MISSISSIPPI LEGISLATURE

REGULAR SESSION 2017

By: Representatives Mims, Dixon, Gibbs (72nd)

To: Public Health and Human Services

HOUSE BILL NO. 309

1 AN ACT TO ENACT INTO LAW THE PHYSICAL THERAPY LICENSURE 2 COMPACT AND PROVIDE THAT THE STATE OF MISSISSIPPI ENTERS THE 3 COMPACT WITH OTHER STATES THAT JOIN IN THE COMPACT; TO AMEND SECTIONS 73-23-33, 73-23-35, 73-23-39, 73-23-43, 73-23-47, 4 5 73-23-59 AND 73-23-64, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE 6 PROVISIONS OF THIS ACT; TO BRING FORWARD SECTIONS 73-23-49 AND 7 73-23-51, MISSISSIPPI CODE OF 1972, FOR THE PURPOSE OF POSSIBLE AMENDMENT; AND FOR RELATED PURPOSES. 8

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 10 <u>SECTION 1.</u> The Physical Therapy Licensure Compact is enacted 11 into law and entered into by this state with any and all states 12 legally joining in the Compact in accordance with its terms, in 13 the form substantially as follows: 14 **PHYSICAL THERAPY LICENSURE COMPACT** 

15

16

### SECTION 1.

### PURPOSE

The purpose of this Compact is to facilitate interstate 17 18 practice of physical therapy with the goal of improving public 19 access to physical therapy services. The practice of physical 20 therapy occurs in the state where the patient/client is located at 21 the time of the patient/client encounter. The Compact preserves H. B. No. 309 ~ OFFICIAL ~ G1/217/HR26/R880 PAGE 1 (ENK\KW)

the regulatory authority of states to protect public health and safety through the current system of state licensure.

This Compact is designed to achieve the following objectives: 1. Increase public access to physical therapy services by providing for the mutual recognition of other member state licenses;

28 2. Enhance the states' ability to protect the public's29 health and safety;

30 3. Encourage the cooperation of member states in regulating
31 multi-state physical therapy practice;

32 4. Support spouses of relocating military members;

5. Enhance the exchange of licensure, investigative, and
 disciplinary information between member states; and

6. Allow a remote state to hold a provider of services with a compact privilege in that state accountable to that state's practice standards.

38

SECTION 2.

### 39

### DEFINITIONS

As used in this Compact, and except as otherwise provided,the following definitions shall apply:

1. "Active duty military" means full-time duty status in the
 active uniformed service of the United States, including members
 of the National Guard and Reserve on active duty orders pursuant
 to 10 U.S.C. Section 1209 and 1211.

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 2 (ENK\KW)	

46 2. "Adverse action" means disciplinary action taken by a
47 physical therapy licensing board based upon misconduct,
48 unacceptable performance, or a combination of both.

3. "Alternative program" means a nondisciplinary monitoring
or practice remediation process approved by a physical therapy
licensing board. This includes, but is not limited to, substance
abuse issues.

4. "Compact privilege" means the authorization granted by a remote state to allow a licensee from another member state to practice as a physical therapist or work as a physical therapist assistant in the remote state under its laws and rules. The practice of physical therapy occurs in the member state where the patient/client is located at the time of the patient/client encounter.

5. "Continuing competence" means a requirement, as a condition of license renewal, to provide evidence of participation in, and/or completion of, educational and professional activities relevant to practice or area of work.

64 6. "Data system" means a repository of information about
65 licensees, including examination, licensure, investigative,
66 compact privilege, and adverse action.

67 7. "Encumbered license" means a license that a physical68 therapy licensing board has limited in any way.

H. B. No. 309 17/HR26/R880 PAGE 3 (ENK\KW) 8. "Executive Board" means a group of directors elected or
appointed to act on behalf of, and within the powers granted to
them by, the Commission.

9. "Home state" means the member state that is thelicensee's primary state of residence.

10. "Investigative information" means information, records,
and documents received or generated by a physical therapy
licensing board pursuant to an investigation.

11. "Jurisprudence requirement" means the assessment of an individual's knowledge of the laws and rules governing the practice of physical therapy in a state.

80 12. "Licensee" means an individual who currently holds an 81 authorization from the state to practice as a physical therapist 82 or to work as a physical therapist assistant.

83 13. "Member state" means a state that has enacted the84 Compact.

85 14. "Party state" means any member state in which a licensee 86 holds a current license or compact privilege or is applying for a 87 license or compact privilege.

88 15. "Physical therapist" means an individual who is licensed89 by a state to practice physical therapy.

90 16. "Physical therapist assistant" means an individual who 91 is licensed/certified by a state and who assists the physical 92 therapist in selected components of physical therapy.

93 17. "Physical therapy," "physical therapy practice," and 94 "the practice of physical therapy" mean the care and services 95 provided by or under the direction and supervision of a licensed 96 physical therapist.

97 18. "Physical Therapy Compact Commission" or "Commission"
98 means the national administrative body whose membership consists
99 of all states that have enacted the Compact.

100 19. "Physical therapy licensing board" or "licensing board" 101 means the agency of a state that is responsible for the licensing 102 and regulation of physical therapists and physical therapist 103 assistants.

20. "Remote state" means a member state other than the home state, where a licensee is exercising or seeking to exercise the compact privilege.

107 21. "Rule" means a regulation, principle, or directive 108 promulgated by the Commission that has the force of law. 109 22. "State" means any state, commonwealth, district, or 110 territory of the United States of America that regulates the 111 practice of physical therapy.

112

### 113

# SECTION 3.

### STATE PARTICIPATION IN THE COMPACT

114 A. To participate in the Compact, a state must:

115 1. Participate fully in the Commission's data system, 116 including using the Commission's unique identifier as defined in 117 rules;

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 5 (ENK\KW)	

Have a mechanism in place for receiving and
 investigating complaints about licensees;
 Notify the Commission, in compliance with the terms
 of the Compact and rules, of any adverse action or the

4. Fully implement a criminal background check
requirement, within a time frame established by rule, by receiving
the results of the Federal Bureau of Investigation record search
on criminal background checks and use the results in making
licensure decisions in accordance with Section 3.B.;

availability of investigative information regarding a licensee;

128

122

5. Comply with the rules of the Commission;

129 6. Utilize a recognized national examination as a
130 requirement for licensure pursuant to the rules of the Commission;
131 and

132 7. Have continuing competence requirements as a133 condition for license renewal.

B. Upon adoption of this Compact, the member state shall have the authority to obtain biometric-based information from each physical therapy licensure applicant and submit this information to the Federal Bureau of Investigation for a criminal background check in accordance with 28 U.S.C. Section 534 and 42 U.S.C. Section 14616.

140 C. A member state shall grant the compact privilege to a 141 licensee holding a valid unencumbered license in another member 142 state in accordance with the terms of the Compact and rules.

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 6 (ENK\KW)	

D. Member states may charge a fee for granting a compact privilege.

145	SECTION 4.
146	COMPACT PRIVILEGE
147	A. To exercise the compact privilege under the terms and
148	provisions of the Compact, the licensee shall:
149	1. Hold a license in the home state;
150	2. Have no encumbrance on any state license;
151	3. Be eligible for a compact privilege in any member
152	state in accordance with Section 4.D, G and H;
153	4. Have not had any adverse action against any license
154	or compact privilege within the previous two (2) years;
155	5. Notify the Commission that the licensee is seeking
156	the compact privilege within a remote state(s);
157	6. Pay any applicable fees, including any state fee,
158	for the compact privilege;
159	7. Meet any jurisprudence requirements established by
160	the remote state(s) in which the licensee is seeking a compact
161	privilege; and
162	8. Report to the Commission adverse action taken by any
163	nonmember state within thirty (30) days from the date the adverse
164	action is taken.
165	B. The compact privilege is valid until the expiration date
166	of the home license. The licensee must comply with the

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 7 (ENK\KW) 167 requirements of Section 4.A to maintain the compact privilege in 168 the remote state.

169 C. A licensee providing physical therapy in a remote state 170 under the compact privilege shall function within the laws and 171 regulations of the remote state.

172 D. A licensee providing physical therapy in a remote state is subject to that state's regulatory authority. A remote state 173 174 may, in accordance with due process and that state's laws, remove 175 a licensee's compact privilege in the remote state for a specific 176 period of time, impose fines, and/or take any other necessary 177 actions to protect the health and safety of its citizens. The 178 licensee is not eligible for a compact privilege in any state 179 until the specific time for removal has passed and all fines are 180 paid.

E. If a home state license is encumbered, the licensee shall lose the compact privilege in any remote state until the following occur:

The home state license is no longer encumbered; and
 Two (2) years have elapsed from the date of the
 adverse action.

187 F. Once an encumbered license in the home state is restored 188 to good standing, the licensee must meet the requirements of 189 Section 4.A to obtain a compact privilege in any remote state.

H. B. No. 309 17/HR26/R880 PAGE 8 (ENK\KW) 190 G. If a licensee's compact privilege in any remote state is 191 removed, the individual shall lose the compact privilege in any 192 remote state until the following occur: 193 1. The specific period of time for which the compact 194 privilege was removed has ended; 195 2. All fines have been paid; and 196 Two (2) years have elapsed from the date of the 3. 197 adverse action. 198 Once the requirements of Section 4.G have been met, the Η. 199 licensee must meet the requirements in Section 4.A to obtain a 200 compact privilege in a remote state. 201 SECTION 5. 202 ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES 203 A licensee who is active duty military or is the spouse of an 204 individual who is active duty military may designate one (1) of 205 the following as the home state: 206 Α. Home of record; 207 Permanent Change of Station (PCS); or Β. 208 С. State of current residence if it is different than the 209 PCS state or home of record. 210 SECTION 6. 211 ADVERSE ACTIONS 212 A home state shall have exclusive power to impose adverse Α. 213 action against a license issued by the home state.

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 9 (ENK\KW)	

B. A home state may take adverse action based on the investigative information of a remote state, so long as the home state follows its own procedures for imposing adverse action.

217 C. Nothing in this Compact shall override a member state's decision that participation in an alternative program may be used 218 219 in lieu of adverse action and that such participation shall remain 220 nonpublic if required by the member state's laws. Member states 221 must require licensees who enter any alternative programs in lieu 222 of discipline to agree not to practice in any other member state during the term of the alternative program without prior 223 224 authorization from such other member state.

D. Any member state may investigate actual or alleged violations of the statutes and rules authorizing the practice of physical therapy in any other member state in which a physical therapist or physical therapist assistant holds a license or compact privilege.

230

E. A remote state shall have the authority to:

Take adverse actions as set forth in Section 4.D
 against a licensee's compact privilege in the state;

2. Issue subpoenas for both hearings and investigations that require the attendance and testimony of witnesses, and the production of evidence. Subpoenas issued by a physical therapy licensing board in a party state for the attendance and testimony of witnesses, and/or the production of evidence from another party state, shall be enforced in the latter state by any court of

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 10 (ENK\KW) competent jurisdiction, according to the practice and procedure of that court applicable to subpoenas issued in proceedings pending before it. The issuing 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; and

3. If otherwise permitted by state law, recover from
the licensee the costs of investigations and disposition of cases
resulting from any adverse action taken against that licensee.
F. Joint Investigations.

1. In addition to the authority granted to a member state by its respective physical therapy practice act or other applicable state law, a member state may participate with other member states in joint investigations of licensees.

253 2. Member states shall share any investigative,
254 litigation, or compliance materials in furtherance of any joint or
255 individual investigation initiated under the Compact.

256

### SECTION 7.

### 257 ESTABLISHMENT OF THE PHYSICAL THERAPY COMPACT COMMISSION

A. The Compact member states hereby create and establish a joint public agency known as the Physical Therapy Compact Commission:

261 1. The Commission is an instrumentality of the Compact262 states.

H. B. No. 309 17/HR26/R880 PAGE 11 (ENK\KW) ~ OFFICIAL ~

263 2. Venue is proper and judicial proceedings by or 264 against the Commission shall be brought solely and exclusively in 265 a court of competent jurisdiction where the principal office of 266 the Commission is located. The Commission may waive venue and 267 jurisdictional defenses to the extent it adopts or consents to 268 participate in alternative dispute resolution proceedings.

269 3. Nothing in this Compact shall be construed to be a270 waiver of sovereign immunity.

271

B. Membership, Voting, and Meetings.

Each member state shall have and be limited to one
 (1) delegate selected by that member state's licensing board.

274 2. The delegate shall be a current member of the 275 licensing board, who is a physical therapist, physical therapist 276 assistant, public member, or the board administrator.

3. Any delegate may be removed or suspended from office
as provided by the law of the state from which the delegate is
appointed.

280 4. The member state board shall fill any vacancy281 occurring in the Commission.

5. Each delegate shall be entitled to one (1) vote with regard to the promulgation of rules and creation of bylaws and shall otherwise have an opportunity to participate in the business and affairs of the Commission.

2866. A delegate shall vote in person or by such other287 means as provided in the bylaws. The bylaws may provide for

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 12 (ENK\KW) 288 delegates' participation in meetings by telephone or other means 289 of communication.

7. The Commission shall meet at least once during each
calendar year. Additional meetings shall be held as set forth in
the bylaws.

293 C. The Commission shall have the following powers and 294 duties:

295
 1. Establish the fiscal year of the Commission;
 296
 2. Establish bylaws;

297 3. Maintain its financial records in accordance with298 the bylaws;

4. Meet and take such actions as are consistent with300 the provisions of this Compact and the bylaws;

301 5. Promulgate uniform rules to facilitate and 302 coordinate implementation and administration of this Compact. The 303 rules shall have the force and effect of law and shall be binding 304 in all member states;

305 6. Bring and prosecute legal proceedings or actions in 306 the name of the Commission, provided that the standing of any 307 state physical therapy licensing board to sue or be sued under 308 applicable law shall not be affected;

309 7. Purchase and maintain insurance and bonds;
310 8. Borrow, accept, or contract for services of
311 personnel, including, but not limited to, employees of a member
312 state;

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 13 (ENK\KW) 9. Hire employees, elect or appoint officers, fix compensation, define duties, grant such individuals appropriate authority to carry out the purposes of the Compact, and to establish the Commission's personnel policies and programs relating to conflicts of interest, qualifications of personnel, and other related personnel matters;

319 10. Accept any and all appropriate donations and grants 320 of money, equipment, supplies, materials and services, and to 321 receive, utilize and dispose of the same; provided that at all 322 times the Commission shall avoid any appearance of impropriety 323 and/or conflict of interest;

324 11. Lease, purchase, accept appropriate gifts or 325 donations of, or otherwise to own, hold, improve or use, any 326 property, real, personal or mixed; provided that at all times the 327 Commission shall avoid any appearance of impropriety;

328 12. Sell, convey, mortgage, pledge, lease, exchange, 329 abandon, or otherwise dispose of any property real, personal, or 330 mixed;

331 13. Establish a budget and make expenditures;

332

14. Borrow money;

333 15. Appoint committees, including standing committees 334 comprised of members, state regulators, state legislators or their 335 representatives, and consumer representatives, and such other 336 interested persons as may be designated in this Compact and the 337 bylaws;

338 16. Provide and receive information from, and cooperate 339 with, law enforcement agencies;

340

17. Establish and elect an Executive Board; and

341 18. Perform such other functions as may be necessary or 342 appropriate to achieve the purposes of this Compact consistent 343 with the state regulation of physical therapy licensure and 344 practice.

345 D. The Executive Board.

The Executive Board shall have the power to act on behalf of the Commission according to the terms of this Compact.

348 1. The Executive Board shall be comprised of nine (9) 349 members:

350 a. Seven (7) voting members who are elected by the
 351 Commission from the current membership of the Commission;

b. One (1) ex-officio, nonvoting member from the
 recognized national physical therapy professional association; and
 c. One (1) ex-officio, nonvoting member from the
 recognized membership organization of the physical therapy
 licensing boards.

357 2. The ex-officio members will be selected by their358 respective organizations.

359 3. The Commission may remove any member of the360 Executive Board as provided in bylaws.

361 4. The Executive Board shall meet at least annually.

H. B. No. 309 **WWWWWWWWWWWWWWWWWWWWWWWWWWWWW ~ OFFICIAL ~** 17/HR26/R880 PAGE 15 (ENK\KW) 362 5. The Executive Board shall have the following duties 363 and responsibilities:

a. Recommend to the entire Commission changes to
the rules or bylaws, changes to this Compact legislation, fees
paid by Compact member states such as annual dues, and any
commission Compact fee charged to licensees for the compact
privilege;

369 b. Ensure Compact administration services are370 appropriately provided, contractual or otherwise;

371 c. Prepare and recommend the budget;
372 d. Maintain financial records on behalf of the
373 Commission;

374 e. Monitor Compact compliance of member states and375 provide compliance reports to the Commission;

376 f. Establish additional committees as necessary; 377 and

378 g. Other duties as provided in rules or bylaws.379 E. Meetings of the Commission.

All meetings shall be open to the public, and public
 notice of meetings shall be given in the same manner as required
 under the rulemaking provisions in Section 9.

2. The Commission or the Executive Board or other committees of the Commission may convene in a closed, nonpublic meeting if the Commission or Executive Board or other committees of the Commission must discuss:

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 16 (ENK\KW)	

387 a. Noncompliance of a member state with its388 obligations under the Compact;

389 b. The employment, compensation, discipline or 390 other matters, practices or procedures related to specific 391 employees or other matters related to the Commission's internal 392 personnel practices and procedures;

393 c. Current, threatened, or reasonably anticipated 394 litigation;

395 d. Negotiation of contracts for the purchase,396 lease, or sale of goods, services, or real estate;

397 e. Accusing any person of a crime or formally398 censuring any person;

399 f. Disclosure of trade secrets or commercial or 400 financial information that is privileged or confidential;

401 g. Disclosure of information of a personal nature 402 where disclosure would constitute a clearly unwarranted invasion 403 of personal privacy;

404 h. Disclosure of investigative records compiled405 for law enforcement purposes;

i. Disclosure of information related to any
investigative reports prepared by or on behalf of or for use of
the Commission or other committee charged with responsibility of
investigation or determination of compliance issues pursuant to
the Compact; or

H. B. No. 309 17/HR26/R880 PAGE 17 (ENK\KW) 411 j. Matters specifically exempted from disclosure412 by federal or member state statute.

3. If a meeting, or portion of a meeting, is closed pursuant to this provision, the Commission's legal counsel or designee shall certify that the meeting may be closed and shall reference each relevant exempting provision.

417 The Commission shall keep minutes that fully and 4. 418 clearly describe all matters discussed in a meeting and shall 419 provide a full and accurate summary of actions taken, and the 420 reasons therefore, including a description of the views expressed. 421 All documents considered in connection with an action shall be identified in such minutes. All minutes and documents of a closed 422 423 meeting shall remain under seal, subject to release by a majority 424 vote of the Commission or order of a court of competent 425 jurisdiction.

426

F. Financing of the Commission.

The Commission shall pay, or provide for the payment
of, the reasonable expenses of its establishment, organization,
and ongoing activities.

430 2. The Commission may accept any and all appropriate
431 revenue sources, donations, and grants of money, equipment,
432 supplies, materials, and services.

3. The Commission may levy on and collect an annual
assessment from each member state or impose fees on other parties
to cover the cost of the operations and activities of the

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 18 (ENK\KW) 436 Commission and its staff, which must be in a total amount 437 sufficient to cover its annual budget as approved each year for 438 which revenue is not provided by other sources. The aggregate 439 annual assessment amount shall be allocated based upon a formula 440 to be determined by the Commission, which shall promulgate a rule 441 binding upon all member states.

442 4. The Commission shall not incur obligations of any 443 kind prior to securing the funds adequate to meet the same; nor 444 shall the Commission pledge the credit of any of the member 445 states, except by and with the authority of the member state.

446 5. The Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the 447 448 Commission shall be subject to the audit and accounting procedures 449 established under its bylaws. However, all receipts and disbursements of funds handled by the Commission shall be audited 450 451 yearly by a certified or licensed public accountant, and the 452 report of the audit shall be included in and become part of the 453 annual report of the Commission.

454 G. Qualified Immunity, Defense, and Indemnification.

1. The members, officers, executive director, employees and representatives of the Commission shall be immune from suit and liability, either personally or in their official capacity, for any claim for damage to or loss of property or personal injury or other civil liability caused by or arising out of any actual or alleged act, error or omission that occurred, or that the person

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 19 (ENK\KW) 461 against whom the claim is made had a reasonable basis for 462 believing occurred within the scope of Commission employment, 463 duties or responsibilities; provided that nothing in this 464 paragraph shall be construed to protect any such person from suit 465 and/or liability for any damage, loss, injury, or liability caused 466 by the intentional or willful or wanton misconduct of that person.

467 The Commission shall defend any member, officer, 2. 468 executive director, employee or representative of the Commission 469 in any civil action seeking to impose liability arising out of any 470 actual or alleged act, error, or omission that occurred within the 471 scope of Commission employment, duties, or responsibilities, or 472 that the person against whom the claim is made had a reasonable 473 basis for believing occurred within the scope of Commission 474 employment, duties, or responsibilities; provided that nothing herein shall be construed to prohibit that person from retaining 475 476 his or her own counsel; and provided further, that the actual or 477 alleged act, error, or omission did not result from that person's 478 intentional or willful or wanton misconduct.

3. 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 Commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing occurred within the

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 20 (ENK\KW) 486 scope of Commission employment, duties, or responsibilities, 487 provided that the actual or alleged act, error, or omission did 488 not result from the intentional or willful or wanton misconduct of 489 that person.

- 490
- 491

### SECTION 8.

### DATA SYSTEM

A. The Commission shall provide for the development, maintenance, and utilization of a coordinated database and reporting system containing licensure, adverse action, and investigative information on all licensed individuals in member states.

B. Notwithstanding any other provision of state law to the contrary, a member state shall submit a uniform data set to the data system on all individuals to whom this Compact is applicable as required by the rules of the Commission, including:

501

1. Identifying information;

502 2. Licensure data;

3. Adverse actions against a license or compactprivilege;

505 4. Nonconfidential information related to alternative 506 program participation;

507 5. Any denial of application for licensure, and the 508 reason(s) for such denial; and

H. B. No. 309

~ OFFICIAL ~

17/HR26/R880 PAGE 21 (ENK\KW) 509 6. Other information that may facilitate the 510 administration of this Compact, as determined by the rules of the 511 Commission.

512 C. Investigative information pertaining to a licensee in any 513 member state will only be available to other party states.

D. The Commission shall promptly notify all member states of any adverse action taken against a licensee or an individual applying for a license. Adverse action information pertaining to a licensee in any member state will be available to any other member state.

519 E. Member states contributing information to the data system 520 may designate information that may not be shared with the public 521 without the express permission of the contributing state.

522 F. Any information submitted to the data system that is 523 subsequently required to be expunded by the laws of the member 524 state contributing the information shall be removed from the data 525 system.

526

527

### SECTION 9.

#### RULEMAKING

A. The Commission shall exercise its rulemaking 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.

532 B. If a majority of the legislatures of the member states 533 rejects a rule, by enactment of a statute or resolution in the

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 22 (ENK\KW) 534 same manner used to adopt the Compact within four (4) years of the 535 date of adoption of the rule, then such rule shall have no further 536 force and effect in any member state.

537 C. Rules or amendments to the rules shall be adopted at a 538 regular or special meeting of the Commission.

539 D. Prior to promulgation and adoption of a final rule or 540 rules by the Commission, and at least thirty (30) days in advance 541 of the meeting at which the rule will be considered and voted 542 upon, the Commission shall file a Notice of Proposed Rulemaking:

543 1. On the website of the Commission or other publicly 544 accessible platform; and

545 2. On the website of each member state physical therapy 546 licensing board or other publicly accessible platform or the 547 publication in which each state would otherwise publish proposed 548 rules.

549 E. The Notice of Proposed Rulemaking shall include: 550 1. The proposed time, date, and location of the meeting 551 in which the rule will be considered and voted upon;

552 2. The text of the proposed rule or amendment and the 553 reason for the proposed rule;

3. A request for comments on the proposed rule from anyinterested person; and

556 4. The manner in which interested persons may submit 557 notice to the Commission of their intention to attend the public 558 hearing and any written comments.

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 23 (ENK\KW) 559 F. Prior to adoption of a proposed rule, the Commission 560 shall allow persons to submit written data, facts, opinions, and 561 arguments, which shall be made available to the public.

562 G. The Commission shall grant an opportunity for a public 563 hearing before it adopts a rule or amendment if a hearing is 564 requested by:

565 1. At least twenty-five (25) persons;

566 2. A state or federal governmental subdivision or567 agency; or

3. An association having at least twenty-five (25)members.

570 H. If a hearing is held on the proposed rule or amendment, 571 the Commission shall publish the place, time, and date of the 572 scheduled public hearing. If the hearing is held via electronic 573 means, the Commission shall publish the mechanism for access to 574 the electronic 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 (5) business days before the scheduled date of the hearing.

580 2. Hearings shall be conducted in a manner providing 581 each person who wishes to comment a fair and reasonable 582 opportunity to comment orally or in writing.

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 24 (ENK\KW) 3. All hearings will be recorded. A copy of therecording will be made available on request.

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. 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.

597 K. The Commission shall, by majority vote of all members, 598 take final action on the proposed rule and shall determine the 599 effective date of the rule, if any, based on the rulemaking record 600 and the full text of the rule.

L. 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 rulemaking 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 ninety (90) days after the effective date of the rule. For the purposes of this

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 25 (ENK\KW) 608 provision, an emergency rule is one that must be adopted 609 immediately in order to:

610 1. Meet an imminent threat to public health, safety, or611 welfare;

612 2. Prevent a loss of Commission or member state funds;
613 3. Meet a deadline for the promulgation of an
614 administrative rule that is established by federal law or rule; or

615

4. Protect public health and safety.

616 The Commission or an authorized committee of the М. 617 Commission may direct revisions to a previously adopted rule or 618 amendment for purposes of correcting typographical errors, errors 619 in format, errors in consistency, or grammatical errors. Public 620 notice of any revisions shall be posted on the website of the 621 Commission. The revision shall be subject to challenge by any 622 person for a period of thirty (30) days after posting. The 623 revision may be challenged only on grounds that the revision 624 results in a material change to a rule. A challenge shall be made 625 in writing, and delivered to the chair of the Commission prior to 626 the end of the notice period. If no challenge is made, the revision will take effect without further action. If the revision 627 628 is challenged, the revision may not take effect without the 629 approval of the Commission.

630

#### SECTION 10.

631 OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT

A. Oversight.

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 26 (ENK\KW) 633 1. The executive, legislative, and judicial branches of 634 state government in each member state shall enforce this Compact and take all actions necessary and appropriate to effectuate the 635 636 Compact's purposes and intent. The provisions of this Compact and 637 the rules promulgated hereunder shall have standing as statutory 638 law.

639 All courts shall take judicial notice of the Compact 2. 640 and the rules in any judicial or administrative proceeding in a 641 member state pertaining to the subject matter of this Compact which may affect the powers, responsibilities or actions of the 642 643 Commission.

The Commission shall be entitled to receive service 644 3. of process in any such proceeding, and shall have standing to 645 646 intervene in such a proceeding for all purposes. Failure to 647 provide service of process to the Commission shall render a 648 judgment or order void as to the Commission, this Compact, or 649 promulgated rules.

650 Default, Technical Assistance, and Termination. Β.

651 1. If the Commission determines that a member state has 652 defaulted in the performance of its obligations or 653 responsibilities under this Compact or the promulgated rules, the 654 Commission shall:

655 Provide written notice to the defaulting state a. 656 and other member states of the nature of the default, the proposed

~ OFFICIAL ~ H. B. No. 309 17/HR26/R880 PAGE 27 (ENK\KW)

657 means of curing the default and/or any other action to be taken by 658 the Commission; and

b. Provide remedial training and specifictechnical assistance regarding the default.

2. If a state in default fails to cure the default, the defaulting state may be terminated from the Compact upon an affirmative vote of a majority of the member states, and all rights, privileges and benefits conferred by this Compact may be terminated on the effective date of termination. A cure 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 given by the Commission to the governor, the majority and minority leaders of the defaulting state's legislature, and each of the member states.

4. A state that has been terminated is responsible for
all assessments, obligations, and liabilities incurred through the
effective date of termination, including obligations that extend
beyond the effective date of termination.

5. The Commission shall not bear any costs related to a state that is found to be in default or that has been terminated from the Compact, unless agreed upon in writing between the Commission and the defaulting state.

H. B. No. 309 ~ OFFICIAL ~ 17/HR26/R880 PAGE 28 (ENK\KW) 6. The defaulting state may appeal the action of the 683 Commission by petitioning the United States District Court for the 684 District of Columbia or the federal district where the Commission 685 has its principal offices. The prevailing member shall be awarded 686 all costs of such litigation, including reasonable attorney's 687 fees.

688 C. Dispute Resolution.

1. Upon request by a member state, the Commission shall
attempt to resolve disputes related to the Compact that arise
among member states and between member and nonmember states.

692 2. The Commission shall promulgate a rule providing for
693 both mediation and binding dispute resolution for disputes as
694 appropriate.

695 D. Enforcement.

696 1. The Commission, in the reasonable exercise of its
697 discretion, shall enforce the provisions and rules of this
698 Compact.

2. By majority vote, the Commission may initiate legal action in the United States District Court for the District of Columbia or the federal district where the Commission has its principal offices against a member 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

~ OFFICIAL ~

H. B. No. 309 17/HR26/R880 PAGE 29 (ENK\KW) 706 necessary, the prevailing member shall be awarded all costs of 707 such litigation, including reasonable attorney's fees.

708 3. The remedies herein shall not be the exclusive remedies
709 of the Commission. The Commission may pursue any other remedies
710 available under federal or state law.

711

### SECTION 11.

## 712 DATE OF IMPLEMENTATION OF THE INTERSTATE COMMISSION FOR PHYSICAL 713 THERAPY PRACTICE AND ASSOCIATED RULES, WITHDRAWAL, AND AMENDMENT

714 The Compact shall come into effect on the date on which Α. the Compact is enacted into law in the tenth member state. 715 The provisions, which become effective at that time, shall be limited 716 717 to the powers granted to the Commission relating to assembly and the promulgation of rules. Thereafter, the Commission shall meet 718 719 and exercise rulemaking powers necessary to the implementation and 720 administration of the Compact.

B. Any state that 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 that 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.

727 C. Any member state may withdraw from this Compact by728 enacting a statute repealing the same.

7291. A member state's withdrawal shall not take effect730 until six (6) months after enactment of the repealing statute.

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 30 (ENK\KW) 731 2. Withdrawal shall not affect the continuing 732 requirement of the withdrawing state's physical therapy licensing 733 board to comply with the investigative and adverse action 734 reporting requirements of this act prior to the effective date of 735 withdrawal.

D. Nothing contained in this Compact shall be construed to invalidate or prevent any physical therapy licensure agreement or other cooperative arrangement between a member state and a nonmember state that does not conflict with the provisions of this Compact.

E. This Compact may be amended by the member states. No amendment to this Compact shall become effective and binding upon any member state until it is enacted into the laws of all member states.

745

746

### SECTION 12.

### CONSTRUCTION AND SEVERABILITY

747 This Compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this Compact shall be 748 749 severable and if any phrase, clause, sentence or provision of this 750 Compact is declared to be contrary to the constitution of any 751 party state or of the United States or the applicability thereof 752 to any government, agency, person or circumstance is held invalid, 753 the validity of the remainder of this Compact and the 754 applicability thereof to any government, agency, person or 755 circumstance shall not be affected thereby. If this Compact shall

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 31 (ENK\KW) be held contrary to the constitution of any party state, the Compact shall remain in full force and effect as to the remaining party states and in full force and effect as to the party state affected as to all severable matters.

760 SECTION 2. Section 73-23-33, Mississippi Code of 1972, is
761 amended as follows:

762 73-23-33. As used in this chapter unless the context or763 subject matter otherwise requires:

"Physical therapy" or "physiotherapy," which terms 764 (a) 765 are deemed identical and interchangeable, means the art and 766 science of a health specialty concerned with the prevention of 767 disability, and the physical rehabilitation for congenital or 768 acquired physical or mental disabilities, resulting from or 769 secondary to injury or disease. The "practice of physical therapy" means the practice of the health specialty and 770 771 encompasses physical therapy evaluation, treatment planning, 772 treatment administration, instruction and consultative services, 773 including:

(i) Performing and interpreting tests and measurements as an aid to physical therapy treatment, for the purpose of correcting or alleviating any physical condition and to prevent the development of any physical or mental disability within the scope of physical therapy; and the performance of neuromuscular-skeletal tests and measurements as an aid in

H. B. No. 309 17/HR26/R880 PAGE 32 (ENK\KW) ~ OFFICIAL ~

780 diagnosis, evaluation or determination of the existence of and the 781 extent of any body malfunction;

(ii) Planning initial and subsequent treatmentprograms, on the basis of test findings; and

784 (iii) Administering treatment by therapeutic 785 exercise, neurodevelopmental procedures, therapeutic massage, 786 mechanical devices and therapeutic agents which employ the 787 physical, chemical and other properties of air, water, heat, cold, 788 electricity, sound and radiant energy for the purpose of correcting or alleviating any physical condition or preventing the 789 790 development of any physical or mental disability. The use of 791 roentgen rays and radium for any purpose, and the use of 792 electricity for surgical purposes including cauterization, are not 793 part of physical therapy;

(b) "Physical therapist" means a person licensed in this state to practice physical therapy as defined in this chapter, and whose license is in good standing, or a person who holds the privilege to practice;

(c) "Physical therapist assistant" means a health care worker who assists a physical therapist in the provision of physical therapy under the direct, on-site supervision of the physical therapist. The physical therapist assistant may perform physical therapy procedures and related tasks that have been selected and delegated by the supervising physical therapist, but shall not perform the following physical therapy activities:

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 33 (ENK\KW) interpretation of referrals; physical therapy initial evaluation and reevaluation; identification, determination or modification of plans of care (including goals and treatment programs); final discharge assessment/evaluation or establishment of the discharge plan; or therapeutic techniques beyond the skill and knowledge of the physical therapist assistant;

(d) "Referral" means the written or oral designation of physical therapy services by a doctor of medicine, dentistry, osteopathy, podiatry or chiropractic, or by a physician assistant or nurse practitioner, holding a license in good standing; and the instruction therefor may be as detailed or as general as the doctor, physician assistant or nurse practitioner in his or her sound discretion deems necessary in the particular case;

818 (e) "Board" means the State Board of Physical Therapy819 established in Section 73-23-41;

(f) "Direct, on-site supervision" means face-to-face oversight by a licensed physical therapist <u>or physical therapist</u> who holds the privilege to practice at regular intervals, as prescribed in regulations adopted by the board, of the services provided to a patient by a licensed physical therapist assistant <u>or physical therapist assistant who holds the privilege to</u> practice;

(g) "Direct supervision" means face-to-face oversight
at regular intervals of a physical therapist issued a temporary
license under Section 73-23-53(1) by a licensed physical

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 34 (ENK\KW)	

therapist. Such direct supervision shall be in accordance with the regulations adopted by the board; however, a licensed physical therapist shall be authorized to have direct supervision over not more than four (4) physical therapist assistants at one time.

(h) "Privilege to practice" means the authorization to 834 835 practice as a physical therapist in this state or work as a 836 physical therapist assistant in this state under the Physical 837 Therapy Licensure Compact provided for in Section 1 of this act. 838 (i) "Licensee" means a person who has been issued a 839 license to practice physical therapy or work as a physical therapy 840 assistant in the state or who holds the privilege to practice 841 physical therapy or work as a physical therapy assistant in the 842 state.

843 **SECTION 3.** Section 73-23-35, Mississippi Code of 1972, is 844 amended as follows:

845 73-23-35. (1) A person, corporation, association or 846 business entity shall not use in connection with that person's or party's name or the name or activity of the business the words 847 848 "physical therapy," "physical therapist," "physiotherapy," "physiotherapist," "registered physical therapist," "doctor of 849 850 physical therapy," "physical therapist assistant," the letters 851 "PT," "DPT," "LPT," "RPT," "PTA," "LPTA," and/or any other words, 852 abbreviations, or insignia indicating or implying directly or 853 indirectly that physical therapy is provided or supplied unless such services are provided by or under the direction of a physical 854

~ OFFICIAL ~

H. B. No. 309 17/HR26/R880 PAGE 35 (ENK\KW) therapist or physical therapist assistant, as the case may be, with a valid and current license issued pursuant to this chapter or with the privilege to practice. It shall be unlawful to employ an unlicensed physical therapist or physical therapist assistant to provide physical therapy services.

860 (2)The board shall aid the state's attorneys of the various 861 counties in the enforcement of the provisions of this chapter and 862 the prosecution of any violations thereof. In addition to the 863 criminal penalties provided by this chapter, the civil remedy of injunction shall be available to restrain and enjoin violations of 864 865 any provisions of this chapter without proof of actual damages 866 sustained by any person. For purposes of this chapter, the board, in seeking an injunction, need only show that the defendant 867 868 violated subsection (1) of this section to establish irreparable 869 injury or a likelihood of a continuation of the violation.

870 (3) A physical therapist licensed under this chapter or 871 privileged to practice shall not perform physical therapy services 872 without a prescription or referral from a person licensed as a 873 physician, dentist, osteopath, podiatrist, chiropractor, physician 874 assistant or nurse practitioner. However, a physical therapist 875 licensed under this chapter or privileged to practice may perform 876 physical therapy services without a prescription or referral under 877 the following circumstances:

878 (a) To children with a diagnosed developmental879 disability pursuant to the patient's plan of care.

H. B. No. 309 ~ OFFICIAL ~ 17/HR26/R880 PAGE 36 (ENK\KW)
(b) As part of a home health care agency pursuant tothe patient's plan of care.

882 (c) To a patient in a nursing home pursuant to the883 patient's plan of care.

(d) Related to conditioning or to providing education
or activities in a wellness setting for the purpose of injury
prevention, reduction of stress or promotion of fitness.

887 (i) To an individual for a previously diagnosed (e) 888 condition or conditions for which physical therapy services are appropriate after informing the health care provider rendering the 889 890 diagnosis. The diagnosis must have been made within the previous 891 one hundred eighty (180) days. The physical therapist shall 892 provide the health care provider who rendered the diagnosis with a 893 plan of care for physical therapy services within the first 894 fifteen (15) days of physical therapy intervention.

895 (ii) Nothing in this chapter shall create 896 liability of any kind for the health care provider rendering the 897 diagnosis under this paragraph (e) for a condition, illness or 898 injury that manifested itself after the diagnosis, or for any 899 alleged damages as a result of physical therapy services performed 900 without a prescription or referral from a person licensed as a 901 physician, dentist, osteopath, podiatrist, chiropractor, physician 902 assistant or nurse practitioner, the diagnosis and/or prescription 903 for physical therapy services having been rendered with reasonable 904 care.

~ OFFICIAL ~

H. B. No. 309 17/HR26/R880 PAGE 37 (ENK\KW) 905 (4) Physical therapy services performed without a 906 prescription or referral from a person licensed as a physician, 907 dentist, osteopath, podiatrist, chiropractor, physician assistant 908 or nurse practitioner shall not be construed to mandate coverage 909 for physical therapy services under any health care plan, 910 insurance policy, or workers' compensation or circumvent any requirement for preauthorization of services in accordance with 911 any health care plan, insurance policy or workers' compensation. 912 913 Nothing in this section shall restrict the Division of (5) 914 Medicaid from setting rules and regulations regarding the coverage 915 of physical therapy services and nothing in this section shall 916 amend or change the Division of Medicaid's schedule of benefits,

917 exclusions and/or limitations related to physical therapy services 918 as determined by state or federal regulations and state and 919 federal law.

920 SECTION 4. Section 73-23-39, Mississippi Code of 1972, is 921 amended as follows:

922 73-23-39. The following persons shall be permitted to 923 practice physical therapy in this state without obtaining a 924 license under this chapter, upon the terms and conditions 925 specified herein:

926 (a) Students enrolled in accredited physical therapist
927 or physical therapist assistant educational programs, while
928 engaged in completing a clinical requirement for graduation, which

H. B. No. 309 17/HR26/R880 PAGE 38 (ENK\KW) 929 must be performed under the direct, on-site supervision of a 930 licensed physical therapist;

(b) Physical therapists licensed in other jurisdictions while enrolled in graduate educational programs in this state that include the evaluation and treatment of patients as part of their experience required for credit, so long as the student is not at the same time gainfully employed in this state as a physical therapist;

937 (c) Practitioners of physical therapy or persons acting 938 as physical therapist assistants who are employed in the United 939 States armed services, United States Public Health Service, 940 Veterans Administration or other federal agency; however, if such 941 individual engages in the practice of physical therapy or acts as 942 a physical therapist assistant outside of the scope of official 943 duty, he must be licensed as herein provided;

944 (d) Physical therapists licensed in other jurisdictions 945 who are teaching or participating in physical therapy education projects, demonstrations or courses in this state, or providing 946 947 physical therapy services to visiting established athletic 948 organizations, performing arts companies or volunteering to 949 provide services to competitors in events such as the Olympics or 950 dance competitions in which their participation in the evaluation 951 and treatment of patients is minimal.

952 (e) Physical therapist assistants licensed in other 953 jurisdictions who are teaching or participating in physical

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 39 (ENK\KW) 954 therapy education projects, demonstrations or courses in this 955 state, or providing physical therapy services to visiting 956 established athletic organizations, performing arts companies or 957 volunteering to provide services to competitors in events such as 958 the Olympics or dance competitions in which their participation in 959 the treatment of patients is minimal.

960 (f) Licensees who exercise the privilege to practice
961 under the terms and provisions of the Physical Therapy Licensure
962 Compact provided for in Section 1 of this act.

963 SECTION 5. Section 73-23-43, Mississippi Code of 1972, is 964 amended as follows:

965 73-23-43. (1) The board shall have the following general 966 powers and duties:

967 (a) To examine and determine the qualifications and
968 fitness of applicants for licenses to practice as physical
969 therapists and licenses to act as physical therapist assistants in
970 this state and prepare or approve and conduct all examinations of
971 applicants for licensure;

972 (b) To issue, renew, deny, suspend or revoke licenses
973 to practice as physical therapists and licenses to act as physical
974 therapist assistants in this state or otherwise discipline
975 licensed physical therapists and physical therapist assistants;
976 (c) To investigate alleged or suspected violations of

977 the provisions of this chapter or other laws of this state

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 40 (ENK\KW) 978 pertaining to physical therapy and any rules and regulations 979 adopted by the board;

980 (d) To establish reasonable fees for application for 981 examination, certificates of licensure and renewal, and other 982 services provided by the board;

983 (e) To adopt, amend or repeal any rules or regulations 984 necessary to carry out the purposes of this chapter and the duties 985 and responsibilities of the board, in accordance with Section 986 25-43-1 et seq. Such rules, when lawfully adopted, shall have the 987 effect of law;

988 (f) To hire appropriate support personnel to carry out 989 the provisions of this chapter;

990 (g) To adopt a code of ethics for physical therapists 991 and physical therapist assistants licensed under this chapter 992 which may be the current code of ethics of the American Physical 993 Therapy Association;

994 (h) To regulate the practice of physical therapy by995 interpreting and enforcing this chapter;

996 (i) To provide for the examination of physical997 therapists and physical therapist assistants;

998 (j) To establish mechanisms for assessing the
999 continuing professional competence of physical therapists and
1000 physical therapist assistants to practice physical therapy;
1001 (k) To set criteria for continuing education;

1002 (1) To establish and collect fees for sustaining the 1003 necessary operation and expenses of the board;

1004 (m) To publish, at least annually, final disciplinary 1005 action against a licensee;

(n) To report final disciplinary action taken against a licensee to other state or federal regulatory agencies and to a national disciplinary database recognized by the board or as required by law;

1010 To share documents, materials, or other  $(\circ)$ 1011 information, including confidential and privileged documents, 1012 materials, or information, received or maintained by the board with other state or federal agencies, and with a national 1013 1014 disciplinary database recognized by the board or as required by law provided that the recipient agrees to maintain the 1015 confidentiality and privileged status of the document, material or 1016 1017 other information;

(p) To participate in or conduct performance audits;
(q) To, through its employees and/or representatives,
enter and make inspections of any place where physical therapy is
practiced and inspect and/or copy any record pertaining to clients
or the practice of physical therapy under this chapter; \* \* \*
(r) To conduct a criminal history records check on

1024 licensees whose licensure is subject to investigation by the board 1025 and on applicants for licensure. In order to determine the 1026 applicant's or licensee's suitability for licensing, the applicant

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 42 (ENK\KW) 1027 or licensee shall be fingerprinted. The board shall submit the 1028 fingerprints to the Department of Public Safety for a check of the state criminal records and forward to the Federal Bureau of 1029 Investigation for a check of the national criminal records. 1030 The 1031 Department of Public Safety shall disseminate the results of the 1032 state check and the national check to the board for a suitability 1033 determination. The board shall be authorized to charge and 1034 collect from the applicant or licensee, in addition to all other 1035 applicable fees and costs, such amount as may be incurred by the 1036 board in requesting and obtaining state and national criminal 1037 history records information on the applicant or licensee.

1038 Any and all state or national criminal history records 1039 information obtained by the board that is not already a matter of public record shall be deemed nonpublic and confidential 1040 information restricted to the exclusive use of the board, its 1041 1042 members, officers, investigators, agents and attorneys in 1043 evaluating the applicant's eligibility or disgualification for licensure, and shall be exempt from the Mississippi Public Records 1044 1045 Act of 1983. Except when introduced into evidence in a hearing 1046 before the board to determine licensure, no such information or 1047 records related thereto shall, except with the written consent of 1048 the applicant or by order of a court of competent jurisdiction, be 1049 released or otherwise disclosed by the board to any other person

~ OFFICIAL ~

1050 or agency **\* \* \***; and

H. B. No. 309 17/HR26/R880 PAGE 43 (ENK\KW) 1051 <u>(s) Perform the duties prescribed by the Physical</u> 1052 <u>Therapy Licensure Compact provided for in Section 1 of this act.</u> 1053 <u>The State Board of Physical Therapy shall be the physical therapy</u> 1054 licensing board.

1055 The powers and duties enumerated above are granted for the 1056 purpose of enabling the board to safeguard the public health, 1057 safety and welfare against unqualified or incompetent 1058 practitioners of physical therapy and persons acting as physical 1059 therapist assistants, and are to be liberally construed to 1060 accomplish this objective;

1061 (2)The board shall maintain a register listing the name of every physical therapist and physical therapist assistant licensed 1062 1063 to practice in this state, his last known place of business and last known place of residence, and the date and number of his 1064 The board shall, at least once a year, compile a list of 1065 license. 1066 physical therapists and physical therapist assistants licensed to 1067 practice in this state and such a list shall be available to any 1068 person upon application to the board and the payment of such 1069 charges as may be fixed by it.

1070 **SECTION 6.** Section 73-23-47, Mississippi Code of 1972, is 1071 amended as follows:

1072 73-23-47. (1) Any person who desires to be licensed under 1073 this chapter must: (a) be of good moral character; (b) have 1074 graduated from a physical therapy or physical therapist assistant 1075 program, as the case may be, accredited by an agency recognized by

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 44 (ENK\KW) 1076 the United States Department of Education, Office on Postsecondary 1077 Education; and (c) pay a nonrefundable examination fee as set by the board; (d) pay an application fee, no part of which shall be 1078 1079 refunded; (e) be examined for licensure by the board; and meet the 1080 requirements established by the rules of the board. The licensure 1081 examination for physical therapists and for physical therapist 1082 assistants shall be selected by the board and may also include an 1083 oral examination or practical examination or both at the 1084 discretion of the board.

1085 (2) Any person who desires to exercise the privilege to
 1086 practice under the Physical Therapy Licensure Compact must
 1087 complete the terms and provisions of the compact as prescribed in

1088 Section 1 of this act.

1089 <u>(3)</u> Each application or filing made under this section shall 1090 include the social security number(s) of the applicant in 1091 accordance with Section 93-11-64.

1092 SECTION 7. Section 73-23-59, Mississippi Code of 1972, is 1093 amended as follows:

1094 73-23-59. (1) Licensees subject to this chapter shall 1095 conduct their activities, services and practice in accordance with 1096 this chapter and any rules promulgated pursuant hereto. The 1097 board, upon satisfactory proof and in accordance with the 1098 provisions of this chapter and the regulations of the board, may 1099 suspend, revoke, or refuse to issue or renew any license hereunder, or revoke or suspend any privilege to practice, 1100

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 45 (ENK\KW)	

1101 censure or reprimand any licensee, restrict or limit a license, 1102 and take any other action in relation to a license <u>or privilege to</u> 1103 <u>practice</u> as the board may deem proper under the circumstances upon 1104 any of the following grounds:

1105 (a) Negligence in the practice or performance of 1106 professional services or activities;

(b) Engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public in the course of professional services or activities;

(c) Perpetrating or cooperating in fraud or material deception in obtaining or renewing a license or attempting the same or obtaining a privilege to practice;

(d) Being convicted of any crime which has a substantial relationship to the licensee's activities and services or an essential element of which is misstatement, fraud or dishonesty;

(e) Having been convicted of or pled guilty to a felony in the courts of this state or any other state, territory or country. Conviction, as used in this paragraph, shall include a deferred conviction, deferred prosecution, deferred sentence, finding or verdict of guilt, an admission of guilty, or a plea of nolo contendere;

(f) Engaging in or permitting the performance of unacceptable services personally or by others working under the

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 46 (ENK\KW) 1126 licensee's supervision due to the licensee's deliberate or 1127 negligent act or acts or failure to act, regardless of whether 1128 actual damage or damages to the public is established;

1129 (a) Continued practice although the licensee has become 1130 unfit to practice as a physical therapist or physical therapist 1131 assistant due to: (i) failure to keep abreast of current 1132 professional theory or practice; or (ii) physical or mental 1133 disability; the entry of an order or judgment by a court of 1134 competent jurisdiction that a licensee is in need of mental treatment or is incompetent shall constitute mental disability; or 1135 1136 (iii) addiction or severe dependency upon alcohol or other drugs 1137 which may endanger the public by impairing the licensee's ability 1138 to practice;

1139 (h) Having disciplinary action taken against the 1140 licensee's license in another state;

(i) Making differential, detrimental treatment against any person because of race, color, creed, sex, religion or national origin;

1144 (j) Engaging in lewd conduct in connection with 1145 professional services or activities;

1146

(k) Engaging in false or misleading advertising;

(1) Contracting, assisting or permitting unlicensed persons to perform services for which a license is required under this chapter <u>or privilege to practice is required under Section 1</u> of this act;

H. B. No. 309	~ OFFICIAL ~
17/HR26/R880	
PAGE 47 (ENK\KW)	

(m) Violation of any probation requirements placed on a license or privilege to practice by the board;

1153 (n) Revealing confidential information except as may be 1154 required by law;

(o) Failing to inform clients of the fact that the client no longer needs the services or professional assistance of the licensee;

(p) Charging excessive or unreasonable fees or engaging in unreasonable collection practices;

(q) For treating or attempting to treat ailments or other health conditions of human beings other than by physical therapy as authorized by this chapter;

1163 Except as authorized in Section 73-23-35(3), for (r) 1164 applying or offering to apply physical therapy, exclusive of 1165 initial evaluation or screening and exclusive of education or 1166 consultation for the prevention of physical and mental disability 1167 within the scope of physical therapy, other than upon the referral of a licensed physician, dentist, osteopath, podiatrist, 1168 1169 chiropractor, physician assistant or nurse practitioner; or for 1170 acting as a physical therapist assistant other than under the 1171 direct, on-site supervision of a licensed physical therapist; 1172 Failing to adhere to the recognized standards of (s)

1173 ethics of the physical therapy profession as established by rules 1174 of the board;

H. B. No. 309 17/HR26/R880 PAGE 48 (ENK\KW) ~ OFFICIAL ~

1175 (t) Failing to complete continuing competence
1176 requirements as established by board rule;

(u) Failing to supervise physical therapist assistants in accordance with this chapter and/or board rules;

(v) Engaging in sexual misconduct. For the purpose of this paragraph, sexual misconduct includes, but is not necessarily limited to:

(i) Engaging in or soliciting sexual relationships, whether consensual or nonconsensual, while a physical therapist or physical therapist assistant/patient relationship exists.

(ii) Making sexual advances, requesting sexual favors or engaging in other verbal conduct or physical contact of a sexual nature with patients or clients.

(iii) Intentionally viewing a completely or partially disrobed patient in the course of treatment if the viewing is not related to patient diagnosis or treatment under current practice standards;

1193 (w) The erroneous issuance of a license <u>or privilege to</u> 1194 <u>practice</u> to any person;

1195 (x) Violations of any provisions of this chapter, board 1196 rules or regulations or a written order or directive of the board;

(y) Failing to maintain adequate patient records. For the purposes of this paragraph, "adequate patient records" means legible records that contain at minimum sufficient information to

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 49 (ENK\KW) 1200 identify the patient, an evaluation of objective findings, a 1201 diagnosis, a plan of care, a treatment record and a discharge 1202 plan;

(z) Failing to report to the board any unprofessional,
incompetent or illegal acts that appear to be in violation of this
law or any rules established by the board.

1206 (2) The board may order a licensee to submit to a reasonable 1207 physical or mental examination if the licensee's physical or 1208 mental capacity to practice safely is at issue in a disciplinary 1209 proceeding.

1210 (3) Failure to comply with a board order to submit to a 1211 physical or mental examination shall render a licensee subject to 1212 the summary suspension procedures described in Section 73-23-64.

In addition to the reasons specified in subsection (1) 1213 (4) 1214 of this section, the board shall be authorized to suspend the 1215 license or privilege to practice of any licensee for being out of 1216 compliance with an order for support, as defined in Section 93-11-153. The procedure for suspension of a license or privilege 1217 1218 to practice for being out of compliance with an order for support, 1219 and the procedure for the reissuance or reinstatement of a license 1220 or privilege to practice suspended for that purpose, and the 1221 payment of any fees for the reissuance or reinstatement of a 1222 license or privilege to practice suspended for that purpose, shall 1223 be governed by Section 93-11-157 or 93-11-163, as the case may be. 1224 If there is any conflict between any provision of Section

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 50 (ENK\KW) 1225 93-11-157 or 93-11-163 and any provision of this chapter, the 1226 provisions of Section 93-11-157 or 93-11-163, as the case may be, 1227 shall control.

1228 SECTION 8. Section 73-23-64, Mississippi Code of 1972, is 1229 amended as follows:

1230 73-23-64. (1) The board may impose any of the following 1231 sanctions, singly or in combination, when it finds an applicant or 1232 a licensee has committed any violation listed in Section 73-23-59: 1233 (a) Revocation of the license <u>or privilege to practice</u>; 1234 (b) Suspension of the license <u>or privilege to practice</u>, 1235 for any period of time;

1236

(c) Censure the licensee;

(d) Impose a monetary penalty in an amount not to exceed Five Hundred Dollars (\$500.00) for the first violation, One Thousand Dollars (\$1,000.00) for the second violation, and Five Thousand Dollars (\$5,000.00) for the third violation and for each subsequent violation;

(e) Place a licensee on probationary status and require
the licensee to submit to any of the following: (i) report
regularly to the board, or its designee, upon matters which are
the basis of probation; (ii) continue to renew professional
education until a satisfactory degree of skill has been attained
in those areas which are the basis of probation; or (iii) such
other reasonable requirements or restrictions as are proper;

H. B. No. 309 17/HR26/R880 PAGE 51 (ENK\KW) ~ OFFICIAL ~

1249 (f) Refuse to issue or renew a license <u>or refuse to</u> 1250 issue a privilege to practice;

(g) Revoke probation which has been granted and impose any other disciplinary action in this subsection when the requirements of probation have not been fulfilled or have been violated;

1255 Restrict a license or privilege to practice; or (h) 1256 Accept a voluntary surrendering of a license or (i) 1257 privilege to practice based on an order of consent from the board. 1258 (2)The board may summarily suspend a license or privilege 1259 to practice under this chapter without a hearing simultaneously 1260 with the filing of a formal complaint and notice for a hearing 1261 provided under this section pending proceedings before the board. 1262 If the board suspends summarily a license or privilege to practice 1263 under the provisions of this subsection, a hearing must begin 1264 within twenty (20) days after such suspension begins, unless 1265 continued at the request of the licensee.

1266 Disposition of any formal complaint may be made by (3) 1267 consent order or stipulation between the board and the licensee. 1268 The board may reinstate any licensee to good standing (4)1269 under this chapter if the board is satisfied that the applicant's 1270 renewed practice is in the public interest. The procedure for the reimbursement of a license or privilege to practice that is 1271 1272 suspended for being out of compliance with an order for support,

H. B. No. 309 17/HR26/R880 PAGE 52 (ENK\KW) ~ OFFICIAL ~

1273 as defined in Section 93-11-153, shall be governed by Section 1274 93-11-157 or 93-11-163, as the case may be.

1275 (5) The board shall seek to achieve consistency in the 1276 application of the foregoing sanctions, and significant departure 1277 from prior decisions involving similar conduct shall be explained 1278 by the board.

1279 (6) In addition to any other power that it has, the board 1280 may issue an advisory letter to a licensee if it finds that the 1281 information received in a complaint or an investigation does not 1282 merit disciplinary action against the licensee.

(7) The board may also assess and levy upon any licensee or applicant for licensure <u>or the privilege to practice</u> the costs incurred or expended by the board in the investigation and prosecution of any licensure or disciplinary action, including, but not limited to, the cost of process service, court reports, expert witnesses, investigators, and attorney's fees.

1289 **SECTION 9.** Section 73-23-49, Mississippi Code of 1972, is 1290 brought forward as follows:

1291 73-23-49. (1) Any person who desires to be licensed as a 1292 physical therapist or as a physical therapist assistant shall 1293 apply to the board in writing on a form furnished by the board. 1294 He shall provide such documents as required by the application 1295 forms provided by the board. He shall pay the board at the time 1296 of filing an application fee fixed annually by the board, no part 1297 of which shall be refunded. In addition thereto, the board shall

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 53 (ENK\KW) 1298 adopt a fee schedule by rule and regulation. The fee schedule may 1299 include, but is not limited to:

1300 Application fee; (a) 1301 Initial license fee; (b) 1302 Renewal of licensure fee; (C) 1303 (d) Registration fee; 1304 Examination fee; (e) License issued after expiration date fee; 1305 (f) 1306 Late renewal fees; (q) 1307 (h) Temporary license fee; 1308 (i) Renewal of temporary license fee; 1309 Reinstatement fees; (†) 1310 Inactive license fees; (k) 1311 Restricted license fee; (1) 1312 Lapsed license fees; (m) 1313 (n) Late renewal fees; and 1314 Late penalty fees.  $(\circ)$ All license, renewal, and other fees currently set by 1315 (2)

the board by rules and regulations and in effect before July 1, 2008, shall remain in effect until such time as the board, by its rule-making authority, acts to implement new fee schedules pursuant to the provisions of this section. When increased by the board fees may not be increased by more than ten percent (10%) of the previous year's fee.

H. B. No. 309 17/HR26/R880 PAGE 54 (ENK\KW) (3) Notwithstanding subsections (1) and (2) of this section, in all instances where the board uses the services of a national testing service for preparation, administration, or grading of examinations, the board may charge or require the applicant to pay the actual cost of the examination services, in addition to its other fees.

1328 (4) Every person to whom a license is issued pursuant to
1329 this chapter shall, as a condition precedent to its issuance, pay
1330 the application and any other fee prescribed by the board.

1331 SECTION 10. Section 73-23-51, Mississippi Code of 1972, is 1332 brought forward as follows:

1333 73-23-51. The board may license as a physical therapist (1)1334 or as a physical therapist assistant, and furnish a certificate of licensure without examination to, any applicant who presents 1335 evidence, satisfactory to the board, of having passed an 1336 1337 examination before a similar lawfully authorized examining agency or board in physical therapy of another state or the District of 1338 Columbia, if the standards for registration in physical therapy or 1339 1340 for licensure as a physical therapist assistant in such other 1341 state or district are determined by the board to be as high as 1342 those of this state. The issuance of a license by reciprocity to a military-trained applicant or military spouse shall be subject 1343 to the provisions of Section 73-50-1. 1344

1345 (2) Any person who has been trained as a physical therapist1346 in a foreign country and desires to be licensed under this chapter

H. B. No. 309 **~ OFFICIAL ~** 17/HR26/R880 PAGE 55 (ENK\KW) 1347 and who: (a) is of good moral character; (b) holds a diploma from an educational program for physical therapists approved by the 1348 board; (c) submits documentary evidence to the board that he has 1349 1350 completed a course of professional instruction substantially 1351 equivalent to that obtained by an applicant for licensure; (d) 1352 demonstrates satisfactory proof of proficiency in the English 1353 language; and (e) meets other requirements established by rules of 1354 the board, may make application on a form furnished by the board 1355 for examination as a foreign-trained physical therapist. At the 1356 time of making such application, the applicant shall pay the fee 1357 prescribed by the board, no portion of which shall be returned.

Any person who desires to be licensed under this subsection shall take an examination approved by the board and shall obtain a permanent license. If this requirement is not met, the license of the foreign-trained therapist may be revoked.

1362 SECTION 11. This act shall take effect and be in force from 1363 and after July 1, 2017.