# GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2017

FILED SENATE
May 24, 2018
S.B. 748
PRINCIPAL CLERK

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#### SENATE BILL DRS35321-SHz-5A\*

Short Title:	Psychology Interjdtl. Compact (PSYPACT).	(Public)
Sponsors:	Senators Krawiec and Pate (Primary Sponsors).	
Referred to:		

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#### A BILL TO BE ENTITLED

AN ACT ESTABLISHING A PSYCHOLOGY INTERJURISDICTIONAL COMPACT (PSYPACT), AS RECOMMENDED BY THE JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES.

Whereas, states license psychologists, in order to protect the public through verification of education, training, and experience and ensure accountability for professional practice; and

Whereas, this Compact is intended to regulate the day-to-day practice of telepsychology (i.e., the provision of psychological services using telecommunication technologies) by psychologists across state boundaries in the performance of their psychological practice as assigned by an appropriate authority; and

Whereas, this Compact is intended to regulate the temporary in-person, face-to-face practice of psychology by psychologists across state boundaries for 30 days within a calendar year in the performance of their psychological practice as assigned by an appropriate authority; and

Whereas, this Compact is intended to authorize State Psychology Regulatory Authorities to afford legal recognition, in a manner consistent with the terms of the Compact, to psychologists licensed in another state; and

Whereas, this Compact recognizes that states have a vested interest in protecting the public's health and safety through their licensing and regulation of psychologists and that such state regulation will best protect public health and safety; and

Whereas, this Compact does not apply when a psychologist is licensed in both the Home and Receiving States; and

Whereas, this Compact does not apply to permanent in-person, face-to-face practice, it does allow for authorization of temporary psychological practice; Now, therefore,

The General Assembly of North Carolina enacts:

**SECTION 1.** Article 18A of Chapter 90 of the General Statutes, G.S. 90-270.1 through G.S. 90-270.22, is recodified as Article 18G of Chapter 90 of the General Statutes, G.S. 90-270.135 through G.S. 90-270.159.

**SECTION 2.** Chapter 90 of the General Statutes is amended by adding a new Article to read:

"Article 18H.

"Psychology Interjurisdictional Licensure Compact.

"§ 90-270.160. Purpose.

This Compact is designed to achieve the following purposes and objectives:



licensure laws, which is administered by the recognized membership organization composed of State and Provincial Psychology Regulatory Authorities.

- Confidentiality. The principle that data or information is not made <u>(9)</u> available or disclosed to unauthorized persons and/or processes.
- Day. Any part of a day in which psychological work is performed. (10)

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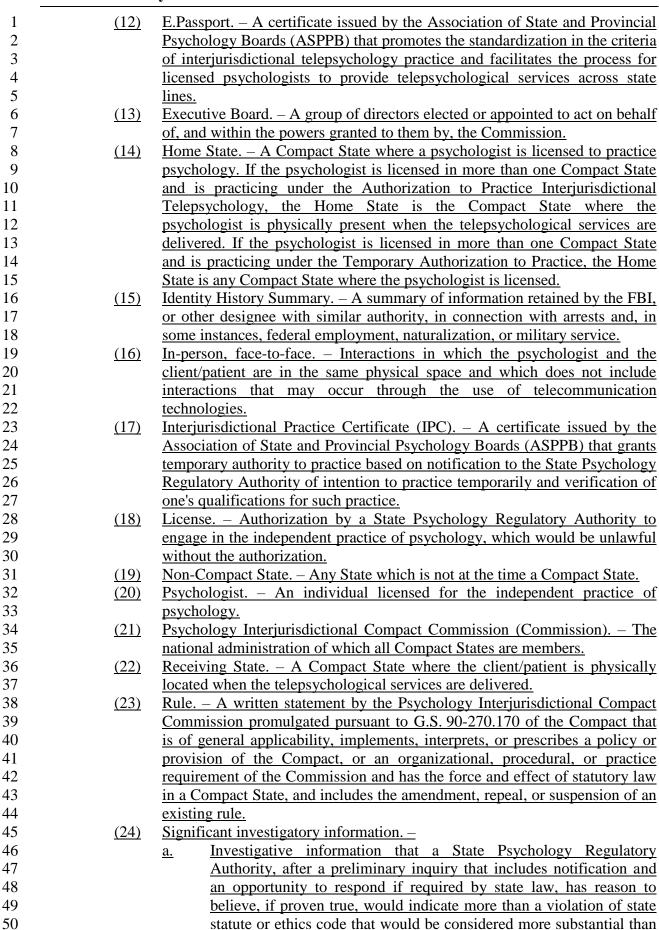
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Distant State. – The Compact State where a psychologist is physically (11)present (not through the use of telecommunications technologies), to provide temporary in-person, face-to-face psychological services.

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minor infraction; or

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1 Investigative information that indicates that the psychologist b. 2 represents an immediate threat to public health and safety regardless 3 of whether the psychologist has been notified and/or had an 4 opportunity to respond. <u>State. – A state, commonwealth, territory, or possession of the United States.</u> 5 **(25)** 6 the District of Columbia. 7 State Psychology Regulatory Authority. – The Board, office or other agency (26)8 with the legislative mandate to license and regulate the practice of 9 psychology. 10 Telepsychology. - The provision of psychological services using <u>(27)</u> 11 telecommunication technologies. Temporary Authorization to Practice. – A licensed psychologist's authority 12 (28)to conduct temporary in-person, face-to-face practice, within the limits 13 14 authorized under this Compact, in another Compact State. 15 Temporary in-person, face-to-face practice. – Where a psychologist is (29) 16 physically present (not through the use of telecommunications technologies), 17 in the Distant State to provide for the practice of psychology for 30 days 18 within a calendar year and based on notification to the Distant State. 19 **"§ 90-270.162. Home State Licensure.** 20 The Home State shall be a Compact State where a psychologist is licensed to 21 practice psychology. 22 A psychologist may hold one or more Compact State licenses at a time. If the 23 psychologist is licensed in more than one Compact State, the Home State is the Compact State 24 where the psychologist is physically present when the services are delivered as authorized by 25 the Authority to Practice Interjurisdictional Telepsychology under the terms of this Compact. 26 Any Compact State may require a psychologist not previously licensed in a 27 Compact State to obtain and retain a license to be authorized to practice in the Compact State 28 under circumstances not authorized by the Authority to Practice Interjurisdictional 29 Telepsychology under the terms of this Compact. 30 (d) Any Compact State may require a psychologist to obtain and retain a license to be 31 authorized to practice in a Compact State under circumstances not authorized by Temporary 32 Authorization to Practice under the terms of this Compact. 33 A Home State's license authorizes a psychologist to practice in a Receiving State 34 under the Authority to Practice Interjurisdictional Telepsychology only if the Compact State: 35 Currently requires the psychologist to hold an active E.Passport; (1) 36 (2) Has a mechanism in place for receiving and investigating complaints about 37 licensed individuals; 38 Notifies the Commission, in compliance with the terms herein, of any (3) 39 adverse action or significant investigatory information regarding a licensed 40 individual; 41 Requires an Identity History Summary of all applicants at initial licensure, <u>(4)</u> 42 including the use of the results of fingerprints or other biometric data checks 43 compliant with the requirements of the Federal Bureau of Investigation 44 (FBI), or other designee with similar authority, no later than 10 years after 45 activation of the Compact; and 46

(5) Complies with the Bylaws and Rules of the Commission.

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- A Home State's license grants Temporary Authorization to Practice to a (f) psychologist in a Distant State only if the Compact State:
  - Currently requires the psychologist to hold an active IPC; (1)
  - Has a mechanism in place for receiving and investigating complaints about **(2)** licensed individuals;

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1		<u>(3)</u>		es the Commission, in compliance with the terms herein, of any
2				e action or significant investigatory information regarding a licensed
3			<u>indivi</u>	
4		<u>(4)</u>	_	es an Identity History Summary of all applicants at initial licensure,
5				ing the use of the results of fingerprints or other biometric data checks
6				iant with the requirements of the Federal Bureau of Investigation
7				or other designee with similar authority, no later than 10 years after
8				ion of the Compact; and
9		<u>(5)</u>	_	lies with the Bylaws and Rules of the Commission.
10				t Privilege to Practice Telepsychology.
11	<u>(a)</u>	_		es shall recognize the right of a psychologist, licensed in a Compact
12				h G.S. 90-270.162, to practice telepsychology in other Compact States
13	***	_	•	ich the psychologist is not licensed, under the Authority to Practice
14	<u>Interjurisc</u>			ychology as provided in the Compact.
15	<u>(b)</u>			ne Authority to Practice Interjurisdictional Telepsychology under the
16	terms and	l provisi	ions of	this Compact, a psychologist licensed to practice in a Compact State
17	must:			
18		<u>(1)</u>	Hold a	graduate degree in psychology from an institute of higher education
19			that wa	as, at the time the degree was awarded:
20			<u>a.</u>	Regionally accredited by an accrediting body recognized by the U.S.
21				Department of Education to grant graduate degrees, or authorized by
22				Provincial Statute or Royal Charter to grant doctoral degrees; or
23			<u>b.</u>	A foreign college or university deemed to be equivalent to
24				sub-subdivision a. of this subdivision by a foreign credential
25				evaluation service that is a member of the National Association of
26				Credential Evaluation Services (NACES) or by a recognized foreign
27				credential evaluation service; and
28		<u>(2)</u>	Hold a	graduate degree in psychology that meets the following criteria:
29		<del></del>	<u>a.</u>	The program, wherever it may be administratively housed, must be
30			_	clearly identified and labeled as a psychology program. Such a
31				program must specify in pertinent institutional catalogues and
32				brochures its intent to educate and train professional psychologists;
33			<u>b.</u>	The psychology program must stand as a recognizable, coherent,
34			<u> </u>	organizational entity within the institution;
35			<u>c.</u>	There must be a clear authority and primary responsibility for the
36			<u>v.</u>	core and specialty areas whether or not the program cuts across
37				administrative lines;
38			<u>d.</u>	The program must consist of an integrated, organized sequence of
39			<u>u.</u>	study;
40			e	There must be an identifiable psychology faculty sufficient in size
41			<u>e.</u>	and breadth to carry out its responsibilities;
42			f	The designated director of the program must be a psychologist and a
43			<u>f.</u>	member of the core faculty;
44			~	<u> </u>
			<u>g.</u>	The program must have an identifiable body of students who are
45			1.	matriculated in that program for a degree;
46			<u>h.</u>	The program must include supervised practicum, internship, or field
47			•	training appropriate to the practice of psychology;
48			<u>i.</u>	The curriculum shall encompass a minimum of three academic years
49				of full-time graduate study for doctoral degree and a minimum of one
50				academic year of full-time graduate study for master's degree;

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1 The program includes an acceptable residency as defined by the <u>į.</u> 2 Rules of the Commission. 3 Possess a current, full, and unrestricted license to practice psychology in a **(3)** 4 Home State which is a Compact State: Have no history of adverse action that violate the Rules of the Commission: 5 <u>(4)</u> 6 Have no criminal record history reported on an Identity History Summary (5) 7 that violates the Rules of the Commission; 8 Possess a current, active E.Passport; <u>(6)</u> 9 Provide attestations in regard to areas of intended practice, conformity with (7) 10 standards of practice, competence in telepsychology technology; criminal 11 background; and knowledge and adherence to legal requirements in the 12 home and receiving states, and provide a release of information to allow for 13 primary source verification in a manner specified by the Commission; and 14 Meet other criteria as defined by the Rules of the Commission. (8) 15 The Home State maintains authority over the license of any psychologist practicing (c) 16 into a Receiving State under the Authority to Practice Interjurisdictional Telepsychology. 17 A psychologist practicing into a Receiving State under the Authority to Practice 18 Interjurisdictional Telepsychology will be subject to the Receiving State's scope of practice. A 19 Receiving State may, in accordance with that state's due process law, limit or revoke a 20 psychologist's Authority to Practice Interjurisdictional Telepsychology in the Receiving State 21 and may take any other necessary actions under the Receiving State's applicable law to protect 22 the health and safety of the Receiving State's citizens. If a Receiving State takes action, the 23 state shall promptly notify the Home State and the Commission. 24 If a psychologist's license in any Home State, another Compact State, or any 25 Authority to Practice Interjurisdictional Telepsychology in any Receiving State is restricted, 26 suspended, or otherwise limited, the E.Passport shall be revoked and, therefore, the 27 psychologist shall not be eligible to practice telepsychology in a Compact State under the 28 Authority to Practice Interjurisdictional Telepsychology. 29 "§ 90-270.164. Compact Temporary Authorization to Practice. 30 Compact States shall also recognize the right of a psychologist, licensed in a Compact State in conformance with G.S. 90-270.162, to practice temporarily in other Compact 31 32 States (Distant States) in which the psychologist is not licensed, as provided in the Compact. 33 To exercise the Temporary Authorization to Practice under the terms and provisions 34 of this Compact, a psychologist licensed to practice in a Compact State must: 35 Hold a graduate degree in psychology from an institute of higher education (1) 36 that was, at the time the degree was awarded: 37 Regionally accredited by an accrediting body recognized by the U.S. <u>a.</u> 38 Department of Education to grant graduate degrees, or authorized by 39 Provincial Statute or Royal Charter to grant doctoral degrees; or 40 A foreign college or university deemed to be equivalent to <u>b.</u> sub-subdivision a. of this subdivision by a foreign credential 41 42 evaluation service that is a member of the National Association of 43 Credential Evaluation Services (NACES) or by a recognized foreign 44 credential evaluation service; and 45 <u>(2)</u> Hold a graduate degree in psychology that meets the following criteria: 46 The program, wherever it may be administratively housed, must be a. 47 clearly identified and labeled as a psychology program. Such a 48 program must specify in pertinent institutional catalogues and 49 brochures its intent to educate and train professional psychologists; 50 The psychology program must stand as a recognizable, coherent, <u>b.</u> organizational entity within the institution; 51

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1		<u>c.</u>	There must be a clear authority and primary res	sponsibility for the
2		_	core and specialty areas whether or not the pr	rogram cuts across
3			administrative lines;	
4		<u>d.</u>	The program must consist of an integrated, orga	anized sequence of
5			study;	•
6		<u>e.</u>	There must be an identifiable psychology facult	y sufficient in size
7			and breadth to carry out its responsibilities;	-
8		<u>f.</u>	The designated director of the program must be a	psychologist and a
9			member of the core faculty;	
10		<u>g.</u>	The program must have an identifiable body of	f students who are
11			matriculated in that program for a degree;	
12		<u>h.</u>	The program must include supervised practicum,	internship, or field
13			training appropriate to the practice of psychology;	
14		<u>i.</u>	The curriculum shall encompass a minimum of th	ree academic years
15			of full-time graduate study for doctoral degrees	and a minimum of
16			one academic year of full-time graduate study for	master's degree;
17		<u>j.</u>	The program includes an acceptable residency	as defined by the
18			Rules of the Commission.	
19	<u>(3)</u>	<u>Posse</u>	ss a current, full, and unrestricted license to practi	ce psychology in a
20		<u>Home</u>	e State which is a Compact State;	
21	<u>(4)</u>	No hi	story of adverse action that violate the Rules of the C	Commission;
22	<u>(5)</u>	No cr	iminal record history that violates the Rules of the C	Commission;
23	<u>(6)</u>	<u>Posse</u>	ss a current, active IPC;	

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

#### "§ 90-270.165. Conditions of telepsychology practice in a Receiving State.

A psychologist may practice in a Receiving State under the Authority to Practice Interjurisdictional Telepsychology only in the performance of the scope of practice for psychology as assigned by an appropriate State Psychology Regulatory Authority, as defined in the Rules of the Commission, and under the following circumstances:

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

### "§ 90-270.166. Adverse actions.

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- (a) A Home State shall have the power to impose adverse action against a psychologist's license issued by the Home State. A Distant State shall have the power to take adverse action on a psychologist's Temporary Authorization to Practice within that Distant State.
- (b) A Receiving State may take adverse action on a psychologist's Authority to Practice Interjurisdictional Telepsychology within that Receiving State. A Home State may take adverse action against a psychologist based on an adverse action taken by a Distant State regarding temporary in-person, face-to-face practice.
- (c) <u>If a Home State takes adverse action against a psychologist's license, that psychologist's Authority to Practice Interjurisdictional Telepsychology is terminated and the E.Passport is revoked. Furthermore, that psychologist's Temporary Authorization to Practice is terminated and the IPC is revoked.</u>
  - (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.
  - (2) In the event discipline is reported on a psychologist, the psychologist will not be eligible for telepsychology or temporary in-person, face-to-face practice in accordance with the Rules of the Commission.
  - (3) Other actions may be imposed as determined by the Rules promulgated by the Commission.
- (d) A Home State's Psychology Regulatory Authority shall investigate and take appropriate action with respect to reported inappropriate conduct engaged in by a licensee which occurred in a Receiving State as it would if such conduct had occurred by a licensee within the Home State. In such cases, the Home State's law shall control in determining any adverse action against a psychologist's license.
- (e) A Distant State's Psychology Regulatory Authority shall investigate and take appropriate action with respect to reported inappropriate conduct engaged in by a psychologist practicing under Temporary Authorization Practice which occurred in that Distant State as it would if such conduct had occurred by a licensee within the Home State. In such cases, Distant State's law shall control in determining any adverse action against a psychologist's Temporary Authorization to Practice.
- (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 the Compact State's law. Compact States must require psychologists who enter any alternative programs to not provide telepsychology services under the Authority to Practice Interjurisdictional Telepsychology or provide temporary 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) of this section.

# "§ 90-270.167. Additional authorities invested in a Compact State's Psychology Regulatory Authority.

In addition to any other powers granted under state law, a Compact State's Psychology Regulatory Authority shall have the authority under this Compact to:

(1) Issue subpoenas, for both hearings and investigations, which require the attendance and testimony of witnesses and the production of evidence. Subpoenas issued by a Compact State's Psychology Regulatory Authority for the attendance and testimony of witnesses and/or the production of evidence from another Compact State shall be enforced in the latter state by any court of competent jurisdiction, according to that court's practice and procedure in

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considering subpoenas issued in its own proceedings. The issuing State Psychology Regulatory Authority shall pay any witness fees, travel expenses, mileage and other fees required by the service statutes of the state where the witnesses and/or evidence are located.

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**(2)** Issue cease and desist and/or injunctive relief orders to revoke a psychologist's Authority to Practice Interjurisdictional Telepsychology and/or Temporary Authorization to Practice.

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- During the course of any investigation, a psychologist may not change (3) his/her Home State licensure. A Home State Psychology Regulatory Authority is authorized to complete any pending investigations of a psychologist and to take any actions appropriate under its law. The Home State Psychology Regulatory Authority shall promptly report the conclusions of such investigations to the Commission. Once an investigation has been completed, and pending the outcome of said investigation, the psychologist
  - notify the new Home State of any such decisions as provided in the Rules of the Commission. All information provided to the Commission or distributed by Compact States pursuant to the psychologist shall be confidential, filed under seal, and used for investigatory or disciplinary matters. The Commission may create additional rules for mandated or discretionary

may change his/her Home State licensure. The Commission shall promptly

sharing of information by Compact States.

## "§ 90-270.168. Coordinated Licensure Information System.

- The Commission shall provide for the development and maintenance of a Coordinated Licensure Information System (Coordinated Database) and reporting system containing licensure and disciplinary action information on all psychologists individuals to whom this Compact is applicable in all Compact States as defined by the Rules of the Commission.
- (b) Notwithstanding any other provision of state law to the contrary, a Compact State shall submit a uniform data set to the Coordinated Database on all licensees as required by the Rules of the Commission, including:
  - (1) Identifying information;
  - **(2)** Licensure data;
  - (3) Significant investigatory information;
  - (4) Adverse actions against a psychologist's license;
  - An indicator that a psychologist's Authority to Practice Interjurisdictional <u>(5)</u> Telepsychology and/or Temporary Authorization to Practice is revoked;
  - (6) Non-confidential information related to alternative program participation information;
  - Any denial of application for licensure and the reasons for such denial; and <u>(7)</u>
  - (8) Other information which may facilitate the administration of this Compact, as determined by the Rules of the Commission.
- The Coordinated Database administrator shall promptly notify all Compact States of any adverse action taken against, or significant investigative information on, any licensee in a Compact State.
- Compact States reporting information to the Coordinated Database may designate (d) information that may not be shared with the public without the express permission of the Compact State reporting the information.
- Any information submitted to the Coordinated Database that is subsequently required to be expunged by the law of the Compact State reporting the information shall be removed from the Coordinated Database.
- "§ 90-270.169. Establishment of the Psychology Interjurisdictional Compact Commission.

1 2	(a)		ompact States hereby create and establish a joint public agency known as the urisdictional Compact Commission.
3	1 Sycholog	(1)	The Commission is a body politic and an instrumentality of the Compact
4		(1)	States.
5 6 7 8		<u>(2)</u>	Venue is proper and judicial proceedings by or against the Commission shall be brought solely and exclusively in a court of competent jurisdiction where the principal office of the Commission is located. The Commission may
			waive venue and jurisdictional defenses to the extent it adopts or consents to
9		(2)	participate in alternative dispute resolution proceedings.
10		<u>(3)</u>	Nothing in this Compact shall be construed to be a waiver of sovereign
11	( <b>b</b> )	Mamb	immunity.
12	<u>(b)</u>		ership, Voting, and Meetings. —
13		<u>(1)</u>	The Commission shall consist of one voting representative appointed by
14			each Compact State who shall serve as that state's Commissioner. The State
15			Psychology Regulatory Authority shall appoint its delegate. This delegate
16			shall be empowered to act on behalf of the Compact State. This delegate
17			shall be limited to:
18			a. Executive Director, Executive Secretary, or similar executive;
19			<u>b.</u> <u>Current member of the State Psychology Regulatory Authority of a</u>
20			Compact State; or
21			c. Designee empowered with the appropriate delegate authority to act
22			on behalf of the Compact State.
23		<u>(2)</u>	Any Commissioner may be removed or suspended from office as provided
24			by the law of the state from which the Commissioner is appointed. Any
25			vacancy occurring in the Commission shall be filled in accordance with the
26		(2)	laws of the Compact State in which the vacancy exists.
27		<u>(3)</u>	Each Commissioner shall be entitled to one (1) vote with regard to the
28			promulgation of Rules and creation of Bylaws and shall otherwise have an
29			opportunity to participate in the business and affairs of the Commission. A
30			Commissioner shall vote in person or by such other means as provided in the
31			Bylaws. The Bylaws may provide for Commissioners' participation in
32			meetings by telephone or other means of communication.
33		<u>(4)</u>	The Commission shall meet at least once during each calendar year.
34			Additional meetings shall be held as set forth in the Bylaws.
35		<u>(5)</u>	All meetings shall be open to the public, and public notice of meetings shall
36			be given in the same manner as required under the rule-making provisions in
37			<u>G.S. 90-270.170.</u>
38		<u>(6)</u>	The Commission may convene in a closed, nonpublic meeting if the
39			Commission must discuss:
40			<u>a.</u> Noncompliance of a Compact State with its obligations under the
41			Compact;
42			<u>b.</u> The employment, compensation, discipline, or other personnel
43			matters, practices, or procedures related to specific employees or
44			other matters related to the Commission's internal personnel practices
45			and procedures;
46			<u>c.</u> <u>Current, threatened, or reasonably anticipated litigation against the</u>
47			Commission;
48			<u>d.</u> <u>Negotiation of contracts for the purchase or sale of goods, services,</u>
49			or real estate;
50			e. Accusation against any person of a crime or formally censuring any
51			person;

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1		<u>f.</u>	Disclosure of trade secrets or commercial or financial information
2			which is privileged or confidential;
3		<u>g.</u>	Disclosure of information of a personal nature where disclosure
4		h	would constitute a clearly unwarranted invasion of personal privacy;
5 6		<u>h.</u>	Disclosure of investigatory records compiled for law enforcement purposes;
7		<u>i.</u>	Disclosure of information related to any investigatory reports
8		<u>1.</u>	prepared by or on behalf of or for use of the Commission or other
9			committee charged with responsibility for investigation or
10			determination of compliance issues pursuant to the Compact; or
11		<u>j.</u>	Matters specifically exempted from disclosure by federal and state
12			statute.
13	<u>(7)</u>		eeting, or portion of a meeting, is closed pursuant to this provision, the
14			mission's legal counsel or designee shall certify that the meeting may be
15			d and shall reference each relevant exempting provision. The
16 17			mission shall keep minutes which fully and clearly describe all matters
17			ssed in a meeting and shall provide a full and accurate summary of as taken, of any person participating in the meeting, and the reasons
19			ore, including a description of the views expressed. All documents
20			dered in connection with an action shall be identified in such minutes.
21			ninutes and documents of a closed meeting shall remain under seal,
22			et to release only by a majority vote of the Commission or order of a
23		court	of competent jurisdiction.
24	<u>(c)</u> The C	<u>Commis</u>	sion shall, by a majority vote of the Commissioners, prescribe Bylaws
25	-	-	ts conduct as may be necessary or appropriate to carry out the purposes
26		_	of the Compact, including, but not limited to:
27	(1)	Hetah	lighing the tiggal year at the Commission:
20	<u>(1)</u>		lishing the fiscal year of the Commission;
28	<u>(2)</u>	Provi	ding reasonable standards and procedures:
29		Provie	ding reasonable standards and procedures:  For the establishment and meetings of other committees; and
29 30		Provi	ding reasonable standards and procedures:  For the establishment and meetings of other committees; and  Governing any general or specific delegation of any authority or
29 30 31	<u>(2)</u>	<u>Provida.</u> <u>b.</u>	ding reasonable standards and procedures:  For the establishment and meetings of other committees; and Governing any general or specific delegation of any authority or function of the Commission;
29 30		Provide a. b. Provide	For the establishment and meetings of other committees; and Governing any general or specific delegation of any authority or function of the Commission; ding reasonable procedures for calling and conducting meetings of the
29 30 31 32	<u>(2)</u>	Provida. b.  Providant	ding reasonable standards and procedures:  For the establishment and meetings of other committees; and Governing any general or specific delegation of any authority or function of the Commission;
29 30 31 32 33	<u>(2)</u>	Provide A. b. Provide Communication provide provide A. D. Provide Communication provide A. D. Provid	Governing any general or specific delegation of any authority or function of the Commission;  ding reasonable procedures for calling and conducting meetings of the mission, ensuring reasonable advance notice of all meetings and
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1 termination of the Compact after the payment and/or reserving of all of its 2 debts and obligations; The Commission shall publish its Bylaws in a convenient form and file a 3 (8) 4 copy thereof and a copy of any amendment thereto with the appropriate 5 agency or officer in each of the Compact States; 6 The Commission shall maintain its financial records in accordance with the <u>(9)</u> 7 Bylaws; and 8 <u>(10)</u> The Commission shall meet and take such actions as are consistent with the 9 provisions of this Compact and the Bylaws. The Commission shall have the following powers: 10 (d) 11 The authority to promulgate uniform rules to facilitate and coordinate (1) implementation and administration of this Compact. The rule shall have the 12 13 force and effect of law and shall be binding in all Compact States: 14 To bring and prosecute legal proceedings or actions in the name of the <u>(2)</u> Commission, provided that the standing of any State Psychology Regulatory 15 Authority or other regulatory body responsible for psychology licensure to 16 17 sue or be sued under applicable law shall not be affected; 18 <u>(3)</u> To purchase and maintain insurance and bonds; 19 To borrow, accept, or contract for services of personnel, including, but not (4) 20 limited to, employees of a Compact State; 21 To hire employees, elect or appoint officers, fix compensation, define duties, <u>(5)</u> grant such individuals appropriate authority to carry out the purposes of the 22 23 Compact, and to establish the Commission's personnel policies and programs 24 relating to conflicts of interest, qualifications of personnel, and other related 25 personnel matters; 26 To accept any and all appropriate donations and grants of money, <u>(6)</u> 27 equipment, supplies, materials, and services and to receive, utilize, and 28 dispose of the same, provided that at all times the Commission shall strive to 29 avoid any appearance of impropriety and/or conflict of interest; 30 To lease, purchase, accept appropriate gifts or donations of, or otherwise to <u>(7)</u> 31 own, hold, improve, or use any property, real, personal, or mixed, provided 32 that at all times the Commission shall strive to avoid any appearance of 33 impropriety; 34 (8) To sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise 35 dispose of any property, real, personal, or mixed; 36 To establish a budget and make expenditures; (9) 37 (10)To borrow money; 38 To appoint committees, including advisory committees comprised of <u>(11)</u> 39 members, state regulators, state legislators or their representatives, and 40 consumer representatives, and such other interested persons as may be 41 designated in this Compact and the Bylaws; 42 To provide and receive information from, and to cooperate with, law (12)43 enforcement agencies; 44 To adopt and use an official seal; and (13)45 To perform such other functions as may be necessary or appropriate to <u>(14)</u> 46 achieve the purposes of this Compact consistent with the state regulation of 47 psychology licensure, temporary in-person, face-to-face practice, and 48 telepsychology practice. The Executive Board. - The elected officers shall serve as the Executive Board, 49 50 which shall have the power to act on behalf of the Commission according to the terms of this

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(5) The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Commission shall be subject to the audit and accounting procedures established under its Bylaws. However, all receipts and disbursements of funds handled by the Commission shall be audited yearly by a certified or licensed public accountant and the report of the audit shall be included in and become part of the annual report of the Commission.

(g) Qualified Immunity, Defense, and Indemnification. –

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- 1 The members, officers, Executive Director, employees and representatives (1) 2 of the Commission shall be immune from suit and liability, either personally 3 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 subdivision shall be construed to protect any such person from suit and/or liability for any damage, loss, 10 injury, or liability caused by the intentional or willful or wanton misconduct of that person.
  - The Commission shall defend any member, officer, Executive Director, (2) 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.
  - <u>(3)</u> The Commission shall indemnify and hold harmless any member, officer, Executive Director, employee, or representative of the Commission for the amount of any settlement or judgment obtained against that person arising out of any actual or alleged act, error, or omission that occurred within the scope of employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the scope of Commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from the intentional or willful or wanton misconduct of that person.

#### "§ 90-270.170. Rule making.

- The Commission shall exercise its rule-making powers pursuant to the criteria set forth in this section and the Rules adopted thereunder. Rules and amendments shall become binding as of the date specified in each rule or amendment.
- If a majority of the legislatures of the Compact States rejects a rule, by enactment of a statute or resolution in the same manner used to adopt the Compact, then such rule shall have no further force and effect in any Compact State.
- Rules or amendments to the rules shall be adopted at a regular or special meeting of (c) the Commission.
- Prior to promulgation and adoption of a final rule or Rules by the Commission, and at least 60 days in advance of the meeting at which the rule will be considered and voted upon, the Commission shall file a Notice of Proposed Rule Making:
  - (1) On the Web site of the Commission; and
  - (2) On the Web site of each Compact States' Psychology Regulatory Authority or the publication in which each state would otherwise publish proposed rules.
  - (e) The Notice of Proposed Rule Making shall include:
    - The proposed time, date, and location of the meeting in which the rule will (1) be considered and voted upon;
    - The text of the proposed rule or amendment and the reason for the proposed (2) rule;

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- (3) A request for comments on the proposed rule from any interested person; and
- (4) The manner in which interested persons may submit notice to the Commission of their intention to attend the public hearing and any written comments.
- (f) Prior to adoption of a proposed rule, the Commission shall allow persons to submit written data, facts, opinions and arguments, which shall be made available to the public.
- (g) The Commission shall grant an opportunity for a public hearing before it adopts a rule or amendment if a hearing is requested by:
  - (1) At least 25 persons who submit comments independently of each other;
  - (2) A governmental subdivision or agency; or
  - (3) A duly appointed person in an association that has having at least 25 members.
- (h) If a hearing is held on the proposed rule or amendment, the Commission shall publish the place, time, and date of the scheduled public hearing.
  - (1) All persons wishing to be heard at the hearing shall notify the Executive Director of the Commission or other designated member in writing of their desire to appear and testify at the hearing not less than five business days before the scheduled date of the hearing.
  - (2) Hearings shall be conducted in a manner providing each person who wishes to comment a fair and reasonable opportunity to comment orally or in writing.
  - (3) No transcript of the hearing is required, unless a written request for a transcript is made, in which case the person requesting the transcript shall bear the cost of producing the transcript. A recording may be made in lieu of a transcript under the same terms and conditions as a transcript. This subsection shall not preclude the Commission from making a transcript or recording of the hearing if it so chooses.
  - (4) Nothing in this section shall be construed as requiring a separate hearing on each rule. Rules may be grouped for the convenience of the Commission at hearings required by this section.
- (i) Following the scheduled hearing date, or by the close of business on the scheduled hearing date if the hearing was not held, the Commission shall consider all written and oral comments received.
- (j) The Commission shall, by majority vote of all members, take final action on the proposed rule and shall determine the effective date of the rule, if any, based on the rule-making record and the full text of the rule.
- (k) If no written notice of intent to attend the public hearing by interested parties is received, the Commission may proceed with promulgation of the proposed rule without a public hearing.
- (*I*) Upon determination that an emergency exists, the Commission may consider and adopt an emergency rule without prior notice, opportunity for comment, or hearing, provided that the usual rule-making procedures provided in the Compact and in this section shall be retroactively applied to the rule as soon as reasonably possible, in no event later than 90 days after the effective date of the rule. For the purposes of this provision, an emergency rule is one that must be adopted immediately in order to:
  - (1) Meet an imminent threat to public health, safety, or welfare;
  - (2) Prevent a loss of Commission or Compact State funds;
  - (3) Meet a deadline for the promulgation of an administrative rule that is established by federal law or rule; or
  - (4) Protect public health and safety.

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(m) The Commission or an authorized committee of the Commission may direct revisions to a previously adopted rule or amendment for purposes of correcting typographical errors, errors in format, errors in consistency, or grammatical errors. Public notice of any revisions shall be posted on the Web site of the Commission. The revision shall be subject to challenge by any person for a period of 30 days after posting. The revision may be challenged only on grounds that the revision results in a material change to a rule. A challenge shall be made in writing, and delivered to the Chair of the Commission prior to the end of the notice period. If no challenge is made, the revision will take effect without further action. If the revision is challenged, the revision may not take effect without the approval of the Commission.

## "§ 90-270.171. Oversight, dispute resolution, and enforcement.

## (a) Oversight. –

- (1) The executive, legislative, and judicial branches of state government in each Compact State shall enforce this Compact and take all actions necessary and appropriate to effectuate the Compact's purposes and intent. The provisions of this Compact and the rules promulgated hereunder shall have standing as statutory law.
- (2) All courts shall take judicial notice of the Compact and the rules in any judicial or administrative proceeding in a Compact State pertaining to the subject matter of this Compact which may affect the powers, responsibilities, or actions of the Commission.
- (3) The Commission shall be entitled to receive service of process in any such proceeding and shall have standing to intervene in such a proceeding for all purposes. Failure to provide service of process to the Commission shall render a judgment or order void as to the Commission, this Compact, or promulgated rules.

## (b) Default, Technical Assistance, and Termination. –

- (1) If the Commission determines that a Compact State has defaulted in the performance of its obligations or responsibilities under this Compact or the promulgated rules, the Commission shall:
  - a. Provide written notice to the defaulting state and other Compact States of the nature of the default, the proposed means of remedying the default, and/or any other action to be taken by the Commission; and
  - b. Provide remedial training and specific technical assistance regarding the default.
- If a state in default fails to remedy the default, the defaulting state may be terminated from the Compact upon an affirmative vote of a majority of the Compact States and all rights, privileges and benefits conferred by this Compact shall be terminated on the effective date of termination. A remedy of the default does not relieve the offending state of obligations or liabilities incurred during the period of default.
- (3) Termination of membership in the Compact shall be imposed only after all other means of securing compliance have been exhausted. Notice of intent to suspend or terminate shall be submitted by the Commission to the Governor, the majority and minority leaders of the defaulting state's legislature, and each of the Compact States.
- (4) A Compact State which has been terminated is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination, including obligations which extend beyond the effective date of termination.

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- (5) The Commission shall not bear any costs incurred by the state which is found to be in default or which has been terminated from the Compact, unless agreed upon in writing between the Commission and the defaulting state.
- (6) The defaulting state may appeal the action of the Commission by petitioning the U.S. District Court for the state of Georgia or the federal district where the Compact has its principal offices. The prevailing member shall be awarded all costs of such litigation, including reasonable attorneys' fees.

(c) <u>Dispute Resolution.</u> –

- (1) Upon request by a Compact State, the Commission shall attempt to resolve disputes related to the Compact which arise among Compact States and between Compact and Non-Compact States.
- (2) The Commission shall promulgate a rule providing for both mediation and binding dispute resolution for disputes that arise before the Commission.

(d) Enforcement. –

- (1) The Commission, in the reasonable exercise of its discretion, shall enforce the provisions and Rules of this Compact.
- States District Court for the State of Georgia or the federal district where the Compact has its principal offices against a Compact State in default to enforce compliance with the provisions of the Compact and its promulgated Rules and Bylaws. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing member shall be awarded all costs of such litigation, including reasonable attorneys' fees.
- (3) The remedies herein shall not be the exclusive remedies of the Commission.

  The Commission may pursue any other remedies available under federal or state law.

# "§ 90-270.172. Date of implementation of the Psychology Interjurisdictional Compact Commission and associated rules, withdrawal, and amendments.

- (a) The Compact shall come into effect on the date on which the Compact is enacted into law in the seventh Compact State. The provisions which become effective at that time shall be limited to the powers granted to the Commission relating to assembly and the promulgation of rules. Thereafter, the Commission shall meet and exercise rule-making powers necessary to the implementation and administration of the Compact.
- (b) Any state which joins the Compact subsequent to the Commission's initial adoption of the rules shall be subject to the rules as they exist on the date on which the Compact becomes law in that state. Any rule which has been previously adopted by the Commission shall have the full force and effect of law on the day the Compact becomes law in that state.
- (c) Any Compact State may withdraw from this Compact by enacting a statute repealing the same.
  - (1) A Compact State's withdrawal shall not take effect until six months after enactment of the repealing statute.
  - Withdrawal shall not affect the continuing requirement of the withdrawing State's Psychology Regulatory Authority to comply with the investigative and adverse action reporting requirements of this act prior to the effective date of withdrawal.
- (d) Nothing contained in this Compact shall be construed to invalidate or prevent any psychology licensure agreement or other cooperative arrangement between a Compact State and a Non-Compact State which does not conflict with the provisions of this Compact.

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This Compact may be amended by the Compact States. No amendment to this 1 (e) 2 Compact shall become effective and binding upon any Compact State until it is enacted into the 3 law of all Compact States. 4

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# "§ 90-270.173. Construction and severability.

This Compact shall be liberally construed so as to effectuate the purposes thereof. If this Compact shall be held contrary to the constitution of any state member thereto, the Compact shall remain in full force and effect as to the remaining Compact States."

**SECTION 3.** This act becomes effective when at least seven states have enacted the Psychology Interjurisdictional Compact (PSYPACT) set forth in Section 2 of this act. The North Carolina Psychology Board shall report to the Revisor of Statutes when the Psychology Interjurisdictional Compact (PSYPACT) set forth in Section 2 of this act has been enacted by the seven member states.

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