102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

HB2881

Introduced 2/19/2021, by Rep. Deanne M. Mazzochi

SYNOPSIS AS INTRODUCED:

225 ILCS 90/33.5 new

Amends the Illinois Physical Therapy Act. Provides that the State of Illinois ratifies and approves the Physical Therapy Licensure Compact. Provides that the purpose of the Compact is to facilitate interstate practice of physical therapy with the goal of improving public access to physical therapy services, and states that the Compact preserves the regulatory authority of states to protect public health and safety through the current system of state licensure. The Compact contains provisions concerning definitions, state participation in the Compact, active duty military personnel and their spouses, adverse actions, establishment of the Physical Therapy Compact Commission, a data system, rulemaking, oversight, dispute resolution, and enforcement, date of implementation, withdrawal, construction, and severability.

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1 AN ACT concerning regulation.

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

- Section 5. The Illinois Physical Therapy Act is amended by
 adding Section 33.5 as follows:
- 6 (225 ILCS 90/33.5 new)
 7 Sec. 33.5. Physical Therapy Licensure Compact. The State
 8 of Illinois ratifies and approves the following Compact:

PHYSICAL THERAPY LICENSURE COMPACT

10 SECTION 1. PURPOSE The purpose of this Compact is to facilitate interstate 11 12 practice of physical therapy with the goal of improving public access to physical therapy services. The practice of physical 13 14 therapy occurs in the state where the patient/client is located at the time of the patient/client encounter. The 15 16 Compact preserves the regulatory authority of states to protect public health and safety through the current system of 17 state licensure. 18 19 This Compact is designed to achieve the following 20 objectives:

21 <u>1. Increase public access to physical therapy services</u>

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

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limited to, substance abuse issues. 1 2 4. "Compact privilege" means the authorization granted by 3 a remote state to allow a licensee from another member state to practice as a physical therapist or work as a physical 4 5 therapist assistant in the remote state under its laws and rules. The practice of physical therapy occurs in the member 6 7 state where the patient/client is located at the time of the 8 patient/client encounter. 9 5. "Continuing competence" means a requirement, as a condition of license renewal, to provide evidence of 10 11 participation in, and/or completion of, educational and 12 professional activities relevant to practice or area of work. 6. "Data system" means a repository of information about 13 licensees, including examination, licensure, investigative, 14 compact privilege, and adverse action. 15 16 7. "Encumbered license" means a license that a physical 17 therapy licensing board has limited in any way. 8. "Executive Board" means a group of directors elected or 18 19 appointed to act on behalf of, and within the powers granted to 20 them by, the Commission. 9. "Home state" means the member state that is the 21 22 licensee's primary state of residence. 23 10. "Investigative information" means information, 24 records, and documents received or generated by a physical 25 therapy licensing board pursuant to an investigation. 11. "Jurisprudence Requirement" means the assessment of an 26

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individual's knowledge of the laws and rules governing the 1 2 practice of physical therapy in a state. 12. "Licensee" means an individual who currently holds an 3 authorization from the state to practice as a physical 4 5 therapist or to work as a physical therapist assistant. 13. "Member state" means a state that has enacted the 6 7 Compact. 14. "Party state" means any member state in which a 8 9 licensee holds a current license or compact privilege or is 10 applying for a license or compact privilege. 11 15. "Physical therapist" means an individual who is 12 licensed by a state to practice physical therapy. 13 16. "Physical therapist assistant" means an individual who 14 is licensed/certified by a state and who assists the physical therapist in selected components of physical therapy. 15 17. "Physical therapy," "physical therapy practice," and 16 17 "the practice of physical therapy" mean the care and services provided by or under the direction and supervision of a 18 19 licensed physical therapist. 18. "Physical Therapy Compact Commission" or "Commission" 20 means the national administrative body whose membership 21 22 consists of all states that have enacted the Compact. 23 19. "Physical therapy licensing board" or "licensing 24 board" means the agency of a state that is responsible for the 25 licensing and regulation of physical therapists and physical therapist ass<u>istants.</u> 26

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1	20. "Remote State" means a member state other than the
2	home state, where a licensee is exercising or seeking to
3	exercise the compact privilege.
4	21. "Rule" means a regulation, principle, or directive
5	promulgated by the Commission that has the force of law.
6	22. "State" means any state, commonwealth, district, or
7	territory of the United States of America that regulates the
8	practice of physical therapy.
9	SECTION 3. STATE PARTICIPATION IN THE COMPACT
10	A. To participate in the Compact, a state must:
11	1. Participate fully in the Commission's data system,
12	including using the Commission's unique identifier as
13	defined in rules;
14	2. Have a mechanism in place for receiving and
15	investigating complaints about licensees;
16	3. Notify the Commission, in compliance with the terms
17	of the Compact and rules, of any adverse action or the
18	availability of investigative information regarding a
19	licensee;
20	4. Fully implement a criminal background check
21	requirement, within a time frame established by rule, by
22	receiving the results of the Federal Bureau of
23	Investigation record search on criminal background checks
24	and use the results in making licensure decisions in
25	accordance with Section 3.B.;

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1	5. Comply with the rules of the Commission;
2	6. Utilize a recognized national examination as a
3	requirement for licensure pursuant to the rules of the
4	Commission; and
5	7. Have continuing competence requirements as a
6	condition for license renewal.
7	B. Upon adoption of this statute, the member state shall
8	have the authority to obtain biometric-based information from
9	each physical therapy licensure applicant and submit this
10	information to the Federal Bureau of Investigation for a
11	criminal background check in accordance with 28 U.S.C. §534
12	and 42 U.S.C. §14616.
13	C. A member state shall grant the compact privilege to a
14	licensee holding a valid unencumbered license in another
15	member state in accordance with the terms of the Compact and
16	rules.
17	D. Member states may charge a fee for granting a compact
18	privilege
19	SECTION 4. COMPACT PRIVILEGE
20	A. To exercise the compact privilege under the terms and
21	provisions of the Compact, the licensee shall:
22	1. Hold a license in the home state;
23	2. Have no encumbrance on any state license;
24	3. Be eligible for a compact privilege in any member
25	state in accordance with Section 4D, G and H;

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1	4. Have not had any adverse action against any license
2	or compact privilege within the previous 2 years;
3	5. Notify the Commission that the licensee is seeking
4	the compact privilege within a remote state(s);
5	6. Pay any applicable fees, including any state fee,
6	for the compact privilege;
7	7. Meet any jurisprudence requirements established by
8	the remote state(s) in which the licensee is seeking a
9	compact privilege; and
10	8. Report to the Commission adverse action taken by
11	any non-member state within 30 days from the date the
12	adverse action is taken.
13	B. The compact privilege is valid until the expiration
14	date of the home license. The licensee must comply with the
15	requirements of Section 4.A. to maintain the compact privilege
16	in the remote state.
17	C. A licensee providing physical therapy in a remote state
18	under the compact privilege shall function within the laws and
19	regulations of the remote state.
20	D. A licensee providing physical therapy in a remote state
21	is subject to that state's regulatory authority. A remote
22	state may, in accordance with due process and that state's
23	laws, remove a licensee's compact privilege in the remote
24	state for a specific period of time, impose fines, and/or take
25	any other necessary actions to protect the health and safety
26	of its citizens. The licensee is not eligible for a compact

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1	privilege in any state until the specific time for removal has
2	passed and all fines are paid.
3	E. If a home state license is encumbered, the licensee
4	shall lose the compact privilege in any remote state until the
5	following occur:
6	1. The home state license is no longer encumbered; and
7	2. Two years have elapsed from the date of the adverse
8	action.
9	F. Once an encumbered license in the home state is
10	restored to good standing, the licensee must meet the
11	requirements of Section 4A to obtain a compact privilege in
12	any remote state.
13	G. If a licensee's compact privilege in any remote state
14	is removed, the individual shall lose the compact privilege in
15	any remote state until the following occur:
16	1. The specific period of time for which the compact
17	privilege was removed has ended;
18	2. All fines have been paid; and
19	3. Two years have elapsed from the date of the adverse
20	action.
21	H. Once the requirements of Section 4G have been met, the
22	license must meet the requirements in Section 4A to obtain a
23	compact privilege in a remote state.
24	SECTION 5. ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES
25	<u>A licensee who is active duty military or is the spouse of</u>

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1	an individual who is active duty	military may designate one of
2	the following as the home state:	
3	A. Home of record;	
4	B. Permanent Change of Static	on (PCS); or
5	C. State of current residence	e if it is different than the
6	PCS state or home of record.	
7	SECTION 6. ADVERSE ACTIONS	
8	A. A home state shall hav	e exclusive power to impose
9	adverse action against a license	issued by the home state.
10	B. A home state may take	adverse action based on the
11	investigative information of a	remote state, so long as the
12	home state follows its own pro	cedures for imposing adverse
13	action.	
14	C. Nothing in this Compact sl	nall override a member state's
15	decision that participation in a	an alternative program may be
16	<u>used in lieu of adverse action</u>	and that such participation
17	<u>shall remain non-public if rec</u>	uired by the member state's
18	laws. Member states must requ	ire licensees who enter any
19	alternative programs in lieu of	f discipline to agree not to
20	practice in any other member s	tate during the term of the
21	alternative program without pr	ior authorization from such
22	other member state.	
23	D. Any member state may i	nvestigate actual or alleged
24	violations of the statutes and r	rules authorizing the practice
25	of physical therapy in any ot	her member state in which a

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1 physical therapist or physical therapist assistant holds a 2 license or compact privilege.

3 E. A remote state shall have the authority to:

4 <u>1. Take adverse actions as set forth in Section 4.D.</u>
 5 <u>against a licensee's compact privilege in the state;</u>

6 2. Issue subpoenas for both hearings and investigations that require the attendance and testimony 7 8 of witnesses, and the production of evidence. Subpoenas 9 issued by a physical therapy licensing board in a party 10 state for the attendance and testimony of witnesses, 11 and/or the production of evidence from another party 12 state, shall be enforced in the latter state by any court of competent jurisdiction, according to the practice and 13 14 procedure of that court applicable to subpoenas issued in 15 proceedings pending before it. The issuing authority shall pay any witness fees, travel expenses, mileage, and other 16 fees required by the service statutes of the state where 17 18 the witnesses and/or evidence are located; and

<u>3. If otherwise permitted by state law, recover from</u>
 <u>the licensee the costs of investigations and disposition</u>
 <u>of cases resulting from any adverse action taken against</u>
 <u>that licensee.</u>

23 <u>F. Joint Investigations</u>

In addition to the authority granted to a member
 state by its respective physical therapy practice act or
 other applicable state law, a member state may participate

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

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

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

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

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

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

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

1	of the views expressed. All documents considered in
2	connection with an action shall be identified in such
3	minutes. All minutes and documents of a closed meeting
4	shall remain under seal, subject to release by a majority
5	vote of the Commission or order of a court of competent
6	jurisdiction.
7	F. Financing of the Commission
8	1. The Commission shall pay, or provide for the
9	payment of, the reasonable expenses of its establishment,
10	organization, and ongoing activities.
11	2. The Commission may accept any and all appropriate
12	revenue sources, donations, and grants of money,
13	equipment, supplies, materials, and services.
14	3. The Commission may levy on and collect an annual
15	assessment from each member state or impose fees on other
16	parties to cover the cost of the operations and activities
17	of the Commission and its staff, which must be in a total
18	amount sufficient to cover its annual budget as approved
19	each year for which revenue is not provided by other
20	sources. The aggregate annual assessment amount shall be
21	allocated based upon a formula to be determined by the
22	Commission, which shall promulgate a rule binding upon all
23	member states.
24	4. The Commission shall not incur obligations of any
25	kind prior to securing the funds adequate to meet the

26 <u>same; nor shall the Commission pledge the credit of any of</u>

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

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1	person.
2	2. The Commission shall defend any member, officer,
3	executive director, employee or representative of the
4	Commission in any civil action seeking to impose liability
5	arising out of any actual or alleged act, error, or
6	omission that occurred within the scope of Commission
7	employment, duties, or responsibilities, or that the
8	person against whom the claim is made had a reasonable
9	basis for believing occurred within the scope of
10	Commission employment, duties, or responsibilities;
11	provided that nothing herein shall be construed to
12	prohibit that person from retaining his or her own
13	counsel; and provided further, that the actual or alleged
14	act, error, or omission did not result from that person's
15	intentional or willful or wanton misconduct.
16	3. The Commission shall indemnify and hold harmless
17	any member, officer, executive director, employee, or
18	representative of the Commission for the amount of any
19	settlement or judgment obtained against that person
20	arising out of any actual or alleged act, error or
21	omission that occurred within the scope of Commission

employment, duties, or responsibilities, or that such

person had a reasonable basis for believing occurred

within the scope of Commission employment, duties, or

responsibilities, provided that the actual or alleged act,

error, or omission did not result from the intentional or

1 willful or wanton misconduct of that person.

2	SECTION 8. DATA SYSTEM
3	A. The Commission shall provide for the development,
4	maintenance, and utilization of a coordinated database and
5	reporting system containing licensure, adverse action, and
6	investigative information on all licensed individuals in
7	member states.
8	B. Notwithstanding any other provision of state law to the
9	contrary, a member state shall submit a uniform data set to the
10	data system on all individuals to whom this Compact is
11	applicable as required by the rules of the Commission,
12	including:
13	1. Identifying information;
14	2. Licensure data;
15	3. Adverse actions against a license or compact
16	privilege;
17	4. Non-confidential information related to alternative
18	program participation;
19	5. Any denial of application for licensure, and the
20	reason(s) for such denial; and
21	6. Other information that may facilitate the
22	administration of this Compact, as determined by the rules
23	of the Commission.
24	C. Investigative information pertaining to a licensee in
25	any member state will only be available to other party states.

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1	D. The Commission shall promptly notify all member states
2	of any adverse action taken against a licensee or an
3	individual applying for a license. Adverse action information
4	pertaining to a licensee in any member state will be available
5	to any other member state.
6	E. Member states contributing information to the data
7	system may designate information that may not be shared with
8	the public without the express permission of the contributing
9	state.
10	F. Any information submitted to the data system that is
11	subsequently required to be expunged by the laws of the member
12	state contributing the information shall be removed from the
13	data system.
14	SECTION 9. RULEMAKING
15	A. The Commission shall exercise its rulemaking powers
16	pursuant to the criteria set forth in this Section and the
17	rules adopted thereunder. Rules and amendments shall become
18	binding as of the date specified in each rule or amendment.
19	B. If a majority of the legislatures of the member states
20	rejects a rule, by enactment of a statute or resolution in the
21	same manner used to adopt the Compact within 4 years of the
22	date of adoption of the rule, then such rule shall have no
23	further force and effect in any member state.
24	C. Rules or amendments to the rules shall be adopted at a
25	regular or special meeting of the Commission.

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1	D. Prior to promulgation and adoption of a final rule or
2	rules by the Commission, and at least thirty (30) days in
3	advance of the meeting at which the rule will be considered and
4	voted upon, the Commission shall file a Notice of Proposed
5	Rulemaking:
6	1. On the website of the Commission or other publicly
7	accessible platform; and
8	2. On the website of each member state physical
9	therapy licensing board or other publicly accessible
10	platform or the publication in which each state would
11	otherwise publish proposed rules.
12	E. The Notice of Proposed Rulemaking shall include:
13	1. The proposed time, date, and location of the
14	meeting in which the rule will be considered and voted
15	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
19	any 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	F. Prior to adoption of a proposed rule, the Commission
24	shall allow persons to submit written data, facts, opinions,
25	and arguments, which shall be made available to the public.
26	G. The Commission shall grant an opportunity for a public

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

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

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

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

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1 Compact may be terminated on the effective date of termination. A cure of the default does not relieve the 2 3 offending state of obligations or liabilities incurred 4 during the period of default. 5 3. Termination of membership in the Compact shall be 6 imposed only after all other means of securing compliance 7 have been exhausted. Notice of intent to suspend or terminate shall be given by the Commission to the 8 9 governor, the majority and minority leaders of the 10 defaulting state's legislature, and each of the member 11 states. 4. A state that has been terminated is responsible for 12 all assessments, obligations, and liabilities incurred 13 14 through the effective date of termination, including 15 obligations that extend beyond the effective date of 16 termination. 5. The Commission shall not bear any costs related to 17 a state that is found to be in default or that has been 18 19 terminated from the Compact, unless agreed upon in writing 20 between the Commission and the defaulting state. 21 6. The defaulting state may appeal the action of the 22 Commission by petitioning the U.S. District Court for the 23 District of Columbia or the federal district where the 24 Commission has its principal offices. The prevailing 25 member shall be awarded all costs of such litigation, 26 including reasonable attorney's fees.

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

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

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1	the effective date of withdrawal.
2	D. Nothing contained in this Compact shall be construed to
3	invalidate or prevent any physical therapy licensure agreement
4	or other cooperative arrangement between a member state and a
5	non-member state that does not conflict with the provisions of
6	this Compact.
7	E. This Compact may be amended by the member states. No
8	amendment to this Compact shall become effective and binding
9	upon any member state until it is enacted into the laws of all
10	member states.
11	SECTION 12. CONSTRUCTION AND SEVERABILITY
12	This Compact shall be liberally construed so as to
13	effectuate the purposes thereof. The provisions of this
14	Compact shall be severable and if any phrase, clause, sentence
15	or provision of this Compact is declared to be contrary to the
16	constitution of any party state or of the United States or the
17	applicability thereof to any government, agency, person or
18	circumstance is held invalid, the validity of the remainder of
19	this Compact and the applicability thereof to any government,
20	agency, person or circumstance shall not be affected thereby.
21	If this Compact shall be held contrary to the constitution of
22	any party state, the Compact shall remain in full force and
23	effect as to the remaining party states and in full force and
24	effect as to the party state affected as to all severable
25	matters.

25 <u>matters.</u>