### As Reported by the House Health Committee

# **133rd General Assembly**

Regular Session 2019-2020

Sub. S. B. No. 258

#### **Senator Gavarone**

Cosponsors: Senators Roegner, Hackett, Coley, Huffman, S., Antonio, Blessing, Brenner, Burke, Craig, Dolan, Eklund, Fedor, Hoagland, Johnson, Kunze, Lehner, Maharath, Manning, O'Brien, Rulli, Thomas, Williams, Wilson

# A BILL

То	amend sections 503.40, 503.41, 503.42, 503.43,	1
	503.44, 503.47, 503.48, 503.49, 503.50, 715.61,	2
	2927.17, 4731.04, 4731.15, and 4731.41; to enact	3
	sections 503.411, 4732.40, and 4732.41; and to	4
	repeal sections 503.45 and 503.46 of the Revised	5
	Code to enter into the Psychology	6
	Interjurisdictional Compact (PSYPACT) and to	7
	make changes to the massage therapy licensing	8
	law.	9

#### BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 503.40, 503.41, 503.42, 503.43,	10
503.44, 503.47, 503.48, 503.49, 503.50, 715.61, 2927.17,	11
4731.04, 4731.15, and 4731.41 be amended and sections 503.411,	12
4732.40, and 4732.41 of the Revised Code be enacted to read as	13
follows:	14
G	1 -
Sec. 503.40. As used in sections 503.40 to 503.49 of the	15
Revised Code:	16

(A) "Massage <u>therapy</u> " <del>means any method of exerting</del>	17
pressure on, stroking, kneading, rubbing, tapping, pounding,	18
vibrating, or stimulating the external soft tissue of the body-	19
with the hands, or with the aid of any mechanical or electrical-	20
apparatus or appliance has the same meaning as in section	21
4731.04 of the Revised Code.	22
(B) "Massage establishment" means any fixed place of	23
business where a person offers massages massage therapy is	24
<pre>provided:</pre>	25
(1) In exchange for anything of value; or	26
(2) In connection with the provision of another legitimate	27
service.	28
(C) "Masseur" or "masseuse" "Massage therapist" means any	29
individual person who performs massages at a massage	30
establishment massage therapy.	31
(D) "Sexual or genital area" includes the genitalia, pubic-	32
area, anus, perineum of any person, and the breasts of a	33
female "Registration" means to provide information to the board	34
of township trustees to indicate the location of the	35
establishment, the names of individuals employed there, and	36
evidence of current state licensure or student status of anyone	37
providing massage therapy at the establishment as provided in	38
division (A) of section 503.411 of the Revised Code.	39
Sec. 503.41. (A) A board of township trustees, by	40
resolution, may regulate and require the registration of massage	41
establishments and their employees within the unincorporated	42
territory of the township and may require the registration of	43
persons performing massage therapy at the massage	44
establishments. In accordance with sections 503.40 to 503.49 of	45

the Revised Code, for that purpose those purposes, the board, by	46
a majority vote of all members, may adopt, amend, administer,	47
and enforce <u>such establishment</u> regulations <u>and registration</u>	48
requirements within the unincorporated territory of the	49
township.	50

- registration requirements, and amendments under this section only after public hearing at not fewer than two regular sessions of the board. The board shall cause to be published in a newspaper of general circulation in the township, or as provided in section 7.16 of the Revised Code, notice of the public hearings, including the time, date, and place, once a week for two weeks immediately preceding the hearings. The board shall make available proposed establishment regulations, registration requirements, or amendments to the public at the office of the board.
- (C) Regulations Establishment regulations, registration requirements, or amendments adopted by the board are effective thirty days after the date of adoption unless, within thirty days after the adoption of the regulations, requirements, or amendments, the township fiscal officer receives a petition, signed by a number of qualified electors residing in the unincorporated area of the township equal to not less than ten per cent of the total vote cast for all candidates for governor in the area at the most recent general election at which a governor was elected, requesting the board to submit the regulations, requirements, or amendments to the electors of the area for approval or rejection at the next primary or general election occurring at least ninety days after the board receives the petition.

No <u>establishment</u> regulation, registration requirement, or	76
amendment for which the referendum vote has been requested is	77
effective unless a majority of the votes cast on the issue is in	78
favor of the regulation, requirement, or amendment. Upon	79
certification by the board of elections that a majority of the	80
votes cast on the issue was in favor of the regulation	81
requirement, or amendment, the regulation, requirement, or	82
amendment takes immediate effect.	83
(D) The board shall make available <u>establishment</u>	84
regulations <u>and registration requirements</u> it adopts or amends to	85
the public at the office of the board and shall cause to be	86
published once a notice of the availability of the regulations	87
and requirements in a newspaper of general circulation in the	88
township within ten days after their adoption or amendment.	89
(E) Nothing in sections 503.40 to 503.49 of the Revised	90
Code shall be construed to allow a board of township trustees to	91
<u>license</u> any massage therapist or otherwise regulate the practice	92
of any limited branch of medicine specified in section 4731.15	93
of the Revised Code or the practice of providing therapeutic	94
massage by a licensed physician, <u>a licensed podiatrist</u> , a	95
licensed chiropractor, a licensed podiatrist, a licensed nurse,	96
or any other licensed health professional. As	97
As used in this division, "licensed" means licensed,	98
certified, or registered to practice in this state.	99
Sec. 503.411. If a board of township trustees has adopted	100
a resolution under section 503.41 of the Revised Code to	101
regulate massage establishments, all of the following apply:	102
(A) The massage establishment regulations shall include a	103
requirement that all massage therapy performed in a massage	104

(1) Is licensed by the state cosmetology and barber board,	108
or its predecessors or successors, and provides massage therapy	109
as a portion of, and incidental to, barber services in	110
accordance with Chapter 4709. of the Revised Code or cosmetology	111
services in accordance with Chapter 4713. of the Revised Code;	112
(2) Is licensed by the board of nursing, or its	113
predecessors or successors, and provides massage therapy as a	114
portion of, and incidental to, nursing services in accordance	115
with Chapter 4723. of the Revised Code;	116
(3) Is licensed by the state medical board, or its	117
predecessors or successors, and provides massage therapy as a	118
portion of, and incidental to, medical services in accordance	119
with Chapter 4730. or 4731. of the Revised Code or acupuncture	120
or oriental medicine in accordance with Chapter 4762. of the	121
Revised Code;	122
(4) Is licensed by the state chiropractic board, or its	123
predecessors or successors, and provides massage therapy as a	124
portion of, and incidental to, chiropractic services in	125
accordance with Chapter 4734. of the Revised Code;	126
(5) Is licensed by the state medical board, or its	127
predecessors or successors, as a massage therapist in accordance	128
with Chapter 4731. of the Revised Code;	129
(6) Is licensed by the Ohio occupational therapy, physical	130
therapy, and athletic trainers board, or its predecessors or	131
successors, and provides massage therapy as a portion of, and	132
incidental to, services provided as an occupational therapist,	133

Sub. S. B. No. 258

<pre>establishment:</pre>	162
(A) No person shall <del>engage in, conduct or carry on, or</del>	163
permit to be engaged in, conducted or carried on in the	164
unincorporated areas of the township, the operation of operate a	165
massage establishment in the unincorporated areas of a township	166
without first having obtained a permit from the board of	167
township trustees as provided in section 503.43 of the Revised	168
Code.	169
(B) No individual shall act as a masseur or masseuse for a	170
massage establishment located in the unincorporated areas of the	171
township without first having obtained a license from the board-	172
of township trustees as provided in section 503.45 of the-	173
Revised Code.	174
(C) No owner or operator of a massage establishment	175
located in the unincorporated <u>areas_area_</u> of the township shall	176
knowingly do any of the following:	177
(1) Employ—an unlicensed masseur or masseuse as a massage	178
therapist a person who does not meet one of the criteria listed	179
in division (A) of section 503.411 of the Revised Code;	180
(2) Refuse to allow appropriate state or local	181
authorities, including police officers, access to the massage	182
establishment for any health or safety inspection conducted	183
pursuant to a <u>massage establishment</u> regulation <u>or massage</u>	184
therapist registration requirement adopted by the township under	185
section 503.41 of the Revised Code;	186
(3) Operate during the hours designated as prohibited	187
hours of operation by the board of township trustees;	188
(4) Employ any person under the age of eighteen.	189

215

216

217

includes a permit requirement to operate a massage

following:

establishment, the application for a permit to operate a massage

establishment shall be made to the board and shall include the

A permit issued under this section to a massage

245

246

Revised Code.

establishment shall expire one year after the date of issuance,	247
except that no massage establishment shall be required to	248
discontinue business because of the failure of the board to act	249
on a renewal application filed in a timely manner and pending	250
before the board on the expiration date of the establishment's	251
permit. Each permit shall contain the name of the applicant, the	252
address of the massage establishment, and the expiration date of	253
the permit.	254
Sec. 503.44. If a board of township trustees has adopted a	255
resolution under section 503.41 of the Revised Code that	256
includes a permit requirement to operate a massage	257
establishment, it shall deny any application for a permit to	258
operate a massage establishment or revoke, at any time, a	259
previously issued permit, for any of the following reasons:	260
(A) Falsification of any of the information required for	261
the application or failure to fully complete the application;	262
(B) Failure to cooperate with any required health or	263
safety inspection;	264
(C) Any one of the persons named on the application is	265
under the age of eighteen;	266
(D) Any one of the persons named on the application has	267
been convicted of or pleaded guilty to any violation of Chapter	268
2907. of the Revised Code, or <u>any</u> violation of any municipal	269
ordinance that is substantially equivalent to any offense	270
contained in Chapter 2907. of the Revised Code, within five	271
years preceding the application+	272
(E) Any masseur or masseuse employed at the licensed	273
massage establishment has been convicted of or pleaded guilty to	274
a violation of division (D) of section 503.42 of the Revised	275

Code.	276
Sec. 503.47. If a board of township trustees has adopted a	277
resolution under section 503.41 of the Revised Code that	278
includes a permit requirement to operate a massage	279
establishment, the regulations adopted for that purpose may	280
require any of the following:	281
(A) A massage establishment to display its current permit	282
in an area open to the public;	283
(B) Each massager A massage establishment to display the	284
massager's license massage therapists' licenses to practice at	285
all times in the areas of the massage establishment where the	286
licensee is providing massages massage therapy is provided;	287
(C) Massage establishments to undergo periodic health and	288
safety inspections to determine continual compliance with	289
applicable health and safety codes;	290
(D) Massagers to undergo periodic physical examinations	291
performed by a licensed physician, a physician assistant, a	292
clinical nurse specialist, a certified nurse practitioner, or a	293
certified nurse-midwife certifying that the massager continues-	294
to be free from communicable diseases;	295
(E)—Any other requirement reasonably thought necessary by	296
the board for the health, safety, and welfare of township	297
residents, subject to division (E) of section 503.41 of the	298
Revised Code.	299
Sec. 503.48. A board of township trustees acting under	300
sections 503.40 to 503.49 of the Revised Code that has adopted a	301
resolution under section 503.41 of the Revised Code need not	302
hold any hearing in connection with an order denying or revoking	303
a permit to operate a massage establishment-or masseur or	304

masseuse license. The board shall maintain a complete record of	305
each proceeding and shall notify the applicant in writing of its	306
order. Any person adversely affected by an order of the board	307
denying or revoking a permit to operate a massage establishment	308
or masseur or masseuse license may appeal from the order of the	309
board to the court of common pleas of the county in which the	310
township is located, the place of business of the permit holder	311
is located, or the person is a resident. The appeal shall be in	312
accordance with Chapter 2506. of the Revised Code.	313
Sec. 503.49. If a board of township trustees has adopted a	314
resolution under section 503.41 of the Revised Code that	315
includes a permit requirement to operate a massage	316
<u>establishment</u> , the board shall deposit the fees collected by the	317
township for massage establishment permits and masseur and	318
masseuse licenses in the township general fund and first use the	319
fees for the cost of administering and enforcing <a href="massage">massage</a>	320
establishment regulations and massage therapist registration	321
<u>requirements</u> adopted under section 503.41 of the Revised Code.	322
<b>Sec. 503.50.</b> (A) Whoever violates division (A) $\frac{1}{100}$ of	323
section 503.42 of the Revised Code is guilty of a misdemeanor of	324
the first degree.	325
(B) Whoever violates <u>division (B) of section 503.411 or</u>	326
division $(C)$ , $(D)$ , or $(E)$ $(B)$ of section 503.42 of the Revised	327
Code is guilty of a misdemeanor of the third degree.	328
Sec. 715.61. (A) As used in this section:	329
(1) "Massage establishment" has the same meaning as in	330
section 503.40 of the Revised Code.	331
(2) "Massage therapy" has the same meaning as in section	332
4731.04 of the Revised Code.	333

(B) Any municipal corporation may regulate and license	334
manufacturers and dealers in explosives, chattel mortgage and	335
salary loan brokers, peddlers, public ballrooms, scavengers,	336
intelligence officers, billiard rooms, bowling alleys, livery,	337
sale, and boarding stables, dancing or riding academies or	338
schools, race courses, ball grounds, street musicians,	339
secondhand dealers, junk shops, and all persons engaged in the	340
trade, business, or profession of manicuring, massaging, or	341
chiropody. In the granting of any license a municipal	342
corporation may charge such fees as the legislative authority	343
deems proper and expedient.	344
(C) (1) A municipal corporation may regulate and license	345
massage establishments within its jurisdiction and may require	346
the registration of persons performing massage therapy at the	347
<pre>massage establishment.</pre>	348
(2) If a municipal corporation regulates massage	349
establishments under this section, the regulations shall include	350
a requirement that all massage therapy performed in the massage	351
establishment be performed by a person described in division (A)	352
of section 503.411 of the Revised Code.	353
Sec. 2927.17. (A) No person, by means of a statement,	354
solicitation, or offer in a print or electronic publication,	355
sign, placard, storefront display, or other medium, shall	356
advertise massage therapy, relaxation massage, any other massage	357
technique or method, or any related service, with the suggestion	358
or promise of sexual activity.	359
(B) Whoever violates this section is guilty of unlawful	360
advertising of massage, a misdemeanor of the first degree.	361

(C) Nothing in this section prevents the legislative

Sub. S. B. No. 258

conducted in the United States at an institution with a	391
residency program that is accredited as described in that	392
division and is in a clinical field the same as or related to	393
the clinical field of the fellowship program;	394
(3) An internship program conducted in Canada and	395
accredited by the committee on accreditation of preregistration	396
physician training programs of the federation of provincial	397
medical licensing authorities of Canada;	398
(4) A residency program conducted in Canada and accredited	399
by either the royal college of physicians and surgeons of Canada	400
or the college of family physicians of Canada.	401
(D) "Massage therapy" means the <del>treatment of disorders of</del>	402
the human body by the manipulation of soft tissue through the	403
systematic external application of massage techniques including	404
touch, stroking, friction, vibration, percussion, kneading,	405
stretching, compression, and joint movements within the normal	406
physiologic range of motion; and adjunctive thereto, the	407
external application of water, heat, cold, topical preparations,	408
and mechanical devices.	409
"Massage therapy" does not include the manipulation of the	410
reproductive organs, perineum, rectum, or anus unless the action	411
is undertaken pursuant to a prescription issued by a person who	412
is authorized under this chapter to practice medicine and	413
surgery or osteopathic medicine and surgery or the action is	414
performed under the supervision of such a physician.	415
(E) "Reflexology" means a protocol of manual techniques	416
that are applied to specific reflex areas on the feet, hands,	417
and outer ears for the purpose of stimulating the complex neural	418
pathways linking body systems to achieve optimal body function	410

Manual techniques include thumb- and finger-walking, as well as	420
hook and backup and rotating-on-a-point.	421
Sec. 4731.15. (A) The state medical board also shall	422
regulate the following limited branches of medicine: massage	423
therapy and cosmetic therapy, and to the extent specified in	424
section 4731.151 of the Revised Code, naprapathy and	425
mechanotherapy. The board shall adopt rules governing the	426
limited branches of medicine under its jurisdiction. The rules	427
shall be adopted in accordance with Chapter 119. of the Revised	428
Code.	429
(B) A license to practice a limited branch of medicine	430
issued by the state medical board is valid for a two-year period	431
unless revoked or suspended and expires on the date that is two	432
years after the date of issuance. The license may be renewed for	433
additional two-year periods in accordance with division (C) of	434
this section.	435
(C) Both of the following apply with respect to the	436
renewal of licenses to practice a limited branch of medicine:	437
(1) Each person seeking to renew a license to practice a	438
limited branch of medicine shall apply for biennial renewal with	439
the state medical board in a manner prescribed by the board. An	440
applicant for renewal shall pay a biennial renewal fee of one	441
hundred dollars.	442
(2) At least one month before a license expires, the board	443
shall provide a renewal notice to the license holder.	444
(D) All persons who hold a license to practice a limited	445
branch of medicine issued by the state medical board shall	446
provide the board notice of any change of address. The notice	447
shall be submitted to the board not later than thirty days after	448

the change of address.

(E) A license to practice a limited branch of medicine shall be automatically suspended if the license holder fails to renew the license in accordance with division (C) of this section. Continued practice after the suspension of the license to practice shall be considered as practicing in violation of sections 4731.34 and 4731.41 of the Revised Code.

If a license has been suspended pursuant to this division for two years or less, it may be reinstated. The board shall reinstate the license upon an applicant's submission of a renewal application and payment of a reinstatement fee of one hundred twenty-five dollars. With regard to reinstatement of a license to practice cosmetic therapy, the applicant also shall submit with the application a certification that the number of hours of continuing education necessary to have a suspended license reinstated have been completed, as specified in rules the board shall adopt in accordance with Chapter 119. of the Revised Code.

If a license has been suspended pursuant to this division for more than two years, it may be restored. Subject to section 4731.222 of the Revised Code, the board may restore the license upon an applicant's submission of a restoration application and a restoration fee of one hundred fifty dollars and compliance with sections 4776.01 to 4776.04 of the Revised Code. The board shall not restore to an applicant a license to practice unless the board, in its discretion, decides that the results of the criminal records check do not make the applicant ineligible for a license issued pursuant to section 4731.17 of the Revised Code.

(F) The following persons are not required to hold a

license to practice massage therapy issued under this chapter:	479
(1) A person authorized to practice under Chapter 4709.,	480
4713., 4723., 4730., 4734., 4755., or 4762. of the Revised Code,	481
provided that the scope of practice authorizes the person to use	482
<pre>massage techniques;</pre>	483
(2) An enrolled student practicing massage therapy as part	484
of a program of study at a school, college, or institution in	485
good standing as determined by the board in accordance with	486
division (A) of section 4731.16 of the Revised Code;	487
(3) A person holding a license to practice cosmetic	488
therapy issued under this chapter and whose practice may include	489
<pre>massage techniques;</pre>	490
(4) A person who holds a certification issued by the	491
American reflexology certification board or its successor and	492
who practices reflexology in this state;	493
(5) An enrolled student practicing reflexology as part of	494
a program of study at a school, college, or institution with a	495
certificate of registration issued by the state board of career	496
colleges and schools under section 3332.05 of the Revised Code.	497
Sec. 4731.41. (A) No Except as provided in division (F) of	498
section 4731.15 of the Revised Code, no person shall practice	499
medicine and surgery, or any of its branches, without the	500
appropriate license or certificate from the state medical board	501
to engage in the practice. No person shall advertise or claim to	502
the public to be a practitioner of medicine and surgery, or any	503
of its branches, without a license or certificate from the	504
board. No person shall open or conduct an office or other place	505
for such practice without a license or certificate from the	506
board. No person shall conduct an office in the name of some	507

536

person who has a license or certificate to practice medicine and	508
surgery, or any of its branches. No person shall practice	509
medicine and surgery, or any of its branches, after the person's	510
license or certificate has been revoked, or, if suspended,	511
during the time of such suspension.	512
A license or certificate signed by the secretary of the	513
board to which is affixed the official seal of the board to the	514
effect that it appears from the records of the board that no	515
such license or certificate to practice medicine and surgery, or	516
any of its branches, in this state has been issued to the person	517
specified therein, or that a license or certificate to practice,	518
if issued, has been revoked or suspended, shall be received as	519
prima-facie evidence of the record of the board in any court or	520
before any officer of the state.	521
(B) No license or certificate from the state medical board	522
is required by a physician who comes into this state to practice	523
medicine at a free-of-charge camp accredited by the SeriousFun	524
children's network that specializes in providing therapeutic	525
recreation, as defined in section 2305.231 of the Revised Code,	526
for individuals with chronic illnesses as long as all of the	527
following apply:	528
(1) The physician provides documentation to the medical	529
director of the camp that the physician is licensed and in good	530
standing to practice medicine in another state;	531
(2) The physician provides services only at the camp or in	532
connection with camp events or camp activities that occur off	533
the grounds of the camp;	534

(3) The physician receives no compensation for the

services;

565

(4) The physician provides those services within this	537
state for not more than thirty days per calendar year;	538
(5) The camp has a medical director who holds an	539
unrestricted license to practice medicine issued in accordance	540
with division (A) of this section.	541
(C) Division (A) of this section does not apply to a	542
person who meets both of the following conditions:	543
Federal mark models are one delegation of the second of th	
(1) The person holds in good standing a valid license to	544
practice medicine and surgery issued by another state.	545
(2) The person is practicing as a volunteer without	546
remuneration during a charitable event that lasts not more than	547
seven days.	548
When a person meets the conditions of this division, the	549
	550
person shall be deemed authorized by the state medical board,	
during the course of the charitable event, to practice medicine	551
and surgery and shall be subject to the provisions of this	552
chapter authorizing the board to take disciplinary action	553
against a physician. Not less than seven calendar days before	554
the first day of the charitable event, the person or the event's	555
organizer shall notify the board of the person's intent to	556
practice medicine and surgery at the event. During the course of	557
the charitable event, the person's scope of practice is limited	558
to the procedures that a physician authorized under this chapter	559
to practice medicine and surgery is authorized to perform unless	560
the person's scope of practice in the other state is more	561
restrictive than in this state. If the latter is the case, the	562
person's scope of practice is limited to the procedures that a	563
physician in the other state may perform.	564

Sec. 4732.40. The "Psychology Interjurisdictional Compact

their licensing and regulation of psychologists and that such

Page 21

593

Sub. S. B. No. 258

As Reported by the House Health Committee

state regulation will best protect public health and safety;	594
Whereas, this Compact does not apply when a psychologist	595
is licensed in both the Home and Receiving States; and	596
Whereas, this Compact does not apply to permanent in-	597
person, face-to-face practice, it does allow for authorization	598
of temporary psychological practice.	599
Consistent with these principles, this Compact is designed	600
to achieve the following purposes and objectives:	601
1. Increase public access to professional psychological	602
services by allowing for telepsychological practice across state	603
lines as well as temporary in-person, face-to-face services into	604
a state which the psychologist is not licensed to practice	605
psychology;	606
2. Enhance the states' ability to protect the public's	607
health and safety, especially client/patient safety;	608
3. Encourage the cooperation of Compact States in the	609
areas of psychology licensure and regulation;	610
4. Facilitate the exchange of information between Compact	611
States regarding psychologist licensure, adverse actions and	612
disciplinary history;	613
5. Promote compliance with the laws governing	614
psychological practice in each Compact State; and	615
6. Invest all Compact States with the authority to hold	616
licensed psychologists accountable through the mutual	617
recognition of Compact State licenses.	618
ARTICLE II	619
<u>DEFINITIONS</u>	620

Sub. S. B. No. 258 As Reported by the House Health Committee

A. "Adverse Action" means: Any action taken by a State	621
Psychology Regulatory Authority which finds a violation of a	622
statute or regulation that is identified by the State Psychology	623
Regulatory Authority as discipline and is a matter of public	624
record.	625
B. "Association of State and Provincial Psychology Boards	626
(ASPPB) " means: the recognized membership organization composed	627
of State and Provincial Psychology Regulatory Authorities	628
responsible for the licensure and registration of psychologists	629
throughout the United States and Canada.	630
C. "Authority to Practice Interjurisdictional	631
Telepsychology" means: a licensed psychologist's authority to	632
practice telepsychology, within the limits authorized under this	633
Compact, in another Compact State.	634
D. "Bylaws" means: those Bylaws established by the	635
Psychology Interjurisdictional Compact Commission pursuant to	636
Article X for its governance, or for directing and controlling	637
its actions and conduct.	638
E. "Client/Patient" means: the recipient of psychological	639
services, whether psychological services are delivered in the	640
context of healthcare, corporate, supervision, and/or consulting	641
services.	642
F. "Commissioner" means: the voting representative	643
appointed by each State Psychology Regulatory Authority pursuant	644
to Article X.	645
G. "Compact State" means: a state, the District of	646
Columbia, or United States territory that has enacted this	647
Compact legislation and which has not withdrawn pursuant to	648
Article XIII. Section C or been terminated pursuant to Article	640

I. "Confidentiality" means: the principle that data or
information is not made available or disclosed to unauthorized

persons and/or processes.

658
660

J. "Day" means: any part of a day in which psychological 661 work is performed.

663664

665

666

667

668

669

670

671

672

K. "Distant State" means: the Compact State where a psychologist is physically present (not through the use of telecommunications technologies), to provide temporary inperson, face-to-face psychological services.

L. "E.Passport" means: a certificate issued by the

Association of State and Provincial Psychology Boards (ASPPB)

that promotes the standardization in the criteria of

interjurisdictional telepsychology practice and facilitates the

process for licensed psychologists to provide telepsychological
services across state lines.

M. "Executive Board" means: a group of directors elected

or appointed to act on behalf of, and within the powers granted

to them by, the Commission.

673

N. "Home State" means: a Compact State where a

psychologist is licensed to practice psychology. If the

psychologist is licensed in more than one Compact State and is

676
677

practicing under the Authorization to Practice	679
Interjurisdictional Telepsychology, the Home State is the	680
Compact State where the psychologist is physically present when	681
the telepsychological services are delivered. If the	682
psychologist is licensed in more than one Compact State and is	683
practicing under the Temporary Authorization to Practice, the	684
Home State is any Compact State where the psychologist is	685
licensed.	686
O. "Identity History Summary" means: a summary of	687
information retained by the FBI, or other designee with similar	688
authority, in connection with arrests and, in some instances,	689
federal employment, naturalization, or military service.	690
P. "In-Person, Face-to-Face" means: interactions in which	691
the psychologist and the client/patient are in the same physical	692
space and which does not include interactions that may occur	693
through the use of telecommunication technologies.	694
Q. "Interjurisdictional Practice Certificate (IPC)" means:	695
a certificate issued by the Association of State and Provincial	696
Psychology Boards (ASPPB) that grants temporary authority to	697
practice based on notification to the State Psychology	698
Regulatory Authority of intention to practice temporarily, and	699
verification of one's qualifications for such practice.	700
R. "License" means: authorization by a State Psychology	701
Regulatory Authority to engage in the independent practice of	702
psychology, which would be unlawful without the authorization.	703
S. "Non-Compact State" means: any State which is not at	704
the time a Compact State.	705
T. "Psychologist" means: an individual licensed for the	706
independent practice of psychology.	707

### Sub. S. B. No. 258 As Reported by the House Health Committee

U. "Psychology Interjurisdictional Compact Commission"	708
also referred to as "Commission" means: the national	709
administration of which all Compact States are members.	710
V. "Receiving State" means: a Compact State where the	711
client/patient is physically located when the telepsychological	712
services are delivered.	713
W. "Rule" means: a written statement by the Psychology	714
Interjurisdictional Compact Commission promulgated pursuant to	715
Article XI of the Compact that is of general applicability,	716
implements, interprets, or prescribes a policy or provision of	717
the Compact, or an organizational, procedural, or practice	718
requirement of the Commission and has the force and effect of	719
statutory law in a Compact State, and includes the amendment,	720
repeal or suspension of an existing rule.	721
X. "Significant Investigatory Information" means:	722
1. investigative information that a State Psychology	723
Regulatory Authority, after a preliminary inquiry that includes	724
notification and an opportunity to respond if required by state	725
law, has reason to believe, if proven true, would indicate more	726
than a violation of state statute or ethics code that would be	727
considered more substantial than minor infraction; or	728
2. investigative information that indicates that the	729
psychologist represents an immediate threat to public health and	730
safety regardless of whether the psychologist has been notified	731
and/or had an opportunity to respond.	732
Y. "State" means: a state, commonwealth, territory, or	733
possession of the United States, the District of Columbia.	734
Z. "State Psychology Regulatory Authority" means: the	735
Board, office or other agency with the legislative mandate to	736

license and regulate the practice of psychology.	737
AA. "Telepsychology" means: the provision of psychological	738
services using telecommunication technologies.	739
BB. "Temporary Authorization to Practice" means: a	740
licensed psychologist's authority to conduct temporary in-	741
person, face-to-face practice, within the limits authorized	742
under this Compact, in another Compact State.	743
CC. "Temporary In-Person, Face-to-Face Practice" means:	744
where a psychologist is physically present (not through the use	745
of telecommunications technologies), in the Distant State to	746
provide for the practice of psychology for 30 days within a	747
calendar year and based on notification to the Distant State.	748
<u>ARTICLE III</u>	749
HOME STATE LICENSURE	750
A. The Home State shall be a Compact State where a	751
psychologist is licensed to practice psychology.	752
B. A psychologist may hold one or more Compact State	753
licenses at a time. If the psychologist is licensed in more than	754
one Compact State, the Home State is the Compact State where the	755
psychologist is physically present when the services are	756
delivered as authorized by the Authority to Practice	757
Interjurisdictional Telepsychology under the terms of this	758
Compact.	759
C. Any Compact State may require a psychologist not	760
previously licensed in a Compact State to obtain and retain a	761
license to be authorized to practice in the Compact State under	762
circumstances not authorized by the Authority to Practice	763
Interjurisdictional Telepsychology under the terms of this	764

Compact.	765
D. Any Compact State may require a psychologist to obtain	766
and retain a license to be authorized to practice in a Compact	767
State under circumstances not authorized by Temporary	768
Authorization to Practice under the terms of this Compact.	769
E. A Home State's license authorizes a psychologist to	770
practice in a Receiving State under the Authority to Practice	771
<pre>Interjurisdictional Telepsychology only if the Compact State:</pre>	772
1. Currently requires the psychologist to hold an active	773
E.Passport;	774
2. Has a mechanism in place for receiving and	775
<pre>investigating complaints about licensed individuals;</pre>	776
3. Notifies the Commission, in compliance with the terms	777
herein, of any adverse action or significant investigatory	778
information regarding a licensed individual;	779
4. Requires an Identity History Summary of all applicants	780
at initial licensure, including the use of the results of	781
fingerprints or other biometric data checks compliant with the	782
requirements of the Federal Bureau of Investigation FBI, or	783
other designee with similar authority, no later than ten years	784
after activation of the Compact; and	785
5. Complies with the Bylaws and Rules of the Commission.	786
F. A Home State's license grants Temporary Authorization	787
to Practice to a psychologist in a Distant State only if the	788
<pre>Compact State:</pre>	789
1. Currently requires the psychologist to hold an active	790
<pre>IPC;</pre>	791

2. Has a mechanism in place for receiving and	792
investigating complaints about licensed individuals;	793
3. Notifies the Commission, in compliance with the terms	794
herein, of any adverse action or significant investigatory	795
information regarding a licensed individual;	796
4. Requires an Identity History Summary of all applicants	797
at initial licensure, including the use of the results of	798
fingerprints or other biometric data checks compliant with the	799
requirements of the Federal Bureau of Investigation FBI, or	800
other designee with similar authority, no later than ten years	801
after activation of the Compact; and	802
5. Complies with the Bylaws and Rules of the Commission.	803
ARTICLE IV	804
COMPACT PRIVILEGE TO PRACTICE TELEPSYCHOLOGY	805
A. Compact States shall recognize the right of a	806
psychologist, licensed in a Compact State in conformance with	807
Article III, to practice telepsychology in other Compact States	808
(Receiving States) in which the psychologist is not licensed,	809
under the Authority to Practice Interjurisdictional	810
Telepsychology as provided in the Compact.	811
B. To exercise the Authority to Practice	812
Interjurisdictional Telepsychology under the terms and	813
provisions of this Compact, a psychologist licensed to practice	814
in a Compact State must:	815
1. Hold a graduate degree in psychology from an institute	816
of higher education that was, at the time the degree was	817
<pre>awarded:</pre>	818
a Regionally accredited by an accrediting body recognized	819

by the U.S. Department of Education to grant graduate degrees,	820
OR authorized by Provincial Statute or Royal Charter to grant	821
doctoral degrees; OR	822
b. A foreign college or university deemed to be equivalent	823
to 1 (a) above by a foreign credential evaluation service that	824
is a member of the National Association of Credential Evaluation	825
Services (NACES) or by a recognized foreign credential	826
evaluation service; AND	827
2. Hold a graduate degree in psychology that meets the	828
<pre>following criteria:</pre>	829
a. The program, wherever it may be administratively	830
housed, must be clearly identified and labeled as a psychology	831
program. Such a program must specify in pertinent institutional	832
catalogues and brochures its intent to educate and train	833
<pre>professional psychologists;</pre>	834
b. The psychology program must stand as a recognizable,	835
coherent, organizational entity within the institution;	836
c. There must be a clear authority and primary	837
responsibility for the core and specialty areas whether or not	838
the program cuts across administrative lines;	839
d. The program must consist of an integrated, organized	840
<pre>sequence of study;</pre>	841
e. There must be an identifiable psychology faculty	842
sufficient in size and breadth to carry out its	843
responsibilities;	844
f. The designated director of the program must be a	845
psychologist and a member of the core faculty;	846
g. The program must have an identifiable body of students	847

who are matriculated in that program for a degree;	848
h. The program must include supervised practicum,	849
internship, or field training appropriate to the practice of	850
psychology;	851
i. The curriculum shall encompass a minimum of three	852
academic years of full-time graduate study for doctoral degree	853
and a minimum of one academic year of full-time graduate study	854
<pre>for master's degree;</pre>	855
j. The program includes an acceptable residency as defined	856
by the Rules of the Commission.	857
3. Possess a current, full and unrestricted license to	858
<pre>practice psychology in a Home State which is a Compact State;</pre>	859
4. Have no history of adverse action that violate the	860
Rules of the Commission;	861
5. Have no criminal record history reported on an Identity	862
History Summary that violates the Rules of the Commission;	863
6. Possess a current, active E.Passport;	864
7. Provide attestations in regard to areas of intended	865
practice, conformity with standards of practice, competence in	866
telepsychology technology; criminal background; and knowledge	867
and adherence to legal requirements in the home and receiving	868
states, and provide a release of information to allow for	869
primary source verification in a manner specified by the	870
<pre>Commission; and</pre>	871
8. Meet other criteria as defined by the Rules of the	872
Commission.	873
C. The Home State maintains authority over the license of	874

any psychologist practicing into a Receiving State under the	875
Authority to Practice Interjurisdictional Telepsychology.	876
D. A psychologist practicing into a Receiving State under	877
the Authority to Practice Interjurisdictional Telepsychology	878
will be subject to the Receiving State's scope of practice. A	879
Receiving State may, in accordance with that state's due process	880
law, limit or revoke a psychologist's Authority to Practice	881
Interjurisdictional Telepsychology in the Receiving State and	882
may take any other necessary actions under the Receiving State's	883
applicable law to protect the health and safety of the Receiving	884
State's citizens. If a Receiving State takes action, the state	885
shall promptly notify the Home State and the Commission.	886
E. If a psychologist's license in any Home State, another	887
Compact State, or any Authority to Practice Interjurisdictional	888
Telepsychology in any Receiving State, is restricted, suspended	889
or otherwise limited, the E.Passport shall be revoked and	890
therefore the psychologist shall not be eligible to practice	891
telepsychology in a Compact State under the Authority to	892
Practice Interjurisdictional Telepsychology.	893
ARTICLE V	894
COMPACT TEMPORARY AUTHORIZATION TO PRACTICE	895
A. Compact States shall also recognize the right of a	896
psychologist, licensed in a Compact State in conformance with	897
Article III, to practice temporarily in other Compact States	898
(Distant States) in which the psychologist is not licensed, as	899
provided in the Compact.	900
B. To exercise the Temporary Authorization to Practice	901
under the terms and provisions of this Compact, a psychologist	902
licensed to practice in a Compact State must:	903

1. Hold a graduate degree in psychology from an institute	904
of higher education that was, at the time the degree was	905
<pre>awarded:</pre>	906
a. Regionally accredited by an accrediting body recognized	907
by the U.S. Department of Education to grant graduate degrees,	908
OR authorized by Provincial Statute or Royal Charter to grant	909
doctoral degrees; OR	910
b. A foreign college or university deemed to be equivalent	911
to 1 (a) above by a foreign credential evaluation service that	912
is a member of the National Association of Credential Evaluation	913
Services (NACES) or by a recognized foreign credential	914
evaluation service; AND	915
2. Hold a graduate degree in psychology that meets the	916
<pre>following criteria:</pre>	917
a. The program, wherever it may be administratively	918
housed, must be clearly identified and labeled as a psychology	919
program. Such a program must specify in pertinent institutional	920
catalogues and brochures its intent to educate and train	921
<pre>professional psychologists;</pre>	922
b. The psychology program must stand as a recognizable,	923
coherent, organizational entity within the institution;	924
c. There must be a clear authority and primary	925
responsibility for the core and specialty areas whether or not	926
the program cuts across administrative lines;	927
d. The program must consist of an integrated, organized	928
sequence of study;	929
e. There must be an identifiable psychology faculty	930
sufficient in size and breadth to carry out its	931

responsibilities;	932
f. The designated director of the program must be a	933
	933
psychologist and a member of the core faculty;	934
g. The program must have an identifiable body of students	935
who are matriculated in that program for a degree;	936
h. The program must include supervised practicum,	937
internship, or field training appropriate to the practice of	938
<pre>psychology;</pre>	939
i. The curriculum shall encompass a minimum of three	940
academic years of full-time graduate study for doctoral degrees	941
and a minimum of one academic year of full-time graduate study	942
<pre>for master's degree;</pre>	943
j. The program includes an acceptable residency as defined	944
by the Rules of the Commission.	945
3. Possess a current, full and unrestricted license to	946
<pre>practice psychology in a Home State which is a Compact State;</pre>	947
4. No history of adverse action that violate the Rules of	948
the Commission;	949
5. No criminal record history that violates the Rules of	950
the Commission;	951
6. Possess a current, active IPC;	952
7. Provide attestations in regard to areas of intended	953
practice and work experience and provide a release of	954
information to allow for primary source verification in a manner	955
specified by the Commission; and	956
8. Meet other criteria as defined by the Rules of the	957
Commission.	958

Sub. S. B. No. 258

C. A psychologist practicing into a Distant State under	959
the Temporary Authorization to Practice shall practice within	960
the scope of practice authorized by the Distant State.	961
D. A psychologist practicing into a Distant State under	962
the Temporary Authorization to Practice will be subject to the	963
Distant State's authority and law. A Distant State may, in	964
accordance with that state's due process law, limit or revoke a	965
psychologist's Temporary Authorization to Practice in the	966
Distant State and may take any other necessary actions under the	967
Distant State's applicable law to protect the health and safety	968
of the Distant State's citizens. If a Distant State takes	969
action, the state shall promptly notify the Home State and the	970
Commission.	971
E. If a psychologist's license in any Home State, another	972
Compact State, or any Temporary Authorization to Practice in any	973
Distant State, is restricted, suspended or otherwise limited,	974
the IPC shall be revoked and therefore the psychologist shall	975
not be eligible to practice in a Compact State under the	976
Temporary Authorization to Practice.	977
ARTICLE VI	978
CONDITIONS OF TELEPSYCHOLOGY PRACTICE IN A RECEIVING STATE	979
A. A psychologist may practice in a Receiving State under	980
the Authority to Practice Interjurisdictional Telepsychology	981
only in the performance of the scope of practice for psychology	982
as assigned by an appropriate State Psychology Regulatory	983
Authority, as defined in the Rules of the Commission, and under	984
the following circumstances:	985
1. The psychologist initiates a client/patient contact in	986
a Home State via telecommunications technologies with a	987

the Rules promulgated by the Commission. A Compact State shall

2. In the event discipline is reported on a psychologist,

report adverse actions in accordance with the Rules of the

Page 36

1012

1013

1014

1015

Sub. S. B. No. 258

Commission.

the psychologist will not be eligible for telepsychology or	1016
temporary in-person, face-to-face practice in accordance with	1017
the Rules of the Commission.	1018
3. Other actions may be imposed as determined by the Rules	1019
promulgated by the Commission.	1020
D. A Home State's Psychology Regulatory Authority shall	1021
investigate and take appropriate action with respect to reported	1022
inappropriate conduct engaged in by a licensee which occurred in	1023
a Receiving State as it would if such conduct had occurred by a	1024
licensee within the Home State. In such cases, the Home State's	1025
law shall control in determining any adverse action against a	1026
psychologist's license.	1027
E. A Distant State's Psychology Regulatory Authority shall	1028
investigate and take appropriate action with respect to reported	1029
inappropriate conduct engaged in by a psychologist practicing	1030
under Temporary Authorization Practice which occurred in that	1031
Distant State as it would if such conduct had occurred by a	1032
licensee within the Home State. In such cases, Distant States	1033
law shall control in determining any adverse action against a	1034
psychologist's Temporary Authorization to Practice.	1035
F. Nothing in this Compact shall override a Compact	1036
State's decision that a psychologist's participation in an	1037
alternative program may be used in lieu of adverse action and	1038
that such participation shall remain non-public if required by	1039
the Compact State's law. Compact States must require	1040
psychologists who enter any alternative programs to not provide	1041
telepsychology services under the Authority to Practice	1042
Interjurisdictional Telepsychology or provide temporary	1043
psychological services under the Temporary Authorization to	1044
Practice in any other Compact State during the term of the	1045

alternative program.	1046
G. No other judicial or administrative remedies shall be	1047
available to a psychologist in the event a Compact State imposes	1048
an adverse action pursuant to subsection C, above.	1049
ARTICLE VIII	1050
ADDITIONAL AUTHORITIES INVESTED IN A COMPACT STATE'S PSYCHOLOGY	1051
REGULATORY AUTHORITY	1052
A. In addition to any other powers granted under state	1053
law, a Compact State's Psychology Regulatory Authority shall	1054
have the authority under this Compact to:	1055
1. Issue subpoenas, for both hearings and investigations,	1056
which require the attendance and testimony of witnesses and the	1057
production of evidence. Subpoenas issued by a Compact State's	1058
Psychology Regulatory Authority for the attendance and testimony	1059
of witnesses, and/or the production of evidence from another	1060
Compact State shall be enforced in the latter state by any court	1061
of competent jurisdiction, according to that court's practice	1062
and procedure in considering subpoenas issued in its own	1063
proceedings. The issuing State Psychology Regulatory Authority	1064
shall pay any witness fees, travel expenses, mileage and other	1065
fees required by the service statutes of the state where the	1066
witnesses and/or evidence are located; and	1067
2. Issue cease and desist and/or injunctive relief orders	1068
to revoke a psychologist's Authority to Practice	1069
Interjurisdictional Telepsychology and/or Temporary	1070
Authorization to Practice.	1071
3. During the course of any investigation, a psychologist	1072
may not change his/her Home State licensure. A Home State	1073
Psychology Regulatory Authority is authorized to complete any	1074

pending investigations of a psychologist and to take any actions	1075
appropriate under its law. The Home State Psychology Regulatory	1076
Authority shall promptly report the conclusions of such	1077
investigations to the Commission. Once an investigation has been	1078
completed, and pending the outcome of said investigation, the	1079
psychologist may change his/her Home State licensure. The	1080
Commission shall promptly notify the new Home State of any such	1081
decisions as provided in the Rules of the Commission. All	1082
information provided to the Commission or distributed by Compact	1083
States pursuant to the psychologist shall be confidential, filed	1084
under seal and used for investigatory or disciplinary matters.	1085
The Commission may create additional rules for mandated or	1086
discretionary sharing of information by Compact States.	1087
ARTICLE IX	1088
COORDINATED LICENSURE INFORMATION SYSTEM	1089
A. The Commission shall provide for the development and	1090
maintenance of a Coordinated Licensure Information System	1091
(Coordinated Database) and reporting system containing licensure	1092
and disciplinary action information on all psychologists	1093
individuals to whom this Compact is applicable in all Compact	1094
States as defined by the Rules of the Commission.	1095
B. Notwithstanding any other provision of state law to the	1096
contrary, a Compact State shall submit a uniform data set to the	1097
Coordinated Database on all licensees as required by the Rules	1098
of the Commission, including:	1099
1. Identifying information;	1100
2. Licensure data;	1101
3. Significant investigatory information;	1102

4. Adverse actions against a psychologist's license;	1103
5. An indicator that a psychologist's Authority to	1104
Practice Interjurisdictional Telepsychology and/or Temporary	1105
Authorization to Practice is revoked;	1106
6. Non-confidential information related to alternative	1107
<pre>program participation information;</pre>	1108
7. Any denial of application for licensure, and the	1109
reasons for such denial; and	1110
8. Other information which may facilitate the	1111
administration of this Compact, as determined by the Rules of	1112
the Commission.	1113
C. The Coordinated Database administrator shall promptly	1114
notify all Compact States of any adverse action taken against,	1115
or significant investigative information on, any licensee in a	1116
Compact State.	1117
D. Compact States reporting information to the Coordinated	1118
Database may designate information that may not be shared with	1119
the public without the express permission of the Compact State	1120
reporting the information.	1121
E. Any information submitted to the Coordinated Database	1122
that is subsequently required to be expunded by the law of the	1123
Compact State reporting the information shall be removed from	1124
the Coordinated Database.	1125
ARTICLE X	1126
ESTABLISHMENT OF THE PSYCHOLOGY INTERJURISDICTIONAL COMPACT	1127
COMMISSION	1128
A. The Compact States hereby create and establish a joint	1129

jurisdictional defenses to the extent it adopts or consents to	1138
participate in alternative dispute resolution proceedings.	1139
3. Nothing in this Compact shall be construed to be a	1140
waiver of sovereign immunity.	1141
B. Membership, Voting, and Meetings	1142
1. The Commission shall consist of one voting	1143
representative appointed by each Compact State who shall serve	1144
as that state's Commissioner. The State Psychology Regulatory	1145
Authority shall appoint its delegate. This delegate shall be	1146
empowered to act on behalf of the Compact State. This delegate	1147
<pre>shall be limited to:</pre>	1148
a. Executive Director, Executive Secretary or similar	1149
<pre>executive;</pre>	1150
b. Current member of the State Psychology Regulatory	1151
Authority of a Compact State; OR	1152
c. Designee empowered with the appropriate delegate	1153
authority to act on behalf of the Compact State.	1154
2. Any Commissioner may be removed or suspended from	1155
office as provided by the law of the state from which the	1156

1157

Commissioner is appointed. Any vacancy occurring in the

Commission shall be filled in accordance with the laws of the	1158
Compact State in which the vacancy exists.	1159
3. Each Commissioner shall be entitled to one (1) vote	1160
with regard to the promulgation of Rules and creation of Bylaws	1161
and shall otherwise have an opportunity to participate in the	1162
business and affairs of the Commission. A Commissioner shall	1163
vote in person or by such other means as provided in the Bylaws.	1164
The Bylaws may provide for Commissioners' participation in	1165
meetings by telephone or other means of communication.	1166
4. The Commission shall meet at least once during each	1167
calendar year. Additional meetings shall be held as set forth in	1168
the Bylaws.	1169
5. All meetings shall be open to the public, and public	1170
notice of meetings shall be given in the same manner as required	1171
under the rulemaking provisions in Article XI.	1172
6. The Commission may convene in a closed, non-public	1173
meeting if the Commission must discuss:	1174
a. Non-compliance of a Compact State with its obligations	1175
under the Compact;	1176
b. The employment, compensation, discipline or other	1177
personnel matters, practices or procedures related to specific	1178
employees or other matters related to the Commission's internal	1179
personnel practices and procedures;	1180
c. Current, threatened, or reasonably anticipated	1181
litigation against the Commission;	1182
d. Negotiation of contracts for the purchase or sale of	1183
<pre>goods, services or real estate;</pre>	1184
e. Accusation against any person of a crime or formally	1185

<pre>censuring any person;</pre>	1186
f. Disclosure of trade secrets or commercial or financial	1187
information which is privileged or confidential;	1188
g. Disclosure of information of a personal nature where	1189
disclosure would constitute a clearly unwarranted invasion of	1190
<pre>personal privacy;</pre>	1191
h. Disclosure of investigatory records compiled for law	1192
<pre>enforcement purposes;</pre>	1193
i. Disclosure of information related to any investigatory	1194
reports prepared by or on behalf of or for use of the Commission	1195
or other committee charged with responsibility for investigation	1196
or determination of compliance issues pursuant to the Compact;	1197
<u>or</u>	1198
j. Matters specifically exempted from disclosure by	1199
federal and state statute.	1200
7. If a meeting, or portion of a meeting, is closed	1201
pursuant to this provision, the Commission's legal counsel or	1202
designee shall certify that the meeting may be closed and shall	1203
reference each relevant exempting provision. The Commission	1204
shall keep minutes which fully and clearly describe all matters	1205
discussed in a meeting and shall provide a full and accurate	1206
summary of actions taken, of any person participating in the	1207
meeting, and the reasons therefore, including a description of	1208
the views expressed. All documents considered in connection with	1209
an action shall be identified in such minutes. All minutes and	1210
documents of a closed meeting shall remain under seal, subject	1211
to release only by a majority vote of the Commission or order of	1212
a court of competent jurisdiction.	1213
C. The Commission shall, by a majority vote of the	1214

Commissioners, prescribe Bylaws and/or Rules to govern its	1215
conduct as may be necessary or appropriate to carry out the	1216
purposes and exercise the powers of the Compact, including but	1217
<pre>not limited to:</pre>	1218
1. Establishing the fiscal year of the Commission;	1219
2. Providing reasonable standards and procedures:	1220
a. for the establishment and meetings of other committees;	1221
and	1222
b. governing any general or specific delegation of any	1223
authority or function of the Commission;	1224
3. Providing reasonable procedures for calling and	1225
conducting meetings of the Commission, ensuring reasonable	1226
advance notice of all meetings and providing an opportunity for	1227
attendance of such meetings by interested parties, with	1228
enumerated exceptions designed to protect the public's interest,	1229
the privacy of individuals of such proceedings, and proprietary	1230
information, including trade secrets. The Commission may meet in	1231
closed session only after a majority of the Commissioners vote	1232
to close a meeting to the public in whole or in part. As soon as	1233
practicable, the Commission must make public a copy of the vote	1234
to close the meeting revealing the vote of each Commissioner	1235
<pre>with no proxy votes allowed;</pre>	1236
4. Establishing the titles, duties and authority and	1237
reasonable procedures for the election of the officers of the	1238
<pre>Commission;</pre>	1239
5. Providing reasonable standards and procedures for the	1240
establishment of the personnel policies and programs of the	1241
Commission. Notwithstanding any civil service or other similar	1242
law of any Compact State, the Bylaws shall exclusively govern	1243

the personnel policies and programs of the Commission;	1244
6. Promulgating a Code of Ethics to address permissible	1245
and prohibited activities of Commission members and employees;	1246
7. Providing a mechanism for concluding the operations of	1247
the Commission and the equitable disposition of any surplus	1248
funds that may exist after the termination of the Compact after	1249
the payment and/or reserving of all of its debts and	1250
obligations;	1251
8. The Commission shall publish its Bylaws in a convenient	1252
form and file a copy thereof and a copy of any amendment	1253
thereto, with the appropriate agency or officer in each of the	1254
<pre>Compact States;</pre>	1255
9. The Commission shall maintain its financial records in	1256
accordance with the Bylaws; and	1257
10. The Commission shall meet and take such actions as are	1258
consistent with the provisions of this Compact and the Bylaws.	1259
D. The Commission shall have the following powers:	1260
1. The authority to promulgate uniform rules to facilitate	1261
and coordinate implementation and administration of this	1262
Compact. The rule shall have the force and effect of law and	1263
shall be binding in all Compact States;	1264
2. To bring and prosecute legal proceedings or actions in	1265
the name of the Commission, provided that the standing of any	1266
State Psychology Regulatory Authority or other regulatory body	1267
responsible for psychology licensure to sue or be sued under	1268
applicable law shall not be affected;	1269
3. To purchase and maintain insurance and bonds;	1270

4. To borrow, accept or contract for services of	1271
personnel, including, but not limited to, employees of a Compact	1272
State;	1273
5. To hire employees, elect or appoint officers, fix	1274
compensation, define duties, grant such individuals appropriate	1275
authority to carry out the purposes of the Compact, and to	1276
establish the Commission's personnel policies and programs	1277
relating to conflicts of interest, qualifications of personnel,	1278
and other related personnel matters;	1279
6. To accept any and all appropriate donations and grants	1280
of money, equipment, supplies, materials and services, and to	1281
receive, utilize and dispose of the same; provided that at all	1282
times the Commission shall strive to avoid any appearance of	1283
<pre>impropriety and/or conflict of interest;</pre>	1284
7. To lease, purchase, accept appropriate gifts or	1285
donations of, or otherwise to own, hold, improve or use, any	1286
property, real, personal or mixed; provided that at all times	1287
the Commission shall strive to avoid any appearance of	1288
<pre>impropriety;</pre>	1289
8. To sell, convey, mortgage, pledge, lease, exchange,	1290
abandon or otherwise dispose of any property real, personal or	1291
mixed;	1292
9. To establish a budget and make expenditures;	1293
10. To borrow money;	1294
11. To appoint committees, including advisory committees	1295
comprised of Members, State regulators, State legislators or	1296
their representatives, and consumer representatives, and such	1297
other interested persons as may be designated in this Compact	1298
and the Bylaws;	1299

12. To provide and receive information from, and to	1300
<pre>cooperate with, law enforcement agencies;</pre>	1301
13. To adopt and use an official seal; and	1302
14. To perform such other functions as may be necessary or	1303
appropriate to achieve the purposes of this Compact consistent	1304
with the state regulation of psychology licensure, temporary in-	1305
person, face-to-face practice and telepsychology practice.	1306
E. The Executive Board	1307
The elected officers shall serve as the Executive Board,	1308
which shall have the power to act on behalf of the Commission	1309
according to the terms of this Compact.	1310
1. The Executive Board shall be comprised of six members:	1311
a. Five voting members who are elected from the current	1312
membership of the Commission by the Commission;	1313
b. One ex-officio, nonvoting member from the recognized	1314
membership organization composed of State and Provincial	1315
Psychology Regulatory Authorities.	1316
2. The ex-officio member must have served as staff or	1317
member on a State Psychology Regulatory Authority and will be	1318
selected by its respective organization.	1319
3. The Commission may remove any member of the Executive	1320
Board as provided in Bylaws.	1321
4. The Executive Board shall meet at least annually.	1322
5. The Executive Board shall have the following duties and	1323
responsibilities:	1324
a. Recommend to the entire Commission changes to the Rules	1325
or Bylaws, changes to this Compact legislation, fees paid by	1326

Compact States such as annual dues, and any other applicable	1327
fees;	1328
b. Ensure Compact administration services are	1329
appropriately provided, contractual or otherwise;	1330
c. Prepare and recommend the budget;	1331
d. Maintain financial records on behalf of the Commission;	1332
e. Monitor Compact compliance of member states and provide	1333
<pre>compliance reports to the Commission;</pre>	1334
f. Establish additional committees as necessary; and	1335
g. Other duties as provided in Rules or Bylaws.	1336
F. Financing of the Commission	1337
1. The Commission shall pay, or provide for the payment of	1338
the reasonable expenses of its establishment, organization and	1339
ongoing activities.	1340
2. The Commission may accept any and all appropriate	1341
revenue sources, donations and grants of money, equipment,	1342
supplies, materials and services.	1343
3. The Commission may levy on and collect an annual	1344
assessment from each Compact State or impose fees on other	1345
parties to cover the cost of the operations and activities of	1346
the Commission and its staff which must be in a total amount	1347
sufficient to cover its annual budget as approved each year for	1348
which revenue is not provided by other sources. The aggregate	1349
annual assessment amount shall be allocated based upon a formula	1350
to be determined by the Commission which shall promulgate a rule	1351
binding upon all Compact States.	1352
4. The Commission shall not incur obligations of any kind	1353

prior to securing the funds adequate to meet the same; nor shall	1354
the Commission pledge the credit of any of the Compact States,	1355
except by and with the authority of the Compact State.	1356
5. The Commission shall keep accurate accounts of all	1357
receipts and disbursements. The receipts and disbursements of	1358
the Commission shall be subject to the audit and accounting	1359
procedures established under its Bylaws. However, all receipts	1360
and disbursements of funds handled by the Commission shall be	1361
audited yearly by a certified or licensed public accountant and	1362
the report of the audit shall be included in and become part of	1363
the annual report of the Commission.	1364
G. Qualified Immunity, Defense, and Indemnification	1365
1. The members, officers, Executive Director, employees	1366
and representatives of the Commission shall be immune from suit	1367
and liability, either personally or in their official capacity,	1368
for any claim for damage to or loss of property or personal	1369
injury or other civil liability caused by or arising out of any	1370
actual or alleged act, error or omission that occurred, or that	1371
the person against whom the claim is made had a reasonable basis	1372
for believing occurred within the scope of Commission	1373
employment, duties or responsibilities; provided that nothing in	1374
this paragraph shall be construed to protect any such person	1375
from suit and/or liability for any damage, loss, injury or	1376
liability caused by the intentional or willful or wanton	1377
misconduct of that person.	1378
2. The Commission shall defend any member, officer,	1379
Executive Director, employee or representative of the Commission	1380
in any civil action seeking to impose liability arising out of	1381
any actual or alleged act, error or omission that occurred	1382
within the scope of Commission employment, duties or	1383

responsibilities, or that the person against whom the claim is	1384
made had a reasonable basis for believing occurred within the	1385
scope of Commission employment, duties or responsibilities;	1386
provided that nothing herein shall be construed to prohibit that	1387
person from retaining his or her own counsel; and provided	1388
further, that the actual or alleged act, error or omission did	1389
not result from that person's intentional or willful or wanton	1390
misconduct.	1391
3. The Commission shall indemnify and hold harmless any	1392
member, officer, Executive Director, employee or representative	1393
of the Commission for the amount of any settlement or judgment	1394
obtained against that person arising out of any actual or	1395
alleged act, error or omission that occurred within the scope of	1396
Commission employment, duties or responsibilities, or that such	1397
person had a reasonable basis for believing occurred within the	1398
scope of Commission employment, duties or responsibilities,	1399
provided that the actual or alleged act, error or omission did	1400
not result from the intentional or willful or wanton misconduct	1401
of that person.	1402
ARTICLE XI	1403
RULEMAKING	1404
A. The Commission shall exercise its rulemaking powers	1405
pursuant to the criteria set forth in this Article and the Rules	1406
adopted thereunder. Rules and amendments shall become binding as	1407
of the date specified in each rule or amendment.	1408
B. If a majority of the legislatures of the Compact States	1409
rejects a rule, by enactment of a statute or resolution in the	1410
same manner used to adopt the Compact, then such rule shall have	1411
no further force and effect in any Compact State.	1412

C. Rules or amendments to the rules shall be adopted at a	1413
regular or special meeting of the Commission.	1414
D. Prior to promulgation and adoption of a final rule or	1415
Rules by the Commission, and at least sixty (60) days in advance	1416
of the meeting at which the rule will be considered and voted	1417
upon, the Commission shall file a Notice of Proposed Rulemaking:	1418
1. On the website of the Commission; and	1419
2. On the website of each Compact States' Psychology	1420
Regulatory Authority or the publication in which each state	1421
would otherwise publish proposed rules.	1422
E. The Notice of Proposed Rulemaking shall include:	1423
1. The proposed time, date, and location of the meeting in	1424
which the rule will be considered and voted upon;	1425
2. The text of the proposed rule or amendment and the	1426
reason for the proposed rule;	1427
3. A request for comments on the proposed rule from any	1428
<pre>interested person; and</pre>	1429
4. The manner in which interested persons may submit	1430
notice to the Commission of their intention to attend the public	1431
hearing and any written comments.	1432
F. Prior to adoption of a proposed rule, the Commission	1433
shall allow persons to submit written data, facts, opinions and	1434
arguments, which shall be made available to the public.	1435
G. The Commission shall grant an opportunity for a public	1436
hearing before it adopts a rule or amendment if a hearing is	1437
requested by:	1438
1 At least twenty-five (25) nersons who submit comments	1439

<pre>independently of each other;</pre>	1440
2. A governmental subdivision or agency; or	1441
3. A duly appointed person in an association that has	1442
having at least twenty-five (25) members.	1443
H. If a hearing is held on the proposed rule or amendment,	1444
the Commission shall publish the place, time, and date of the	1445
scheduled public hearing.	1446
1. All persons wishing to be heard at the hearing shall	1447
notify the Executive Director of the Commission or other	1448
designated member in writing of their desire to appear and	1449
testify at the hearing not less than five (5) business days	1450
before the scheduled date of the hearing.	1451
2. Hearings shall be conducted in a manner providing each	1452
person who wishes to comment a fair and reasonable opportunity	1453
to comment orally or in writing.	1454
3. No transcript of the hearing is required, unless a	1455
written request for a transcript is made, in which case the	1456
person requesting the transcript shall bear the cost of	1457
producing the transcript. A recording may be made in lieu of a	1458
transcript under the same terms and conditions as a transcript.	1459
This subsection shall not preclude the Commission from making a	1460
transcript or recording of the hearing if it so chooses.	1461
4. Nothing in this section shall be construed as requiring	1462
a separate hearing on each rule. Rules may be grouped for the	1463
convenience of the Commission at hearings required by this	1464
section.	1465
I. Following the scheduled hearing date, or by the close	1466
of business on the scheduled hearing date if the hearing was not	1467

held, the Commission shall consider all written and oral	1468
comments received.	1469
J. The Commission shall, by majority vote of all members,	1470
take final action on the proposed rule and shall determine the	1471
effective date of the rule, if any, based on the rulemaking	1472
record and the full text of the rule.	1473
K. If no written notice of intent to attend the public	1474
hearing by interested parties is received, the Commission may	1475
proceed with promulgation of the proposed rule without a public	1476
hearing.	1477
L. Upon determination that an emergency exists, the	1478
Commission may consider and adopt an emergency rule without	1479
prior notice, opportunity for comment, or hearing, provided that	1480
the usual rulemaking procedures provided in the Compact and in	1481
this section shall be retroactively applied to the rule as soon	1482
as reasonably possible, in no event later than ninety (90) days	1483
after the effective date of the rule. For the purposes of this	1484
provision, an emergency rule is one that must be adopted	1485
<pre>immediately in order to:</pre>	1486
1. Meet an imminent threat to public health, safety, or	1487
welfare;	1488
2. Prevent a loss of Commission or Compact State funds;	1489
3. Meet a deadline for the promulgation of an	1490
administrative rule that is established by federal law or rule;	1491
<u>or</u>	1492
4. Protect public health and safety.	1493
M. The Commission or an authorized committee of the	1494
Commission may direct revisions to a previously adopted rule or	1495

amendment for purposes of correcting typographical errors,	1496
errors in format, errors in consistency, or grammatical errors.	1497
Public notice of any revisions shall be posted on the website of	1498
the Commission. The revision shall be subject to challenge by	1499
any person for a period of thirty (30) days after posting. The	1500
revision may be challenged only on grounds that the revision	1501
results in a material change to a rule. A challenge shall be	1502
made in writing, and delivered to the Chair of the Commission	1503
prior to the end of the notice period. If no challenge is made,	1504
the revision will take effect without further action. If the	1505
revision is challenged, the revision may not take effect without	1506
the approval of the Commission.	1507
ARTICLE XII	1508
OVERSIGHT, DISPUTE RESOLUTION AND ENFORCEMENT	1509
A. Oversight	1510
1. The Executive, Legislative and Judicial branches of	1511
state government in each Compact State shall enforce this	1512
Compact and take all actions necessary and appropriate to	1513
effectuate the Compact's purposes and intent. The provisions of	1514
this Compact and the rules promulgated hereunder shall have	1515
standing as statutory law.	1516
2. All courts shall take judicial notice of the Compact	1517
and the rules in any judicial or administrative proceeding in a	1518
Compact State pertaining to the subject matter of this Compact	1519
which may affect the powers, responsibilities or actions of the	1520
Commission.	1521
3. The Commission shall be entitled to receive service of	1522
process in any such proceeding, and shall have standing to	1523
intervene in such a proceeding for all purposes. Failure to	1524

Page 55

provide service of process to the Commission shall render a	1525
judgment or order void as to the Commission, this Compact or	1526
promulgated rules.	1527
B. Default, Technical Assistance, and Termination	1528
1. If the Commission determines that a Compact State has	1529
defaulted in the performance of its obligations or	1530
responsibilities under this Compact or the promulgated rules,	1531
<pre>the Commission shall:</pre>	1532
a. Provide written notice to the defaulting state and	1533
other Compact States of the nature of the default, the proposed	1534
means of remedying the default and/or any other action to be	1535
taken by the Commission; and	1536
b. Provide remedial training and specific technical	1537
assistance regarding the default.	1538
2. If a state in default fails to remedy the default, the	1539
defaulting state may be terminated from the Compact upon an	1540
affirmative vote of a majority of the Compact States, and all	1541
rights, privileges and benefits conferred by this Compact shall	1542
be terminated on the effective date of termination. A remedy of	1543
the default does not relieve the offending state of obligations	1544
or liabilities incurred during the period of default.	1545
3. Termination of membership in the Compact shall be	1546
imposed only after all other means of securing compliance have	1547
been exhausted. Notice of intent to suspend or terminate shall	1548
be submitted by the Commission to the Governor, the majority and	1549
minority leaders of the defaulting state's legislature, and each	1550
of the Compact States.	1551
4. A Compact State which has been terminated is	1552
responsible for all assessments, obligations and liabilities	1553

incurred through the effective date of termination, including	1554
obligations which extend beyond the effective date of	1555
termination.	1556
5. The Commission shall not bear any costs incurred by the	1557
state which is found to be in default or which has been	1558
terminated from the Compact, unless agreed upon in writing	1559
between the Commission and the defaulting state.	1560
6. The defaulting state may appeal the action of the	1561
Commission by petitioning the U.S. District Court for the state	1562
of Georgia or the federal district where the Compact has its	1563
principal offices. The prevailing member shall be awarded all	1564
<pre>costs of such litigation, including reasonable attorney's fees.</pre>	1565
C. Dispute Resolution	1566
1. Upon request by a Compact State, the Commission shall	1567
attempt to resolve disputes related to the Compact which arise	1568
among Compact States and between Compact and Non-Compact States.	1569
2. The Commission shall promulgate a rule providing for	1570
both mediation and binding dispute resolution for disputes that	1571
arise before the commission.	1572
D. Enforcement	1573
1. The Commission, in the reasonable exercise of its	1574
discretion, shall enforce the provisions and Rules of this	1575
Compact.	1576
2. By majority vote, the Commission may initiate legal	1577
action in the United States District Court for the State of	1578
Georgia or the federal district where the Compact has its	1579
principal offices against a Compact State in default to enforce	1580
compliance with the provisions of the Compact and its	1581

promulgated Rules and Bylaws. The relief sought may include both	1582
injunctive relief and damages. In the event judicial enforcement	1583
is necessary, the prevailing member shall be awarded all costs	1584
of such litigation, including reasonable attorney's fees.	1585
3. The remedies herein shall not be the exclusive remedies	1586
of the Commission. The Commission may pursue any other remedies	1587
available under federal or state law.	1588
ARTICLE XIII	1589
DATE OF IMPLEMENTATION OF THE PSYCHOLOGY INTERJURISDICTIONAL	1590
COMPACT COMMISSION AND ASSOCIATED RULES, WITHDRAWAL, AND	1591
<u>AMENDMENTS</u>	1592
A. The Compact shall come into effect on the date on which	1593
the Compact is enacted into law in the seventh Compact State.	1594
The provisions which become effective at that time shall be	1595
limited to the powers granted to the Commission relating to	1596
assembly and the promulgation of rules. Thereafter, the	1597
Commission shall meet and exercise rulemaking powers necessary	1598
to the implementation and administration of the Compact.	1599
B. Any state which joins the Compact subsequent to the	1600
Commission's initial adoption of the rules shall be subject to	1601
the rules as they exist on the date on which the Compact becomes	1602
law in that state. Any rule which has been previously adopted by	1603
the Commission shall have the full force and effect of law on	1604
the day the Compact becomes law in that state.	1605
C. Any Compact State may withdraw from this Compact by	1606
enacting a statute repealing the same.	1607
1. A Compact State's withdrawal shall not take effect	1608
until six (6) months after enactment of the repealing statute.	1609

2. Withdrawal shall not affect the continuing requirement	1610
of the withdrawing State's Psychology Regulatory Authority to	1611
comply with the investigative and adverse action reporting	1612
requirements of this act prior to the effective date of	1613
withdrawal.	1614
D. Nothing contained in this Compact shall be construed to	1615
invalidate or prevent any psychology licensure agreement or	1616
other cooperative arrangement between a Compact State and a Non-	1617
Compact State which does not conflict with the provisions of	1618
this Compact.	1619
E. This Compact may be amended by the Compact States. No	1620
amendment to this Compact shall become effective and binding	1621
upon any Compact State until it is enacted into the law of all	1622
Compact States.	1623
ARTICLE XIV	1624
CONSTRUCTION AND SEVERABILITY	1625
This Compact shall be liberally construed so as to	1626
effectuate the purposes thereof. If this Compact shall be held	1627
contrary to the constitution of any state member thereto, the	1628
Compact shall remain in full force and effect as to the	1629
remaining Compact States.	1630
Sec. 4732.41. Not later than thirty days after the	1631
"Psychology Interjurisdictional Compact (PSYPACT)" is entered	1632
into under section 4732.40 of the Revised Code, the state board	1633
of psychology shall appoint a member to the psychology	1634
interjurisdictional compact commission created under the	1635
compact. The board shall fill a vacancy not later than thirty	1636
days after the vacancy occurs.	1637
Section 2. That existing sections 503.40, 503.41, 503.42,	1638

Sub. S. B. No. 258 As Reported by the House Health Committee	Page 59
503.43, 503.44, 503.47, 503.48, 503.49, 503.50, 715.61, 2927.17,	1639
4731.04, 4731.15, and 4731.41 of the Revised Code are hereby	1640
repealed.	1641
Section 3. That sections 503.45 and 503.46 of the Revised	1642
Code are hereby repealed.	1643