#### **100TH GENERAL ASSEMBLY**

# State of Illinois

# 2017 and 2018

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by Rep. Allen Skillicorn

# SYNOPSIS AS INTRODUCED:

See Index

Creates the Occupational Licensing Reform Act. Provides that an individual with a criminal history may petition the responsible licensing board, at any time, including before obtaining any required education or paying any fee, for a determination of whether the individual's criminal history will disqualify the individual from obtaining State recognition. Provides that the Governor shall establish the Office of Supervision of Occupational Boards, which will be responsible for actively supervising State occupational boards to ensure compliance with the State's policies. Provides that the Office must review and approve or reject any proposed board rule, policy, enforcement, or other regulatory action prior to it being adopted or implemented. Amends the Departments of State Government Article of the Civil Administrative Code of Illinois. In provisions concerning temporary licenses to service members or spouses of service members, provides that the director of a department must issue or deny a license within the 6-month period of the temporary license. Provides that upon denial of a license, the department must provide specific information explaining the denial and a course of action for the applicant to receive licensure. Amends the Nurse Practice Act. Allows for the issuance of multistate licenses that allow nurses to practice in his or her home state and other compact states. Ratifies and approves the Nurse Licensure Compact. Provides that the Compact does not supersede existing State labor laws. Effective immediately.

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FISCAL NOTE ACT MAY APPLY HOME RULE NOTE ACT MAY APPLY

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AN ACT concerning regulation.

# 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 1. Short title. This Act may be cited as the
Occupational Licensing Reform Act.

6 Section 5. Policy. For occupational regulations and their 7 boards, it is the policy of the State of Illinois that:

8 (1) the right of an individual to pursue an occupation
9 is a fundamental right;

10 (2) occupational regulations shall be construed and 11 applied to increase economic opportunities, promote 12 competition, and encourage innovation;

(3) occupational regulations shall be tailored to recognize the service and sacrifice of military families by expediting and endorsing in Illinois the occupation licensure or recognition that a military service member, spouse, or direct family member has obtained in another state;

19 (4) occupational regulations shall recognize the 20 importance of mobility and portability for military 21 spouses and medical professionals for nursing licensure by 22 joining the Nurse Licensure Compact;

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(5) where the State finds it is necessary to displace

competition, it will use the least restrictive regulation to protect consumers from present, significant, and substantiated harms that threaten public health and safety;

5 (6) an occupational regulation may be enforced against 6 an individual only to the extent the individual sells goods 7 and services that are included explicitly in the statute 8 that defines the occupation's scope of practice;

9 (7) the Governor establish the Office of Supervision of 10 Occupational Boards; the Office is responsible for 11 actively supervising State occupational boards; and

12 (8) the General Assembly establish a position in its 13 nonpartisan research staff to analyze occupational 14 regulations; the position is responsible for reviewing 15 legislation and laws related to occupational regulations.

16 Section 10. Intent. By establishing and executing the 17 policies in Section 5, the State intends to ensure that 18 occupational boards and board members will avoid liability 19 under federal antitrust laws.

20 Section 15. Definitions. As used in this Act:

21 "Certification" means a voluntary program in which a 22 private organization state government or а grants 23 nontransferable recognition to individual an who meets 24 personal qualifications established by the private organization or a legislature. Upon approval, the individual may use "certified" as a designated title. A non-certified individual may also perform the lawful occupation for compensation, but may not use the title "certified".

5 "Lawful occupation" means a course of conduct, pursuit, or 6 profession that includes the sale of goods or services that are 7 not themselves illegal to sell irrespective of whether the 8 individual selling them is subject to an occupational 9 regulation.

10 "Least restrictive regulation" means, from least to most 11 restrictive:

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(1) market competition;

13 (2) third-party or consumer-created ratings and 14 reviews;

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(3) private certification;

16 (4) specific private civil cause of action to remedy 17 consumer harm;

18 (5) deceptive trade practice act;

19 (6) regulation of the process of providing the specific
20 goods or services to consumers;
21 (7) inspection;

22 (8) bonding or insurance;

23 (9) registration;

24 (10) government certification;

25 (11) specialty occupational license for medical 26 reimbursement; and - 4 - LRB100 05501 SMS 15512 b

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(12) occupational license.

2 license" "Occupational means a nontransferable 3 authorization in law for an individual to perform exclusively a lawful occupation for compensation based on meeting personal 4 5 qualifications established by a state legislature. In an 6 occupation for which a license is required, it is illegal for an individual who does not possess a valid occupational license 7 8 to perform the occupation for compensation.

9 "Occupational regulation" means a statute, rule, practice, 10 policy, or other state law that allows an individual to use an 11 occupational title or work in a lawful occupation. It includes 12 registration, certification, and occupational licenses. It 13 excludes a business license, facility license, building permit, or zoning and land use regulation, except to the extent 14 15 those state laws regulate an individual's personal 16 qualifications to perform a lawful occupation.

17 "Personal qualifications" means criteria related to an 18 individual's personal background and characteristics, 19 including completion of an approved educational program, 20 satisfactory performance on an examination, work experience, 21 other evidence of attainment of requisite skills or knowledge, 22 moral standing, criminal history, and completion of continuing 23 education.

24 "Registration" means a requirement to give notice to the 25 government that may include the individual's name and address, 26 the individual's agent for service of process, the location of

the activity to be performed, and a description of the service 1 2 the individual provides. "Registration" does not include personal qualifications but may require a bond or insurance. 3 Upon the government's receipt of notice, the individual may use 4 designated title. A 5 "registered" as а non-registered individual may not perform the occupation for compensation or 6 7 use "registered" as a designated title. Registration is not 8 transferable.

9 "Specialty occupational license for medical reimbursement" means a nontransferable authorization in law for an individual 10 11 to qualify for payment or reimbursement from a government 12 agency for the non-exclusive provision of medical services 13 based on meeting personal qualifications established by the 14 legislature. A private company may recognize this credential. 15 Notwithstanding this specialty license, it is legal for a 16 person regulated under another occupational regulation to 17 provide similar services as defined in that statute for compensation and reimbursement. It is also legal for an 18 19 individual who does not possess this specialty license to 20 provide the identified medical services for compensation but the non-licensed individual shall not qualify for payment or 21 22 reimbursement from a government agency.

Section 20. Statutory interpretation. For the purposes of
this Act, the following statutory interpretations apply:
(1) The terms "certification" and "registration" are

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not synonymous with an "occupational license" in this Act.

2 the terms "certification" (2)The use of and "certified" in other statutes to mean requiring 3 an individual to meet certain personal qualifications to work 4 5 legally shall be interpreted for the purposes of this Act as requiring an individual to meet the requirements of an 6 "occupational license". 7

terms 8 (3) The of the "registration" use and 9 "registered" in other statutes to mean requiring an 10 individual to meet certain personal qualifications to work 11 legally shall be interpreted for the purposes of this Act 12 as requiring an individual to meet the requirements of an "occupational license". 13

14 Section 25. Petition for review of criminal history.

15 (a) The fundamental right of an individual to pursue an 16 occupation includes the right of an individual with a criminal license, occupational 17 historv to obtain an specialty 18 occupational license for medical reimbursement, government 19 certification, or any State recognition of the individual's personal qualifications ("State recognition"). 20

(b) An individual with a criminal history may petition the responsible licensing board, at any time, including before obtaining any required education or paying any fee, for a determination of whether the individual's criminal history will disqualify the individual from obtaining State

1 recognition.

(c) Notwithstanding any other statute or rule, the board is
authorized to determine whether the individual's criminal
history disqualifies the individual from obtaining State
recognition.

6 (d) The board may find that the individual's criminal 7 history disqualifies the individual from obtaining State 8 recognition only if all of the following conditions are met:

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(1) the individual has a felony conviction;

10 (2) the type of felony for which the individual was 11 convicted is expressly codified as a disqualifying offense 12 in the relevant occupational license's statute; and

(3) the board determines the State has an important interest in protecting public safety that is superior to the individual's right because both the nature of the specific disqualifying offense for which the individual was convicted and the risk of the individual's recidivating that specific offense are, at the time of the petition, substantially related to the State's interest.

(e) The board shall issue its determination within 90 days
after the board receives the petition. The determination shall
be in writing and include a finding of facts and a conclusion
of law.

(f) If the board determines the State's interest is superior to the individual's right, the board may advise the individual of actions the individual may take to remedy the

1 disqualification.

2 (g) The individual may appeal the board's determination as
3 provided for in the Illinois Administrative Procedure Act.

(h) The individual may submit a new petition to the same 4 5 responsible licensing board at any time 2 years after final judgement in the initial petition. If the new petition is 6 submitted on the ground that the individual has undertaken the 7 actions the board has advised him or her will remedy the 8 9 disqualification, then the individual may submit a new petition 10 at any time 6 months after final judgment in the initial 11 petition.

12 (i) The board may rescind its determination at any time in 13 the future if the individual is convicted of an additional 14 offense that the board determines meets the elements in 15 subsection (d).

16 Section 30. Office of Supervision of Occupational Boards.

17 (a) The Governor shall establish the Office of Supervision18 of Occupational Boards within the Office of the Governor.

(b) The Office is responsible for actively supervising State occupational boards to ensure compliance with the policies in Section 5. The Office shall be staffed by one or more attorneys who do not provide general counsel to any board and exercise control over a board's processes and substantive actions.

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(c) The Office must review and approve or reject any

proposed board rule, policy, enforcement, or other regulatory action prior to it being adopted or implemented. The Office's approval must be explicit; silence or failure to act shall not be deemed approval.

5 (d) A person may file a complaint to the Office about a 6 board's rule, policy, or enforcement action that the person 7 believes is inconsistent with Section 5. Within 90 days, the 8 Office will investigate the complaint, identify remedies to the 9 instruct the board to take action. complaint, where 10 appropriate, and respond in writing to the person. There is no 11 administrative appeal available to the person of the Office's 12 decision under the Administrative Review Law.

13 (e) A member of the General Assembly may ask the Attorney14 General to review:

(1) a board's rule, policy, or enforcement action that
the member of the General Assembly believes is inconsistent
with Section 5;

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(2) the Office's active supervision of a board; or

19 (3) the Office's response to a complaint filed under20 subsection (d) of this Section.

(f) The Office and the Attorney General may assess its costs on each board for its services of active supervision and review. Each board may recoup the assessment by increasing the fees paid to each board by license holders.

25 Section 35. The General Assembly's analysis of

1 occupational regulations.

2 (a) The Speaker of the House of Representatives, the 3 President of the Senate, the Minority Leader of the House of 4 Representatives, and the Minority Leader of the Senate shall 5 establish a position in the nonpartisan research staff to 6 analyze occupational regulations. The person holding the 7 position:

8 (1) is responsible for reviewing legislation to enact 9 or modify an occupational regulation to ensure compliance 10 with the policies in Section 5;

(2) may require the legislation's sponsors to submit evidence of present, significant, and substantiated harms to consumers in the State, which may require information from others knowledgeable of the occupation, labor economics, or other factors;

16 (3) shall determine if legislation meets the State 17 policy of using the least restrictive regulation necessary 18 to protect consumers from present, significant, and 19 substantiated harms;

(4) shall evaluate the effects of legislation on
opportunities for workers, consumer choices and costs,
general unemployment, market competition, and governmental
costs and other effects;

(5) shall compare the legislation to other states thatregulate the occupation; and

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(6) shall issue a report to the relevant legislative

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committees about legislation on a timely basis.

2 (b) The House of Representatives and the Senate shall each 3 adopt a rule requiring a committee to consider legislation to 4 enact or modify an occupational regulation to receive the 5 analysis of the legislation prior to voting on the legislation.

6 (c) On or before January 1, 2018, the person holding this 7 position shall review annually regulations of approximately 8 20% of occupations subject to State regulation to improve 9 compliance with this Act and shall review all occupational 10 regulations over a period of 5 years. This may require 11 information be submitted by a board, its members, and others.

12 (d) On or before January 1, 2018 and on or before January 1 13 of each year thereafter, the person holding this position shall file the report of the findings of the reviews with the 14 15 Secretary of the Senate, the Clerk of the House of 16 Representatives, and the Attorney General. The report shall 17 suggest changes to occupational regulations to improve compliance with this Act. 18

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Section 40. Active supervision.

20 (a) The Office of Supervision of Occupational Boards shall21 independently:

(1) play a substantial role in the development of an
occupational board's rules and policies to ensure they
benefit consumers and do not serve private interests of
providers of goods and services who the occupational board

1 regulates;

2 (2) disapprove the use of any board rule or policy and 3 terminate any enforcement action outstanding at the time of 4 this Act's enactment and subsequently that fails to achieve 5 the policies stated under Section 5;

6 (3) exercise control over each of the boards by 7 reviewing and affirmatively approving only rules, 8 policies, and enforcement actions that are consistent with 9 Section 5; and

10 (4) use the analysis under Section 35 and conduct
11 reasonable investigations to gain additional information,
12 including about less restrictive regulatory approaches, to
13 reduce exposure to antitrust litigation.

14 (b) A government or private attorney providing general 15 counsel to a board does not meet the requirement for active 16 supervision.

17 Section 45. Preemption. This Act preempts any ordinance 18 enacted by a township, municipality, county, or other 19 government in the State that regulates the same occupations 20 regulated by the State. This Section is a denial and limitation 21 of home rule powers and functions under subsection (h) of 22 Section 6 of Article VII of the Illinois Constitution.

23 Section 50. The Civil Administrative Code of Illinois is 24 amended by changing Section 5-715 as follows:

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(20 ILCS 5/5-715)

2 Sec. 5-715. Expedited licensure for service members and 3 spouses.

(a) In this Section, "service member" means any person who,
at the time of application under this Section, is an active
duty member of the United States Armed Forces or any reserve
component of the United States Armed Forces or the National
Guard of any state, commonwealth, or territory of the United
States or the District of Columbia or whose active duty service
concluded within the preceding 2 years before application.

11 (b) Each director of a department that issues an 12 occupational or professional license is authorized to and shall 13 issue an expedited temporary occupational or professional 14 license to a service member who meets the requirements under 15 this Section. The temporary occupational or professional 16 license shall be valid for 6 months after the date of issuance or until a license is granted or a notice to deny a license is 17 18 issued in accordance with rules adopted by the department 19 issuing the license, whichever occurs first. The license or 20 notice to deny a license shall be issued within the 6-month 21 period of the service member's temporary occupational or 22 professional license. temporary No occupational or professional license shall be renewed. The service member shall 23 24 apply to the department on forms provided by the department. An 25 application must include proof that:

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(1) the applicant is a service member;

2 (2) the applicant holds a valid license in good 3 standing for the occupation or profession issued by another state, commonwealth, possession, or territory of 4 the 5 United States, the District of Columbia, or any foreign jurisdiction and the requirements for licensure in the 6 7 other jurisdiction are determined by the department to be 8 substantially equivalent to the standards for licensure of 9 this State:

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(3) the applicant is assigned to a duty station in thisState or has established legal residence in this State;

12 (4) a complete set of the applicant's fingerprints has 13 been submitted to the Department of State Police for 14 statewide and national criminal history checks, if 15 applicable to the requirements of the department issuing 16 the license; the applicant shall pay the fee to the 17 Department of State Police or to the fingerprint vendor for 18 electronic fingerprint processing; no temporary 19 occupational or professional license shall be issued to an 20 applicant if the statewide or national criminal history check discloses information that would cause the denial of 21 22 application for licensure under any applicable an 23 occupational or professional licensing Act;

(5) the applicant is not ineligible for licensure
pursuant to Section 2105-165 of the Civil Administrative
Code of Illinois;

(6) the applicant has submitted an application for fulllicensure; and

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(7) the applicant has paid the required fee; fees shall not be refundable.

5 (C)Each director of a department that issues an occupational or professional license is authorized to and shall 6 7 issue an expedited temporary occupational or professional license to the spouse of a service member who meets the 8 9 requirements under this Section. The temporary occupational or 10 professional license shall be valid for 6 months after the date 11 of issuance or until a license is granted or a notice to deny a 12 license is issued in accordance with rules adopted by the 13 department issuing the license, whichever occurs first. The 14 license or notice to deny a license shall be issued within the 6-month period of the service member spouse's temporary 15 16 occupational or professional license. No temporary 17 occupational or professional license shall be renewed. The spouse of a service member shall apply to the department on 18 forms provided by the department. An application must include 19 20 proof that:

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(1) the applicant is the spouse of a service member;

(2) the applicant holds a valid license in good
standing for the occupation or profession issued by another
state, commonwealth, possession, or territory of the
United States, the District of Columbia, or any foreign
jurisdiction and the requirements for licensure in the

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other jurisdiction are determined by the department to be substantially equivalent to the standards for licensure of this State;

4 (3) the applicant's spouse is assigned to a duty
5 station in this State or has established legal residence in
6 this State;

7 (4) a complete set of the applicant's fingerprints has 8 been submitted to the Department of State Police for 9 statewide and national criminal history checks, if 10 applicable to the requirements of the department issuing 11 the license; the applicant shall pay the fee to the 12 Department of State Police or to the fingerprint vendor for 13 electronic fingerprint processing; no temporary 14 occupational or professional license shall be issued to an 15 applicant if the statewide or national criminal history 16 check discloses information that would cause the denial of 17 application for licensure under any applicable an occupational or professional licensing Act; 18

19 (5) the applicant is not ineligible for licensure 20 pursuant to Section 2105-165 of the Civil Administrative 21 Code of Illinois;

(6) the applicant has submitted an application for fulllicensure; and

24 (7) the applicant has paid the required fee; fees shall25 not be refundable.

26 (d) All relevant experience of a service member in the

1 official duties, including full-time discharge of and 2 part-time experience, shall be credited in the calculation of any years of practice in an occupation or profession as may be 3 4 required under any applicable occupational or professional 5 licensing Act. All relevant training provided by the military 6 and completed by a service member shall be credited to that 7 service member as meeting any training or education requirement 8 under any applicable occupational or professional licensing 9 Act, provided that the training or education is determined by 10 the department to be substantially equivalent to that required 11 under any applicable Act and is not otherwise contrary to any 12 other licensure requirement.

(e) A department may adopt any rules necessary for the
implementation and administration of this Section and shall by
rule provide for fees for the administration of this Section.

16 (f) If the director of a department denies licensure to a 17 service member or the spouse of a service member, the department must provide evidence that his or her licensure 18 19 would endanger legitimate public health, safety, and welfare 20 objectives. The department must also provide a specifically tailored and demonstrably necessary course of action for the 21 22 service member or spouse of a service member to take to meet 23 the requirements for licensure in Illinois. Those requirements 24 shall be restricted to requirements that are not covered by the 25 applicant's out-of-state license and could not have been gained by the applicant's work experience. 26

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1	(Source: P.A. 97-710, eff. 1-1-13; 98-463, eff. 8-16-13.)
2	Section 55. The Nurse Practice Act is amended by addin
3	Article 85 as follows:
4	(225 ILCS 65/Art. 85 heading new)
5	ARTICLE 85. NURSE LICENSURE COMPACT
6	(225 ILCS 65/85-5 new)
7	Sec. 85-5. Nurse Licensure Compact. The State of Illinoi
8	ratifies and approves the following Compact:
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9	<u>ARTICLE I</u>
10	Findings and Declaration of Purpose
11	a. The party states find that:
12	1. The health and safety of the public are affected b
13	the degree of compliance with and the effectiveness o
14	enforcement activities related to state nurse licensur
15	laws;
16	2. Violations of nurse licensure and other law
17	regulating the practice of nursing may result in injury o
18	harm to the public;
19	3. The expanded mobility of nurses and the use o
20	advanced communication technologies as part of ou
21	nation's health care delivery system require greate

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1	coordination and cooperation among states in the areas of
2	nurse licensure and regulation;
3	4. New practice modalities and technology make
4	compliance with individual state nurse licensure laws
5	difficult and complex;
6	5. The current system of duplicative licensure for
7	nurses practicing in multiple states is cumbersome and
8	redundant for both nurses and states; and
9	6. Uniformity of nurse licensure requirements
10	throughout the states promotes public safety and public
11	health benefits.
12	b. The general purposes of this Compact are to:
13	1. Facilitate the states' responsibility to protect
14	the public's health and safety;
15	2. Ensure and encourage the cooperation of party states
16	in the areas of nurse licensure and regulation;
17	3. Facilitate the exchange of information between
18	party states in the areas of nurse regulation,
19	investigation and adverse actions;
20	4. Promote compliance with the laws governing the
21	practice of nursing in each jurisdiction;
22	5. Invest all party states with the authority to hold a
23	nurse accountable for meeting all state practice laws in
24	the state in which the patient is located at the time care
25	is rendered through the mutual recognition of party state
26	licenses;

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1	6. Decrease redundancies in the consideration and
2	issuance of nurse licenses; and
3	7. Provide opportunities for interstate practice by
4	nurses who meet uniform licensure requirements.
5	ARTICLE II
6	Definitions
7	As used in this Compact:
8	a. "Adverse action" means any administrative, civil,
9	equitable or criminal action permitted by a state's laws
10	which is imposed by a licensing board or other authority
11	against a nurse, including actions against an individual's
12	<u>license or multistate licensure privilege such as</u>
13	revocation, suspension, probation, monitoring of the
14	licensee, limitation on the licensee's practice, or any
15	other encumbrance on licensure affecting a nurse's
16	authorization to practice, including issuance of a cease
17	and desist action.
18	b. "Alternative program" means a non-disciplinary
19	monitoring program approved by a licensing board.
20	c. "Coordinated licensure information system" means an
21	integrated process for collecting, storing and sharing
22	information on nurse licensure and enforcement activities
23	related to nurse licensure laws that is administered by a
24	nonprofit organization composed of and controlled by

1	licensing boards.
2	d. "Current significant investigative information"
3	means:
4	1. Investigative information that a licensing
5	board, after a preliminary inquiry that includes
6	notification and an opportunity for the nurse to
7	respond, if required by state law, has reason to
8	believe is not groundless and, if proved true, would
9	indicate more than a minor infraction; or
10	2. Investigative information that indicates that
11	the nurse represents an immediate threat to public
12	health and safety regardless of whether the nurse has
13	been notified and had an opportunity to respond.
14	e. "Encumbrance" means a revocation or suspension of,
15	or any limitation on, the full and unrestricted practice of
16	nursing imposed by a licensing board.
17	f. "Home state" means the party state which is the
18	nurse's primary state of residence.
19	g. "Licensing board" means a party state's regulatory
20	body responsible for issuing nurse licenses.
21	h. "Multistate license" means a license to practice as
22	<u>a registered or a licensed practical/vocational nurse</u>
23	(LPN/VN) issued by a home state licensing board that
24	authorizes the licensed nurse to practice in all party
25	states under a multistate licensure privilege.
26	<u>i. "Multistate licensure privilege" means a legal</u>

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1 authorization associated with a multistate license 2 permitting the practice of nursing as either a registered 3 nurse (RN) or LPN/VN in a remote state. j. "Nurse" means RN or LPN/VN, as those terms are 4 5 defined by each party state's practice laws. 6 k. "Party state" means any state that has adopted this 7 Compact. 8 1. "Remote state" means a party state, other than the 9 home state. 10 m. "Single-state license" means a nurse license issued 11 by a party state that authorizes practice only within the 12 issuing state and does not include a multistate licensure privilege to practice in any other party state. 13 14 n. "State" means a state, territory or possession of 15 the United States and the District of Columbia. 16 o. "State practice laws" means a party state's laws, rules and regulations that govern the practice of nursing, 17 define the scope of <u>nursing practice</u>, and create the 18 methods and grounds for imposing discipline. "State 19 practice laws" do not include requirements necessary to 20 21 obtain and retain a license, except for qualifications or 22 requirements of the home state. 23 ARTICLE III 24 General Provisions and Jurisdiction

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1	a. A multistate license to practice registered or licensed
2	practical/vocational nursing issued by a home state to a
3	resident in that state will be recognized by each party state
4	as authorizing a nurse to practice as a registered nurse (RN)
5	or as a licensed practical/vocational nurse (LPN/VN), under a
6	multistate licensure privilege, in each party state.
7	b. A state must implement procedures for considering the
8	criminal history records of applicants for initial multistate
9	license or licensure by endorsement. Such procedures shall
10	include the submission of fingerprints or other
11	biometric-based information by applicants for the purpose of
12	obtaining an applicant's criminal history record information
13	from the Federal Bureau of Investigation and the agency
14	responsible for retaining that state's criminal records.
15	c. Each party state shall require the following for an
16	applicant to obtain or retain a multistate license in the home
17	<u>state:</u>
18	1. Meets the home state's qualifications for licensure
19	or renewal of licensure, as well as, all other applicable
20	state laws;
21	2. i. Has graduated or is eligible to graduate from a
22	licensing board-approved RN or LPN/VN prelicensure
23	education program; or
24	ii. Has graduated from a foreign RN or LPN/VN
24 25	<u>ii. Has graduated from a foreign RN or LPN/VN</u> prelicensure education program that (a) has been approved

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1	country and (b) has been verified by an independent
2	credentials review agency to be comparable to a licensing
3	board-approved prelicensure education program;
4	3. Has, if a graduate of a foreign prelicensure
5	education program not taught in English or if English is
6	not the individual's native language, successfully passed
7	an English proficiency examination that includes the
8	components of reading, speaking, writing and listening;
9	4. Has successfully passed an NCLEX-RN® or NCLEX-PN®
10	Examination or recognized predecessor, as applicable;
11	5. Is eligible for or holds an active, unencumbered
12	license;
13	6. Has submitted, in connection with an application for
14	initial licensure or licensure by endorsement,
15	fingerprints or other biometric data for the purpose of
16	obtaining criminal history record information from the
17	Federal Bureau of Investigation and the agency responsible
18	for retaining that state's criminal records;
19	7. Has not been convicted or found quilty, or has
20	entered into an agreed disposition, of a felony offense
21	under applicable state or federal criminal law;
22	8. Has not been convicted or found guilty, or has
23	entered into an agreed disposition, of a misdemeanor
24	offense related to the practice of nursing as determined on
25	a case-by-case basis;
26	9. Is not currently enrolled in an alternative program;

1	10. Is subject to self-disclosure requirements
2	regarding current participation in an alternative program;
3	and
4	11. Has a valid United States Social Security number.
5	d. All party states shall be authorized, in accordance with
6	existing state due process law, to take adverse action against
7	a nurse's multistate licensure privilege such as revocation,
8	suspension, probation or any other action that affects a
9	nurse's authorization to practice under a multistate licensure
10	privilege, including cease and desist actions. If a party state
11	takes such action, it shall promptly notify the administrator
12	of the coordinated licensure information system. The
13	administrator of the coordinated licensure information system
14	shall promptly notify the home state of any such actions by
15	remote states.
16	e. A nurse practicing in a party state must comply with the
17	state practice laws of the state in which the client is located
18	at the time service is provided. The practice of nursing is not
19	limited to patient care, but shall include all nursing practice
20	as defined by the state practice laws of the party state in
21	which the client is located. The practice of nursing in a party
22	<u>state under a multistate licensure privilege will subject a</u>
23	nurse to the jurisdiction of the licensing board, the courts
24	and the laws of the party state in which the client is located
25	at the time service is provided.
26	f. Individuals not residing in a party state shall continue

1	to be able to apply for a party state's single-state license as
2	provided under the laws of each party state. However, the
3	single-state license granted to these individuals will not be
4	recognized as granting the privilege to practice nursing in any
5	other party state. Nothing in this Compact shall affect the
6	requirements established by a party state for the issuance of a
7	single-state license.
8	g. Any nurse holding a home state multistate license, on
9	the effective date of this Compact, may retain and renew the
10	multistate license issued by the nurse's then-current home
11	state, provided that:
12	1. A nurse, who changes primary state of residence
13	after this Compact's effective date, must meet all
14	applicable Article III.c. requirements to obtain a
15	multistate license from a new home state.
16	2. A nurse who fails to satisfy the multistate
17	licensure requirements in Article III.c. due to a
18	disqualifying event occurring after this Compact's
19	effective date shall be ineligible to retain or renew a
20	multistate license, and the nurse's multistate license
21	shall be revoked or deactivated in accordance with
22	applicable rules adopted by the Interstate Commission of
23	Nurse Licensure Compact Administrators ("Commission").
24	ARTICLE IV
25	Applications for Licensure in a Party State

1	a. Upon application for a multistate license, the licensing
2	board in the issuing party state shall ascertain, through the
3	coordinated licensure information system, whether the
4	applicant has ever held, or is the holder of, a license issued
5	by any other state, whether there are any encumbrances on any
6	license or multistate licensure privilege held by the
7	applicant, whether any adverse action has been taken against
8	any license or multistate licensure privilege held by the
9	applicant and whether the applicant is currently participating
10	<u>in an alternative program.</u>
11	b. A nurse may hold a multistate license, issued by the
12	home state, in only one party state at a time.
13	c. If a nurse changes primary state of residence by moving
14	between two party states, the nurse must apply for licensure in
15	the new home state, and the multistate license issued by the
16	prior home state will be deactivated in accordance with
17	applicable rules adopted by the Commission.
18	1. The nurse may apply for licensure in advance of a
19	change in primary state of residence.
20	2. A multistate license shall not be issued by the new
21	home state until the nurse provides satisfactory evidence
22	of a change in primary state of residence to the new home
23	state and satisfies all applicable requirements to obtain a
24	multistate license from the new home state.
25	d. If a nurse changes primary state of residence by moving

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1	from a party state to a non-party state, the multistate license
2	issued by the prior home state will convert to a single-state
3	license, valid only in the former home state.
4	ARTICLE V
5	Additional Authorities Invested in Party State Licensing
6	Boards
7	a. In addition to the other powers conferred by state law,
8	a licensing board shall have the authority to:
9	1. Take adverse action against a nurse's multistate
10	licensure privilege to practice within that party state.
11	i. Only the home state shall have the power to take
12	adverse action against a nurse's license issued by the
13	home state.
14	ii. For purposes of taking adverse action, the home
15	state licensing board shall give the same priority and
16	effect to reported conduct received from a remote state
17	as it would if such conduct had occurred within the
18	home state. In so doing, the home state shall apply its
19	own state laws to determine appropriate action.
20	2. Issue cease and desist orders or impose an
21	encumbrance on a nurse's authority to practice within that
22	party state.
23	3. Complete any pending investigations of a nurse who
24	changes primary state of residence during the course of

1	such investigations. The licensing board shall also have
2	the authority to take appropriate action(s) and shall
3	promptly report the conclusions of such investigations to
4	the administrator of the coordinated licensure information
5	system. The administrator of the coordinated licensure
6	information system shall promptly notify the new home state
7	of any such actions.
8	4. Issue subpoenas for both hearings and
9	investigations that require the attendance and testimony
10	of witnesses, as well as, the production of evidence.
11	Subpoenas issued by a licensing board in a party state for
12	the attendance and testimony of witnesses or the production
13	of evidence from another party state shall be enforced in
14	the latter state by any court of competent jurisdiction,
15	according to the practice and procedure of that court
16	applicable to subpoenas issued in proceedings pending
17	before it. The issuing authority shall pay any witness
18	fees, travel expenses, mileage and other fees required by
19	the service statutes of the state in which the witnesses or
20	evidence are located.
21	5. Obtain and submit, for each nurse licensure
22	applicant, fingerprint or other biometric-based
23	information to the Federal Bureau of Investigation for

24 <u>criminal background checks, receive the results of the</u>
 25 <u>Federal Bureau of Investigation record search on criminal</u>
 26 <u>background checks and use the results in making licensure</u>

1	decisions.
2	6. If otherwise permitted by state law, recover from
3	the affected nurse the costs of investigations and
4	disposition of cases resulting from any adverse action
5	taken against that nurse.
6	7. Take adverse action based on the factual findings of
7	the remote state, provided that the licensing board follows
8	its own procedures for taking such adverse action.
9	b. If adverse action is taken by the home state against a
10	nurse's multistate license, the nurse's multistate licensure
11	privilege to practice in all other party states shall be
12	deactivated until all encumbrances have been removed from the
13	multistate license. All home state disciplinary orders that
14	impose adverse action against a nurse's multistate license
15	shall include a statement that the nurse's multistate licensure
16	privilege is deactivated in all party states during the
17	pendency of the order.
18	c. Nothing in this Compact shall override a party state's
19	decision that participation in an alternative program may be
20	used in lieu of adverse action. The home state licensing board
21	shall deactivate the multistate licensure privilege under the
22	multistate license of any nurse for the duration of the nurse's
23	participation in an alternative program.

24			ARTICLE VI				
25	Coordinated	Licensure	Information	System	and	Exchange	of

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#### Information

2	a. All party states shall participate in a coordinated
3	licensure information system of all licensed registered nurses
4	(RNs) and licensed practical/vocational nurses (LPNs/VNs).
5	This system will include information on the licensure and
6	disciplinary history of each nurse, as submitted by party
7	states, to assist in the coordination of nurse licensure and
8	enforcement efforts.
9	b. The Commission, in consultation with the administrator
10	of the coordinated licensure information system, shall
11	formulate necessary and proper procedures for the
12	identification, collection and exchange of information under
13	this Compact.
14	c. All licensing boards shall promptly report to the
14 15	c. All licensing boards shall promptly report to the coordinated licensure information system any adverse action,
15	coordinated licensure information system any adverse action,
15 16	coordinated licensure information system any adverse action, any current significant investigative information, denials of
15 16 17	coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse
15 16 17 18	coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse participation in alternative programs known to the licensing
15 16 17 18 19	coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse participation in alternative programs known to the licensing board regardless of whether such participation is deemed
15 16 17 18 19 20	coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse participation in alternative programs known to the licensing board regardless of whether such participation is deemed nonpublic or confidential under state law.
15 16 17 18 19 20 21	coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse participation in alternative programs known to the licensing board regardless of whether such participation is deemed nonpublic or confidential under state law. d. Current significant investigative information and
15 16 17 18 19 20 21 22	<pre>coordinated licensure information system any adverse action, any current significant investigative information, denials of applications (with the reasons for such denials) and nurse participation in alternative programs known to the licensing board regardless of whether such participation is deemed nonpublic or confidential under state law. d. Current significant investigative information and participation in nonpublic or confidential alternative</pre>

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1	e. Notwithstanding any other provision of law, all party
2	state licensing boards contributing information to the
3	coordinated licensure information system may designate
4	information that may not be shared with non-party states or
5	disclosed to other entities or individuals without the express
6	permission of the contributing state.
7	f. Any personally identifiable information obtained from
8	the coordinated licensure information system by a party state
9	licensing board shall not be shared with non-party states or
10	disclosed to other entities or individuals except to the extent
11	permitted by the laws of the party state contributing the
12	information.
13	g. Any information contributed to the coordinated
14	licensure information system that is subsequently required to
15	be expunged by the laws of the party state contributing that
16	information shall also be expunged from the coordinated
17	licensure information system.
18	h. The Compact administrator of each party state shall
19	furnish a uniform data set to the Compact administrator of each
20	other party state, which shall include, at a minimum:
21	1. Identifying information;
22	2. Licensure data;
23	3. Information related to alternative program
24	participation; and
25	4. Other information that may facilitate the
26	administration of this Compact, as determined by

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1	Commission rules.
2	i. The Compact administrator of a party state shall provide
3	all investigative documents and information requested by
4	another party state.
5	ARTICLE VII
6	Establishment of the Interstate Commission of Nurse Licensure
7	Compact Administrators
8	a. The party states hereby create and establish a joint
9	public entity known as the Interstate Commission of Nurse
10	Licensure Compact Administrators.
11	1. The Commission is an instrumentality of the party
12	states.
13	2. Venue is proper, and judicial proceedings by or
14	against the Commission shall be brought solely and
15	exclusively, in a court of competent jurisdiction where the
16	principal office of the Commission is located. The
17	Commission may waive venue and jurisdictional defenses to
18	the extent it adopts or consents to participate in
19	alternative dispute resolution proceedings.
20	3. Nothing in this Compact shall be construed to be a
21	waiver of sovereign immunity.
22	b. Membership, Voting and Meetings
23	1. Each party state shall have and be limited to one
24	administrator. The head of the state licensing board or

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1	designee shall be the administrator of this Compact for
2	each party state. Any administrator may be removed or
3	suspended from office as provided by the law of the state
4	from which the Administrator is appointed. Any vacancy
5	occurring in the Commission shall be filled in accordance
6	with the laws of the party state in which the vacancy
7	<u>exists.</u>
8	2. Each administrator shall be entitled to one (1) vote
9	with regard to the promulgation of rules and creation of
10	bylaws and shall otherwise have an opportunity to
11	participate in the business and affairs of the Commission.
12	An administrator shall vote in person or by such other
13	means as provided in the bylaws. The bylaws may provide for
14	an administrator's participation in meetings by telephone
15	or other means of communication.
16	3. The Commission shall meet at least once during each
17	calendar year. Additional meetings shall be held as set
18	forth in the bylaws or rules of the commission.
19	4. All meetings shall be open to the public, and public
20	notice of meetings shall be given in the same manner as
21	required under the rulemaking provisions in Article VIII.
22	5. The Commission may convene in a closed, nonpublic
23	meeting if the Commission must discuss:
24	i. Noncompliance of a party state with its
25	obligations under this Compact;
26	ii. The employment, compensation, discipline or

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1	other personnel matters, practices or procedures
2	related to specific employees or other matters related
3	to the Commission's internal personnel practices and
4	procedures;
5	iii. Current, threatened or reasonably anticipated
6	litigation;
7	iv. Negotiation of contracts for the purchase or
8	sale of goods, services or real estate;
9	v. Accusing any person of a crime or formally
10	censuring any person;
11	vi. Disclosure of trade secrets or commercial or
12	financial information that is privileged or
13	<u>confidential;</u>
14	vii. Disclosure of information of a personal
15	nature where disclosure would constitute a clearly
16	unwarranted invasion of personal privacy;
17	viii. Disclosure of investigatory records compiled
18	for law enforcement purposes;
19	ix. Disclosure of information related to any
20	reports prepared by or on behalf of the Commission for
21	the purpose of investigation of compliance with this
22	Compact; or
23	x. Matters specifically exempted from disclosure
24	by federal or state statute.
25	6. If a meeting, or portion of a meeting, is closed
26	pursuant to this provision, the Commission's legal counsel

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1	or designee shall certify that the meeting may be closed
2	and shall reference each relevant exempting provision. The
3	Commission shall keep minutes that fully and clearly
4	describe all matters discussed in a meeting and shall
5	provide a full and accurate summary of actions taken, and
6	the reasons therefor, including a description of the views
7	expressed. All documents considered in connection with an
8	action shall be identified in such minutes. All minutes and
9	documents of a closed meeting shall remain under seal,
10	subject to release by a majority vote of the Commission or
11	order of a court of competent jurisdiction.
12	c. The Commission shall, by a majority vote of the
13	administrators, prescribe bylaws or rules to govern its conduct
14	as may be necessary or appropriate to carry out the purposes
15	and exercise the powers of this Compact, including but not
16	limited to:
17	1. Establishing the fiscal year of the Commission;
18	2. Providing reasonable standards and procedures:
19	i. For the establishment and meetings of other
20	committees; and
21	ii. Governing any general or specific delegation
22	of any authority or function of the Commission;
23	3. Providing reasonable procedures for calling and
24	conducting meetings of the Commission, ensuring reasonable
25	advance notice of all meetings and providing an opportunity
26	for attendance of such meetings by interested parties, with

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1 enumerated exceptions designed to protect the public's 2 interest, the privacy of individuals, and proprietary 3 information, including trade secrets. The Commission may meet in closed session only after a majority of the 4 5 administrators vote to close a meeting in whole or in part. As soon as practicable, the Commission must make public a 6 copy of the vote to close the meeting revealing the vote of 7 8 each administrator, with no proxy votes allowed;

9 <u>4. Establishing the titles, duties and authority and</u>
 10 <u>reasonable procedures for the election of the officers of</u>
 11 <u>the Commission;</u>

12 <u>5. Providing reasonable standards and procedures for</u> 13 <u>the establishment of the personnel policies and programs of</u> 14 <u>the Commission. Notwithstanding any civil service or other</u> 15 <u>similar laws of any party state, the bylaws shall</u> 16 <u>exclusively govern the personnel policies and programs of</u> 17 <u>the Commission; and</u>

18 <u>6. Providing a mechanism for winding up the operations</u> 19 <u>of the Commission and the equitable disposition of any</u> 20 <u>surplus funds that may exist after the termination of this</u> 21 <u>Compact after the payment or reserving of all of its debts</u> 22 <u>and obligations;</u>

<u>d. The Commission shall publish its bylaws and rules, and</u>
 <u>any amendments thereto, in a convenient form on the website of</u>
 <u>the Commission.</u>

26 <u>e. The Commission shall maintain its financial records in</u>

1	accordance with the bylaws.
2	f. The Commission shall meet and take such actions as are
3	consistent with the provisions of this Compact and the bylaws.
4	g. The Commission shall have the following powers:
5	1. To promulgate uniform rules to facilitate and
6	coordinate implementation and administration of this
7	Compact. The rules shall have the force and effect of law
8	and shall be binding in all party states;
9	2. To bring and prosecute legal proceedings or actions
10	in the name of the Commission, provided that the standing
11	of any licensing board to sue or be sued under applicable
12	law shall not be affected;
13	3. To purchase and maintain insurance and bonds;
14	4. To borrow, accept or contract for services of
15	personnel, including, but not limited to, employees of a
16	party state or nonprofit organizations;
17	5. To cooperate with other organizations that
18	administer state compacts related to the regulation of
19	nursing, including but not limited to sharing
20	administrative or staff expenses, office space or other
21	resources;
22	6. To hire employees, elect or appoint officers, fix
23	compensation, define duties, grant such individuals
24	appropriate authority to carry out the purposes of this
25	Compact, and to establish the Commission's personnel
26	policies and programs relating to conflicts of interest,

1	qualifications of personnel and other related personnel
2	<pre>matters;</pre>
3	7. To accept any and all appropriate donations, grants
4	and gifts of money, equipment, supplies, materials and
5	services, and to receive, utilize and dispose of the same;
6	provided that at all times the Commission shall avoid any
7	appearance of impropriety or conflict of interest;
8	8. To lease, purchase, accept appropriate gifts or
9	donations of, or otherwise to own, hold, improve or use,
10	any property, whether real, personal or mixed; provided
11	that at all times the Commission shall avoid any appearance
12	of impropriety;
13	9. To sell, convey, mortgage, pledge, lease, exchange,
14	abandon or otherwise dispose of any property, whether real,
15	personal or mixed;
16	10. To establish a budget and make expenditures;
17	11. To borrow money;
18	12. To appoint committees, including advisory
19	committees comprised of administrators, state nursing
20	regulators, state legislators or their representatives,
21	and consumer representatives, and other such interested
22	persons;
23	13. To provide and receive information from, and to
24	cooperate with, law enforcement agencies;
25	14. To adopt and use an official seal; and
26	15. To perform such other functions as may be necessary

1	or appropriate to achieve the purposes of this Compact
2	consistent with the state regulation of nurse licensure and
3	practice.
4	h. Financing of the Commission
5	1. The Commission shall pay, or provide for the payment
6	of, the reasonable expenses of its establishment,
7	organization and ongoing activities.
8	2. The Commission may also levy on and collect an
9	annual assessment from each party state to cover the cost
10	of its operations, activities and staff in its annual
11	budget as approved each year. The aggregate annual
12	assessment amount, if any, shall be allocated based upon a
13	formula to be determined by the Commission, which shall
14	promulgate a rule that is binding upon all party states.
15	3. The Commission shall not incur obligations of any
16	kind prior to securing the funds adequate to meet the same;
17	nor shall the Commission pledge the credit of any of the
18	party states, except by, and with the authority of, such
19	party state.
20	4. The Commission shall keep accurate accounts of all
21	receipts and disbursements. The receipts and disbursements
22	of the Commission shall be subject to the audit and
23	accounting procedures established under its bylaws.
24	However, all receipts and disbursements of funds handled by
25	the Commission shall be audited yearly by a certified or

26 <u>licensed public accountant</u>, and the report of the audit

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1	shall be included in and become part of the annual report
2	of the Commission.
3	i. Qualified Immunity, Defense and Indemnification
4	1. The administrators, officers, executive director,
5	employees and representatives of the Commission shall be
6	immune from suit and liability, either personally or in
7	their official capacity, for any claim for damage to or
8	loss of property or personal injury or other civil
9	liability caused by or arising out of any actual or alleged
10	act, error or omission that occurred, or that the person
11	against whom the claim is made had a reasonable basis for
12	believing occurred, within the scope of Commission
13	employment, duties or responsibilities; provided that
14	nothing in this paragraph shall be construed to protect any
15	such person from suit or liability for any damage, loss,
16	injury or liability caused by the intentional, willful or
17	wanton misconduct of that person.
18	2. The Commission shall defend any administrator,
19	officer, executive director, employee or representative of
20	the Commission in any civil action seeking to impose
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the Commission in any civil action seeking to impose liability arising out of any actual or alleged act, error or omission that occurred within the scope of Commission employment, duties or responsibilities, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties or responsibilities; provided that

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1	nothing herein shall be construed to prohibit that person
2	from retaining his or her own counsel; and provided further
3	that the actual or alleged act, error or omission did not
4	result from that person's intentional, willful or wanton
5	<u>misconduct.</u>
6	3. The Commission shall indemnify and hold harmless any
7	administrator, officer, executive director, employee or
8	representative of the Commission for the amount of any
9	settlement or judgment obtained against that person
10	arising out of any actual or alleged act, error or omission
11	that occurred within the scope of Commission employment,
12	duties or responsibilities, or that such person had a
13	reasonable basis for believing occurred within the scope of
14	Commission employment, duties or responsibilities,
15	provided that the actual or alleged act, error or omission
16	did not result from the intentional, willful or wanton
17	misconduct of that person.
18	ARTICLE VIII
19	Rulemaking

20 <u>a. The Commission shall exercise its rulemaking powers</u> 21 <u>pursuant to the criteria set forth in this Article and the</u> 22 <u>rules adopted thereunder. Rules and amendments shall become</u> 23 <u>binding as of the date specified in each rule or amendment and</u> 24 <u>shall have the same force and effect as provisions of this</u>

1	Compact.
2	b. Rules or amendments to the rules shall be adopted at a
3	regular or special meeting of the Commission.
4	c. Prior to promulgation and adoption of a final rule or
5	rules by the Commission, and at least sixty (60) days in
6	advance of the meeting at which the rule will be considered and
7	voted upon, the Commission shall file a notice of proposed
8	<u>rulemaking:</u>
9	1. On the website of the Commission; and
10	2. On the website of each licensing board or the
11	publication in which each state would otherwise publish
12	proposed rules.
13	d. The notice of proposed rulemaking shall include:
14	1. The proposed time, date and location of the meeting
15	in which the rule will be considered and voted upon;
16	2. The text of the proposed rule or amendment, and the
17	reason for the proposed rule;
18	3. A request for comments on the proposed rule from any
19	interested person; and
20	4. The manner in which interested persons may submit
21	notice to the Commission of their intention to attend the
22	public hearing and any written comments.
23	e. Prior to adoption of a proposed rule, the Commission
24	shall allow persons to submit written data, facts, opinions and
25	arguments, which shall be made available to the public.
26	f. The Commission shall grant an opportunity for a public

1	hearing before it adopts a rule or amendment.
2	g. The Commission shall publish the place, time and date of
3	the scheduled public hearing.
4	1. Hearings shall be conducted in a manner providing
5	each person who wishes to comment a fair and reasonable
6	opportunity to comment orally or in writing. All hearings
7	will be recorded, and a copy will be made available upon
8	request.
9	2. Nothing in this section shall be construed as
10	requiring a separate hearing on each rule. Rules may be
11	grouped for the convenience of the Commission at hearings
12	required by this section.
13	h. If no one appears at the public hearing, the Commission
14	may proceed with promulgation of the proposed rule.
15	i. Following the scheduled hearing date, or by the close of
16	business on the scheduled hearing date if the hearing was not
17	held, the Commission shall consider all written and oral
18	comments received.
19	j. The Commission shall, by majority vote of all
20	administrators, take final action on the proposed rule and
21	shall determine the effective date of the rule, if any, based
22	on the rulemaking record and the full text of the rule.
23	k. Upon determination that an emergency exists, the
24	
27	Commission may consider and adopt an emergency rule without
25	Commission may consider and adopt an emergency rule without prior notice, opportunity for comment or hearing, provided that

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1	this section shall be retroactively applied to the rule as soon
2	as reasonably possible, in no event later than ninety (90) days
3	after the effective date of the rule. For the purposes of this
4	provision, an emergency rule is one that must be adopted
5	immediately in order to:
6	1. Meet an imminent threat to public health, safety or
7	welfare;
8	2. Prevent a loss of Commission or party state funds;
9	or
10	3. Meet a deadline for the promulgation of an
11	administrative rule that is required by federal law or
12	rule.
13	1. The Commission may direct revisions to a previously
14	adopted rule or amendment for purposes of correcting
15	typographical errors, errors in format, errors in consistency
16	or grammatical errors. Public notice of any revisions shall be
17	posted on the website of the Commission. The revision shall be
18	subject to challenge by any person for a period of thirty (30)
19	days after posting. The revision may be challenged only on
20	grounds that the revision results in a material change to a
21	rule. A challenge shall be made in writing, and delivered to
22	the Commission, prior to the end of the notice period. If no
23	challenge is made, the revision will take effect without
24	further action. If the revision is challenged, the revision may
25	not take effect without the approval of the Commission.

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1	ARTICLE IX
2	Oversight, Dispute Resolution and Enforcement
3	<u>a. Oversight</u>
4	1. Each party state shall enforce this Compact and take
5	all actions necessary and appropriate to effectuate this
6	Compact's purposes and intent.
7	2. The Commission shall be entitled to receive service
8	of process in any proceeding that may affect the powers,
9	responsibilities or actions of the Commission, and shall
10	have standing to intervene in such a proceeding for all
11	purposes. Failure to provide service of process in such
12	proceeding to the Commission shall render a judgment or
13	order void as to the Commission, this Compact or
14	promulgated rules.
15	b. Default, Technical Assistance and Termination
16	1. If the Commission determines that a party state has
17	defaulted in the performance of its obligations or
18	responsibilities under this Compact or the promulgated
19	rules, the Commission shall:
20	i. Provide written notice to the defaulting state
21	and other party states of the nature of the default,
22	the proposed means of curing the default or any other
23	action to be taken by the Commission; and
24	ii. Provide remedial training and specific
25	technical assistance regarding the default.

1	2. If a state in default fails to cure the default, the
2	defaulting state's membership in this Compact may be
3	terminated upon an affirmative vote of a majority of the
4	administrators, and all rights, privileges and benefits
5	conferred by this Compact may be terminated on the
6	effective date of termination. A cure of the default does
7	not relieve the offending state of obligations or
8	liabilities incurred 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
11	have been exhausted. Notice of intent to suspend or
12	terminate shall be given by the Commission to the governor
13	of the defaulting state and to the executive officer of the

15 states.

A state whose membership in this Compact has been
 terminated is responsible for all assessments, obligations
 and liabilities incurred through the effective date of
 termination, including obligations that extend beyond the
 effective date of termination.

5. The Commission shall not bear any costs related to a
 state that is found to be in default or whose membership in
 this Compact has been terminated unless agreed upon in
 writing between the Commission and the defaulting state.
 6. The defaulting state may appeal the action of the

26 <u>Commission by petitioning the U.S. District Court for the</u>

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1	District of Columbia or the federal district in which the
2	Commission has its principal offices. The prevailing party
3	shall be awarded all costs of such litigation, including
4	reasonable attorneys' fees.
5	c. Dispute Resolution
6	1. Upon request by a party state, the Commission shall
7	attempt to resolve disputes related to the Compact that
8	arise among party states and between party and non-party
9	states.
10	2. The Commission shall promulgate a rule providing for
11	both mediation and binding dispute resolution for
12	disputes, as appropriate.
13	3. In the event the Commission cannot resolve disputes
14	among party states arising under this Compact:
14 15	among party states arising under this Compact: <u>i. The party states may submit the issues in</u>
15	i. The party states may submit the issues in
15 16	<u>i. The party states may submit the issues in</u> dispute to an arbitration panel, which will be
15 16 17	i. The party states may submit the issues in dispute to an arbitration panel, which will be comprised of individuals appointed by the Compact
15 16 17 18	i. The party states may submit the issues in dispute to an arbitration panel, which will be comprised of individuals appointed by the Compact administrator in each of the affected party states and
15 16 17 18 19	<u>i. The party states may submit the issues in</u> <u>dispute to an arbitration panel, which will be</u> <u>comprised of individuals appointed by the Compact</u> <u>administrator in each of the affected party states and</u> <u>an individual mutually agreed upon by the Compact</u>
15 16 17 18 19 20	i. The party states may submit the issues in dispute to an arbitration panel, which will be comprised of individuals appointed by the Compact administrator in each of the affected party states and an individual mutually agreed upon by the Compact administrators of all the party states involved in the
15 16 17 18 19 20 21	<u>i. The party states may submit the issues in</u> <u>dispute to an arbitration panel, which will be</u> <u>comprised of individuals appointed by the Compact</u> <u>administrator in each of the affected party states and</u> <u>an individual mutually agreed upon by the Compact</u> <u>administrators of all the party states involved in the</u> <u>dispute.</u>
15 16 17 18 19 20 21 22	i. The party states may submit the issues in dispute to an arbitration panel, which will be comprised of individuals appointed by the Compact administrator in each of the affected party states and an individual mutually agreed upon by the Compact administrators of all the party states involved in the dispute. ii. The decision of a majority of the arbitrators
15 16 17 18 19 20 21 22 23	i. The party states may submit the issues in dispute to an arbitration panel, which will be comprised of individuals appointed by the Compact administrator in each of the affected party states and an individual mutually agreed upon by the Compact administrators of all the party states involved in the dispute. ii. The decision of a majority of the arbitrators shall be final and binding.

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1	Compact.			
2	2. By majority vote, the Commission may initiate legal			
3	action in the U.S. District Court for the District of			
4	Columbia or the federal district in which the Commission			
5	has its principal offices against a party state that is in			
6	default to enforce compliance with the provisions of this			
7	Compact and its promulgated rules and bylaws. The relief			
8	sought may include both injunctive relief and damages. In			
9	the event judicial enforcement is necessary, the			
10	prevailing party shall be awarded all costs of such			
11	litigation, including reasonable attorneys' fees.			
12	3. The remedies herein shall not be the exclusive			
13	remedies of the Commission. The Commission may pursue any			
14	other remedies available under federal or state law.			
15	ARTICLE X			
16	Effective Date, Withdrawal and Amendment			
17	a. This Compact shall become effective and binding on the			
18	earlier of the date of legislative enactment of this Compact			
19	into law by no less than twenty-six (26) states or December 31,			
20	2018. All party states to this Compact, that also were parties			
21	to the prior Nurse Licensure Compact, superseded by this			
22	Compact, ("Prior Compact"), shall be deemed to have withdrawn			
23	from said Prior Compact within six (6) months after the			
24	effective date of this Compact.			

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b. Each party state to this Compact shall continue to 1 2 recognize a nurse's multistate licensure privilege to practice 3 in that party state issued under the Prior Compact until such 4 party state has withdrawn from the Prior Compact. 5 c. Any party state may withdraw from this Compact by enacting a statute repealing the same. A party state's 6 7 withdrawal shall not take effect until six (6) months after 8 enactment of the repealing statute. 9 d. A party state's withdrawal or termination shall not affect the continuing requirement of the withdrawing or 10 11 terminated state's licensing board to report adverse actions 12 and significant investigations occurring prior to the effective date of such withdrawal or termination. 13 14 e. Nothing contained in this Compact shall be construed to 15 invalidate or prevent any nurse licensure agreement or other 16 cooperative arrangement between a party state and a non-party 17 state that is made in accordance with the other provisions of 18 this Compact. 19 f. This Compact may be amended by the party states. No 20 amendment to this Compact shall become effective and binding 21 upon the party states unless and until it is enacted into the 22 laws of all party states. 23 q. Representatives of non-party states to this Compact 24 shall be invited to participate in the activities of the 25 Commission, on a nonvoting basis, prior to the adoption of this

26 <u>Compact by all states.</u>

1	ARTICLE XI
2	Construction and Severability
3	This Compact shall be liberally construed so as to effectuate
4	the purposes thereof. The provisions of this Compact shall be
5	severable, and if any phrase, clause, sentence or provision of
6	this Compact is declared to be contrary to the constitution of
7	any party state or of the United States, or if the
8	applicability thereof to any government, agency, person or
9	circumstance is held invalid, the validity of the remainder of
10	this Compact and the applicability thereof to any government,
11	agency, person or circumstance shall not be affected thereby.
12	If this Compact shall be held to be contrary to the
13	constitution of any party state, this Compact shall remain in
14	full force and effect as to the remaining party states and in
15	full force and effect as to the party state affected as to all
16	severable matters.

17 (225 ILCS 65/85-10 new)

## 18 <u>Sec. 85-10. State labor laws. The Nurse Licensure Compact</u> 19 <u>does not supersede existing State labor laws.</u>

20 Section 99. Effective date. This Act takes effect upon 21 becoming law.

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1		INDEX					
2	Statutes amended	in order o	of appea	rance			
3	New Act						
4	20 ILCS 5/5-715						
5	225 ILCS 65/Art. 85						
6	heading new						
7	225 ILCS 65/85-5 new						
8	225 ILCS 65/85-10 new						