

SPONSOR: Rep. Bentz & Sen. Hansen Reps. Baumbach, Briggs King, Heffernan, K. Johnson, Osienski, Spiegelman; Sens. Brown, Ennis, Paradee, Townsend

HOUSE OF REPRESENTATIVES 150th GENERAL ASSEMBLY

HOUSE BILL NO. 172

AN ACT TO AMEND TITLE 24 OF THE DELAWARE CODE CREATING A PSYCHOLOGY INTERJURISDICTIONAL COMPACT.

1	WHEREAS, states license psychologists, in order to protect the public through verification of education, training,
2	and experience and ensure accountability for professional practice; and
3	WHEREAS, this Compact is intended to regulate the day-to-day practice of telepsychology (i.e. the provision of
4	psychological services using telecommunication technologies) by psychologists across state boundaries in the performance
5	of their psychological practice as assigned by an appropriate authority; and
6	WHEREAS, this Compact is intended to regulate the temporary in-person, face-to-face practice of psychology by
7	psychologists across state boundaries for 30 days within a calendar year in the performance of their psychological practice
8	as assigned by an appropriate authority;
9	WHEREAS, this Compact is intended to authorize State Psychology Regulatory Authorities to afford legal
10	recognition, in a manner consistent with the terms of the Compact, to psychologists licensed in another state;
11	WHEREAS, this Compact recognizes that states have a vested interest in protecting the public's health and safety
12	through their licensing and regulation of psychologists and that such state regulation will best protect public health and
13	safety;
14	WHEREAS, this Compact does not apply when a psychologist is licensed in both the Home and Receiving States;
15	and
16	WHEREAS, this Compact does not apply to permanent in-person, face-to-face practice, it does allow for
17	authorization of temporary psychological practice.
18	Consistent with these principles, this Compact is designed to achieve the following purposes and objectives:
19	1. Increase public access to professional psychological services by allowing for telepsychological practice across
20	state lines as well as temporary in-person, face-to-face services into a state which the psychologist is not licensed to
21	practice psychology.
22	2. Enhance the states' ability to protect the public's health and safety, especially client/patient safety.

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23	3. Encourage the cooperation of Compact States in the areas of psychology licensure and regulation.
24	4. Facilitate the exchange of information between Compact States regarding psychologist licensure, adverse
25	actions and disciplinary history.
26	5. Promote compliance with the laws governing psychological practice in each Compact State.
27	6. Invest all Compact States with the authority to hold licensed psychologists accountable through the mutual
28	recognition of Compact State licenses.
29	NOW, THEREFORE:
30	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF DELAWARE:
31	Section 1. Amend Title 24 of the Delaware Code by making deletions as shown by strike through and insertions as
32	shown by underline as follows:
33	Chapter 35A. Psychology Interjurisdictional Compact
34	§ 3501A. Definitions.
35	As used in this subchapter:
36	(1) "Adverse Action" means: Any action taken by a State Psychology Regulatory Authority which finds a
37	violation of a statute or regulation that is identified by the State Psychology Regulatory Authority as discipline and is a
38	matter of public record.
39	(2) "Association of State and Provincial Psychology Boards (ASPPB)" means: the recognized membership
40	organization composed of State and Provincial Psychology Regulatory Authorities responsible for the licensure and
41	registration of psychologists throughout the United States and Canada.
42	(3) "Authority to Practice Interjurisdictional Telepsychology" means: a licensed psychologist's authority to
43	practice telepsychology, within the limits authorized under this Compact, in another Compact State.
44	(4) "Bylaws" means: those Bylaws established by the Psychology Interjurisdictional Compact Commission
45	pursuant to § 3509A of this Chapter for its governance, or for directing and controlling its actions and conduct.
46	(5) "Client/Patient" means: the recipient of psychological services, whether psychological services are
47	delivered in the context of healthcare, corporate, supervision, or consulting services.
48	(6) "Commissioner" means: the voting representative appointed by each State Psychology Regulatory
49	Authority pursuant to § 3509A of this Chapter.
50	(7) "Compact State" means: a state, the District of Columbia, or United States territory that has enacted this
51	Compact legislation and which has not withdrawn pursuant to § 3512A(c) of this Chapter or been terminated pursuant
52	to § 3511A(b) of this Chapter.

53	(8) "Coordinated Licensure Information System" also referred to as "Coordinated Database" means: an
54	integrated process for collecting, storing, and sharing information on psychologists' licensure and enforcement
55	activities related to psychology licensure laws, which is administered by the recognized membership organization
56	composed of State and Provincial Psychology Regulatory Authorities.
57	(9) "Confidentiality" means: the principle that data or information is not made available or disclosed to
58	unauthorized persons or processes.
59	(10) "Day" means: any part of a day in which psychological work is performed.
60	(11) "Distant State" means: the Compact State where a psychologist is physically present (not through the use
61	of telecommunications technologies), to provide temporary in-person, face-to-face psychological services.
62	(12) "E.Passport" means: a certificate issued by the Association of State and Provincial Psychology Boards
63	(ASPPB) that promotes the standardization in the criteria of interjurisdictional telepsychology practice and facilitates
64	the process for licensed psychologists to provide telepsychological services across state lines.
65	(13) "Executive Board" means: a group of directors elected or appointed to act on behalf of, and within the
66	powers granted to them by, the Commission.
67	(14) "Home State" means: a Compact State where a psychologist is licensed to practice psychology. If the
68	psychologist is licensed in more than one Compact State and is practicing under the Authorization to Practice
69	Interjurisdictional Telepsychology, the Home State is the Compact State where the psychologist is physically present
70	when the telepsychological services are delivered. If the psychologist is licensed in more than one Compact State and
71	is practicing under the Temporary Authorization to Practice, the Home State is any Compact State where the
72	psychologist is licensed.
73	(15) "Identity History Summary" means: a summary of information retained by the FBI, or other designee
74	with similar authority, in connection with arrests and, in some instances, federal employment, naturalization, or
75	military service.
76	(16) "In-Person, Face-to-Face" means: interactions in which the psychologist and the client/patient are in the
77	same physical space and which does not include interactions that may occur through the use of telecommunication
78	technologies.
79	(17) "Interjurisdictional Practice Certificate (IPC)" means: a certificate issued by the Association of State and
80	Provincial Psychology Boards (ASPPB) that grants temporary authority to practice based on notification to the State
81	Psychology Regulatory Authority of intention to practice temporarily, and verification of one's qualifications for such
82	practice.

83	(18) "License" means: authorization by a State Psychology Regulatory Authority to engage in the independent
84	practice of psychology, which would be unlawful without the authorization.
85	(19) "Non-Compact State" means: any State which is not at the time a Compact State.
86	(20) "Psychologist" means: an individual licensed for the independent practice of psychology.
87	(21) "Psychology Interjurisdictional Compact Commission" also referred to as "Commission" means: the
88	national administration of which all Compact States are members.
89	(22) "Receiving State" means: a Compact State where the client/patient is physically located when the
90	telepsychological services are delivered.
91	(23) "Rule" means: a written statement by the Psychology Interjurisdictional Compact Commission
92	promulgated pursuant to § 3510A of this Chapter that is of general applicability, implements, interprets, or prescribes a
93	policy or provision of the Compact, or an organizational, procedural, or practice requirement of the Commission and
94	has the force and effect of statutory law in a Compact State, and includes the amendment, repeal or suspension of an
95	existing rule.
96	(24) "Significant Investigatory Information" means either of the following:
97	a. Investigative information that a State Psychology Regulatory Authority, after a preliminary inquiry that
98	includes notification and an opportunity to respond if required by state law, has reason to believe, if proven true,
99	would indicate more than a violation of state statute or ethics code that would be considered more substantial than
100	minor infraction.
101	b. Investigative information that indicates that the psychologist represents an immediate threat to public
102	health and safety regardless of whether the psychologist has been notified and/or had an opportunity to respond.
103	(25) "State" means: a state, commonwealth, territory, or possession of the United States, the District of
104	Columbia.
105	(26) "State Psychology Regulatory Authority" means: the Board, office, or other agency with the legislative
106	mandate to license and regulate the practice of psychology.
107	(27) "Telepsychology" means: the provision of psychological services using telecommunication technologies.
108	(28) "Temporary Authorization to Practice" means: a licensed psychologist's authority to conduct temporary
109	in-person, face-to-face practice, within the limits authorized under this Compact, in another Compact State.
110	(29) "Temporary In-Person, Face-to-Face Practice" means: where a psychologist is physically present (not
111	through the use of telecommunications technologies), in the Distant State to provide for the practice of psychology for
112	30 days within a calendar year and based on notification to the Distant State.

113	§ 3502A. Home State Licensure.
114	(a) The Home State shall be a Compact State where a psychologist is licensed to practice psychology.
115	(b) A psychologist may hold one or more Compact State licenses at a time. If the psychologist is licensed in more
116	than one Compact State, the Home State is the Compact State where the psychologist is physically present when the
117	services are delivered as authorized by the Authority to Practice Interjurisdictional Telepsychology under the terms of this
118	Compact.
119	(c) Any Compact State may require a psychologist not previously licensed in a Compact State to obtain and retain
120	a license to be authorized to practice in the Compact State under circumstances not authorized by the Authority to Practice
121	Interjurisdictional Telepsychology under the terms of this Compact.
122	(d) Any Compact State may require a psychologist to obtain and retain a license to be authorized to practice in a
123	Compact State under circumstances not authorized by Temporary Authorization to Practice under the terms of this
124	Compact.
125	(e) A Home State's license authorizes a psychologist to practice in a Receiving State under the Authority to
126	Practice Interjurisdictional Telepsychology only if the Compact State does all of the following:
127	(1) Currently requires the psychologist to hold an active E.Passport.
128	(2) Has a mechanism in place for receiving and investigating complaints about licensed individuals.
129	(3) Notifies the Commission, in compliance with the terms herein, of any adverse action or significant
130	investigatory information regarding a licensed individual.
131	(4) Requires an Identity History Summary of all applicants at initial licensure, including the use of the results
132	of fingerprints or other biometric data checks compliant with the requirements of the Federal Bureau of Investigation
133	FBI, or other designee with similar authority, no later than ten years after activation of the Compact.
134	(5) Complies with the Bylaws and Rules of the Commission.
135	(f) A Home State's license grants Temporary Authorization to Practice to a psychologist in a Distant State only if
136	the Compact State does all of the following:
137	(1) Currently requires the psychologist to hold an active IPC.
138	(2) Has a mechanism in place for receiving and investigating complaints about licensed individuals.
139	(3) Notifies the Commission, in compliance with the terms herein, of any adverse action or significant
140	investigatory information regarding a licensed individual.
141	(4) Requires an Identity History Summary of all applicants at initial licensure, including the use of the results
142	of fingerprints or other biometric data checks compliant with the requirements of the Federal Bureau of Investigation

143	FBI, or other designee with similar authority, no later than ten years after activation of the Compact.
144	(5) Complies with the Bylaws and Rules of the Commission.
145	§ 3503A. Compact Privilege to Practice Telepsychology.
146	(a) Compact States shall recognize the right of a psychologist, licensed in a Compact State in conformance with §
147	3502A of this Chapter, to practice telepsychology in other Compact States (Receiving States) in which the psychologist is
148	not licensed, under the Authority to Practice Interjurisdictional Telepsychology as provided in the Compact.
149	(b) To exercise the Authority to Practice Interjurisdictional Telepsychology under the terms and provisions of this
150	Compact, a psychologist licensed to practice in a Compact State must comply with the following provisions (1) through (8):
151	(1) Hold a graduate degree in psychology from an institute of higher education that was, at the time the degree
152	was awarded either:
153	a. Regionally accredited by an accrediting body recognized by the U.S. Department of Education to grant
154	graduate degrees, OR authorized by Provincial Statute or Royal Charter to grant doctoral degrees.
155	b. A foreign college or university deemed to be equivalent to (1)a. above by a foreign credential
156	evaluation service that is a member of the National Association of Credential Evaluation Services (NACES) or by
157	a recognized foreign credential evaluation service.
158	(2) Hold a graduate degree in psychology that meets all of the following criteria:
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173	i. The curriculum shall encompass the completion of a doctoral degree in professional psychology.
174	j. The program includes an acceptable residency as defined by the Rules of the Commission.
175	(3) Possess a current, full, and unrestricted license to practice psychology in a Home State which is a
176	Compact State.
177	(4) Have no history of adverse action that violate the Rules of the Commission.
178	(5) Have no criminal record history reported on an Identity History Summary that violates the Rules of
179	the Commission.
180	(6) Possess a current, active E.Passport.
181	(7) Provide attestations in regard to areas of intended practice, conformity with standards of practice,
182	competence in telepsychology technology; criminal background; and knowledge and adherence to legal requirements
183	in the home and receiving states, and provide a release of information to allow for primary source verification in a
184	manner specified by the Commission.
185	(8) Meet other criteria as defined by the Rules of the Commission.
186	(c) The Home State maintains authority over the license of any psychologist practicing into a Receiving State
187	under the Authority to Practice Interjurisdictional Telepsychology.
188	(d) A psychologist practicing into a Receiving State under the Authority to Practice Interjurisdictional
189	Telepsychology will be subject to the Receiving State's scope of practice. A Receiving State may, in accordance with that
190	state's due process law, limit or revoke a psychologist's Authority to Practice Interjurisdictional Telepsychology in the
191	Receiving State and may take any other necessary actions under the Receiving State's applicable law to protect the health
192	and safety of the Receiving State's citizens. If a Receiving State takes action, the state shall promptly notify the Home State
193	and the Commission.
194	(e) If a psychologist's license in any Home State, another Compact State, or any Authority to Practice
195	Interjurisdictional Telepsychology in any Receiving State, is restricted, suspended or otherwise limited, the E.Passport shall
196	be revoked and therefore the psychologist shall not be eligible to practice telepsychology in a Compact State under the
197	Authority to Practice Interjurisdictional Telepsychology.
198	§ 3504A. Compact Temporary Authorization to Practice.
199	(a) Compact States shall also recognize the right of a psychologist, licensed in a Compact State in conformance
200	with § 3502A of this Chapter, to practice temporarily in other Compact States (Distant States) in which the psychologist is
201	not licensed, as provided in the Compact.
202	(b) To exercise the Temporary Authorization to Practice under the terms and provisions of this Compact, a
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203	psychologist licensed to practice in a Compact State must comply with the following provisions (1) through (8):
204	(1) Hold a graduate degree in psychology from an institute of higher education that was, at the time the degree
205	was awarded either:
206	a. Regionally accredited by an accrediting body recognized by the U.S. Department of Education to grant
207	graduate degrees, or authorized by Provincial Statute or Royal Charter to grant doctoral degrees.
208	b. A foreign college or university deemed to be equivalent to 1 (a) above by a foreign credential
209	evaluation service that is a member of the National Association of Credential Evaluation Services (NACES) or by
210	a recognized foreign credential evaluation service.
211	(2) Hold a graduate degree in psychology that meets all of the following criteria:
212	a. The program, wherever it may be administratively housed, must be clearly identified and labeled as a
213	psychology program. Such a program must specify in pertinent institutional catalogues and brochures its intent to
214	educate and train professional psychologists.
215	b. The psychology program must stand as a recognizable, coherent, organizational entity within the
216	institution.
217	c. There must be a clear authority and primary responsibility for the core and specialty areas whether or
218	not the program cuts across administrative lines.
219	d. The program must consist of an integrated, organized sequence of study.
220	e. There must be an identifiable psychology faculty sufficient in size and breadth to carry out its
221	responsibilities.
222	f. The designated director of the program must be a psychologist and a member of the core faculty.
223	g. The program must have an identifiable body of students who are matriculated in that program for a
224	degree.
225	h. The program must include supervised internship training appropriate to the practice of psychology.
226	i. The curriculum shall encompass the completion of a doctoral degree in professional psychology.
227	j. The program includes an acceptable residency as defined by the Rules of the Commission.
228	(3) Possess a current, full and unrestricted license to practice psychology in a Home State which is a Compact
229	State.
230	(4) No history of adverse action that violate the Rules of the Commission.
231	(5) No criminal record history that violates the Rules of the Commission.
232	(6) Possess a current, active IPC.

- 233 (7) Provide attestations in regard to areas of intended practice and work experience and provide a release of
- 234 <u>information to allow for primary source verification in a manner specified by the Commission.</u>
- 235 (8) Meet other criteria as defined by the Rules of the Commission.
- 236 (c) A psychologist practicing into a Distant State under the Temporary Authorization to Practice shall practice
- 237 within the scope of practice authorized by the Distant State.
- 238 (d) A psychologist practicing into a Distant State under the Temporary Authorization to Practice will be subject to
- 239 the Distant State's authority and law. A Distant State may, in accordance with that state's due process law, limit or revoke a
- 240 psychologist's Temporary Authorization to Practice in the Distant State and may take any other necessary actions under the
- 241 Distant State's applicable law to protect the health and safety of the Distant State's citizens. If a Distant State takes action,
- 242 the state shall promptly notify the Home State and the Commission.
- 243 (e) If a psychologist's license in any Home State, another Compact State, or any Temporary Authorization to
- 244 Practice in any Distant State, is restricted, suspended, or otherwise limited, the IPC shall be revoked and therefore the
- 245 psychologist shall not be eligible to practice in a Compact State under the Temporary Authorization to Practice.

246 § 3505A. Conditions of Telepsychology Practice in a Receiving State.

247 (a) A psychologist may practice in a Receiving State under the Authority to Practice Interjurisdictional

248 <u>Telepsychology only in the performance of the scope of practice for psychology as assigned by an appropriate State</u>

249 <u>Psychology Regulatory Authority, as defined in the Rules of the Commission, and under the following circumstances:</u>

- (1) The psychologist initiates a client/patient contact in a Home State via telecommunications technologies
 with a client/patient in a Baseiving State
- 251 with a client/patient in a Receiving State.
- 252 (2) Other conditions regarding telepsychology as determined by Rules promulgated by the Commission.

253 § 3506A. Adverse Actions.

254 (a) A Home State shall have the power to impose adverse action against a psychologist's license issued by the

255 Home State. A Distant State shall have the power to take adverse action on a psychologist's Temporary Authorization to

256 <u>Practice within that Distant State.</u>

- 257 (b) A Receiving State may take adverse action on a psychologist's Authority to Practice Interjurisdictional
- 258 Telepsychology within that Receiving State. A Home State may take adverse action against a psychologist based on an
- 259 adverse action taken by a Distant State regarding temporary in-person, face-to-face practice.
- 260 (c) If a Home State takes adverse action against a psychologist's license, that psychologist's Authority to Practice
- 261 Interjurisdictional Telepsychology is terminated and the E.Passport is revoked. Furthermore, that psychologist's Temporary
- 262 Authorization to Practice is terminated and the IPC is revoked.

- 263 (1) All Home State disciplinary orders which impose adverse action shall be reported to the Commission in
- accordance with the Rules promulgated by the Commission. A Compact State shall report adverse actions in
 accordance with the Rules of the Commission.
- 266 (2) In the event discipline is reported on a psychologist, the psychologist will not be eligible for 267 telepsychology or temporary in-person, face-to-face practice in accordance with the Rules of the Commission.
- 268 (3) Other actions may be imposed as determined by the Rules promulgated by the Commission.
- 269 (d) A Home State's Psychology Regulatory Authority shall investigate and take appropriate action with respect to
- 270 reported inappropriate conduct engaged in by a licensee which occurred in a Receiving State as it would if such conduct
- 271 had occurred by a licensee within the Home State. In such cases, the Home State's law shall control in determining any
- 272 adverse action against a psychologist's license.
- 273 (e) A Distant State's Psychology Regulatory Authority shall investigate and take appropriate action with respect to
- 274 reported inappropriate conduct engaged in by a psychologist practicing under Temporary Authorization Practice which
- 275 occurred in that Distant State as it would if such conduct had occurred by a licensee within the Home State. In such cases,
- 276 Distant State's law shall control in determining any adverse action against a psychologist's Temporary Authorization to
- 277 Practice.
- 278 (f) Nothing in this Compact shall override a Compact State's decision that a psychologist's participation in an
- alternative program may be used in lieu of adverse action and that such participation shall remain non-public if required by
- 280 the Compact State's law. Compact States must require psychologists who enter any alternative programs to not provide
- 281 telepsychology services under the Authority to Practice Interjurisdictional Telepsychology or provide temporary
- 282 psychological services under the Temporary Authorization to Practice in any other Compact State during the term of the
- alternative program.
- (g) No other judicial or administrative remedies shall be available to a psychologist in the event a Compact State
 imposes an adverse action pursuant to subsection C, above.
- 286 § 3507A. Additional Authorities Invested in a Compact State's Psychology Regulatory Authority.
- 287 (a) In addition to any other powers granted under state law, a Compact State's Psychology Regulatory Authority
- 288 shall have the authority under this Compact to:
- 289 (1) Issue subpoenas, for both hearings and investigations, which require the attendance and testimony of
- 290 witnesses and the production of evidence. Subpoenas issued by a Compact State's Psychology Regulatory Authority
- 291 for the attendance and testimony of witnesses, or the production of evidence from another Compact State shall be
- 292 enforced in the latter state by any court of competent jurisdiction, according to that court's practice and procedure in

- 293 considering subpoenas issued in its own proceedings. The issuing State Psychology Regulatory Authority shall pay any
- 294 witness fees, travel expenses, mileage, and other fees required by the service statutes of the state where the witnesses
- 295 and/or evidence are located; and
- (2) Issue cease and desist or injunctive relief orders to revoke a psychologist's Authority to Practice
 Interjurisdictional Telepsychology or Temporary Authorization to Practice.
- 298 (3) During the course of any investigation, a psychologist may not change Home State licensure. A Home
- 299 State Psychology Regulatory Authority is authorized to complete any pending investigations of a psychologist and to
- 300 take any actions appropriate under its law. The Home State Psychology Regulatory Authority shall promptly report the
- 301 conclusions of such investigations to the Commission. Once an investigation has been completed, and pending the
- 302 outcome of said investigation, the psychologist may change Home State licensure. The Commission shall promptly
- 303 notify the new Home State of any such decisions as provided in the Rules of the Commission. All information
- 304 provided to the Commission or distributed by Compact States pursuant to the psychologist shall be confidential, filed
- 305 under seal and used for investigatory or disciplinary matters. The Commission may create additional rules for
- 306 mandated or discretionary sharing of information by Compact States.
- 307 § 3508 A. Coordination Licensure Information System.
- 308 (a) The Commission shall provide for the development and maintenance of a Coordinated Licensure Information
- 309 System (Coordinated Database) and reporting system containing licensure and disciplinary action information on all
- 310 psychologists individuals to whom this Compact is applicable in all Compact States as defined by the Rules of the
- 311 <u>Commission.</u>
- 312 (b) Notwithstanding any other provision of state law to the contrary, a Compact State shall submit a uniform data
- 313 set to the Coordinated Database on all licensees as required by the Rules of the Commission, including:
- 314 (1) Identifying information.
- 315 (2) Licensure data.
- 316 (3) Significant investigatory information.
- 317 (4) Adverse actions against a psychologist's license.
- 318 (5) An indicator that a psychologist's Authority to Practice Interjurisdictional Telepsychology or Temporary
- 319 <u>Authorization to Practice is revoked.</u>
- 320 (6) Non-confidential information related to alternative program participation information.
- 321 (7) Any denial of application for licensure, and the reasons for such denial.
- 322 (8) Other information which may facilitate the administration of this Compact, as determined by the Rules of

- 323 <u>the Commission.</u>
- 324 (c) The Coordinated Database administrator shall promptly notify all Compact States of any adverse action taken
 325 against, or significant investigative information on, any licensee in a Compact State.
- 326 (d) Compact States reporting information to the Coordinated Database may designate information that may not be
- 327 <u>shared with the public without the express permission of the Compact State reporting the information.</u>
- 328 (e) Any information submitted to the Coordinated Database that is subsequently required to be expunged by the
- 329 law of the Compact State reporting the information shall be removed from the Coordinated Database.
- 330 § 3509A. Establishment of the Psychology Interjurisdictional Compact Commission.
- 331 (a) The Compact States hereby create and establish a joint public agency known as the Psychology
- 332 Interjurisdictional Compact Commission.
- 333 (1) The Commission is a body politic and an instrumentality of the Compact States.
- 334 (2) Venue is proper and judicial proceedings by or against the Commission shall be brought solely and
- 335 exclusively in a court of competent jurisdiction where the principal office of the Commission is located. The
- 336 <u>Commission may waive venue and jurisdictional defenses to the extent it adopts or consents to participate in alternative</u>
- 337 <u>dispute resolution proceedings.</u>
- 338 (3) Nothing in this Compact shall be construed to be a waiver of sovereign immunity.
- 339 (b) Membership, Voting, and Meetings.
- 340 (1) The Commission shall consist of one voting representative appointed by each Compact State who shall
- 341 serve as that state's Commissioner. The State Psychology Regulatory Authority shall appoint its delegate. This
- 342 delegate shall be empowered to act on behalf of the Compact State. This delegate shall be limited to the following
- 343 <u>individuals:</u>
- 344 <u>a. Executive Director, Executive Secretary or similar executive.</u>
- 345 b. Current member of the State Psychology Regulatory Authority of a Compact State.
- 346 <u>c. Designee empowered with the appropriate delegate authority to act on behalf of the Compact State.</u>
- 347 (2) Any Commissioner may be removed or suspended from office as provided by the law of the state from
- 348 which the Commissioner is appointed. Any vacancy occurring in the Commission shall be filled in accordance with
- 349 the laws of the Compact State in which the vacancy exists.
- 350 (3) Each Commissioner shall be entitled to 1 vote with regard to the promulgation of Rules and creation of
- 351 Bylaws and shall otherwise have an opportunity to participate in the business and affairs of the Commission. A
- 352 Commissioner shall vote in person or by such other means as provided in the Bylaws. The Bylaws may provide for

353	Commissioners' participation in meetings by telephone or other means of communication.
354	(4) The Commission shall meet at least once during each calendar year. Additional meetings shall be
355	held as set forth in the Bylaws.
356	(5) All meetings shall be open to the public, and public notice of meetings shall be given in the same manner as
357	required under the rulemaking provisions in § 3510A.
358	(6) The Commission may convene in a closed, non-public meeting if the Commission must discuss any
359	of the following:
360	a. Non-compliance of a Compact State with its obligations under the Compact.
361	b. The employment, compensation, discipline, or other personnel matters, practices, or procedures
362	related to specific employees or other matters related to the Commission's internal personnel practices and
363	procedures.
364	c. Current, threatened, or reasonably anticipated litigation against the Commission.
365	d. Negotiation of contracts for the purchase or sale of goods, services or real estate.
366	e. Accusation against any person of a crime or formally censuring any person.
367	f. Disclosure of trade secrets or commercial or financial information which is privileged or confidential.
368	g. Disclosure of information of a personal nature where disclosure would constitute a clearly
369	unwarranted invasion of personal privacy.
370	h. Disclosure of investigatory records compiled for law enforcement purposes.
371	i. Disclosure of information related to any investigatory reports prepared by or on behalf of or for use
372	of the Commission or other committee charged with responsibility for investigation or determination of
373	compliance issues pursuant to the Compact.
374	j. Matters specifically exempted from disclosure by federal and state statute.
375	(7) If a meeting, or portion of a meeting, is closed pursuant to this provision, the Commission's legal counsel
376	or designee shall certify that the meeting may be closed and shall reference each relevant exempting provision. The
377	Commission shall keep minutes which fully and clearly describe all matters discussed in a meeting and shall provide a
378	full and accurate summary of actions taken, of any person participating in the meeting, and the reasons therefore,
379	including a description of the views expressed. All documents considered in connection with an action shall be
380	identified in such minutes. All minutes and documents of a closed meeting shall remain under seal, subject to release
381	only by a majority vote of the Commission or order of a court of competent jurisdiction.
382	(c) The Commission shall, by a majority vote of the Commissioners, prescribe Bylaws or Rules to govern its

383 conduct as may be necessary or appropriate to carry out the purposes and exercise the powers of the Compact, including but

384	not limited to:
385	(1) Establishing the fiscal year of the Commission.
386	(2) Providing reasonable standards and procedures for both of the following:
387	a. The establishment and meetings of other committees.
388	b. Governing any general or specific delegation of any authority or function of the Commission.
389	(3) Providing reasonable procedures for calling and conducting meetings of the Commission, ensuring
390	reasonable advance notice of all meetings and providing an opportunity for attendance of such meetings by interested
391	parties, with enumerated exceptions designed to protect the public's interest, the privacy of individuals of such
392	proceedings, and proprietary information, including trade secrets. The Commission may meet in closed session only
393	after a majority of the Commissioners vote to close a meeting to the public in whole or in part. As soon as practicable,
394	the Commission must make public a copy of the vote to close the meeting revealing the vote of each Commissioner
395	with no proxy votes allowed.
396	(4) Establishing the titles, duties and authority and reasonable procedures for the election of the officers of the
397	Commission.
398	(5) Providing reasonable standards and procedures for the establishment of the personnel policies and
399	programs of the Commission. Notwithstanding any civil service or other similar law of any Compact State, the Bylaws
400	shall exclusively govern the personnel policies and programs of the Commission.
401	(6) Promulgating a Code of Ethics to address permissible and prohibited activities of Commission members
402	and employees.
403	(7) Providing a mechanism for concluding the operations of the Commission and the equitable disposition of
404	any surplus funds that may exist after the termination of the Compact after the payment and/or reserving of all of its
405	debts and obligations.
406	(8) The Commission shall publish its Bylaws in a convenient form and file a copy thereof and a copy of any
407	amendment thereto, with the appropriate agency or officer in each of the Compact States.
408	(9) The Commission shall maintain its financial records in accordance with the Bylaws.
409	(10) The Commission shall meet and take such actions as are consistent with the provisions of this Compact
410	and the Bylaws.
411	(d) The Commission shall have the following powers:
412	(1) The authority to promulgate uniform rules to facilitate and coordinate implementation and administration

- 413 of this Compact. The rule shall have the force and effect of law and shall be binding in all Compact States.
- 414 (2) To bring and prosecute legal proceedings or actions in the name of the Commission, provided that the
- 415 standing of any State Psychology Regulatory Authority or other regulatory body responsible for psychology licensure
- 416 to sue or be sued under applicable law shall not be affected.
- 417 (3) To purchase and maintain insurance and bonds.
- 418 (4) To borrow, accept or contract for services of personnel, including employees of a Compact State.
- 419 (5) To hire employees, elect or appoint officers, fix compensation, define duties, grant such individuals
- 420 appropriate authority to carry out the purposes of the Compact, and to establish the Commission's personnel policies
- 421 and programs relating to conflicts of interest, qualifications of personnel, and other related personnel matters.
- 422 (6) To accept any and all appropriate donations and grants of money, equipment, supplies, materials and
- 423 services, and to receive, utilize and dispose of the same; provided that at all times the Commission shall strive to avoid
- 424 <u>any appearance of impropriety or conflict of interest.</u>
- 425 (7) To lease, purchase, accept appropriate gifts or donations of, or otherwise to own, hold, improve or use, any
- 426 property, real, personal or mixed; provided that at all times the Commission shall strive to avoid any appearance of
- 427 <u>impropriety.</u>
- 428 (8) To sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any property real,
- 429 personal or mixed.
- 430 (9) To establish a budget and make expenditures.
- 431 <u>(10) To borrow money.</u>
- 432 (11) To appoint committees, including advisory committees comprised of Members, State regulators, State
- 433 legislators or their representatives, and consumer representatives, and such other interested persons as may be
- 434 designated in this Compact and the Bylaws.
- 435 (12) To provide and receive information from, and to cooperate with, law enforcement agencies.
- 436 (13) To adopt and use an official seal.
- 437 (14) To perform such other functions as may be necessary or appropriate to achieve the purposes of this
- 438 Compact consistent with the state regulation of psychology licensure, temporary in-person, face-to-face practice and
- 439 <u>telepsychology practice.</u>
- 440 (e) The elected officers shall serve as the Executive Board, which shall have the power to act on behalf of the
- 441 <u>Commission according to the terms of this Compact.</u>
- 442 (1) The Executive Board shall be comprised of six members:

443	a. Five voting members who are elected from the current membership of the Commission by the
444	Commission;
445	b. One ex-officio, nonvoting member from the recognized membership organization composed of State
446	and Provincial Psychology Regulatory Authorities.
447	(2) The ex-officio member must have served as staff or member on a State Psychology Regulatory Authority
448	and will be selected by its respective organization.
449	(3) The Commission may remove any member of the Executive Board as provided in Bylaws.
450	(4) The Executive Board shall meet at least annually.
451	(5) The Executive Board shall have all of the following duties and responsibilities:
452	a. Recommend to the entire Commission changes to the Rules or Bylaws, changes to this Compact
453	legislation, fees paid by Compact States such as annual dues, and any other applicable fees.
454	b. Ensure Compact administration services are appropriately provided, contractual or otherwise.
455	c. Prepare and recommend the budget.
456	d. Maintain financial records on behalf of the Commission.
457	e. Monitor Compact compliance of member states and provide compliance reports to the Commission.
458	f. Establish additional committees as necessary.
459	g. Other duties as provided in Rules or Bylaws.
460	(f) Financing of the Commission.
461	(1) The Commission shall pay, or provide for the payment of the reasonable expenses of its establishment,
462	organization, and ongoing activities.
463	(2) The Commission may accept any and all appropriate revenue sources, donations and grants of money,
464	equipment, supplies, materials and services.
465	(3) The Commission may levy on and collect an annual assessment from each Compact State or impose fees
466	on other parties to cover the cost of the operations and activities of the Commission and its staff which must be in a
467	total amount sufficient to cover its annual budget as approved each year for which revenue is not provided by other
468	sources. The aggregate annual assessment amount shall be allocated based upon a formula to be determined by the
469	Commission which shall promulgate a rule binding upon all Compact States.
470	(4) The Commission shall not incur obligations of any kind prior to securing the funds adequate to meet the
471	same; nor shall the Commission pledge the credit of any of the Compact States, except by and with the authority of the
472	Compact State.

- 473 (5) The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and
 474 disbursements of the Commission shall be subject to the audit and accounting procedures established under its Bylaws.
- 475 However, all receipts and disbursements of funds handled by the Commission shall be audited yearly by a certified or
- 476 licensed public accountant and the report of the audit shall be included in and become part of the annual report of the
- 477 <u>Commission.</u>
- 478 (g) Qualified Immunity, Defense, and Indemnification.

(1) The members, officers, Executive Director, employees and representatives of the Commission shall be immune from suit and liability, either personally or 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 and/or liability for any damage, loss, injury or liability caused by the intentional or willful or wanton misconduct of that person.

- (2) The Commission shall defend any member, officer, Executive Director, employee or 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 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 his or her own
 counsel; 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.
- 493 (3) The Commission shall indemnify and hold harmless any member, officer, Executive Director, employee or
 494 representative of the Commission for the amount of any settlement or judgment obtained against that person arising out
 495 of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties or
- 495 of any actual or alleged act, error, or omission that occurred within the scope of Commission employment, duties or
- 496 responsibilities, or that such person had a reasonable basis for believing occurred within the scope of Commission
- 497 employment, duties or responsibilities, provided that the actual or alleged act, error or omission did not result from the
- 498 intentional or willful or wanton misconduct of that person.
- 499 <u>§ 3510A. Rulemaking.</u>
- 500 (a) The Commission shall exercise its rulemaking powers pursuant to the criteria set forth in this Article and the
- 501 Rules adopted thereunder. Rules and amendments shall become binding as of the date specified in each rule or amendment.
- 502 (b) If a majority of the legislatures of the Compact States rejects a rule, by enactment of a statute or resolution in

503 the same manner used to adopt the Compact, then such rule shall have no further force and effect in any Compact State. 504 (c) Rules or amendments to the rules shall be adopted at a regular or special meeting of the Commission. 505 (d) Prior to promulgation and adoption of a final rule or Rules by the Commission, and at least 60 days in advance 506 of the meeting at which the rule will be considered and voted upon, the Commission shall file a Notice of Proposed 507 Rulemaking: 508 (1) On the website of the Commission; and 509 (2) On the website of each Compact States' Psychology Regulatory Authority or the publication in which each 510 state would otherwise publish proposed rules. 511 (e) The Notice of Proposed Rulemaking shall include: 512 (1) The proposed time, date, and location of the meeting in which the rule will be considered and voted upon; 513 (2) The text of the proposed rule or amendment and the reason for the proposed rule; 514 (3) A request for comments on the proposed rule from any interested person; and 515 (4) The manner in which interested persons may submit notice to the Commission of their intention to attend 516 the public hearing and any written comments. 517 (f) Prior to adoption of a proposed rule, the Commission shall allow persons to submit written data, facts, opinions 518 and arguments, which shall be made available to the public. 519 (g) The Commission shall grant an opportunity for a public hearing before it adopts a rule or amendment if a 520 hearing is requested by: 521 (1) At least 25 persons who submit comments independently of each other; 522 (2) A governmental subdivision or agency; or 523 (3) A duly appointed person in an association that has having at least 25 members. 524 (h) If a hearing is held on the proposed rule or amendment, the Commission shall publish the place, time, and date 525 of the scheduled public hearing. 526 (1) All persons wishing to be heard at the hearing shall notify the Executive Director of the Commission or 527 other designated member in writing of their desire to appear and testify at the hearing not less than 5 business days 528 before the scheduled date of the hearing. 529 (2) Hearings shall be conducted in a manner providing each person who wishes to comment a fair and 530 reasonable opportunity to comment orally or in writing. 531 (3) No transcript of the hearing is required, unless a written request for a transcript is made, in which case the 532 person requesting the transcript shall bear the cost of producing the transcript. A recording may be made in lieu of a

- 533 transcript under the same terms and conditions as a transcript. This subsection shall not preclude the Commission from
- 534 <u>making a transcript or recording of the hearing if it so chooses.</u>
- 535 (4) Nothing in this section shall be construed as requiring a separate hearing on each rule. Rules may be
- 536 grouped for the convenience of the Commission at hearings required by this section.
- 537 (i) Following the scheduled hearing date, or by the close of business on the scheduled hearing date if the hearing
- 538 was not held, the Commission shall consider all written and oral comments received.
- 539 (j) The Commission shall, by majority vote of all members, take final action on the proposed rule and shall
- 540 determine the effective date of the rule, if any, based on the rulemaking record and the full text of the rule.
- 541 (k) If no written notice of intent to attend the public hearing by interested parties is received, the Commission may
- 542 proceed with promulgation of the proposed rule without a public hearing.
- 543 (1) Upon determination that an emergency exists, the Commission may consider and adopt an emergency rule
- 544 without prior notice, opportunity for comment, or hearing, provided that the usual rulemaking procedures provided in the

545 Compact and in this section shall be retroactively applied to the rule as soon as reasonably possible, in no event later than

546 <u>90 days after the effective date of the rule. For the purposes of this provision, an emergency rule is one that must be adopted</u>

- 547 <u>immediately to accomplish all of the following:</u>
- 548 (1) Meet an imminent threat to public health, safety, or welfare.
- 549 (2) Prevent a loss of Commission or Compact State funds.
- 550 (3) Meet a deadline for the promulgation of an administrative rule that is established by federal law or rule.
- 551 (4) Protect public health and safety.
- 552 (m) The Commission or an authorized committee of the Commission may direct revisions to a previously adopted
- 553 rule or amendment for purposes of correcting typographical errors, errors in format, errors in consistency, or grammatical
- 554 errors. Public notice of any revisions shall be posted on the website of the Commission. The revision shall be subject to

555 challenge by any person for a period of 30 days after posting. The revision may be challenged only on grounds that the

556 revision results in a material change to a rule.

557 A challenge shall be made in writing, and delivered to the Chair of the Commission prior to the end of the notice

- 558 period. If no challenge is made, the revision will take effect without further action. If the revision is challenged, the revision
- 559 may not take effect without the approval of the Commission.
- 560 § 3511A. Oversight, Dispute Resolution and Enforcement.
- 561 (a) Oversight.
- 562 (1) The Executive, Legislative, and Judicial branches of state government in each Compact State shall enforce

- 563 this Compact and take all actions necessary and appropriate to effectuate the Compact's purposes and intent. The
- 564 provisions of this Compact and the rules promulgated hereunder shall have standing as statutory law.
- 565 (2) All courts shall take judicial notice of the Compact and the rules in any judicial or administrative
- 566 proceeding in a Compact State pertaining to the subject matter of this Compact which may affect the powers,
- 567 responsibilities, or actions of the Commission.
- 568 (3) The Commission shall be entitled to receive service of process in any such proceeding, and shall have
- 569 standing to intervene in such a proceeding for all purposes. Failure to provide service of process to the Commission
- 570 shall render a judgment or order void as to the Commission, this Compact or promulgated rules.
- 571 (b) Default, Technical Assistance, and Termination.
- 572 (1) If the Commission determines that a Compact State has defaulted in the performance of its obligations or
- 573 responsibilities under this Compact or the promulgated rules, the Commission shall both:
- 574 a. Provide written notice to the defaulting state and other Compact States of the nature of the default, the 575 proposed means of remedying the default and/or any other action to be taken by the Commission.
- 576
 - b. Provide remedial training and specific technical assistance regarding the default.
- 577 (2) If a state in default fails to remedy the default, the defaulting state may be terminated from the Compact
- 578 upon an affirmative vote of a majority of the Compact States, and all rights, privileges and benefits conferred by this
- 579 Compact shall be terminated on the effective date of termination. A remedy of the default does not relieve the
- 580 offending state of obligations or liabilities incurred during the period of default.
- 581 (3) Termination of membership in the Compact shall be imposed only after all other means of securing 582 compliance have been exhausted. Notice of intent to suspend or terminate shall be submitted by the Commission to the
- 583 Governor, the majority and minority leaders of the defaulting state's legislature, and each of the Compact States.
- 584 (4) A Compact State which has been terminated is responsible for all assessments, obligations and liabilities 585 incurred through the effective date of termination, including obligations which extend beyond the effective date of
- 586 termination.
- 587 (5) The Commission shall not bear any costs incurred by the state which is found to be in default or which has 588 been terminated from the Compact, unless agreed upon in writing between the Commission and the defaulting state.
- 589 (6) The defaulting state may appeal the action of the Commission by petitioning the U.S. District Court for the
- 590 state of Georgia or the federal district where the Compact has its principal offices. The prevailing member shall be
- 591 awarded all costs of such litigation, including reasonable attorney's fees.
- 592 (c) Dispute Resolution.

593 (1) Upon request by a Compact State, the Commission shall attempt to resolve disputes related to the Compact 594 which arise among Compact States and between Compact and Non-Compact States. 595 (2) The Commission shall promulgate a rule providing for both mediation and binding dispute resolution for 596 disputes that arise before the commission. 597 (d) Enforcement. 598 (1) The Commission, in the reasonable exercise of its discretion, shall enforce the provisions and Rules of this 599 Compact. 600 (2) By majority vote, the Commission may initiate legal action in the United States District Court for the State 601 of Georgia or the federal district where the Compact has its principal offices against a Compact State in default to 602 enforce compliance with the provisions of the Compact and its promulgated Rules and Bylaws. The relief sought may 603 include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member shall 604 be awarded all costs of such litigation, including reasonable attorney's fees. 605 (3) The remedies herein shall not be the exclusive remedies of the Commission. The Commission may pursue 606 any other remedies available under federal or state law. 607 § 3512A. Date of Implementation of the Psychology Interjurisdictional Compact Commission and Association 608 Rules, Withdrawal, and Amendments. 609 (a) The Compact shall come into effect on the date on which the Compact is enacted into law in the seventh 610 Compact State. The provisions which become effective at that time shall be limited to the powers granted to the 611 Commission relating to assembly and the promulgation of rules. Thereafter, the Commission shall meet and exercise 612 rulemaking powers necessary to the implementation and administration of the Compact. 613 (b) Any state which joins the Compact subsequent to the Commission's initial adoption of the rules shall be 614 subject to the rules as they exist on the date on which the Compact becomes law in that state. Any rule which has been 615 previously adopted by the Commission shall have the full force and effect of law on the day the Compact becomes law in 616 that state. 617 (c) Any Compact State may withdraw from this Compact by enacting a statute repealing the same. 618 (1) A Compact State's withdrawal shall not take effect until six (6) months after enactment of the repealing 619 statute. 620 (2) Withdrawal shall not affect the continuing requirement of the withdrawing State's Psychology Regulatory 621 Authority to comply with the investigative and adverse action reporting requirements of this act prior to the effective 622 date of withdrawal.

- 623 (d) Nothing contained in this Compact shall be construed to invalidate or prevent any psychology licensure
- 624 agreement or other cooperative arrangement between a Compact State and a Non-Compact State which does not conflict
- 625 with the provisions of this Compact.
- 626 (e) This Compact may be amended by the Compact States. No amendment to this Compact shall become effective
- 627 and binding upon any Compact State until it is enacted into the law of all Compact States.
- 628 §3513A. Construction and Severability.
- 629 This Compact shall be liberally construed so as to effectuate the purposes thereof. If this Compact shall be held
- 630 contrary to the constitution of any state member thereto, the Compact shall remain in full force and effect as to the
- 631 remaining Compact States.

SYNOPSIS

This Act, the Psychology Interjurisdictional Compact (PSYPACT), is an interstate compact designed to facilitate the practice of telepsychology and the temporary in-person, face-to-face practice of psychology across state boundaries. PSYPACT has become operational as at least seven states have enacted PSYPACT legislation. Through PSYPACT, licensed psychologists are able to apply for and use Association of State and Provincial Psychology Boards (ASPPB) certificates, which include the E.Passport to practice telepsychology and the Interjurisdictional Practice Certificate (IPC) to conduct temporary in-person, face-to-face practice in PSYPACT states.