1 A bill to be entitled 2 An act relating to the Department of Health; creating 3 s. 456.4501, F.S.; implementing the Interstate Medical 4 Licensure Compact in this state; providing for an 5 interstate medical licensure process; providing 6 requirements for multistate practice; creating s. 7 456.4502, F.S.; establishing that a formal hearing 8 before the Division of Administrative Hearings must be 9 held if there are any disputed issues of material fact 10 when the licenses of certain physicians and 11 osteopathic physicians are suspended or revoked by 12 this state under the compact; requiring the department to notify the division of a petition for a formal 13 14 hearing within a specified timeframe; requiring the 15 administrative law judge to issue a recommended order; 16 requiring the Board of Medicine or the Board of 17 Osteopathic Medicine, as applicable, to determine and issue final orders in certain cases; providing the 18 19 department with standing to seek judicial review of any final order of the boards; creating s. 456.4503, 20 21 F.S.; requiring the Interstate Medical Licensure 22 Compact Commissioners to ensure that the Interstate 23 Medical Licensure Compact Commission complies with 24 specified public records and public meetings laws; 25 creating s. 456.4504, F.S.; authorizing the department

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to adopt rules; creating s. 458.3129, F.S.; establishing that a physician licensed under the Interstate Medical Licensure Compact is deemed to be licensed as a physician under chapter 458, F.S.; creating s. 459.074, F.S.; establishing that an osteopathic physician licensed under the Interstate Medical Licensure Compact is deemed to be licensed as an osteopathic physician under chapter 459, F.S.; amending s. 464.0196, F.S.; revising the membership of the board of directors of the Florida Center for Nursing; deleting obsolete provisions; amending s. 491.003, F.S.; providing definitions; amending s. 491.004, F.S.; deleting an obsolete provision; amending s. 491.0045, F.S.; authorizing the Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling to make a one-time exception to intern registration requirements under certain circumstances; amending s. 491.005, F.S.; revising the licensure requirements for clinical social workers, marriage and family therapists, and mental health counselors; amending s. 491.0057, F.S.; requiring that an applicant for dual licensure as a marriage and family therapist pass an examination designated by the Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling; amending s.

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491.006, F.S.; revising requirements for licensure or certification by endorsement for certain professions; amending s. 491.007, F.S.; deleting a provision providing certified master social workers an exemption from continuing education requirements; deleting a provision requiring the board to establish a procedure for the biennial renewal of intern registrations; amending s. 491.009, F.S.; revising who may enter an order denying licensure or imposing penalties against an applicant for licensure under certain circumstances; amending s. 491.012, F.S.; providing that using the title "certified master social worker" without a valid, active license is unlawful; amending s. 491.0145, F.S.; requiring the department to license an applicant for designation as a certified master social worker under certain circumstances; providing that applicants for designation as a certified master social worker submit their application to the board; deleting a provision relating to the nonrefundable fee for examination set by department rule; authorizing the board to adopt rules; amending s. 491.0149, F.S.; requiring the use of applicable professional titles by specified licensees and registrants on social media and other specified materials; repealing s. 491.015, F.S., relating to duties of the department as to

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76 certified master social workers; amending s. 768.28, 77 F.S.; designating the state commissioners of the 78 Interstate Medical Licensure Compact Commission and 79 other members or employees of the commission as state 80 agents for the purpose of applying sovereign immunity and waivers of sovereign immunity; requiring the 81 82 commission to pay certain claims or judgments; 83 authorizing the commission to maintain insurance coverage to pay such claims or judgments; amending s. 84 85 414.065, F.S.; conforming a cross-reference; providing an effective date. 86 87 88 Be It Enacted by the Legislature of the State of Florida: 89 Section 1. Section 456.4501, Florida Statutes, is created 90 91 to read: 92 456.4501 Interstate Medical Licensure Compact.—The 93 Interstate Medical Licensure Compact is hereby enacted into law 94 and entered into by this state with all other jurisdictions 95 legally joining therein in the form substantially as follows: 96 97 SECTION 1 98 PURPOSE 99 100 In order to strengthen access to health care, and in

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101	recognition of the advances in the delivery of health care, the
102	member states of the Interstate Medical Licensure Compact have
103	allied in common purpose to develop a comprehensive process that
104	complements the existing licensing and regulatory authority of
105	state medical boards, provides a streamlined process that allows
106	physicians to become licensed in multiple states, thereby
107	enhancing the portability of a medical license and ensuring the
108	safety of patients. The Compact creates another pathway for
109	licensure and does not otherwise change a state's existing
110	Medical Practice Act. The Compact also adopts the prevailing
111	standard for licensure and affirms that the practice of medicine
112	occurs where the patient is located at the time of the
113	physician-patient encounter, and therefore, requires the
114	physician to be under the jurisdiction of the state medical
115	board where the patient is located. State medical boards that
116	participate in the Compact retain the jurisdiction to impose an
117	adverse action against a license to practice medicine in that
118	state issued to a physician through the procedures in the
119	Compact.
120	
121	SECTION 2
122	DEFINITIONS
123	
124	<pre>In this Compact:</pre>
125	(1) "Bylaws" means those bylaws established by the

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Interstate Commission pursuant to section 11 for its governance, or for directing and controlling its actions and conduct.

(2) "Commissioner" means the voting representative appointed by each member board pursuant to section 11.

- individual is guilty of a criminal offense through adjudication, or entry of a plea of guilt or no contest to the charge by the offense by the court shall be considered final for purposes of disciplinary action by a member board.
- (4) "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.
- (5) "Interstate Commission" means the Interstate Medical Licensure Compact Commission created pursuant to section 11.
- (6) "License" means authorization by a state for a physician to engage in the practice of medicine, which would be unlawful without the authorization.
- (7) "Medical Practice Act" means laws and regulations governing the practice of allopathic and osteopathic medicine within a member state.
- (8) "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.

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151	(9) "Member state" means a state that has enacted the
152	Compact.
153	(10) "Practice of medicine" means the diagnosis,
154	treatment, prevention, cure, or relieving of a human disease,
155	ailment, defect, complaint, or other physical or mental
156	condition, by attendance, advice, device, diagnostic test, or
157	other means, or offering, undertaking, attempting to do, or
158	holding oneself out as able to do, any of these acts.
159	(11) "Physician" means any person who:
160	(a) Is a graduate of a medical school accredited by the
161	Liaison Committee on Medical Education, the Commission on
162	Osteopathic College Accreditation, or a medical school listed in
163	the International Medical Education Directory or its equivalent;
164	(b) Passed each component of the United States Medical
165	Licensing Examination (USMLE) or the Comprehensive Osteopathic
166	Medical Licensing Examination (COMLEX-USA) within three
167	attempts, or any of its predecessor examinations accepted by a
168	state medical board as an equivalent examination for licensure
169	purposes;
170	(c) Successfully completed graduate medical education
171	approved by the Accreditation Council for Graduate Medical
172	Education or the American Osteopathic Association;
173	(d) Holds specialty certification or a time-unlimited

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specialty certificate recognized by the American Board of

Medical Specialties or the American Osteopathic Association's

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176	Bureau of Osteopathic Specialists; however, the specialty
177	certification or a time-unlimited specialty certificate does not
178	have to be maintained once a physician is initially determined
179	to be eligible for expedited licensure through the Compact;
180	(e) Possesses a full and unrestricted license to engage in
181	the practice of medicine issued by a member board;
182	(f) Has never been convicted, received adjudication,
183	deferred adjudication, community supervision, or deferred
184	disposition for any offense by a court of appropriate
185	jurisdiction;
186	(g) Has never held a license authorizing the practice of
187	medicine subjected to discipline by a licensing agency in any
188	state, federal, or foreign jurisdiction, excluding any action
189	related to non-payment of fees related to a license;
190	(h) Has never had a controlled substance license or permit
191	suspended or revoked by a state or the United States Drug
192	Enforcement Administration; and
193	(i) Is not under active investigation by a licensing
194	agency or law enforcement authority in any state, federal, or
195	foreign jurisdiction.
196	(12) "Offense" means a felony, high court misdemeanor, or
197	crime of moral turpitude.
198	(13) "Rule" means a written statement by the Interstate
199	Commission promulgated pursuant to section 12 of the Compact

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that is of general applicability, implements, interprets, or

CODING: Words stricken are deletions; words underlined are additions.

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201	prescribes a policy or provision of the Compact, or an
202	organizational, procedural, or practice requirement of the
203	Interstate Commission, and has the force and effect of statutory
204	law in a member state, if the rule is not inconsistent with the
205	laws of the member state. The term includes the amendment,
206	repeal, or suspension of an existing rule.
207	(14) "State" means any state, commonwealth, district, or
208	territory of the United States.
209	(15) "State of principal license" means a member state
210	where a physician holds a license to practice medicine and which
211	has been designated as such by the physician for purposes of
212	registration and participation in the Compact.
213	
214	SECTION 3
215	ELIGIBILITY
216	
217	(1) A physician must meet the eligibility requirements as
218	defined in subsection (11) of section 2 to receive an expedited
219	license under the terms and provisions of the Compact.
220	(2) A physician who does not meet the requirements of
221	subsection (11) of section 2 may obtain a license to practice
222	medicine in a member state if the individual complies with all
223	laws and requirements, other than the Compact, relating to the
224	issuance of a license to practice medicine in that state.
225	

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226	SECTION 4
227	DESIGNATION OF STATE OF PRINCIPAL LICENSE
228	
229	(1) A physician shall designate a member state as the
230	state of principal license for purposes of registration for
231	expedited licensure through the Compact if the physician
232	possesses a full and unrestricted license to practice medicine
233	in that state, and the state is:
234	(a) The state of primary residence for the physician, or
235	(b) The state where at least 25% of the practice of
236	medicine occurs, or
237	(c) The location of the physician's employer, or
238	(d) If no state qualifies under paragraph (a), paragraph
239	(b), or paragraph (c), the state designated as state of
240	residence for purpose of federal income tax.
241	(2) A physician may redesignate a member state as state of
242	principal license at any time, as long as the state meets the
243	requirements in subsection (1).
244	(3) The Interstate Commission is authorized to develop
245	rules to facilitate redesignation of another member state as the
246	state of principal license.
247	
248	SECTION 5
249	APPLICATION AND ISSUANCE OF EXPEDITED LICENSURE
250	

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(1) 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.

- (2) 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.
- (a) 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.
- (b) 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. 5 C.F.R. s. 731.202.

(c) Appeal on the determination of eligibility shall be made to the member state where the application was filed and shall be subject to the law of that state.

- (3) Upon verification in subsection (2), 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 (1), including the payment of any applicable fees.
- (4) After receiving verification of eligibility under subsection (2) and any fees under subsection (3), 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.
- (5) 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.
- (6) An expedited license obtained through 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.
  - (7) The Interstate Commission is authorized to develop

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301	rules regarding the application process, including payment of
302	any applicable fees, and the issuance of an expedited license.
303	
304	SECTION 6
305	FEES FOR EXPEDITED LICENSURE
306	
307	(1) A member state issuing an expedited license
308	authorizing the practice of medicine in that state, or the
309	regulating authority of the member state, may impose a fee for a
310	license issued or renewed through the Compact.
311	(2) The Interstate Commission is authorized to develop
312	rules regarding fees for expedited licenses. However, those
313	rules shall not limit the authority of a member state, or the
314	regulating authority of the member state, to impose and
315	determine the amount of a fee under subsection (1).
316	
317	SECTION 7
318	RENEWAL AND CONTINUED PARTICIPATION
319	
320	(1) A physician seeking to renew an expedited license
321	granted in a member state shall complete a renewal process with
322	the Interstate Commission if the physician:
323	(a) Maintains a full and unrestricted license in a state
324	of principal license;
325	(b) Has not been convicted, received adjudication,

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326	deferred adjudication, community supervision, or deferred
327	disposition for any offense by a court of appropriate
328	jurisdiction;
329	(c) Has not had a license authorizing the practice of
330	medicine subject to discipline by a licensing agency in any
331	state, federal, or foreign jurisdiction, excluding any action
332	related to non-payment of fees related to a license; and
333	(d) Has not had a controlled substance license or permit
334	suspended or revoked by a state or the United States Drug
335	Enforcement Administration.
336	(2) Physicians shall comply with all continuing
337	professional development or continuing medical education
338	requirements for renewal of a license issued by a member state.
339	(3) The Interstate Commission shall collect any renewal
340	fees charged for the renewal of a license and distribute the
341	fees to the applicable member board.
342	(4) Upon receipt of any renewal fees collected in
343	subsection (3), a member board shall renew the physician's
344	<u>license.</u>
345	(5) Physician information collected by the Interstate
346	Commission during the renewal process will be distributed to all
347	member boards.
348	(6) The Interstate Commission is authorized to develop
349	rules to address renewal of licenses obtained through the

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Compact.

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352	SECTION 8
353	COORDINATED INFORMATION SYSTEM
354	
355	(1) The Interstate Commission shall establish a database
356	of all physicians licensed, or who have applied for licensure,
357	under section 5.
358	(2) Notwithstanding any other provision of law, member
359	boards shall report to the Interstate Commission any public
360	action or complaints against a licensed physician who has
361	applied or received an expedited license through the Compact.
362	(3) Member boards shall report disciplinary or
363	investigatory information determined as necessary and proper by
364	rule of the Interstate Commission.
365	(4) Member boards may report any non-public complaint,
366	disciplinary, or investigatory information not required by
367	subsection (3) to the Interstate Commission.
368	(5) Member boards shall share complaint or disciplinary
369	information about a physician upon request of another member
370	board.
371	(6) All information provided to the Interstate Commission
372	or distributed by member boards shall be confidential, filed
373	under seal, and used only for investigatory or disciplinary
374	<u>matters.</u>
375	(7) The Interstate Commission is authorized to develop

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376	rules for mandated or discretionary sharing of information by
377	member boards.
378	
379	SECTION 9
380	JOINT INVESTIGATIONS
381	
382	(1) Licensure and disciplinary records of physicians are
383	deemed investigative.
384	(2) In addition to the authority granted to a member board
385	by its respective Medical Practice Act or other applicable state
386	law, a member board may participate with other member boards in
387	joint investigations of physicians licensed by the member
388	boards.
389	(3) A subpoena issued by a member state shall be
390	enforceable in other member states.
391	(4) Member boards may share any investigative, litigation,
392	or compliance materials in furtherance of any joint or
393	individual investigation initiated under the Compact.
394	(5) Any member state may investigate actual or alleged
395	violations of the statutes authorizing the practice of medicine
396	in any other member state in which a physician holds a license
397	to practice medicine.
398	
399	SECTION 10
100	DISCIPLINARY ACTIONS

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- (1) 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.
- (2) 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 license 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.
- (3) 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 and fact decided, and:
- (a) 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
  - (b) Pursue separate disciplinary action against the

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426 physician under its respective Medical Practice Act, regardless 427 of the action taken in other member states. 428 If a license granted to a physician by a member board 429 is revoked, surrendered or relinquished in lieu of discipline, 430 or suspended, then any license(s) issued to the physician by any 431 other member board(s) shall be suspended, automatically and 432 immediately without further action necessary by the other member 433 board(s), for ninety (90) days upon entry of the order by the 434 disciplining board, to permit the member board(s) to investigate 435 the basis for the action under the Medical Practice Act of that 436 state. A member board may terminate the automatic suspension of 437 the license it issued prior to the completion of the ninety (90) 438 day suspension period in a manner consistent with the Medical 439 Practice Act of that state. 440 441 SECTION 11 442 INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 443 444 The member states hereby create the "Interstate 445 Medical Licensure Compact Commission." 446 The purpose of the Interstate Commission is the 447 administration of the Interstate Medical Licensure Compact, 448 which is a discretionary state function. 449 (3) The Interstate Commission shall be a body corporate 450 and joint agency of the member states and shall have all the

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responsibilities, powers, and duties set forth in the Compact, and such additional powers as may be conferred upon it by a subsequent concurrent action of the respective legislatures of the member states in accordance with the terms of the Compact.

- (4) The Interstate Commission shall consist of two voting representatives appointed by each member state who shall serve as Commissioners. In states where allopathic and osteopathic physicians are regulated by separate member boards, or if the licensing and disciplinary authority is split between multiple member boards within a member state, the member state shall appoint one representative from each member board. A Commissioner shall be a(n):
- (a) Allopathic or osteopathic physician appointed to a member board;
- (b) Executive director, executive secretary, or similar executive of a member board; or
  - (c) Member of the public appointed to a member board.
- (5) 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.
- (6) The bylaws may provide for meetings of the Interstate

  Commission to be conducted by telecommunication or electronic

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477	(7) Each Commissioner participating at a meeting of the
478	Interstate Commission is entitled to one vote. A majority of
479	Commissioners shall constitute a quorum for the transaction of
480	business, unless a larger quorum is required by the bylaws of
481	the Interstate Commission. A Commissioner shall not delegate a
182	water to another Commissioner. In the absence of its

- 482 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 (4).

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communication.

- (8) The Interstate Commission shall provide public notice of all meetings and all meetings shall be open to the public.

  The Interstate Commission may close a meeting, in full or in portion, where it determines by a two-thirds vote of the Commissioners present that an open meeting would be likely to:
- (a) Relate solely to the internal personnel practices and procedures of the Interstate Commission;
- (b) Discuss matters specifically exempted from disclosure by federal statute;
- (c) Discuss trade secrets, commercial, or financial information that is privileged or confidential;
- (d) Involve accusing a person of a crime, or formally
  censuring a person;
- (e) Discuss information of a personal nature where disclosure would constitute a clearly unwarranted invasion of

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501 personal privacy; 502 Discuss investigative records compiled for law 503 enforcement purposes; or 504 Specifically relate to the participation in a civil (q) 505 action or other legal proceeding. 506 The Interstate Commission shall keep minutes which 507 shall fully describe all matters discussed in a meeting and 508 shall provide a full and accurate summary of actions taken, 509 including record of any roll call votes. 510 (10) The Interstate Commission shall make its information 511 and official records, to the extent not otherwise designated in 512 the Compact or by its rules, available to the public for 513 inspection. 514 (11) The Interstate Commission shall establish an 515 executive committee, which shall include officers, members, and 516 others as determined by the bylaws. The executive committee 517 shall have the power to act on behalf of the Interstate 518 Commission, with the exception of rulemaking, during periods 519 when the Interstate Commission is not in session. When acting on 520 behalf of the Interstate Commission, the executive committee 521 shall oversee the administration of the Compact including 522 enforcement and compliance with the provisions of the Compact, its bylaws and rules, and other such duties as necessary. 523 524 (12)The Interstate Commission may establish other

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committees for governance and administration of the Compact.

CODING: Words stricken are deletions; words underlined are additions.

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527	SECTION 12
528	POWERS AND DUTIES OF THE INTERSTATE COMMISSION
529	
530	The Interstate Commission shall have the duty and power to:
531	(1) Oversee and maintain the administration of the
532	Compact;
533	(2) Promulgate rules which shall be binding to the extent
534	and in the manner provided for in the Compact;
535	(3) Issue, upon the request of a member state or member
536	board, advisory opinions concerning the meaning or
537	interpretation of the Compact, its bylaws, rules, and actions;
538	(4) Enforce compliance with Compact provisions, the rules
539	promulgated by the Interstate Commission, and the bylaws, using
540	all necessary and proper means, including but not limited to the
541	use of judicial process;
542	(5) Establish and appoint committees including, but not
543	limited to, an executive committee as required by section 11,
544	which shall have the power to act on behalf of the Interstate
545	Commission in carrying out its powers and duties;
546	(6) Pay, or provide for the payment of the expenses
547	related to the establishment, organization, and ongoing
548	activities of the Interstate Commission;
549	(7) Establish and maintain one or more offices;
550	(8) Borrow, accept, hire, or contract for services of

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551	<pre>personnel;</pre>
552	(9) Purchase and maintain insurance and bonds;
553	(10) Employ an executive director who shall have such
554	powers to employ, select or appoint employees, agents, or
555	consultants, and to determine their qualifications, define their
556	duties, and fix their compensation;
557	(11) Establish personnel policies and programs relating to
558	conflicts of interest, rates of compensation, and qualifications
559	of personnel;
560	(12) Accept donations and grants of money, equipment,
561	supplies, materials and services, and to receive, utilize, and
562	dispose of it in a manner consistent with the conflict of
563	interest policies established by the Interstate Commission;
564	(13) Lease, purchase, accept contributions or donations
565	of, or otherwise to own, hold, improve or use, any property,
566	real, personal, or mixed;
567	(14) Sell, convey, mortgage, pledge, lease, exchange,
568	abandon, or otherwise dispose of any property, real, personal,
569	or mixed;
570	(15) Establish a budget and make expenditures;
571	(16) Adopt a seal and bylaws governing the management and
572	operation of the Interstate Commission;
573	(17) Report annually to the legislatures and governors of
574	the member states concerning the activities of the Interstate
575	Commission during the preceding year. Such reports shall also

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3/6	include reports of financial addits and any recommendations that
577	may have been adopted by the Interstate Commission;
578	(18) Coordinate education, training, and public awareness
579	regarding the Compact, its implementation, and its operation;
580	(19) Maintain records in accordance with the bylaws;
581	(20) Seek and obtain trademarks, copyrights, and patents;
582	and
583	(21) Perform such functions as may be necessary or
584	appropriate to achieve the purposes of the Compact.
585	
586	SECTION 13
587	FINANCE POWERS
588	
589	(1) The Interstate Commission may levy on and collect an
590	annual assessment from each member state to cover the cost of
591	the operations and activities of the Interstate Commission and
592	its staff. The total assessment, subject to appropriation, must
593	be sufficient to cover the annual budget approved each year for
594	which revenue is not provided by other sources. The aggregate
595	annual assessment amount shall be allocated upon a formula to be
596	determined by the Interstate Commission, which shall promulgate
597	a rule binding upon all member states.
598	(2) The Interstate Commission shall not incur obligations
599	of any kind prior to securing the funds adequate to meet the
600	same.

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	(3)	The	Interst	tate Com	mission	shal	ll no	ot ple	edge	the	credit
of	any of	the	member	states,	except	by,	and	with	the	autl	hority
of,	, the me	embeı	state.	<u>.</u>							
	(4)	The	Interst	tate Com	mission	shal	ll b∈	e subj	ject	to a	a yearl
	·		•	•						•	•

(4) 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 Interstate Commission.

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#### SECTION 14

### ORGANIZATION AND OPERATION OF THE INTERSTATE COMMISSION

- (1) 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.
- (2) The Interstate Commission shall elect or appoint annually from among its Commissioners a chairperson, a vice-chairperson, and a treasurer, each of whom shall have such authority and duties as may be specified in the bylaws. The chairperson, or in the chairperson's absence or disability, the vice-chairperson, shall preside at all meetings of the Interstate Commission.
- (3) Officers selected in subsection (2) shall serve without remuneration from the Interstate Commission.

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626 The officers and employees of the Interstate 627 Commission shall be immune from suit and liability, either 628 personally or in their official capacity, for a claim for damage 629 to or loss of property or personal injury or other civil 630 liability caused or arising out of, or relating to, an actual or 631 alleged act, error, or omission that occurred, or that such 632 person had a reasonable basis for believing occurred, within the 633 scope of Interstate Commission employment, duties, or 634 responsibilities; provided that such person shall not be protected from suit or liability for damage, loss, injury, or 635 636 liability caused by the intentional or willful and wanton 637 misconduct of such person. 638 The liability of the executive director and employees 639 of the Interstate Commission or representatives of the 640 Interstate Commission, acting within the scope of such person's 641 employment or duties for acts, errors, or omissions occurring 642 within such person's state, may not exceed the limits of 643 liability set forth under the constitution and laws of that 644 state for state officials, employees, and agents. The Interstate 645 Commission is considered to be an instrumentality of the states for the purposes of any such action. Nothing in this subsection 646 647 shall be construed to protect such person from suit or liability 648 for damage, loss, injury, or liability caused by the intentional 649 or willful and wanton misconduct of such person. 650 The Interstate Commission shall defend the executive (b)

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director, its employees, and subject to the approval of the

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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. (c) 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

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intentional or willful and wanton misconduct on the part of such

employment, duties, or responsibilities, provided that the

actual or alleged act, error, or omission did not result from

676 persons. 677 678 SECTION 15 679 RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION 680 681 (1) The Interstate Commission shall promulgate reasonable 682 rules in order to effectively and efficiently achieve the 683 purposes of the Compact. Notwithstanding the foregoing, in the event the Interstate Commission exercises its rulemaking 684 authority in a manner that is beyond the scope of the purposes 685 686 of the Compact, or the powers granted hereunder, then such an 687 action by the Interstate Commission shall be invalid and have no 688 force or effect. 689 (2) Rules deemed appropriate for the operations of the Interstate Commission shall be made pursuant to a rulemaking 690 691 process that substantially conforms to the "Model State 692 Administrative Procedure Act" of 2010, and subsequent amendments 693 thereto. 694 (3) Not later than thirty (30) days after a rule is 695 promulgated, any person may file a petition for judicial review 696 of the rule in the United States District Court for the District 697 of Columbia or the federal district where the Interstate Commission has its principal offices, provided that the filing 698 699 of such a petition shall not stay or otherwise prevent the rule 700 from becoming effective unless the court finds that the

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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

- (1) 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.
- (2) 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.
- (3) 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

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726 Commission shall render a judgment or order void as to the 727 Interstate Commission, the Compact, or promulgated rules. 728 729 SECTION 17 730 ENFORCEMENT OF INTERSTATE COMPACT 731 732 The Interstate Commission, in the reasonable exercise 733 of its discretion, shall enforce the provisions and rules of the 734 Compact. 735 (2) The Interstate Commission may, by majority vote of the 736 Commissioners, initiate legal action in the United States 737 District Court for the District of Columbia, or, at the 738 discretion of the Interstate Commission, in the federal district 739 where the Interstate Commission has its principal offices, to 740 enforce compliance with the provisions of the Compact, and its 741 promulgated rules and bylaws, against a member state in default. 742 The relief sought may include both injunctive relief and 743 damages. In the event judicial enforcement is necessary, the 744 prevailing party shall be awarded all costs of such litigation 745 including reasonable attorney's fees. 746 (3) The remedies herein shall not be the exclusive 747 remedies of the Interstate Commission. The Interstate Commission 748 may avail itself of any other remedies available under state law 749 or the regulation of a profession. 750

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51	SECTION 18
52	DEFAULT PROCEDURES
753	
54	(1) The grounds for default include, but are not limited
55	to, failure of a member state to perform such obligations or
756	responsibilities imposed upon it by the Compact, or the rules
57	and bylaws of the Interstate Commission promulgated under the
58	Compact.
759	(2) If the Interstate Commission determines that a member
60	state has defaulted in the performance of its obligations or
61	responsibilities under the Compact, or the bylaws or promulgated
62	rules, the Interstate Commission shall:
63	(a) Provide written notice to the defaulting state and
64	other member states, of the nature of the default, the means of
65	curing the default, and any action taken by the Interstate
66	Commission. The Interstate Commission shall specify the
67	conditions by which the defaulting state must cure its default;
68	<u>and</u>
69	(b) Provide remedial training and specific technical
70	assistance regarding the default.
71	(3) If the defaulting state fails to cure the default, the
72	defaulting state shall be terminated from the Compact upon an
73	affirmative vote of a majority of the Commissioners and all
74	rights, privileges, and benefits conferred by the Compact shall
75	terminate on the effective date of termination. A cure of the

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default does not relieve the offending state of obligations or liabilities incurred during the period of the default.

- imposed only after all other means of securing compliance have been exhausted. Notice of intent to terminate shall be given by the Interstate Commission to the governor, the majority and minority leaders of the defaulting state's legislature, and each of the member states.
- (5) The Interstate Commission shall establish rules and procedures to address licenses and physicians that are materially impacted by the termination of a member state, or the withdrawal of a member state.
- (6) The member state which has been terminated is responsible for all dues, obligations, and liabilities incurred through the effective date of termination including obligations, the performance of which extends beyond the effective date of termination.
- (7) The Interstate Commission shall not bear any costs relating to any state that has been found to be in default or which has been terminated from the Compact, unless otherwise mutually agreed upon in writing between the Interstate Commission and the defaulting state.
- (8) The defaulting state may appeal the action of the
  Interstate Commission by petitioning the United States District
  Court for the District of Columbia or the federal district where

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801	the Interstate Commission has its principal offices. The
802	prevailing party shall be awarded all costs of such litigation
803	including reasonable attorney's fees.
804	
805	SECTION 19
806	DISPUTE RESOLUTION
807	
808	(1) The Interstate Commission shall attempt, upon the
809	request of a member state, to resolve disputes which are subject
810	to the Compact and which may arise among member states or member
811	boards.
812	(2) The Interstate Commission shall promulgate rules
813	providing for both mediation and binding dispute resolution as
814	appropriate.
815	
816	SECTION 20
817	MEMBER STATES, EFFECTIVE DATE AND AMENDMENT
818	
819	(1) Any state is eligible to become a member state of the
820	Compact.
821	(2) The Compact shall become effective and binding upon
822	legislative enactment of the Compact into law by no less than
823	seven (7) states. Thereafter, it shall become effective and
824	binding on a state upon enactment of the Compact into law by
825	that state.
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826	(3) The governors of non-member states, or their
827	designees, shall be invited to participate in the activities of
828	the Interstate Commission on a non-voting basis prior to
829	adoption of the Compact by all states.
830	(4) The Interstate Commission may propose amendments to
831	the Compact for enactment by the member states. No amendment
832	shall become effective and binding upon the Interstate
833	Commission and the member states unless and until it is enacted
834	into law by unanimous consent of the member states.
835	
836	SECTION 21
837	WITHDRAWAL
838	
839	(1) Once effective, the Compact shall continue in force
840	and remain binding upon each and every member state; provided
841	that a member state may withdraw from the Compact by
842	specifically repealing the statute which enacted the Compact
843	into law.
844	(2) Withdrawal from the Compact shall be by the enactment
845	of a statute repealing the same, but shall not take effect until
846	one (1) year after the effective date of such statute and until
847	written notice of the withdrawal has been given by the
848	withdrawing state to the governor of each other member state.
849	(3) The withdrawing state shall immediately notify the
850	chairperson of the Interstate Commission in writing upon the

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001	introduction of registration repeating the compact in the
852	withdrawing state.
853	(4) The Interstate Commission shall notify the other
854	member states of the withdrawing state's intent to withdraw
855	within sixty (60) days of its receipt of notice provided under
856	subsection (3).
857	(5) The withdrawing state is responsible for all dues,
858	obligations and liabilities incurred through the effective date
859	of withdrawal, including obligations, the performance of which
860	extend beyond the effective date of withdrawal.
861	(6) Reinstatement following withdrawal of a member state
862	shall occur upon the withdrawing state reenacting the Compact or
863	upon such later date as determined by the Interstate Commission.
864	(7) The Interstate Commission is authorized to develop
865	rules to address the impact of the withdrawal of a member state
866	on licenses granted in other member states to physicians who
867	designated the withdrawing member state as the state of
868	principal license.
869	
870	SECTION 22
871	DISSOLUTION
872	
873	(1) The Compact shall dissolve effective upon the date of
874	the withdrawal or default of the member state which reduces the
875	membership in the Compact to one (1) member state.

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876	(2) Upon the dissolution of the Compact, the Compact
877	becomes null and void and shall be of no further force or
878	effect, and the business and affairs of the Interstate
879	Commission shall be concluded and surplus funds shall be
880	distributed in accordance with the bylaws.
881	
882	SECTION 23
883	SEVERABILITY AND CONSTRUCTION
884	
885	(1) The provisions of the Compact shall be severable, and
886	if any phrase, clause, sentence, or provision is deemed
887	unenforceable, the remaining provisions of the Compact shall be
888	enforceable.
889	(2) The provisions of the Compact shall be liberally
390	construed to effectuate its purposes.
391	(3) Nothing in the Compact shall be construed to prohibit
892	the applicability of other interstate compacts to which the
893	states are members.
894	
895	SECTION 24
396	BINDING EFFECT OF COMPACT AND OTHER LAWS
897	
398	(1) Nothing herein prevents the enforcement of any other
399	law of a member state that is not inconsistent with the Compact.
900	(2) All laws in a member state in conflict with the

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Compact are superseded to the extent of the conflict.

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proceedings:

(3) All lawful actions of the Interstate Commission,
including all rules and bylaws promulgated by the Commission,
are binding upon the member states.
(4) All agreements between the Interstate Commission and
the member states are binding in accordance with their terms.
(5) 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.
Section 2. Section 456.4502, Florida Statutes, is created
to read:
456.4502 Interstate Medical Licensure Compact;
disciplinary proceedingsA physician licensed pursuant to
chapter 458, chapter 459, or s. 456.4501 whose license is
suspended or revoked by this state pursuant to the Interstate
Medical Licensure Compact as a result of disciplinary action
taken against the physician's license in another state shall be
granted a formal hearing before an administrative law judge from

(1) Notwithstanding s. 120.569(2), the department shall notify the division within 45 days after receipt of a petition

120 if there are any disputed issues of material fact. In such

the Division of Administrative Hearings held pursuant to chapter

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926	or request for a formal hearing.
927	(2) The determination of whether the physician has
928	violated the laws and rules regulating the practice of medicine
929	or osteopathic medicine, as applicable, including a
930	determination of the reasonable standard of care, is a
931	conclusion of law that is to be determined by appropriate board,
932	and is not a finding of fact to be determined by an
933	administrative law judge.
934	(3) The administrative law judge shall issue a recommended
935	order pursuant to chapter 120.
936	(4) The Board of Medicine or the Board of Osteopathic
937	Medicine, as applicable, shall determine and issue the final
938	order in each disciplinary case. Such order shall constitute
939	final agency action.
940	(5) Any consent order or agreed-upon settlement is subject
941	to the approval of the department.
942	(6) The department shall have standing to seek judicial
943	review of any final order of the board, pursuant to s. 120.68.
944	Section 3. Section 456.4503, Florida Statutes, is created
945	to read:
946	456.4503 Interstate Medical Licensure Compact
947	Commissioners.—The duly appointed commissioners to the
948	Interstate Medical Licensure Compact Commission under s.
949	456.4501 shall ensure that the Interstate Medical Licensure
950	Compact Commission complies with the requirements of chapter 119

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951	and s. 24, Art. I of the State Constitution.
952	Section 4. Section 456.4504, Florida Statutes, is created
953	to read:
954	456.4504 Interstate Medical Licensure Compact Rules.—The
955	department may adopt rules to implement the Interstate Medical
956	Licensure Compact.
957	Section 5. Section 458.3129, Florida Statutes, is created
958	to read:
959	458.3129 Interstate Medical Licensure Compact.—A physician
960	licensed to practice medicine under s. 456.4501 is deemed to be
961	licensed as a physician under this chapter.
962	Section 6. Section 459.074, Florida Statutes, is created
963	to read:
964	459.074 Interstate Medical Licensure Compact.—A physician
965	licensed to practice osteopathic medicine under s. 456.4501 is
966	deemed to be licensed as an osteopathic physician under this
967	chapter.
968	Section 7. Subsections (1) and (2) of section 464.0196,
969	Florida Statutes, are amended to read:
970	464.0196 Florida Center for Nursing; board of directors
971	(1) The Florida Center for Nursing shall be governed by a
972	policy-setting board of directors. The board shall consist of 16
973	members, with a simple majority of the board being nurses
974	representative of various practice areas. Other members shall
975	include representatives of other health care professions,

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business and industry, health care providers, and consumers. The members of the board shall be appointed by the Governor as follows:

- (a) Four members recommended by the President of the Senate, at least one of whom shall be a registered nurse recommended by the Florida Organization of Nurse Executives and at least one other representative of the hospital industry recommended by the Florida Hospital Association;
- (b) Four members recommended by the Speaker of the House of Representatives, at least one of whom shall be a registered nurse recommended by the Florida Nurses Association and at least one other representative of the long-term care industry;
- (c) Four members recommended by the Governor, two of whom shall be registered nurses;
- (d) One nurse educator recommended by the Board of Governors who is a dean of a College of Nursing at a state university; and
- (e) Three nurse educators recommended by the State Board of Education, one of whom must be a director of a nursing program at a Florida College System institution.
  - (2) The initial terms of the members shall be as follows:
- (a) Of the members appointed pursuant to paragraph (1)(a), two shall be appointed for terms expiring June 30, 2005, one for a term expiring June 30, 2004, and one for a term expiring June 30, 2003.

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1001 (b) Of the members appointed pursuant to paragraph (1) (b), 1002 one shall be appointed for a term expiring June 30, 2005, two 1003 for terms expiring June 30, 2004, and one for a term expiring June 20, 2003. 1004 1005 (c) Of the members appointed pursuant to paragraph (1)(c), 1006 one shall be appointed for a term expiring June 30, 2005, one 1007 for a term expiring June 30, 2004, and two for terms expiring 1008 June 30, 2003. 1009 (d) Of the members appointed pursuant to paragraph (1) (d), 1010 the terms of two members recommended by the State Board of Education shall expire June 30, 2005; the term of the member who 1011 1012 is a dean of a College of Nursing at a state university shall expire June 30, 2004; and the term of the member who is a 1013 1014 director of a state community college nursing program shall 1015 expire June 30, 2003. 1016 1017 After the initial appointments expire, The terms of all the 1018 members shall be for 3 years, with no member serving more than 1019 two consecutive terms. 1020 Section 8. Subsections (2) through (7) of section 491.003, 1021 Florida Statutes, are renumbered as subsections (3) through (8), 1022 respectively, present subsections (8) through (17) are 1023 renumbered as subsections (10) through (19), respectively, and new subsections (2) and (9) are added to that section to read: 1024 1025 491.003 Definitions.—As used in this chapter:

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L026	(2) "Certified master social worker" means a person
L027	licensed under this chapter to practice generalist social work.
L028	(9) "Practice of generalist social work" means the
L029	application of social work theory, knowledge, methods, and
L030	ethics, and the professional use of self to restore or enhance
L031	social, psychosocial, or biopsychosocial functioning of
L032	individuals, couples, families, groups, organizations, and
L033	communities. The term includes the application of specialized
L034	knowledge and advanced practice skills in nondiagnostic
L035	assessment, treatment planning, implementation and evaluation,
L036	case management, information and referral, supervision,
L037	consultation, education, research, advocacy, community
L038	organization, and the development, implementation, and
L039	administration of policies, programs, and activities.
L040	Section 9. Subsections (4) through (7) of section 491.004,
L041	Florida Statutes, are renumbered as subsections (3) through (6),
L042	respectively, and present subsections (3) and (4) of that
L043	section are amended to read:
L044	491.004 Board of Clinical Social Work, Marriage and Family
L045	Therapy, and Mental Health Counseling
L046	(3) No later than January 1, 1988, the Governor shall
L047	appoint nine members of the board as follows:
L048	(a) Three members for terms of 2 years each.
L049	(b) Three members for terms of 3 years each.
L050	(c) Three members for terms of 4 years each.

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1051 (3) (4) As the terms of the initial members expire, the 1052 Governor shall appoint successors for terms of 4 years; and 1053 those members shall serve until their successors are appointed. 1054 Section 10. Subsection (6) of section 491.0045, Florida 1055 Statutes, is amended to read: 1056 491.0045 Intern registration; requirements.-1057 A registration issued on or before March 31, 2017, 1058 expires March 31, 2022, and may not be renewed or reissued. Any registration issued after March 31, 2017, expires 60 months 1059 1060 after the date it is issued. The board may make a one-time exception from the requirements of this section in emergency or 1061 1062 hardship cases, as defined by board rule, if A subsequent intern 1063 registration may not be issued unless the candidate has passed 1064 the theory and practice examination described in s. 1065 491.005(1)(d), (3)(d), and (4)(d). 1066 Section 11. Subsection (1), paragraph (b) of subsection 1067 (2), and subsections (3) and (4) of section 491.005, Florida 1068 Statutes, are amended to read: 1069 491.005 Licensure by examination. 1070 CLINICAL SOCIAL WORK. - Upon verification of 1071 documentation and payment of a fee not to exceed \$200, as set by

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national organization, the department shall issue a license as a

board rule, plus the actual per applicant cost to the department

for purchase of the examination from the American Association of

State Social Work Worker's Boards or its successor a similar

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clinical social worker to an applicant who the board certifies:

- (a) Has submitted an application and paid the appropriate fee.
- (b)1. Has received a doctoral degree in social work from a graduate school of social work which at the time the applicant graduated was accredited by an accrediting agency recognized by the United States Department of Education or has received a master's degree in social work from a graduate school of social work which at the time the applicant graduated:
  - a. Was accredited by the Council on Social Work Education;
- b. Was accredited by the Canadian Association of Schools of Social Work; or
- c. Has been determined to have been a program equivalent to programs approved by the Council on Social Work Education by the Foreign Equivalency Determination Service of the Council on Social Work Education. An applicant who graduated from a program at a university or college outside of the United States or Canada must present documentation of the equivalency determination from the council in order to qualify.
- 2. The applicant's graduate program must have emphasized direct clinical patient or client health care services, including, but not limited to, coursework in clinical social work, psychiatric social work, medical social work, social casework, psychotherapy, or group therapy. The applicant's graduate program must have included all of the following

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## 1101 coursework:

- a. A supervised field placement which was part of the applicant's advanced concentration in direct practice, during which the applicant provided clinical services directly to clients.
- b. Completion of 24 semester hours or 32 quarter hours in courses approved by board rule theory of human behavior and practice methods as courses in clinically oriented services, including a minimum of one course in psychopathology, and no more than one course in research, taken in a school of social work accredited or approved pursuant to subparagraph 1.
- 3. If the course title which appears on the applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.
- (c) Has had at least 2 years of clinical social work experience, which took place subsequent to completion of a graduate degree in social work at an institution meeting the accreditation requirements of this section, under the supervision of a licensed clinical social worker or the equivalent who is a qualified supervisor as determined by the board. An individual who intends to practice in Florida to satisfy clinical experience requirements must register pursuant to s. 491.0045 before commencing practice. If the applicant's

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graduate program was not a program which emphasized direct clinical patient or client health care services as described in subparagraph (b)2., the supervised experience requirement must take place after the applicant has completed a minimum of 15 semester hours or 22 quarter hours of the coursework required. A doctoral internship may be applied toward the clinical social work experience requirement. A licensed mental health professional must be on the premises when clinical services are provided by a registered intern in a private practice setting.

- (d) Has passed a theory and practice examination designated <del>provided</del> by the board <del>department for this purpose</del>.
- (e) Has demonstrated, in a manner designated by <u>board</u> rule <del>of the board</del>, knowledge of the laws and rules governing the practice of clinical social work, marriage and family therapy, and mental health counseling.
  - (2) CLINICAL SOCIAL WORK.-

 (b) An applicant from a master's or doctoral program in social work which did not emphasize direct patient or client services may complete the clinical curriculum content requirement by returning to a graduate program accredited by the Council on Social Work Education or the Canadian Association for Social Work Education of Schools of Social Work, or to a clinical social work graduate program with comparable standards, in order to complete the education requirements for examination. However, a maximum of 6 semester or 9 quarter hours of the

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clinical curriculum content requirement may be completed by credit awarded for independent study coursework as defined by board rule.

- (3) MARRIAGE AND FAMILY THERAPY.—Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual cost to the department for the purchase of the examination from the Association of Marital and Family Therapy Regulatory Boards Board, or its successor similar national organization, the department shall issue a license as a marriage and family therapist to an applicant who the board certifies:
- (a) Has submitted an application and paid the appropriate fee.
- (b) 1. Has a minimum of a master's degree with major emphasis in marriage and family therapy from a program accredited by the Commission on Accreditation for Marriage and Family Therapy Education or from a state university program accredited by the Council for Accreditation of Counseling and Related Educational Programs, or a closely related field, and graduate courses approved by the Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling. has completed all of the following requirements:
- a. Thirty-six semester hours or 48 quarter hours of graduate coursework, which must include a minimum of 3 semester hours or 4 quarter hours of graduate-level course credits in

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each of the following nine areas: dynamics of marriage and family systems; marriage therapy and counseling theory and techniques; family therapy and counseling theory and techniques; individual human development theories throughout the life cycle; personality theory or general counseling theory and techniques; psychopathology; human sexuality theory and counseling techniques; psychosocial theory; and substance abuse theory and counseling techniques. Courses in research, evaluation, appraisal, assessment, or testing theories and procedures; thesis or dissertation work; or practicums, internships, or fieldwork may not be applied toward this requirement.

b. A minimum of one graduate-level course of 3 semester hours or 4 quarter hours in legal, ethical, and professional standards issues in the practice of marriage and family therapy or a course determined by the board to be equivalent.

c. A minimum of one graduate-level course of 3 semester hours or 4 quarter hours in diagnosis, appraisal, assessment, and testing for individual or interpersonal disorder or dysfunction; and a minimum of one 3-semester-hour or 4-quarter-hour graduate-level course in behavioral research which focuses on the interpretation and application of research data as it applies to clinical practice. Credit for thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.

d. A minimum of one supervised clinical practicum,

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internship, or field experience in a marriage and family counseling setting, during which the student provided 180 direct client contact hours of marriage and family therapy services under the supervision of an individual who met the requirements for supervision under paragraph (c). This requirement may be met by a supervised practice experience which took place outside the academic arena, but which is certified as equivalent to a graduate-level practicum or internship program which required a minimum of 180 direct client contact hours of marriage and family therapy services currently offered within an academic program of a college or university accredited by an accrediting agency approved by the United States Department of Education, or an institution which is publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada or a training institution accredited by the Commission on Accreditation for Marriage and Family Therapy Education recognized by the United States Department of Education. Certification shall be required from an official of such college, university, or training institution. If the course title which appears on the applicant's

transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.

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The required master's degree must have been received in an institution of higher education which at the time the applicant graduated was: fully accredited by a regional accrediting body recognized by the Council for Higher Education Accreditation Commission on Recognition of Postsecondary Accreditation; publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada; or an institution of higher education located outside the United States and Canada $_{T}$  which at the time the applicant was enrolled and at the time the applicant graduated maintained a standard of training substantially equivalent to the standards of training of those institutions in the United States which are accredited by a regional accrediting body recognized by the Council for Higher Education Accreditation Commission on Recognition of Postsecondary Accreditation. Such foreign education and training must have been received in an institution or program of higher education officially recognized by the government of the country in which it is located as an institution or program to train students to practice as professional marriage and family therapists or psychotherapists. The burden of establishing that the requirements of this provision have been met shall be upon the applicant, and the board shall require documentation, such as, but not limited to, an evaluation by a foreign equivalency determination service, as evidence that the applicant's graduate degree program and education were equivalent to an accredited

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program in this country. An applicant with a master's degree from a program which did not emphasize marriage and family therapy may complete the coursework requirement in a training institution fully accredited by the Commission on Accreditation for Marriage and Family Therapy Education recognized by the United States Department of Education.

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Has had at least 2 years of clinical experience during which 50 percent of the applicant's clients were receiving marriage and family therapy services, which must be at the postmaster's level under the supervision of a licensed marriage and family therapist with at least 5 years of experience, or the equivalent, who is a qualified supervisor as determined by the board. An individual who intends to practice in Florida to satisfy the clinical experience requirements must register pursuant to s. 491.0045 before commencing practice. If a graduate has a master's degree with a major emphasis in marriage and family therapy or a closely related field that did not include all the coursework required under paragraph (b) subsubparagraphs (b) 1.a.-e., credit for the post-master's level clinical experience shall not commence until the applicant has completed a minimum of 10 of the courses required under paragraph (b) sub-subparagraphs (b) 1.a.-c., as determined by the board, and at least 6 semester hours or 9 quarter hours of the course credits must have been completed in the area of marriage and family systems, theories, or techniques. Within the 2 3

years of required experience, the applicant shall provide direct individual, group, or family therapy and counseling, to include the following categories of cases: unmarried dyads, married couples, separating and divorcing couples, and family groups including children. A doctoral internship may be applied toward the clinical experience requirement. A licensed mental health professional must be on the premises when clinical services are provided by a registered intern in a private practice setting.

- (d) Has passed a theory and practice examination designated provided by the board department for this purpose.
- (e) Has demonstrated, in a manner designated by <u>board</u> rule <del>of the board</del>, knowledge of the laws and rules governing the practice of clinical social work, marriage and family therapy, and mental health counseling.
- (f) For the purposes of dual licensure, the department shall license as a marriage and family therapist any person who meets the requirements of s. 491.0057. Fees for dual licensure shall not exceed those stated in this subsection.
- (4) MENTAL HEALTH COUNSELING.—Upon verification of documentation and payment of a fee not to exceed \$200, as set by board rule, plus the actual per applicant cost to the department for purchase of the examination from the National Board for Certified Counselors or its successor Professional Examination Service for the National Academy of Certified Clinical Mental Health Counselors or a similar national organization, the

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department shall issue a license as a mental health counselor to an applicant who the board certifies:

- (a) Has submitted an application and paid the appropriate fee.
- (b)1. Has a minimum of an earned master's degree from a mental health counseling program accredited by the Council for the Accreditation of Counseling and Related Educational Programs that consists of at least 60 semester hours or 80 quarter hours of clinical and didactic instruction, including a course in human sexuality and a course in substance abuse. If the master's degree is earned from a program related to the practice of mental health counseling that is not accredited by the Council for the Accreditation of Counseling and Related Educational Programs, then the coursework and practicum, internship, or fieldwork must consist of at least 60 semester hours or 80 quarter hours and meet the following requirements:
- a. Thirty-three semester hours or 44 quarter hours of graduate coursework, which must include a minimum of 3 semester hours or 4 quarter hours of graduate-level coursework in each of the following 11 content areas: counseling theories and practice; human growth and development; diagnosis and treatment of psychopathology; human sexuality; group theories and practice; individual evaluation and assessment; career and lifestyle assessment; research and program evaluation; social and cultural foundations; substance abuse; and legal, ethical,

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and professional standards issues in the practice of mental <a href="health">health</a> counseling in community settings; and substance abuse. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.

- b. A minimum of 3 semester hours or 4 quarter hours of graduate-level coursework addressing diagnostic processes, including differential diagnosis and the use of the current diagnostic tools, such as the current edition of the American Psychiatric Association's Diagnostic and Statistical Manual of Mental Disorders. The graduate program must have emphasized the common core curricular experience in legal, ethical, and professional standards issues in the practice of mental health counseling, which includes goals, objectives, and practices of professional counseling organizations, codes of ethics, legal considerations, standards of preparation, certifications and licensing, and the role identity and professional obligations of mental health counselors. Courses in research, thesis or dissertation work, practicums, internships, or fieldwork may not be applied toward this requirement.
- c. The equivalent, as determined by the board, of at least 700 1,000 hours of university-sponsored supervised clinical practicum, internship, or field experience that includes at least 280 hours of direct client services, as required in the accrediting standards of the Council for Accreditation of

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Counseling and Related Educational Programs for mental health counseling programs. This experience may not be used to satisfy the post-master's clinical experience requirement.

2. If the course title which appears on the applicant's transcript does not clearly identify the content of the coursework, the applicant shall be required to provide additional documentation, including, but not limited to, a syllabus or catalog description published for the course.

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Education and training in mental health counseling must have been received in an institution of higher education which at the time the applicant graduated was: fully accredited by a regional accrediting body recognized by the Council for Higher Education Accreditation or its successor Commission on Recognition of Postsecondary Accreditation; publicly recognized as a member in good standing with the Association of Universities and Colleges of Canada; or an institution of higher education located outside the United States and Canada, which at the time the applicant was enrolled and at the time the applicant graduated maintained a standard of training substantially equivalent to the standards of training of those institutions in the United States which are accredited by a regional accrediting body recognized by the Council for Higher Education Accreditation or its successor Commission on Recognition of Postsecondary Accreditation. Such foreign education and training must have been received in an

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institution or program of higher education officially recognized by the government of the country in which it is located as an institution or program to train students to practice as mental health counselors. The burden of establishing that the requirements of this provision have been met shall be upon the applicant, and the board shall require documentation, such as, but not limited to, an evaluation by a foreign equivalency determination service, as evidence that the applicant's graduate degree program and education were equivalent to an accredited program in this country. Beginning July 1, 2026, an applicant must have a master's degree in a program that is accredited by the Council for Accreditation of Counseling and Related Educational Programs which consists of at least 60 semester hours or 80 quarter hours to apply for licensure under this paragraph.

mental health counseling, which must be at the post-master's level under the supervision of a licensed mental health counselor or the equivalent who is a qualified supervisor as determined by the board. An individual who intends to practice in Florida to satisfy the clinical experience requirements must register pursuant to s. 491.0045 before commencing practice. If a graduate has a master's degree with a major related to the practice of mental health counseling that did not include all the coursework required under sub-subparagraphs (b)1.a.-b.,

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credit for the post-master's level clinical experience shall not commence until the applicant has completed a minimum of seven of the courses required under sub-subparagraphs (b)1.a.-b., as determined by the board, one of which must be a course in psychopathology or abnormal psychology. A doctoral internship may be applied toward the clinical experience requirement. A licensed mental health professional must be on the premises when clinical services are provided by a registered intern in a private practice setting.

- (d) Has passed a theory and practice examination designated <del>provided</del> by the board <del>department</del> for this purpose.
- (e) Has demonstrated, in a manner designated by <u>board</u> rule <del>of the board</del>, knowledge of the laws and rules governing the practice of clinical social work, marriage and family therapy, and mental health counseling.
- Section 12. Subsection (3) of section 491.0057, Florida Statutes, is amended to read:
- 491.0057 Dual licensure as a marriage and family therapist.—The department shall license as a marriage and family therapist any person who demonstrates to the board that he or she:
- (3) Has passed the examination <u>designated</u> <del>provided</del> by the <u>board</u> <del>department</del> for marriage and family therapy.
- Section 13. Paragraph (b) of subsection (1) of section 491.006, Florida Statutes, is amended to read:

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1426 491.006 Licensure or certification by endorsement.

- (1) The department shall license or grant a certificate to a person in a profession regulated by this chapter who, upon applying to the department and remitting the appropriate fee, demonstrates to the board that he or she:
- (b)1. Holds an active valid license to practice and has actively practiced the profession for which licensure is applied in another state for 3 of the last 5 years immediately preceding licensure.
- 2. Meets the education requirements of this chapter for the profession for which licensure is applied.
- 2.3. Has passed a substantially equivalent licensing examination in another state or has passed the licensure examination in this state in the profession for which the applicant seeks licensure.
- 3.4. Holds a license in good standing, is not under investigation for an act that would constitute a violation of this chapter, and has not been found to have committed any act that would constitute a violation of this chapter. The fees paid by any applicant for certification as a master social worker under this section are nonrefundable.
- Section 14. Subsections (2) and (3) of section 491.007, Florida Statutes, are amended to read:
  - 491.007 Renewal of license, registration, or certificate.
  - (2) Each applicant for renewal shall present satisfactory

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evidence that, in the period since the license or certificate was issued, the applicant has completed continuing education requirements set by rule of the board or department. Not more than 25 classroom hours of continuing education per year shall be required. A certified master social worker is exempt from the continuing education requirements for the first renewal of the certificate.

(3) The board or department shall prescribe by rule a method for the biennial renewal of an intern registration at a fee set by rule, not to exceed \$100.

Section 15. Subsection (2) of section 491.009, Florida Statutes, is amended to read:

491.009 Discipline.-

- (2) The department, or, in the case of psychologists, the board, may enter an order denying licensure or imposing any of the penalties in s. 456.072(2) against any applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this section or who is found guilty of violating any provision of s. 456.072(1).
- Section 16. Paragraph (a) of subsection (1) of section 491.012, Florida Statutes, is amended to read:
  - 491.012 Violations; penalty; injunction.—
- 1473 (1) It is unlawful and a violation of this chapter for any 1474 person to:
  - (a) Use the following titles or any combination thereof,

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unless she or he holds a valid, active license as a clinical 1476 social worker issued pursuant to this chapter: 1477 1478 1. "Licensed clinical social worker." "Clinical social worker." 1479 2. 1480 3. "Licensed social worker." 1481 4. "Psychiatric social worker." 1482 5. "Psychosocial worker." 1483 6. "Certified master social worker." 1484 Section 17. Section 491.0145, Florida Statutes, is amended 1485 to read: 491.0145 Certified master social worker.-1486 1487 The department shall license may certify an applicant 1488 for a designation as a certified master social worker who, upon 1489 applying to the department and remitting the appropriate fee, 1490 demonstrates to the board that he or she has met the following 1491 conditions: 1492 (a) (1) The applicant has submitted completes an 1493 application and has paid to be provided by the department and 1494 pays a nonrefundable fee not to exceed \$250 to be established by 1495 rule of the board department. The completed application must be 1496 received by the department at least 60 days before the date of 1497 the examination in order for the applicant to qualify to take the scheduled exam. 1498 (b)  $\frac{(2)}{(2)}$  The applicant submits proof satisfactory to the 1499

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board department that the applicant has received a doctoral

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degree in social work, or a master's degree <u>in social work</u> with a major emphasis or specialty in <del>clinical practice or</del> administration, including, but not limited to, agency administration and supervision, program planning and evaluation, staff development, research, community organization, community services, social planning, and human service advocacy. Doctoral degrees must have been received from a graduate school of social work which at the time the applicant was enrolled and graduated was accredited by an accrediting agency approved by the United States Department of Education. Master's degrees must have been received from a graduate school of social work which at the time the applicant was enrolled and graduated was accredited by the Council on Social Work Education or the Canadian Association of Schools <u>for</u> of Social Work <u>Education</u> or by one that meets comparable standards.

(c) (3) The applicant has had at least 2 3 years' experience, as defined by rule of the board, including, but not limited to, clinical services or administrative activities as described in paragraph (b) defined in subsection (2), 2 years of which must be at the post-master's level under the supervision of a person who meets the education and experience requirements for certification as a certified master social worker, as defined by rule of the board, or licensure as a clinical social worker under this chapter. A doctoral internship may be applied toward the supervision requirement.

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(d) (4) Any person who holds a master's degree in social work from institutions outside the United States may apply to the board department for certification if the academic training in social work has been evaluated as equivalent to a degree from a school accredited by the Council on Social Work Education. Any such person shall submit a copy of the academic training from the Foreign Equivalency Determination Service of the Council on Social Work Education.

- (e) (5) The applicant has passed an examination required by the <u>board</u> department for this purpose. The nonrefundable fee for such examination may not exceed \$250 as set by department rule.
- (2)(6) Nothing in this chapter shall be construed to authorize a certified master social worker to provide clinical social work services.
- (3) The board may adopt rules to implement this section.

  Section 18. Section 491.0149, Florida Statutes, is amended to read:
- 491.0149 Display of license; use of professional title on promotional materials.—
- (1) (a) A person licensed under this chapter as a clinical social worker, marriage and family therapist, or mental health counselor, or certified as a master social worker shall conspicuously display the valid license issued by the department or a true copy thereof at each location at which the licensee practices his or her profession.

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(b)1. A licensed clinical social worker shall include the words "licensed clinical social worker" or the letters "LCSW" on all promotional materials, including cards, brochures, stationery, advertisements, social media, and signs, naming the licensee.

- 2. A licensed marriage and family therapist shall include the words "licensed marriage and family therapist" or the letters "LMFT" on all promotional materials, including cards, brochures, stationery, advertisements, social media, and signs, naming the licensee.
- 3. A licensed mental health counselor shall include the words "licensed mental health counselor" or the letters "LMHC" on all promotional materials, including cards, brochures, stationery, advertisements, social media, and signs, naming the licensee.
- (c) A generalist social worker shall include the words
  "certified master social worker" or the letters "CMSW" on all
  promotional materials, including cards, brochures, stationery,
  advertisements, social media, and signs, naming the licensee.
- (2)(a) A person registered under this chapter as a clinical social worker intern, marriage and family therapist intern, or mental health counselor intern shall conspicuously display the valid registration issued by the department or a true copy thereof at each location at which the registered intern is completing the experience requirements.

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- (b) A registered clinical social worker intern shall include the words "registered clinical social worker intern," a registered marriage and family therapist intern shall include the words "registered marriage and family therapist intern," and a registered mental health counselor intern shall include the words "registered mental health counselor intern" on all promotional materials, including cards, brochures, stationery, advertisements, social media, and signs, naming the registered intern.
- (3) (a) A person provisionally licensed under this chapter as a provisional clinical social worker licensee, provisional marriage and family therapist licensee, or provisional mental health counselor licensee shall conspicuously display the valid provisional license issued by the department or a true copy thereof at each location at which the provisional licensee is providing services.
- (b) A provisional clinical social worker licensee shall include the words "provisional clinical social worker licensee," a provisional marriage and family therapist licensee shall include the words "provisional marriage and family therapist licensee," and a provisional mental health counselor licensee shall include the words "provisional mental health counselor licensee" on all promotional materials, including cards, brochures, stationery, advertisements, social media, and signs, naming the provisional licensee.

IOOT	Section 19. Section 491.013, Florida Statutes, 18
1602	repealed.
1603	Section 20. Paragraph (h) is added to subsection (10) of
1604	section 768.28, Florida Statutes, to read:
1605	768.28 Waiver of sovereign immunity in tort actions;
1606	recovery limits; limitation on attorney fees; statute of
1607	limitations; exclusions; indemnification; risk management
1608	programs.—
1609	(10)
1610	(h) For the purposes of this section, the representative
1611	appointed from the Board of Medicine and the representative
1612	appointed from the Board of Osteopathic Medicine, when serving
1613	as commissioners of the Interstate Medical Licensure Compact
1614	Commission pursuant to s. 456.4501, and any administrator,
1615	officer, executive director, employee, or representative of the
1616	Interstate Medical Licensure Compact Commission, when acting
1617	within the scope of their employment, duties, or
1618	responsibilities in this state, are considered agents of the
1619	state. The commission shall pay any claims or judgments pursuant
1620	to this section and may maintain insurance coverage to pay any
1621	such claims or judgments.
1622	Section 21. Paragraph (c) of subsection (4) of section
1623	414.065, Florida Statutes, is amended to read:
1624	414.065 Noncompliance with work requirements
1625	(4) EXCEPTIONS TO NONCOMPLIANCE PENALTIES.—Unless

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otherwise provided, the situations listed in this subsection shall constitute exceptions to the penalties for noncompliance with participation requirements, except that these situations do not constitute exceptions to the applicable time limit for receipt of temporary cash assistance:

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(c) Noncompliance related to treatment or remediation of past effects of domestic violence. - An individual who is determined to be unable to comply with the work requirements under this section due to mental or physical impairment related to past incidents of domestic violence may be exempt from work requirements, except that such individual shall comply with a plan that specifies alternative requirements that prepare the individual for self-sufficiency while providing for the safety of the individual and the individual's dependents. A participant who is determined to be out of compliance with the alternative requirement plan shall be subject to the penalties under subsection (1). The plan must include counseling or a course of treatment necessary for the individual to resume participation. The need for treatment and the expected duration of such treatment must be verified by a physician licensed under chapter 458 or chapter 459; a psychologist licensed under s. 490.005(1), s. 490.006, or the provision identified as s. 490.013(2) in s. 1, chapter 81-235, Laws of Florida; a therapist as defined in s. 491.003(3) or (7) s. 491.003(2) or (6); or a treatment professional who is registered under s. 39.905(1)(g), is

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authorized to maintain confidentiality under s. 90.5036(1)(d), and has a minimum of 2 years' years experience at a certified domestic violence center. An exception granted under this paragraph does not automatically constitute an exception from the time limitations on benefits specified under s. 414.105.

Section 22. This act shall take effect July 1, 2020.

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