First Regular Session Seventy-first General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House

LLS NO. 17-0351.01 Kip Kolkmeier x4510 & Yelana Love x2295

HOUSE BILL 17-1057

HOUSE SPONSORSHIP

Winter and Liston,

SENATE SPONSORSHIP

Kerr and Gardner,

House Committees

Health, Insurance, & Environment Finance Appropriations

Senate Committees

Finance Appropriations

A BILL FOR AN ACT

101	CONCERNING THE ADOPTION OF AN INTERSTATE COMPACT TO ALLOW
102	PERSONS AUTHORIZED TO PRACTICE PHYSICAL THERAPY IN A
103	STATE TO OBTAIN THE PRIVILEGE TO PRACTICE PHYSICAL
104	THERAPY IN OTHER MEMBER STATES, AND, IN CONNECTION
105	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 http://leg.colorado.gov/.)

The bill enacts the "Interstate Physical Therapy Licensure Compact Act" that allows physical therapists and physical therapist

SENATE d Reading Unamended April 25, 2017

SENATE Amended 2nd Reading April 24, 2017

> HOUSE Amended 3rd Reading April 3, 2017

HOUSE Amended 2nd Reading March 31, 2017

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

assistants licensed or certified in a compact member state to obtain a license or certificate to practice physical therapy in Colorado. The bill authorizes the physical therapy board to obtain fingerprints from applicants for a license or certification for the purposes of a fingerprint-based criminal history record check. The compact requires that the physical therapy board participate in the compact's data system and notify the compact commission of any adverse action taken by the board. The board may charge a fee for licensure or certification pursuant to the compact.

Physical therapists and physical therapy assistants are subject to the requirements of the "Michael Skolnik Medical Transparency Act of 2010".

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, add part 37 to article 3 60 of title 24 as follows: 4 **PART 37** 5 INTERSTATE PHYSICAL THERAPY LICENSURE COMPACT 6 **24-60-3701. Short title.** THE SHORT TITLE OF THIS PART 37 IS THE 7 "INTERSTATE PHYSICAL THERAPY LICENSURE COMPACT ACT". 8 **24-60-3702.** 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 PHYSICAL THERAPY LICENSURE COMPACT 14 **SECTION 1. PURPOSE** 15 THE PURPOSE OF THIS COMPACT IS TO FACILITATE INTERSTATE PRACTICE 16 OF PHYSICAL THERAPY WITH THE GOAL OF IMPROVING PUBLIC ACCESS TO 17 PHYSICAL THERAPY SERVICES. THE PRACTICE OF PHYSICAL THERAPY 18 OCCURS IN THE STATE WHERE THE PATIENT/CLIENT IS LOCATED AT THE 19 TIME OF THE PATIENT/CLIENT ENCOUNTER. THE COMPACT PRESERVES THE

-2-

1	REGULATORY AUTHORITY OF STATES TO PROTECT PUBLIC HEALTH AND
2	SAFETY THROUGH THE CURRENT SYSTEM OF STATE LICENSURE.
3	THIS COMPACT IS DESIGNED TO ACHIEVE THE FOLLOWING
4	OBJECTIVES:
5	1. INCREASE PUBLIC ACCESS TO PHYSICAL THERAPY SERVICES BY
6	PROVIDING FOR THE MUTUAL RECOGNITION OF OTHER MEMBER STATE
7	LICENSES;
8	2. Enhance the states' ability to protect the public's
9	HEALTH AND SAFETY;
10	3. Encourage the cooperation of member states in
11	REGULATING MULTI-STATE PHYSICAL THERAPY PRACTICE;
12	4. SUPPORT SPOUSES OF RELOCATING MILITARY MEMBERS;
13	5. Enhance the exchange of licensure, investigative, and
14	DISCIPLINARY INFORMATION BETWEEN MEMBER STATES; AND
15	6. ALLOW A REMOTE STATE TO HOLD A PROVIDER OF SERVICES
16	WITH A COMPACT PRIVILEGE IN THAT STATE ACCOUNTABLE TO THAT
17	STATE'S PRACTICE STANDARDS.
18	SECTION 2. DEFINITIONS
19	AS USED IN THIS COMPACT, AND EXCEPT AS OTHERWISE PROVIDED, THE
20	FOLLOWING DEFINITIONS SHALL APPLY:
21	1. "ACTIVE DUTY MILITARY" MEANS FULL-TIME DUTY STATUS
22	IN THE ACTIVE UNIFORMED SERVICE OF THE UNITED STATES, INCLUDING
23	MEMBERS OF THE NATIONAL GUARD AND RESERVE ON ACTIVE DUTY
24	ORDERS PURSUANT TO 10 U.S.C. SECTION 1209 AND 1211.
25	2. "ADVERSE ACTION" MEANS DISCIPLINARY ACTION TAKEN BY
26	A PHYSICAL THERAPY LICENSING BOARD BASED UPON MISCONDUCT,
27	UNACCEPTABLE PERFORMANCE, OR A COMBINATION OF BOTH.

-3-

1	3. "ALTERNATIVE PROGRAM" MEANS A NON-DISCIPLINARY
2	MONITORING OR PRACTICE REMEDIATION PROCESS APPROVED BY A
3	PHYSICAL THERAPY LICENSING BOARD. THIS INCLUDES, BUT IS NOT
4	LIMITED TO, SUBSTANCE ABUSE ISSUES.
5	4. "COMPACT PRIVILEGE" MEANS THE AUTHORIZATION GRANTED
6	BY A REMOTE STATE TO ALLOW A LICENSEE FROM ANOTHER MEMBER
7	STATE TO PRACTICE AS A PHYSICAL THERAPIST OR WORK AS A PHYSICAL
8	THERAPIST ASSISTANT IN THE REMOTE STATE UNDER ITS LAWS AND RULES.
9	THE PRACTICE OF PHYSICAL THERAPY OCCURS IN THE MEMBER STATE
10	WHERE THE PATIENT/CLIENT IS LOCATED AT THE TIME OF THE
11	PATIENT/CLIENT ENCOUNTER.
12	5. "CONTINUING COMPETENCE" MEANS A REQUIREMENT, AS A
13	CONDITION OF LICENSE RENEWAL, TO PROVIDE EVIDENCE OF
14	PARTICIPATION IN, AND/OR COMPLETION OF, EDUCATIONAL AND
15	PROFESSIONAL ACTIVITIES RELEVANT TO PRACTICE OR AREA OF WORK.
16	6. "Data system" means a repository of information
17	ABOUT LICENSEES, INCLUDING EXAMINATION, LICENSURE, INVESTIGATIVE,
18	COMPACT PRIVILEGE, AND ADVERSE ACTION.
19	7. "Encumbered license" means a license that a physical
20	THERAPY LICENSING BOARD HAS LIMITED IN ANY WAY.
21	8. "EXECUTIVE BOARD" MEANS A GROUP OF DIRECTORS ELECTED
22	OR APPOINTED TO ACT ON BEHALF OF, AND WITHIN THE POWERS GRANTED
23	TO THEM BY, THE COMMISSION.
24	9. "Home state" means the member state that is the
25	LICENSEE'S PRIMARY STATE OF RESIDENCE.
26	10. "Investigative information" means information,
27	RECORDS, AND DOCUMENTS RECEIVED OR GENERATED BY A PHYSICAL

-4- 1057

1	THERAPY LICENSING BOARD PURSUANT TO AN INVESTIGATION.
2	11. "JURISPRUDENCE REQUIREMENT" MEANS THE ASSESSMENT
3	OF AN INDIVIDUAL'S KNOWLEDGE OF THE LAWS AND RULES GOVERNING
4	THE PRACTICE OF PHYSICAL THERAPY IN A STATE.
5	12. "LICENSEE" MEANS AN INDIVIDUAL WHO CURRENTLY HOLDS
6	AN AUTHORIZATION FROM THE STATE TO PRACTICE AS A PHYSICAL
7	THERAPIST OR TO WORK AS A PHYSICAL THERAPIST ASSISTANT.
8	13. "MEMBER STATE" MEANS A STATE THAT HAS ENACTED THE
9	COMPACT.
10	14. "PARTY STATE" MEANS ANY MEMBER STATE IN WHICH A
11	LICENSEE HOLDS A CURRENT LICENSE OR COMPACT PRIVILEGE OR IS
12	APPLYING FOR A LICENSE OR COMPACT PRIVILEGE.
13	15. "Physical therapist" means an individual who is
14	LICENSED BY A STATE TO PRACTICE PHYSICAL THERAPY.
15	16. "PHYSICAL THERAPIST ASSISTANT" MEANS AN INDIVIDUAL
16	WHO IS LICENSED/CERTIFIED BY A STATE AND WHO ASSISTS THE PHYSICAL
17	THERAPIST IN SELECTED COMPONENTS OF PHYSICAL THERAPY.
18	17. "PHYSICAL THERAPY," "PHYSICAL THERAPY PRACTICE,"
19	AND "THE PRACTICE OF PHYSICAL THERAPY" MEAN THE CARE AND
20	SERVICES PROVIDED BY OR UNDER THE DIRECTION AND SUPERVISION OF A
21	LICENSED PHYSICAL THERAPIST.
22	18. "PHYSICAL THERAPY COMPACT COMMISSION" OR
23	"COMMISSION" MEANS THE NATIONAL ADMINISTRATIVE BODY WHOSE
24	MEMBERSHIP CONSISTS OF ALL STATES THAT HAVE ENACTED THE
25	COMPACT.
26	19. "PHYSICAL THERAPY LICENSING BOARD" OR "LICENSING
27	BOARD" MEANS THE AGENCY OF A STATE THAT IS RESPONSIBLE FOR THE

-5- 1057

1	LICENSING AND REGULATION OF PHYSICAL THERAPISTS AND PHYSICAL
2	THERAPIST ASSISTANTS.
3	20. "REMOTE STATE" MEANS A MEMBER STATE OTHER THAN THE
4	HOME STATE, WHERE A LICENSEE IS EXERCISING OR SEEKING TO EXERCISE
5	THE COMPACT PRIVILEGE.
6	21. "Rule" means a regulation, principle, or directive
7	PROMULGATED BY THE COMMISSION THAT HAS THE FORCE OF LAW.
8	22. "State" means any state, commonwealth, district, or
9	TERRITORY OF THE UNITED STATES OF AMERICA THAT REGULATES THE
10	PRACTICE OF PHYSICAL THERAPY.
11	SECTION 3. STATE PARTICIPATION IN THE COMPACT
12	A. TO PARTICIPATE IN THE COMPACT, A STATE MUST:
13	1. PARTICIPATE FULLY IN THE COMMISSION'S DATA SYSTEM,
14	INCLUDING USING THE COMMISSION'S UNIQUE IDENTIFIER AS DEFINED IN
15	RULES;
16	2. HAVE A MECHANISM IN PLACE FOR RECEIVING AND
17	INVESTIGATING COMPLAINTS ABOUT LICENSEES;
18	3. NOTIFY THE COMMISSION, IN COMPLIANCE WITH THE TERMS OF
19	THE COMPACT AND RULES, OF ANY ADVERSE ACTION OR THE
20	AVAILABILITY OF INVESTIGATIVE INFORMATION REGARDING A LICENSEE;
21	4. FULLY IMPLEMENT A CRIMINAL BACKGROUND CHECK
22	REQUIREMENT, WITHIN A TIME FRAME ESTABLISHED BY RULE, BY
23	RECEIVING THE RESULTS OF THE FEDERAL BUREAU OF INVESTIGATION
24	RECORD SEARCH ON CRIMINAL BACKGROUND CHECKS AND USE THE
25	RESULTS IN MAKING LICENSURE DECISIONS IN ACCORDANCE WITH SECTION
26	3.B.;

5. COMPLY WITH THE RULES OF THE COMMISSION;

27

-6- 1057

1	6. UTILIZE A RECOGNIZED NATIONAL EXAMINATION AS A
2	REQUIREMENT FOR LICENSURE PURSUANT TO THE RULES OF THE
3	COMMISSION; AND
4	7. HAVE CONTINUING COMPETENCE REQUIREMENTS AS A
5	CONDITION FOR LICENSE RENEWAL.
6	B. UPON ADOPTION OF THIS STATUTE, THE MEMBER STATE SHALL
7	HAVE THE AUTHORITY TO OBTAIN BIOMETRIC-BASED INFORMATION FROM
8	EACH PHYSICAL THERAPY LICENSURE APPLICANT AND SUBMIT THIS
9	INFORMATION TO THE FEDERAL BUREAU OF INVESTIGATION FOR A
10	CRIMINAL BACKGROUND CHECK IN ACCORDANCE WITH 28 U.S.C. §534
11	AND 42 U.S.C. §14616.
12	C. A MEMBER STATE SHALL GRANT THE COMPACT PRIVILEGE TO A
13	LICENSEE HOLDING A VALID UNENCUMBERED LICENSE IN ANOTHER
14	MEMBER STATE IN ACCORDANCE WITH THE TERMS OF THE COMPACT AND
15	RULES.
16	D. MEMBER STATES MAY CHARGE A FEE FOR GRANTING A
17	COMPACT PRIVILEGE.
18	SECTION 4. COMPACT PRIVILEGE
19	A. TO EXERCISE THE COMPACT PRIVILEGE UNDER THE TERMS AND
20	PROVISIONS OF THE COMPACT, THE LICENSEE SHALL:
21	1. HOLD A LICENSE IN THE HOME STATE;
22	2. HAVE NO ENCUMBRANCE ON ANY STATE LICENSE;
23	3. BE ELIGIBLE FOR A COMPACT PRIVILEGE IN ANY MEMBER STATE
24	IN ACCORDANCE WITH SECTION 4D, G AND H;
25	4. HAVE NOT HAD ANY ADVERSE ACTION AGAINST ANY LICENSE OR
26	COMPACT PRIVILEGE WITHIN THE PREVIOUS 2 YEARS;
27	5. NOTIFY THE COMMISSION THAT THE LICENSEE IS SEEKING THE

-7- 1057

1	COMPACT PRIVILEGE WITHIN A REMOTE STATE(S);
2	6. PAY ANY APPLICABLE FEES, INCLUDING ANY STATE FEE, FOR THE
3	COMPACT PRIVILEGE;
4	7. MEET ANY JURISPRUDENCE REQUIREMENTS ESTABLISHED BY
5	THE REMOTE STATE(S) IN WHICH THE LICENSEE IS SEEKING A COMPACT
6	PRIVILEGE; AND
7	8. REPORT TO THE COMMISSION ADVERSE ACTION TAKEN BY ANY
8	NON-MEMBER STATE WITHIN 30 DAYS FROM THE DATE THE ADVERSE
9	ACTION IS TAKEN.
10	B. THE COMPACT PRIVILEGE IS VALID UNTIL THE EXPIRATION DATE
11	OF THE HOME LICENSE. THE LICENSEE MUST COMPLY WITH THE
12	REQUIREMENTS OF SECTION 4.A. TO MAINTAIN THE COMPACT PRIVILEGE
13	IN THE REMOTE STATE.
14	C. A LICENSEE PROVIDING PHYSICAL THERAPY IN A REMOTE STATE
15	UNDER THE COMPACT PRIVILEGE SHALL FUNCTION WITHIN THE LAWS AND
16	REGULATIONS OF THE REMOTE STATE.
17	D. A LICENSEE PROVIDING PHYSICAL THERAPY IN A REMOTE STATE
18	IS SUBJECT TO THAT STATE'S REGULATORY AUTHORITY. A REMOTE STATE
19	MAY, IN ACCORDANCE WITH DUE PROCESS AND THAT STATE'S LAWS,
20	REMOVE A LICENSEE'S COMPACT PRIVILEGE IN THE REMOTE STATE FOR A
21	SPECIFIC PERIOD OF TIME, IMPOSE FINES, AND/OR TAKE ANY OTHER
22	NECESSARY ACTIONS TO PROTECT THE HEALTH AND SAFETY OF ITS
23	CITIZENS. THE LICENSEE IS NOT ELIGIBLE FOR A COMPACT PRIVILEGE IN
24	ANY STATE UNTIL THE SPECIFIC TIME FOR REMOVAL HAS PASSED AND ALL
25	FINES ARE PAID.
26	E. IF A HOME STATE LICENSE IS ENCUMBERED, THE LICENSEE SHALL
27	LOSE THE COMPACT PRIVILEGE IN ANY REMOTE STATE UNTIL THE

-8-

2	1. The home state license is no longer encumbered; and
3	2. Two years have elapsed from the date of the adverse
4	ACTION.
5	F. Once an encumbered license in the home state is
6	RESTORED TO GOOD STANDING, THE LICENSEE MUST MEET THE
7	REQUIREMENTS OF SECTION 4A TO OBTAIN A COMPACT PRIVILEGE IN ANY
8	REMOTE STATE.
9	G. IF A LICENSEE'S COMPACT PRIVILEGE IN ANY REMOTE STATE IS
10	REMOVED, THE INDIVIDUAL SHALL LOSE THE COMPACT PRIVILEGE IN ANY
11	REMOTE STATE UNTIL THE FOLLOWING OCCUR:
12	1. The specific period of time for which the compact
13	PRIVILEGE WAS REMOVED HAS ENDED;
14	2. ALL FINES HAVE BEEN PAID; AND
15	3. Two years have elapsed from the date of the adverse
16	ACTION.
17	$H. \ \ Once the requirements of Section 4G \ have been \ met, the$
18	LICENSE MUST MEET THE REQUIREMENTS IN SECTION 4A TO OBTAIN A
19	COMPACT PRIVILEGE IN A REMOTE STATE.
20	SECTION 5. ACTIVE DUTY MILITARY PERSONNEL OR
21	THEIR SPOUSES
22	A LICENSEE WHO IS ACTIVE DUTY MILITARY OR IS THE SPOUSE OF
23	AN INDIVIDUAL WHO IS ACTIVE DUTY MILITARY MAY DESIGNATE ONE OF
24	THE FOLLOWING AS THE HOME STATE:
25	A. Home of record;
26	B. PERMANENT CHANGE OF STATION (PCS); OR
27	C. STATE OF CURRENT RESIDENCE IF IT IS DIFFERENT THAN THE

1

FOLLOWING OCCUR:

-9- 1057

SECTION 6. ADVERSE ACTIONS
A. A HOME STATE SHALL HAVE EXCLUSIVE POWER TO IMPOSE
ADVERSE ACTION AGAINST A LICENSE ISSUED BY THE HOME STATE.
B. A HOME STATE MAY TAKE ADVERSE ACTION BASED ON THE
INVESTIGATIVE INFORMATION OF A REMOTE STATE, SO LONG AS THE HOME
STATE FOLLOWS ITS OWN PROCEDURES FOR IMPOSING ADVERSE ACTION.
C. NOTHING IN THIS COMPACT SHALL OVERRIDE A MEMBER
STATE'S DECISION THAT PARTICIPATION IN AN ALTERNATIVE PROGRAM
MAY BE USED IN LIEU OF ADVERSE ACTION AND THAT SUCH PARTICIPATION
SHALL REMAIN NON-PUBLIC IF REQUIRED BY THE MEMBER STATE'S LAWS.
MEMBER STATES MUST REQUIRE LICENSEES WHO ENTER ANY
ALTERNATIVE PROGRAMS IN LIEU OF DISCIPLINE TO AGREE NOT TO
PRACTICE IN ANY OTHER MEMBER STATE DURING THE TERM OF THE
ALTERNATIVE PROGRAM WITHOUT PRIOR AUTHORIZATION FROM SUCH
OTHER MEMBER STATE.
D. ANY MEMBER STATE MAY INVESTIGATE ACTUAL OR ALLEGED
VIOLATIONS OF THE STATUTES AND RULES AUTHORIZING THE PRACTICE OF
PHYSICAL THERAPY IN ANY OTHER MEMBER STATE IN WHICH A PHYSICAL
THERAPIST OR PHYSICAL THERAPIST ASSISTANT HOLDS A LICENSE OR
COMPACT PRIVILEGE.
E. A REMOTE STATE SHALL HAVE THE AUTHORITY TO:
1. Take adverse actions as set forth in Section 4.D.
AGAINST A LICENSEE'S COMPACT PRIVILEGE IN THE STATE;
2. ISSUE SUBPOENAS FOR BOTH HEARINGS AND INVESTIGATIONS
THAT REQUIRE THE ATTENDANCE AND TESTIMONY OF WITNESSES, AND THE
PRODUCTION OF EVIDENCE. SUBPOENAS ISSUED BY A PHYSICAL THERAPY

1

PCS STATE OR HOME OF RECORD.

-10-

1	LICENSING BOARD IN A PARTY STATE FOR THE ATTENDANCE AND
2	TESTIMONY OF WITNESSES, AND/OR THE PRODUCTION OF EVIDENCE FROM
3	ANOTHER PARTY STATE, SHALL BE ENFORCED IN THE LATTER STATE BY
4	ANY COURT OF COMPETENT JURISDICTION, ACCORDING TO THE PRACTICE
5	AND PROCEDURE OF THAT COURT APPLICABLE TO SUBPOENAS ISSUED IN
6	PROCEEDINGS PENDING BEFORE IT. THE ISSUING AUTHORITY SHALL PAY
7	ANY WITNESS FEES, TRAVEL EXPENSES, MILEAGE, AND OTHER FEES
8	REQUIRED BY THE SERVICE STATUTES OF THE STATE WHERE THE
9	WITNESSES AND/OR EVIDENCE ARE LOCATED; AND
10	3. IF OTHERWISE PERMITTED BY STATE LAW, RECOVER FROM THE
11	LICENSEE THE COSTS OF INVESTIGATIONS AND DISPOSITION OF CASES
12	RESULTING FROM ANY ADVERSE ACTION TAKEN AGAINST THAT LICENSEE.
13	F. JOINT INVESTIGATIONS
14	1. IN ADDITION TO THE AUTHORITY GRANTED TO A MEMBER STATE
15	BY ITS RESPECTIVE PHYSICAL THERAPY PRACTICE ACT OR OTHER
16	APPLICABLE STATE LAW, A MEMBER STATE MAY PARTICIPATE WITH OTHER
17	MEMBER STATES IN JOINT INVESTIGATIONS OF LICENSEES.
18	2. Member states shall share any investigative,
19	LITIGATION, OR COMPLIANCE MATERIALS IN FURTHERANCE OF ANY JOINT
20	OR INDIVIDUAL INVESTIGATION INITIATED UNDER THE COMPACT.
21	SECTION 7. ESTABLISHMENT OF THE PHYSICAL
22	THERAPY COMPACT COMMISSION.
23	A. THE COMPACT MEMBER STATES HEREBY CREATE AND
24	ESTABLISH A JOINT PUBLIC AGENCY KNOWN AS THE PHYSICAL THERAPY
25	COMPACT COMMISSION:
26	1. THE COMMISSION IS AN INSTRUMENTALITY OF THE COMPACT
2.7	STATES

-11- 1057

1	2. VENUE IS PROPER AND JUDICIAL PROCEEDINGS BY OR AGAINST
2	THE COMMISSION SHALL BE BROUGHT SOLELY AND EXCLUSIVELY IN A
3	COURT OF COMPETENT JURISDICTION WHERE THE PRINCIPAL OFFICE OF THE
4	COMMISSION IS LOCATED. THE COMMISSION MAY WAIVE VENUE AND
5	JURISDICTIONAL DEFENSES TO THE EXTENT IT ADOPTS OR CONSENTS TO
6	PARTICIPATE IN ALTERNATIVE DISPUTE RESOLUTION PROCEEDINGS.
7	3. NOTHING IN THIS COMPACT SHALL BE CONSTRUED TO BE A
8	WAIVER OF SOVEREIGN IMMUNITY.
9	B. MEMBERSHIP, VOTING, AND MEETINGS
10	1. EACH MEMBER STATE SHALL HAVE AND BE LIMITED TO ONE (1)
11	DELEGATE SELECTED BY THAT MEMBER STATE'S LICENSING BOARD.
12	2. THE DELEGATE SHALL BE A CURRENT MEMBER OF THE LICENSING
13	BOARD, WHO IS A PHYSICAL THERAPIST, PHYSICAL THERAPIST ASSISTANT,
14	PUBLIC MEMBER, OR THE BOARD ADMINISTRATOR.
15	3. Any delegate may be removed or suspended from office
16	AS PROVIDED BY THE LAW OF THE STATE FROM WHICH THE DELEGATE IS
17	APPOINTED.
18	4. The member state board shall fill any vacancy
19	OCCURRING IN THE COMMISSION.
20	5. EACH DELEGATE SHALL BE ENTITLED TO ONE (1) VOTE WITH
21	REGARD TO THE PROMULGATION OF RULES AND CREATION OF BYLAWS AND
22	SHALL OTHERWISE HAVE AN OPPORTUNITY TO PARTICIPATE IN THE
23	BUSINESS AND AFFAIRS OF THE COMMISSION.
24	6. A DELEGATE SHALL VOTE IN PERSON OR BY SUCH OTHER MEANS
25	AS PROVIDED IN THE BYLAWS. THE BYLAWS MAY PROVIDE FOR DELEGATES'
26	PARTICIPATION IN MEETINGS BY TELEPHONE OR OTHER MEANS OF
27	COMMUNICATION.

-12- 1057

1	7. THE COMMISSION SHALL MEET AT LEAST ONCE DURING EACH
2	CALENDAR YEAR. ADDITIONAL MEETINGS SHALL BE HELD AS SET FORTH IN
3	THE BYLAWS.
4	C. THE COMMISSION SHALL HAVE THE FOLLOWING POWERS AND
5	DUTIES:
6	1. ESTABLISH THE FISCAL YEAR OF THE COMMISSION;
7	2. ESTABLISH BYLAWS;
8	3. MAINTAIN ITS FINANCIAL RECORDS IN ACCORDANCE WITH THE
9	BYLAWS;
10	4. MEET AND TAKE SUCH ACTIONS AS ARE CONSISTENT WITH THE
11	PROVISIONS OF THIS COMPACT AND THE BYLAWS;
12	5. PROMULGATE UNIFORM RULES TO FACILITATE AND COORDINATE
13	IMPLEMENTATION AND ADMINISTRATION OF THIS COMPACT. THE RULES
14	SHALL HAVE THE FORCE AND EFFECT OF LAW AND SHALL BE BINDING IN
15	ALL MEMBER STATES;
16	6. Bring and prosecute legal proceedings or actions in the
17	NAME OF THE COMMISSION, PROVIDED THAT THE STANDING OF ANY STATE
18	PHYSICAL THERAPY LICENSING BOARD TO SUE OR BE SUED UNDER
19	APPLICABLE LAW SHALL NOT BE AFFECTED;
20	7. PURCHASE AND MAINTAIN INSURANCE AND BONDS;
21	8. BORROW, ACCEPT, OR CONTRACT FOR SERVICES OF PERSONNEL,
22	INCLUDING, BUT NOT LIMITED TO, EMPLOYEES OF A MEMBER STATE;
23	9. HIRE EMPLOYEES, ELECT OR APPOINT OFFICERS, FIX
24	COMPENSATION, DEFINE DUTIES, GRANT SUCH INDIVIDUALS APPROPRIATE
25	AUTHORITY TO CARRY OUT THE PURPOSES OF THE COMPACT, AND TO
26	ESTABLISH THE COMMISSION'S PERSONNEL POLICIES AND PROGRAMS
27	RELATING TO CONFLICTS OF INTEREST, QUALIFICATIONS OF PERSONNEL,

-13-

1	AND OTHER RELATED PERSONNEL MATTERS;
2	10. ACCEPT ANY AND ALL APPROPRIATE DONATIONS AND GRANTS
3	OF MONEY, EQUIPMENT, SUPPLIES, MATERIALS AND SERVICES, AND TO
4	RECEIVE, UTILIZE AND DISPOSE OF THE SAME; PROVIDED THAT AT ALL
5	TIMES THE COMMISSION SHALL AVOID ANY APPEARANCE OF IMPROPRIETY
6	AND/OR CONFLICT OF INTEREST;
7	11. Lease, purchase, accept appropriate gifts or donations
8	OF, OR OTHERWISE TO OWN, HOLD, IMPROVE OR USE, ANY PROPERTY, REAL,
9	PERSONAL OR MIXED; PROVIDED THAT AT ALL TIMES THE COMMISSION
10	SHALL AVOID ANY APPEARANCE OF IMPROPRIETY;
11	12. Sell, convey, mortgage, pledge, lease, exchange,
12	ABANDON, OR OTHERWISE DISPOSE OF ANY PROPERTY REAL, PERSONAL, OR
13	MIXED;
14	13. ESTABLISH A BUDGET AND MAKE EXPENDITURES;
15	14. Borrow money;
16	15. Appoint committees, including standing committees
17	COMPRISED OF MEMBERS, STATE REGULATORS, STATE LEGISLATORS OR
18	THEIR REPRESENTATIVES, AND CONSUMER REPRESENTATIVES, AND SUCH
19	OTHER INTERESTED PERSONS AS MAY BE DESIGNATED IN THIS COMPACT
20	AND THE BYLAWS;
21	16. Provide and receive information from, and cooperate
22	WITH, LAW ENFORCEMENT AGENCIES;
23	17. ESTABLISH AND ELECT AN EXECUTIVE BOARD; AND
24	18. PERFORM SUCH OTHER FUNCTIONS AS MAY BE NECESSARY OR
25	APPROPRIATE TO ACHIEVE THE PURPOSES OF THIS COMPACT CONSISTENT
26	WITH THE STATE REGULATION OF PHYSICAL THERAPY LICENSURE AND
27	PRACTICE.

-14- 1057

D. THE EXECUTIVE BOARD
THE EXECUTIVE BOARD SHALL HAVE THE POWER TO ACT ON
BEHALF OF THE COMMISSION ACCORDING TO THE TERMS OF THIS
COMPACT.
1. The Executive Board shall be comprised of Nine
MEMBERS:
a. Seven voting members who are elected by the
COMMISSION FROM THE CURRENT MEMBERSHIP OF THE COMMISSION;
b. One ex-officio, nonvoting member from the recognized
NATIONAL PHYSICAL THERAPY PROFESSIONAL ASSOCIATION; AND
c. One ex-officio, nonvoting member from the recognized
MEMBERSHIP ORGANIZATION OF THE PHYSICAL THERAPY LICENSING
BOARDS.
2. The ex-officio members will be selected by their
RESPECTIVE ORGANIZATIONS.
3. The Commission may remove any member of the
EXECUTIVE BOARD AS PROVIDED IN BYLAWS.
4. THE EXECUTIVE BOARD SHALL MEET AT LEAST ANNUALLY.
5. THE EXECUTIVE BOARD SHALL HAVE THE FOLLOWING DUTIES
AND RESPONSIBILITIES:
a. RECOMMEND TO THE ENTIRE COMMISSION CHANGES TO THE
RULES OR BYLAWS, CHANGES TO THIS COMPACT LEGISLATION, FEES PAID
BY COMPACT MEMBER STATES SUCH AS ANNUAL DUES, AND ANY
COMMISSION COMPACT FEE CHARGED TO LICENSEES FOR THE COMPACT
PRIVILEGE;

26

27

b.

-15- 1057

ENSURE COMPACT ADMINISTRATION SERVICES ARE

APPROPRIATELY PROVIDED, CONTRACTUAL OR OTHERWISE;

1	c. Prepare and recommend the budget;
2	d. Maintain financial records on behalf of the
3	COMMISSION;
4	e. Monitor Compact compliance of member states and
5	PROVIDE COMPLIANCE REPORTS TO THE COMMISSION;
6	f. ESTABLISH ADDITIONAL COMMITTEES AS NECESSARY; 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 PUBLIC
10	NOTICE OF MEETINGS SHALL BE GIVEN IN THE SAME MANNER AS REQUIRED
11	UNDER THE RULEMAKING PROVISIONS IN SECTION 9.
12	2. The Commission or the Executive Board or other
13	COMMITTEES OF THE COMMISSION MAY CONVENE IN A CLOSED,
14	NON-PUBLIC MEETING IF THE COMMISSION OR EXECUTIVE BOARD OR
15	OTHER COMMITTEES OF THE COMMISSION MUST DISCUSS:
16	a. Non-compliance of a member state with its obligations
17	UNDER THE COMPACT;
18	b. The employment, compensation, discipline or other
19	MATTERS, PRACTICES OR PROCEDURES RELATED TO SPECIFIC EMPLOYEES
20	OR OTHER MATTERS RELATED TO THE COMMISSION'S INTERNAL
21	PERSONNEL PRACTICES AND PROCEDURES;
22	c. Current, threatened, or reasonably anticipated
23	LITIGATION;
24	d. Negotiation of contracts for the purchase, lease, or
25	SALE OF GOODS, SERVICES, OR REAL ESTATE;
26	e. ACCUSING ANY PERSON OF A CRIME OR FORMALLY CENSURING
27	ANY PERSON;

-16- 1057

1	$f. \ \ DISCLOSURE \ OF \ TRADE \ SECRETS \ OR \ COMMERCIAL \ OR \ FINANCIAL$
2	INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL;
3	g. DISCLOSURE OF INFORMATION OF A PERSONAL NATURE WHERE
4	DISCLOSURE WOULD CONSTITUTE A CLEARLY UNWARRANTED INVASION OF
5	PERSONAL PRIVACY;
6	h. DISCLOSURE OF INVESTIGATIVE RECORDS COMPILED FOR LAW
7	ENFORCEMENT PURPOSES;
8	i. DISCLOSURE OF INFORMATION RELATED TO ANY INVESTIGATIVE
9	REPORTS PREPARED BY OR ON BEHALF OF OR FOR USE OF THE COMMISSION
10	OR OTHER COMMITTEE CHARGED WITH RESPONSIBILITY OF INVESTIGATION
11	OR DETERMINATION OF COMPLIANCE ISSUES PURSUANT TO THE COMPACT;
12	OR
13	j. Matters specifically exempted from disclosure by
14	FEDERAL OR MEMBER STATE STATUTE.
15	3. IF A MEETING, OR PORTION OF A MEETING, IS CLOSED PURSUANT
16	TO THIS PROVISION, THE COMMISSION'S LEGAL COUNSEL OR DESIGNEE
17	SHALL CERTIFY THAT THE MEETING MAY BE CLOSED AND SHALL
18	REFERENCE EACH RELEVANT EXEMPTING PROVISION.
19	4. THE COMMISSION SHALL KEEP MINUTES THAT FULLY AND
20	CLEARLY DESCRIBE ALL MATTERS DISCUSSED IN A MEETING AND SHALL
21	PROVIDE A FULL AND ACCURATE SUMMARY OF ACTIONS TAKEN, AND THE
22	REASONS THEREFORE, INCLUDING A DESCRIPTION OF THE VIEWS
23	EXPRESSED. ALL DOCUMENTS CONSIDERED IN CONNECTION WITH AN
24	ACTION SHALL BE IDENTIFIED IN SUCH MINUTES. ALL MINUTES AND
25	DOCUMENTS OF A CLOSED MEETING SHALL REMAIN UNDER SEAL, SUBJECT
26	TO RELEASE BY A MAJORITY VOTE OF THE COMMISSION OR ORDER OF A
27	COURT OF COMPETENT JURISDICTION.

-17-

1	F. FINANCING OF THE COMMISSION
2	1. THE COMMISSION SHALL PAY, OR PROVIDE FOR THE PAYMENT
3	OF, THE REASONABLE EXPENSES OF ITS ESTABLISHMENT, ORGANIZATION
4	AND ONGOING ACTIVITIES.
5	2. THE COMMISSION MAY ACCEPT ANY AND ALL APPROPRIATE
6	REVENUE SOURCES, DONATIONS, AND GRANTS OF MONEY, EQUIPMENT
7	SUPPLIES, MATERIALS, AND SERVICES.
8	3. THE COMMISSION MAY LEVY ON AND COLLECT AN ANNUAL
9	ASSESSMENT FROM EACH MEMBER STATE OR IMPOSE FEES ON OTHER
10	PARTIES TO COVER THE COST OF THE OPERATIONS AND ACTIVITIES OF THE
11	COMMISSION AND ITS STAFF, WHICH MUST BE IN A TOTAL AMOUNT
12	SUFFICIENT TO COVER ITS ANNUAL BUDGET AS APPROVED EACH YEAR FOR
13	WHICH REVENUE IS NOT PROVIDED BY OTHER SOURCES. THE AGGREGATE
14	ANNUAL ASSESSMENT AMOUNT SHALL BE ALLOCATED BASED UPON A
15	FORMULA TO BE DETERMINED BY THE COMMISSION, WHICH SHALL
16	PROMULGATE A RULE BINDING UPON ALL MEMBER STATES.
17	4. THE COMMISSION SHALL NOT INCUR OBLIGATIONS OF ANY KIND
18	PRIOR TO SECURING THE FUNDS ADEQUATE TO MEET THE SAME; NOR SHALL
19	THE COMMISSION PLEDGE THE CREDIT OF ANY OF THE MEMBER STATES
20	EXCEPT BY AND WITH THE AUTHORITY OF THE MEMBER STATE.
21	5. THE COMMISSION SHALL KEEP ACCURATE ACCOUNTS OF ALI
22	RECEIPTS AND DISBURSEMENTS. THE RECEIPTS AND DISBURSEMENTS OF
23	THE COMMISSION SHALL BE SUBJECT TO THE AUDIT AND ACCOUNTING
24	PROCEDURES ESTABLISHED UNDER ITS BYLAWS. HOWEVER, ALL RECEIPTS
25	AND DISBURSEMENTS OF FUNDS HANDLED BY THE COMMISSION SHALL BE
26	AUDITED YEARLY BY A CERTIFIED OR LICENSED PUBLIC ACCOUNTANT, AND
27	THE REPORT OF THE AUDIT SHALL BE INCLUDED IN AND BECOME PART OF

-18- 1057

1	THE ANNUAL REPORT OF THE COMMISSION.
2	G. QUALIFIED IMMUNITY, DEFENSE, AND INDEMNIFICATION
3	1. The members, officers, executive director, employees
4	AND REPRESENTATIVES OF THE COMMISSION SHALL BE IMMUNE FROM SUIT
5	AND LIABILITY, EITHER PERSONALLY OR IN THEIR OFFICIAL CAPACITY, FOR
6	ANY CLAIM FOR DAMAGE TO OR LOSS OF PROPERTY OR PERSONAL INJURY
7	OR OTHER CIVIL LIABILITY CAUSED BY OR ARISING OUT OF ANY ACTUAL OR
8	ALLEGED ACT, ERROR OR OMISSION THAT OCCURRED, OR THAT THE PERSON
9	AGAINST WHOM THE CLAIM IS MADE HAD A REASONABLE BASIS FOR
10	BELIEVING OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT,
11	DUTIES OR RESPONSIBILITIES; PROVIDED THAT NOTHING IN THIS
12	PARAGRAPH SHALL BE CONSTRUED TO PROTECT ANY SUCH PERSON FROM
13	SUIT AND/OR LIABILITY FOR ANY DAMAGE, LOSS, INJURY, OR LIABILITY
14	CAUSED BY THE INTENTIONAL OR WILLFUL OR WANTON MISCONDUCT OF
15	THAT PERSON.
16	2. The Commission shall defend any member, officer,
17	EXECUTIVE DIRECTOR, EMPLOYEE OR REPRESENTATIVE OF THE
18	COMMISSION IN ANY CIVIL ACTION SEEKING TO IMPOSE LIABILITY ARISING
19	OUT OF ANY ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION THAT
20	OCCURRED WITHIN THE SCOPE OF COMMISSION EMPLOYMENT, DUTIES, OR
21	RESPONSIBILITIES, OR THAT THE PERSON AGAINST WHOM THE CLAIM IS
22	MADE HAD A REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE
23	SCOPE OF COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES;
24	PROVIDED THAT NOTHING HEREIN SHALL BE CONSTRUED TO PROHIBIT THAT
25	PERSON FROM RETAINING HIS OR HER OWN COUNSEL; AND PROVIDED
26	FURTHER, THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID
27	NOT RESULT FROM THAT PERSON'S INTENTIONAL OR WILLFUL OR WANTON

-19-

1	MISCONDUCT.
2	3. THE COMMISSION SHALL INDEMNIFY AND HOLD HARMLESS ANY
3	MEMBER, OFFICER, EXECUTIVE DIRECTOR, EMPLOYEE, OR REPRESENTATIVE
4	OF THE COMMISSION FOR THE AMOUNT OF ANY SETTLEMENT OR JUDGMENT
5	OBTAINED AGAINST THAT PERSON ARISING OUT OF ANY ACTUAL OR
6	ALLEGED ACT, ERROR OR OMISSION THAT OCCURRED WITHIN THE SCOPE OF
7	COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES, OR THAT SUCH
8	PERSON HAD A REASONABLE BASIS FOR BELIEVING OCCURRED WITHIN THE
9	SCOPE OF COMMISSION EMPLOYMENT, DUTIES, OR RESPONSIBILITIES
10	PROVIDED THAT THE ACTUAL OR ALLEGED ACT, ERROR, OR OMISSION DID
11	NOT RESULT FROM THE INTENTIONAL OR WILLFUL OR WANTON
12	MISCONDUCT OF THAT PERSON.
13	SECTION 8. DATA SYSTEM
14	A. THE COMMISSION SHALL PROVIDE FOR THE DEVELOPMENT
15	MAINTENANCE, AND UTILIZATION OF A COORDINATED DATABASE AND
16	REPORTING SYSTEM CONTAINING LICENSURE, ADVERSE ACTION, AND
17	INVESTIGATIVE INFORMATION ON ALL LICENSED INDIVIDUALS IN MEMBER
18	STATES.
19	B. NOTWITHSTANDING ANY OTHER PROVISION OF STATE LAW TO
20	THE CONTRARY, A MEMBER STATE SHALL SUBMIT A UNIFORM DATA SET TO
21	THE DATA SYSTEM ON ALL INDIVIDUALS TO WHOM THIS COMPACT IS
22	APPLICABLE AS REQUIRED BY THE RULES OF THE COMMISSION, INCLUDING
23	1. Identifying information;
24	2. LICENSURE DATA;
25	3. ADVERSE ACTIONS AGAINST A LICENSE OR COMPACT PRIVILEGE
26	4. Non-confidential information related to alternative
27	PROGRAM PARTICIPATION;

-20-

1	5. Any denial of application for licensure, and the
2	REASON(S) FOR SUCH DENIAL; AND
3	6. Other information that may facilitate the
4	ADMINISTRATION OF THIS COMPACT, AS DETERMINED BY THE RULES OF
5	THE COMMISSION.
6	C. INVESTIGATIVE INFORMATION PERTAINING TO A LICENSEE IN
7	ANY MEMBER STATE WILL ONLY BE AVAILABLE TO OTHER PARTY STATES.
8	D. THE COMMISSION SHALL PROMPTLY NOTIFY ALL MEMBER
9	STATES OF ANY ADVERSE ACTION TAKEN AGAINST A LICENSEE OR AN
10	INDIVIDUAL APPLYING FOR A LICENSE. ADVERSE ACTION INFORMATION
11	PERTAINING TO A LICENSEE IN ANY MEMBER STATE WILL BE AVAILABLE TO
12	ANY OTHER MEMBER STATE.
13	E. MEMBER STATES CONTRIBUTING INFORMATION TO THE DATA
14	SYSTEM MAY DESIGNATE INFORMATION THAT MAY NOT BE SHARED WITH
15	THE PUBLIC WITHOUT THE EXPRESS PERMISSION OF THE CONTRIBUTING
16	STATE.
17	F. ANY INFORMATION SUBMITTED TO THE DATA SYSTEM THAT IS
18	SUBSEQUENTLY REQUIRED TO BE EXPUNGED BY THE LAWS OF THE MEMBER
19	STATE CONTRIBUTING THE INFORMATION SHALL BE REMOVED FROM THE
20	DATA SYSTEM.
21	SECTION 9. RULEMAKING
22	A. THE COMMISSION SHALL EXERCISE ITS RULEMAKING POWERS
23	PURSUANT TO THE CRITERIA SET FORTH IN THIS SECTION AND THE RULES
24	ADOPTED THEREUNDER. RULES AND AMENDMENTS SHALL BECOME
25	BINDING AS OF THE DATE SPECIFIED IN EACH RULE OR AMENDMENT.
26	B. If a majority of the legislatures of the member states
27	REJECTS A RULE, BY ENACTMENT OF A STATUTE OR RESOLUTION IN THE

-21- 1057

1	SAME MANNER USED TO ADOPT THE COMPACT WITHIN 4 YEARS OF THE
2	DATE OF ADOPTION OF THE RULE, THEN SUCH RULE SHALL HAVE NO
3	FURTHER FORCE AND EFFECT IN ANY MEMBER STATE.
4	C. RULES OR AMENDMENTS TO THE RULES SHALL BE ADOPTED AT
5	A REGULAR OR SPECIAL MEETING OF THE COMMISSION.
6	D. PRIOR TO PROMULGATION AND ADOPTION OF A FINAL RULE OR
7	RULES BY THE COMMISSION, AND AT LEAST THIRTY (30) DAYS IN ADVANCE
8	OF THE MEETING AT WHICH THE RULE WILL BE CONSIDERED AND VOTED
9	UPON, THE COMMISSION SHALL FILE A NOTICE OF PROPOSED
10	RULEMAKING:
11	1. On the website of the Commission or other publicly
12	ACCESSIBLE PLATFORM; AND
13	2. ON THE WEBSITE OF EACH MEMBER STATE PHYSICAL THERAPY
14	LICENSING BOARD OR OTHER PUBLICLY ACCESSIBLE PLATFORM OR THE
15	PUBLICATION IN WHICH EACH STATE WOULD OTHERWISE PUBLISH
16	PROPOSED RULES.
17	E. THE NOTICE OF PROPOSED RULEMAKING SHALL INCLUDE:
18	1. THE PROPOSED TIME, DATE, AND LOCATION OF THE MEETING IN
19	WHICH THE RULE WILL BE CONSIDERED AND VOTED UPON;
20	2. The text of the proposed rule or amendment and the
21	REASON FOR THE PROPOSED RULE;
22	3. A REQUEST FOR COMMENTS ON THE PROPOSED RULE FROM ANY
23	INTERESTED PERSON; AND
24	4. The manner in which interested persons may submit
25	NOTICE TO THE COMMISSION OF THEIR INTENTION TO ATTEND THE PUBLIC
26	HEARING AND ANY WRITTEN COMMENTS.

F. PRIOR TO ADOPTION OF A PROPOSED RULE, THE COMMISSION

27

-22- 1057

1	SHALL ALLOW PERSONS TO SUBMIT WRITTEN DATA, FACTS, OPINIONS, AND
2	ARGUMENTS, WHICH SHALL BE MADE AVAILABLE TO THE PUBLIC.
3	G. THE COMMISSION SHALL GRANT AN OPPORTUNITY FOR A PUBLIC
4	HEARING BEFORE IT ADOPTS A RULE OR AMENDMENT IF A HEARING IS
5	REQUESTED BY:
6	1. At least twenty-five (25) persons;
7	2. A STATE OR FEDERAL GOVERNMENTAL SUBDIVISION OR AGENCY;
8	OR
9	3. An association having at least twenty-five (25)
10	MEMBERS.
11	H. If a hearing is held on the proposed rule or amendment,
12	THE COMMISSION SHALL PUBLISH THE PLACE, TIME, AND DATE OF THE
13	SCHEDULED PUBLIC HEARING. IF THE HEARING IS HELD VIA ELECTRONIC
14	MEANS, THE COMMISSION SHALL PUBLISH THE MECHANISM FOR ACCESS TO
15	THE ELECTRONIC HEARING.
16	1. ALL PERSONS WISHING TO BE HEARD AT THE HEARING SHALL
17	NOTIFY THE EXECUTIVE DIRECTOR OF THE COMMISSION OR OTHER
18	DESIGNATED MEMBER IN WRITING OF THEIR DESIRE TO APPEAR AND
19	TESTIFY AT THE HEARING NOT LESS THAN FIVE (5) BUSINESS DAYS BEFORE
20	THE SCHEDULED DATE OF THE HEARING.
21	2. HEARINGS SHALL BE CONDUCTED IN A MANNER PROVIDING EACH
22	PERSON WHO WISHES TO COMMENT A FAIR AND REASONABLE
23	OPPORTUNITY TO COMMENT ORALLY OR IN WRITING.
24	3. ALL HEARINGS WILL BE RECORDED. A COPY OF THE RECORDING
25	WILL BE MADE AVAILABLE ON REQUEST.
26	4. Nothing in this section shall be construed as requiring

A SEPARATE HEARING ON EACH RULE. RULES MAY BE GROUPED FOR THE

27

-23- 1057

1	CONVENIENCE OF THE COMMISSION AT HEARINGS REQUIRED BY THIS
2	SECTION.
3	I. FOLLOWING THE SCHEDULED HEARING DATE, OR BY THE CLOSE
4	OF BUSINESS ON THE SCHEDULED HEARING DATE IF THE HEARING WAS NOT
5	HELD, THE COMMISSION SHALL CONSIDER ALL WRITTEN AND ORAL
6	COMMENTS RECEIVED.
7	J. IF NO WRITTEN NOTICE OF INTENT TO ATTEND THE PUBLIC
8	HEARING BY INTERESTED PARTIES IS RECEIVED, THE COMMISSION MAY
9	PROCEED WITH PROMULGATION OF THE PROPOSED RULE WITHOUT A PUBLIC
10	HEARING.
11	K. THE COMMISSION SHALL, BY MAJORITY VOTE OF ALL MEMBERS,
12	TAKE FINAL ACTION ON THE PROPOSED RULE AND SHALL DETERMINE THE
13	EFFECTIVE DATE OF THE RULE, IF ANY, BASED ON THE RULEMAKING
14	RECORD AND THE FULL TEXT OF THE RULE.
15	L. Upon determination that an emergency exists, the
16	COMMISSION MAY CONSIDER AND ADOPT AN EMERGENCY RULE WITHOUT
17	PRIOR NOTICE, OPPORTUNITY FOR COMMENT, OR HEARING, PROVIDED THAT
18	THE USUAL RULEMAKING PROCEDURES PROVIDED IN THE COMPACT AND
19	IN THIS SECTION SHALL BE RETROACTIVELY APPLIED TO THE RULE AS SOON
20	AS REASONABLY POSSIBLE, IN NO EVENT LATER THAN NINETY (90) DAYS
21	AFTER THE EFFECTIVE DATE OF THE RULE. FOR THE PURPOSES OF THIS
22	PROVISION, AN EMERGENCY RULE IS ONE THAT MUST BE ADOPTED
23	IMMEDIATELY IN ORDER TO:
24	1. MEET AN IMMINENT THREAT TO PUBLIC HEALTH, SAFETY, OR
25	WELFARE;
26	2. Prevent a loss of Commission or member state funds;

3. MEET A DEADLINE FOR THE PROMULGATION OF AN

27

-24- 1057

1	ADMINISTRATIVE RULE THAT IS ESTABLISHED BY FEDERAL LAW OR RULE;
2	OR
3	4. PROTECT PUBLIC HEALTH AND SAFETY.
4	M. THE COMMISSION OR AN AUTHORIZED COMMITTEE OF THE
5	COMMISSION MAY DIRECT REVISIONS TO A PREVIOUSLY ADOPTED RULE OR
6	AMENDMENT FOR PURPOSES OF CORRECTING TYPOGRAPHICAL ERRORS,
7	ERRORS IN FORMAT, ERRORS IN CONSISTENCY, OR GRAMMATICAL ERRORS.
8	PUBLIC NOTICE OF ANY REVISIONS SHALL BE POSTED ON THE WEBSITE OF
9	THE COMMISSION. THE REVISION SHALL BE SUBJECT TO CHALLENGE BY
10	ANY PERSON FOR A PERIOD OF THIRTY (30) DAYS AFTER POSTING. THE
11	REVISION MAY BE CHALLENGED ONLY ON GROUNDS THAT THE REVISION
12	RESULTS IN A MATERIAL CHANGE TO A RULE. A CHALLENGE SHALL BE
13	MADE IN WRITING, AND DELIVERED TO THE CHAIR OF THE COMMISSION
14	PRIOR TO THE END OF THE NOTICE PERIOD. IF NO CHALLENGE IS MADE, THE
15	REVISION WILL TAKE EFFECT WITHOUT FURTHER ACTION. IF THE REVISION
16	IS CHALLENGED, THE REVISION MAY NOT TAKE EFFECT WITHOUT THE
17	APPROVAL OF THE COMMISSION.
18	SECTION 10. OVERSIGHT, DISPUTE RESOLUTION,
19	AND ENFORCEMENT
20	A. Oversight
21	1. The executive, legislative, and judicial branches of
22	STATE GOVERNMENT IN EACH MEMBER STATE SHALL ENFORCE THIS
23	COMPACT AND TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO
24	EFFECTUATE THE COMPACT'S PURPOSES AND INTENT. THE PROVISIONS OF
25	THIS COMPACT AND THE RULES PROMULGATED HEREUNDER SHALL HAVE
26	STANDING AS STATUTORY LAW.
27	2. ALL COURTS SHALL TAKE JUDICIAL NOTICE OF THE COMPACT

-25- 1057

1	AND THE RULES IN ANY JUDICIAL OR ADMINISTRATIVE PROCEEDING IN A				
2	MEMBER STATE PERTAINING TO THE SUBJECT MATTER OF THIS COMPACT				
3	WHICH MAY AFFECT THE POWERS, RESPONSIBILITIES OR ACTIONS OF THE				
4	COMMISSION.				
5	3. THE COMMISSION SHALL BE ENTITLED TO RECEIVE SERVICE OF				
6	PROCESS IN ANY SUCH PROCEEDING, AND SHALL HAVE STANDING TO				
7	INTERVENE IN SUCH A PROCEEDING FOR ALL PURPOSES. FAILURE TO				
8	PROVIDE SERVICE OF PROCESS TO THE COMMISSION SHALL RENDER A				
9	JUDGMENT OR ORDER VOID AS TO THE COMMISSION, THIS COMPACT, OR				
10	PROMULGATED RULES.				
11	B. DEFAULT, TECHNICAL ASSISTANCE, AND TERMINATION				
12	1. IF THE COMMISSION DETERMINES THAT A MEMBER STATE HAS				
13	DEFAULTED IN THE PERFORMANCE OF ITS OBLIGATIONS OR				
14	RESPONSIBILITIES UNDER THIS COMPACT OR THE PROMULGATED RULES,				
15	THE COMMISSION SHALL:				
16	a. Provide written notice to the defaulting state and				
17	OTHER MEMBER STATES OF THE NATURE OF THE DEFAULT, THE PROPOSED				
18	MEANS OF CURING THE DEFAULT AND/OR ANY OTHER ACTION TO BE TAKEN				
19	BY THE COMMISSION; AND				
20	b. Provide remedial training and specific technical				
21	ASSISTANCE REGARDING THE DEFAULT.				
22	2. If a state in default fails to cure the default, the				
23	DEFAULTING STATE MAY BE TERMINATED FROM THE COMPACT UPON AN				
24	AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBER STATES, AND ALL				
25	RIGHTS, PRIVILEGES AND BENEFITS CONFERRED BY THIS COMPACT MAY BE				
26	TERMINATED ON THE EFFECTIVE DATE OF TERMINATION. A CURE OF THE				
27	DEFAULT DOES NOT RELIEVE THE OFFENDING STATE OF OBLIGATIONS OR				

-26- 1057

1	LIABILITIES INCURRED DURING THE PERIOD OF DEFAULT.
2	3. TERMINATION OF MEMBERSHIP IN THE COMPACT SHALL BE
3	IMPOSED ONLY AFTER ALL OTHER MEANS OF SECURING COMPLIANCE HAVE
4	BEEN EXHAUSTED. NOTICE OF INTENT TO SUSPEND OR TERMINATE SHALL
5	BE GIVEN BY THE COMMISSION TO THE GOVERNOR, THE MAJORITY AND
6	MINORITY LEADERS OF THE DEFAULTING STATE'S LEGISLATURE, AND EACH
7	OF THE MEMBER STATES.
8	4. A STATE THAT HAS BEEN TERMINATED IS RESPONSIBLE FOR ALL
9	ASSESSMENTS, OBLIGATIONS, AND LIABILITIES INCURRED THROUGH THE
10	EFFECTIVE DATE OF TERMINATION, INCLUDING OBLIGATIONS THAT EXTEND
11	BEYOND THE EFFECTIVE DATE OF TERMINATION.
12	5. THE COMMISSION SHALL NOT BEAR ANY COSTS RELATED TO A
13	STATE THAT IS FOUND TO BE IN DEFAULT OR THAT HAS BEEN TERMINATED
14	FROM THE COMPACT, UNLESS AGREED UPON IN WRITING BETWEEN THE
15	COMMISSION AND THE DEFAULTING STATE.
16	6. The defaulting state may appeal the action of the
17	COMMISSION BY PETITIONING THE U.S. DISTRICT COURT FOR THE
18	DISTRICT OF COLUMBIA OR THE FEDERAL DISTRICT WHERE THE
19	COMMISSION HAS ITS PRINCIPAL OFFICES. THE PREVAILING MEMBER SHALL
20	BE AWARDED ALL COSTS OF SUCH LITIGATION, INCLUDING REASONABLE
21	ATTORNEY'S FEES.
22	C. DISPUTE RESOLUTION
23	1. Upon request by a member state, the Commission shall
24	ATTEMPT TO RESOLVE DISPUTES RELATED TO THE COMPACT THAT ARISE
25	AMONG MEMBER STATES AND BETWEEN MEMBER AND NON-MEMBER
26	STATES.
27	2. THE COMMISSION SHALL PROMULGATE A RULE PROVIDING FOR

-27- 1057

2	APPROPRIATE.
3	D. Enforcement
4	1. The Commission, in the reasonable exercise of its
5	DISCRETION, SHALL ENFORCE THE PROVISIONS AND RULES OF THIS
6	COMPACT.
7	2. By majority vote, the Commission may initiate legal
8	ACTION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF
9	COLUMBIA OR THE FEDERAL DISTRICT WHERE THE COMMISSION HAS ITS
10	PRINCIPAL OFFICES AGAINST A MEMBER STATE IN DEFAULT TO ENFORCE
11	COMPLIANCE WITH THE PROVISIONS OF THE COMPACT AND ITS
12	PROMULGATED RULES AND BYLAWS. THE RELIEF SOUGHT MAY INCLUDE
13	BOTH INJUNCTIVE RELIEF AND DAMAGES. IN THE EVENT JUDICIAL
14	ENFORCEMENT IS NECESSARY, THE PREVAILING MEMBER SHALL BE
15	AWARDED ALL COSTS OF SUCH LITIGATION, INCLUDING REASONABLE
16	ATTORNEY'S FEES.
17	3. THE REMEDIES HEREIN SHALL NOT BE THE EXCLUSIVE REMEDIES
18	OF THE COMMISSION. THE COMMISSION MAY PURSUE ANY OTHER
19	REMEDIES AVAILABLE UNDER FEDERAL OR STATE LAW.
20	SECTION 11. DATE OF IMPLEMENTATION OF THE
21	INTERSTATE COMMISSION FOR PHYSICAL THERAPY
22	PRACTICE AND ASSOCIATED RULES, WITHDRAWAL, AND
23	AMENDMENT
24	A. THE COMPACT SHALL COME INTO EFFECT ON THE DATE ON
25	WHICH THE COMPACT STATUTE IS ENACTED INTO LAW IN THE TENTH
26	MEMBER STATE. THE PROVISIONS, WHICH BECOME EFFECTIVE AT THAT
27	TIME, SHALL BE LIMITED TO THE POWERS GRANTED TO THE COMMISSION

BOTH MEDIATION AND BINDING DISPUTE RESOLUTION FOR DISPUTES AS

1

-28- 1057

1	RELATING	TO	ASSEMBLY	AND	THE	PROMULGATION	OF	RULES.

- 2 THEREAFTER, THE COMMISSION SHALL MEET AND EXERCISE RULEMAKING
- 3 POWERS NECESSARY TO THE IMPLEMENTATION AND ADMINISTRATION OF
- 4 THE COMPACT.
- 5 B. ANY STATE THAT JOINS THE COMPACT SUBSEQUENT TO THE
- 6 COMMISSION'S INITIAL ADOPTION OF THE RULES SHALL BE SUBJECT TO THE
- 7 RULES AS THEY EXIST ON THE DATE ON WHICH THE COMPACT BECOMES
- 8 LAW IN THAT STATE. ANY RULE THAT HAS BEEN PREVIOUSLY ADOPTED BY
- 9 THE COMMISSION SHALL HAVE THE FULL FORCE AND EFFECT OF LAW ON
- THE DAY THE COMPACT BECOMES LAW IN THAT STATE.
- 11 C. ANY MEMBER STATE MAY WITHDRAW FROM THIS COMPACT BY
- 12 ENACTING A STATUTE REPEALING THE SAME.
- 13 1. A MEMBER STATE'S WITHDRAWAL SHALL NOT TAKE EFFECT
- 14 UNTIL SIX (6) MONTHS AFTER ENACTMENT OF THE REPEALING STATUTE.
- 15 2. WITHDRAWAL SHALL NOT AFFECT THE CONTINUING
- 16 REQUIREMENT OF THE WITHDRAWING STATE'S PHYSICAL THERAPY
- 17 LICENSING BOARD TO COMPLY WITH THE INVESTIGATIVE AND ADVERSE
- 18 ACTION REPORTING REQUIREMENTS OF THIS ACT PRIOR TO THE EFFECTIVE
- 19 DATE OF WITHDRAWAL.
- 20 D. NOTHING CONTAINED IN THIS COMPACT SHALL BE CONSTRUED
- 21 TO INVALIDATE OR PREVENT ANY PHYSICAL THERAPY LICENSURE
- 22 AGREEMENT OR OTHER COOPERATIVE ARRANGEMENT BETWEEN A MEMBER
- 23 STATE AND A NON-MEMBER STATE THAT DOES NOT CONFLICT WITH THE
- 24 PROVISIONS OF THIS COMPACT.
- 25 E. THIS COMPACT MAY BE AMENDED BY THE MEMBER STATES. NO
- 26 AMENDMENT TO THIS COMPACT SHALL BECOME EFFECTIVE AND BINDING
- 27 UPON ANY MEMBER STATE UNTIL IT IS ENACTED INTO THE LAWS OF ALL

-29-

1	MEMBER STATES.
2	SECTION 12. CONSTRUCTION AND SEVERABILITY
3	THIS COMPACT SHALL BE LIBERALLY CONSTRUED SO AS TO
4	EFFECTUATE THE PURPOSES THEREOF. THE PROVISIONS OF THIS COMPACT
5	SHALL BE SEVERABLE AND IF ANY PHRASE, CLAUSE, SENTENCE OR
6	PROVISION OF THIS COMPACT IS DECLARED TO BE CONTRARY TO THE
7	CONSTITUTION OF ANY PARTY STATE OR OF THE UNITED STATES OR THE
8	APPLICABILITY THEREOF TO ANY GOVERNMENT, AGENCY, PERSON OR
9	CIRCUMSTANCE IS HELD INVALID, THE VALIDITY OF THE REMAINDER OF
10	THIS COMPACT AND THE APPLICABILITY THEREOF TO ANY GOVERNMENT,
11	AGENCY, PERSON OR CIRCUMSTANCE SHALL NOT BE AFFECTED THEREBY.
12	IF THIS COMPACT SHALL BE HELD CONTRARY TO THE CONSTITUTION OF
13	ANY PARTY STATE, THE COMPACT SHALL REMAIN IN FULL FORCE AND
14	EFFECT AS TO THE REMAINING PARTY STATES AND IN FULL FORCE AND
15	EFFECT AS TO THE PARTY STATE AFFECTED AS TO ALL SEVERABLE
16	MATTERS.
17	SECTION 2. In Colorado Revised Statutes, 12-41-103, amend
18	the introductory portion; and add (1.3) and (7) as follows:
19	12-41-103. Definitions. As used in this article ARTICLE 41, unless
20	the context otherwise requires:
21	(1.3) "ADVERSE ACTION" MEANS DISCIPLINARY ACTION TAKEN BY
22	THE BOARD BASED UPON MISCONDUCT, UNACCEPTABLE PERFORMANCE, OR
23	A COMBINATION OF BOTH, AND INCLUDES ANY ACTION TAKEN PURSUANT
24	TO THE FOLLOWING:
25	(a) Section 12-41-116, except for any action taken pursuant
26	TO SUBSECTION (3.5) OF THAT SECTION;
27	(b) Section 12-41-122;

-30-

1	(c) SECTION 12-41-123,
2	(d) SECTION 12-41-211, EXCEPT FOR ANY ACTION TAKEN
3	PURSUANT TO SUBSECTION (4) OF THAT SECTION;
4	(e) SECTION 12-41-217; AND
5	(f) Section 12-41-218.
6	(7) "PHYSICAL THERAPY COMPACT COMMISSION" MEANS THE
7	NATIONAL ADMINISTRATIVE BODY WHOSE MEMBERSHIP CONSISTS OF ALL
8	STATES THAT HAVEN ENACTED THE "INTERSTATE PHYSICAL THERAPY
9	LICENSURE COMPACT ACT", AND AS ENACTED IN THIS STATE IN PART 37
10	OF ARTICLE 60 OF TITLE 24.
11	SECTION 3. In Colorado Revised Statutes, 12-41-103.6, amend
12	(2) introductory portion and (2)(d); and add (2)(f) and (2)(g) as follows:
13	12-41-103.6. Powers and duties of board - reports -
14	publications - rules - interstate compact. (2) In addition to any other
15	powers and duties given the board by this article ARTICLE 41, the board
16	has the following powers and duties:
17	(d) To maintain a register listing the name of every physical
18	therapist, including the contact address, last-known place of residence,
19	and the license number of each licensee; and
20	(f) TO FACILITATE COLORADO'S PARTICIPATION IN THE
21	"INTERSTATE PHYSICAL THERAPY LICENSURE COMPACT ACT", PART 37
22	OF ARTICLE 60 OF TITLE 24, AS FOLLOWS:
23	(I) APPOINT A QUALIFIED DELEGATE TO SERVE ON THE PHYSICAL
24	THERAPY COMPACT COMMISSION;
25	(II) PARTICIPATE FULLY IN THE PHYSICAL THERAPY COMPACT
26	COMMISSION DATA SYSTEM;
27	(III) OBTAIN A SET OF FINGERPRINTS FROM AN APPLICANT FOR

-31-

1	INITIAL LICENSURE OR CERTIFICATION AND FORWARD THE
2	FINGERPRINTS TO THE COLORADO BUREAU OF INVESTIGATION FOR THE
3	PURPOSE OF OBTAINING A FINGERPRINT-BASED CRIMINAL HISTORY RECORD
4	CHECK. UPON RECEIPT OF FINGERPRINTS AND PAYMENT FOR THE COSTS,
5	THE COLORADO BUREAU OF INVESTIGATION SHALL CONDUCT A STATE AND
6	NATIONAL FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK USING
7	RECORDS OF THE COLORADO BUREAU OF INVESTIGATION, THE FEDERAL
8	BUREAU OF INVESTIGATION, OR OTHER APPROPRIATE FEDERAL AGENCY.
9	THE BOARD IS THE AUTHORIZED AGENCY TO RECEIVE INFORMATION
10	REGARDING THE RESULT OF A NATIONAL CRIMINAL HISTORY RECORD
11	CHECK. THE APPLICANT WHOSE FINGERPRINTS ARE CHECKED SHALL PAY
12	THE ACTUAL COSTS OF THE STATE AND NATIONAL FINGERPRINT-BASED
13	CRIMINAL HISTORY RECORD CHECK.
14	
15	(IV) NOTIFY THE PHYSICAL THERAPY COMPACT COMMISSION OF
16	ANY ADVERSE ACTION TAKEN BY THE BOARD; AND
17	(V) APPROVE PAYMENT OF ASSESSMENTS LEVIED BY THE PHYSICAL
18	THERAPY COMPACT COMMISSION TO COVER THE COST OF THE OPERATIONS
19	AND ACTIVITIES OF THE COMMISSION AND ITS STAFF.
20	
21	SECTION 4. In Colorado Revised Statutes, 24-34-110, amend
22	(3)(a)(XIII) as follows:
23	24-34-110. Medical transparency act of 2010 - disclosure of
24	information about health care licensees - fines - rules - short title -
25	legislative declaration - repeal. (3) (a) As used in this section,
26	"applicant" means a person applying for a new, active license,
27	certification, or registration or to renew, reinstate, or reactivate an active

-32-

1	license, certification, or registration to practice:
2	(XIII) Physical therapy pursuant to article 41 of title 12 C.R.S. OR
3	PART 37 OF ARTICLE 60 OF THIS TITLE 24;
4	SECTION 5. Appropriation. For the 2017-18 state fiscal year,
5	\$12,386 is appropriated to the department of regulatory agencies for use
6	by the division of professions and occupations. This appropriation is from
7	the division of professions and occupations cash fund created in section
8	24-34-105 (2)(b)(I), C.R.S., and is based on an assumption that the
9	division will require an additional 0.1 FTE. To implement this act, the
10	division may use this appropriation as follows:
11	(a) \$8,386 for personal services, which is based on an assumption
12	that the division will require an additional 0.1 FTE; and
13	(b) \$4,000 for operating expenses.
14	SECTION 6. Safety clause. The general assembly hereby finds,
15	determines, and declares that this act is necessary for the immediate
16	preservation of the public peace, health, and safety.

-33-