Second Regular Session Seventieth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 16-0498.02 Christy Chase x2008

HOUSE BILL 16-1047

HOUSE SPONSORSHIP

Buck and Winter,

Newell and Roberts,

SENATE SPONSORSHIP

House Committees Health, Insurance, & Environment Finance Appropriations **Senate Committees**

A BILL FOR AN ACT

101	CONCERNING THE ADOPTION OF AN INTERSTATE COMPACT TO ALLOW
102	PHYSICIANS TO BECOME LICENSED IN MULTIPLE STATES
103	THROUGH AN EXPEDITED LICENSURE PROCESS, AND, IN
104	CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://www.leg.state.co.us/billsummaries</u>.)

The bill enacts and authorizes the governor to enter into an interstate compact with other states to recognize and allow physicians licensed in a compact member state to obtain an expedited license,

enabling them to practice medicine in Colorado or another member state.

1 Be it enacted by the General Assembly of the State of Colorado: 2 SECTION 1. In Colorado Revised Statutes, add part 36 to article 3 60 of title 24 as follows: 4 **PART 36** 5 INTERSTATE MEDICAL LICENSURE COMPACT 6 **24-60-3601.** Short title. THE SHORT TITLE OF THIS PART 36 IS THE 7 "INTERSTATE MEDICAL LICENSURE COMPACT ACT". 8 24-60-3602. Compact approved and ratified. THE GENERAL 9 ASSEMBLY HEREBY APPROVES AND RATIFIES, AND THE GOVERNOR SHALL 10 ENTER INTO, A COMPACT ON BEHALF OF THE STATE OF COLORADO WITH 11 ANY OF THE UNITED STATES OR OTHER JURISDICTIONS LEGALLY JOINING 12 THEREIN IN THE FORM SUBSTANTIALLY AS FOLLOWS: 13 **INTERSTATE MEDICAL LICENSURE COMPACT** 14 **SECTION 1. PURPOSE** 15 IN ORDER TO STRENGTHEN ACCESS TO HEALTH CARE, AND IN RECOGNITION 16 OF THE ADVANCES IN THE DELIVERY OF HEALTH CARE, THE MEMBER 17 STATES OF THE INTERSTATE MEDICAL LICENSURE COMPACT HAVE ALLIED 18 IN COMMON PURPOSE TO DEVELOP A COMPREHENSIVE PROCESS THAT 19 COMPLEMENTS THE EXISTING LICENSING AND REGULATORY AUTHORITY OF 20 STATE MEDICAL BOARDS, PROVIDES A STREAMLINED PROCESS THAT 21 ALLOWS PHYSICIANS TO BECOME LICENSED IN MULTIPLE STATES, THEREBY 22 ENHANCING THE PORTABILITY OF A MEDICAL LICENSE AND ENSURING THE 23 SAFETY OF PATIENTS. THE COMPACT CREATES ANOTHER PATHWAY FOR 24 LICENSURE AND DOES NOT OTHERWISE CHANGE A STATE'S EXISTING 25 MEDICAL PRACTICE ACT. THE COMPACT ALSO ADOPTS THE PREVAILING

1 STANDARD FOR LICENSURE AND AFFIRMS THAT THE PRACTICE OF MEDICINE 2 OCCURS WHERE THE PATIENT IS LOCATED AT THE TIME OF THE 3 PHYSICIAN-PATIENT ENCOUNTER, AND THEREFORE, REQUIRES THE 4 PHYSICIAN TO BE UNDER THE JURISDICTION OF THE STATE MEDICAL BOARD 5 WHERE THE PATIENT IS LOCATED. STATE MEDICAL BOARDS THAT 6 PARTICIPATE IN THE COMPACT RETAIN THE JURISDICTION TO IMPOSE AN 7 ADVERSE ACTION AGAINST A LICENSE TO PRACTICE MEDICINE IN THAT 8 STATE ISSUED TO A PHYSICIAN THROUGH THE PROCEDURES IN THE 9 COMPACT.

10 SECTION 2. DEFINITIONS

11 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.

16 (b) "COMMISSIONER" MEANS THE VOTING REPRESENTATIVE
17 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 AN ELIGIBLE
PHYSICIAN THROUGH THE PROCESS SET FORTH IN THE COMPACT.

27 (e) "INTERSTATE COMMISSION" MEANS THE INTERSTATE

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1 COMMISSION CREATED PURSUANT TO SECTION 11.

2 (f) "LICENSE" MEANS AUTHORIZATION BY A STATE FOR A
3 PHYSICIAN TO ENGAGE IN THE PRACTICE OF MEDICINE, WHICH WOULD BE
4 UNLAWFUL WITHOUT THE AUTHORIZATION.

5 (g) "MEDICAL PRACTICE ACT" MEANS LAWS AND REGULATIONS
6 GOVERNING THE PRACTICE OF ALLOPATHIC AND OSTEOPATHIC MEDICINE
7 WITHIN A MEMBER STATE.

8 (h) "MEMBER BOARD" MEANS A STATE AGENCY IN A MEMBER 9 STATE THAT ACTS IN THE SOVEREIGN INTERESTS OF THE STATE BY 10 PROTECTING THE PUBLIC THROUGH LICENSURE, REGULATION, AND 11 EDUCATION OF PHYSICIANS AS DIRECTED BY THE STATE GOVERNMENT.

12 (i) "MEMBER STATE" MEANS A STATE THAT HAS ENACTED THE13 COMPACT.

(j) "PRACTICE OF MEDICINE" MEANS THE CLINICAL PREVENTION,
DIAGNOSIS, OR TREATMENT OF HUMAN DISEASE, INJURY, OR CONDITION
REQUIRING A PHYSICIAN TO OBTAIN AND MAINTAIN A LICENSE IN
COMPLIANCE WITH THE MEDICAL PRACTICE ACT OF A MEMBER STATE.

18

(k) "PHYSICIAN" MEANS ANY PERSON WHO:

19 (1) IS A GRADUATE OF A MEDICAL SCHOOL ACCREDITED BY THE
20 LIAISON COMMITTEE ON MEDICAL EDUCATION, THE COMMISSION ON
21 OSTEOPATHIC COLLEGE ACCREDITATION, OR A MEDICAL SCHOOL LISTED
22 IN THE INTERNATIONAL MEDICAL EDUCATION DIRECTORY OR ITS
23 EQUIVALENT;

(2) PASSED EACH COMPONENT OF THE UNITED STATES MEDICAL
LICENSING EXAMINATION (USMLE) OR THE COMPREHENSIVE
OSTEOPATHIC MEDICAL LICENSING EXAMINATION (COMLEX-USA)
WITHIN THREE ATTEMPTS, OR ANY OF ITS PREDECESSOR EXAMINATIONS

1 ACCEPTED BY A STATE MEDICAL BOARD AS AN EQUIVALENT EXAMINATION

2 FOR LICENSURE PURPOSES;

3 (3) SUCCESSFULLY COMPLETED GRADUATE MEDICAL EDUCATION
4 APPROVED BY THE ACCREDITATION COUNCIL FOR GRADUATE MEDICAL
5 EDUCATION OR THE AMERICAN OSTEOPATHIC ASSOCIATION;

6 (4) HOLDS SPECIALTY CERTIFICATION OR A TIME-UNLIMITED
7 SPECIALTY CERTIFICATE RECOGNIZED BY THE AMERICAN BOARD OF
8 MEDICAL SPECIALTIES OR THE AMERICAN OSTEOPATHIC ASSOCIATION'S
9 BUREAU OF OSTEOPATHIC SPECIALISTS;

10 (5) POSSESSES A FULL AND UNRESTRICTED LICENSE TO ENGAGE IN
11 THE PRACTICE OF MEDICINE ISSUED BY A MEMBER BOARD;

12 (6) HAS NEVER BEEN CONVICTED, RECEIVED ADJUDICATION,
13 DEFERRED ADJUDICATION, COMMUNITY SUPERVISION, OR DEFERRED
14 DISPOSITION FOR ANY OFFENSE BY A COURT OF APPROPRIATE
15 JURISDICTION;

16 (7) HAS NEVER HELD A LICENSE AUTHORIZING THE PRACTICE OF
17 MEDICINE SUBJECTED TO DISCIPLINE BY A LICENSING AGENCY IN ANY
18 STATE, FEDERAL, OR FOREIGN JURISDICTION, EXCLUDING ANY ACTION
19 RELATED TO NON-PAYMENT OF FEES RELATED TO A LICENSE;

20 (8) HAS NEVER HAD A CONTROLLED SUBSTANCE LICENSE OR
21 PERMIT SUSPENDED OR REVOKED BY A STATE OR THE UNITED STATES
22 DRUG ENFORCEMENT ADMINISTRATION; AND

23 (9) IS NOT UNDER ACTIVE INVESTIGATION BY A LICENSING AGENCY
24 OR LAW ENFORCEMENT AUTHORITY IN ANY STATE, FEDERAL, OR FOREIGN
25 JURISDICTION.

26 (1) "OFFENSE" MEANS A FELONY, GROSS MISDEMEANOR, OR CRIME
27 OF MORAL TURPITUDE.

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1 (m) "RULE" MEANS A WRITTEN STATEMENT BY THE INTERSTATE 2 COMMISSION PROMULGATED PURSUANT TO SECTION 12 OF THE COMPACT 3 THAT IS OF GENERAL APPLICABILITY, IMPLEMENTS, INTERPRETS, OR 4 PRESCRIBES A POLICY OR PROVISION OF THE COMPACT OR AN 5 ORGANIZATIONAL, PROCEDURAL, OR PRACTICE REQUIREMENT OF THE 6 INTERSTATE COMMISSION, AND HAS THE FORCE AND EFFECT OF 7 STATUTORY LAW IN A MEMBER STATE AND INCLUDES THE AMENDMENT, 8 REPEAL, OR SUSPENSION OF AN EXISTING RULE.

9 (n) "STATE" MEANS ANY STATE, COMMONWEALTH, DISTRICT, OR
10 TERRITORY OF THE UNITED STATES.

(o) "STATE OF PRINCIPAL LICENSE" MEANS A MEMBER STATE
WHERE A PHYSICIAN HOLDS A LICENSE TO PRACTICE MEDICINE AND WHICH
HAS BEEN DESIGNATED AS SUCH BY THE PHYSICIAN FOR PURPOSES OF
REGISTRATION AND PARTICIPATION IN THE COMPACT.

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SECTION 3. ELIGIBILITY

16 (a) A PHYSICIAN MUST MEET THE ELIGIBILITY REQUIREMENTS AS
17 DEFINED IN SECTION 2(k) TO RECEIVE AN EXPEDITED LICENSE UNDER THE
18 TERMS AND PROVISIONS OF THE COMPACT.

(b) A PHYSICIAN WHO DOES NOT MEET THE REQUIREMENTS OF
SECTION 2(k) MAY OBTAIN A LICENSE TO PRACTICE MEDICINE IN A
MEMBER STATE IF THE INDIVIDUAL COMPLIES WITH ALL LAWS AND
REQUIREMENTS, OTHER THAN THE COMPACT, RELATING TO THE ISSUANCE
OF A LICENSE TO PRACTICE MEDICINE IN THAT STATE.

24 SECTION 4. DESIGNATION OF STATE OF PRINCIPAL
 25 LICENSE

26 (a) A PHYSICIAN SHALL DESIGNATE A MEMBER STATE AS THE
27 STATE OF PRINCIPAL LICENSE FOR PURPOSES OF REGISTRATION FOR

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EXPEDITED LICENSURE THROUGH THE COMPACT IF THE PHYSICIAN
 POSSESSES A FULL AND UNRESTRICTED LICENSE TO PRACTICE MEDICINE IN
 THAT STATE, AND THE STATE IS:

4 (1) THE STATE OF PRIMARY RESIDENCE FOR THE PHYSICIAN, OR

5 (2) THE STATE WHERE AT LEAST 25% OF THE PRACTICE OF 6 MEDICINE OCCURS, OR

7

(3) THE LOCATION OF THE PHYSICIAN'S EMPLOYER, OR

8 (4) IF NO STATE QUALIFIES UNDER SUBSECTION (1), SUBSECTION
9 (2), OR SUBSECTION (3), THE STATE DESIGNATED AS STATE OF RESIDENCE
10 FOR PURPOSE OF FEDERAL INCOME TAX.

(b) A PHYSICIAN MAY REDESIGNATE A MEMBER STATE AS STATE OF
PRINCIPAL LICENSE AT ANY TIME, AS LONG AS THE STATE MEETS THE
REQUIREMENTS IN SUBSECTION (a).

14 (c) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
15 RULES TO FACILITATE REDESIGNATION OF ANOTHER MEMBER STATE AS THE
16 STATE OF PRINCIPAL LICENSE.

17 SECTION 5. APPLICATION AND ISSUANCE OF
18 EXPEDITED LICENSURE

19 (a) A PHYSICIAN SEEKING LICENSURE THROUGH THE COMPACT
20 SHALL FILE AN APPLICATION FOR AN EXPEDITED LICENSE WITH THE
21 MEMBER BOARD OF THE STATE SELECTED BY THE PHYSICIAN AS THE STATE
22 OF PRINCIPAL LICENSE.

(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 LICENSURE AND ISSUE A LETTER OF QUALIFICATION,
VERIFYING OR DENVING THE PHYSICIAN'S ELIGIBILITY, TO THE INTERSTATE

1 COMMISSION.

(i) STATIC QUALIFICATIONS, WHICH INCLUDE VERIFICATION
OF MEDICAL EDUCATION, GRADUATE MEDICAL EDUCATION, RESULTS OF
ANY MEDICAL OR LICENSING EXAMINATION, AND OTHER QUALIFICATIONS
AS DETERMINED BY THE INTERSTATE COMMISSION THROUGH RULE, SHALL
NOT BE SUBJECT TO ADDITIONAL PRIMARY SOURCE VERIFICATION WHERE
ALREADY PRIMARY SOURCE VERIFIED BY THE STATE OF PRINCIPAL
LICENSE.

9 (ii) THE MEMBER BOARD WITHIN THE STATE SELECTED AS 10 THE STATE OF PRINCIPAL LICENSE SHALL, IN THE COURSE OF VERIFYING 11 ELIGIBILITY, PERFORM A CRIMINAL BACKGROUND CHECK OF AN 12 APPLICANT, INCLUDING THE USE OF THE RESULTS OF FINGERPRINT OR 13 OTHER BIOMETRIC DATA CHECKS COMPLIANT WITH THE REQUIREMENTS OF 14 THE FEDERAL BUREAU OF INVESTIGATION, WITH THE EXCEPTION OF 15 FEDERAL EMPLOYEES WHO HAVE SUITABILITY DETERMINATION IN 16 ACCORDANCE WITH U.S. 5 C.F.R. § 731.202.

17 (iii) APPEAL ON THE DETERMINATION OF ELIGIBILITY SHALL
18 BE MADE TO THE MEMBER STATE WHERE THE APPLICATION WAS FILED AND
19 SHALL BE SUBJECT TO THE LAW OF THAT STATE.

(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 SELECTED PURSUANT TO SUBSECTION (a), INCLUDING
THE PAYMENT OF ANY APPLICABLE FEES.

25 (d) AFTER RECEIVING VERIFICATION OF ELIGIBILITY UNDER
26 SUBSECTION (b) AND ANY FEES UNDER SUBSECTION (c), A MEMBER BOARD
27 SHALL ISSUE AN EXPEDITED LICENSE TO THE PHYSICIAN. THIS LICENSE

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SHALL AUTHORIZE THE PHYSICIAN TO PRACTICE MEDICINE IN THE ISSUING
 STATE CONSISTENT WITH THE MEDICAL PRACTICE ACT AND ALL
 APPLICABLE LAWS AND REGULATIONS OF THE ISSUING MEMBER BOARD
 AND MEMBER STATE.

5 (e) AN EXPEDITED LICENSE SHALL BE VALID FOR A PERIOD
6 CONSISTENT WITH THE LICENSURE PERIOD IN THE MEMBER STATE AND IN
7 THE SAME MANNER AS REQUIRED FOR OTHER PHYSICIANS HOLDING A FULL
8 AND UNRESTRICTED LICENSE WITHIN THE MEMBER STATE.

9 (f) AN EXPEDITED LICENSE OBTAINED THROUGH THE COMPACT
10 SHALL BE TERMINATED IF A PHYSICIAN FAILS TO MAINTAIN A LICENSE IN
11 THE STATE OF PRINCIPAL LICENSURE FOR A NON-DISCIPLINARY REASON,
12 WITHOUT REDESIGNATION OF A NEW STATE OF PRINCIPAL LICENSURE.

(g) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
RULES REGARDING THE APPLICATION PROCESS, INCLUDING PAYMENT OF
ANY APPLICABLE FEES, AND THE ISSUANCE OF AN EXPEDITED LICENSE.

16 SECTION 6. FEES FOR EXPEDITED LICENSURE

17 (a) A MEMBER STATE ISSUING AN EXPEDITED LICENSE
18 AUTHORIZING THE PRACTICE OF MEDICINE IN THAT STATE MAY IMPOSE A
19 FEE FOR A LICENSE ISSUED OR RENEWED THROUGH THE COMPACT.

20 (b) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
21 RULES REGARDING FEES FOR EXPEDITED LICENSES.

22 SECTION 7. RENEWAL AND CONTINUED PARTICIPATION

(a) A PHYSICIAN SEEKING TO RENEW AN EXPEDITED LICENSE
GRANTED IN A MEMBER STATE SHALL COMPLETE A RENEWAL PROCESS
with the Interstate Commission if the Physician:

26 (1) MAINTAINS A FULL AND UNRESTRICTED LICENSE IN A
27 STATE OF PRINCIPAL LICENSE;

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(2) HAS NOT BEEN CONVICTED, RECEIVED ADJUDICATION,
 DEFERRED ADJUDICATION, COMMUNITY SUPERVISION, OR DEFERRED
 DISPOSITION FOR ANY OFFENSE BY A COURT OF APPROPRIATE
 JURISDICTION;

5 (3) HAS NOT HAD A LICENSE AUTHORIZING THE PRACTICE
6 OF MEDICINE SUBJECT TO DISCIPLINE BY A LICENSING AGENCY IN ANY
7 STATE, FEDERAL, OR FOREIGN JURISDICTION, EXCLUDING ANY ACTION
8 RELATED TO NON-PAYMENT OF FEES RELATED TO A LICENSE; AND

9 (4) HAS NOT HAD A CONTROLLED SUBSTANCE LICENSE OR
10 PERMIT SUSPENDED OR REVOKED BY A STATE OR THE UNITED STATES
11 DRUG ENFORCEMENT ADMINISTRATION.

(b) PHYSICIANS SHALL COMPLY WITH ALL CONTINUING
PROFESSIONAL DEVELOPMENT OR CONTINUING MEDICAL EDUCATION
REQUIREMENTS FOR RENEWAL OF A LICENSE ISSUED BY A MEMBER STATE.
(c) THE INTERSTATE COMMISSION SHALL COLLECT ANY RENEWAL

16 FEES CHARGED FOR THE RENEWAL OF A LICENSE AND DISTRIBUTE THE FEES
17 TO THE APPLICABLE MEMBER BOARD.

18 (d) UPON RECEIPT OF ANY RENEWAL FEES COLLECTED IN
19 SUBSECTION (c), A MEMBER BOARD SHALL RENEW THE PHYSICIAN'S
20 LICENSE.

(e) PHYSICIAN INFORMATION COLLECTED BY THE INTERSTATE
COMMISSION DURING THE RENEWAL PROCESS WILL BE DISTRIBUTED TO
ALL MEMBER BOARDS.

(f) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
RULES TO ADDRESS RENEWAL OF LICENSES OBTAINED THROUGH THE
COMPACT.

27 SECTION 8. COORDINATED INFORMATION SYSTEM

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(a) THE INTERSTATE COMMISSION SHALL ESTABLISH A DATABASE
 OF ALL PHYSICIANS LICENSED, OR WHO HAVE APPLIED FOR LICENSURE,
 UNDER SECTION 5.

4 (b) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, MEMBER
5 BOARDS SHALL REPORT TO THE INTERSTATE COMMISSION ANY PUBLIC
6 ACTION OR COMPLAINTS AGAINST A LICENSED PHYSICIAN WHO HAS
7 APPLIED OR RECEIVED AN EXPEDITED LICENSE THROUGH THE COMPACT.

8 (c) MEMBER BOARDS SHALL REPORT DISCIPLINARY OR
9 INVESTIGATORY INFORMATION DETERMINED AS NECESSARY AND PROPER
10 BY RULE OF THE INTERSTATE COMMISSION.

(d) MEMBER BOARDS MAY REPORT ANY NON-PUBLIC COMPLAINT,
 DISCIPLINARY, OR INVESTIGATORY INFORMATION NOT REQUIRED BY
 SUBSECTION (c) TO THE INTERSTATE COMMISSION.

14 (e) MEMBER BOARDS SHALL SHARE COMPLAINT OR DISCIPLINARY
15 INFORMATION ABOUT A PHYSICIAN UPON REQUEST OF ANOTHER MEMBER
16 BOARD.

(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.

(g) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
RULES FOR MANDATED OR DISCRETIONARY SHARING OF INFORMATION BY
MEMBER BOARDS.

24 SECTION 9. JOINT INVESTIGATIONS

25 (a) LICENSURE AND DISCIPLINARY RECORDS OF PHYSICIANS ARE
 26 DEEMED INVESTIGATIVE.

27 (b) IN ADDITION TO THE AUTHORITY GRANTED TO A MEMBER

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BOARD BY ITS RESPECTIVE MEDICAL PRACTICE ACT OR OTHER APPLICABLE
 STATE LAW, A MEMBER BOARD MAY PARTICIPATE WITH OTHER MEMBER
 BOARDS IN JOINT INVESTIGATIONS OF PHYSICIANS LICENSED BY THE
 MEMBER BOARDS.

5 (c) A SUBPOENA ISSUED BY A MEMBER STATE SHALL BE
6 ENFORCEABLE IN OTHER MEMBER STATES.

7 (d) MEMBER BOARDS MAY SHARE ANY INVESTIGATIVE,
8 LITIGATION, OR COMPLIANCE MATERIALS IN FURTHERANCE OF ANY JOINT
9 OR INDIVIDUAL INVESTIGATION INITIATED UNDER THE COMPACT.

10 (e) ANY MEMBER STATE MAY INVESTIGATE ACTUAL OR ALLEGED
11 VIOLATIONS OF THE STATUTES AUTHORIZING THE PRACTICE OF MEDICINE
12 IN ANY OTHER MEMBER STATE IN WHICH A PHYSICIAN HOLDS A LICENSE TO
13 PRACTICE MEDICINE.

14

SECTION 10. DISCIPLINARY ACTIONS

(a) ANY DISCIPLINARY ACTION TAKEN BY ANY MEMBER BOARD
AGAINST A PHYSICIAN LICENSED THROUGH THE COMPACT SHALL BE
DEEMED UNPROFESSIONAL CONDUCT THAT MAY BE SUBJECT TO DISCIPLINE
BY OTHER MEMBER BOARDS, IN ADDITION TO ANY VIOLATION OF THE
MEDICAL PRACTICE ACT OR REGULATIONS IN THAT STATE.

20 (b) IF A LICENSE GRANTED TO A PHYSICIAN BY THE MEMBER BOARD 21 IN THE STATE OF PRINCIPAL LICENSE IS REVOKED, SURRENDERED OR 22 RELINQUISHED IN LIEU OF DISCIPLINE, OR SUSPENDED, THEN ALL LICENSES 23 ISSUED TO THE PHYSICIAN BY MEMBER BOARDS SHALL AUTOMATICALLY 24 BE PLACED, WITHOUT FURTHER ACTION NECESSARY BY ANY MEMBER 25 BOARD, ON THE SAME STATUS. IF THE MEMBER BOARD IN THE STATE OF 26 PRINCIPAL LICENSE SUBSEQUENTLY REINSTATES THE PHYSICIAN'S LICENSE, 27 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 CONSISTENT WITH
 THE MEDICAL PRACTICE ACT OF THAT STATE.

4 (c) IF DISCIPLINARY ACTION IS TAKEN AGAINST A PHYSICIAN BY A
5 MEMBER BOARD NOT IN THE STATE OF PRINCIPAL LICENSE, ANY OTHER
6 MEMBER BOARD MAY DEEM THE ACTION CONCLUSIVE AS TO MATTER OF
7 LAW AND FACT DECIDED, AND:

8 (i) IMPOSE THE SAME OR LESSER SANCTION(S) AGAINST THE
9 PHYSICIAN SO LONG AS SUCH SANCTIONS ARE CONSISTENT WITH THE
10 MEDICAL PRACTICE ACT OF THAT STATE;

(ii) OR PURSUE SEPARATE DISCIPLINARY ACTION AGAINST THE
 PHYSICIAN UNDER ITS RESPECTIVE MEDICAL PRACTICE ACT, REGARDLESS
 OF THE ACTION TAKEN IN OTHER MEMBER STATES.

14 (d) IF A LICENSE GRANTED TO A PHYSICIAN BY A MEMBER BOARD 15 IS REVOKED, SURRENDERED OR RELINQUISHED IN LIEU OF DISCIPLINE, OR 16 SUSPENDED, THEN ANY LICENSE(S) ISSUED TO THE PHYSICIAN BY ANY 17 OTHER MEMBER BOARD(S) SHALL BE SUSPENDED, AUTOMATICALLY AND 18 IMMEDIATELY WITHOUT FURTHER ACTION NECESSARY BY THE OTHER 19 MEMBER BOARD(S), FOR NINETY (90) DAYS UPON ENTRY OF THE ORDER BY 20 THE DISCIPLINING BOARD, TO PERMIT THE MEMBER BOARD(S) TO 21 INVESTIGATE THE BASIS FOR THE ACTION UNDER THE MEDICAL PRACTICE 22 ACT OF THAT STATE. A MEMBER BOARD MAY TERMINATE THE AUTOMATIC 23 SUSPENSION OF THE LICENSE IT ISSUED PRIOR TO THE COMPLETION OF THE 24 NINETY (90) DAY SUSPENSION PERIOD IN A MANNER CONSISTENT WITH THE 25 MEDICAL PRACTICE ACT OF THAT STATE.

26 SECTION 11. INTERSTATE MEDICAL LICENSURE
27 COMPACT COMMISSION

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(a) THE MEMBER STATES HEREBY CREATE THE "INTERSTATE
 MEDICAL LICENSURE COMPACT COMMISSION".

3 (b) THE PURPOSE OF THE INTERSTATE COMMISSION IS THE
4 ADMINISTRATION OF THE INTERSTATE MEDICAL LICENSURE COMPACT,
5 WHICH IS A DISCRETIONARY STATE FUNCTION.

6 (c) THE INTERSTATE COMMISSION SHALL BE A BODY CORPORATE 7 AND JOINT AGENCY OF THE MEMBER STATES AND SHALL HAVE ALL THE 8 RESPONSIBILITIES, POWERS, AND DUTIES SET FORTH IN THE COMPACT, AND 9 SUCH ADDITIONAL POWERS AS MAY BE CONFERRED UPON IT BY A 10 SUBSEQUENT CONCURRENT ACTION OF THE RESPECTIVE LEGISLATURES OF 11 THE MEMBER STATES IN ACCORDANCE WITH THE TERMS OF THE COMPACT.

12 (d) THE INTERSTATE COMMISSION SHALL CONSIST OF TWO VOTING 13 REPRESENTATIVES APPOINTED BY EACH MEMBER STATE WHO SHALL SERVE 14 AS COMMISSIONERS. IN STATES WHERE ALLOPATHIC AND OSTEOPATHIC 15 PHYSICIANS ARE REGULATED BY SEPARATE MEMBER BOARDS, OR IF THE 16 LICENSING AND DISCIPLINARY AUTHORITY IS SPLIT BETWEEN MULTIPLE 17 MEMBER BOARDS WITHIN A MEMBER STATE, THE MEMBER STATE SHALL 18 APPOINT ONE REPRESENTATIVE FROM EACH MEMBER BOARD. A 19 COMMISSIONER SHALL BE A(N):

20 (1) ALLOPATHIC OR OSTEOPATHIC PHYSICIAN APPOINTED TO
21 A MEMBER BOARD;

22 (2) EXECUTIVE DIRECTOR, EXECUTIVE SECRETARY, OR
23 SIMILAR EXECUTIVE OF A MEMBER BOARD; OR

24 (3) MEMBER OF THE PUBLIC APPOINTED TO A MEMBER25 BOARD.

26 (e) THE INTERSTATE COMMISSION SHALL MEET AT LEAST ONCE
27 EACH CALENDAR YEAR. A PORTION OF THIS MEETING SHALL BE A BUSINESS

MEETING TO ADDRESS SUCH MATTERS AS MAY PROPERLY COME BEFORE
 THE COMMISSION, INCLUDING THE ELECTION OF OFFICERS. THE
 CHAIRPERSON MAY CALL ADDITIONAL MEETINGS AND SHALL CALL FOR A
 MEETING UPON THE REQUEST OF A MAJORITY OF THE MEMBER STATES.

5 (f) THE BYLAWS MAY PROVIDE FOR MEETINGS OF THE INTERSTATE
6 COMMISSION TO BE CONDUCTED BY TELECOMMUNICATION OR ELECTRONIC
7 COMMUNICATION.

8 (g) EACH COMMISSIONER PARTICIPATING AT A MEETING OF THE 9 INTERSTATE COMMISSION IS ENTITLED TO ONE VOTE. A MAJORITY OF 10 COMMISSIONERS SHALL CONSTITUTE A OUORUM FOR THE TRANSACTION OF 11 BUSINESS, UNLESS A LARGER QUORUM IS REQUIRED BY THE BYLAWS OF 12 THE INTERSTATE COMMISSION. A COMMISSIONER SHALL NOT DELEGATE 13 A VOTE TO ANOTHER COMMISSIONER. IN THE ABSENCE OF ITS 14 COMMISSIONER, A MEMBER STATE MAY DELEGATE VOTING AUTHORITY 15 FOR A SPECIFIED MEETING TO ANOTHER PERSON FROM THAT STATE WHO 16 SHALL MEET THE REQUIREMENTS OF SUBSECTION (d).

17 (h) THE INTERSTATE COMMISSION SHALL PROVIDE PUBLIC NOTICE
18 OF ALL MEETINGS AND ALL MEETINGS SHALL BE OPEN TO THE PUBLIC. THE
19 INTERSTATE COMMISSION MAY CLOSE A MEETING, IN FULL OR IN PORTION,
20 WHERE IT DETERMINES BY A TWO-THIRDS VOTE OF THE COMMISSIONERS
21 PRESENT THAT AN OPEN MEETING WOULD BE LIKELY TO:

22 (1) RELATE SOLELY TO THE INTERNAL PERSONNEL
23 PRACTICES AND PROCEDURES OF THE INTERSTATE COMMISSION;

24 (2) DISCUSS MATTERS SPECIFICALLY EXEMPTED FROM
25 DISCLOSURE BY FEDERAL STATUTE;

26 (3) DISCUSS TRADE SECRETS, COMMERCIAL OR FINANCIAL
27 INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL;

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(4) INVOLVE ACCUSING A PERSON OF A CRIME, OR
 FORMALLY CENSURING A PERSON;

3 (5) DISCUSS INFORMATION OF A PERSONAL NATURE WHERE
4 DISCLOSURE WOULD CONSTITUTE A CLEARLY UNWARRANTED INVASION OF
5 PERSONAL PRIVACY;

6 (6) DISCUSS INVESTIGATIVE RECORDS COMPILED FOR LAW
7 ENFORCEMENT PURPOSES; OR

8 (7) SPECIFICALLY RELATE TO THE PARTICIPATION IN A CIVIL
9 ACTION OR OTHER LEGAL PROCEEDING.

10 (i) THE INTERSTATE COMMISSION SHALL KEEP MINUTES WHICH
11 SHALL FULLY DESCRIBE ALL MATTERS DISCUSSED IN A MEETING AND
12 SHALL PROVIDE A FULL AND ACCURATE SUMMARY OF ACTIONS TAKEN,
13 INCLUDING RECORD OF ANY ROLL CALL VOTES.

(j) THE INTERSTATE COMMISSION SHALL MAKE ITS INFORMATION
AND OFFICIAL RECORDS, TO THE EXTENT NOT OTHERWISE DESIGNATED IN
THE COMPACT OR BY ITS RULES, AVAILABLE TO THE PUBLIC FOR
INSPECTION.

18 THE INTERSTATE COMMISSION SHALL ESTABLISH AN (k) 19 EXECUTIVE COMMITTEE, WHICH SHALL INCLUDE OFFICERS, MEMBERS, AND 20 OTHERS AS DETERMINED BY THE BYLAWS. THE EXECUTIVE COMMITTEE 21 SHALL HAVE THE POWER TO ACT ON BEHALF OF THE INTERSTATE 22 COMMISSION, WITH THE EXCEPTION OF RULEMAKING, DURING PERIODS 23 WHEN THE INTERSTATE COMMISSION IS NOT IN SESSION. WHEN ACTING ON 24 BEHALF OF THE INTERSTATE COMMISSION, THE EXECUTIVE COMMITTEE 25 SHALL OVERSEE THE ADMINISTRATION OF THE COMPACT, INCLUDING 26 ENFORCEMENT AND COMPLIANCE WITH THE PROVISIONS OF THE COMPACT, 27 ITS BYLAWS AND RULES, AND OTHER SUCH DUTIES AS NECESSARY.

1 THE INTERSTATE COMMISSION MAY ESTABLISH OTHER (1)2 COMMITTEES FOR GOVERNANCE AND ADMINISTRATION OF THE COMPACT. 3 SECTION 12. POWERS AND DUTIES OF THE 4 **INTERSTATE COMMISSION** 5 THE INTERSTATE COMMISSION SHALL HAVE THE DUTY AND POWER 6 TO: 7 OVERSEE AND MAINTAIN THE ADMINISTRATION OF THE (a) 8 COMPACT: 9 (b) PROMULGATE RULES WHICH SHALL BE BINDING TO THE EXTENT 10 AND IN THE MANNER PROVIDED FOR IN THE COMPACT; 11 (c) ISSUE, UPON THE REQUEST OF A MEMBER STATE OR MEMBER 12 BOARD, ADVISORY OPINIONS CONCERNING THE MEANING OR 13 INTERPRETATION OF THE COMPACT, ITS BYLAWS, RULES, AND ACTIONS; 14 (d) ENFORCE COMPLIANCE WITH COMPACT PROVISIONS, THE RULES 15 PROMULGATED BY THE INTERSTATE COMMISSION, AND THE BYLAWS, 16 USING ALL NECESSARY AND PROPER MEANS, INCLUDING BUT NOT LIMITED 17 TO THE USE OF JUDICIAL PROCESS; 18 (e) ESTABLISH AND APPOINT COMMITTEES INCLUDING, BUT NOT 19 LIMITED TO, AN EXECUTIVE COMMITTEE AS REQUIRED BY SECTION 11, 20 WHICH SHALL HAVE THE POWER TO ACT ON BEHALF OF THE INTERSTATE 21 COMMISSION IN CARRYING OUT ITS POWERS AND DUTIES: 22 (f) PAY, OR PROVIDE FOR THE PAYMENT OF THE EXPENSES RELATED 23 TO THE ESTABLISHMENT, ORGANIZATION, AND ONGOING ACTIVITIES OF THE 24 INTERSTATE COMMISSION; 25 (g) ESTABLISH AND MAINTAIN ONE OR MORE OFFICES; 26 (h) BORROW, ACCEPT, HIRE, OR CONTRACT FOR SERVICES OF 27 PERSONNEL;

(i) PURCHASE AND MAINTAIN INSURANCE AND BONDS;

1

2 (j) EMPLOY AN EXECUTIVE DIRECTOR WHO SHALL HAVE SUCH
3 POWERS TO EMPLOY, SELECT OR APPOINT EMPLOYEES, AGENTS, OR
4 CONSULTANTS, AND TO DETERMINE THEIR QUALIFICATIONS, DEFINE THEIR
5 DUTIES, AND FIX THEIR COMPENSATION;

6 (k) ESTABLISH PERSONNEL POLICIES AND PROGRAMS RELATING TO
7 CONFLICTS OF INTEREST, RATES OF COMPENSATION, AND QUALIFICATIONS
8 OF PERSONNEL;

9 (1) ACCEPT DONATIONS AND GRANTS OF MONEY, EQUIPMENT,
10 SUPPLIES, MATERIALS AND SERVICES, AND TO RECEIVE, UTILIZE, AND
11 DISPOSE OF IT IN A MANNER CONSISTENT WITH THE CONFLICT OF INTEREST
12 POLICIES ESTABLISHED BY THE INTERSTATE COMMISSION;

13 (m) LEASE, PURCHASE, ACCEPT CONTRIBUTIONS OR DONATIONS OF,
14 OR OTHERWISE TO OWN, HOLD, IMPROVE, OR USE ANY PROPERTY, REAL,
15 PERSONAL, OR MIXED;

16 (n) SELL, CONVEY, MORTGAGE, PLEDGE, LEASE, EXCHANGE,
17 ABANDON, OR OTHERWISE DISPOSE OF ANY PROPERTY, REAL, PERSONAL,
18 OR MIXED;

19 (o) ESTABLISH A BUDGET AND MAKE EXPENDITURES;

20 (p) ADOPT A SEAL AND BYLAWS GOVERNING THE MANAGEMENT
21 AND OPERATION OF THE INTERSTATE COMMISSION;

(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 FINANCIAL AUDITS AND ANY RECOMMENDATIONS
THAT MAY HAVE BEEN ADOPTED BY THE INTERSTATE COMMISSION;

27 (r) COORDINATE EDUCATION, TRAINING, AND PUBLIC AWARENESS

1 REGARDING THE COMPACT, ITS IMPLEMENTATION, AND ITS OPERATION; 2 (s) MAINTAIN RECORDS IN ACCORDANCE WITH THE BYLAWS; 3 (t) SEEK AND OBTAIN TRADEMARKS, COPYRIGHTS, AND PATENTS; 4 AND 5 (u) PERFORM SUCH FUNCTIONS AS MAY BE NECESSARY OR 6 APPROPRIATE TO ACHIEVE THE PURPOSES OF THE COMPACT. 7 **SECTION 13. FINANCE POWERS** 8 (a) THE INTERSTATE COMMISSION MAY LEVY ON AND COLLECT AN 9 ANNUAL ASSESSMENT FROM EACH MEMBER STATE TO COVER THE COST OF 10 THE OPERATIONS AND ACTIVITIES OF THE INTERSTATE COMMISSION AND 11 ITS STAFF. THE TOTAL ASSESSMENT MUST BE SUFFICIENT TO COVER THE 12 ANNUAL BUDGET APPROVED EACH YEAR FOR WHICH REVENUE IS NOT 13 PROVIDED BY OTHER SOURCES. THE AGGREGATE ANNUAL ASSESSMENT 14 AMOUNT SHALL BE ALLOCATED UPON A FORMULA TO BE DETERMINED BY 15 THE INTERSTATE COMMISSION, WHICH SHALL PROMULGATE A RULE 16 BINDING UPON ALL MEMBER STATES. 17 (b) THE INTERSTATE COMMISSION SHALL NOT INCUR OBLIGATIONS 18 OF ANY KIND PRIOR TO SECURING THE FUNDS ADEQUATE TO MEET SAME. 19 (c) THE INTERSTATE COMMISSION SHALL NOT PLEDGE THE CREDIT 20 OF ANY OF THE MEMBER STATES, EXCEPT BY, AND WITH THE AUTHORITY 21 OF. THE MEMBER STATE. 22 (d) THE INTERSTATE COMMISSION SHALL BE SUBJECT TO A YEARLY 23 FINANCIAL AUDIT CONDUCTED BY A CERTIFIED OR LICENSED PUBLIC 24 ACCOUNTANT AND THE REPORT OF THE AUDIT SHALL BE INCLUDED IN THE 25 ANNUAL REPORT OF THE INTERSTATE COMMISSION. 26 SECTION 14. ORGANIZATION AND OPERATION OF 27 THE INTERSTATE COMMISSION

(a) THE INTERSTATE COMMISSION SHALL, BY A MAJORITY OF
 COMMISSIONERS PRESENT AND VOTING, ADOPT BYLAWS TO GOVERN ITS
 CONDUCT AS MAY BE NECESSARY OR APPROPRIATE TO CARRY OUT THE
 PURPOSES OF THE COMPACT WITHIN TWELVE (12) MONTHS OF THE FIRST
 INTERSTATE COMMISSION MEETING.

6 (b) THE INTERSTATE COMMISSION SHALL ELECT OR APPOINT 7 ANNUALLY FROM AMONG ITS COMMISSIONERS A CHAIRPERSON, A 8 VICE-CHAIRPERSON, AND A TREASURER, EACH OF WHOM SHALL HAVE 9 AUTHORITY AND DUTIES AS MAY BE SPECIFIED IN THE BYLAWS. THE 10 CHAIRPERSON OR, IN THE CHAIRPERSON'S ABSENCE OR DISABILITY, THE 11 VICE-CHAIRPERSON SHALL PRESIDE AT ALL MEETINGS OF THE INTERSTATE 12 COMMISSION.

13 (c) OFFICERS SELECTED IN SUBSECTION (b) SHALL SERVE WITHOUT
 14 REMUNERATION FROM THE INTERSTATE COMMISSION.

15 (d) THE OFFICERS AND EMPLOYEES OF THE INTERSTATE 16 COMMISSION SHALL BE IMMUNE FROM SUIT AND LIABILITY, EITHER 17 PERSONALLY OR IN THEIR OFFICIAL CAPACITY, FOR A CLAIM FOR DAMAGE 18 TO OR LOSS OF PROPERTY OR PERSONAL INJURY OR OTHER CIVIL LIABILITY 19 CAUSED OR ARISING OUT OF, OR RELATING TO, AN ACTUAL OR ALLEGED 20 ACT, ERROR, OR OMISSION THAT OCCURRED, OR THAT SUCH PERSON HAD 21 A REASONABLE BASIS FOR BELIEVING OCCURRED, WITHIN THE SCOPE OF 22 INTERSTATE COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES; 23 PROVIDED THAT SUCH PERSON SHALL NOT BE PROTECTED FROM SUIT OR 24 LIABILITY FOR DAMAGE, LOSS, INJURY, OR LIABILITY CAUSED BY THE 25 INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT OF SUCH PERSON. 26 (1) THE LIABILITY OF THE EXECUTIVE DIRECTOR AND

27 EMPLOYEES OF THE INTERSTATE COMMISSION OR REPRESENTATIVE OF THE

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1 INTERSTATE COMMISSION, ACTING WITHIN THE SCOPE OF SUCH PERSON'S 2 EMPLOYMENT OR DUTIES FOR ACTS, ERRORS, OR OMISSIONS OCCURRING 3 WITHIN EACH PERSON'S STATE, MAY NOT EXCEED THE LIMITS OF LIABILITY 4 SET FORTH UNDER THE CONSTITUTION AND LAWS OF THAT STATE FOR 5 STATE OFFICIALS, EMPLOYEES, AND AGENTS. THE INTERSTATE 6 COMMISSION IS CONSIDERED TO BE AN INSTRUMENTALITY OF THE STATES 7 FOR THE PURPOSES OF ANY SUCH ACTION. NOTHING IN THIS SUBSECTION 8 SHALL BE CONSTRUED TO PROTECT SUCH PERSON FROM SUIT OR LIABILITY 9 FOR DAMAGE, LOSS, INJURY, OR LIABILITY CAUSED BY THE INTENTIONAL 10 OR WILLFUL AND WANTON MISCONDUCT OF SUCH PERSON.

11 (2) THE INTERSTATE COMMISSION SHALL DEFEND THE 12 EXECUTIVE DIRECTOR, ITS EMPLOYEES AND SUBJECT TO THE APPROVAL OF 13 THE ATTORNEY GENERAL OR OTHER APPROPRIATE LEGAL COUNSEL OF THE 14 MEMBER STATE REPRESENTED BY AN INTERSTATE COMMISSION 15 REPRESENTATIVE, SHALL DEFEND SUCH INTERSTATE COMMISSION 16 REPRESENTATIVE IN ANY CIVIL ACTION SEEKING TO IMPOSE LIABILITY 17 ARISING OUT OF AN ACTUAL OR ALLEGED ACT, ERROR OR OMISSION THAT 18 OCCURRED WITHIN THE SCOPE OF INTERSTATE COMMISSION EMPLOYMENT, 19 DUTIES OR RESPONSIBILITIES, OR THAT THE DEFENDANT HAD A 20 REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF 21 INTERSTATE COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, 22 PROVIDED THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID 23 NOT RESULT FROM INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT 24 ON THE PART OF SUCH PERSON.

25 (3) TO THE EXTENT NOT COVERED BY THE STATE INVOLVED,
26 MEMBER STATE, OR THE INTERSTATE COMMISSION, THE REPRESENTATIVES
27 OR EMPLOYEES OF THE INTERSTATE COMMISSION SHALL BE HELD

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1 HARMLESS IN THE AMOUNT OF A SETTLEMENT OR JUDGMENT, INCLUDING 2 ATTORNEY'S FEES AND COSTS, OBTAINED AGAINST SUCH PERSONS ARISING 3 OUT OF AN ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT 4 OCCURRED WITHIN THE SCOPE OF INTERSTATE COMMISSION EMPLOYMENT, 5 DUTIES, OR RESPONSIBILITIES, OR THAT SUCH PERSONS HAD A REASONABLE 6 BASIS FOR BELIEVING OCCURRED WITHIN THE SCOPE OF INTERSTATE 7 COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, PROVIDED 8 THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID NOT RESULT 9 FROM INTENTIONAL OR WILLFUL AND WANTON MISCONDUCT ON THE PART 10 OF SUCH PERSONS.

11 SECTION 15. RULEMAKING FUNCTIONS OF THE 12 INTERSTATE COMMISSION

(a) THE INTERSTATE COMMISSION SHALL PROMULGATE
REASONABLE RULES IN ORDER TO EFFECTIVELY AND EFFICIENTLY ACHIEVE
THE PURPOSES OF THE COMPACT. NOTWITHSTANDING THE INTERSTATE
COMMISSION EXERCISES ITS RULEMAKING AUTHORITY IN A MANNER THAT
IS BEYOND THE SCOPE OF THE PURPOSES OF THE COMPACT, OR THE POWERS
GRANTED HEREUNDER, THEN SUCH AN ACTION BY THE INTERSTATE
COMMISSION SHALL BE INVALID AND HAVE NO FORCE OR EFFECT.

(b) RULES DEEMED APPROPRIATE FOR THE OPERATIONS OF THE
INTERSTATE COMMISSION SHALL BE MADE PURSUANT TO A RULEMAKING
PROCESS THAT SUBSTANTIALLY CONFORMS TO THE "MODEL STATE
ADMINISTRATIVE PROCEDURE ACT" OF 2010, AND SUBSEQUENT
AMENDMENTS THERETO.

(c) NOT LATER THAN THIRTY (30) DAYS AFTER A RULE IS
PROMULGATED, ANY PERSON MAY FILE A PETITION FOR JUDICIAL REVIEW
OF THE RULE IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT

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1 OF COLUMBIA OR THE FEDERAL DISTRICT WHERE THE INTERSTATE 2 COMMISSION HAS ITS PRINCIPAL OFFICES PROVIDED THAT THE FILING OF 3 SUCH A PETITION SHALL NOT STAY OR OTHERWISE PREVENT THE RULE 4 FROM BECOMING EFFECTIVE UNLESS THE COURT FINDS THAT THE 5 PETITIONER HAS A SUBSTANTIAL LIKELIHOOD OF SUCCESS. THE COURT 6 SHALL GIVE DEFERENCE TO THE ACTIONS OF THE INTERSTATE COMMISSION 7 CONSISTENT WITH APPLICABLE LAW AND SHALL NOT FIND THE RULE TO BE 8 UNLAWFUL IF THE RULE REPRESENTS A REASONABLE EXERCISE OF THE 9 AUTHORITY GRANTED TO THE INTERSTATE COMMISSION.

10

SECTION 16. OVERSIGHT OF INTERSTATE COMPACT

(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 PURPOSES AND INTENT. THE PROVISIONS
OF THE COMPACT AND THE RULES PROMULGATED HEREUNDER SHALL
HAVE STANDING AS STATUTORY LAW BUT SHALL NOT OVERRIDE EXISTING
STATE AUTHORITY TO REGULATE THE PRACTICE OF MEDICINE.

(b) ALL COURTS SHALL TAKE JUDICIAL NOTICE OF THE COMPACT
AND THE RULES IN ANY JUDICIAL OR ADMINISTRATIVE PROCEEDING IN A
MEMBER STATE PERTAINING TO THE SUBJECT MATTER OF THE COMPACT
WHICH MAY AFFECT THE POWERS, RESPONSIBILITIES, OR ACTIONS OF THE
INTERSTATE COMMISSION.

(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 PROCEEDINGS FOR ALL PURPOSES.
FAILURE TO PROVIDE SERVICE OF PROCESS TO THE INTERSTATE
COMMISSION SHALL RENDER A JUDGMENT OR ORDER VOID AS TO THE

1 INTERSTATE COMMISSION, THE COMPACT, OR PROMULGATED RULES.

2 SECTION 17. ENFORCEMENT OF INTERSTATE 3 COMPACT

4 (a) THE INTERSTATE COMMISSION, IN THE REASONABLE EXERCISE
5 OF ITS DISCRETION, SHALL ENFORCE THE PROVISIONS AND RULES OF THE
6 COMPACT.

7 (b) THE INTERSTATE COMMISSION MAY, BY MAJORITY VOTE OF 8 THE COMMISSIONERS, INITIATE LEGAL ACTION IN THE UNITED STATES 9 DISTRICT COURT FOR THE DISTRICT OF COLUMBIA OR, AT THE DISCRETION 10 OF THE INTERSTATE COMMISSION, IN THE FEDERAL DISTRICT WHERE THE 11 INTERSTATE COMMISSION HAS ITS PRINCIPAL OFFICES, TO ENFORCE 12 COMPLIANCE WITH THE PROVISIONS OF THE COMPACT, AND ITS 13 PROMULGATED RULES AND BYLAWS, AGAINST A MEMBER STATE IN 14 DEFAULT. THE RELIEF SOUGHT MAY INCLUDE BOTH INJUNCTIVE RELIEF 15 AND DAMAGES. IN THE EVENT JUDICIAL ENFORCEMENT IS NECESSARY, THE 16 PREVAILING PARTY SHALL BE AWARDED ALL COSTS OF SUCH LITIGATION 17 INCLUDING REASONABLE ATTORNEY FEES.

18 (c) THE REMEDIES HEREIN SHALL NOT BE THE EXCLUSIVE
19 REMEDIES OF THE INTERSTATE COMMISSION. THE INTERSTATE
20 COMMISSION MAY AVAIL ITSELF OF ANY OTHER REMEDIES AVAILABLE
21 UNDER STATE LAW OR THE REGULATION OF A PROFESSION.

22

SECTION 18. DEFAULT PROCEDURES

(a) THE GROUNDS FOR DEFAULT INCLUDE, BUT ARE NOT LIMITED
TO, FAILURE OF A MEMBER STATE TO PERFORM SUCH OBLIGATIONS OR
RESPONSIBILITIES IMPOSED UPON IT BY THE COMPACT OR BY THE RULES
AND BYLAWS OF THE INTERSTATE COMMISSION PROMULGATED UNDER THE
COMPACT.

(b) IF THE INTERSTATE COMMISSION DETERMINES THAT A MEMBER
 STATE HAS DEFAULTED IN THE PERFORMANCE OF ITS OBLIGATIONS OR
 RESPONSIBILITIES UNDER THE COMPACT, OR THE BYLAWS OR
 PROMULGATED RULES, THE INTERSTATE COMMISSION SHALL:

5 (1) PROVIDE WRITTEN NOTICE TO THE DEFAULTING STATE
6 AND OTHER MEMBER STATES, OF THE NATURE OF THE DEFAULT, THE
7 MEANS OF CURING THE DEFAULT, AND ANY ACTION TAKEN BY THE
8 INTERSTATE COMMISSION. THE INTERSTATE COMMISSION SHALL SPECIFY
9 THE CONDITIONS BY WHICH THE DEFAULTING STATE MUST CURE ITS
10 DEFAULT; AND

(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 COMPACT UPON AN
AFFIRMATIVE VOTE OF A MAJORITY OF THE COMMISSIONERS AND ALL
RIGHTS, PRIVILEGES, AND BENEFITS CONFERRED BY THE COMPACT SHALL
TERMINATE ON THE EFFECTIVE DATE OF TERMINATION. A CURE OF THE
DEFAULT DOES NOT RELIEVE THE OFFENDING STATE OF OBLIGATIONS OR
LIABILITIES INCURRED DURING THE PERIOD OF THE DEFAULT.

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

26 (e) THE INTERSTATE COMMISSION SHALL ESTABLISH RULES AND
 27 PROCEDURES TO ADDRESS LICENSES AND PHYSICIANS THAT ARE

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MATERIALLY IMPACTED BY THE TERMINATION OF A MEMBER STATE, OR
 THE WITHDRAWAL OF A MEMBER STATE.

3 (f) THE MEMBER STATE WHICH HAS BEEN TERMINATED IS
4 RESPONSIBLE FOR ALL DUES, OBLIGATIONS, AND LIABILITIES INCURRED
5 THROUGH THE EFFECTIVE DATE OF TERMINATION INCLUDING OBLIGATIONS,
6 THE PERFORMANCE OF WHICH EXTENDS BEYOND THE EFFECTIVE DATE OF
7 TERMINATION.

8 (g) THE INTERSTATE COMMISSION SHALL NOT BEAR ANY COSTS 9 RELATING TO ANY STATE THAT HAS BEEN FOUND TO BE IN DEFAULT OR 10 WHICH HAS BEEN TERMINATED FROM THE COMPACT, UNLESS OTHERWISE 11 MUTUALLY AGREED UPON IN WRITING BETWEEN THE INTERSTATE 12 COMMISSION AND THE DEFAULTING STATE.

(h) THE DEFAULTING STATE MAY APPEAL THE ACTION OF THE
INTERSTATE COMMISSION BY PETITIONING THE UNITED 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 REASONABLE ATTORNEY FEES.

19

SECTION 19. DISPUTE RESOLUTION

20 (a) THE INTERSTATE COMMISSION SHALL ATTEMPT, UPON THE
21 REQUEST OF A MEMBER STATE, TO RESOLVE DISPUTES WHICH ARE SUBJECT
22 TO THE COMPACT AND WHICH MAY ARISE AMONG MEMBER STATES OR
23 MEMBER BOARDS.

(b) THE INTERSTATE COMMISSION SHALL PROMULGATE RULES
PROVIDING FOR BOTH MEDIATION AND BINDING DISPUTE RESOLUTION AS
APPROPRIATE.

27 SECTION 20. MEMBER STATES, EFFECTIVE DATE,

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1 AND AMENDMENT

2 (a) ANY STATE IS ELIGIBLE TO BECOME A MEMBER STATE OF THE
3 COMPACT.

4 (b) THE COMPACT SHALL BECOME EFFECTIVE AND BINDING UPON
5 LEGISLATIVE ENACTMENT OF THE COMPACT INTO LAW BY NO LESS THAN
6 SEVEN (7) STATES. THEREAFTER, IT SHALL BECOME EFFECTIVE AND
7 BINDING ON A STATE UPON ENACTMENT OF THE COMPACT INTO LAW BY
8 THAT STATE.

9 (c) THE GOVERNORS OF NON-MEMBER STATES, OR THEIR
10 DESIGNEES, SHALL BE INVITED TO PARTICIPATE IN THE ACTIVITIES OF THE
11 INTERSTATE COMMISSION ON A NON-VOTING BASIS PRIOR TO ADOPTION OF
12 THE COMPACT BY ALL STATES.

13 (d) THE INTERSTATE COMMISSION MAY PROPOSE AMENDMENTS TO
14 THE COMPACT FOR ENACTMENT BY THE MEMBER STATES. NO AMENDMENT
15 SHALL BE EFFECTIVE AND BINDING UPON THE INTERSTATE COMMISSION
16 AND THE MEMBER STATES UNLESS AND UNTIL IT IS ENACTED INTO LAW BY
17 UNANIMOUS CONSENT OF THE MEMBER STATES.

18

SECTION 21. WITHDRAWAL

19 (a) ONCE EFFECTIVE, THE COMPACT SHALL CONTINUE IN FORCE
20 AND REMAIN BINDING UPON EACH AND EVERY MEMBER STATE; PROVIDED
21 THAT A MEMBER STATE MAY WITHDRAW FROM THE COMPACT BY
22 SPECIFICALLY REPEALING THE STATUTE WHICH ENACTED THE COMPACT
23 INTO LAW.

(b) WITHDRAWAL FROM THE COMPACT SHALL BE BY THE
ENACTMENT OF A STATUTE REPEALING THE SAME, BUT SHALL NOT TAKE
EFFECT UNTIL ONE (1) YEAR AFTER THE EFFECTIVE DATE OF SUCH STATUTE
AND UNTIL WRITTEN NOTICE OF THE WITHDRAWAL HAS BEEN GIVEN BY THE

1 WITHDRAWING STATE TO THE GOVERNOR OF EACH OTHER MEMBER STATE.

2 (c) THE WITHDRAWING STATE SHALL IMMEDIATELY NOTIFY THE
3 CHAIRPERSON OF THE INTERSTATE COMMISSION IN WRITING UPON THE
4 INTRODUCTION OF LEGISLATION REPEALING THE COMPACT IN THE
5 WITHDRAWING STATE.

6 (d) THE INTERSTATE COMMISSION SHALL NOTIFY THE OTHER
7 MEMBER STATES OF THE WITHDRAWING STATE'S INTENT TO WITHDRAW
8 WITHIN SIXTY (60) DAYS OF ITS RECEIPT OF NOTICE PROVIDED UNDER
9 SUBSECTION (c).

10 (e) THE WITHDRAWING STATE IS RESPONSIBLE FOR ALL DUES,
11 OBLIGATIONS AND LIABILITIES INCURRED THROUGH THE EFFECTIVE DATE
12 OF WITHDRAWAL, INCLUDING OBLIGATIONS, THE PERFORMANCE OF WHICH
13 EXTEND BEYOND THE EFFECTIVE DATE OF WITHDRAWAL.

(f) REINSTATEMENT FOLLOWING WITHDRAWAL OF A MEMBER
STATE SHALL OCCUR UPON THE WITHDRAWING STATE REENACTING THE
COMPACT OR UPON SUCH LATER DATE AS DETERMINED BY THE
INTERSTATE COMMISSION.

(g) THE INTERSTATE COMMISSION IS AUTHORIZED TO DEVELOP
RULES TO ADDRESS THE IMPACT OF THE WITHDRAWAL OF A MEMBER STATE
ON LICENSES GRANTED IN OTHER MEMBER STATES TO PHYSICIANS WHO
DESIGNATED THE WITHDRAWING MEMBER STATE AS THE STATE OF
PRINCIPAL LICENSE.

23

SECTION 22. DISSOLUTION

(a) THE COMPACT SHALL DISSOLVE EFFECTIVE UPON THE DATE OF
THE WITHDRAWAL OR DEFAULT OF THE MEMBER STATE WHICH REDUCES
THE MEMBERSHIP IN THE COMPACT TO ONE (1) MEMBER STATE.

27 (b) UPON THE DISSOLUTION OF THE COMPACT, THE COMPACT

BECOMES NULL AND VOID AND SHALL BE OF NO FURTHER FORCE OR
 EFFECT, AND THE BUSINESS AND AFFAIRS OF THE INTERSTATE COMMISSION
 SHALL BE CONCLUDED AND SURPLUS FUNDS SHALL BE DISTRIBUTED IN
 ACCORDANCE WITH THE BYLAWS.

5

SECTION 23. SEVERABILITY AND CONSTRUCTION

6 (a) THE PROVISIONS OF THE COMPACT SHALL BE SEVERABLE, AND
7 IF ANY PHRASE, CLAUSE, SENTENCE, OR PROVISION IS DEEMED
8 UNENFORCEABLE, THE REMAINING PROVISIONS OF THE COMPACT SHALL BE
9 ENFORCEABLE.

10 (b) THE PROVISIONS OF THE COMPACT SHALL BE LIBERALLY
11 CONSTRUED TO EFFECTUATE ITS PURPOSES.

12 (c) NOTHING IN THE COMPACT SHALL BE CONSTRUED TO PROHIBIT
13 THE APPLICABILITY OF OTHER INTERSTATE COMPACTS TO WHICH THE
14 STATES ARE MEMBERS.

15 SECTION 24. BINDING EFFECT OF COMPACT AND
16 OTHER LAWS

17 (a) NOTHING HEREIN PREVENTS THE ENFORCEMENT OF ANY OTHER
18 LAW OF A MEMBER STATE THAT IS NOT INCONSISTENT WITH THE COMPACT.
19 (b) ALL LAWS IN A MEMBER STATE IN CONFLICT WITH THE

20 COMPACT ARE SUPERSEDED TO THE EXTENT OF THE CONFLICT.

21 (c) ALL LAWFUL ACTIONS OF THE INTERSTATE COMMISSION,
22 INCLUDING ALL RULES AND BYLAWS PROMULGATED BY THE COMMISSION,
23 ARE BINDING UPON THE MEMBER STATES.

24 (d) ALL AGREEMENTS BETWEEN THE INTERSTATE COMMISSION
25 AND THE MEMBER STATES ARE BINDING IN ACCORDANCE WITH THEIR
26 TERMS.

27 (e) IN THE EVENT ANY PROVISION OF THE COMPACT EXCEEDS THE

CONSTITUTIONAL LIMITS IMPOSED ON THE LEGISLATURE OF ANY MEMBER
 STATE, SUCH PROVISION SHALL BE INEFFECTIVE TO THE EXTENT OF THE
 CONFLICT WITH THE CONSTITUTIONAL PROVISION IN QUESTION IN THAT
 MEMBER STATE.

5 24-60-3603. Effective date of part. THIS PART 36 TAKES EFFECT 6 ON JANUARY 1, 2017, OR THE DATE ON WHICH THE INTERSTATE MEDICAL 7 LICENSURE COMPACT COMMISSION CREATED IN SECTION 11 OF SECTION 8 24-60-3602 IS ABLE TO FULLY IMPLEMENT THE INTERSTATE MEDICAL 9 LICENSURE COMPACT AND LICENSES ARE ABLE TO BE ISSUED THROUGH THE 10 PROCESS SPECIFIED IN THE COMPACT, WHICHEVER IS LATER. THE 11 EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES 12 SHALL NOTIFY THE REVISOR OF STATUTES, IN WRITING, WHEN THE 13 CONDITIONS SPECIFIED IN THIS SECTION OCCUR.

SECTION 2. In Colorado Revised Statutes, 12-36-104, add (4)
as follows:

16 12-36-104. Powers and duties of board. (4) TO FACILITATE THE LICENSURE OF A PHYSICIAN UNDER THE "INTERSTATE MEDICAL LICENSURE 17 18 COMPACT ACT", PART 36 OF ARTICLE 60 OF TITLE 24, C.R.S., THE BOARD 19 SHALL OBTAIN A SET OF FINGERPRINTS FROM AN APPLICANT FOR 20 LICENSURE UNDER THE COMPACT AND SHALL FORWARD THE FINGERPRINTS 21 TO THE COLORADO BUREAU OF INVESTIGATION FOR THE PURPOSE OF 22 OBTAINING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK. 23 UPON RECEIPT OF FINGERPRINTS AND PAYMENT FOR THE COSTS, THE 24 COLORADO BUREAU OF INVESTIGATION SHALL CONDUCT A STATE AND 25 NATIONAL FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK USING 26 RECORDS OF THE COLORADO BUREAU OF INVESTIGATION AND THE 27 FEDERAL BUREAU OF INVESTIGATION. THE BOARD IS THE AUTHORIZED

1	AGENCY TO RECEIVE INFORMATION REGARDING THE RESULT OF A
2	NATIONAL CRIMINAL HISTORY RECORD CHECK. THE APPLICANT WHOSE
3	FINGERPRINTS ARE CHECKED SHALL PAY THE ACTUAL COSTS OF THE STATE
4	AND NATIONAL FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK.
5	SECTION 3. In Colorado Revised Statutes, 24-34-110, amend
6	(3) (a) (VIII) as follows:
7	24-34-110. Medical transparency act of 2010 - disclosure of
8	information about health care licensees - fines - rules - short title -
9	legislative declaration. (3) (a) As used in this section, "applicant" means
10	a person applying for a new, active license, certification, or registration
11	or to renew, reinstate, or reactivate an active license, certification, or
12	registration to practice:
13	(VIII) Medicine pursuant to article 36 of title 12, C.R.S., OR PART
14	36 OF ARTICLE 60 OF THIS TITLE;
15	SECTION 4. In Colorado Revised Statutes, 24-34-101, add (14)
16	as follows:
17	24-34-101. Department created - executive director. (14) FOR
18	PURPOSES OF THE INTERSTATE MEDICAL LICENSURE COMPACT ENACTED IN
19	part 36 of article 60 of this title, the executive director shall
20	APPOINT TWO INDIVIDUALS SATISFYING THE CRITERIA SET FORTH IN
21	SECTION 11 (d) OF THE COMPACT TO REPRESENT THE STATE ON THE
22	INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION CREATED IN
23	SECTION 11 OF THE COMPACT. UPON APPOINTMENT, THE INDIVIDUALS
24	Appointed to the commission under this subsection (14) shall
25	PARTICIPATE IN COMMISSION MEETINGS AND ACTIVITIES.
26	SECTION 5. Appropriation. (1) For the 2016-17 state fiscal
27	year, \$136,913 is appropriated to the department of regulatory agencies.

1	This appropriation is from the division of professions and occupations
2	cash fund created in section 24-34-105 (2) (b) (I), C.R.S. To implement
3	this act, the department may use this appropriation as follows:
4	(a) \$26,762 for use by the division of professions and occupations
5	for personal services, which amount is based on an assumption that the
6	division will require an additional 0.3 FTE;
7	(b) \$23,000 for use by the division professions and occupations
8	for operating expenses;
9	(c) \$82,400 for the purchase of information technology services;
10	and
11	(d) \$4,751 for the purchase of legal services.
12	(2) For the 2016-17 state fiscal year, \$82,400 is appropriated to
13	the office of the governor for use by the office of information technology.
14	This appropriation is from reappropriated funds received from the
15	department of regulatory agencies under paragraph (c) of subsection (1)
16	of this section. To implement this act, the office may use this
17	appropriation to provide information technology services for the
18	department of regulatory agencies.
19	(3) For the 2016-17 state fiscal year, \$4,751 is appropriated to the
20	department of law. This appropriation is from reappropriated funds
21	received from the department of regulatory agencies under paragraph (d)
22	of subsection (1) of this section. To implement this act, the department of
23	law may use this appropriation to provide legal services for the
24	department of regulatory agencies.
25	SECTION 6. Safety clause. The general assembly hereby finds,
26	determines, and declares that this act is necessary for the immediate
27	preservation of the public peace, health, and safety.