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# HOUSE BILL NO. 2073

Offered January 11, 2023 Prefiled January 10, 2023

A BILL to amend the Code of Virginia by adding in Chapter 29 of Title 54.1 an article numbered 11, consisting of a section numbered 54.1-2999, relating to the Interstate Medical Licensure Compact.

Patrons-Murphy, Bennett-Parker, Clark, Delaney, Kory, Maldonado, Seibold and Simon

### Referred to Committee on Health, Welfare and Institutions

10 Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding in Chapter 29 of Title 54.1 an article 11 numbered 11, consisting of a section numbered 54.1-2999, as follows: 12

Article 11.

Interstate Medical Licensure Compact.

§ 54.1-2999. Recognition of Interstate Medical Licensure Compact.

The Interstate Medical Licensure Compact is hereby enacted into law and entered into with all 16 jurisdictions legally joining therein in the form substantially as follows: 17

SECTION 1.

# PURPOSE.

20 In order to strengthen access to health care, and in recognition of the advances in the delivery of 21 health care, the member states of the Interstate Medical Licensure Compact have allied in common 22 purpose to develop a comprehensive process that complements the existing licensing and regulatory authority of state medical boards and provides a streamlined process that allows physicians to become 23 24 licensed in multiple states, thereby enhancing the portability of a medical license and ensuring the safety 25 of patients. The Compact creates another pathway for licensure and does not otherwise change a state's existing Medical Practice Act. The Compact also adopts the prevailing standard for licensure and 26 27 affirms that the practice of medicine occurs where the patient is located at the time of the physician-patient encounter and therefore requires the physician to be under the jurisdiction of the state 28 29 medical board where the patient is located. State medical boards that participate in the Compact retain 30 the jurisdiction to impose an adverse action against a license to practice medicine in that state issued to a physician through the procedures in the Compact. 31

### SECTION 2. DEFINITIONS.

In this Compact:

(a) "Bylaws" means those bylaws established by the Interstate Commission pursuant to Section 11 for its governance, or for directing and controlling its actions and conduct.

(b) "Commissioner" means the voting representative appointed by each member board pursuant to Section 11.

(c) "Conviction" means a finding by a court that an individual is guilty of a criminal offense through adjudication, or entry of a plea of guilt or no contest to the charge by the offender. Evidence of an entry of a conviction of a criminal offense by the court shall be considered final for purposes of disciplinary action by a member board.

(d) "Expedited license" means a full and unrestricted medical license granted by a member state to 43 44 an eligible physician through the process set forth in the Compact. 45

(e) "Interstate Commission" means the interstate commission created pursuant to Section 11.

46 (f) "License" means authorization by a state for a physician to engage in the practice of medicine, 47 which would be unlawful without the authorization.

(g) "Medical Practice Act" means laws and regulations governing the practice of allopathic and 48 49 osteopathic medicine within a member state.

50 (h) "Member board" means a state agency in a member state that acts in the sovereign interests of 51 the state by protecting the public through licensure, regulation, and education of physicians as directed 52 by the state government. 53

(i) "Member state" means a state that has enacted the Compact.

(j) "Offense" means a felony, gross misdemeanor, or crime of moral turpitude.

(k) "Physician" means any person who:

(1) Is a graduate of a medical school accredited by the Liaison Committee on Medical Education, 56 57 the Commission on Osteopathic College Accreditation, or a medical school listed in the International 58 Medical Education Directory or its equivalent:

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59 (2) Passed each component of the United States Medical Licensing Examination (USMLE) or the 60 Comprehensive Osteopathic Medical Licensing Examination (COMLEX-USA) within three attempts, or 61 any of its predecessor examinations accepted by a state medical board as an equivalent examination for

62 licensure purposes; 63 (3) Successfully completed graduate medical education approved by the Accreditation Council for

64 Graduate Medical Education or the American Osteopathic Association;

65 (4) Holds specialty certification or a time-unlimited specialty certificate recognized by the American Board of Medical Specialties or the American Osteopathic Association's Bureau of Osteopathic 66 67 Specialists:

68 (5) Possesses a full and unrestricted license to engage in the practice of medicine issued by a 69 member board;

70 (6) Has never been convicted of or received adjudication, deferred adjudication, community 71 supervision, or deferred disposition for any offense by a court of appropriate jurisdiction;

(7) Has never held a license authorizing the practice of medicine subjected to discipline by a 72 licensing agency in any state, federal, or foreign jurisdiction, excluding any action related to 73 74 nonpayment of fees related to a license;

75 (8) Has never had a controlled substance license or permit suspended or revoked by a state or the 76 United States Drug Enforcement Administration; and

77 (9) Is not under active investigation by a licensing agency or law-enforcement authority in any state, 78 federal, or foreign jurisdiction.

79 (1) "Practice of medicine" means the clinical prevention, diagnosis, or treatment of human disease, 80 injury, or condition requiring a physician to obtain and maintain a license in compliance with the 81 Medical Practice Act of a member state.

(m) "Rule" means a written statement by the Interstate Commission promulgated pursuant to Section 82 83 12 of the Compact that is of general applicability; implements, interprets, or prescribes a policy or provision of the Compact or an organizational, procedural, or practice requirement of the Interstate Commission; and has the force and effect of statutory law in a member state, and includes the 84 85 86 amendment, repeal, or suspension of an existing rule. 87

(n) "State" means any state, commonwealth, district, or territory of the United States.

(o) "State of principal license" means a member state where a physician holds a license to practice 88 89 medicine and which has been designated as such by the physician for purposes of registration and 90 participation in the Compact. 91

#### SECTION 3. ELIGIBILITY.

93 (a) A physician must meet the eligibility requirements as defined in Section 2(k) to receive an expedited license under the terms and provisions of the Compact. 94

(b) A physician who does not meet the requirements of Section 2(k) may obtain a license to practice 95 medicine in a member state if the individual complies with all laws and requirements, other than the 96 97 Compact, relating to the issuance of a license to practice medicine in that state. 98

SECTION 4.

DESIGNATION OF STATE OF PRINCIPAL LICENSE.

100 (a) A physician shall designate a member state as the state of principal license for purposes of 101 registration for expedited licensure through the Compact if the physician possesses a full and 102 unrestricted license to practice medicine in that state, and the state is:

(1) The state of primary residence for the physician; or 103

104 (2) The state where at least 25 percent of the practice of medicine occurs; or

105 (3) The location of the physician's employer; or

(4) If no state qualifies under subdivision (1), (2), or (3), the state designated as state of residence 106 107 for purpose of federal income tax.

108 (b) A physician may redesignate a member state as state of principal license at any time, as long as 109 the state meets the requirements in subsection (a).

110 (c) The Interstate Commission is authorized to develop rules to facilitate redesignation of another 111 member state as the state of principal license. 112

SECTION 5.

## APPLICATION AND ISSUANCE OF EXPEDITED LICENSURE.

114 (a) A physician seeking licensure through the Compact shall file an application for an expedited license with the member board of the state selected by the physician as the state of principal license. 115

(b) Upon receipt of an application for an expedited license, the member board within the state selected as the state of principal license shall evaluate whether the physician is eligible for expedited 116 117 118 licensure and issue a letter of qualification, verifying or denying the physician's eligibility, to the 119 Interstate Commission.

(1) Static qualifications, which include verification of medical education, graduate medical education, 120

121 results of any medical or licensing examination, and other qualifications as determined by the Interstate 122 Commission through rule, shall not be subject to additional primary source verification where already 123 primary source verified by the state of principal license.

124 (2) The member board within the state selected as the state of principal license shall, in the course 125 of verifying eligibility, perform a criminal background check of an applicant, including the use of the 126 results of fingerprint or other biometric data checks compliant with the requirements of the Federal 127 Bureau of Investigation, with the exception of federal employees who have suitability determination in 128 accordance with 5 C.F.R. 731.202.

129 (3) Appeal on the determination of eligibility shall be made to the member state where the 130 application was filed and shall be subject to the law of that state.

131 (c) Upon verification in subsection (b), physicians eligible for an expedited license shall complete the registration process established by the Interstate Commission to receive a license in a member state 132 selected pursuant to subsection (a), including the payment of any applicable fees. 133

134 (d) After receiving verification of eligibility under subsection (b) and any fees under subsection (c), a 135 member board shall issue an expedited license to the physician. This license shall authorize the 136 physician to practice medicine in the issuing state consistent with the Medical Practice Act and all 137 applicable laws and regulations of the issuing member board and member state.

138 (e) An expedited license shall be valid for a period consistent with the licensure period in the 139 member state and in the same manner as required for other physicians holding a full and unrestricted 140 license within the member state.

141 (f) An expedited license obtained through the Compact shall be terminated if a physician fails to 142 maintain a license in the state of principal licensure for a nondisciplinary reason, without redesignation 143 of a new state of principal licensure.

144 (g) The Interstate Commission is authorized to develop rules regarding the application process, 145 including payment of any applicable fees, and the issuance of an expedited license.

SECTION 6.

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### FEES FOR EXPEDITED LICENSURE.

148 (a) A member state issuing an expedited license authorizing the practice of medicine in that state 149 may impose a fee for a license issued or renewed through the Compact.

150 (b) The Interstate Commission is authorized to develop rules regarding fees for expedited licenses. 151

SECTION 7.

### RENEWAL AND CONTINUED PARTICIPATION.

153 (a) A physician seeking to renew an expedited license granted in a member state shall complete a 154 renewal process with the Interstate Commission if the physician: 155

(1) Maintains a full and unrestricted license in a state of principal license;

156 (2) Has not been convicted of or received adjudication, deferred adjudication, community 157 supervision, or deferred disposition for any offense by a court of appropriate jurisdiction;

- 158 (3) Has not had a license authorizing the practice of medicine subject to discipline by a licensing 159 agency in any state, federal, or foreign jurisdiction, excluding any action related to nonpayment of fees 160 related to a license; and
- 161 (4) Has not had a controlled substance license or permit suspended or revoked by a state or the 162 United States Drug Enforcement Administration.
- 163 (b) Physicians shall comply with all continuing professional development or continuing medical 164 education requirements for renewal of a license issued by a member state.
- 165 (c) The Interstate Commission shall collect any renewal fees charged for the renewal of a license 166 and distribute the fees to the applicable member board.

167 (d) Upon receipt of any renewal fees collected in subsection (c), a member board shall renew the 168 physician's license.

169 (e) Physician information collected by the Interstate Commission during the renewal process will be 170 distributed to all member boards.

171 (f) The Interstate Commission is authorized to develop rules to address renewal of licenses obtained 172 through the Compact.

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# SECTION 8.

# COORDINATED INFORMATION SYSTEM.

175 (a) The Interstate Commission shall establish a database of all physicians licensed, or who have 176 applied for licensure, under Section 5.

177 (b) Notwithstanding any other provision of law, member boards shall report to the Interstate 178 Commission any public action or public complaints against a licensed physician who has applied or 179 received an expedited license through the Compact.

180 (c) Member boards shall report disciplinary or investigatory information determined as necessary 181 and proper by rule of the Interstate Commission.

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182 (d) Member boards may report any nonpublic complaint, disciplinary, or investigatory information 183 not required by subsection (c) to the Interstate Commission.

184 (e) Member boards shall share complaint or disciplinary information about a physician upon request 185 of another member board.

186 (f) All information provided to the Interstate Commission or distributed by member boards shall be confidential, filed under seal, and used only for investigatory or disciplinary matters. 187

188 (g) The Interstate Commission is authorized to develop rules for mandated or discretionary sharing 189 of information by member boards. 190

# SECTION 9.

# JOINT INVESTIGATIONS.

192 (a) Licensure and disciplinary records of physicians are deemed investigative.

(b) In addition to the authority granted to a member board by its respective Medical Practice Act or 193 other applicable state law, a member board may participate with other member boards in joint 194 195 investigations of physicians licensed by the member boards. 196

(c) A subpoena issued by a member state shall be enforceable in other member states.

197 (d) Member boards may share any investigative, litigation, or compliance materials in furtherance of 198 any joint or individual investigation initiated under the Compact.

199 (e) Any member state may investigate actual or alleged violations of the statutes authorizing the 200 practice of medicine in any other member state in which a physician holds a license to practice 201 medicine. 202

# SECTION 10.

## DISCIPLINARY ACTIONS.

204 (a) Any disciplinary action taken by any member board against a physician licensed through the 205 Compact shall be deemed unprofessional conduct which may be subject to discipline by other member boards, in addition to any violation of the Medical Practice Act or regulations in that state. 206

207 (b) If a license granted to a physician by the member board in the state of principal license is revoked, surrendered, or relinquished in lieu of discipline, or suspended, then all licenses issued to the 208 209 physician by member boards shall automatically be placed, without further action necessary by any member board, on the same status. If the member board in the state of principal license subsequently 210 211 reinstates the physician's license, a license issued to the physician by any other member board shall remain encumbered until that respective member board takes action to reinstate the license in a manner 212 213 consistent with the Medical Practice Act of that state.

214 (c) If disciplinary action is taken against a physician by a member board not in the state of principal 215 license, any other member board may deem the action conclusive as to matter of law and fact decided, 216 and:

(1) Impose the same or lesser sanction(s) against the physician so long as such sanctions are 217 218 consistent with the Medical Practice Act of that state; or

219 (2) Pursue separate disciplinary action against the physician under its respective Medical Practice 220 Act, regardless of the action taken in other member states.

221 (d) Unless a disciplinary process is otherwise authorized in a member state to strengthen consumer protection, if a license granted to a physician by a member board is revoked, surrendered, or 222 223 relinguished in lieu of discipline, or suspended, then any license(s) issued to the physician by any other member board(s) shall be suspended, automatically and immediately without further action necessary by 224 225 the other member board(s), for ninety (90) days upon entry of the order by the disciplining board, to 226 permit the member board(s) to investigate the basis for the action under the Medical Practice Act of 227 that state. A member board may terminate the automatic suspension of the license it issued prior to the 228 completion of the ninety (90) day suspension period in a manner consistent with the Medical Practice 229 Act of that state.

#### SECTION 11.

### INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION.

(a) The member states hereby create the "Interstate Medical Licensure Compact Commission."

233 (b) The purpose of the Interstate Commission is the administration of the Interstate Medical 234 Licensure Compact, which is a discretionary state function.

235 (c) The Interstate Commission shall be a body corporate and joint agency of the member states and 236 shall have all the responsibilities, powers, and duties set forth in the Compact, and such additional 237 powers as may be conferred upon it by a subsequent concurrent action of the respective legislatures of the member states in accordance with the terms of the Compact. 238

239 (d) The Interstate Commission shall consist of two voting representatives appointed by each member 240 state who shall serve as Commissioners. In states where allopathic and osteopathic physicians are regulated by separate member boards, or if the licensing and disciplinary authority is split between 241 242 multiple member boards within a member state, the member state shall appoint one representative from each member board. A Commissioner shall be a(n): 243

244 (1) Allopathic or osteopathic physician appointed to a member board; 245

- (2) Executive director, executive secretary, or similar executive of a member board; or
- (3) Member of the public appointed to a member board.

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247 (e) The Interstate Commission shall meet at least once each calendar year. A portion of this meeting 248 shall be a business meeting to address such matters as may properly come before the Commission, 249 including the election of officers. The chairperson may call additional meetings and shall call for a 250 meeting upon the request of a majority of the member states.

251 (f) The bylaws may provide for meetings of the Interstate Commission to be conducted by 252 telecommunication or electronic communication.

253 (g) Each Commissioner participating at a meeting of the Interstate Commission is entitled to one 254 vote. A majority of Commissioners shall constitute a quorum for the transaction of business, unless a 255 larger quorum is required by the bylaws of the Interstate Commission. A Commissioner shall not delegate a vote to another Commissioner. In the absence of its Commissioner, a member state may 256 257 delegate voting authority for a specified meeting to another person from that state who shall meet the 258 requirements of subsection (d).

259 (h) The Interstate Commission shall provide public notice of all meetings, and all meetings shall be 260 open to the public. The Interstate Commission may close a meeting, in full or in portion, where it 261 determines by a two-thirds vote of the Commissioners present that an open meeting would be likely to:

262 (1) Relate solely to the internal personnel practices and procedures of the Interstate Commission; 263

(2) Discuss matters specifically exempted from disclosure by federal statute;

264 (3) Discuss trade secrets or commercial or financial information that is privileged or confidential;

265 (4) Involve accusing a person of a crime, or formally censuring a person;

266 (5) Discuss information of a personal nature where disclosure would constitute a clearly 267 unwarranted invasion of personal privacy;

(6) Discuss investigative records compiled for law-enforcement purposes; or 269

(7) Specifically relate to the participation in a civil action or other legal proceeding.

270 (i) The Interstate Commission shall keep minutes which shall fully describe all matters discussed in a 271 meeting and shall provide a full and accurate summary of actions taken, including record of any roll 272 call votes.

273 (j) The Interstate Commission shall make its information and official records, to the extent not 274 otherwise designated in the Compact or by its rules, available to the public for inspection.

275 (k) The Interstate Commission shall establish an executive committee, which shall include officers, 276 members, and others as determined by the bylaws. The executive committee shall have the power to act 277 on behalf of the Interstate Commission, with the exception of rulemaking, during periods when the 278 Interstate Commission is not in session. When acting on behalf of the Interstate Commission, the 279 executive committee shall oversee the administration of the Compact, including enforcement and compliance with the provisions of the Compact, its bylaws and rules, and other such duties as 280 281 necessary.

282 (1) The Interstate Commission may establish other committees for governance and administration of 283 the Compact. 284

### SECTION 12.

### POWERS AND DUTIES OF THE INTERSTATE COMMISSION.

The Interstate Commission shall have the duty and power to:

(a) Oversee and maintain the administration of the Compact;

288 (b) Promulgate rules which shall be binding to the extent and in the manner provided for in the 289 *Compact;* 

290 (c) Issue, upon the request of a member state or member board, advisory opinions concerning the 291 meaning or interpretation of the Compact and its bylaws, rules, and actions;

292 (d) Enforce compliance with Compact provisions, the rules promulgated by the Interstate 293 Commission, and the bylaws, using all necessary and proper means, including but not limited to the use 294 of judicial process;

295 (e) Establish and appoint committees, including, but not limited to, an executive committee as 296 required by Section 11, which shall have the power to act on behalf of the Interstate Commission in 297 carrying out its powers and duties;

298 (f) Pay, or provide for the payment of, the expenses related to the establishment, organization, and 299 ongoing activities of the Interstate Commission;

300 (g) Establish and maintain one or more offices:

301 (h) Borrow, accept, hire, or contract for services of personnel;

302 (i) Purchase and maintain insurance and bonds;

(j) Employ an executive director who shall have such powers to employ, select, or appoint 303 304 employees, agents, or consultants and to determine their qualifications, define their duties, and fix their HB2073

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305 compensation;

306 (k) Establish personnel policies and programs relating to conflicts of interest, rates of compensation, 307 and qualifications of personnel;

308 (1) Accept donations and grants of money, equipment, supplies, materials, and services, and to 309 receive, utilize, and dispose of them in a manner consistent with the conflict of interest policies 310 established by the Interstate Commission:

(m) Lease, purchase, accept contributions or donations of, or otherwise own, hold, improve, or use, 311 312 any property, real, personal, or mixed;

313 (n) Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any property, 314 real, personal, or mixed; 315

(o) Establish a budget and make expenditures: 316

(p) Adopt a seal and bylaws governing the management and operation of the Interstate Commission;

317 (q) Report annually to the legislatures and governors of the member states concerning the activities of the Interstate Commission during the preceding year. Such reports shall also include reports of 318 financial audits and any recommendations that may have been adopted by the Interstate Commission; 319

320 (r) Coordinate education, training, and public awareness regarding the Compact, its implementation, 321 and its operation; 322

(s) Maintain records in accordance with the bylaws:

(t) Seek and obtain trademarks, copyrights, and patents; and

(u) Perform such functions as may be necessary or appropriate to achieve the purposes of the Compact.

## SECTION 13.

# FINANCE POWERS.

328 (a) The Interstate Commission may levy on and collect an annual assessment from each member state to cover the cost of the operations and activities of the Interstate Commission and its staff. The 329 330 total assessment must be sufficient to cover the annual budget approved each year for which revenue is 331 not provided by other sources. The aggregate annual assessment amount shall be allocated upon a 332 formula to be determined by the Interstate Commission, which shall promulgate a rule binding upon all 333 member states.

334 (b) The Interstate Commission shall not incur obligations of any kind prior to securing the funds 335 adequate to meet the same.

336 (c) The Interstate Commission shall not pledge the credit of any of the member states, except by, and 337 with the authority of, the member state.

338 (d) The Interstate Commission shall be subject to a yearly financial audit conducted by a certified or 339 licensed public accountant, and the report of the audit shall be included in the annual report of the 340 Interstate Commission. 341

#### SECTION 14.

#### ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION.

343 (a) The Interstate Commission shall, by a majority of Commissioners present and voting, adopt 344 bylaws to govern its conduct as may be necessary or appropriate to carry out the purposes of the 345 *Compact within twelve (12) months of the first Interstate Commission meeting.* 

(b) The Interstate Commission shall elect or appoint annually from among its Commissioners a 346 chairperson, a vice-chairperson, and a treasurer, each of whom shall have such authority and duties as 347 348 may be specified in the bylaws. The chairperson, or in the chairperson's absence or disability the 349 vice-chairperson, shall preside at all meetings of the Interstate Commission.

350 (c) Officers selected in subsection (b) shall serve without remuneration from the Interstate 351 Commission.

352 (d) The officers and employees of the Interstate Commission shall be immune from suit and liability, 353 either personally or in their official capacity, for a claim for damage to or loss of property or personal 354 injury or other civil liability caused or arising out of, or relating to, an actual or alleged act, error, or omission that occurred, or that such person had a reasonable basis for believing occurred, within the 355 356 scope of Interstate Commission employment, duties, or responsibilities, provided that such person shall not be protected from suit or liability for damage, loss, injury, or liability caused by the intentional or 357 358 willful and wanton misconduct of such person.

359 (1) The liability of the executive director and employees of the Interstate Commission or 360 representatives of the Interstate Commission, acting within the scope of such person's employment or 361 duties for acts, errors, or omissions occurring within such person's state, may not exceed the limits of liability set forth under the constitution and laws of that state for state officials, employees, and agents. 362 The Interstate Commission is considered to be an instrumentality of the states for the purposes of any 363 such action. Nothing in this subsection shall be construed to protect such person from suit or liability 364 365 for damage, loss, injury, or liability caused by the intentional or willful and wanton misconduct of such 366 person.

367 (2) The Interstate Commission shall defend the executive director, its employees, and, subject to the 368 approval of the attorney general or other appropriate legal counsel of the member state represented by 369 an Interstate Commission representative, such Interstate Commission representative in any civil action 370 seeking to impose liability arising out of an actual or alleged act, error, or omission that occurred 371 within the scope of Interstate Commission employment, duties, or responsibilities, or that the defendant 372 had a reasonable basis for believing occurred within the scope of Interstate Commission employment, 373 duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from 374 intentional or willful and wanton misconduct on the part of such person.

375 (3) To the extent not covered by the state involved, the member state, or the Interstate Commission, 376 the representatives or employees of the Interstate Commission shall be held harmless in the amount of a 377 settlement or judgment, including attorney fees and costs, obtained against such persons arising out of 378 an actual or alleged act, error, or omission that occurred within the scope of Interstate Commission 379 employment, duties, or responsibilities, or that such persons had a reasonable basis for believing 380 occurred within the scope of Interstate Commission employment, duties, or responsibilities, provided that 381 the actual or alleged act, error, or omission did not result from intentional or willful and wanton 382 misconduct on the part of such persons.

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### SECTION 15. RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION.

385 (a) The Interstate Commission shall promulgate reasonable rules in order to effectively and 386 efficiently achieve the purposes of the Compact. Notwithstanding the foregoing, in the event that the 387 Interstate Commission exercises its rulemaking authority in a manner that is beyond the scope of the 388 purposes of the Compact, or the powers granted hereunder, then such an action by the Interstate 389 Commission shall be invalid and have no force or effect.

390 (b) Rules deemed appropriate for the operations of the Interstate Commission shall be made 391 pursuant to a rulemaking process that substantially conforms to the "Model State Administrative 392 Procedure Act" of 2010, and subsequent amendments thereto.

393 (c) Not later than thirty (30) days after a rule is promulgated, any person may file a petition for 394 judicial review of the rule in the United States District Court for the District of Columbia or the federal 395 district where the Interstate Commission has its principal offices, provided that the filing of such a 396 petition shall not stay or otherwise prevent the rule from becoming effective unless the court finds that 397 the petitioner has a substantial likelihood of success. The court shall give deference to the actions of the 398 Interstate Commission consistent with applicable law and shall not find the rule to be unlawful if the 399 rule represents a reasonable exercise of the authority granted to the Interstate Commission. 400

SECTION 16.

## OVERSIGHT OF INTERSTATE COMPACT.

402 (a) The executive, legislative, and judicial branches of state government in each member state shall enforce the Compact and shall take all actions necessary and appropriate to effectuate the Compact's 403 404 purposes and intent. The provisions of the Compact and the rules promulgated hereunder shall have 405 standing as statutory law but shall not override existing state authority to regulate the practice of 406 medicine.

407 (b) All courts shall take judicial notice of the Compact and the rules in any judicial or 408 administrative proceeding in a member state pertaining to the subject matter of the Compact which may 409 affect the powers, responsibilities, or actions of the Interstate Commission.

410 (c) The Interstate Commission shall be entitled to receive all service of process in any such proceeding, and shall have standing to intervene in the proceeding for all purposes. Failure to provide 411 412 service of process to the Interstate Commission shall render a judgment or order void as to the 413 Interstate Commission, the Compact, or promulgated rules.

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#### SECTION 17. ENFORCEMENT OF INTERSTATE COMPACT.

416 (a) The Interstate Commission, in the reasonable exercise of its discretion, shall enforce the 417 provisions and rules of the Compact.

418 (b) The Interstate Commission may, by majority vote of the Commissioners, initiate legal action in 419 the United States District Court for the District of Columbia, or, at the discretion of the Interstate 420 Commission, in the federal district where the Interstate Commission has its principal offices, to enforce 421 compliance with the provisions of the Compact, and its promulgated rules and bylaws, against a 422 member state in default. The relief sought may include both injunctive relief and damages. In the event 423 that judicial enforcement is necessary, the prevailing party shall be awarded all costs of such litigation, 424 including reasonable attorney fees.

425 (c) The remedies herein shall not be the exclusive remedies of the Interstate Commission. The 426 Interstate Commission may avail itself of any other remedies available under state law or the regulation 427 of a profession.

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## SECTION 18.

# DEFAULT PROCEDURES.

430 (a) The grounds for default include, but are not limited to, failure of a member state to perform such 431 obligations or responsibilities imposed upon it by the Compact, or the rules and bylaws of the Interstate 432 *Commission promulgated under the Compact.* 

433 (b) If the Interstate Commission determines that a member state has defaulted in the performance of 434 its obligations or responsibilities under the Compact, or the bylaws or promulgated rules, the Interstate Commission shall: 435

436 (1) Provide written notice to the defaulting state and other member states of the nature of the 437 default, the means of curing the default, and any action taken by the Interstate Commission. The Interstate Commission shall specify the conditions by which the defaulting state must cure its default; 438 439 and 440

(2) Provide remedial training and specific technical assistance regarding the default.

(c) If the defaulting state fails to cure the default, the defaulting state shall be terminated from the 441 442 Compact upon an affirmative vote of a majority of the Commissioners, and all rights, privileges, and 443 benefits conferred by the Compact shall terminate on the effective date of termination. A cure of the 444 default does not relieve the offending state of obligations or liabilities incurred during the period of the 445 default.

446 (d) Termination of membership in the Compact shall be imposed only after all other means of 447 securing compliance have been exhausted. Notice of intent to terminate shall be given by the Interstate 448 Commission to the governor, the majority and minority leaders of the defaulting state's legislature, and 449 each of the member states.

(e) The Interstate Commission shall establish rules and procedures to address licenses and 450 451 physicians that are materially impacted by the termination of a member state, or the withdrawal of a 452 member state.

453 (f) The member state which has been terminated is responsible for all dues, obligations, and 454 liabilities incurred through the effective date of termination including obligations, the performance of 455 which extends beyond the effective date of termination.

456 (g) The Interstate Commission shall not bear any costs relating to any state that has been found to 457 be in default or which has been terminated from the Compact, unless otherwise mutually agreed upon in 458 writing between the Interstate Commission and the defaulting state.

459 (h) The defaulting state may appeal the action of the Interstate Commission by petitioning the United 460 States District Court for the District of Columbia or the federal district where the Interstate Commission has its principal offices. The prevailing party shall be awarded all costs of such litigation, including 461 462 reasonable attorney fees. 463

# SECTION 19.

### DISPUTE RESOLUTION.

465 (a) The Interstate Commission shall attempt, upon the request of a member state, to resolve disputes 466 which are subject to the Compact and which may arise among member states or member boards.

467 (b) The Interstate Commission shall promulgate rules providing for both mediation and binding 468 *dispute resolution as appropriate.* 469

# SECTION 20.

### MEMBER STATES, EFFECTIVE DATE AND AMENDMENT.

(a) Any state is eligible to become a member state of the Compact.

(b) The Compact shall become effective and binding upon legislative enactment of the Compact into 472 473 law by no less than seven (7) states. Thereafter, it shall become effective and binding on a state upon enactment of the Compact into law by that state. 474

(c) The governors of nonmember states, or their designees, shall be invited to participate in the activities of the Interstate Commission on a nonvoting basis prior to adoption of the Compact by all 475 476 477 states.

478 (d) The Interstate Commission may propose amendments to the Compact for enactment by the 479 member states. No amendment shall become effective and binding upon the Interstate Commission and 480 the member states unless and until it is enacted into law by unanimous consent of the member states. 481

#### SECTION 21. WITHDRAWAL.

483 (a) Once effective, the Compact shall continue in force and remain binding upon each and every member state, provided that a member state may withdraw from the Compact by specifically repealing **484** 485 the statute which enacted the Compact into law.

(b) Withdrawal from the Compact shall be by the enactment of a statute repealing the same, but 486 487 shall not take effect until one (1) year after the effective date of such statute and until written notice of 488 the withdrawal has been given by the withdrawing state to the governor of each other member state.

(c) The withdrawing state shall immediately notify the chairperson of the Interstate Commission in 489

490 writing upon the introduction of legislation repealing the Compact in the withdrawing state.

491 (d) The Interstate Commission shall notify the other member states of the withdrawing state's intent 492

to withdraw within sixty (60) days of its receipt of notice provided under subsection (c).

493 (e) The withdrawing state is responsible for all dues, obligations, and liabilities incurred through the 494 effective date of withdrawal, including obligations the performance of which extend beyond the effective 495 date of withdrawal.

496 (f) Reinstatement following withdrawal of a member state shall occur upon the withdrawing state's 497 reenacting the Compact or upon such later date as determined by the Interstate Commission.

498 (g) The Interstate Commission is authorized to develop rules to address the impact of the withdrawal 499 of a member state on licenses granted in other member states to physicians who designated the 500 withdrawing member state as the state of principal license. 501

#### SECTION 22. DISSOLUTION.

503 (a) The Compact shall dissolve effective upon the date of the withdrawal or default of the member 504 state which reduces the membership in the Compact to one (1) member state.

505 (b) Upon the dissolution of the Compact, the Compact becomes null and void and shall be of no 506 further force or effect, and the business and affairs of the Interstate Commission shall be concluded and 507 surplus funds shall be distributed in accordance with the bylaws. 508

SECTION 23.

### SEVERABILITY AND CONSTRUCTION.

510 (a) The provisions of the Compact shall be severable, and if any phrase, clause, sentence, or 511 provision is deemed unenforceable, the remaining provisions of the Compact shall be enforceable. 512

(b) The provisions of the Compact shall be liberally construed to effectuate its purposes.

513 (c) Nothing in the Compact shall be construed to prohibit the applicability of other interstate 514 compacts to which the states are members. 515

### SECTION 24.

### BINDING EFFECT OF COMPACT AND OTHER LAWS.

517 (a) Nothing herein prevents the enforcement of any other law of a member state that is not 518 inconsistent with the Compact.

519 (b) All laws in a member state in conflict with the Compact are superseded to the extent of the 520 conflict.

521 (c) All lawful actions of the Interstate Commission, including all rules and bylaws promulgated by 522 the Commission, are binding upon the member states.

523 (d) All agreements between the Interstate Commission and the member states are binding in 524 accordance with their terms.

525 (e) In the event that any provision of the Compact exceeds the constitutional limits imposed on the 526 legislature of any member state, such provision shall be ineffective to the extent of the conflict with the 527 constitutional provision in question in that member state.

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SECTION 25. This act shall take effect July 1, 2023, the public welfare requiring it. HB2073