMMISSION OR EXECUTIVE COMMITTEE OR OTHER 32 COMMITTEES OF THE COMMISSION TO RECEIVE LEGAL ADVICE OR TO DISCUSS:

1 NON-COMPLIANCE OF A MEMBER STATE WITH ITS **(I)**  $\mathbf{2}$ **OBLIGATIONS UNDER THE COMPACT;** 3 **(II)** THE EMPLOYMENT, COMPENSATION, DISCIPLINE OR OTHER 4 MATTERS, PRACTICES OR PROCEDURES RELATED TO SPECIFIC EMPLOYEES;  $\mathbf{5}$ (III) CURRENT OR THREATENED DISCIPLINE OF A LICENSEE BY THE COMMISSION OR BY A MEMBER STATE'S LICENSING AUTHORITY; 6 7 (IV) CURRENT, THREATENED, OR REASONABLY ANTICIPATED 8 LITIGATION; 9 **NEGOTIATION OF CONTRACTS FOR THE PURCHASE, LEASE, (**V**)** 10 OR SALE OF GOODS, SERVICES, OR REAL ESTATE; 11 (VI) ACCUSING ANY PERSON OF A CRIME OR FORMALLY 12**CENSURING ANY PERSON;** 13(VII) TRADE SECRETS OR COMMERCIAL OR FINANCIAL 14INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL; 15(VIII) INFORMATION OF A PERSONAL NATURE WHERE 16 DISCLOSURE WOULD CONSTITUTE A CLEARLY UNWARRANTED INVASION OF 17PERSONAL PRIVACY; 18 (IX) INVESTIGATIVE RECORDS COMPILED FOR LAW 19 **ENFORCEMENT PURPOSES;** 20**(**X**) INFORMATION RELATED TO ANY INVESTIGATIVE REPORTS** 21PREPARED BY OR ON BEHALF OF OR FOR USE OF THE COMMISSION OR OTHER 22COMMITTEE CHARGED WITH RESPONSIBILITY OF INVESTIGATION OR 23DETERMINATION OF COMPLIANCE ISSUES PURSUANT TO THE COMPACT; 24(XI) MATTERS SPECIFICALLY EXEMPTED FROM DISCLOSURE BY FEDERAL OR MEMBER STATE LAW; OR 2526(XII) OTHER MATTERS AS PROMULGATED BY THE COMMISSION 27BY RULE. 28IF A MEETING, OR PORTION OF A MEETING, IS CLOSED, THE (3) PRESIDING OFFICER SHALL STATE THAT THE MEETING WILL BE CLOSED AND 2930 REFERENCE EACH RELEVANT EXEMPTING PROVISION, AND SUCH REFERENCES 31SHALL BE RECORDED IN THE MINUTES.

THE COMMISSION SHALL KEEP MINUTES THAT FULLY AND 1 (4)  $\mathbf{2}$ CLEARLY DESCRIBE ALL MATTERS DISCUSSED IN A MEETING AND SHALL PROVIDE A 3 FULL AND ACCURATE SUMMARY OF ACTIONS TAKEN, AND THE REASONS THEREFOR, 4 INCLUDING A DESCRIPTION OF THE VIEWS EXPRESSED. ALL DOCUMENTS CONSIDERED IN CONNECTION WITH AN ACTION SHALL BE IDENTIFIED IN SUCH  $\mathbf{5}$ MINUTES. ALL MINUTES AND DOCUMENTS OF A CLOSED MEETING SHALL REMAIN 6 7 UNDER SEAL, SUBJECT TO RELEASE ONLY BY A MAJORITY VOTE OF THE 8 COMMISSION OR ORDER OF A COURT OF COMPETENT JURISDICTION.

9 (G) (1) THE COMMISSION SHALL PAY, OR PROVIDE FOR THE PAYMENT 10 OF, THE REASONABLE EXPENSES OF ITS ESTABLISHMENT, ORGANIZATION, AND 11 ONGOING ACTIVITIES.

12 (2) THE COMMISSION MAY ACCEPT ANY AND ALL APPROPRIATE 13 REVENUE SOURCES, AS PROVIDED IN SUBSECTION (C)(13) OF THIS SECTION.

(3) THE COMMISSION MAY LEVY ON AND COLLECT AN ANNUAL 1415ASSESSMENT FROM EACH MEMBER STATE AND IMPOSE FEES ON LICENSEES OF 16 MEMBER STATES TO WHOM IT GRANTS A MULTISTATE LICENSE TO COVER THE COST 17OF THE OPERATIONS AND ACTIVITIES OF THE COMMISSION AND ITS STAFF, WHICH 18 MUST BE IN A TOTAL AMOUNT SUFFICIENT TO COVER ITS ANNUAL BUDGET AS 19 APPROVED EACH YEAR FOR WHICH REVENUE IS NOT PROVIDED BY OTHER SOURCES. 20THE AGGREGATE ANNUAL ASSESSMENT AMOUNT FOR MEMBER STATES SHALL BE 21ALLOCATED BASED UPON A FORMULA THAT THE COMMISSION SHALL PROMULGATE 22BY RULE.

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

27THE COMMISSION SHALL KEEP ACCURATE ACCOUNTS OF ALL (5) 28RECEIPTS AND DISBURSEMENTS. THE RECEIPTS AND DISBURSEMENTS OF THE 29COMMISSION SHALL BE SUBJECT TO THE FINANCIAL REVIEW AND ACCOUNTING PROCEDURES ESTABLISHED UNDER ITS BYLAWS. HOWEVER, ALL RECEIPTS AND 30 31 DISBURSEMENTS OF FUNDS HANDLED BY THE COMMISSION SHALL BE SUBJECT TO 32AN ANNUAL FINANCIAL REVIEW BY A CERTIFIED OR LICENSED PUBLIC ACCOUNTANT, AND THE REPORT OF THE FINANCIAL REVIEW SHALL BE INCLUDED IN 33 34AND BECOME PART OF THE ANNUAL REPORT OF THE COMMISSION.

(H) (1) THE MEMBERS, OFFICERS, EXECUTIVE DIRECTOR, EMPLOYEES
AND REPRESENTATIVES OF THE COMMISSION SHALL BE IMMUNE FROM SUIT AND
LIABILITY, BOTH PERSONALLY AND IN THEIR OFFICIAL CAPACITY, FOR ANY CLAIM
FOR DAMAGE TO OR LOSS OF PROPERTY OR PERSONAL INJURY OR OTHER CIVIL

1 LIABILITY CAUSED BY OR ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR OR  $\mathbf{2}$ OMISSION THAT OCCURRED, OR THAT THE PERSON AGAINST WHOM THE CLAIM IS 3 MADE HAD A REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, DUTIES OR RESPONSIBILITIES; PROVIDED THAT 4  $\mathbf{5}$ NOTHING IN THIS PARAGRAPH SHALL BE CONSTRUED TO PROTECT ANY SUCH PERSON FROM SUIT OR LIABILITY FOR ANY DAMAGE, LOSS, INJURY, OR LIABILITY 6 7 CAUSED BY THE INTENTIONAL OR WILLFUL OR WANTON MISCONDUCT OF THAT PERSON. THE PROCUREMENT OF INSURANCE OF ANY TYPE BY THE COMMISSION 8 9 SHALL NOT IN ANY WAY COMPROMISE OR LIMIT THE IMMUNITY GRANTED 10 HEREUNDER.

11 (2) THE COMMISSION SHALL DEFEND ANY MEMBER, OFFICER, EXECUTIVE DIRECTOR, EMPLOYEE, AND REPRESENTATIVE OF THE COMMISSION IN 1213ANY CIVIL ACTION SEEKING TO IMPOSE LIABILITY ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT OCCURRED WITHIN THE SCOPE OF 1415COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, OR AS DETERMINED BY THE COMMISSION THAT THE PERSON AGAINST WHOM THE CLAIM IS MADE HAD A 16 REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF 1718 COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES; PROVIDED THAT 19NOTHING HEREIN SHALL BE CONSTRUED TO PROHIBIT THAT PERSON FROM 20RETAINING THEIR OWN COUNSEL AT THEIR EXPENSE; AND PROVIDED FURTHER, 21THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID NOT RESULT FROM 22THAT PERSON'S INTENTIONAL OR WILLFUL OR WANTON MISCONDUCT.

23(3) THE COMMISSION SHALL INDEMNIFY AND HOLD HARMLESS ANY 24MEMBER, OFFICER, EXECUTIVE DIRECTOR, EMPLOYEE, AND REPRESENTATIVE OF 25THE COMMISSION FOR THE AMOUNT OF ANY SETTLEMENT OR JUDGMENT OBTAINED AGAINST THAT PERSON ARISING OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR OR 2627OMISSION THAT OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, 28DUTIES, OR RESPONSIBILITIES, OR THAT SUCH PERSON HAD A REASONABLE BASIS 29FOR BELIEVING OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, 30 DUTIES, OR RESPONSIBILITIES, PROVIDED THAT THE ACTUAL OR ALLEGED ACT, 31ERROR, OR OMISSION DID NOT RESULT FROM THE INTENTIONAL OR WILLFUL OR 32 WANTON MISCONDUCT OF THAT PERSON.

(4) NOTHING HEREIN SHALL BE CONSTRUED AS A LIMITATION ON
 THE LIABILITY OF ANY LICENSEE FOR PROFESSIONAL MALPRACTICE OR
 MISCONDUCT, WHICH SHALL BE GOVERNED SOLELY BY ANY OTHER APPLICABLE
 STATE LAWS.

37(5) NOTHING IN THIS COMPACT SHALL BE INTERPRETED TO WAIVE38OR OTHERWISE ABROGATE A MEMBER STATE'S ACTION IMMUNITY OR STATE ACTION39AFFIRMATIVE DEFENSE WITH RESPECT TO ANTITRUST CLAIMS UNDER THE

1 SHERMAN ACT, CLAYTON ACT, OR ANY OTHER STATE OR FEDERAL ANTITRUST OR 2 ANTICOMPETITIVE LAW OR REGULATION.

3 (6) NOTHING IN THIS COMPACT SHALL BE CONSTRUED TO BE A 4 WAIVER OF SOVEREIGN IMMUNITY BY THE MEMBER STATES OR BY THE 5 COMMISSION.

6 SECTION 11. DATA SYSTEM.

7 (A) THE COMMISSION SHALL PROVIDE FOR THE DEVELOPMENT, 8 MAINTENANCE, OPERATION, AND UTILIZATION OF A COORDINATED DATA SYSTEM.

9 (B) THE COMMISSION SHALL ASSIGN EACH APPLICANT FOR A MULTISTATE 10 LICENSE A UNIQUE IDENTIFIER, AS DETERMINED BY THE RULES OF THE 11 COMMISSION.

12 (C) NOTWITHSTANDING ANY OTHER PROVISION OF STATE LAW TO THE 13 CONTRARY, A MEMBER STATE SHALL SUBMIT A UNIFORM DATA SET TO THE DATA 14 SYSTEM ON ALL INDIVIDUALS TO WHOM THIS COMPACT IS APPLICABLE AS 15 REQUIRED BY THE RULES OF THE COMMISSION, INCLUDING:

- 16 (1) IDENTIFYING INFORMATION;
- 17 (2) LICENSURE DATA;

18 (3) ADVERSE ACTIONS AGAINST A LICENSE AND INFORMATION 19 RELATED THERETO;

20 (4) NON-CONFIDENTIAL INFORMATION RELATED TO ALTERNATIVE 21 PROGRAM PARTICIPATION, THE BEGINNING AND END DATES OF SUCH 22 PARTICIPATION, AND OTHER INFORMATION RELATED TO SUCH PARTICIPATION NOT 23 MADE CONFIDENTIAL UNDER MEMBER STATE LAW;

24 (5) ANY DENIAL OF APPLICATION FOR LICENSURE, AND THE 25 REASON(S) FOR SUCH DENIAL;

26 (6) THE PRESENCE OF CURRENT SIGNIFICANT INVESTIGATIVE 27 INFORMATION; AND

28 (7) OTHER INFORMATION THAT MAY FACILITATE THE 29 ADMINISTRATION OF THIS COMPACT, AS DETERMINED BY THE RULES OF THE 30 COMMISSION. 1 (D) THE RECORDS AND INFORMATION PROVIDED TO A MEMBER STATE 2 PURSUANT TO THIS COMPACT OR THROUGH THE DATA SYSTEM, WHEN CERTIFIED 3 BY THE COMMISSION OR AN AGENT THEREOF, SHALL CONSTITUTE THE 4 AUTHENTICATED BUSINESS RECORDS OF THE COMMISSION, AND SHALL BE 5 ENTITLED TO ANY ASSOCIATED HEARSAY EXCEPTION IN ANY RELEVANT JUDICIAL, 6 QUASI-JUDICIAL OR ADMINISTRATIVE PROCEEDINGS IN A MEMBER STATE.

7 (E) CURRENT SIGNIFICANT INVESTIGATIVE INFORMATION PERTAINING TO
 8 A LICENSEE IN ANY MEMBER STATE WILL ONLY BE AVAILABLE TO OTHER MEMBER
 9 STATES.

10 (1) IT IS THE RESPONSIBILITY OF THE MEMBER STATES TO REPORT 11 ANY ADVERSE ACTION AGAINST A LICENSEE AND TO MONITOR THE DATABASE TO 12 DETERMINE WHETHER INFORMATION PERTAINING TO A LICENSEE IN ANY MEMBER 13 STATE WILL BE AVAILABLE TO ANY OTHER MEMBER STATE.

14 **(F) MEMBER STATES CONTRIBUTING INFORMATION TO THE DATA SYSTEM** 15 **MAY DESIGNATE INFORMATION THAT MAY NOT BE SHARED WITH THE PUBLIC** 16 **WITHOUT THE EXPRESS PERMISSION OF THE CONTRIBUTING STATE.** 

17 (G) ANY INFORMATION SUBMITTED TO THE DATA SYSTEM THAT IS 18 SUBSEQUENTLY EXPUNGED PURSUANT TO FEDERAL LAW OR THE LAWS OF THE 19 MEMBER STATE CONTRIBUTING THE INFORMATION SHALL BE REMOVED FROM THE 20 DATA SYSTEM.

21 SECTION 12. RULEMAKING.

22THE COMMISSION SHALL PROMULGATE REASONABLE RULES IN ORDER (A) 23TO EFFECTIVELY AND EFFICIENTLY IMPLEMENT AND ADMINISTER THE PURPOSES AND PROVISIONS OF THE COMPACT. A RULE SHALL BE INVALID AND HAVE NO FORCE 2425OR EFFECT ONLY IF A COURT OF COMPETENT JURISDICTION HOLDS THAT THE RULE 26IS INVALID BECAUSE THE COMMISSION EXERCISED ITS RULEMAKING AUTHORITY IN 27A MANNER THAT IS BEYOND THE SCOPE AND PURPOSES OF THE COMPACT, OR THE 28POWERS GRANTED HEREUNDER, OR BASED UPON ANOTHER APPLICABLE STANDARD 29**OF REVIEW.** 

30 (B) THE RULES OF THE COMMISSION SHALL HAVE THE FORCE OF LAW IN 31 EACH MEMBER STATE, PROVIDED HOWEVER THAT WHERE THE RULES OF THE 32 COMMISSION CONFLICT WITH THE LAWS OF THE MEMBER STATE THAT ESTABLISH 33 THE MEMBER STATE'S LAWS, REGULATIONS, AND APPLICABLE STANDARDS THAT 34 GOVERN THE PRACTICE OF SOCIAL WORK AS HELD BY A COURT OF COMPETENT 35 JURISDICTION, THE RULES OF THE COMMISSION SHALL BE INEFFECTIVE IN THAT 36 STATE TO THE EXTENT OF THE CONFLICT. 1 (C) THE COMMISSION SHALL EXERCISE ITS RULEMAKING POWERS 2 PURSUANT TO THE CRITERIA SET FORTH IN THIS SECTION AND THE RULES ADOPTED 3 THEREUNDER. RULES SHALL BECOME BINDING AS ON THE DAY FOLLOWING 4 ADOPTION OR THE DATE SPECIFIED IN THE RULE OR AMENDMENT, WHICHEVER IS 5 LATER.

6 (D) IF A MAJORITY OF THE LEGISLATURES OF THE MEMBER STATES 7 REJECTS A RULE OR PORTION OF A RULE, BY ENACTMENT OF A STATUTE OR 8 RESOLUTION IN THE SAME MANNER USED TO ADOPT THE COMPACT WITHIN FOUR 9 YEARS OF THE DATE OF ADOPTION OF THE RULE, THEN SUCH RULE SHALL HAVE NO 10 FURTHER FORCE AND EFFECT IN ANY MEMBER STATE.

11 (E) RULES SHALL BE ADOPTED AT A REGULAR OR SPECIAL MEETING OF THE 12 COMMISSION.

13 (F) PRIOR TO ADOPTION OF A PROPOSED RULE, THE COMMISSION SHALL 14 HOLD A PUBLIC HEARING AND ALLOW PERSONS TO PROVIDE ORAL AND WRITTEN 15 COMMENTS, DATA, FACTS, OPINIONS, AND ARGUMENTS.

16 (G) PRIOR TO ADOPTION OF A PROPOSED RULE BY THE COMMISSION, AND 17 AT LEAST 30 DAYS IN ADVANCE OF THE MEETING AT WHICH THE COMMISSION WILL 18 HOLD A PUBLIC HEARING ON THE PROPOSED RULE, THE COMMISSION SHALL 19 PROVIDE A NOTICE OF PROPOSED RULEMAKING:

20 (1) ON THE WEBSITE OF THE COMMISSION OR OTHER PUBLICLY 21 ACCESSIBLE PLATFORM;

22 (2) TO PERSONS WHO HAVE REQUESTED NOTICE OF THE 23 COMMISSION'S NOTICES OF PROPOSED RULEMAKING; AND

24 (3) IN SUCH OTHER WAY(S) AS THE COMMISSION MAY BY RULE 25 SPECIFY.

26 (H) THE NOTICE OF PROPOSED RULEMAKING SHALL INCLUDE:

(1) THE TIME, DATE, AND LOCATION OF THE PUBLIC HEARING AT
WHICH THE COMMISSION WILL HEAR PUBLIC COMMENTS ON THE PROPOSED RULE,
AND, IF DIFFERENT, THE TIME, DATE, AND LOCATION OF THE MEETING WHERE THE
COMMISSION WILL CONSIDER AND VOTE ON THE PROPOSED RULE;

(2) IF THE HEARING IS HELD VIA TELECOMMUNICATION, VIDEO
 CONFERENCE, OR OTHER ELECTRONIC MEANS, THE COMMISSION SHALL INCLUDE
 THE MECHANISM FOR ACCESS TO THE HEARING IN THE NOTICE OF PROPOSED
 RULEMAKING;

(3) 1 THE TEXT OF THE PROPOSED RULE AND THE REASON THEREFOR;  $\mathbf{2}$ (4) A REQUEST FOR COMMENTS ON THE PROPOSED RULE FROM ANY 3 **INTERESTED PERSON; AND** 4 (5) THE MANNER IN WHICH INTERESTED PERSONS MAY SUBMIT  $\mathbf{5}$ WRITTEN COMMENTS. 6 **(I)** ALL HEARINGS WILL BE RECORDED. A COPY OF THE RECORDING AND 7 ALL WRITTEN COMMENTS AND DOCUMENTS RECEIVED BY THE COMMISSION IN **RESPONSE TO THE PROPOSED RULE SHALL BE MADE AVAILABLE TO THE PUBLIC.** 8 9 (J) NOTHING IN THIS SECTION SHALL BE CONSTRUED AS REQUIRING A 10 SEPARATE HEARING ON EACH RULE. RULES MAY BE GROUPED FOR THE CONVENIENCE OF THE COMMISSION AT HEARINGS REQUIRED BY THIS SECTION. 11 12 THE COMMISSION SHALL, BY MAJORITY VOTE OF ALL MEMBERS, TAKE (K) 13FINAL ACTION ON THE PROPOSED RULE BASED ON THE RULEMAKING RECORD AND 14 THE FULL TEXT OF THE RULE. 15(1) THE COMMISSION MAY ADOPT CHANGES TO THE PROPOSED RULE 16 PROVIDED THE CHANGES DO NOT ENLARGE THE ORIGINAL PURPOSE OF THE 17PROPOSED RULE.

18 (2) THE COMMISSION SHALL PROVIDE AN EXPLANATION OF THE 19 REASONS FOR SUBSTANTIVE CHANGES MADE TO THE PROPOSED RULE AS WELL AS 20 REASONS FOR SUBSTANTIVE CHANGES NOT MADE THAT WERE RECOMMENDED BY 21 COMMENTERS.

(3) THE COMMISSION SHALL DETERMINE A REASONABLE EFFECTIVE
DATE FOR THE RULE. EXCEPT FOR AN EMERGENCY AS PROVIDED IN SECTION 12(L),
THE EFFECTIVE DATE OF THE RULE SHALL BE NO SOONER THAN 30 DAYS AFTER
ISSUING THE NOTICE THAT IT ADOPTED OR AMENDED THE RULE.

26(L) UPON DETERMINATION THAT AN EMERGENCY EXISTS, THE 27COMMISSION MAY CONSIDER AND ADOPT AN EMERGENCY RULE WITH 48 HOURS' NOTICE, WITH OPPORTUNITY TO COMMENT, PROVIDED THAT THE USUAL 28RULEMAKING PROCEDURES PROVIDED IN THE COMPACT AND IN THIS SECTION 2930 SHALL BE RETROACTIVELY APPLIED TO THE RULE AS SOON AS REASONABLY POSSIBLE, IN NO EVENT LATER THAN 90 DAYS AFTER THE EFFECTIVE DATE OF THE 31 32RULE. FOR THE PURPOSES OF THIS PROVISION, AN EMERGENCY RULE IS ONE THAT 33 **MUST BE ADOPTED IMMEDIATELY IN ORDER TO:** 

28**SENATE BILL 174** (1) MEET AN IMMINENT THREAT TO PUBLIC HEALTH, SAFETY, OR 1  $\mathbf{2}$ WELFARE; 3 PREVENT A LOSS OF COMMISSION OR MEMBER STATE FUNDS; (2) 4 (3) MEET A DEADLINE FOR THE PROMULGATION OF A RULE THAT IS  $\mathbf{5}$ ESTABLISHED BY FEDERAL LAW OR RULE; OR 6 (4) **PROTECT PUBLIC HEALTH AND SAFETY.** 7 THE COMMISSION OR AN AUTHORIZED COMMITTEE OF (M) THE COMMISSION MAY DIRECT REVISIONS TO A PREVIOUSLY ADOPTED RULE FOR 8 9 PURPOSES OF CORRECTING TYPOGRAPHICAL ERRORS, ERRORS IN FORMAT, ERRORS IN CONSISTENCY, OR GRAMMATICAL ERRORS. PUBLIC NOTICE OF ANY 10 **REVISIONS SHALL BE POSTED ON THE WEBSITE OF THE COMMISSION. THE REVISION** 11 12SHALL BE SUBJECT TO CHALLENGE BY ANY PERSON FOR A PERIOD OF 30 DAYS 13AFTER POSTING. THE REVISION MAY BE CHALLENGED ONLY ON GROUNDS THAT THE

21 SECTION 13. OVERSIGHT, DISPUTE RESOLUTION, AND 22 ENFORCEMENT.

REVISION RESULTS IN A MATERIAL CHANGE TO A RULE. A CHALLENGE SHALL BE

MADE IN WRITING AND DELIVERED TO THE COMMISSION 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 CHALLENGED, THE REVISION MAY

NO MEMBER STATE'S RULEMAKING REQUIREMENTS SHALL APPLY

NOT TAKE EFFECT WITHOUT THE APPROVAL OF THE COMMISSION.

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UNDER THIS COMPACT.

(A) (1) THE EXECUTIVE AND JUDICIAL BRANCHES OF STATE
 GOVERNMENT IN EACH MEMBER STATE SHALL ENFORCE THIS COMPACT AND TAKE
 ALL ACTIONS NECESSARY AND APPROPRIATE TO IMPLEMENT THE COMPACT.

26(2) EXCEPT AS OTHERWISE PROVIDED IN THIS COMPACT, VENUE IS PROPER AND JUDICIAL PROCEEDINGS BY OR AGAINST THE COMMISSION SHALL BE 2728BROUGHT SOLELY AND EXCLUSIVELY IN A COURT OF COMPETENT JURISDICTION 29WHERE THE PRINCIPAL OFFICE OF THE COMMISSION IS LOCATED. THE COMMISSION MAY WAIVE VENUE AND JURISDICTIONAL DEFENSES TO THE EXTENT 30 IT ADOPTS OR CONSENTS TO PARTICIPATE IN ALTERNATIVE DISPUTE RESOLUTION 31 32 PROCEEDINGS. NOTHING HEREIN SHALL AFFECT OR LIMIT THE SELECTION OR 33 PROPRIETY OF VENUE IN ANY ACTION AGAINST A LICENSEE FOR PROFESSIONAL 34MALPRACTICE, MISCONDUCT OR ANY SUCH SIMILAR MATTER.

1 (3) THE COMMISSION SHALL BE ENTITLED TO RECEIVE SERVICE OF 2 PROCESS IN ANY SUCH PROCEEDING REGARDING THE ENFORCEMENT OR 3 INTERPRETATION OF THE COMPACT, AND SHALL HAVE STANDING TO INTERVENE IN 4 SUCH A PROCEEDING FOR ALL PURPOSES. FAILURE TO PROVIDE THE COMMISSION 5 SERVICE OF PROCESS RENDERS A JUDGMENT OR ORDER VOID AS TO THE 6 COMMISSION, THE COMPACT, OR PROMULGATED RULES.

IF THE COMMISSION DETERMINES THAT A MEMBER STATE HAS 7**(B)** (1) DEFAULTED IN THE PERFORMANCE OF ITS OBLIGATIONS OR RESPONSIBILITIES 8 9 UNDER THIS COMPACT OR THE PROMULGATED RULES, THE COMMISSION SHALL 10 PROVIDE WRITTEN NOTICE TO THE DEFAULTING STATE. THE NOTICE OF DEFAULT SHALL DESCRIBE THE DEFAULT, THE PROPOSED MEANS OF CURING THE DEFAULT, 11 AND ANY OTHER ACTION THAT THE COMMISSION MAY TAKE, AND SHALL OFFER 1213 TRAINING AND SPECIFIC TECHNICAL ASSISTANCE REGARDING THE DEFAULT.

14 (2) THE COMMISSION SHALL PROVIDE A COPY OF THE NOTICE OF 15 DEFAULT TO THE OTHER MEMBER STATES.

16 (C) IF A STATE IN DEFAULT FAILS TO CURE THE DEFAULT, THE DEFAULTING 17 STATE MAY BE TERMINATED FROM THE COMPACT UPON AN AFFIRMATIVE VOTE OF 18 A MAJORITY OF THE DELEGATES OF THE MEMBER STATES, AND ALL RIGHTS, 19 PRIVILEGES AND BENEFITS CONFERRED ON THAT STATE BY THIS COMPACT MAY BE 20 TERMINATED ON THE EFFECTIVE DATE OF TERMINATION. A CURE OF THE DEFAULT 21 DOES NOT RELIEVE THE OFFENDING STATE OF OBLIGATIONS OR LIABILITIES 22 INCURRED DURING THE PERIOD OF DEFAULT.

(D) TERMINATION OF MEMBERSHIP IN THE COMPACT SHALL BE IMPOSED
ONLY AFTER ALL OTHER MEANS OF SECURING COMPLIANCE HAVE BEEN
EXHAUSTED. NOTICE OF INTENT TO SUSPEND OR TERMINATE SHALL BE GIVEN BY
THE COMMISSION TO THE GOVERNOR, THE MAJORITY AND MINORITY LEADERS OF
THE DEFAULTING STATE'S LEGISLATURE, THE DEFAULTING STATE'S STATE
LICENSING AUTHORITY, AND EACH OF THE MEMBER STATES' LICENSING
AUTHORITY.

30 (E) A STATE THAT HAS BEEN TERMINATED IS RESPONSIBLE FOR ALL 31 ASSESSMENTS, OBLIGATIONS, AND LIABILITIES INCURRED THROUGH THE 32 EFFECTIVE DATE OF TERMINATION, INCLUDING OBLIGATIONS THAT EXTEND 33 BEYOND THE EFFECTIVE DATE OF TERMINATION.

(F) UPON THE TERMINATION OF A STATE'S MEMBERSHIP FROM THIS
 COMPACT, THAT STATE SHALL IMMEDIATELY PROVIDE NOTICE TO ALL LICENSEES
 WITHIN THAT STATE OF SUCH TERMINATION. THE TERMINATED STATE SHALL
 CONTINUE TO RECOGNIZE ALL LICENSES GRANTED PURSUANT TO THIS COMPACT
 FOR A MINIMUM OF SIX MONTHS AFTER THE DATE OF SAID NOTICE OF TERMINATION.

1 (G) THE COMMISSION MAY NOT BEAR ANY COSTS RELATED TO A STATE 2 THAT IS FOUND TO BE IN DEFAULT OR THAT HAS BEEN TERMINATED FROM THE 3 COMPACT, UNLESS AGREED UPON IN WRITING BETWEEN THE COMMISSION AND THE 4 DEFAULTING STATE.

5 (H) THE DEFAULTING STATE MAY APPEAL THE ACTION OF THE COMMISSION 6 BY PETITIONING THE U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OR 7 THE FEDERAL DISTRICT WHERE THE COMMISSION HAS ITS PRINCIPAL OFFICES. 8 THE PREVAILING PARTY SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION, 9 INCLUDING REASONABLE ATTORNEY'S FEES.

10 (I) (1) UPON REQUEST BY A MEMBER STATE, THE COMMISSION SHALL 11 ATTEMPT TO RESOLVE DISPUTES RELATED TO THE COMPACT THAT ARISE AMONG 12 MEMBER STATES AND BETWEEN MEMBER AND NON-MEMBER STATES.

13(2) THE COMMISSION SHALL PROMULGATE A RULE PROVIDING FOR14BOTH MEDIATION AND BINDING DISPUTE RESOLUTION FOR DISPUTES AS15APPROPRIATE.

16 **(**J**)** (1) BY MAJORITY VOTE AS PROVIDED BY RULE, THE COMMISSION MAY INITIATE LEGAL ACTION AGAINST A MEMBER STATE IN DEFAULT IN THE 17UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OR THE 18 19 FEDERAL DISTRICT WHERE THE COMMISSION HAS ITS PRINCIPAL OFFICES TO 20ENFORCE COMPLIANCE WITH THE PROVISIONS OF THE COMPACT AND ITS 21PROMULGATED RULES. THE RELIEF SOUGHT MAY INCLUDE BOTH INJUNCTIVE 22RELIEF AND DAMAGES. IN THE EVENT JUDICIAL ENFORCEMENT IS NECESSARY, THE 23PREVAILING MEMBER SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION, INCLUDING REASONABLE ATTORNEY'S FEES. THE REMEDIES HEREIN SHALL NOT BE 2425THE EXCLUSIVE REMEDIES OF THE COMMISSION. THE COMMISSION MAY PURSUE 26ANY OTHER REMEDIES AVAILABLE UNDER FEDERAL OR THE DEFAULTING MEMBER 27STATE'S LAW.

28(2) A MEMBER STATE MAY INITIATE LEGAL ACTION AGAINST THE 29COMMISSION IN THE U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OR THE FEDERAL DISTRICT WHERE THE COMMISSION HAS ITS PRINCIPAL OFFICES TO 30 ENFORCE COMPLIANCE WITH THE PROVISIONS OF THE COMPACT AND ITS 31 32PROMULGATED RULES. THE RELIEF SOUGHT MAY INCLUDE BOTH INJUNCTIVE RELIEF AND DAMAGES. IN THE EVENT JUDICIAL ENFORCEMENT IS NECESSARY, THE 33 PREVAILING PARTY SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION, 34 35 INCLUDING REASONABLE ATTORNEY'S FEES.

36 (3) NO PERSON OTHER THAN A MEMBER STATE SHALL ENFORCE THIS
 37 COMPACT AGAINST THE COMMISSION.

# 1 SECTION 14. EFFECTIVE DATE, WITHDRAWAL, AND AMENDMENT.

2 (A) THE COMPACT SHALL COME INTO EFFECT ON THE DATE ON WHICH THE 3 COMPACT STATUTE IS ENACTED INTO LAW IN THE SEVENTH MEMBER STATE.

4 (1) ON OR AFTER THE EFFECTIVE DATE OF THE COMPACT, THE 5 COMMISSION SHALL CONVENE AND REVIEW THE ENACTMENT OF EACH OF THE 6 FIRST SEVEN MEMBER STATES ("CHARTER MEMBER STATES") TO DETERMINE IF 7 THE STATUTE ENACTED BY EACH SUCH CHARTER MEMBER STATE IS MATERIALLY 8 DIFFERENT THAN THE MODEL COMPACT STATUTE.

9 (I) A CHARTER MEMBER STATE WHOSE ENACTMENT IS FOUND 10 TO BE MATERIALLY DIFFERENT FROM THE MODEL COMPACT STATUTE SHALL BE 11 ENTITLED TO THE DEFAULT PROCESS SET FORTH IN SECTION 13.

12 (II) IF ANY MEMBER STATE IS LATER FOUND TO BE IN DEFAULT, 13 OR IS TERMINATED OR WITHDRAWS FROM THE COMPACT, THE COMMISSION SHALL 14 REMAIN IN EXISTENCE AND THE COMPACT SHALL REMAIN IN EFFECT EVEN IF THE 15 NUMBER OF MEMBER STATES SHOULD BE LESS THAN SEVEN.

16 (2) MEMBER STATES ENACTING THE COMPACT SUBSEQUENT TO THE 17 SEVEN INITIAL CHARTER MEMBER STATES SHALL BE SUBJECT TO THE PROCESS SET 18 FORTH IN SECTION 10(C)(21) TO DETERMINE IF THEIR ENACTMENTS ARE 19 MATERIALLY DIFFERENT FROM THE MODEL COMPACT STATUTE AND WHETHER 20 THEY QUALIFY FOR PARTICIPATION IN THE COMPACT.

(3) ALL ACTIONS TAKEN FOR THE BENEFIT OF THE COMMISSION OR
IN FURTHERANCE OF THE PURPOSES OF THE ADMINISTRATION OF THE COMPACT
PRIOR TO THE EFFECTIVE DATE OF THE COMPACT OR THE COMMISSION COMING
INTO EXISTENCE SHALL BE CONSIDERED TO BE ACTIONS OF THE COMMISSION
UNLESS SPECIFICALLY REPUDIATED BY THE COMMISSION.

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

32 (B) ANY MEMBER STATE MAY WITHDRAW FROM THE COMPACT BY 33 ENACTING A STATUTE REPEALING THE SAME.

1 (1) A MEMBER STATE'S WITHDRAWAL SHALL NOT TAKE EFFECT 2 UNTIL 180 DAYS AFTER ENACTMENT OF THE REPEALING STATUTE.

3 (2) WITHDRAWAL SHALL NOT AFFECT THE CONTINUING
4 REQUIREMENT OF THE WITHDRAWING STATE'S LICENSING AUTHORITY TO COMPLY
5 WITH THE INVESTIGATIVE AND ADVERSE ACTION REPORTING REQUIREMENTS OF
6 THIS ACT PRIOR TO THE EFFECTIVE DATE OF WITHDRAWAL.

7 (3) UPON THE ENACTMENT OF A STATUTE WITHDRAWING FROM THIS 8 COMPACT, A STATE SHALL IMMEDIATELY PROVIDE NOTICE OF SUCH WITHDRAWAL 9 TO ALL LICENSEES WITHIN THAT STATE. NOTWITHSTANDING ANY SUBSEQUENT 10 STATUTORY ENACTMENT TO THE CONTRARY, SUCH WITHDRAWING STATE SHALL 11 CONTINUE TO RECOGNIZE ALL LICENSES GRANTED PURSUANT TO THIS COMPACT 12 FOR A MINIMUM OF 180 DAYS AFTER THE DATE OF SUCH NOTICE OF WITHDRAWAL.

13 (C) NOTHING CONTAINED IN THIS COMPACT SHALL BE CONSTRUED TO 14 INVALIDATE OR PREVENT ANY SOCIAL WORK LICENSURE AGREEMENT OR OTHER 15 COOPERATIVE ARRANGEMENT BETWEEN A MEMBER STATE AND A NON-MEMBER 16 STATE THAT DOES NOT CONFLICT WITH THE PROVISIONS OF THIS COMPACT.

(D) THIS COMPACT MAY BE AMENDED BY THE MEMBER STATES. NO
 AMENDMENT TO THE COMPACT SHALL BECOME EFFECTIVE AND BINDING UPON ANY
 MEMBER STATE UNTIL IT IS ENACTED INTO THE LAWS OF ALL MEMBER STATES.

# 20 SECTION 15. CONSTRUCTION AND SEVERABILITY.

(A) THIS COMPACT AND THE COMMISSION'S RULEMAKING AUTHORITY
SHALL BE LIBERALLY CONSTRUED SO AS TO EFFECTUATE THE PURPOSES, AND THE
IMPLEMENTATION AND ADMINISTRATION OF THE COMPACT. PROVISIONS OF THE
COMPACT EXPRESSLY AUTHORIZING OR REQUIRING THE PROMULGATION OF RULES
SHALL NOT BE CONSTRUED TO LIMIT THE COMMISSION'S RULEMAKING AUTHORITY
SOLELY FOR THOSE PURPOSES.

27**(B)** THE PROVISIONS OF THIS COMPACT SHALL BE SEVERABLE AND IF ANY 28PHRASE, CLAUSE, SENTENCE OR PROVISION OF THIS COMPACT IS HELD BY A COURT 29OF COMPETENT JURISDICTION TO BE CONTRARY TO THE CONSTITUTION OF ANY 30 MEMBER STATE, A STATE SEEKING PARTICIPATION IN THE COMPACT, OR OF THE UNITED STATES, OR THE APPLICABILITY THEREOF TO ANY GOVERNMENT, AGENCY, 3132PERSON OR CIRCUMSTANCE IS HELD TO BE UNCONSTITUTIONAL BY A COURT OF 33 COMPETENT JURISDICTION, THE VALIDITY OF THE REMAINDER OF THE COMPACT 34AND THE APPLICABILITY THEREOF TO ANY GOVERNMENT, AGENCY, PERSON, OR CIRCUMSTANCE SHALL NOT BE AFFECTED THEREBY. 35

NOTWITHSTANDING SUBSECTION (B) OF THIS SECTION, 1 (C) THE  $\mathbf{2}$ COMMISSION MAY DENY A STATE'S PARTICIPATION IN THE COMPACT OR, IN 3 ACCORDANCE WITH THE REQUIREMENTS OF SECTION 13(B), TERMINATE A MEMBER STATE'S PARTICIPATION IN THE COMPACT, IF IT DETERMINES THAT A 4 CONSTITUTIONAL REQUIREMENT OF A MEMBER STATE IS A MATERIAL DEPARTURE  $\mathbf{5}$ FROM THE COMPACT. OTHERWISE, IF THIS COMPACT SHALL BE HELD TO BE 6 7 CONTRARY TO THE CONSTITUTION OF ANY MEMBER STATE, THE COMPACT SHALL REMAIN IN FULL FORCE AND EFFECT AS TO THE REMAINING MEMBER STATES AND 8 9 IN FULL FORCE AND EFFECT AS TO THE MEMBER STATE AFFECTED AS TO ALL 10 SEVERABLE MATTERS.

# 11 SECTION 16. BINDING EFFECT OF COMPACT AND OTHER LAWS.

12 (A) A LICENSEE PROVIDING SERVICES IN A REMOTE STATE UNDER A 13 MULTISTATE AUTHORIZATION TO PRACTICE SHALL ADHERE TO THE LAWS AND 14 REGULATIONS, INCLUDING LAWS, REGULATIONS, AND APPLICABLE STANDARDS, OF 15 THE REMOTE STATE WHERE THE CLIENT IS LOCATED AT THE TIME CARE IS 16 RENDERED.

17 (B) NOTHING HEREIN SHALL PREVENT OR INHIBIT THE ENFORCEMENT OF 18 ANY OTHER LAW OF A MEMBER STATE THAT IS NOT INCONSISTENT WITH THE 19 COMPACT.

20 (C) ANY LAWS, STATUTES, REGULATIONS, OR OTHER LEGAL 21 REQUIREMENTS IN A MEMBER STATE IN CONFLICT WITH THE COMPACT ARE 22 SUPERSEDED TO THE EXTENT OF THE CONFLICT.

# 23(D)ALL PERMISSIBLE AGREEMENTS BETWEEN THE COMMISSION AND THE24MEMBER STATES ARE BINDING IN ACCORDANCE WITH THEIR TERMS.

25 SECTION 2. AND BE IT FURTHER ENACTED, That this Act is contingent on the 26 enacting of substantially similar legislation in six other states. The Maryland Department 27 of Health shall notify the Department of Legislative Services within 10 days after six states 28 have enacted legislation that is substantially similar to this Act.

29 SECTION 3. AND BE IT FURTHER ENACTED, That, subject to Section 2 of this 30 Act, this Act shall take effect October 1, 2025.