Interstate Compact

Purpose: Provides a streamlined process for physicians who want to be licensed in multiple states.



Licensure Requirements

Medical Board of California (MBC)	Interstate Compact
Graduated from a medical school approved by the Board (LCME/CACMS or Board approved) or meet the timeframe requirements for non-approved or disapproved schools	Graduated from a LCME medical school or a medical school listed in the International Medical Education Directory or its equivalent
Postgraduate Training Program in the US (ACGME or RCPSC approved) • 1 year for US medical school graduate • 2 years for international medical school graduate	Completion of a Postgraduate Training Program in the US (ACGME or RCPSC approved) • 3 years is the least for completion
Passage of USMLE (Step 3 within 4 attempts) or other previously approved exams	Passage of USMLE (all steps within 3 attempts) or other previously approved exams by the state board
Not required	Board certification by an ABMS board
Not required	Full and unrestricted license to practice issued by a member board
Not required, but MBC looks at each conviction to determine if licensure can be issued, if a probationary license is warranted, or if the application should be denied	Never been convicted, received adjudication, deferred adjudication, community supervision, or deferred disposition for any offense by a court of appropriate jurisdiction
Not required, but MBC looks at each disciplinary action to determine if licensure can be issued, if a probationary license is warranted, or if the application should be denied	Never held a license subjected to discipline by a licensing agency in any state, federal, or foreign jurisdiction
Not required	Never had a controlled substance license or permit suspended or revoked by a state or US DEA
If known, MBC may pend the application awaiting outcome of investigation	Not under any active investigation by a licensing agency or law enforcement authority in any state, federal, or foreign jurisdiction

Definitions

"Bylaws" means those bylaws established by the Interstate Commission pursuant to Section 11 for its governance, or for directing and controlling its actions and conduct

"Commissioner" means the voting representative appointed by each member board pursuant to Section 11.

"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.

"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.

"Member State" means a state that has enacted the Compact.

"Offense" means a felony, gross misdemeanor, or crime of moral turpitude.

"Rule" means a written statement by the Interstate Commission promulgated pursuant to Section 12 of the Compact that is of general applicability, implements, interprets, or prescribes a policy or provision of the Compact, or an organizational, procedural, or practice requirement of the Interstate Commission, and has the force and effect of statutory law in a member state, and includes the amendment, repeal, or suspension of an existing rule.

"State of Principal License" means a member state where a physician holds a license to practice medicine and which has been designated as such by the physician for purposes of registration and participation in the Compact.

A physician shall designate a member state as the state of principal license for purposes of registration for expedited licensure through the Compact if the physician possesses a **full and unrestricted license to practice medicine in that state**, and the state is:

- (1) the state of primary residence for the physician, or
- (2) the state where at least 25% of the practice of medicine occurs, or
- (3) the location of the physician's employer, or
- (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.

A physician may re-designate a member state as state of principal license at any time, as long as the state meets the requirements above.

"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.

Licensure Process



Dr. Smith decides to apply for licensure

Dr. Smith first determines if she only wants to practice in STATE ONE (the state of principal license) or in additional states.





If Dr. Smith decides to only be licensed in STATE ONE then she submits a normal application, documents and fees to STATE ONE.



Dr. Smith gets licensed and holds a license in STATE ONE.

Dr. Smith decides she wants to practice not only in STATE ONE, her state of principal license, but in other states within the Compact, she submits the normal application and documents for STATE ONE (and follows their licensure process), **plus** she files an application for an expedited license for additional states licenses (STATE TWO and STATE THREE). She submits only the check for her normal application to STATE ONE.

Dr. Smith's applications (both for STATE ONE and expedited licensure) are evaluated by STATE ONE. If she meets the qualifications for each, she is issued a license by STATE ONE and a letter of qualification verifying Dr. Smith's eligibility for expedited licensure is sent to the Interstate Commission**

** STATE ONE must perform primary source verification of meeting the requirements and also fingerprint the individual through FBI to verify the criminal background check of the applicant.

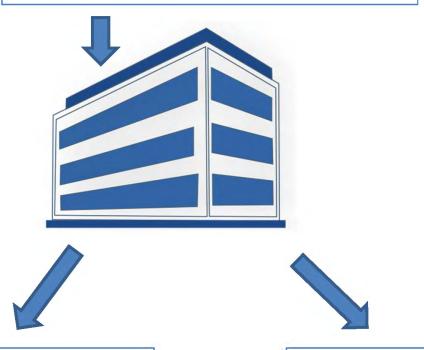




Licensure Process



After receipt of eligibility, Dr. Smith must also complete the registration process with the Interstate Commission to receive a license in STATE TWO and STATE THREE and submit payment of any applicable fees.



Upon receiving verification of eligibility and fees, STATE TWO shall issue Dr. Smith an expedited license. ★

Upon receiving verification of eligibility and fees, STATE THREE shall issue Dr. Smith an expedited license. ★

★This license authorizes Dr. Smith to practice medicine in the state consistent with STATE TWO's and STATE THREE's Medical Practice Act and all applicable laws and regulations. Dr. Smith's license is valid for a period consistent with STATE TWO's and STATE THREE's normal licenses. If Dr. Smith fails to maintain a license in STATE ONE, her state of principal licensure, for a non-disciplinary reason, without re-designation of a new state of principal licensure, the expedited licenses shall be terminated.

RENEWAL OF EXPEDITED LICENSES*

Physician completes renewal process with Interstate Commission

- Physician must meet the following:
 - Maintains a full and unrestricted license in a state of principal license;
 - Has not been convicted, received adjudication, deferred adjudication, community supervision, or deferred disposition for any offense by a court of appropriate jurisdiction;
 - Has not had a license authorizing the practice of medicine subject to discipline by a licensing agency in any state, federal, or foreign jurisdiction, excluding any action related to non-payment of fees related to a license; and
 - Has not had a controlled substance license or permit suspended or revoked by a state or the United States Drug Enforcement Administration.
- Physicians shall comply with all continuing professional development or continuing medical education requirements for renewal of a license issued by a member state.
- The Interstate Commission shall collect any renewal fees charged for the renewal of a license and distribute the fees to the applicable member board.
- Upon receipt of any renewal fees collected in subsection (c), a member board shall renew the physician's license.
- Physician information collected by the Interstate Commission during the renewal process will be distributed to all member boards.

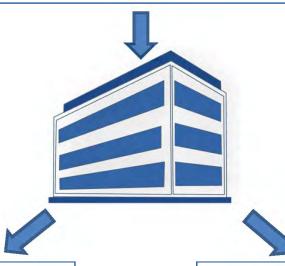
^{*}California specific issue – for a California license financial interest information is collected. However, if the individual is not residing in California, which they may not be if California was not the principal license, then this would not apply.



Disciplinary Proceedings

Dr. Smith's state of principal license is STATE ONE. If Dr. Smith's license is revoked, surrendered, relinquished in lieu of discipline, or suspended by the STATE ONE MEDICAL BOARD (SMB-1), it notifies the Interstate Commission.





The Interstate Commission notifies the STATE TWO MEDICAL BOARD (SMB-2). Dr. Smith's expedited license in STATE TWO is placed in the same status by the SMB-2, without further action necessary by SMB-2.*

The Interstate Commission notifies the STATE THREE MEDICAL BOARD (SMB-3). Dr. Smith's expedited license in STATE THREE is placed in the same status by the SMB-3, without further action necessary by SMB-3.*

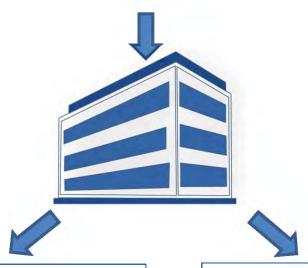
^{*} If SMB-1 reinstates Dr. Smith's STATE ONE license, Dr. Smith's STATE TWO and STATE THREE licenses remain encumbered until SMB-2 and SMB-3 take action to reinstate the license in a manner consistent with the Medical Practice Act in their respective states.



Disciplinary Proceedings

If disciplinary action is taken by SMB-2 against Dr. Smith's license (not Dr. Smith's state of principal license), it notifies the Interstate Commission.





The Interstate Commission notifies the SMB-1.*

The Interstate Commission notifies the SMB-3.*

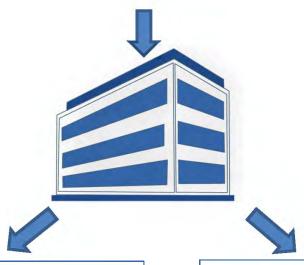
- * SMB-1 and SMB-3 may deem the action conclusive as to matter of law and fact decided, and:
- impose the same or lesser sanction(s) against the physician so long as such sanctions are consistent with the Medical Practice Act of that state; or
- pursue separate disciplinary action against the physician under its respective Medical Practice Act, regardless of the action taken in other member states.



Disciplinary Proceedings

If Dr. Smith's STATE TWO license is revoked, surrendered, relinquished in lieu of discipline, or suspended by the SMB-2, it notifies the Interstate Commission.





The Interstate Commission notifies the SMB-1.*

The Interstate Commission notifies the SMB-3.*

^{*} Dr. Smith's STATE ONE and STATE THREE licenses must be suspended, automatically and immediately without further action necessary, for ninety (90) days upon entry of the order by SMB-2, to permit the SMB-1 and the SMB-3 to investigate the basis for the action under the Medical Practice Act of their respective states. SMB-1 and SMB-3 may terminate the automatic suspension of the license it issued prior to the completion of the ninety (90) day suspension period in a manner consistent with the Medical Practice Act of their respective states.

Data Sharing (including Enforcement Documents)



- Interstate Commission shall establish a database of all physicians licensed, or who
 have applied for licensure. [Medical Board of California would still list these
 individuals within the Board's online physician profiles and list the information
 required pursuant to California laws and regulations.]
- Member boards shall report to the Interstate Commission any public action or complaints against a licensed physician who has applied or received an expedited license through the Compact
- Member boards shall report disciplinary or investigatory information determined as necessary and proper by rule of the Interstate Commission
- Member boards may report any non-public complaint, disciplinary, or investigatory information not required above to the Interstate Commission
- Member boards shall share complaint or disciplinary information about a physician upon request of another member board

Data Sharing (including Enforcement Documents)



- All information provided to the Interstate Commission or distributed by member boards shall be confidential, filed under seal, and used only for investigatory or disciplinary matters
- Licensure and disciplinary records of physicians are deemed investigative
- Member boards may participate with each other in joint investigations of physicians licensed by the member boards
- A subpoena issued by a member state shall be enforceable in other member states
- Member boards may share any investigative, litigation, or compliance materials in furtherance of any joint or individual investigation initiated under the Compact
- Any member state may investigate actual or alleged violations of the statutes authorizing the practice of medicine in any other member state in which a physician holds a license to practice medicine



Interstate Commission

Purpose:	Administration of the Interstate Medical Licensure Compact
Composition:	 Two voting representatives for each member state (for California – 1 Medical Board and 1 Osteopathic Board) Commissioner shall be: ✓ Physician Member appointed to a member board; ✓ Public Member appointed to a member board; or ✓ Executive Director from the member board
Voting:	Each Commissioner is entitled to 1 vote
Meetings:	Noticed public meetings with limited exceptions for closed meetings
Committees:	Executive Committee (which can act on the Commission's behalf) and other committees will be established as needed

Medical Board Impact

Benefits	Concerns
It is voluntary for the State	Costs to be a member state (see Federation note in Finance Powers slide)
The Commission cannot make substantive changes to the Compact without unanimous consent by all state legislatures	The "unknown" – Compact allows the Commission to make rules regarding certain procedural aspects of the Compact, as needed, with only one vote from the MBC
Does not change the Board's Medical Practice Act, but allows another licensure pathway	Smaller states have the same level of representation as large states
Maintains that the practice of medicine is where the patient is located	Requires adoption of the Compact "as is" by the legislature
State Boards can still take disciplinary action as warranted	Renewal fees are processed through the Commission
Proactive, expedited exchange of complaints regarding physicians licensed in member states	
Preserves the funding of state-based licensure and regulations	
The licensure requirements are more stringent than California's	
A California subpoena is enforceable in other member states	

Physician Impact

Pros	Cons
It is voluntary for the physician to be licensed through the Compact (still preserves the pathway for individual state licensure)	Additional costs for the processing fee (this con may be outweighed by the savings to the physician for not having to obtain duplicative primary source documents)
Saves time to obtain multiple duplicative documents for licenses in individual states	Complaints are shared with member states
Expedites the licensure process for physicians obtaining licenses in multiple states (i.e. only the principal state verifies and process primary source documents)	
Saves money (depending upon the Compact processing fee) for physicians to obtain documents for individual licenses	

Powers and Duties of the Commission

(highlights, not all inclusive)

- Oversee and maintain the administration of the Compact
- Promulgate the rules
- ➤ Enforce compliance with Compact provisions, using all necessary means, including but not limited to the use of judicial process
- > Appoint committees
- > Accept donations and grants of money, equipment, etc.
- > Establish a budget and make expenditures
- Adopt a seal and bylaws governing the management and operation of the Commission
- ➤ Report annually to the legislatures and governors on Commission activities, including financial reports
- ➤ Perform such functions as may be necessary or appropriate to achieve the purposes of the Compact

Finance Powers

(highlights, not all inclusive)

- ☐ The Interstate Commission may levy on and collect an annual assessment from each 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 assessment amount shall be allocated upon a formula to be determined by the Interstate Commission, which shall promulgate a rule binding upon all member states.
 - Information from the Federation indicates:
 Throughout the discussion of the Compact and the Compact Commission it has been clear that in order to succeed, the Compact must be as close to budget neutral as possible, and thus, self-sustaining. This guided the drafting committee in its choices on how to allocate powers to the Commission. The Interstate Compact empowers the Commission to secure outside funding, through private grants, federal appropriations in support of license portability, or other similar sources to off-set the need for any appropriation from states. Additionally, the processing fees for expedited licensure is expected to largely offset, if not totally eliminate, the burden on the member states.
- ☐ The Interstate Commission shall be subject to a yearly financial audit conducted by a certified or licensed public accountant and the report of the audit shall be included in the annual report of the Commission.

Organization and Operation of the Commission

(highlights, not all inclusive)

✓ The Interstate Commission shall, by a majority of Commissioners present and voting, adopt bylaws to govern its conduct as may be necessary or appropriate to carry out the purposes of the Compact within twelve (12) months of the first Interstate Commission meeting.

✓ The Interstate Commission shall elect or appoint annually a chairperson, vice-chairperson, and a treasure.

Rulemaking Functions of the Commission

(highlights, not all inclusive)

- The Commission shall promulgate reasonable rules in order to effectively and efficiently achieve the purposes of the Compact.
- Rules deemed appropriate for the operations of the Commission shall be made pursuant to a rulemaking process that substantially conforms to the "Model State Administrative Procedure Act" of 2010, and subsequent amendments thereto.
- Any person may file a petition for judicial review of the rule in the United States District Court for the District of Columbia or the federal district where the Commission has its principal offices.

Oversight of the Commission

(highlights, not all inclusive)

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 <u>but shall not</u> <u>override existing state authority to regulate the practice of medicine</u>.

Enforcement of the Interstate Compact

(highlights, not all inclusive)

☐ The Commission, in the reasonable exercise of its discre	etion,
shall enforce the provisions and rules of the Compact.	

☐ The Commission may, by majority vote of the Commissioners, initiate legal action to enforce compliance with the provisions of the Compact, and its promulgated rules and bylaws, against a member state in default.

---Specific procedures are set out in the Compact for member states in default and for dispute resolution

Member States (highlights, not all inclusive)

- The Compact shall become effective and binding upon legislative enactment of the Compact into law by no less than seven (7) states. Thereafter, it shall become effective and binding on a state upon enactment of the Compact into law by that state.
- The Commission may propose amendments to the Compact for enactment by the member states. No amendment shall become effective and binding upon the Commission and the member states unless and until it is enacted into law by unanimous consent of the member states.

Withdrawal from Interstate Compact

(highlights, not all inclusive)

- A member state may withdraw from the Compact by specifically repealing the statute which enacted the Compact into law.
- Withdrawal from the Compact shall not take effect until one year after the effective date of the repeal of the enacting statute and until written notice of the withdrawal has been given to the governor of each other member state.
- The Interstate Commission may develop rules to address the impact of the 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.

Binding Effect of Compact and Other Laws

(highlights, not all inclusive)

- ✓ Nothing herein prevents the enforcement of any other law of a member state that is not inconsistent with the Compact.
- ✓ All laws in a member state in conflict with the Compact are superseded to the extent of the conflict.
- ✓ All lawful actions of the Interstate Commission, including all rules and bylaws promulgated by the Commission, are binding upon the member states.

Medical Board Options

- ✓ Support the Interstate Compact and sponsor legislation
- ✓ Support the Interstate Compact, but do not sponsor legislation
- ✓ Do nothing, wait for legislation to be introduced

✓ Oppose the Interstate Compact

INTERSTATE MEDICAL LICENSURE COMPACT

The ideas and conclusions set forth in this document, including the proposed statutory language and any comments or notes, have not been formally endorsed by the Federation of State Medical Boards or its Board of Directors. This document has been prepared as part of a study of the feasibility of an interstate compact, and it does not necessarily reflect the views of the Federation of State Medical Boards, the Board of Directors of the Federation of State Medical Boards, or any state medical board or its members.

INTERSTATE MEDICAL LICENSURE COMPACT

SECTION 1. P

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 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 a license to practice medicine in that state issued to a physician through the procedures in the Compact.

SECTION 2. DEFINITIONS

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

1	offender. Evidence of an entry of a conviction of a criminal offense by the court shall be
2	considered final for purposes of disciplinary action by a member board.
3	(d) "Expedited License" means a full and unrestricted medical license granted by a
4	member state to an eligible physician through the process set forth in the Compact.
5	(e) "Interstate Commission" means the interstate commission created pursuant to Section
6	11.
7	(f) "License" means authorization by a state for a physician to engage in the practice of
8	medicine, which would be unlawful without the authorization.
9	(g) "Medical Practice Act" means laws and regulations governing the practice of
10	allopathic and osteopathic medicine within a member state.
11	(h) "Member Board" means a state agency in a member state that acts in the sovereign
12	interests of the state by protecting the public through licensure, regulation, and education of
13	physicians as directed by the state government.
14	(i) "Member State" means a state that has enacted the Compact.
15	(j) "Practice of Medicine" means the clinical prevention, diagnosis, or treatment of
16	human disease, injury, or condition requiring a physician to obtain and maintain a license in
17	compliance with the Medical Practice Act of a member state.
18	(k) "Physician" means any person who:
19	(1) Is a graduate of a medical school accredited by the Liaison Committee on
20	Medical Education, the Commission on Osteopathic College Accreditation, or a medical school
21	listed in the International Medical Education Directory or its equivalent;
22	(2) Passed each component of the United States Medical Licensing Examination
23	(USMLE) or the Comprehensive Osteopathic Medical Licensing Examination (COMLEX-USA)

1	within three attempts, or any of its predecessor examinations accepted by a state medical board
2	as an equivalent examination for licensure purposes;
3	(3) Successfully completed graduate medical education approved by the
4	Accreditation Council for Graduate Medical Education or the American Osteopathic
5	Association;
6	(4) Holds specialty certification or a time-unlimited specialty certificate recognized
7	by the American Board of Medical Specialties or the American Osteopathic Association's
8	Bureau of Osteopathic Specialists;
9	(5) Possesses a full and unrestricted license to engage in the practice of medicine
10	issued by a member board;
11	(6) Has never been convicted, received adjudication, deferred adjudication,
12	community supervision, or deferred disposition for any offense by a court of appropriate
13	jurisdiction;
14	(7) Has never held a license authorizing the practice of medicine subjected to
15	discipline by a licensing agency in any state, federal, or foreign jurisdiction, excluding any action
16	related to non-payment of fees related to a license;
17	(8) Has never had a controlled substance license or permit suspended or revoked by
18	a state or the United States Drug Enforcement Administration; and
19	(10) Is not under active investigation by a licensing agency or law enforcement
20	authority in any state, federal, or foreign jurisdiction.
21	(l) "Offense" means a felony, gross misdemeanor, or crime of moral turpitude.
22	(m) "Rule" means a written statement by the Interstate Commission promulgated
23	pursuant to Section 12 of the Compact that is of general applicability, implements, interprets, or

1	prescribes a policy or provision of the Compact, or an organizational, procedural, or practice
2	requirement of the Interstate Commission, and has the force and effect of statutory law in a
3	member state, and includes the amendment, repeal, or suspension of an existing rule.
4	(n) "State" means any state, commonwealth, district, or territory of the United States.
5	(o) "State of Principal License" means a member state where a physician holds a license
6	to practice medicine and which has been designated as such by the physician for purposes of
7	registration and participation in the Compact.
8	
9	SECTION 3. ELIGIBILITY
10	(a) A physician must meet the eligibility requirements as defined in Section 2(k) to
11	receive an expedited license under the terms and provisions of the Compact.
12	(b) A physician who does not meet the requirements of Section 2(k) may obtain a license
13	to practice medicine in a member state if the individual complies with all laws and requirements,
14	other than the Compact, relating to the issuance of a license to practice medicine in that state.
15	
16	SECTION 4. DESIGNATION OF STATE OF PRINCIPAL LICENSE
17	(a) A physician shall designate a member state as the state of principal license for
18	purposes of registration for expedited licensure through the Compact if the physician possesses a
19	full and unrestricted license to practice medicine in that state, and the state is:
20	(1) the state of primary residence for the physician, or
21	(2) the state where at least 25% of the practice of medicine occurs, or
22	(3) the location of the physician's employer, or
23	(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
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- (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).
- (c) The Interstate Commission is authorized to develop rules to facilitate redesignation of another member state as the state of principal license.

SECTION 5. APPLICATION AND ISSUANCE OF EXPEDITED LICENSURE

- (a) A physician seeking licensure through the Compact shall file an application for an expedited license with the member board of the state selected by the physician as the state of principal license.
- (b) Upon receipt of an application for an expedited license, the member board within the state selected as the state of principal license shall evaluate whether the physician is eligible for expedited licensure and issue a letter of qualification, verifying or denying the physician's eligibility, to the Interstate Commission.
- (i) Static qualifications, which include verification of medical education, graduate medical education, results of any medical or licensing examination, and other qualifications as determined by the Interstate Commission through rule, shall not be subject to additional primary source verification where already primary source verified by the state of principal license.
- (ii) The member board within the state selected as the state of principal license shall, in the course of verifying eligibility, perform a criminal background check of an applicant, including the use of the results of fingerprint or other biometric data checks compliant 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. §731.202.
 - (iii) Appeal on the determination of eligibility shall be made to the member state

1	where the	application	was filed	l and shall	be subject	t to the	law of	that state.

- (c) Upon verification in subsection (b), physicians eligible for an expedited license shall complete the registration process established by the Interstate Commission to receive a license in a member state selected pursuant to subsection (a), including the payment of any applicable fees.
- (d) After receiving verification of eligibility under subsection (b) and any fees under subsection (c), a member board shall issue an expedited license to the physician. This license shall authorize the physician to practice medicine in the issuing state consistent with the Medical Practice Act and all applicable laws and regulations of the issuing member board and member state.
- (e) An expedited license shall be valid for a period consistent with the licensure period in the member state and in the same manner as required for other physicians holding a full and unrestricted license within the member state.
- (f) An expedited license obtained though the Compact shall be terminated if a physician fails to maintain a license in the state of principal licensure for a non-disciplinary reason, without redesignation of a new state of principal licensure.
- (g) The Interstate Commission is authorized to develop rules regarding the application process, including payment of any applicable fees, and the issuance of an expedited license.

SECTION 6. FEES FOR EXPEDITED LICENSURE

- (a) A member state issuing an expedited license authorizing the practice of medicine in that state may impose a fee for a license issued or renewed through the Compact.
- 23 (b) The Interstate Commission is authorized to develop rules regarding fees for expedited

1	licenses.
2	
3	SECTION 7. RENEWAL AND CONTINUED PARTICIPATION
4	(a) A physician seeking to renew an expedited license granted in a member state shall
5	complete a renewal process with the Interstate Commission if the physician:
6	(1) Maintains a full and unrestricted license in a state of principal license;
7	(2) Has not been convicted, received adjudication, deferred adjudication,
8	community supervision, or deferred disposition for any offense by a court of appropriate
9	jurisdiction;
10	(3) Has not had a license authorizing the practice of medicine subject to discipline
11	by a licensing agency in any state, federal, or foreign jurisdiction, excluding any action related to
12	non-payment of fees related to a license; and
13	(4) Has not had a controlled substance license or permit suspended or revoked by
14	a state or the United States Drug Enforcement Administration.
15	(b) Physicians shall comply with all continuing professional development or continuing
16	medical education requirements for renewal of a license issued by a member state.
17	(c) The Interstate Commission shall collect any renewal fees charged for the renewal of
18	a license and distribute the fees to the applicable member board.
19	(d) Upon receipt of any renewal fees collected in subsection (c), a member board shall
20	renew the physician's license.
21	(e) Physician information collected by the Interstate Commission during the renewal
22	process will be distributed to all member boards.
23	(f) The Interstate Commission is authorized to develop rules to address renewal of

1	licenses obtained through the Compact.
2 3 4	SECTION 8. COORDINATED INFORMATION SYSTEM
5	(a) The Interstate Commission shall establish a database of all physicians licensed, or
6	who have applied for licensure, under Section 5.
7	(b) Notwithstanding any other provision of law, member boards shall report to the
8	Interstate Commission any public action or complaints against a licensed physician who has
9	applied or received an expedited license through the Compact.
10	(c) Member boards shall report disciplinary or investigatory information determined as
11	necessary and proper by rule of the Interstate Commission.
12	(d) Member boards may report any non-public complaint, disciplinary, or investigatory
13	information not required by subsection (c) to the Interstate Commission.
14	(e) Member boards shall share complaint or disciplinary information about a physician
15	upon request of another member board.
16	(f) All information provided to the Interstate Commission or distributed by member
17	boards shall be confidential, filed under seal, and used only for investigatory or disciplinary
18	matters.
19	(g) The Interstate Commission is authorized to develop rules for mandated or
20	discretionary sharing of information by member boards.
21	
22	SECTION 9. JOINT INVESTIGATIONS
23	(a) Licensure and disciplinary records of physicians are deemed investigative.
24	(b) In addition to the authority granted to a member board by its respective Medical
25	Practice Act or other applicable state law, a member board may participate with other member

- boards in joint investigations of physicians licensed by the member boards.
 - (c) A subpoena issued by a member state shall be enforceable in other member states.
- (d) Member boards may share any investigative, litigation, or compliance materials in
 furtherance of any joint or individual investigation initiated under the Compact.
 - (e) Any member state may investigate actual or alleged violations of the statutes authorizing the practice of medicine in any other member state in which a physician holds a license to practice medicine.

SECTION 10. DISCIPLINARY ACTIONS

- (a) Any disciplinary action taken by any member board against a physician licensed through the Compact shall be deemed unprofessional conduct which may be subject to discipline by other member boards, in addition to any violation of the Medical Practice Act or regulations in that state.
- (b) If a license granted to a physician by the member board in the state of principal license is revoked, surrendered or relinquished in lieu of discipline, or suspended, then all licenses issued to the physician by member boards shall automatically be placed, without further action necessary by any member board, on the same status. If the member board in the state of principal license subsequently reinstates the physician's license, a licensed issued to the physician by any other member board shall remain encumbered until that respective member board takes action to reinstate the license in a manner consistent with the Medical Practice Act of that state.
- (c) If disciplinary action is taken against a physician by a member board not in the state of principal license, any other member board may deem the action conclusive as to matter of law

1	and fact decided, and:
2	(i) impose the same or lesser sanction(s) against the physician so long as such
3	sanctions are consistent with the Medical Practice Act of that state;
4	(ii) or pursue separate disciplinary action against the physician under its
5	respective Medical Practice Act, regardless of the action taken in other member states.
6	(d) If a license granted to a physician by a member board is revoked, surrendered or
7	relinquished in lieu of discipline, or suspended, then any license(s) issued to the physician by any
8	other member board(s) shall be suspended, automatically and immediately without further action
9	necessary by the other member board(s), for ninety (90) days upon entry of the order by the
10	disciplining board, to permit the member board(s) to investigate the basis for the action under the
11	Medical Practice Act of that state. A member board may terminate the automatic suspension of
12	the license it issued prior to the completion of the ninety (90) day suspension period in a manner
13	consistent with the Medical Practice Act of that state.
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15	SECTION 11. INTERSTATE MEDICAL LICENSURE COMPACT
16	COMMISSION
17	(a) The member states hereby create the "Interstate Medical Licensure Compact
18	Commission".
19	(b) The purpose of the Interstate Commission is the administration of the Interstate
20	Medical Licensure Compact, which is a discretionary state function.
21	(c) The Interstate Commission shall be a body corporate and joint agency of the member
22	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

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1	respective legislatures of the member states in accordance with the terms of the Compact.
2	(d) The Interstate Commission shall consist of two voting representatives appointed by
3	each member state who shall serve as Commissioners. In states where allopathic and osteopathic
4	physicians are regulated by separate member boards, or if the licensing and disciplinary authority
5	is split between multiple member boards within a member state, the member state shall appoint
6	one representative from each member board. A Commissioner shall be a(n):
7	(1) Allopathic or osteopathic physician appointed to a member board;
8	(2) Executive director, executive secretary, or similar executive of a member

(3) Member of the public appointed to a member board.

board; or

- (e) The Interstate Commission shall meet at least once each calendar year. A portion of this meeting shall be a business meeting to address such matters as may properly come before the Commission, including the election of officers. The chairperson may call additional meetings and shall call for a meeting upon the request of a majority of the member states.
- (f) The bylaws may provide for meetings of the Interstate Commission to be conducted by telecommunication or electronic communication.
- (g) Each Commissioner participating at a meeting of the Interstate Commission is entitled 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. A Commissioner shall not delegate a vote to another Commissioner. In the absence of its 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).
 - (h) The Interstate Commission shall provide public notice of all meetings and all

1	meetings shall be open to the public. The Interstate Commission may close a meeting, in full or				
2	in portion, where it determines by a two-thirds vote of the Commissioners present that an open				
3	meeting would be likely to:				
4	(1) Relate solely to the internal personnel practices and procedures of the				
5	Interstate Commission;				
6	(2) Discuss matters specifically exempted from disclosure by federal statute;				
7	(3) Discuss trade secrets, commercial, or financial information that is privileged				
8	or confidential;				
9	(4) Involve accusing a person of a crime, or formally censuring a person;				
10	(5) Discuss information of a personal nature where disclosure would constitute a				
11	clearly unwarranted invasion of personal privacy;				
12	(6) Discuss investigative records compiled for law enforcement purposes; or				
13	(7) Specifically relate to the participation in a civil action or other legal				
14	proceeding.				
15	(i) The Interstate Commission shall keep minutes which shall fully describe all matters				
16	discussed in a meeting and shall provide a full and accurate summary of actions taken, including				
17	record of any roll call votes.				
18	(j) The Interstate Commission shall make its information and official records, to the				
19	extent not otherwise designated in the Compact or by its rules, available to the public for				
20	inspection.				
21	(k) The Interstate Commission shall establish an executive committee, which shall				
22	include officers, members, and others as determined by the bylaws. The executive committee				
23	shall have the power to act on behalf of the Interstate Commission, with the exception of				

1	rule making, during periods when the interstate Commission is not in session. When acting on
2	behalf of the Interstate Commission, the executive committee shall oversee the administration of
3	the Compact including enforcement and compliance with the provisions of the Compact, its
4	bylaws and rules, and other such duties as necessary.
5	(l) The Interstate Commission may establish other committees for governance and
6	administration of the Compact.
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8	SECTION 12. POWERS AND DUTIES OF THE INTERSTATE COMMISSION
9	The Interstate Commission shall have the duty and power to:
10	(a) Oversee and maintain the administration of the Compact;
11	(b) Promulgate rules which shall be binding to the extent and in the manner provided for
12	in the Compact;
13	(c) Issue, upon the request of a member state or member board, advisory opinions
14	concerning the meaning or interpretation of the Compact, its bylaws, rules, and actions;
15	(d) Enforce compliance with Compact provisions, the rules promulgated by the Interstate
16	Commission, and the bylaws, using all necessary and proper means, including but not limited to
17	the use of judicial process;
18	(e) Establish and appoint committees including, but not limited to, an executive
19	committee as required by Section 11, which shall have the power to act on behalf of the
20	Interstate Commission in carrying out its powers and duties;
21	(f) Pay, or provide for the payment of the expenses related to the establishment,
22	organization, and ongoing activities of the Interstate Commission;
23	(g) Establish and maintain one or more offices;
24	(h) Borrow, accept, hire, or contract for services of personnel;

1	(1) Purchase and maintain insurance and bonds;
2	(j) Employ an executive director who shall have such powers to employ, select or appoint
3	employees, agents, or consultants, and to determine their qualifications, define their duties, and
4	fix their compensation;
5	(k) Establish personnel policies and programs relating to conflicts of interest, rates of
6	compensation, and qualifications of personnel;
7	(l) Accept donations and grants of money, equipment, supplies, materials and services,
8	and to receive, utilize, and dispose of it in a manner consistent with the conflict of interest
9	policies established by the Interstate Commission;
10	(m) Lease, purchase, accept contributions or donations of, or otherwise to own, hold,
11	improve or use, any property, real, personal, or mixed;
12	(n) Sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any
13	property, real, personal, or mixed;
14	(o) Establish a budget and make expenditures;
15	(p) Adopt a seal and bylaws governing the management and operation of the Interstate
16	Commission;
17	(q) Report annually to the legislatures and governors of the member states concerning the
18	activities of the Interstate Commission during the preceding year. Such reports shall also include
19	reports of financial audits and any recommendations that may have been adopted by the
20	Interstate Commission;
21	(r) Coordinate education, training, and public awareness regarding the Compact, its
22	implementation, and its operation;
23	(s) Maintain records in accordance with the bylaws;

1	(t) Seek and obtain trademarks, copyrights, and patents; and
2	(u) Perform such functions as may be necessary or appropriate to achieve the purposes of
3	the Compact.
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5	SECTION 13. FINANCE POWERS
6	(a) The Interstate Commission may levy on and collect an annual assessment from each
7	member state to cover the cost of the operations and activities of the Interstate Commission and
8	its staff. The total assessment must be sufficient to cover the annual budget approved each year
9	for which revenue is not provided by other sources. The aggregate annual assessment amount
10	shall be allocated upon a formula to be determined by the Interstate Commission, which shall
11	promulgate a rule binding upon all member states.
12	(b) The Interstate Commission shall not incur obligations of any kind prior to securing
13	the funds adequate to meet the same.
14	(c) The Interstate Commission shall not pledge the credit of any of the member states,
15	except by, and with the authority of, the member state.
16	(d) The Interstate Commission shall be subject to a yearly financial audit conducted by a
17	certified or licensed public accountant and the report of the audit shall be included in the annual
18	report of the Interstate Commission.
19	
20	SECTION 14. ORGANIZATION AND OPERATION OF THE INTERSTATE
21	COMMISSION
22	(a) The Interstate Commission shall, by a majority of Commissioners present and voting,
23	adopt bylaws to govern its conduct as may be necessary or appropriate to carry out the purposes

1 of the Compact within twelve (12) months of the first Interstate Commission meeting.

- 2 (b) The Interstate Commission shall elect or appoint annually from among its
- 3 Commissioners a chairperson, a vice-chairperson, and a treasurer, each of whom shall have such
- 4 authority and duties as may be specified in the bylaws. The chairperson, or in the chairperson's
- 5 absence or disability, the vice-chairperson, shall preside at all meetings of the Interstate
- 6 Commission.
- 7 (c) Officers selected in subsection (b) shall serve without remuneration from the
- 8 Interstate Commission.
- 9 (d) The officers and employees of the Interstate Commission shall be immune from suit
- and liability, either personally or in their official capacity, for a claim for damage to or loss of
- property or personal injury or other civil liability caused or arising out of, or relating to, an actual
- or alleged act, error, or omission that occurred, or that such person had a reasonable basis for
- believing occurred, within the scope of Interstate Commission employment, duties, or
- responsibilities; provided that such person shall not be protected from suit or liability for
- damage, loss, injury, or liability caused by the intentional or willful and wanton misconduct of
- such person.
- 17 (1) The liability of the executive director and employees of the Interstate
- 18 Commission or representatives of the Interstate Commission, acting within the scope of such
- 19 person's employment or duties for acts, errors, or omissions occurring within such person's state,
- 20 may not exceed the limits of liability set forth under the constitution and laws of that state for
- 21 state officials, employees, and agents. The Interstate Commission is considered to be an
- 22 instrumentality of the states for the purposes of any such action. Nothing in this subsection shall
- be construed to protect such person from suit or liability for damage, loss, injury, or liability

1	caused by	the	intentional	or	willful	and	wanton	misco	onduct	of	such	person
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(2) The Interstate Commission shall defend the executive director, its employees, and subject to the approval of the attorney general or other appropriate legal counsel of the member state represented by an Interstate Commission representative, shall defend such Interstate Commission representative in any civil action seeking to impose liability arising out of an actual or alleged act, error or omission that occurred within the scope of Interstate Commission employment, duties or responsibilities, or that the defendant had a reasonable basis for believing occurred within the scope of Interstate Commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from intentional or willful and wanton misconduct on the part of such person.

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

SECTION 15. RULEMAKING FUNCTIONS OF THE INTERSTATE

COMMISSION

(a) The Interstate Commission shall promulgate reasonable rules in order to effectively and efficiently achieve the purposes of the Compact. Notwithstanding the foregoing, in the event

- 1 the Interstate Commission exercises its rulemaking authority in a manner that is beyond the
- 2 scope of the purposes of the Compact, or the powers granted hereunder, then such an action by
- 3 the Interstate Commission shall be invalid and have no force or effect.
- 4 (b) Rules deemed appropriate for the operations of the Interstate Commission shall be
- 5 made pursuant to a rulemaking process that substantially conforms to the "Model State
- 6 Administrative Procedure Act" of 2010, and subsequent amendments thereto.
- 7 (c) Not later than thirty (30) days after a rule is promulgated, any person may file a
- 8 petition for judicial review of the rule in the United States District Court for the District of
- 9 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.

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

SECTION 17. ENFORCEMENT OF INTERSTATE COMPACT

- (a) The Interstate Commission, in the reasonable exercise of its discretion, shall enforce the provisions and rules of the Compact.
- (b) The Interstate Commission may, by majority vote of the Commissioners, initiate legal 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 its principal offices, to enforce compliance with the provisions of the Compact, and its promulgated rules and bylaws, against a member state in default. The relief sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the prevailing party shall be awarded all costs of such litigation including reasonable attorney's fees.
- (c) The remedies herein shall not be the exclusive remedies of the Interstate Commission.

 The Interstate Commission may avail itself of any other remedies available under state law or the regulation of a profession.

SECTION 18. DEFAULT PROCEDURES

(a) The grounds for default include, but are not limited to, failure of a member state to perform such obligations or responsibilities imposed upon it by the Compact, or the rules and bylaws of the Interstate Commission promulgated under the Compact.

1	(b) If the Interstate Commission determines that a member state has defaulted in the
2	performance of its obligations or responsibilities under the Compact, or the bylaws or
3	promulgated rules, the Interstate Commission shall:
4	(1) Provide written notice to the defaulting state and other member states, of the
5	nature of the default, the means of curing the default, and any action taken by the Interstate
6	Commission. The Interstate Commission shall specify the conditions by which the defaulting
7	state must cure its default; and
8	(2) Provide remedial training and specific technical assistance regarding the
9	default.
10	(c) If the defaulting state fails to cure the default, the defaulting state shall be terminated
11	from the Compact upon an affirmative vote of a majority of the Commissioners and all rights,
12	privileges, and benefits conferred by the Compact shall terminate on the effective date of
13	termination. A cure of the default does not relieve the offending state of obligations or liabilities
14	incurred during the period of the default.
15	(d) Termination of membership in the Compact shall be imposed only after all other
16	means of securing compliance have been exhausted. Notice of intent to terminate shall be given
17	by the Interstate Commission to the governor, the majority and minority leaders of the defaulting
18	state's legislature, and each of the member states.
19	(e) The Interstate Commission shall establish rules and procedures to address licenses and
20	physicians that are materially impacted by the termination of a member state, or the withdrawal
21	of a member state.
22	(f) The member state which has been terminated is responsible for all dues, obligations,
23	and liabilities incurred through the effective date of termination including obligations, the

1	performance of which extends beyond the effective date of termination.
2	(g) The Interstate Commission shall not bear any costs relating to any state that has been
3	found to be in default or which has been terminated from the Compact, unless otherwise
4	mutually agreed upon in writing between the Interstate Commission and the defaulting state.
5	(h) The defaulting state may appeal the action of the Interstate Commission by
6	petitioning the United States District Court for the District of Columbia or the federal district
7	where the Interstate Commission has its principal offices. The prevailing party shall be awarded
8	all costs of such litigation including reasonable attorney's fees.
9	
10	SECTION 19. DISPUTE RESOLUTION
11	(a) The Interstate Commission shall attempt, upon the request of a member state, to
12	resolve disputes which are subject to the Compact and which may arise among member states or
13	member boards.
14	(b) The Interstate Commission shall promulgate rules providing for both mediation and
15	binding dispute resolution as appropriate.
16	
17	SECTION 20. MEMBER STATES, EFFECTIVE DATE AND AMENDMENT
18	(a) Any state is eligible to become a member state of the Compact.
19	(b) The Compact shall become effective and binding upon legislative enactment of the
20	Compact into law by no less than seven (7) states. Thereafter, it shall become effective and
21	binding on a state upon enactment of the Compact into law by that state.
22	(c) The governors of non-member states, or their designees, shall be invited to participate
23	in the activities of the Interstate Commission on a non-voting basis prior to adoption of the

1 Compact by all states.

(d) The Interstate Commission may propose amendments to the Compact for enactment by the member states. No amendment shall become effective and binding upon the Interstate Commission and the member states unless and until it is enacted into law by unanimous consent of the member states.

SECTION 21. WITHDRAWAL

- (a) Once effective, the Compact shall continue in force and remain binding upon each and every member state; provided that a member state may withdraw from the Compact by specifically repealing the statute which enacted the Compact into law.
- (b) Withdrawal from the Compact shall be by the enactment of a statute repealing the same, but shall not take effect until one (1) year after the effective date of such statute and until written notice of the withdrawal has been given by the withdrawing state to the governor of each other member state.
- (c) The withdrawing state shall immediately notify the chairperson of the Interstate Commission in writing upon the introduction of legislation repealing the Compact in the withdrawing state.
- (d) The Interstate Commission shall notify the other member states of the withdrawing state's intent to withdraw within sixty (60) days of its receipt of notice provided under subsection (c).
- (e) The withdrawing state is responsible for all dues, obligations and liabilities incurred through the effective date of withdrawal, including obligations, the performance of which extend beyond the effective date of withdrawal.

1	(1) Reinstatement following withdrawal of a member state shall occur upon the
2	withdrawing state reenacting the Compact or upon such later date as determined by the Interstate
3	Commission.
4	(g) The Interstate Commission is authorized to develop rules to address the impact of the
5	withdrawal of a member state on licenses granted in other member states to physicians who
6	designated the withdrawing member state as the state of principal license.
7	
8	SECTION 22. DISSOLUTION
9	(a) The Compact shall dissolve effective upon the date of the withdrawal or default of the
10	member state which reduces the membership in the Compact to one (1) member state.
11	(b) Upon the dissolution of the Compact, the Compact becomes null and void and shall
12	be of no further force or effect, and the business and affairs of the Interstate Commission shall be
13	concluded and surplus funds shall be distributed in accordance with the bylaws.
14	
15	SECTION 23. SEVERABILITY AND CONSTRUCTION
16	(a) The provisions of the Compact shall be severable, and if any phrase, clause, sentence,
17	or provision is deemed unenforceable, the remaining provisions of the Compact shall be
18	enforceable.
19	(b) The provisions of the Compact shall be liberally construed to effectuate its purposes.
20	(c) Nothing in the Compact shall be construed to prohibit the applicability of other
21	interstate compacts to which the states are members.
22	
23	SECTION 24. BINDING EFFECT OF COMPACT AND OTHER LAWS

1	(a) Nothing herein prevents the enforcement of any other law of a member state that is
2	not inconsistent with the Compact.

- (b) All laws in a member state in conflict with the Compact are superseded to the extent of the conflict.
- (c) All lawful actions of the Interstate Commission, including all rules and bylaws promulgated by the Commission, are binding upon the member states.

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- 7 (d) All agreements between the Interstate Commission and the member states are binding 8 in accordance with their terms.
 - (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 the conflict with the constitutional provision in question in that member state.