Senate Bill 16

11

By: Senators Kirkpatrick of the 32nd, Hufstetler of the 52nd, Watson of the 1st, Burke of the 11th, Ginn of the 47th and others

AS PASSED

A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 34 of Title 43 of the Official Code of Georgia Annotated, relating to
- 2 physicians, assistants, and others, so as to enter into an interstate compact known as the
- 3 "Interstate Medical Licensure Compact Act"; to authorize the Georgia Composite Medical
- 4 Board to administer the compact in this state; to require fingerprint records checks; to
- 5 provide for the purpose of the compact; to provide definitions; to provide for eligibility; to
- 6 provide for application of an expedited license; to provide for a coordinated information
- 7 system; to provide for joint investigations and discipline; to provide for a commission to
- 8 administer the compact among the member states; to provide for dispute resolution; to
- 9 provide for withdrawal from the compact; to provide for construction; to provide for related
- 10 matters; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

12 SECTION 1.

- 13 Chapter 34 of Title 43 of the Official Code of Georgia Annotated, relating to physicians,
- 14 assistants, and others, is amended in Code Section 43-34-5, relating to election of officers
- 15 of the Georgia Composite Medical Board, reimbursement of members, meetings, powers and
- 16 duties, and no restriction on licenses, by revising subsection (c) as follows:
- 17 "(c) The board shall have the following powers and duties:
- 18 (1) To adopt, amend, and repeal such rules and regulations in accordance with this
- chapter necessary for the proper administration and enforcement of this chapter;
- 20 (2) To adopt a seal by which the board shall authenticate the acts of the board;
- 21 (3) To establish a pool of qualified physicians to act as peer reviewers and expert
- witnesses and to appoint or contract with physicians professionally qualified by education
- and training, medical associations, or other professionally qualified organizations to serve
- as peer reviewers; provided, however, that no licensing, investigative, or disciplinary
- duties or functions of the board may be delegated to any medical association or related
- entity by contract or otherwise;

27 (4) To employ a medical director and other staff to implement this chapter and provide

- 28 necessary and appropriate support who shall be subject to the same confidentiality
- requirements of the board;
- 30 (5) To keep a docket of public proceedings, actions, and filings;
- 31 (6) To set its office hours;
- 32 (7) To set all reasonable fees by adoption of a schedule of fees approved by the board.
- The board shall set such fees sufficient to cover costs of operation;
- 34 (8) To establish rules regarding licensure and certification status, including, but not
- limited to, inactive status, as the board deems appropriate;
- 36 (9) To issue, deny, or reinstate the licenses, certificates, or permits of duly qualified
- applicants for licensure, certification, or permits under this chapter;
- 38 (10) To revoke, suspend, issue terms and conditions, place on probation, limit practice,
- 39 fine, require additional medical training, require medical community service, or otherwise
- 40 sanction licensees, certificate holders, or permit holders;
- 41 (11) To renew licenses, certificates, and permits and set renewal and expiration dates and
- 42 application and other deadlines;
- 43 (12) To approve such examinations as are necessary to determine competency to practice
- 44 under this chapter;
- 45 (13) To set examination standards, approve examinations, and set passing score
- 46 requirements;
- 47 (14) To adopt necessary rules concerning proceedings, hearings, review hearings,
- actions, filings, depositions, and motions related to uncontested cases;
- 49 (15) To initiate investigations for the purposes of discovering violations of this chapter;
- 50 (16) To administer oaths, subpoena witnesses and documentary evidence including
- medical records, and take testimony in all matters relating to its duties;
- 52 (17) To conduct hearings, reviews, and other proceedings according to Chapter 13 of
- 53 Title 50;
- 54 (18) To conduct investigative interviews;
- 55 (19) To issue cease and desist orders to stop the unlicensed practice of medicine or other
- profession licensed, certified, or permitted under this chapter and impose penalties for
- such violations;
- 58 (20) To request injunctive relief or refer cases for criminal prosecution to appropriate
- enforcement authorities;
- 60 (21) To release investigative or applicant files to another enforcement agency or lawful
- 61 licensing authority in another state;
- 62 (22) To sue and be sued in a court of competent jurisdiction;
- 63 (23) To enter into contracts;

- 64 (24) To license and regulate pain management clinics;
- 65 (25) To establish minimum standards for prescribing controlled substances for pain
- 66 management; and
- 67 (26) To accept any gifts, grants, donations, and other funds, including funds from the
- disposition of forfeited property to the extent permitted by applicable law, to assist in
- enforcing this chapter; and
- 70 (27) To administer the Interstate Medical Licensure Compact Act contained in Article
- 71 <u>11 of this chapter.</u>"

72 SECTION 2.

- 73 Said chapter is further amended by adding a new Code section to read as follows:
- 74 "<u>43-34-13.</u>
- 75 (a) As used in this Code section, the term 'health care professional' means any individual
- 76 <u>licensed, certified, or permitted by the board under this chapter.</u>
- 77 (b) Any applicant as a health care professional shall have satisfactory results from a
- 78 <u>fingerprint records check report conducted by the Georgia Crime Information Center and</u>
- 79 the Federal Bureau of Investigation, as determined by the board. Application for a license,
- 80 certificate, or permit under this chapter shall constitute express consent and authorization
- 81 for the board or its representative to perform a criminal background check. Each applicant
- 82 who submits an application to the board for licensure, certification, or permit agrees to
- 83 provide the board with any and all information necessary to run a criminal background
- 84 check, including, but not limited to, classifiable sets of fingerprints. The applicant shall be
- 85 responsible for all fees associated with the performance of such criminal background
- 86 check."

SECTION 3.

- 88 Said chapter is further amended by revising Code Section 43-34-28, relating to reciprocity,
- 89 as follows:
- 90 "43-34-28.
- 91 (a) The board may grant a license without examination to licensees of boards of other
- states requiring equal or higher qualifications.
- 93 (b) The board may grant an expedited license to licensees of boards of other states
- 94 pursuant to the Interstate Medical Licensure Compact Act contained in Article 11 of this
- 95 chapter."

96 **SECTION 4.**

97 Said chapter is further amended by adding a new article, to read as follows:

98 "<u>ARTICLE 11</u>

- 99 43-34-300.
- 100 This article shall be known and may be cited as the 'Interstate Medical Licensure Compact
- 101 Act.'
- 102 43-34-301.
- 103 The Interstate Medical Licensure Compact is enacted into law and entered into by the State
- of Georgia with any and all other states legally joining therein in the form substantially as
- 105 <u>follows:</u>

106 <u>'INTERSTATE MEDICAL LICENSURE COMPACT</u>

107 <u>SECTION 1. PURPOSE</u>

- In order to strengthen access to health care, and in recognition of the advances in the
- delivery of health care, the member states of the Interstate Medical Licensure Compact
- have allied in common purpose to develop a comprehensive process that complements the
- existing licensing and regulatory authority of state medical boards, provides a streamlined
- process that allows physicians to become licensed in multiple states, thereby enhancing the
- portability of a medical license and ensuring the safety of patients. The Compact creates
- another pathway for licensure and does not otherwise change a state's existing Medical
- Practice Act. The Compact also adopts the prevailing standard for licensure and affirms
- that the practice of medicine occurs where the patient is located at the time of the
- 117 physician-patient encounter, and therefore, requires the physician to be under the
- jurisdiction of the state medical board where the patient is located. State medical boards
- that participate in the Compact retain the jurisdiction to impose an adverse action against
- 120 <u>a license to practice medicine in that state issued to a physician through the procedures in</u>
- the Compact.

122 <u>SECTION 2. DEFINITIONS</u>

- 123 <u>In this compact:</u>
- 124 (a) "Bylaws" means those bylaws established by the Interstate Commission pursuant to
- 125 Section 11 for its governance, or for directing and controlling its actions and conduct.
- 126 (b) "Commissioner" means the voting representative appointed by each member board
- pursuant to Section 11.

128 (c) "Conviction" means a finding by a court that an individual is guilty of a criminal

- offense through adjudication, or entry of a plea of guilt or no contest to the charge by the
- offender. Evidence of an entry of a conviction of a criminal offense by the court shall be
- considered final for purposes of disciplinary action by a member board.
- 132 (d) "Expedited License" means a full and unrestricted medical license granted by a
- member state to an eligible physician through the process set forth in the Compact.
- (e) "Interstate Commission" means the interstate commission created pursuant to Section
- 135 <u>11.</u>
- 136 (f) "License" means authorization by a state for a physician to engage in the practice of
- medicine, which would be unlawful without the authorization.
- 138 (g) "Medical Practice Act" means laws and regulations governing the practice of allopathic
- and osteopathic medicine within a member state.
- 140 (h) "Member Board" means a state agency in a member state that acts in the sovereign
- interests of the state by protecting the public through licensure, regulation, and education
- of physicians as directed by the state government.
- 143 (i) "Member State" means a state that has enacted the Compact.
- 144 (j) "Offense" means a felony, high and aggravated misdemeanor, or crime of moral
- 145 <u>turpitude</u>.
- 146 (k) "Physician" means any person who:
- (1) Is a graduate of a medical school accredited by the Liaison Committee on Medical
- Education, the Commission on Osteopathic College Accreditation, or a medical school
- listed in the International Medical Education Directory or its equivalent;
- 150 (2) Passed each component of the United States Medical Licensing Examination
- 151 (USMLE) or the Comprehensive Osteopathic Medical Licensing Examination
- 152 (COMLEX-USA) within three attempts, or any of its predecessor examinations accepted
- by a state medical board as an equivalent examination for licensure purposes;
- 154 (3) Successfully completed graduate medical education approved by the Accreditation
- 155 <u>Council for Graduate Medical Education or the American Osteopathic Association;</u>
- 156 (4) Holds specialty certification or a time-unlimited specialty certificate recognized by
- the American Board of Medical Specialties or the American Osteopathic Association's
- Bureau of Osteopathic Specialists:
- (5) Possesses a full and unrestricted license to engage in the practice of medicine issued
- by a member board;
- 161 (6) Has never been convicted, received adjudication, deferred adjudication, community
- supervision, or deferred disposition for any offense by a court of appropriate jurisdiction;

163	(7) Has never held a license authorizing the practice of medicine subjected to discipline
164	by a licensing agency in any state, federal, or foreign jurisdiction, excluding any action
165	related to non-payment of fees related to a license;
166	(8) Has never had a controlled substance license or permit suspended or revoked by a
167	state or the United States Drug Enforcement Administration; and
168	(9) Is not under active investigation by a licensing agency or law enforcement authority
169	in any state, federal, or foreign jurisdiction.
170	(1) "Practice of Medicine" means the clinical prevention, diagnosis, or treatment of human
171	disease, injury, or condition requiring a physician to obtain and maintain a license in
172	compliance with the Medical Practice Act of a member state.
173	(m) "Rule" means a written statement by the Interstate Commission promulgated pursuant
174	to Section 12 of the Compact that is of general applicability, implements, interprets, or
175	prescribes a policy or provision of the Compact, or an organizational, procedural, or
176	practice requirement of the Interstate Commission, and has the force and effect of statutory
177	law in a member state, and includes the amendment, repeal, or suspension of an existing
178	<u>rule.</u>
179	(n) "State" means any state, commonwealth, district, or territory of the United States.
180	(o) "State of Principal License" means a member state where a physician holds a license
181	to practice medicine and which has been designated as such by the physician for purposes
182	of registration and participation in the Compact.
183	SECTION 3. ELIGIBILITY
184	(a) A physician must meet the eligibility requirements as defined in Section 2(k) to receive
185	an expedited license under the terms and provisions of the Compact.
186	(b) A physician who does not meet the requirements of Section 2(k) may obtain a license
187	to practice medicine in a member state if the individual complies with all laws and
188	requirements, other than the Compact, relating to the issuance of a license to practice
189	medicine in that state.
190	SECTION 4. DESIGNATION OF STATE OF PRINCIPAL LICENSE
191	(a) A physician shall designate a member state as the state of principal license for purposes
192	of registration for expedited licensure through the Compact if the physician possesses a full
193	and unrestricted license to practice medicine in that state, and the state is:
194	(1) the state of primary residence for the physician, or
195	(2) the state where at least 25% of the practice of medicine occurs, or
196	(3) the location of the physician's employer or

197 (4) if no state qualifies under subsection (1), subsection (2), or subsection (3), the state

- designated as state of residence for purpose of federal income tax.
- 199 (b) A physician may redesignate a member state as state of principal license at any time,
- as long as the state meets the requirements in subsection (a).
- 201 (c) The Interstate Commission is authorized to develop rules to facilitate redesignation of
- another member state as the state of principal license.

203 <u>SECTION 5. APPLICATION AND ISSUANCE OF EXPEDITED LICENSURE</u>

- 204 (a) A physician seeking licensure through the Compact shall file an application for an
- 205 expedited license with the member board of the state selected by the physician as the state
- 206 <u>of principal license.</u>
- 207 (b) Upon receipt of an application for an expedited license, the member board within the
- 208 state selected as the state of principal license shall evaluate whether the physician is
- 209 <u>eligible for expedited licensure and issue a letter of qualification, verifying or denying the</u>
- 210 physician's eligibility, to the Interstate Commission.
- 211 (1) Static qualifications, which include verification of medical education, graduate
- 212 <u>medical education, results of any medical or licensing examination, and other</u>
- 213 qualifications as determined by the Interstate Commission through rule, shall not be
- 214 <u>subject to additional primary source verification where already primary source verified</u>
- by the state of principal license.
- 216 (2) The member board within the state selected as the state of principal license shall, in
- 217 <u>the course of verifying eligibility, perform a criminal background check of an applicant,</u>
- 218 <u>including the use of the results of fingerprint or other biometric data checks compliant</u>
- with the requirements of the Federal Bureau of Investigation, with the exception of
- federal employees who have suitability determination in accordance with U.S. C.F.R.
- 221 <u>§731.202.</u>
- 222 (3) Appeal on the determination of eligibility shall be made to the member state where
- 223 <u>the application was filed and shall be subject to the law of that state.</u>
- 224 (c) Upon verification in subsection (b), physicians eligible for an expedited license shall
- 225 complete the registration process established by the Interstate Commission to receive a
- 226 <u>license in a member state selected pursuant to subsection (a), including the payment of any</u>
- 227 <u>applicable fees.</u>
- 228 (d) After receiving verification of eligibility under subsection (b) and any fees under
- 229 <u>subsection (c), a member board shall issue an expedited license to the physician. This</u>
- 230 <u>license shall authorize the physician to practice medicine in the issuing state consistent with</u>
- 231 <u>the Medical Practice Act and all applicable laws and regulations of the issuing member</u>
- board and member state.

233 (e) An expedited license shall be valid for a period consistent with the licensure period in

- 234 the member state and in the same manner as required for other physicians holding a full
- 235 and unrestricted license within the member state.
- 236 (f) An expedited license obtained though the Compact shall be terminated if a physician
- 237 <u>fails to maintain a license in the state of principal licensure for a non-disciplinary reason,</u>
- 238 <u>without redesignation of a new state of principal licensure.</u>
- 239 (g) The Interstate Commission is authorized to develop rules regarding the application
- 240 process, including payment of any applicable fees, and the issuance of an expedited license.

241 SECTION 6. FEES FOR EXPEDITED LICENSURE

- 242 (a) A member state issuing an expedited license authorizing the practice of medicine in
- 243 that state may impose a fee for a license issued or renewed through the Compact.
- 244 (b) The Interstate Commission is authorized to develop rules regarding fees for expedited
- 245 <u>licenses</u>.

246 SECTION 7. RENEWAL AND CONTINUED PARTICIPATION

- 247 (a) A physician seeking to renew an expedited license granted in a member state shall
- 248 complete a renewal process with the Interstate Commission if the physician:
- 249 (1) Maintains a full and unrestricted license in a state of principal license;
- 250 (2) Has not been convicted, received adjudication, deferred adjudication, community
- 251 <u>supervision, or deferred disposition for any offense by a court of appropriate jurisdiction;</u>
- 252 (3) Has not had a license authorizing the practice of medicine subject to discipline by a
- 253 <u>licensing agency in any state, federal, or foreign jurisdiction, excluding any action related</u>
- 254 to non-payment of fees related to a license; and
- 255 (4) Has not had a controlled substance license or permit suspended or revoked by a state
- or the United States Drug Enforcement Administration.
- 257 (b) Physicians shall comply with all continuing professional development or continuing
- 258 <u>medical education requirements for renewal of a license issued by a member state.</u>
- 259 (c) The Interstate Commission shall collect any renewal fees charged for the renewal of
- 260 <u>a license and distribute the fees to the applicable member board.</u>
- 261 (d) Upon receipt of any renewal fees collected in subsection (c), a member board shall
- 262 renew the physician's license.
- 263 (e) Physician information collected by the Interstate Commission during the renewal
- 264 process will be distributed to all member boards.
- 265 (f) The Interstate Commission is authorized to develop rules to address renewal of licenses
- 266 <u>obtained through the Compact.</u>

267	SECTION 8.	COORDINATED	INFORMATION SYSTEM	Λ

268 (a) The Interstate Commission shall establish a database of all physicians licensed, or who

- 269 <u>have applied for licensure, under Section 5.</u>
- 270 (b) Notwithstanding any other provision of law, member boards shall report to the
- 271 <u>Interstate Commission any public action or complaints against a licensed physician who</u>
- 272 <u>has applied or received an expedited license through the Compact.</u>
- 273 (c) Member boards shall report disciplinary or investigatory information determined as
- 274 <u>necessary and proper by rule of the Interstate Commission.</u>
- 275 (d) Member boards may report any non-public complaint, disciplinary, or investigatory
- 276 <u>information not required by subsection (c) to the Interstate Commission.</u>
- 277 (e) Member boards shall share complaint or disciplinary information about a physician
- 278 upon request of another member board.
- 279 (f) All information provided to the Interstate Commission or distributed by member boards
- 280 <u>shall be confidential, filed under seal, and used only for investigatory or disciplinary</u>
- 281 matters.
- 282 (g) The Interstate Commission is authorized to develop rules for mandated or discretionary
- 283 <u>sharing of information by member boards.</u>

284 <u>SECTION 9. JOINT INVESTIGATIONS</u>

- 285 (a) Licensure and disciplinary records of physicians are deemed investigative.
- 286 (b) In addition to the authority granted to a member board by its respective Medical
- 287 Practice Act or other applicable state law, a member board may participate with other
- 288 member boards in joint investigations of physicians licensed by the member boards.
- 289 (c) A subpoena issued by a member state shall be enforceable in other member states.
- 290 (d) Member boards may share any investigative, litigation, or compliance materials in
- 291 <u>furtherance of any joint or individual investigation initiated under the Compact.</u>
- 292 (e) Any member state may investigate actual or alleged violations of the statutes
- 293 <u>authorizing the practice of medicine in any other member state in which a physician holds</u>
- 294 <u>a license to practice medicine.</u>

295 <u>SECTION 10. DISCIPLINARY ACTIONS</u>

- 296 (a) Any disciplinary action taken by any member board against a physician licensed
- 297 through the Compact shall be deemed unprofessional conduct which may be subject to
- 298 <u>discipline by other member boards, in addition to any violation of the Medical Practice Act</u>
- 299 or regulations in that state.
- 300 (b) If a license granted to a physician by the member board in the state of principal license
- 301 <u>is revoked, surrendered or relinquished in lieu of discipline, or suspended, then all licenses</u>

302 <u>issued to the physician by member boards shall automatically be placed, without further</u>

- action necessary by any member board, on the same status. If the member board in the
- 304 <u>state of principal license subsequently reinstates the physician's license, a license issued to</u>
- 305 the physician by any other member board shall remain encumbered until that respective
- 306 member board takes action to reinstate the license in a manner consistent with the Medical
- 307 <u>Practice Act of that state.</u>
- 308 (c) If disciplinary action is taken against a physician by a member board not in the state
- 309 of principal license, any other member board may deem the action conclusive as to matter
- 310 of law and fact decided, and:
- 311 (1) Impose the same or lesser sanction(s) against the physician so long as such sanctions
- are consistent with the Medical Practice Act of that state; or
- 313 (2) Pursue separate disciplinary action against the physician under its respective Medical
- Practice Act, regardless of the action taken in other member states.
- 315 (d) If a license granted to a physician by a member board is revoked, surrendered or
- 316 relinquished in lieu of discipline, or suspended, then any license(s) issued to the physician
- 317 <u>by any other member board(s) shall be suspended, automatically and immediately without</u>
- 318 <u>further action necessary by the other member board(s), for ninety (90) days upon entry of</u>
- 319 the order by the disciplining board, to permit the member board(s) to investigate the basis
- 320 <u>for the action under the Medical Practice Act of that state. A member board may terminate</u>
- 321 the automatic suspension of the license it issued prior to the completion of the ninety (90)
- 322 <u>day suspension period in a manner consistent with the Medical Practice Act of that state.</u>

323 <u>SECTION 11. INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION</u>

- 324 (a) The member states hereby create the "Interstate Medical Licensure Compact
- 325 Commission".
- 326 (b) The purpose of the Interstate Commission is the administration of the Interstate
- 327 <u>Medical Licensure Compact, which is a discretionary state function.</u>
- 328 (c) The Interstate Commission shall be a body corporate and joint agency of the member
- 329 states and shall have all the responsibilities, powers, and duties set forth in the Compact,
- and such additional powers as may be conferred upon it by a subsequent concurrent action
- of the respective legislatures of the member states in accordance with the terms of the
- 332 Compact.
- 333 (d) The Interstate Commission shall consist of two voting representatives appointed by
- each member state who shall serve as Commissioners. In states where allopathic and
- osteopathic physicians are regulated by separate member boards, or if the licensing and
- 336 <u>disciplinary authority is split between multiple member boards within a member state, the</u>

337 <u>member state shall appoint one representative from each member board. A Commissioner</u>

- 338 shall be a(n):
- 339 (1) Allopathic or osteopathic physician appointed to a member board;
- 340 (2) Executive director, executive secretary, or similar executive of a member board; or
- 341 (3) Member of the public appointed to a member board.
- 342 (e) The Interstate Commission shall meet at least once each calendar year. A portion of
- 343 this meeting shall be a business meeting to address such matters as may properly come
- 344 <u>before the Commission, including the election of officers. The chairperson may call</u>
- 345 <u>additional meetings and shall call for a meeting upon the request of a majority of the</u>
- member states.
- 347 (f) The bylaws may provide for meetings of the Interstate Commission to be conducted by
- 348 <u>telecommunication or electronic communication.</u>
- 349 (g) Each Commissioner participating at a meeting of the Interstate Commission is entitled
- 350 to one vote. A majority of Commissioners shall constitute a quorum for the transaction of
- business, unless a larger quorum is required by the bylaws of the Interstate Commission.
- 352 A Commissioner shall not delegate a vote to another Commissioner. In the absence of its
- 353 Commissioner, a member state may delegate voting authority for a specified meeting to
- another person from that state who shall meet the requirements of subsection (d).
- 355 (h) The Interstate Commission shall provide public notice of all meetings and all meetings
- 356 shall be open to the public. The Interstate Commission may close a meeting, in full or in
- portion, where it determines by a two-thirds vote of the Commissioners present that an
- 358 <u>open meeting would be likely to:</u>
- 359 (1) Relate solely to the internal personnel practices and procedures of the Interstate
- 360 <u>Commission</u>;
- 361 (2) Discuss matters specifically exempted from disclosure by federal statute;
- 362 (3) Discuss trade secrets, commercial, or financial information that is privileged or
- 363 <u>confidential</u>;
- 364 (4) Involve accusing a person of a crime, or formally censuring a person;
- 365 (5) Discuss information of a personal nature where disclosure would constitute a clearly
- 366 <u>unwarranted invasion of personal privacy;</u>
- 367 (6) Discuss investigative records compiled for law enforcement purposes; or
- 368 (7) Specifically relate to the participation in a civil action or other legal proceeding.
- 369 (i) The Interstate Commission shall keep minutes which shall fully describe all matters
- 370 <u>discussed in a meeting and shall provide a full and accurate summary of actions taken,</u>
- including record of any roll call votes.

372 (j) The Interstate Commission shall make its information and official records, to the extent

- 373 not otherwise designated in the Compact or by its rules, available to the public for
- 374 <u>inspection</u>.
- 375 (k) The Interstate Commission shall establish an executive committee, which shall include
- officers, members, and others as determined by the bylaws. The executive committee shall
- 377 <u>have the power to act on behalf of the Interstate Commission, with the exception of</u>
- 378 <u>rulemaking, during periods when the Interstate Commission is not in session. When acting</u>
- on behalf of the Interstate Commission, the executive committee shall oversee the
- 380 <u>administration of the Compact including enforcement and compliance with the provisions</u>
- of the Compact, its bylaws and rules, and other such duties as necessary.
- 382 (1) The Interstate Commission may establish other committees for governance and
- 383 <u>administration of the Compact.</u>

384 <u>SECTION 12. POWERS AND DUTIES OF THE INTERSTATE COMMISSION</u>

- 385 The Interstate Commission shall have the duty and power to:
- 386 (a) Oversee and maintain the administration of the Compact;
- 387 (b) Promulgate rules which shall be binding to the extent and in the manner provided for
- 388 <u>in the Compact;</u>
- 389 (c) Issue, upon the request of a member state or member board, advisory opinions
- 390 concerning the meaning or interpretation of the Compact, its bylaws, rules, and actions;
- 391 (d) Enforce compliance with Compact provisions, the rules promulgated by the Interstate
- Commission, and the bylaws, using all necessary and proper means, including but not
- 393 <u>limited to the use of judicial process;</u>
- 394 (e) Establish and appoint committees including, but not limited to, an executive
- 395 committee as required by Section 11, which shall have the power to act on behalf of the
- 396 <u>Interstate Commission in carrying out its powers and duties;</u>
- 397 (f) Pay, or provide for the payment of the expenses related to the establishment,
- 398 <u>organization, and ongoing activities of the Interstate Commission;</u>
- 399 (g) Establish and maintain one or more offices;
- 400 (h) Borrow, accept, hire, or contract for services of personnel;
- 401 (i) Purchase and maintain insurance and bonds;
- 402 (j) Employ an executive director who shall have such powers to employ, select or
- 403 appoint employees, agents, or consultants, and to determine their qualifications, define
- 404 their duties, and fix their compensation;
- 405 (k) Establish personnel policies and programs relating to conflicts of interest, rates of
- 406 <u>compensation, and qualifications of personnel;</u>

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407	(1)	Accep	t donations	ana	grants of	r money,	equipi	ment, sup	pnes.	materiais	ana	services.

- 408 and to receive, utilize, and dispose of it in a manner consistent with the conflict of interest
- 409 <u>policies established by the Interstate Commission;</u>
- 410 (m) Lease, purchase, accept contributions or donations of, or otherwise to own, hold,
- improve or use, any property, real, personal, or mixed;
- 412 (n) Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of
- any property, real, personal, or mixed;
- 414 (o) Establish a budget and make expenditures;
- 415 (p) Adopt a seal and bylaws governing the management and operation of the Interstate
- 416 Commission;
- 417 (q) Report annually to the legislatures and governors of the member states concerning
- 418 the activities of the Interstate Commission during the preceding year. Such reports shall
- 419 <u>also include reports of financial audits and any recommendations that may have been</u>
- 420 <u>adopted by the Interstate Commission;</u>
- 421 (r) Coordinate education, training, and public awareness regarding the Compact, its
- 422 <u>implementation, and its operation;</u>
- 423 (s) Maintain records in accordance with the bylaws;
- 424 (t) Seek and obtain trademarks, copyrights, and patents; and
- 425 (u) Perform such functions as may be necessary or appropriate to achieve the purposes
- 426 of the Compact.

427 <u>SECTION 13. FINANCE POWERS</u>

- 428 (a) The Interstate Commission may levy on and collect an annual assessment from each
- 429 member state to cover the cost of the operations and activities of the Interstate Commission
- and its staff. The total assessment must be sufficient to cover the annual budget approved
- each year for which revenue is not provided by other sources. The aggregate annual
- 432 <u>assessment amount shall be allocated upon a formula to be determined by the Interstate</u>
- 433 Commission, which shall promulgate a rule binding upon all member states.
- 434 (b) The Interstate Commission shall not incur obligations of any kind prior to securing the
- funds adequate to meet the same.
- 436 (c) The Interstate Commission shall not pledge the credit of any of the member states,
- 437 except by, and with the authority of, the member state.
- 438 (d) The Interstate Commission shall be subject to a yearly financial audit conducted by a
- 439 <u>certified or licensed public accountant and the report of the audit shall be included in the</u>
- 440 <u>annual report of the Interstate Commission.</u>

441	SECTION 14. ORGANIZATION AND OPERATION
442	OF THE INTERSTATE COMMISSION
443	(a) The Interstate Commission shall, by a majority of Commissioners present and voting,
444	adopt bylaws to govern its conduct as may be necessary or appropriate to carry out the
445	purposes of the Compact within twelve (12) months of the first Interstate Commission
446	meeting.
447	(b) The Interstate Commission shall elect or appoint annually from among its
448	Commissioners a chairperson, a vice-chairperson, and a treasurer, each of whom shall have
449	such authority and duties as may be specified in the bylaws. The chairperson, or in the
450	chairperson's absence or disability, the vice-chairperson, shall preside at all meetings of the
451	Interstate Commission.
452	(c) Officers selected in subsection (b) shall serve without remuneration from the Interstate
453	Commission.
454	(d) The officers and employees of the Interstate Commission shall be immune from suit
455	and liability, either personally or in their official capacity, for a claim for damage to or loss
456	of property or personal injury or other civil liability caused or arising out of, or relating to,
457	an actual or alleged act, error, or omission that occurred, or that such person had a
458	reasonable basis for believing occurred, within the scope of Interstate Commission
459	employment, duties, or responsibilities; provided that such person shall not be protected
460	from suit or liability for damage, loss, injury, or liability caused by the intentional or willful
461	and wanton misconduct of such person.
462	(1) The liability of the executive director and employees of the Interstate Commission
463	or representatives of the Interstate Commission, acting within the scope of such person's
464	employment or duties for acts, errors, or omissions occurring within such person's state,
465	may not exceed the limits of liability set forth under the constitution and laws of that state
466	for state officials, employees, and agents. The Interstate Commission is considered to be
467	an instrumentality of the states for the purposes of any such action. Nothing in this
468	subsection shall be construed to protect such person from suit or liability for damage,
469	loss, injury, or liability caused by the intentional or willful and wanton misconduct of
470	such person.
471	(2) The Interstate Commission shall defend the executive director, its employees, and
472	subject to the approval of the attorney general or other appropriate legal counsel of the
473	member state represented by an Interstate Commission representative, shall defend such
474	Interstate Commission representative in any civil action seeking to impose liability
475	arising out of an actual or alleged act, error or omission that occurred within the scope
476	of Interstate Commission employment, duties or responsibilities, or that the defendant
477	had a reasonable basis for believing occurred within the scope of Interstate Commission

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employment, duties, or responsibilities, provided that the actual or alleged act, error, or 479 omission did not result from intentional or willful and wanton misconduct on the part of 480 such person. 481 (3) To the extent not covered by the state involved, member state, or the Interstate 482 Commission, the representatives or employees of the Interstate Commission shall be held 483 harmless in the amount of a settlement or judgment, including attorney's fees and costs, 484 obtained against such persons arising out of an actual or alleged act, error, or omission 485 that occurred within the scope of Interstate Commission employment, duties, or 486 responsibilities, or that such persons had a reasonable basis for believing occurred within 487 the scope of Interstate Commission employment, duties, or responsibilities, provided that 488 the actual or alleged act, error, or omission did not result from intentional or willful and 489 wanton misconduct on the part of such persons.

SECTION 15. RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION 490

491 (a) The Interstate Commission shall promulgate reasonable rules in order to effectively and 492 efficiently achieve the purposes of the Compact. Notwithstanding the foregoing, in the 493 event the Interstate Commission exercises its rulemaking authority in a manner that is 494 beyond the scope of the purposes of the Compact, or the powers granted hereunder, then 495 such an action by the Interstate Commission shall be invalid and have no force or effect. 496 (b) Rules deemed appropriate for the operations of the Interstate Commission shall be 497 made pursuant to a rulemaking process that substantially conforms to the "Model State 498 Administrative Procedure Act" of 2010. (c) Not later than thirty (30) days after a rule is promulgated, any person may file a petition 499 500

for judicial review of the rule in the United States District Court for the District of Columbia or the federal district where the Interstate Commission has its principal offices, provided that the filing of such a petition shall not stay or otherwise prevent the rule from becoming effective unless the court finds that the petitioner has a substantial likelihood of success. The court shall give deference to the actions of the Interstate Commission consistent with applicable law and shall not find the rule to be unlawful if the rule represents a reasonable exercise of the authority granted to the Interstate Commission.

SECTION 16. OVERSIGHT OF INTERSTATE COMPACT

(a) The executive, legislative, and judicial branches of state government in each member state shall enforce the Compact and shall take all actions necessary and appropriate to effectuate the Compact's purposes and intent. The provisions of the Compact and the rules promulgated hereunder shall have standing as statutory law but shall not override existing state authority to regulate the practice of medicine.

513 (b) All courts shall take judicial notice of the Compact and the rules in any judicial or
514 administrative proceeding in a member state pertaining to the subject matter of the
515 Compact which may affect the powers, responsibilities or actions of the Interstate
516 Commission.

(c) The Interstate Commission shall be entitled to receive all service of process in any such
 proceeding, and shall have standing to intervene in the proceeding for all purposes. Failure
 to provide service of process to the Interstate Commission shall render a judgment or order

520 <u>void as to the Interstate Commission, the Compact, or promulgated rules.</u>

SECTION 17. ENFORCEMENT OF INTERSTATE COMPACT

522 (a) The Interstate Commission, in the reasonable exercise of its discretion, shall enforce

- 523 the provisions and rules of the Compact.
- 524 (b) The Interstate Commission may, by majority vote of the Commissioners, initiate legal
- 525 action in the United States District Court for the District of Columbia, or, at the discretion
- of the Interstate Commission, in the federal district where the Interstate Commission has
- 527 <u>its principal offices, to enforce compliance with the provisions of the Compact, and its</u>
- 528 promulgated rules and bylaws, against a member state in default. The relief sought may
- 529 <u>include both injunctive relief and damages</u>. In the event judicial enforcement is necessary,
- 530 the prevailing party shall be awarded all costs of such litigation including reasonable
- attorney's fees.

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- 532 (c) The remedies herein shall not be the exclusive remedies of the Interstate Commission.
- 533 The Interstate Commission may avail itself of any other remedies available under state law
- or the regulation of a profession.

535 <u>SECTION 18. DEFAULT PROCEDURES</u>

- 536 (a) The grounds for default include, but are not limited to, failure of a member state to
- 537 perform such obligations or responsibilities imposed upon it by the Compact, or the rules
- and bylaws of the Interstate Commission promulgated under the Compact.
- 539 (b) If the Interstate Commission determines that a member state has defaulted in the
- 540 performance of its obligations or responsibilities under the Compact, or the bylaws or
- 541 promulgated rules, the Interstate Commission shall:
- 542 (1) Provide written notice to the defaulting state and other member states, of the nature
- of the default, the means of curing the default, and any action taken by the Interstate
- 544 <u>Commission.</u> The Interstate Commission shall specify the conditions by which the
- 545 <u>defaulting state must cure its default; and</u>
- 546 (2) Provide remedial training and specific technical assistance regarding the default.

547	(c) If the defaulting state fails to cure the default, the defaulting state shall be terminated
548	from the Compact upon an affirmative vote of a majority of the Commissioners and all
549	rights, privileges, and benefits conferred by the Compact shall terminate on the effective
550	date of termination. A cure of the default does not relieve the offending state of obligations
551	or liabilities incurred during the period of the default.
552	(d) Termination of membership in the Compact shall be imposed only after all other means
553	of securing compliance have been exhausted. Notice of intent to terminate shall be given
554	by the Interstate Commission to the governor, the majority and minority leaders of the
555	defaulting state's legislature, and each of the member states.
556	(e) The Interstate Commission shall establish rules and procedures to address licenses and
557	physicians that are materially impacted by the termination of a member state, or the
558	withdrawal of a member state.
559	(f) The member state which has been terminated is responsible for all dues, obligations,
560	and liabilities incurred through the effective date of termination including obligations, the
561	performance of which extends beyond the effective date of termination.
562	(g) The Interstate Commission shall not bear any costs relating to any state that has been
563	found to be in default or which has been terminated from the Compact, unless otherwise
564	mutually agreed upon in writing between the Interstate Commission and the defaulting
565	state.
566	(h) The defaulting state may appeal the action of the Interstate Commission by petitioning
567	the United States District Court for the District of Columbia or the federal district where
568	the Interstate Commission has its principal offices. The prevailing party shall be awarded
569	all costs of such litigation including reasonable attorney's fees.
570	SECTION 19. DISPUTE RESOLUTION
571	(a) The Interstate Commission shall attempt, upon the request of a member state, to resolve
572	disputes which are subject to the Compact and which may arise among member states or
573	member boards.
574	(b) The Interstate Commission shall promulgate rules providing for both mediation and
575	binding dispute resolution as appropriate.
576	SECTION 20. MEMBER STATES, EFFECTIVE DATE AND AMENDMENT
577	(a) Any state is eligible to become a member state of the Compact.
578	(b) The Compact shall become effective and binding upon legislative enactment of the
579	Compact into law by no less than seven (7) states. Thereafter, it shall become effective and
580	binding on a state upon enactment of the Compact into law by that state.

581 (c) The governors of non-member states, or their designees, shall be invited to participate

- in the activities of the Interstate Commission on a non-voting basis prior to adoption of the
- 583 Compact by all states.
- 584 (d) The Interstate Commission may propose amendments to the Compact for enactment
- 585 by the member states. No amendment shall become effective and binding upon the
- 586 <u>Interstate Commission and the member states unless and until it is enacted into law by</u>
- 587 <u>unanimous consent of the member states.</u>

588 <u>SECTION 21. WITHDRAWAL</u>

- 589 (a) Once effective, the Compact shall continue in force and remain binding upon each and
- 590 every member state; provided that a member state may withdraw from the Compact by
- 591 specifically repealing the statute which enacted the Compact into law.
- 592 (b) Withdrawal from the Compact shall be by the enactment of a statute repealing the
- 593 same, but shall not take effect until one (1) year after the effective date of such statute and
- 594 <u>until written notice of the withdrawal has been given by the withdrawing state to the</u>
- 595 governor of each other member state.
- 596 (c) The withdrawing state shall immediately notify the chairperson of the Interstate
- 597 <u>Commission in writing upon the introduction of legislation repealing the Compact in the</u>
- 598 withdrawing state.
- 599 (d) The Interstate Commission shall notify the other member states of the withdrawing
- 600 state's intent to withdraw within sixty (60) days of its receipt of notice provided under
- 601 <u>subsection (c).</u>
- 602 (e) The withdrawing state is responsible for all dues, obligations and liabilities incurred
- 603 through the effective date of withdrawal, including obligations, the performance of which
- 604 extend beyond the effective date of withdrawal.
- 605 (f) Reinstatement following withdrawal of a member state shall occur upon the
- 606 withdrawing state reenacting the Compact or upon such later date as determined by the
- 607 <u>Interstate Commission.</u>
- 608 (g) The Interstate Commission is authorized to develop rules to address the impact of the
- 609 withdrawal of a member state on licenses granted in other member states to physicians who
- designated the withdrawing member state as the state of principal license.

611 <u>SECTION 22. DISSOLUTION</u>

- 612 (a) The Compact shall dissolve effective upon the date of the withdrawal or default of the
- 613 member state which reduces the membership in the Compact to one (1) member state.

(b) Upon the dissolution of the Compact, the Compact becomes null and void and shall be
 of no further force or effect, and the business and affairs of the Interstate Commission shall

be concluded and surplus funds shall be distributed in accordance with the bylaws.

617 <u>SECTION 23. SEVERABILITY AND CONSTRUCTION</u>

- 618 (a) The provisions of the Compact shall be severable, and if any phrase, clause, sentence,
- or provision is deemed unenforceable, the remaining provisions of the Compact shall be
- 620 enforceable.
- 621 (b) The provisions of the Compact shall be liberally construed to effectuate its purposes.
- 622 (c) Nothing in the Compact shall be construed to prohibit the applicability of other
- interstate compacts to which the states are members.

624 <u>SECTION 24. BINDING EFFECT OF COMPACT AND OTHER LAWS</u>

- 625 (a) Nothing herein prevents the enforcement of any other law of a member state that is not
- 626 inconsistent with the Compact.
- 627 (b) All laws in a member state in conflict with the Compact are superseded to the extent
- 628 of the conflict.
- 629 (c) All lawful actions of the Interstate Commission, including all rules and bylaws
- promulgated by the Commission, are binding upon the member states.
- 631 (d) All agreements between the Interstate Commission and the member states are binding
- 632 in accordance with their terms.
- 633 (e) In the event any provision of the Compact exceeds the constitutional limits imposed
- on the legislature of any member state, such provision shall be ineffective to the extent of
- 635 the conflict with the constitutional provision in question in that member state.'
- 636 <u>43-34-302.</u>
- 637 The Georgia Composite Medical Board shall be authorized to promulgate rules and
- 638 <u>regulations to implement the provisions of this article.</u>
- 639 <u>43-34-303.</u>
- 640 The Georgia Composite Medical Board shall designate the two voting representatives from
- 641 this state who shall serve as Commissioners on the Interstate Medical Licensure Compact
- 642 <u>Commission in accordance with Section 11(d) of the Interstate Medical Licensure Compact</u>
- 643 entered into pursuant to Code Section 43-34-301.

644	43-34-304.
0++	43-34-304.

645 A physician issued an expedited license pursuant to the Interstate Medical Licensure

646 Compact entered into pursuant to Code Section 43-34-301 by another member state shall

647 <u>be subject to all requirements and duties applicable to physicians who are licensed pursuant</u>

648 to Article 2 of this chapter."

SECTION 5.

650 All laws and parts of laws in conflict with this Act are repealed.