€ 12-21-23 7:49 AM €

1	SOCIAL WORK LICENSURE COMPACT
2	2024 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Sandra Hollins
5	Senate Sponsor: Todd D. Weiler
6 7	LONG TITLE
8	Committee Note:
9	The Health and Human Services Interim Committee recommended this bill.
10	Legislative Vote: 15 voting for 0 voting against 4 absent
11	General Description:
12	This bill enacts the Social Work Licensure Compact.
13	Highlighted Provisions:
14	This bill:
15	 enacts the Social Work Licensure Compact; Ĥ→ [and] ←Ĥ
16	▶ provides rulemaking authority $\hat{H} \rightarrow [-]$: and
16a	<u>► makes technical changes.</u> ←Ĥ
17	Money Appropriated in this Bill:
18	None
19	Other Special Clauses:
20	None
21	Utah Code Sections Affected:
22	AMENDS:
23	58-60-103.1, as enacted by Laws of Utah 2022, Chapter 466
24	58-60-205, as last amended by Laws of Utah 2023, Chapters 283, 339
25	ENACTS:
26	58-60b-101 , Utah Code Annotated 1953
27	58-60b-102 , Utah Code Annotated 1953



28	58-60b-103 , Utah Code Annotated 1953
29	58-60b-104 , Utah Code Annotated 1953
30	58-60b-105 , Utah Code Annotated 1953
31	58-60b-106 , Utah Code Annotated 1953
32	58-60b-107 , Utah Code Annotated 1953
33	58-60b-108 , Utah Code Annotated 1953
34	58-60b-109 , Utah Code Annotated 1953
35	58-60b-110 , Utah Code Annotated 1953
36	58-60b-111 , Utah Code Annotated 1953
37	58-60b-112 , Utah Code Annotated 1953
38	58-60b-113 , Utah Code Annotated 1953
39	58-60b-114 , Utah Code Annotated 1953
40	58-60b-115 , Utah Code Annotated 1953
41	58-60b-116 , Utah Code Annotated 1953
42	58-60b-201 , Utah Code Annotated 1953

43

44

45

46

4748

49

50

51

52

53

5455

56

5758

Be it enacted by the Legislature of the state of Utah:

Section 1. Section **58-60-103.1** is amended to read:

58-60-103.1. Criminal background check.

- (1) An applicant for licensure under this chapter who requires a criminal background check shall:
- (a) submit fingerprint cards in a form acceptable to the division at the time the license application is filed; and
- (b) consent to a fingerprint background check conducted by the Bureau of Criminal Identification and the Federal Bureau of Investigation regarding the application.
 - (2) The division shall:
- (a) in addition to other fees authorized by this chapter, collect from each applicant submitting fingerprints in accordance with this section the fee that the Bureau of Criminal Identification is authorized to collect for the services provided under Section 53-10-108 and the fee charged by the Federal Bureau of Investigation for fingerprint processing for the purpose of obtaining federal criminal history record information;

59	(b) submit from each applicant the fingerprint card and the fees described in
60	Subsection (2)(a) to the Bureau of Criminal Identification; and
61	(c) obtain and retain in division records a signed waiver approved by the Bureau of
62	Criminal Identification in accordance with Section 53-10-108 for each applicant.
63	(3) The Bureau of Criminal Identification shall, in accordance with the requirements of
64	Section 53-10-108:
65	(a) check the fingerprints submitted under Subsection (2)(b) against the applicable state
66	and regional criminal records databases;
67	(b) forward the fingerprints to the Federal Bureau of Investigation for a national
68	criminal history background check; and
69	(c) provide the results from the state, regional, and nationwide criminal history
70	background checks to the division.
71	(4) For purposes of conducting a criminal background check required under this
72	section, the division shall have direct access to criminal background information maintained
73	under Title 53, Chapter 10, Part 2, Bureau of Criminal Identification.
74	(5) The division may not:
75	(a) disseminate outside of the division any criminal history record information that the
76	division obtains from the Bureau of Criminal Identification or the Federal Bureau of
77	Investigation under the criminal background check requirements of this section; or
78	(b) issue a letter of qualification to participate in the Counseling Compact under
79	Chapter 60a, Counseling Compact, until the criminal background check described in this
80	section is completed[-]; or
81	(c) issue a letter of qualification to participate in the Social Work Licensure Compact
82	under Chapter 60b, Social Work Licensure Compact, until the criminal background check
83	described in this section is completed.
84	Section 2. Section 58-60-205 is amended to read:
85	58-60-205. Qualifications for licensure or certification as a clinical social worker,
86	certified social worker, and social service worker.
87	(1) An applicant for licensure as a clinical social worker shall:
88	(a) submit an application on a form provided by the division;
89	(b) pay a fee determined by the department under Section 63J-1-504;

12-21-23 7:49 AM

H.B. 44

90	(c) produce certified transcripts from an accredited institution of higher education
91	recognized by the division in collaboration with the board verifying satisfactory completion of
92	an education and an earned degree as follows:
93	(i) a master's degree in a social work program accredited by the Council on Social
94	Work Education or by the Canadian Association of Schools of Social Work; or
95	(ii) a doctoral degree that contains a clinical social work concentration and practicum
96	approved by the division, by rule, in accordance with Title 63G, Chapter 3, Utah
97	Administrative Rulemaking Act, that is consistent with Section 58-1-203;
98	(d) have completed a minimum of 3,000 hours of clinical social work training as
99	defined by division rule under Section 58-1-203:
100	(i) under the supervision of a supervisor approved by the division in collaboration with
101	the board who is a:
102	(A) clinical mental health counselor;
103	(B) psychiatrist;
104	(C) psychologist;
105	(D) registered psychiatric mental health nurse practitioner;
106	(E) marriage and family therapist; or
107	(F) clinical social worker; and
108	(ii) including a minimum of two hours of training in suicide prevention via a course
109	that the division designates as approved;
110	(e) document successful completion of not less than 1,000 hours of supervised training
111	in mental health therapy obtained after completion of the education requirement in Subsection
112	(1)(c), which training may be included as part of the 3,000 hours of training in Subsection
113	(1)(d), and of which documented evidence demonstrates not less than 75 of the hours were
114	obtained under the direct supervision, as defined by rule, of a supervisor described in
115	Subsection (1)(d)(i);
116	(f) have completed a case work, group work, or family treatment course sequence with
117	a clinical practicum in content as defined by rule under Section 58-1-203;
118	(g) pass the examination requirement established by rule under Section 58-1-203; and
119	(h) if the applicant is applying to participate in the $\hat{H} \rightarrow$ [Counseling Compact under Chapter
120	60a, Counseling Compact, or the ←Ĥ Social Work Licensure Compact under Chapter 60b, Social

- 4 -

121	Work Licensure Compact, consent to a criminal background check in accordance with Section
122	58-60-103.1 and any requirements established by division rule made in accordance with Title
123	63G, Chapter 3, Utah Administrative Rulemaking Act.
124	(2) An applicant for licensure as a certified social worker shall:
125	(a) submit an application on a form provided by the division;
126	(b) pay a fee determined by the department under Section 63J-1-504; and
127	(c) produce certified transcripts from an accredited institution of higher education
128	recognized by the division in collaboration with the board verifying satisfactory completion of
129	an education and an earned degree as follows:
130	(i) a master's degree in a social work program accredited by the Council on Social
131	Work Education or by the Canadian Association of Schools of Social Work; or
132	(ii) a doctoral degree that contains a clinical social work concentration and practicum
133	approved by the division, by rule, in accordance with Title 63G, Chapter 3, Utah
134	Administrative Rulemaking Act, that is consistent with Section 58-1-203.
135	(3) An applicant for licensure as a social service worker shall:
136	(a) submit an application on a form provided by the division;
137	(b) pay a fee determined by the department under Section 63J-1-504; and
138	(c) produce certified transcripts from an accredited institution of higher education
139	recognized by the division in collaboration with the board verifying satisfactory completion of
140	an education and an earned degree as follows:
141	(i) a bachelor's degree in a social work program accredited by the Council on Social
142	Work Education or by the Canadian Association of Schools of Social Work;
143	(ii) a master's degree in a field approved by the division in collaboration with the
144	board;
145	(iii) a bachelor's degree in any field if the applicant:
146	(A) has completed at least three semester hours, or the equivalent, in each of the
147	following areas:
148	(I) social welfare policy;
149	(II) human growth and development; and
150	(III) social work practice methods, as defined by rule; and
151	(B) provides documentation that the applicant has completed at least 2,000 hours of

152	qualifying experience under the supervision of a mental health therapist, which experience is
153	approved by the division in collaboration with the board, and which is performed after
154	completion of the requirements to obtain the bachelor's degree required under this Subsection
155	[(4)] <u>(3)</u> ; or
156	(iv) successful completion of the first academic year of a Council on Social Work
157	Education approved master's of social work curriculum and practicum.
158	(4) The division shall ensure that the rules for an examination described under
159	Subsection (1)(g) allow additional time to complete the examination if requested by an
160	applicant who is:
161	(a) a foreign born legal resident of the United States for whom English is a second
162	language; or
163	(b) an enrolled member of a federally recognized Native American tribe.
164	Section 3. Section 58-60b-101 is enacted to read:
165	CHAPTER 60b. SOCIAL WORK LICENSURE COMPACT
166	Part 1. Compact Text
167	<u>58-60b-101.</u> Section 1 Purpose.
168	The purpose of this Compact is to facilitate interstate practice of Regulated Social
169	Workers by improving public access to competent Social Work Services. The Compact
170	preserves the regulatory authority of States to protect public health and safety through the
171	current system of State licensure.
172	This Compact is designed to achieve the following objectives:
173	A. Increase public access to Social Work Services;
174	B. Reduce overly burdensome and duplicative requirements associated with holding
175	multiple licenses;
176	C. Enhance the Member States' ability to protect the public's health and safety;
177	D. Encourage the cooperation of Member States in regulating multistate practice;
178	E. Promote mobility and address workforce shortages by eliminating the necessity for
179	licenses in multiple States by providing for the mutual recognition of other Member State
180	licenses;
181	F. Support military families;
182	G. Facilitate the exchange of licensure and disciplinary information among Member

183	States;
184	H. Authorize all Member States to hold a Regulated Social Worker accountable for
185	abiding by a Member State's laws, regulations, and applicable professional standards in the
186	Member State in which the client is located at the time care is rendered; and
187	I. Allow for the use of telehealth to facilitate increased access to regulated Social Work
188	Services.
189	Section 4. Section 58-60b-102 is enacted to read:
190	58-60b-102. Section 2 Definitions.
191	As used in this Compact, and except as otherwise provided, the following definitions
192	shall apply:
193	A. "Active Military Member" means any individual with full-time duty status in the
194	active armed forces of the United States including members of the National Guard and
195	Reserve.
196	B. "Adverse Action" means any administrative, civil, equitable or criminal action
197	permitted by a State's laws which is imposed by a Licensing Authority or other authority
198	against a Regulated Social Worker, including actions against an individual's license or
199	Multistate Authorization to Practice such as revocation, suspension, probation, monitoring of
200	the Licensee, limitation on the Licensee's practice, or any other Encumbrance on licensure
201	affecting a Regulated Social Worker's authorization to practice, including issuance of a cease
202	and desist action.
203	C. "Alternative Program" means a non-disciplinary monitoring or practice remediation
204	process approved by a Licensing Authority to address practitioners with an Impairment.
205	D. "Charter Member States" means Member States who have enacted legislation to
206	adopt this Compact where such legislation predates the effective date of this Compact as
207	described in Section 14.
208	E. "Compact Commission" or "Commission" means the government agency whose
209	membership consists of all States that have enacted this Compact, which is known as the Social
210	Work Licensure Compact Commission, as described in Section 10, and which shall operate as
211	an instrumentality of the Member States.
212	F. "Current Significant Investigative Information" means:
213	1. Investigative information that a Licensing Authority, after a preliminary inquiry that

214	includes notification and an opportunity for the Regulated Social Worker to respond has reason
215	to believe is not groundless and, if proved true, would indicate more than a minor infraction as
216	may be defined by the Commission; or
217	2. Investigative information that indicates that the Regulated Social Worker represents
218	an immediate threat to public health and safety, as may be defined by the Commission,
219	regardless of whether the Regulated Social Worker has been notified and has had an
220	opportunity to respond.
221	G. "Data System" means a repository of information about Licensees, including,
222	continuing education, examination, licensure, Current Significant Investigative Information,
223	Disqualifying Event, Multistate License(s) and Adverse Action information or other
224	information as required by the Commission.
225	H. "Domicile" means the jurisdiction in which the Licensee resides and intends to
226	remain indefinitely.
227	I. "Disqualifying Event" means any Adverse Action or incident which results in an
228	Encumbrance that disqualifies or makes the Licensee ineligible to either obtain, retain or renew
229	an Multistate License.
230	J. "Encumbrance" means a revocation or suspension of, or any limitation on, the full
231	and unrestricted practice of Social Work licensed and regulated by a Licensing Authority.
232	K. "Executive Committee" means a group of delegates elected or appointed to act on
233	behalf of, and within the powers granted to them by, the compact and Commission.
234	L. "Home State" means the Member State that is the Licensee's primary Domicile.
235	M. "Impairment" means a condition(s) that may impair a practitioner's ability to engage
236	in full and unrestricted practice as a Regulated Social Worker without some type of
237	intervention and may include alcohol and drug dependence, mental health impairment, and
238	neurological or physical impairments.
239	N. "Licensee(s)" means an individual who currently holds a license from a State to
240	practice as a Regulated Social Worker.
241	O. "Licensing Authority" means the board or agency of a Member State, or equivalent,
242	that is responsible for the licensing and regulation of Regulated Social Workers.
243	P. "Member State" means a state, commonwealth, district, or territory of the United
244	States of America that has enacted this Compact

245	Q. "Multistate Authorization to Practice" means a legally authorized privilege to
246	practice, which is equivalent to a license, associated with a Multistate License permitting the
247	practice of Social Work in a Remote State.
248	R. "Multistate License" means a license to practice as a Regulated Social Worker
249	issued by a Home State Licensing Authority that authorizes the Regulated Social Worker to
250	practice in all Member States under Multistate Authorization to Practice.
251	S. "Qualifying National Exam" means a national licensing examination approved by
252	the Commission.
253	T. "Regulated Social Worker" means any clinical, master's or bachelor's Social Worker
254	licensed by a Member State regardless of the title used by that Member State.
255	U. "Remote State" means a Member State other than the Licensee's Home State.
256	V. "Rule(s)" or "Rule(s) of the Commission" means a regulation or regulations duly
257	promulgated by the Commission, as authorized by the Compact, that has the force of law.
258	W. "Single State License" means a Social Work license issued by any State that
259	authorizes practice only within the issuing State and does not include Multistate Authorization
260	to Practice in any Member State.
261	X. "Social Work" or "Social Work Services" means the application of social work
262	theory, knowledge, methods, ethics, and the professional use of self to restore or enhance
263	social, psychosocial, or biopsychosocial functioning of individuals, couples, families, groups,
264	organizations, and communities through the care and services provided by a Regulated Social
265	Worker as set forth in the Member State's statutes and regulations in the State where the
266	services are being provided.
267	Y. "State" means any state, commonwealth, district, or territory of the United States of
268	America that regulates the practice of Social Work.
269	Z. "Unencumbered License" means a license that authorizes a Regulated Social Worker
270	to engage in the full and unrestricted practice of Social Work.
271	Section 5. Section 58-60b-103 is enacted to read:
272	58-60b-103. Section 3 State participation in the Compact.
273	A. To be eligible to participate in the compact, a potential Member State must currently
274	meet all of the following criteria:
275	1. License and regulate the practice of Social Work at either the clinical, master's, or

276	bachelor's category.
277	2. Require applicants for licensure to graduate from a program that is:
278	a. Operated by a college or university recognized by the Licensing Authority;
279	b. Accredited, or in candidacy by an institution that subsequently becomes accredited,
280	by an accrediting agency recognized by either:
281	i. the Council for Higher Education Accreditation, or its successor; or
282	ii. the United States Department of Education; and
283	c. Corresponds to the licensure as outlined in Section 4.
284	3. Require applicants for clinical licensure to complete a period of supervised practice.
285	4. Have a mechanism in place for receiving, investigating, and adjudicating complaints
286	about Licensees.
287	B. To maintain membership in the Compact a Member State shall:
288	1. Require that applicants for a Multistate License pass a Qualifying National Exam for
289	the corresponding category of Multistate License sought as outlined in Section 4;
290	2. Participate fully in the Commission's Data System, including using the
291	Commission's unique identifier as defined in Rules;
292	3. Notify the Commission, in compliance with the terms of the Compact and Rules, of
293	any Adverse Action or the availability of Current Significant Investigative Information
294	regarding a Licensee;
295	4. Implement procedures for considering the criminal history records of applicants for a
296	Multistate License. Such procedures shall include the submission of fingerprints or other
297	biometric-based information by applicants for the purpose of obtaining an applicant's criminal
298	history record information from the Federal Bureau of Investigation and the agency responsible
299	for retaining that State's criminal records;
300	5. Comply with the Rules of the Commission;
301	6. Require an applicant to obtain or retain a license in the Home State and meet the
302	Home State's qualifications for licensure or renewal of licensure, as well as all other applicable
303	Home State laws;
304	7. Authorize a Licensee holding a Multistate License in any Member State to practice
305	in accordance with the terms of the Compact and Rules of the Commission; and
306	8. Designate a delegate to participate in the Commission meetings.

307	C. A Member State meeting the requirements of Section 3.A and 3.B of this Compact
308	shall designate the categories of Social Work licensure that are eligible for issuance of a
309	Multistate License for applicants in such Member State. To the extent that any Member State
310	does not meet the requirements for participation in the Compact at any particular category of
311	Social Work licensure, such Member State may choose, but is not obligated to, issue a
312	Multistate License to applicants that otherwise meet the requirements of Section 4 for issuance
313	of a Multistate License in such category or categories of licensure.
314	D. The Home State may charge a fee for granting the Multistate License.
315	Section 6. Section 58-60b-104 is enacted to read:
316	58-60b-104. Section 4 Social Worker participation in the Compact.
317	A. To be eligible for an Multistate License under the terms and provisions of the
318	Compact, an applicant, regardless of category must:
319	1. Hold or be eligible for an active, Unencumbered License in the Home State;
320	2. Pay any applicable fees, including any State fee, for the Multistate License;
321	3. Submit, in connection with an application for a Multistate License, fingerprints or
322	other biometric data for the purpose of obtaining criminal history record information from the
323	Federal Bureau of Investigation and the agency responsible for retaining that State's criminal
324	records;
325	4. Notify the Home State of any Adverse Action, Encumbrance, or restriction on any
326	professional license taken by any Member State or non-Member State within 30 days from the
327	date the action is taken;
328	5. Meet any continuing competence requirements established by the Home State; and
329	6. Abide by the laws, regulations, and applicable standards in the Member State where
330	the client is located at the time care is rendered.
331	B. An applicant for a clinical-category Multistate License must meet all of the
332	following requirements:
333	1. Fulfill a competency requirement, which shall be satisfied by either:
334	a. Passage of a clinical-category Qualifying National Exam; or
335	b. Licensure of the applicant in their Home State at the clinical category, beginning
336	prior to such time as a Qualifying National Exam was required by the Home State and
337	accompanied by a period of continuous Social Work licensure thereafter, all of which may be

338	further governed by the Rules of the Commission; or
339	c. The substantial equivalency of the foregoing competency requirements which the
340	Commission may determine by Rule.
341	2. Attain at least a master's degree in Social Work from a program that is:
342	a. Operated by a college or university recognized by the Licensing Authority; and
343	b. Accredited, or in candidacy that subsequently becomes accredited, by an accrediting
344	agency recognized by either:
345	i. the Council for Higher Education Accreditation or its successor; or
346	ii. the United States Department of Education.
347	3. Fulfill a practice requirement, which shall be satisfied by demonstrating completion
348	of either:
349	a. A period of postgraduate supervised clinical practice equal to a minimum of three
350	thousand hours; or
351	b. A minimum of two years of full-time postgraduate supervised clinical practice; or
352	c. The substantial equivalency of the foregoing practice requirements which the
353	Commission may determine by Rule.
354	C. An applicant for a master's-category Multistate License must meet all of the
355	following requirements:
356	1. Fulfill a competency requirement, which shall be satisfied by either:
357	a. Passage of a master's-category Qualifying National Exam;
358	b. Licensure of the applicant in their Home State at the master's category, beginning
359	prior to such time as a Qualifying National Exam was required by the Home State at the
360	master's category and accompanied by a continuous period of Social Work licensure thereafter
361	all of which may be further governed by the Rules of the Commission; or
362	c. The substantial equivalency of the foregoing competency requirements which the
363	Commission may determine by Rule.
364	2. Attain at least a master's degree in Social Work from a program that is:
365	a. Operated by a college or university recognized by the Licensing Authority; and
366	b. Accredited, or in candidacy that subsequently becomes accredited, by an accrediting
367	agency recognized by either:
368	i. the Council for Higher Education Accreditation or its successor; or

369	ii. the United States Department of Education.
370	D. An applicant for a bachelor's category Multistate License must meet all of the
371	following requirements:
372	1. Fulfill a competency requirement, which shall be satisfied by either:
373	a. Passage of a bachelor's-category Qualifying National Exam;
374	b. Licensure of the applicant in their Home State at the bachelor's category, beginning
375	prior to such time as a Qualifying National Exam was required by the Home State and
376	accompanied by a period of continuous Social Work licensure thereafter, all of which may be
377	further governed by the Rules of the Commission; or
378	c. The substantial equivalency of the foregoing competency requirements which the
379	Commission may determine by Rule.
380	2. Attain at least a bachelor's degree in Social Work from a program that is:
381	a. Operated by a college or university recognized by the Licensing Authority; and
382	b. Accredited, or in candidacy that subsequently becomes accredited, by an accrediting
383	agency recognized by either:
384	i. the Council for Higher Education Accreditation or its successor; or
385	ii. the United States Department of Education.
386	E. The Multistate License for a Regulated Social Worker is subject to the renewal
387	requirements of the Home State. The Regulated Social Worker must maintain compliance with
388	the requirements of Section 4(A) to be eligible to renew a Multistate License.
389	F. The Regulated Social Worker's services in a Remote State are subject to that
390	Member State's regulatory authority. A Remote State may, in accordance with due process and
391	that Member State's laws, remove a Regulated Social Worker's Multistate Authorization to
392	Practice in the Remote State for a specific period of time, impose fines, and take any other
393	necessary actions to protect the health and safety of its citizens.
394	G. If a Multistate License is encumbered, the Regulated Social Worker's Multistate
395	Authorization to Practice shall be deactivated in all Remote States until the Multistate License
396	is no longer encumbered.
397	H. If a Multistate Authorization to Practice is encumbered in a Remote State, the
398	regulated Social Worker's Multistate Authorization to Practice may be deactivated in that State
399	until the Multistate Authorization to Practice is no longer encumbered.

400	Section 7. Section 58-60b-105 is enacted to read:
401	58-60b-105. Section 5 Issuance of a Multistate License.
402	A. Upon receipt of an application for Multistate License, the Home State Licensing
403	Authority shall determine the applicant's eligibility for a Multistate License in accordance with
404	Section 4 of this Compact.
405	B. If such applicant is eligible pursuant to Section 4 of this Compact, the Home State
406	Licensing Authority shall issue a Multistate License that authorizes the applicant or Regulated
407	Social Worker to practice in all Member States under a Multistate Authorization to Practice.
408	C. Upon issuance of a Multistate License, the Home State Licensing Authority shall
409	designate whether the Regulated Social Worker holds a Multistate License in the Bachelors,
410	Masters, or Clinical category of Social Work.
411	D. A Multistate License issued by a Home State to a resident in that State shall be
412	recognized by all Compact Member States as authorizing Social Work Practice under a
413	Multistate Authorization to Practice corresponding to each category of licensure regulated in
414	each Member State.
415	Section 8. Section 58-60b-106 is enacted to read:
416	58-60b-106. Section 6 Authority of Interstate Compact Commission and
417	Member State Licensing Authorities.
418	A. Nothing in this Compact, nor any Rule of the Commission, shall be construed to
419	limit, restrict, or in any way reduce the ability of a Member State to enact and enforce laws,
420	regulations, or other rules related to the practice of Social Work in that State $\hat{H} \rightarrow [$, where those
	laws,
421	regulations, or other rules are not inconsistent with the provisions of this Compact $\vdash \hat{H}$
422	B. Nothing in this Compact shall affect the requirements established by a Member
423	State for the issuance of a Single State License.
424	C. Nothing in this Compact, nor any Rule of the Commission, shall be construed to
425	limit, restrict, or in any way reduce the ability of a Member State to take Adverse Action
426	against a Licensee's Single State License to practice Social Work in that State.
427	D. Nothing in this Compact, nor any Rule of the Commission, shall be construed to
	B. Houring in this Compact, nor any Nate of the Commission, shan of constact to
428	limit, restrict, or in any way reduce the ability of a Remote State to take Adverse Action against
428 429	

- 14 -

431	limit, restrict, or in any way reduce the ability of a Licensee's Home State to take Adverse
432	Action against a Licensee's Multistate License based upon information provided by a Remote
433	State.
434	Section 9. Section 58-60b-107 is enacted to read:
435	58-60b-107. Section 7 Reissuance of a Multistate License by a new Home State.
436	A. A Licensee can hold a Multistate License, issued by their Home State, in only one
437	Member State at any given time.
438	B. If a Licensee changes their Home State by moving between two Member States:
439	1. The Licensee shall immediately apply for the reissuance of their Multistate License
440	in their new Home State. The Licensee shall pay all applicable fees and notify the prior Home
441	State in accordance with the Rules of the Commission.
442	2. Upon receipt of an application to reissue a Multistate License, the new Home State
443	shall verify that the Multistate License is active, unencumbered and eligible for reissuance
444	under the terms of the Compact and the Rules of the Commission. The Multistate License
445	issued by the prior Home State will be deactivated and all Member States notified in
446	accordance with the applicable Rules adopted by the Commission.
447	3. Prior to the reissuance of the Multistate License, the new Home State shall conduct
448	procedures for considering the criminal history records of the Licensee. Such procedures shall
449	include the submission of fingerprints or other biometric-based information by applicants for
450	the purpose of obtaining an applicant's criminal history record information from the Federal
451	Bureau of Investigation and the agency responsible for retaining that State's criminal records.
452	4. If required for initial licensure, the new Home State may require completion of
453	jurisprudence requirements in the new Home State.
454	5. Notwithstanding any other provision of this Compact, if a Licensee does not meet
455	the requirements set forth in this Compact for the reissuance of a Multistate License by the new
456	Home State, then the Licensee shall be subject to the new Home State requirements for the
457	issuance of a Single State License in that State.
458	C. If a Licensee changes their primary State of residence by moving from a Member
459	State to a non-Member State, or from a non-Member State to a Member State, then the
460	Licensee shall be subject to the State requirements for the issuance of a Single State License in
461	the new Home State.

462	D. Nothing in this Compact shall interfere with a Licensee's ability to hold a Single
463	State License in multiple States; however, for the purposes of this Compact, a Licensee shall
464	have only one Home State, and only one Multistate License.
465	E. Nothing in this Compact shall interfere with the requirements established by a
466	Member State for the issuance of a Single State License.
467	Section 10. Section 58-60b-108 is enacted to read:
468	58-60b-108. Section 8 Military families.
469	An Active Military Member or their spouse shall designate a Home State where the
470	individual has a Multistate License. The individual may retain their Home State designation
471	during the period the service member is on active duty.
472	Section 11. Section 58-60b-109 is enacted to read:
473	58-60b-109. Section 9 Adverse Actions.
474	A. In addition to the other powers conferred by State law, a Remote State shall have the
475	authority, in accordance with existing State due process law, to:
476	1. Take Adverse Action against a Regulated Social Worker's Multistate Authorization
477	to Practice only within that Member State, and issue subpoenas for both hearings and
478	investigations that require the attendance and testimony of witnesses as well as the production
479	of evidence. Subpoenas issued by a Licensing Authority in a Member State for the attendance
480	and testimony of witnesses or the production of evidence from another Member State shall be
481	enforced in the latter State by any court of competent jurisdiction, according to the practice and
482	procedure of that court applicable to subpoenas issued in proceedings pending before it. The
483	issuing Licensing Authority shall pay any witness fees, travel expenses, mileage, and other fees
484	required by the service statutes of the State in which the witnesses or evidence are located.
485	2. Only the Home State shall have the power to take Adverse Action against a
486	Regulated Social Worker's Multistate License.
487	B. For purposes of taking Adverse Action, the Home State shall give the same priority
488	and effect to reported conduct received from a Member State as it would if the conduct had
489	occurred within the Home State. In so doing, the Home State shall apply its own State laws to
490	determine appropriate action.
491	C. The Home State shall complete any pending investigations of a Regulated Social
492	Worker who changes their Home State during the course of the investigations. The Home State

493	shall also have the authority to take appropriate action(s) and shall promptly report the
494	conclusions of the investigations to the administrator of the Data System. The administrator of
495	the Data System shall promptly notify the new Home State of any Adverse Actions.
496	D. A Member State, if otherwise permitted by State law, may recover from the affected
497	Regulated Social Worker the costs of investigations and dispositions of cases resulting from
498	any Adverse Action taken against that Regulated Social Worker.
499	E. A Member State may take Adverse Action based on the factual findings of another
500	Member State, provided that the Member State follows its own procedures for taking the
501	Adverse Action.
502	F. Joint Investigations:
503	1. In addition to the authority granted to a Member State by its respective Social Work
504	practice act or other applicable State law, any Member State may participate with other
505	Member States in joint investigations of Licensees.
506	2. Member States shall share any investigative, litigation, or compliance materials in
507	furtherance of any joint or individual investigation initiated under the Compact.
508	G. If Adverse Action is taken by the Home State against the Multistate License of a
509	Regulated Social Worker, the Regulated Social Worker's Multistate Authorization to Practice
510	in all other Member States shall be deactivated until all Encumbrances have been removed
511	from the Multistate License. All Home State disciplinary orders that impose Adverse Action
512	against the license of a Regulated Social Worker shall include a statement that the Regulated
513	Social Worker's Multistate Authorization to Practice is deactivated in all Member States until
514	all conditions of the decision, order or agreement are satisfied.
515	H. If a Member State takes Adverse Action, it shall promptly notify the administrator of
516	the Data System. The administrator of the Data System shall promptly notify the Home State
517	and all other Member States of any Adverse Actions by Remote States.
518	I. Nothing in this Compact shall override a Member State's decision that participation in
519	an Alternative Program may be used in lieu of Adverse Action.
520	J. Nothing in this Compact shall authorize a Member State to demand the issuance of
521	subpoenas for attendance and testimony of witnesses or the production of evidence from
522	another Member State for lawful actions within that Member State.
523	K. Nothing in this Compact shall authorize a Member State to impose discipline against

524	a Regulated Social Worker who holds a Multistate Authorization to Practice for lawful actions
525	within another Member State.
526	Section 12. Section 58-60b-110 is enacted to read:
527	58-60b-110. Section 10 Establishment of Social Work Licensure Compact
528	Commission.
529	A. The Compact Member States hereby create and establish a joint government agency
530	whose membership consists of all member states that have enacted the compact known as the
531	Social Work Licensure Compact Commission. The Commission is an instrumentality of the
532	Compact States acting jointly and not an instrumentality of any one state. The Commission
533	shall come into existence on or after the effective date of the Compact as set forth in Section
534	<u>14.</u>
535	B. Membership, Voting, and Meetings
536	1. Each Member State shall have and be limited to one (1) delegate selected by that
537	Member State's Licensing Authority.
538	2. The delegate shall be either:
539	a. A current member of the State Licensing Authority at the time of appointment, who
540	is a Regulated Social Worker or public member of the Licensing Authority; or
541	b. An administrator of the Licensing Authority or their designee.
542	3. The Commission shall by Rule or bylaw establish a term of office for delegates and
543	may by Rule or bylaw establish term limits.
544	4. The Commission may recommend removal or suspension of any delegate from
545	office.
546	5. A Member State's Licensing Authority shall fill any vacancy of its delegate
547	occurring on the Commission within 60 days of the vacancy.
548	6. Each delegate shall be entitled to one vote on all matters before the Commission
549	requiring a vote by Commission delegates.
550	7. A delegate shall vote in person or by such other means as provided in the bylaws.
551	The bylaws may provide for delegates to meet by telecommunication, video conference or
552	other means of communication.
553	8. The Commission shall meet at least once during each calendar year. Additional
554	meetings may be held as set forth in the bylaws. The Commission may meet by

555	telecommunication, video conference or other similar electronic means.
556	C. The Commission shall have the following powers:
557	1. Establish the fiscal year of the Commission;
558	2. Establish code of conduct and conflict of interest policies;
559	3. Establish and amend Rules and bylaws;
560	4. Maintain its financial records in accordance with the bylaws;
561	5. Meet and take such actions as are consistent with the provisions of this Compact, the
562	Commission's Rules and the bylaws;
563	6. Initiate and conclude legal proceedings or actions in the name of the Commission,
564	provided that the standing of any Licensing Authority to sue or be sued under applicable law
565	shall not be affected;
566	7. Maintain and certify records and information provided to a Member State as the
567	authenticated business records of the Commission and designate an agent to do so on the
568	Commission's behalf;
569	8. Purchase and maintain insurance and bonds;
570	9. Borrow, accept, or contract for services of personnel, including, but not limited to,
571	employees of a Member State;
572	10. Conduct an annual financial review;
573	11. Hire employees, elect or appoint officers, fix compensation, define duties, grant
574	such individuals appropriate authority to carry out the purposes of the Compact, and establish
575	the Commission's personnel policies and programs relating to conflicts of interest,
576	qualifications of personnel, and other related personnel matters;
577	12. Assess and collect fees;
578	13. Accept any and all appropriate gifts, donations, grants of money, other sources of
579	revenue, equipment, supplies, materials, and services, and receive, utilize, and dispose of the
580	same; provided that at all times the Commission shall avoid any appearance of impropriety or
581	conflict of interest;
582	14. Lease, purchase, retain, own, hold, improve, or use any property, real, personal, or
583	mixed, or any undivided interest therein;
584	15. Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of
585	any property real, personal, or mixed;

586	16. Establish a budget and make expenditures;
587	17. Borrow money;
588	18. Appoint committees, including standing committees, composed of members, State
589	regulators, State legislators or their representatives, and consumer representatives, and such
590	other interested persons as may be designated in this Compact and the bylaws;
591	19. Provide and receive information from, and cooperate with, law enforcement
592	agencies;
593	20. Establish and elect an Executive Committee, including a chair and a vice chair;
594	21. Determine whether a State's adopted language is materially different from the
595	model compact language such that the State would not qualify for participation in the Compact;
596	<u>and</u>
597	22. Perform such other functions as may be necessary or appropriate to achieve the
598	purposes of this Compact.
599	D. The Executive Committee
600	1. The Executive Committee shall have the power to act on behalf of the Commission
601	according to the terms of this Compact. The powers, duties, and responsibilities of the
602	Executive Committee shall include:
603	a. Oversee the day-to-day activities of the administration of the compact including
604	enforcement and compliance with the provisions of the compact, its Rules and bylaws, and
605	other such duties as deemed necessary;
606	b. Recommend to the Commission changes to the Rules or bylaws, changes to this
607	Compact legislation, fees charged to Compact Member States, fees charged to Licensees, and
608	other fees;
609	c. Ensure Compact administration services are appropriately provided, including by
610	contract;
611	d. Prepare and recommend the budget;
612	e. Maintain financial records on behalf of the Commission;
613	f. Monitor Compact compliance of Member States and provide compliance reports to
614	the Commission;
615	g. Establish additional committees as necessary;
616	h. Exercise the powers and duties of the Commission during the interim between

617	Commission meetings, except for adopting or amending Rules, adopting or amending bylaws,
618	and exercising any other powers and duties expressly reserved to the Commission by Rule or
619	bylaw; and
620	i. Other duties as provided in the Rules or bylaws of the Commission.
621	2. The Executive Committee shall be composed of up to eleven (11) members:
622	a. The chair and vice chair of the Commission shall be voting members of the
623	Executive Committee;
624	b. The Commission shall elect five voting members from the current membership of
625	the Commission;
626	c. Up to four (4) ex-officio, nonvoting members from four (4) recognized national
627	Social Work organizations; and
628	d. The ex-officio members will be selected by their respective organizations.
629	3. The Commission may remove any member of the Executive Committee as provided
630	in the Commission's bylaws.
631	4. The Executive Committee shall meet at least annually.
632	a. Executive Committee meetings shall be open to the public, except that the Executive
633	Committee may meet in a closed, non-public meeting as provided in subsection F.2 below.
634	b. The Executive Committee shall give seven (7) days' notice of its meetings, posted on
635	its website and as determined to provide notice to persons with an interest in the business of the
636	Commission.
637	c. The Executive Committee may hold a special meeting in accordance with subsection
638	F.1.b below.
639	E. The Commission shall adopt and provide to the Member States an annual report.
640	F. Meetings of the Commission
641	1. All meetings shall be open to the public, except that the Commission may meet in a
642	closed, non-public meeting as provided in subsection F.2 below.
643	a. Public notice for all meetings of the full Commission of meetings shall be given in
644	the same manner as required under the Rulemaking provisions in Section 12, except that the
645	Commission may hold a special meeting as provided in subsection F.1.b below.
646	b. The Commission may hold a special meeting when it must meet to conduct
647	emergency business by giving 48 hours' notice to all commissioners, on the Commission's

648	website, and other means as provided in the Commission's rules. The Commission's legal
649	counsel shall certify that the Commission's need to meet qualifies as an emergency.
650	2. The Commission or the Executive Committee or other committees of the
651	Commission may convene in a closed, non-public meeting for the Commission or Executive
652	Committee or other committees of the Commission to receive legal advice or to discuss:
653	a. Non-compliance of a Member State with its obligations under the Compact;
654	b. The employment, compensation, discipline or other matters, practices or procedures
655	related to specific employees;
656	c. Current or threatened discipline of a Licensee by the Commission or by a Member
657	State's Licensing Authority;
658	d. Current, threatened, or reasonably anticipated litigation;
659	e. Negotiation of contracts for the purchase, lease, or sale of goods, services, or real
660	estate;
661	f. Accusing any person of a crime or formally censuring any person;
662	g. Trade secrets or commercial or financial information that is privileged or
663	confidential;
664	h. Information of a personal nature where disclosure would constitute a clearly
665	unwarranted invasion of personal privacy;
666	i. Investigative records compiled for law enforcement purposes;
667	j. Information related to any investigative reports prepared by or on behalf of or for use
668	of the Commission or other committee charged with responsibility of investigation or
669	determination of compliance issues pursuant to the Compact; or
670	k. Matters specifically exempted from disclosure by federal or Member State law; or
671	1. Other matters as promulgated by the Commission by Rule.
672	3. If a meeting, or portion of a meeting, is closed, the presiding officer shall state that
673	the meeting will be closed and reference each relevant exempting provision, and such reference
674	shall be recorded in the minutes.
675	4. The Commission shall keep minutes that fully and clearly describe all matters
676	discussed in a meeting and shall provide a full and accurate summary of actions taken, and the
677	reasons therefore, including a description of the views expressed. All documents considered in
678	connection with an action shall be identified in such minutes. All minutes and documents of a

679 <u>closed meeting shall remain under seal, subject to release only by a majority vote of the</u> 680 Commission or order of a court of competent jurisdiction.

G. Financing of the Commission

- 1. The Commission shall pay, or provide for the payment of, the reasonable expenses of its establishment, organization, and ongoing activities.
- 2. The Commission may accept any and all appropriate revenue sources, as provided in C(13).
- 3. The Commission may levy on and collect an annual assessment from each Member State and impose fees on licensees of Member States to whom it grants a Multistate License to cover the cost of the operations and activities of the Commission and its staff, which must be in a total amount sufficient to cover its annual budget as approved each year for which revenue is not provided by other sources. The aggregate annual assessment amount for Member States shall be allocated based upon a formula that the Commission shall promulgate by Rule.
- 4. The Commission shall not incur obligations of any kind prior to securing the funds adequate to meet the same; nor shall the Commission pledge the credit of any of the Member States, except by and with the authority of the Member State.
- 5. The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Commission shall be subject to the financial review and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the Commission shall be subject to an annual financial review by a certified or licensed public accountant, and the report of the financial review shall be included in and become part of the annual report of the Commission.
 - H. Qualified Immunity, Defense, and Indemnification
- 1. The members, officers, executive director, employees and representatives of the Commission shall be immune from suit and liability, both personally and in their official capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual or alleged act, error or omission that occurred, or that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties or responsibilities; provided that nothing in this paragraph shall be construed to protect any such person from suit or liability for any damage, loss, injury, or liability caused by the intentional or willful or wanton misconduct of

that person. The procurement of insurance of any type by the Commission shall not in any way
 compromise or limit the immunity granted hereunder.

- 2. The Commission shall defend any member, officer, executive director, employee and representative of the Commission in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties, or responsibilities, or as determined by the Commission that the person against whom the claim is made had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities; provided that nothing herein shall be construed to prohibit that person from retaining their own counsel at their own expense; and provided further, that the actual or alleged act, error, or omission did not result from that person's intentional or willful or wanton misconduct.
- 3. The Commission shall indemnify and hold harmless any member, officer, executive director, employee, and representative of the Commission for the amount of any settlement or judgment obtained against that person arising out of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from the intentional or willful or wanton misconduct of that person.
- 4. Nothing herein shall be construed as a limitation on the liability of any licensee for professional malpractice or misconduct, which shall be governed solely by any other applicable State laws.
- 5. Nothing in this Compact shall be interpreted to waive or otherwise abrogate a Member State's state action immunity or state action affirmative defense with respect to antitrust claims under the Sherman Act, Clayton Act, or any other State or federal antitrust or anticompetitive law or regulation.
- 6. Nothing in this Compact shall be construed to be a waiver of sovereign immunity by the Member States or by the Commission.
- 738 Section 13. Section **58-60b-111** is enacted to read:
- **58-60b-111.** Section 11 -- Data System.

A. The Commission shall provide for the development, maintenance, operation, and

741	utilization of a coordinated Data System.
742	B. The Commission shall assign each applicant for a Multistate License a unique
743	identifier, as determined by the Rules of the Commission.
744	C. Notwithstanding any other provision of State law to the contrary, a Member State
745	shall submit a uniform data set to the Data System on all individuals to whom this Compact is
746	applicable as required by the Rules of the Commission, including:
747	1. Identifying information;
748	2. Licensure data;
749	3. Adverse Actions against a license and information related thereto;
750	4. Non-confidential information related to Alternative Program participation, the
751	beginning and ending dates of such participation, and other information related to such
752	participation not made confidential under Member State law;
753	5. Any denial of application for licensure, and the reason(s) for such denial;
754	6. The presence of Current Significant Investigative Information; and
755	7. Other information that may facilitate the administration of this Compact or the
756	protection of the public, as determined by the Rules of the Commission.
757	D. The records and information provided to a Member State pursuant to this Compact
758	or through the Data System, when certified by the Commission or an agent thereof, shall
759	constitute the authenticated business records of the Commission, and shall be entitled to any
760	associated hearsay exception in any relevant judicial, quasi-judicial or administrative
761	proceedings in a Member State.
762	E. Current Significant Investigative Information pertaining to a Licensee in any
763	Member State will only be available to other Member States.
764	1. It is the responsibility of the Member States to report any Adverse Action against a
765	Licensee and to monitor the database to determine whether Adverse Action has been taken
766	against a Licensee. Adverse Action information pertaining to a Licensee in any Member State
767	will be available to any other Member State.
768	F. Member States contributing information to the Data System may designate
769	information that may not be shared with the public without the express permission of the
770	contributing State.
771	G. Any information submitted to the Data System that is subsequently expunged

772	pursuant to federal law or the laws of the Member State contributing the information shall be
773	removed from the Data System.
774	Section 14. Section 58-60b-112 is enacted to read:
775	58-60b-112. Section 12 Rulemaking.
776	A. The Commission shall promulgate reasonable Rules in order to effectively and
777	efficiently implement and administer the purposes and provisions of the Compact. A Rule shall
778	be invalid and have no force or effect only if a court of competent jurisdiction holds that the
779	Rule is invalid because the Commission exercised its rulemaking authority in a manner that is
780	beyond the scope and purposes of the Compact, or the powers granted hereunder, or based
781	upon another applicable standard of review.
782	B. The Rules of the Commission shall have the force of law in each Member State,
783	provided however that where the Rules of the Commission conflict with the laws of the
784	Member State that establish the Member State's laws, regulations, and applicable standards that
785	govern the practice of Social Work as held by a court of competent jurisdiction, the Rules of
786	the Commission shall be ineffective in that State to the extent of the conflict.
787	C. The Commission shall exercise its Rulemaking powers pursuant to the criteria set
788	forth in this Section and the Rules adopted thereunder. Rules shall become binding on the day
789	following adoption or the date specified in the Rule or amendment, whichever is later.
790	D. If a majority of the legislatures of the Member States rejects a Rule or portion of a
791	Rule, by enactment of a statute or resolution in the same manner used to adopt the Compact
792	within four (4) years of the date of adoption of the Rule, then such Rule shall have no further
793	force and effect in any Member State.
794	E. Rules shall be adopted at a regular or special meeting of the Commission.
795	F. Prior to adoption of a proposed Rule, the Commission shall hold a public hearing
796	and allow persons to provide oral and written comments, data, facts, opinions, and arguments.
797	G. Prior to adoption of a proposed Rule by the Commission, and at least thirty (30)
798	days in advance of the meeting at which the Commission will hold a public hearing on the
799	proposed Rule, the Commission shall provide a Notice of Proposed Rulemaking:
800	1. On the website of the Commission or other publicly accessible platform;
801	2. To persons who have requested notice of the Commission's notices of proposed
802	rulemaking; and

803	3. In such other way(s) as the Commission may by Rule specify.
804	H. The Notice of Proposed Rulemaking shall include:
805	1. The time, date, and location of the public hearing at which the Commission will hear
806	public comments on the proposed Rule and, if different, the time, date, and location of the
807	meeting where the Commission will consider and vote on the proposed rule;
808	2. If the hearing is held via telecommunication, video conference, or other electronic
809	means, the Commission shall include the mechanism for access to the hearing in the Notice of
810	Proposed Rulemaking;
811	3. The text of the proposed Rule and the reason therefor;
812	4. A request for comments on the proposed Rule from any interested person; and
813	5. The manner in which interested persons may submit written comments.
814	I. All hearings will be recorded. A copy of the recording and all written comments and
815	documents received by the Commission in response to the proposed Rule shall be available to
816	the public.
817	J. Nothing in this section shall be construed as requiring a separate hearing on each
818	Rule. Rules may be grouped for the convenience of the Commission at hearings required by
819	this section.
820	K. The Commission shall, by majority vote of all members, take final action on the
821	proposed Rule based on the Rulemaking record and the full text of the Rule.
822	1. The Commission may adopt changes to the proposed Rule provided the changes do
823	not enlarge the original purpose of the proposed Rule.
824	2. The Commission shall provide an explanation of the reasons for substantive changes
825	made to the proposed Rule as well as reasons for substantive changes not made that were
826	recommended by commenters.
827	3. The Commission shall determine a reasonable effective date for the Rule. Except for
828	an emergency as provided in Section 12.L, the effective date of the Rule shall be no sooner
829	than 30 days after issuing the notice that it adopted or amended the Rule.
830	L. Upon determination that an emergency exists, the Commission may consider and
831	adopt an emergency Rule with 48 hours' notice, with opportunity to comment, provided that the
832	usual Rulemaking procedures provided in the Compact and in this section shall be retroactively
833	applied to the Rule as soon as reasonably possible, in no event later than ninety (90) days after

834	the effective date of the Rule. For the purposes of this provision, an emergency Rule is one that
835	must be adopted immediately in order to:
836	1. Meet an imminent threat to public health, safety, or welfare;
837	2. Prevent a loss of Commission or Member State funds;
838	3. Meet a deadline for the promulgation of a Rule that is established by federal law or
839	<u>rule; or</u>
840	4. Protect public health and safety.
841	M. The Commission or an authorized committee of the Commission may direct
842	revisions to a previously adopted Rule for purposes of correcting typographical errors, errors in
843	format, errors in consistency, or grammatical errors. Public notice of any revisions shall be
844	posted on the website of the Commission. The revision shall be subject to challenge by any
845	person for a period of thirty (30) days after posting. The revision may be challenged only on
846	grounds that the revision results in a material change to a Rule. A challenge shall be made in
847	writing and delivered to the Commission prior to the end of the notice period. If no challenge is
848	made, the revision will take effect without further action. If the revision is challenged, the
849	revision may not take effect without the approval of the Commission.
850	N. No Member State's rulemaking requirements shall apply under this compact.
851	Section 15. Section 58-60b-113 is enacted to read:
852	58-60b-113. Section 13 Oversight, dispute resolution, and enforcement.
853	A. Oversight
854	1. The executive and judicial branches of State government in each Member State shall
855	enforce this Compact and take all actions necessary and appropriate to implement the Compact.
856	2. Except as otherwise provided in this Compact, venue is proper and judicial
857	proceedings by or against the Commission shall be brought solely and exclusively in a court of
858	competent jurisdiction where the principal office of the Commission is located. The
859	Commission may waive venue and jurisdictional defenses to the extent it adopts or consents to
860	participate in alternative dispute resolution proceedings. Nothing herein shall affect or limit the
861	selection or propriety of venue in any action against a Licensee for professional malpractice,
862	misconduct or any such similar matter.
863	3. The Commission shall be entitled to receive service of process in any proceeding
864	regarding the enforcement or interpretation of the Compact and shall have standing to intervene

365	in such a proceeding for all purposes. Failure to provide the Commission service of process
866	shall render a judgment or order void as to the Commission, this Compact, or promulgated
367	Rules.
868	B. Default, Technical Assistance, and Termination
869	1. If the Commission determines that a Member State has defaulted in the performance
370	of its obligations or responsibilities under this Compact or the promulgated Rules, the
371	Commission shall provide written notice to the defaulting State. The notice of default shall
372	describe the default, the proposed means of curing the default, and any other action that the
373	Commission may take, and shall offer training and specific technical assistance regarding the
374	default.
375	2. The Commission shall provide a copy of the notice of default to the other Member
376	States.
377	C. If a State in default fails to cure the default, the defaulting State may be terminated
378	from the Compact upon an affirmative vote of a majority of the delegates of the Member
379	States, and all rights, privileges and benefits conferred on that State by this Compact may be
880	terminated on the effective date of termination. A cure of the default does not relieve the
381	offending State of obligations or liabilities incurred during the period of default.
382	D. Termination of membership in the Compact shall be imposed only after all other
383	means of securing compliance have been exhausted. Notice of intent to suspend or terminate
384	shall be given by the Commission to the governor, the majority and minority leaders of the
385	defaulting State's legislature, the defaulting State's State Licensing Authority and each of the
886	Member States' Licensing Authority.
887	E. A State that has been terminated is responsible for all assessments, obligations, and
888	liabilities incurred through the effective date of termination, including obligations that extend
889	beyond the effective date of termination.
390	F. Upon the termination of a State's membership from this Compact, that State shall
391	immediately provide notice to all Licensees within that State of such termination. The
392	terminated State shall continue to recognize all licenses granted pursuant to this Compact for a
393	minimum of six (6) months after the date of said notice of termination.
394	G. The Commission shall not bear any costs related to a State that is found to be in
395	default or that has been terminated from the Compact, unless agreed upon in writing between

896	the Commission and the defaulting State.
897	H. The defaulting State may appeal the action of the Commission by petitioning the
898	U.S. District Court for the District of Columbia or the federal district where the Commission
899	has its principal offices. The prevailing party shall be awarded all costs of such litigation,
900	including reasonable attorney's fees.
901	I. Dispute Resolution
902	1. Upon request by a Member State, the Commission shall attempt to resolve disputes
903	related to the Compact that arise among Member States and between Member and non-Member
904	States.
905	2. The Commission shall promulgate a Rule providing for both mediation and binding
906	dispute resolution for disputes as appropriate.
907	J. Enforcement
908	1. By majority vote as provided by Rule, the Commission may initiate legal action
909	against a Member State in default in the United States District Court for the District of
910	Columbia or the federal district where the Commission has its principal offices to enforce
911	compliance with the provisions of the Compact and its promulgated Rules. The relief sought
912	may include both injunctive relief and damages. In the event judicial enforcement is necessary,
913	the prevailing party shall be awarded all costs of such litigation, including reasonable attorney's
914	fees. The remedies herein shall not be the exclusive remedies of the Commission. The
915	Commission may pursue any other remedies available under federal or the defaulting Member
916	State's law.
917	2. A Member State may initiate legal action against the Commission in the U.S.
918	<u>District Court for the District of Columbia or the federal district where the Commission has its</u>
919	principal offices to enforce compliance with the provisions of the Compact and its promulgated
920	Rules. The relief sought may include both injunctive relief and damages. In the event judicial
921	enforcement is necessary, the prevailing party shall be awarded all costs of such litigation,
922	including reasonable attorney's fees.
923	3. No person other than a Member State shall enforce this compact against the
924	Commission.
925	Section 16. Section 58-60b-114 is enacted to read:
926	58-60b-114. Section 14 Effective date, withdrawal, and amendment.

927	A. The Compact shall come into effect on the date on which the Compact statute is
928	enacted into law in the seventh Member State.
929	1. On or after the effective date of the Compact, the Commission shall convene and
930	review the enactment of each of the first seven Member States ("Charter Member States") to
931	determine if the statute enacted by each such Charter Member State is materially different than
932	the model Compact statute.
933	a. A Charter Member State whose enactment is found to be materially different from
934	the model Compact statute shall be entitled to the default process set forth in Section 13.
935	b. If any Member State is later found to be in default, or is terminated or withdraws
936	from the Compact, the Commission shall remain in existence and the Compact shall remain in
937	effect even if the number of Member States should be less than seven.
938	2. Member States enacting the Compact subsequent to the seven initial Charter Member
939	States shall be subject to the process set forth in Section 10(C)(21) to determine if their
940	enactments are materially different from the model Compact statute and whether they qualify
941	for participation in the Compact.
942	3. All actions taken for the benefit of the Commission or in furtherance of the purposes
943	of the administration of the Compact prior to the effective date of the Compact or the
944	Commission coming into existence shall be considered to be actions of the Commission unless
945	specifically repudiated by the Commission.
946	4. Any State that joins the Compact subsequent to the Commission's initial adoption of
947	the Rules and bylaws shall be subject to the Rules and bylaws as they exist on the date on
948	which the Compact becomes law in that State. Any Rule that has been previously adopted by
949	the Commission shall have the full force and effect of law on the day the Compact becomes
950	law in that State.
951	B. Any Member State may withdraw from this Compact by enacting a statute repealing
952	the same.
953	1. A Member State's withdrawal shall not take effect until 180 days after enactment of
954	the repealing statute.
955	2. Withdrawal shall not affect the continuing requirement of the withdrawing State's
956	Licensing Authority to comply with the investigative and Adverse Action reporting
957	requirements of this Compact prior to the effective date of withdrawal.

958	3. Upon the enactment of a statute withdrawing from this compact, a State shall
959	immediately provide notice of such withdrawal to all Licensees within that State.
960	Notwithstanding any subsequent statutory enactment to the contrary, such withdrawing State
961	shall continue to recognize all licenses granted pursuant to this compact for a minimum of 180
962	days after the date of such notice of withdrawal.
963	C. Nothing contained in this Compact shall be construed to invalidate or prevent any
964	licensure agreement or other cooperative arrangement between a Member State and a
965	non-Member State that does not conflict with the provisions of this Compact.
966	D. This Compact may be amended by the Member States. No amendment to this
967	Compact shall become effective and binding upon any Member State until it is enacted into the
968	laws of all Member States.
969	Section 17. Section 58-60b-115 is enacted to read:
970	58-60b-115. Section 15 Construction and severability.
971	A. This Compact and the Commission's rulemaking authority shall be liberally
972	construed so as to effectuate the purposes, and the implementation and administration of the
973	Compact. Provisions of the Compact expressly authorizing or requiring the promulgation of
974	Rules shall not be construed to limit the Commission's rulemaking authority solely for those
975	purposes.
976	B. The provisions of this Compact shall be severable and if any phrase, clause,
977	sentence or provision of this Compact is held by a court of competent jurisdiction to be
978	contrary to the constitution of any Member State, a State seeking participation in the Compact,
979	or of the United States, or the applicability thereof to any government, agency, person or
980	circumstance is held to be unconstitutional by a court of competent jurisdiction, the validity of
981	the remainder of this Compact and the applicability thereof to any other government, agency,
982	person or circumstance shall not be affected thereby.
983	C. Notwithstanding subsection B of this section, the Commission may deny a State's
984	participation in the Compact or, in accordance with the requirements of Section 13.B, terminate
985	a Member State's participation in the Compact, if it determines that a constitutional
986	requirement of a Member State is a material departure from the Compact. Otherwise, if this
987	Compact shall be held to be contrary to the constitution of any Member State, the Compact
988	shall remain in full force and effect as to the remaining Member States and in full force and

989	effect as to the Member State affected as to all severable matters.
990	Section 18. Section 58-60b-116 is enacted to read:
991	58-60b-116. Section 16 Consistent effect and conflict with other state laws.
992	A. A Licensee providing services in a Remote State under a Multistate Authorization
993	to Practice shall adhere to the laws and regulations, including laws, regulations, and applicable
994	standards, of the Remote State where the client is located at the time care is rendered.
995	B. Nothing herein shall prevent or inhibit the enforcement of any other law of a
996	Member State that is not inconsistent with the Compact.
997	C. Any laws, statutes, regulations, or other legal requirements in a Member State in
998	conflict with the Compact are superseded to the extent of the conflict.
999	D. All permissible agreements between the Commission and the Member States are
1000	binding in accordance with their terms.
1001	Section 19. Section 58-60b-201 is enacted to read:
1002	Part 2. Division Implementation
1003	58-60b-201. Rulemaking authority State authority over scope of practice.
1004	(1) The division may make rules in accordance with Title 63G, Chapter 3, Utah
1005	Administrative Rulemaking Act, to implement this chapter.
1006	(2) Notwithstanding any provision in Sections 58-60b-101 through 58-60b-114,
1007	Sections 58-60b-101 through 58-60b-114 do not supersede state law related to an individual's
1008	scope of practice under this title.
1009	Section 20. Effective date.
1010	This bill takes effect on May 1, 2024.