712708

576-03259-22

1

Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Health and Human Services)

A bill to be entitled

2 An act relating to mental health professionals; 3 creating s. 491.017, F.S.; creating the Professional 4 Counselors Licensure Compact; providing purposes and 5 objectives; defining terms; specifying requirements 6 for state participation in the compact; specifying 7 duties of member states; authorizing member states to 8 charge a fee for granting a privilege to practice 9 under the compact; specifying that that compact does 10 not affect an individual's ability to apply for, and a 11 member state's ability to grant, a single state 12 license pursuant to the laws of that state; providing 13 construction; providing for recognition of the 14 privilege to practice licensed professional counseling 15 in member states; specifying criteria a licensed professional counselor must meet for the privilege to 16 practice under the compact; providing for the 17 18 expiration and renewal of the privilege to practice; 19 providing construction; specifying that a licensee 20 with a privilege to practice in a remote state must adhere to the laws and rules of that state; 21 2.2 authorizing member states to act on a licensee's 23 privilege to practice under certain circumstances; 24 specifying the consequences and parameters of practice 25 for a licensee whose privilege to practice has been 26 acted on or whose home state license is encumbered; 27 specifying that a licensed professional counselor may

Page 1 of 60

712708

576-03259-22

28 hold a home state license in only one member state at 29 a time; specifying requirements and procedures for 30 changing a home state license designation; providing construction; authorizing active duty military 31 32 personnel or their spouses to keep their home state 33 designation during active duty; specifying how such 34 individuals may subsequently change their home state license designation; providing for the recognition of 35 36 the practice of professional counseling through 37 telehealth in member states; specifying that licensees 38 must adhere to the laws and rules of the remote state 39 in which they provide professional counseling through 40 telehealth; authorizing member states to take adverse actions against licensees and issue subpoenas for 41 42 hearings and investigations under certain 43 circumstances; providing requirements and procedures 44 for adverse action; authorizing member states to 45 engage in joint investigations under certain circumstances; providing that a licensee's privilege 46 47 to practice must be deactivated in all member states for the duration of an encumbrance imposed by the 48 49 licensee's home state; providing for notice to the 50 data system and the licensee's home state of any 51 adverse action taken against a licensee; providing 52 construction; establishing the Counseling Compact 53 Commission; providing for the jurisdiction and venue 54 for court proceedings; providing construction; 55 providing for membership, meetings, and powers of the 56 commission; specifying powers and duties of the

Page 2 of 60



576-03259-22

57 commission's executive committee; providing for the 58 financing of the commission; providing commission 59 members, officers, executive directors, employees, and representatives immunity from civil liability under 60 61 certain circumstances; providing exceptions; requiring 62 the commission to defend the commission's members, officers, executive directors, employees, and 63 64 representatives in civil actions under certain 65 circumstances; providing construction; requiring the 66 commission to indemnify and hold harmless such 67 individuals for any settlement or judgment obtained in 68 such actions under certain circumstances; providing 69 for the development of the data system, reporting 70 procedures, and the exchange of specified information 71 between member states; requiring the commission to 72 notify member states of any adverse action taken 73 against a licensee or applicant for licensure; 74 authorizing member states to designate as confidential 75 information provided to the data system; requiring the 76 commission to remove information from the data system 77 under certain circumstances; providing rulemaking 78 procedures for the commission; providing for member 79 state enforcement of the compact; specifying that the 80 compact and commission rules have standing as 81 statutory law in member states; specifying that the 82 commission is entitled to receive notice of process, 83 and has standing to intervene, in certain judicial and 84 administrative proceedings; rendering certain 85 judgments and orders void as to the commission, the

Page 3 of 60



576-03259-22

86 compact, or commission rules under certain 87 circumstances; providing for defaults and termination 88 of compact membership; providing procedures for the 89 resolution of certain disputes; providing for 90 commission enforcement of the compact; providing for 91 remedies; providing construction; providing for implementation of, withdrawal from, and amendment to 92 93 the compact; providing construction; specifying that 94 licensees practicing in a remote state under the 95 compact must adhere to the laws and rules of the 96 remote state; providing construction; specifying that 97 the compact, commission rules, and commission actions 98 are binding on member states; providing construction 99 and severability; amending s. 456.073, F.S.; requiring 100 the Department of Health to report certain investigative information to the data system; amending 101 102 s. 456.076, F.S.; requiring monitoring contracts for impaired practitioners participating in treatment 103 104 programs to contain certain terms; amending s. 105 491.003, F.S.; revising definitions; amending s. 106 491.004, F.S.; requiring the Board of Clinical Social 107 Work, Marriage and Family Therapy, and Mental Health Counseling to appoint an individual to serve as the 108 109 state's delegate on the commission; amending s. 110 491.0045, F.S.; revising circumstances under which the 111 board may grant a certain one-time exemption from 112 associate registration requirements; amending ss. 113 491.005 and 491.006, F.S.; exempting certain persons 114 from mental health counselor licensure requirements;

Page 4 of 60

712708

115	amending s. 491.009, F.S.; authorizing certain
116	disciplinary action under the compact for specified
117	prohibited acts; amending s. 768.28, F.S.; designating
118	the state delegate and other members or employees of
119	the commission as state agents for the purpose of
120	applying waivers of sovereign immunity; requiring the
121	commission to pay certain claims or judgments;
122	authorizing the commission to maintain insurance
123	coverage to pay such claims or judgments; requiring
124	the department to notify the Division of Law Revision
125	upon enactment of the compact into law by 10 states;
126	amending ss. 491.0045, 491.005, 491.009, 491.012,
127	491.014, 491.0145, and 491.0149, F.S.; conforming
128	provisions to changes made by the act; providing
129	effective dates.
130	
131	Be It Enacted by the Legislature of the State of Florida:
132	
133	Section 1. Section 491.017, Florida Statutes, is created to
134	read:
135	491.017 Professional Counselors Licensure CompactThe
136	Professional Counselors Licensure Compact is hereby enacted and
137	entered into by this state with all other jurisdictions legally
138	joining therein in the form substantially as follows:
139	
140	ARTICLE I
141	PURPOSE
142	The compact is designed to achieve the following purposes
143	and objectives:
I	Daga 5 of 60
	Page 5 of 60

712708

576-03259-22 144 (1) Facilitate interstate practice of licensed professional 145 counseling to increase public access to professional counseling services by providing for the mutual recognition of other member 146 147 state licenses. 148 (2) Enhance the member states' ability to protect the 149 public's health and safety. 150 (3) Encourage the cooperation of member states in 151 regulating multistate practice of licensed professional 152 counselors. (4) Support spouses of relocating active duty military 153 154 personnel. 155 (5) Facilitate the exchange of information between member states regarding licensure, investigations, adverse actions, and 156 157 disciplinary history of licensed professional counselors. 158 (6) Allow for the use of telehealth technology to 159 facilitate increased access to professional counseling services. (7) Support the uniformity of professional counseling 160 161 licensure requirements throughout member states to promote 162 public safety and public health benefits. 163 (8) Provide member states with the authority to hold a licensed professional counselor accountable for meeting all 164 165 state practice laws in the state in which the client is located 166 at the time care is rendered through the mutual recognition of 167 member state licenses. 168 (9) Eliminate the necessity for licensed professional 169 counselors to hold licenses in multiple states and provide 170 opportunities for interstate practice by licensed professional 171 counselors who meet uniform licensure requirements. 172

712708

	576-03259-22
173	ARTICLE II
174	DEFINITIONS
175	As used in this compact, the term:
176	(1) "Active duty military" means full-time duty status in
177	the active uniformed service of the United States, including,
178	but not limited to, members of the National Guard and Reserve on
179	active duty orders pursuant to 10 U.S.C. chapters 1209 and 1211.
180	(2) "Adverse action" means any administrative, civil, or
181	criminal action authorized by a state's laws which is imposed by
182	a licensing board or other authority against a licensed
183	professional counselor, including actions against an
184	individual's license or privilege to practice, such as
185	revocation, suspension, probation, monitoring of the licensee,
186	limitation on the licensee's practice, issuance of a cease and
187	desist action, or any other encumbrance on licensure affecting a
188	licensed professional counselor's authorization to practice.
189	(3) "Alternative program" means a nondisciplinary
190	monitoring or practice remediation process approved by a
191	professional counseling licensing board to address impaired
192	practitioners.
193	(4) "Continuing education" means a requirement, as a
194	condition of license renewal, to participate in or complete
195	educational and professional activities relevant to the
196	licensee's practice or area of work.
197	(5) "Counseling Compact Commission" or "commission" means
198	the national administrative body whose membership consists of
199	all states that have enacted the compact.
200	(6) "Current significant investigative information" means:
201	(a) Investigative information that a licensing board, after

Page 7 of 60

712708

202	a preliminary inquiry that includes notification and an
203	opportunity for the licensed professional counselor to respond,
204	if required by state law, has reason to believe is not
205	groundless and, if proved true, would indicate more than a minor
206	infraction; or
207	(b) Investigative information that indicates that the
208	licensed professional counselor represents an immediate threat
209	to public health and safety, regardless of whether the licensed
210	professional counselor has been notified and had an opportunity
211	to respond.
212	(7) "Data system" means a repository of information about
213	licensees, including, but not limited to, information relating
214	to continuing education, examinations, licensure statuses,
215	investigations, the privilege to practice, and adverse actions.
216	(8) "Encumbered license" means a license in which an
217	adverse action restricts the practice of licensed professional
218	counseling by the licensee and said adverse action has been
219	reported to the National Practitioner Data Bank.
220	(9) "Encumbrance" means a revocation or suspension of, or
221	any limitation on, the full and unrestricted practice of
222	licensed professional counseling by a licensing board.
223	(10) "Executive committee" means a group of directors
224	elected or appointed to act on behalf of, and within the powers
225	granted to them by, the commission.
226	(11) "Home state" means the member state that is the
227	licensee's primary state of residence.
228	(12) "Impaired practitioner" means an individual who has a
229	condition that may impair his or her ability to safely practice
230	as a licensed professional counselor without intervention. Such

712708

576-03259-22

231	impairment may include, but is not limited to, alcohol or drug
232	dependence, mental health conditions, and neurological or
233	physical conditions.
234	(13) "Investigative information" means information,
235	records, or documents received or generated by a professional
236	counseling licensing board pursuant to an investigation.
237	(14) "Jurisprudence requirement," if required by a member
238	state, means the assessment of an individual's knowledge of the
239	laws and rules governing the practice of professional counseling
240	<u>in a state.</u>
241	(15) "Licensed professional counselor" means a mental
242	health counselor licensed under chapter 491 or a counselor
243	licensed by a member state, regardless of the title used by that
244	state, to independently assess, diagnose, and treat behavioral
245	health conditions.
246	(16) "Licensee" means an individual who currently holds an
247	authorization from the state to practice as a licensed
248	professional counselor.
249	(17) "Licensing board" means the agency of a state, or
250	equivalent, that is responsible for the licensing and regulation
251	of licensed professional counselors.
252	(18) "Member state" means a state that has enacted the
253	compact.
254	(19) "Privilege to practice" means a legal authorization,
255	which is equivalent to a license, authorizing the practice of
256	professional counseling in a remote state.
257	(20) "Professional counseling" means the assessment,
258	diagnosis, and treatment of behavioral health conditions by a
259	licensed professional counselor.

Page 9 of 60

712708

260	(21) "Remote state" means a member state, other than the
261	home state, where a licensee is exercising or seeking to
262	exercise the privilege to practice.
263	(22) "Rule" means a regulation adopted by the commission
264	which has the force of law.
265	(23) "Single state license" means a licensed professional
266	counselor license issued by a member state which authorizes
267	practice only within the issuing state and does not include a
268	privilege to practice in any other member state.
269	(24) "State" means any state, commonwealth, district, or
270	territory of the United States of America which regulates the
271	practice of professional counseling.
272	(25) "Telehealth" means the application of
273	telecommunication technology to deliver professional counseling
274	services remotely to assess, diagnose, and treat behavioral
275	health conditions.
276	(26) "Unencumbered license" means a license that authorizes
277	a licensed professional counselor to engage in the full and
278	unrestricted practice of professional counseling.
279	
280	ARTICLE III
281	STATE PARTICIPATION
282	(1) To participate in the compact, a state must currently
283	do all of the following:
284	(a) License and regulate licensed professional counselors.
285	(b) Require licensees to pass a nationally recognized exam
286	approved by the commission.
287	(c) Require licensees to have a 60 semester hour, or 90
288	quarter hour, master's degree in counseling or 60 semester
Į	

712708

289	hours, or 90 quarter hours, of graduate coursework including all
290	of the following topic areas:
291	1. Professional counseling orientation and ethical
292	practice.
293	2. Social and cultural diversity.
294	3. Human growth and development.
295	4. Career development.
296	5. Counseling and helping relationships.
297	6. Group counseling and group work.
298	7. Diagnosis, assessment, testing, and treatment.
299	8. Research and program evaluation.
300	9. Other areas as determined by the commission.
301	(d) Require licensees to complete a supervised postgraduate
302	professional experience as defined by the commission.
303	(e) Have a mechanism in place for receiving and
505	
304	investigating complaints about licensees.
304	investigating complaints about licensees.
304 305	investigating complaints about licensees. (2) A member state shall do all of the following:
304 305 306	investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system,
304 305 306 307	investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in
304 305 306 307 308	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission.</pre>
304 305 306 307 308 309	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of</pre>
304 305 306 307 308 309 310	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse</pre>
304 305 306 307 308 309 310 311	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse action or the availability of investigative information</pre>
304 305 306 307 308 309 310 311 312	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse action or the availability of investigative information regarding a licensee.</pre>
304 305 306 307 308 309 310 311 312 313	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse action or the availability of investigative information regarding a licensee. (c) Implement or utilize procedures for considering the</pre>
304 305 306 307 308 309 310 311 312 313 314	<pre>investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse action or the availability of investigative information regarding a licensee. (c) Implement or utilize procedures for considering the criminal history records of applicants for an initial privilege</pre>
304 305 306 307 308 309 310 311 312 313 314 315	investigating complaints about licensees. (2) A member state shall do all of the following: (a) Participate fully in the commission's data system, including using the commission's unique identifier as defined in rules adopted by the commission. (b) Notify the commission, in compliance with the terms of the compact and rules adopted by the commission, of any adverse action or the availability of investigative information regarding a licensee. (c) Implement or utilize procedures for considering the criminal history records of applicants for an initial privilege to practice. These procedures must include the submission of

712708

318	record information from the Federal Bureau of Investigation and
319	the agency responsible for retaining that state's criminal
320	records.
321	1. A member state must fully implement a criminal
322	background check requirement, within a timeframe established by
323	rule, by receiving the results of the Federal Bureau of
324	Investigation record search and shall use the results in making
325	licensure decisions.
326	2. Communication between a member state and the commission
327	and among member states regarding the verification of
328	eligibility for licensure through the compact may not include
329	any information received from the Federal Bureau of
330	Investigation relating to a federal criminal records check
331	performed by a member state under Public Law 92-544.
332	(d) Comply with the rules adopted by the commission.
333	(e) Require an applicant to obtain or retain a license in
334	the home state and meet the home state's qualifications for
335	licensure or renewal of licensure, as well as all other
336	applicable state laws.
337	(f) Grant the privilege to practice to a licensee holding a
338	valid unencumbered license in another member state in accordance
339	with the terms of the compact and rules adopted by the
340	commission.
341	(g) Provide for the attendance of the state's commissioner
342	at the commission meetings.
343	(3) Member states may charge a fee for granting the
344	privilege to practice.
345	(4) Individuals not residing in a member state may continue
345 346	(4) Individuals not residing in a member state may continue to apply for a member state's single state license as provided

712708

under the laws of each member state. However, the single state
license granted to these individuals may not be recognized as
granting a privilege to practice professional counseling under
the compact in any other member state.
(5) Nothing in this compact affects the requirements
established by a member state for the issuance of a single state
license.
(6) A professional counselor license issued by a home state
to a resident of that state must be recognized by each member
state as authorizing that licensed professional counselor to
practice professional counseling, under a privilege to practice,
in each member state.
ARTICLE IV
PRIVILEGE TO PRACTICE
(1) To exercise the privilege to practice under the terms
and provisions of the compact, the licensee must meet all of the
following criteria:
(a) Hold a license in the home state.
(b) Have a valid United States Social Security Number or
national provider identifier.
(c) Be eligible for a privilege to practice in any member
state in accordance with subsections (4), (7), and (8).
(d) Have not had any encumbrance or restriction against any
license or privilege to practice within the preceding 2 years.
(e) Notify the commission that the licensee is seeking the
privilege to practice within a remote state.
(f) Pay any applicable fees, including any state fee, for

712708

576-03259-22

376	(g) Meet any continuing education requirements established
377	by the home state.
378	(h) Meet any jurisprudence requirements established by the
379	remote state in which the licensee is seeking a privilege to
380	practice.
381	(i) Report to the commission any adverse action,
382	encumbrance, or restriction on a license taken by any nonmember
383	state within 30 days after the action is taken.
384	(2) The privilege to practice is valid until the expiration
385	date of the home state license. The licensee must continue to
386	meet the criteria specified in subsection (1) to renew the
387	privilege to practice in the remote state.
388	(3) For purposes of the compact, the practice of
389	professional counseling occurs in the state where the client is
390	located at the time of the counseling services. The compact does
391	not affect the regulatory authority of states to protect public
392	health and safety through their own system of state licensure.
393	(4) A licensee providing professional counseling in a
394	remote state under the privilege to practice must adhere to the
395	laws and regulations of the remote state.
396	(5) A licensee providing professional counseling services
397	in a remote state is subject to that state's regulatory
398	authority. A remote state may, in accordance with due process
399	and that state's laws, remove a licensee's privilege to practice
400	in the remote state for a specified period of time, impose
401	fines, or take any other action necessary to protect the health
402	and safety of its residents. The licensee may be ineligible for
403	a privilege to practice in any member state until the specific
404	time for removal has passed and all fines are paid.

Page 14 of 60

712708

576-03259-22

405	(6) If a home state license is encumbered, a licensee loses
406	the privilege to practice in any remote state until both of the
407	following conditions are met:
408	(a) The home state license is no longer encumbered.
409	(b) The licensee has not had any encumbrance or restriction
410	against any license or privilege to practice within the
411	preceding 2 years.
412	(7) Once an encumbered license in the licensee's home state
413	is restored to good standing, the licensee may obtain a
414	privilege to practice in any remote state if he or she meets the
415	requirements of subsection (1).
416	(8) If a licensee's privilege to practice in any remote
417	state is removed, the individual may lose the privilege to
418	practice in all other remote states until all of the following
419	conditions are met:
420	(a) The specified period of time for which the privilege to
421	practice was removed has ended.
422	(b) The licensee has paid all fines imposed.
423	(c) The licensee has not had any encumbrance or restriction
424	against any license or privilege to practice within the
425	preceding 2 years.
426	(9) Once the requirements of subsection (8) have been met,
427	the licensee may obtain a privilege to practice in a remote
428	state if he or she meets the requirements in subsection (1).
429	
430	ARTICLE V
431	OBTAINING A NEW HOME STATE LICENSE BASED ON A PRIVILEGE TO
432	PRACTICE
433	(1) A licensed professional counselor may hold a home state

Page 15 of 60

712708

576-03259-22

license, which allows for a privilege to practice in other
member states, in only one member state at a time.
(2) If a licensed professional counselor changes his or her
primary state of residence by moving between two member states,
then the licensed professional counselor must file an
application for obtaining a new home state license based on a
privilege to practice, pay all applicable fees, and notify the
current and new home state in accordance with applicable rules
adopted by the commission.
(3) Upon receipt of an application for obtaining a new home
state license based on a privilege to practice, the new home
state must verify that the licensed professional counselor meets
the criteria outlined in article IV through the data system. The
new home state does not need to seek primary source verification
for information obtained from the data system, except for the
following:
(a) A Federal Bureau of Investigation fingerprint-based
criminal background check, if not previously performed or
updated pursuant to applicable rules adopted by the commission
in accordance with Public Law 92-544;
(b) Any other criminal background check as required by the
new home state; and
(c) Proof of completion of any requisite jurisprudence
requirements of the new home state.
(4) The former home state shall convert the former home
state license into a privilege to practice once the new home
state has activated the new home state license in accordance
with applicable rules adopted by the commission.
(5) Notwithstanding any other provision of the compact, if

Page 16 of 60

712708

576-03259-22

463	the licensed professional counselor does not meet the criteria
464	in article IV, the new home state may apply its own requirements
465	for issuing a new single state license.
466	(6) The licensed professional counselor must pay all
467	applicable fees to the new home state in order to be issued a
468	new home state license for purposes of the compact.
469	(7) If a licensed professional counselor changes his or her
470	primary state of residence by moving from a member state to a
471	nonmember state or from a nonmember state to a member state, the
472	new state's own criteria apply for issuance of a single state
473	license in the new state.
474	(8) The compact does not interfere with a licensee's
475	ability to hold a single state license in multiple states.
476	However, for the purposes of the compact, a licensee may have
477	only one home state license.
478	(9) The compact does not affect the requirements
479	established by a member state for the issuance of a single state
480	license.
481	
482	ARTICLE VI
483	ACTIVE DUTY MILITARY PERSONNEL AND THEIR SPOUSES
484	Active duty military personnel, or their spouse, shall
485	designate a home state where the individual has a current
486	license in good standing. The individual may retain the home
487	state license designation during the period the service member
488	is on active duty. Subsequent to designating a home state, the
489	individual may change his or her home state only through
490	application for licensure in the new state or through the
491	process outlined in article V.

Page 17 of 60

712708

	576-03259-22
492	
493	ARTICLE VII
494	COMPACT PRIVILEGE TO PRACTICE TELEHEALTH
495	(1) Member states shall recognize the right of a licensed
496	professional counselor, licensed by a home state in accordance
497	with article III and under rules adopted by the commission, to
498	practice professional counseling in any member state through
499	telehealth under a privilege to practice as provided in the
500	compact and rules adopted by the commission.
501	(2) A licensee providing professional counseling services
502	in a remote state through telehealth under the privilege to
503	practice must adhere to the laws and rules of the remote state.
504	
505	ARTICLE VIII
506	ADVERSE ACTIONS
507	(1) In addition to the other powers conferred by state law,
508	a remote state has the authority, in accordance with existing
509	state due process law, to do any of the following:
510	(a) Take adverse action against a licensed professional
511	counselor's privilege to practice within that member state.
512	(b) Issue subpoenas for both hearings and investigations
513	that require the attendance and testimony of witnesses or the
514	production of evidence. Subpoenas issued by a licensing board in
515	a member state for the attendance and testimony of witnesses or
516	the production of evidence from another member state must be
517	enforced in the latter state by any court of competent
518	jurisdiction, according to the practice and procedure of that
519	court applicable to subpoenas issued in proceedings pending
520	before it. The issuing authority shall pay any witness fees,

Page 18 of 60

712708

576-03259-22

521	travel expenses, mileage, and other fees required by the service
522	statutes of the state in which the witnesses or evidence is
523	located.
524	(2) Only the home state has the power to take adverse
525	action against a licensed professional counselor's license
526	issued by the home state.
527	(3) For purposes of taking adverse action, the home state
528	shall give the same priority and effect to reported conduct
529	received from a member state as it would if the conduct had
530	occurred within the home state. The home state shall apply its
531	own state laws to determine appropriate action in such cases.
532	(4) The home state shall complete any pending
533	investigations of a licensed professional counselor who changes
534	primary state of residence during the course of the
535	investigations. The home state may also take appropriate action
536	and shall promptly report the conclusions of the investigations
537	to the administrator of the data system. The administrator of
538	the data system shall promptly notify the new home state of any
539	adverse actions.
540	(5) A member state, if authorized by state law, may recover
541	from the affected licensed professional counselor the costs of
542	investigations and dispositions of any cases resulting from
543	adverse action taken against that licensed professional
544	counselor.
545	(6) A member state may take adverse action against a
546	licensed professional counselor based on the factual findings of
547	a remote state, provided that the member state follows its own
548	statutory procedures for taking adverse action.
549	(7)(a) In addition to the authority granted to a member

Page 19 of 60

712708

576-03259-22

550	state by its respective professional counseling practice act or
551	other applicable state law, any member state may participate
552	with other member states in joint investigations of licensees.
553	(b) Member states shall share any investigative,
554	litigation, or compliance materials in furtherance of any joint
555	or individual investigation initiated under the compact.
556	(8) If adverse action is taken by the home state against
557	the license of a professional counselor, the licensed
558	professional counselor's privilege to practice in all other
559	member states must be deactivated until all encumbrances have
560	been removed from the home state license. All home state
561	disciplinary orders that impose adverse action against the
562	license of a professional counselor must include a statement
563	that the licensed professional counselor's privilege to practice
564	is deactivated in all member states while the order is in
565	effect.
566	(9) If a member state takes adverse action, it must
567	promptly notify the administrator of the data system. The
568	administrator shall promptly notify the licensee's home state of
569	any adverse actions by remote states.
570	(10) Nothing in the compact overrides a member state's
571	decision to allow a licensed professional counselor to
572	participate in an alternative program in lieu of adverse action.
573	
574	ARTICLE IX
575	ESTABLISHMENT OF COUNSELING COMPACT COMMISSION
576	(1) COMMISSION CREATEDThe compact member states hereby
577	create and establish a joint public agency known as the
578	Counseling Compact Commission.
I	

Page 20 of 60

712708

576-03259-22

579	(a) The commission is an instrumentality of the compact
580	states.
581	(b) Venue is proper, and judicial proceedings by or against
582	the commission shall be brought solely and exclusively in a
583	court of competent jurisdiction where the principal office of
584	the commission is located. The commission may waive venue and
585	jurisdictional defenses to the extent that it adopts or consents
586	to participate in alternative dispute resolution proceedings.
587	(c) Nothing in the compact may be construed to be a waiver
588	of sovereign immunity.
589	(2) MEMBERSHIP
590	(a) The commission shall consist of one voting delegate,
591	appointed by each member state's licensing board. The
592	commission, by rule, shall establish a term of office for
593	delegates and may establish term limits.
594	(b) The delegate must be either:
595	1. A current member of the licensing board at the time of
596	appointment, who is a licensed professional counselor or public
597	member; or
598	2. An administrator of the licensing board.
599	(c) A delegate may be removed or suspended from office as
600	provided by the law of the state from which the delegate is
601	appointed.
602	(d) The member state licensing board must fill any vacancy
603	occurring on the commission within 60 days.
604	(e) Each delegate is entitled to one vote with regard to
605	the adoption of rules and creation of bylaws and shall otherwise
606	participate in the business and affairs of the commission.
607	(f) A delegate shall vote in person or by such other means

Page 21 of 60

712708

576-03259-22

608	as provided in the bylaws. The bylaws may provide for delegates'
609	participation in meetings by telephone or other means of
610	communication.
611	(3) MEETINGS OF THE COMMISSION
612	(a) The commission shall meet at least once during each
613	calendar year. Additional meetings must be held as set forth in
614	the bylaws.
615	(b) All meetings must be open to the public, and public
616	notice of meetings must be given in the same manner as required
617	under the rulemaking provisions in article XI.
618	(c) The commission or the executive committee of the
619	commission may convene in a closed nonpublic meeting if the
620	chair of the commission declares the specific reasons it is
621	necessary to close the meeting or a portion thereof in a
622	document that is a public record and held by the commission and
623	announces at a public meeting that, in connection with the
624	performance of the commission's duties, it is necessary that the
625	commission discuss:
626	1. Pending litigation to which the commission is presently
627	a party before a court or administrative agency in accordance
628	with s. 286.011(8).
629	2. Negotiation of contracts under competitive solicitation
630	as provided in s. 286.0113(2).
631	3. Disclosure of trade secrets or commercial or financial
632	information that is privileged or confidential.
633	4. Records made exempt under this section.
634	5. Matters specifically exempted from disclosure by federal
635	or member state law.
636	(d) If a meeting, or portion of a meeting, is closed under
I	

Page 22 of 60

712708

576-03259-22

637	this subsection, the commission's legal counsel or designee must
638	certify that the meeting may be closed and must reference each
639	relevant exempting provision.
640	(e) The commission shall keep minutes that fully and
641	clearly describe all matters discussed in a meeting and shall
642	provide a full and accurate summary of actions taken, and the
643	reasons therefore, including a description of the views
644	expressed. All documents considered in connection with an action
645	must be identified in such minutes. All minutes and documents of
646	a closed meeting must remain under seal, subject to release by a
647	majority vote of the commission or order of a court of competent
648	jurisdiction.
649	(4) POWERSThe commission may do any of the following:
650	(a) Establish the fiscal year of the commission.
651	(b) Establish bylaws.
652	(c) Maintain its financial records in accordance with the
653	bylaws.
654	(d) Meet and take actions that are consistent with the
655	compact and bylaws.
656	(e) Adopt rules that are binding to the extent and in the
657	manner provided for in the compact.
658	(f) Initiate and prosecute legal proceedings or actions in
659	the name of the commission, provided that the standing of any
660	state licensing board to sue or be sued under applicable law is
661	not affected.
662	(g) Purchase and maintain insurance and bonds.
663	(h) Borrow, accept, or contract for services of personnel,
664	including, but not limited to, employees of a member state.
665	(i) Hire employees and elect or appoint officers; fix

Page 23 of 60

712708

576-03259-22

666	compensation for, define duties of, and grant appropriate
667	authority to such employees and officers to carry out the
668	purposes of the compact; and establish the commission's
669	personnel policies and programs relating to conflicts of
670	interest, qualifications of personnel, and other related
671	personnel matters.
672	(j) Accept any and all appropriate donations and grants of
673	money, equipment, supplies, materials, and services, and
674	receive, utilize, and dispose of the same, provided that at all
675	times the commission avoids any appearance of impropriety or
676	conflict of interest.
677	(k) Lease, purchase, accept appropriate gifts or donations
678	of, or otherwise own, hold, improve, or use, any property, real,
679	personal, or mixed, provided that at all times the commission
680	avoids any appearance of impropriety or conflict of interest.
681	(1) Sell, convey, mortgage, pledge, lease, exchange,
682	abandon, or otherwise dispose of any property, real, personal,
683	or mixed.
684	(m) Establish a budget and make expenditures.
685	(n) Borrow money.
686	(o) Appoint committees, including standing committees
687	consisting of commission members, state regulators, state
688	legislators or their representatives, and consumer
689	representatives, and such other interested persons as may be
690	designated in the compact and bylaws.
691	(p) Provide information to, receive information from, and
692	cooperate with law enforcement agencies.
693	(q) Establish and elect an executive committee.
694	(r) Perform any other function that may be necessary or

Page 24 of 60

712708

576-03259-22

1

695	appropriate to achieve the purposes of the compact and is
696	consistent with the state regulation of professional counseling
697	licensure and practice.
698	(5) THE EXECUTIVE COMMITTEE
699	(a) The executive committee may act on behalf of the
700	commission according to the terms of the compact and shall
701	consist of up to 11 members, as follows:
702	1. Seven voting members who are elected by the commission
703	from the current membership of the commission.
704	2. Up to four ex officio, nonvoting members from four
705	recognized national professional counselor organizations. The ex
706	officio members shall be selected by their respective
707	organizations.
708	(b) The commission may remove any member of the executive
709	committee as provided in its bylaws.
710	(c) The executive committee shall meet at least annually.
711	(d) The executive committee shall do all of the following:
712	1. Make recommendations to the commission for any changes
713	to the rules, bylaws, or compact legislation; fees paid by
714	compact member states; and any fees charged to licensees for the
715	privilege to practice.
716	2. Ensure compact administration services are appropriately
717	provided, contractually or otherwise.
718	3. Prepare and recommend the budget.
719	4. Maintain financial records on behalf of the commission.
720	5. Monitor compact compliance of member states and provide
721	compliance reports to the commission.
722	6. Establish additional committees as necessary.
723	7. Perform any other duties provided for in the rules or

712708

576-03259-22

724 bylaws.

725	(6) FINANCING OF THE COMMISSION.—
726	(a) The commission shall pay, or provide for the payment
727	of, the reasonable expenses of its establishment, organization,
728	and ongoing activities.
729	(b) The commission may accept any appropriate revenue
730	sources, donations, or grants of money, equipment, supplies,
731	materials, or services.
732	(c) The commission may levy and collect an annual
733	assessment from each member state or impose fees on other
734	parties to cover the cost of the operations and activities of
735	the commission and its staff. Such assessments and fees must be
736	in a total amount sufficient to cover its annual budget as
737	approved each year for which revenue is not provided by other
738	sources. The aggregate annual assessment amount must be
739	allocated based on a formula to be determined by the commission,
740	which shall adopt a rule binding on all member states.
741	(d) The commission may not incur obligations of any kind
742	before securing the funds adequate to meet the same; nor may the
743	commission pledge the credit of any of the member states, except
744	by and with the authority of the member state.
745	(e) The commission shall keep accurate accounts of all
746	receipts and disbursements. The receipts and disbursements of
747	the commission are subject to the audit and accounting
748	procedures established under its bylaws. However, all receipts
749	and disbursements of funds handled by the commission must be
750	audited annually by a certified or licensed public accountant,
751	and the report of the audit must be included in and become part
752	of the annual report of the commission.

Page 26 of 60

712708

576-03259-22

753 (7) QUALIFIED IMMUNITY, DEFENSE, AND INDEMNIFICATION.-754 (a) The members, officers, executive director, employees, 755 and representatives of the commission are immune from suit and 756 liability, either personally or in their official capacity, for 757 any claim for damage to or loss of property or personal injury 758 or other civil liability caused by or arising out of any actual 759 or alleged act, error, or omission that occurred, or that the 760 person against whom the claim is made had a reasonable basis for 761 believing occurred, within the scope of commission employment, 762 duties, or responsibilities. This paragraph may not be construed 763 to protect any such person from suit or liability for any 764 damage, loss, injury, or liability caused by the intentional or 765 willful or wanton misconduct of that person. 766 (b) The commission shall defend any member, officer, 767 executive director, employee, or representative of the 768 commission in any civil action seeking to impose liability 769 arising out of any actual or alleged act, error, or omission that occurred, or that the person against whom the claim is made 770 771 had a reasonable basis for believing occurred, within the scope 772 of commission employment, duties, or responsibilities, provided 773 that the actual or alleged act, error, or omission did not result from that person's intentional or willful or wanton 774 775 misconduct. This paragraph may not be construed to prohibit that 776 person from retaining his or her own counsel. 777 (c) The commission shall indemnify and hold harmless any 778 member, officer, executive director, employee, or representative 779 of the commission for the amount of any settlement or judgment 780 obtained against that person arising out of any actual or alleged act, error, or omission that occurred, or that such 781

Page 27 of 60

712708

782	person had a reasonable basis for believing occurred, within the
783	scope of commission employment, duties, or responsibilities,
784	provided that the actual or alleged act, error, or omission did
785	not result from the intentional or willful or wanton misconduct
786	of that person.
787	
788	ARTICLE X
789	DATA SYSTEM
790	(1) The commission shall provide for the development,
791	operation, and maintenance of a coordinated database and
792	reporting system containing licensure, adverse action, and
793	investigative information on all licensed professional
794	counselors in member states.
795	(2) Notwithstanding any other provision of state law to the
796	contrary, a member state shall submit a uniform data set to the
797	data system on all licensees to whom the compact is applicable,
798	as required by the rules of the commission, including all of the
799	following:
800	(a) Identifying information.
801	(b) Licensure data.
802	(c) Adverse actions against a license or privilege to
803	practice.
804	(d) Nonconfidential information related to alternative
805	program participation.
806	(e) Any denial of application for licensure and the reason
807	for such denial.
808	(f) Current significant investigative information.
809	(g) Other information that may facilitate the
810	administration of the compact, as determined by the rules of the

712708

576-03259-22

811 commission. 812 (3) Investigative information pertaining to a licensee in 813 any member state may be made available only to other member 814 states. 815 (4) The commission shall promptly notify all member states 816 of any adverse action taken against a licensee or an individual 817 applying for a license. Adverse action information pertaining to 818 a licensee in any member state must be made available to any 819 other member state. 820 (5) Member states reporting information to the data system 821 may designate information that may not be shared with the public 822 without the express permission of the reporting state. 823 (6) Any information submitted to the data system which is 824 subsequently required to be expunged by the laws of the member 825 state reporting the information must be removed from the data 826 system. 827 828 ARTICLE XI 829 RULEMAKING 830 (1) The commission shall adopt reasonable rules to 831 effectively and efficiently achieve the purposes of the compact. 832 If, however, the commission exercises its rulemaking authority 833 in a manner that is beyond the scope of the purposes of the 8.34 compact, or the powers granted hereunder, then such an action by 835 the commission is invalid and has no force or effect. 836 (2) The commission shall exercise its rulemaking powers 837 pursuant to the criteria set forth in this article and the rules 838 adopted thereunder. Rules and amendments become binding as of 839 the date specified in each rule or amendment.

Page 29 of 60

712708

576-03259-22

840	(3) If a majority of the legislatures of the member states
841	rejects a rule by enactment of a statute or resolution in the
842	same manner used to adopt the compact within 4 years after the
843	date of adoption of the rule, such rule does not have further
844	force and effect in any member state.
845	(4) Rules or amendments to the rules must be adopted at a
846	regular or special meeting of the commission.
847	(5) Before adoption of a final rule by the commission, and
848	at least 30 days in advance of the meeting at which the rule
849	will be considered and voted upon, the commission shall file a
850	notice of proposed rulemaking:
851	(a) On the website of the commission or other publicly
852	accessible platform; and
853	(b) On the website of each member state's professional
854	counseling licensing board or other publicly accessible platform
855	or in the publication in which each state would otherwise
856	publish proposed rules.
857	(6) The notice of proposed rulemaking must include:
858	(a) The proposed time, date, and location of the meeting in
859	which the rule will be considered and voted upon;
860	(b) The text of the proposed rule or amendment and the
861	reason for the proposed rule;
862	(c) A request for comments on the proposed rule from any
863	interested person; and
864	(d) The manner in which interested persons may submit
865	notice to the commission of their intention to attend the public
866	hearing and any written comments.
867	(7) Before adoption of a proposed rule, the commission must
868	allow persons to submit written data, facts, opinions, and
I	

Page 30 of 60

2/23/2022 5:31:33 PM

712708

869	arguments, which must be made available to the public.
870	(8) The commission shall grant an opportunity for a public
871	hearing before it adopts a rule or an amendment if a hearing is
872	requested by:
873	(a) At least 25 persons who submit comments independently
874	of each other;
875	(b) A state or federal governmental subdivision or agency;
876	or
877	(c) An association that has at least 25 members.
878	(9) If a hearing is held on the proposed rule or amendment,
879	the commission must publish the place, time, and date of the
880	scheduled public hearing. If the hearing is held through
881	electronic means, the commission must publish the mechanism for
882	access to the electronic hearing.
883	(a) All persons wishing to be heard at the hearing must
884	notify the executive director of the commission or other
885	designated member in writing of their desire to appear and
886	testify at the hearing at least 5 business days before the
887	scheduled date of the hearing.
888	(b) Hearings must be conducted in a manner providing each
889	person who wishes to comment a fair and reasonable opportunity
890	to comment orally or in writing.
891	(c) All hearings must be recorded. A copy of the recording
892	must be made available on request.
893	(d) This section may not be construed to require a separate
894	hearing on each rule. Rules may be grouped at hearings required
895	by this section for the convenience of the commission.
896	(10) If the commission does not receive a written notice of
897	intent to attend the public hearing by interested parties, the

712708

576-03259-22

898	commission may proceed with adoption of the proposed rule
899	without a public hearing.
900	(11) Following the scheduled hearing date, or by the close
901	of business on the scheduled hearing date if the hearing was not
902	held, the commission shall consider all written and oral
903	comments received.
904	(12) The commission, by majority vote of all members, shall
905	take final action on the proposed rule and shall determine the
906	effective date of the rule based on the rulemaking record and
907	the full text of the rule.
908	(13) Upon determination that an emergency exists, the
909	commission may consider and adopt an emergency rule without
910	prior notice, opportunity for comment, or hearing, provided that
911	the usual rulemaking procedures provided in the compact and in
912	this section are retroactively applied to the rule as soon as
913	reasonably possible, but no later than 90 days after the
914	effective date of the rule. For purposes of this subsection, an
915	emergency rule is one that must be adopted immediately in order
916	to:
917	(a) Meet an imminent threat to public health, safety, or
918	welfare;
919	(b) Prevent a loss of commission or member state funds;
920	(c) Meet a deadline for the adoption of an administrative
921	rule established by federal law or rule; or
922	(d) Protect public health and safety.
923	(14) The commission or an authorized committee of the
924	commission may direct revisions to a previously adopted rule or
925	amendment for purposes of correcting typographical errors,
926	errors in format, errors in consistency, or grammatical errors.

Page 32 of 60

712708

	576-03259-22
927	Public notice of any revision must be posted on the website of
928	the commission. Revisions are subject to challenge by any person
929	for a period of 30 days after posting. A revision may be
930	challenged only on grounds that the revision results in a
931	material change to a rule. A challenge must be made in writing
932	and delivered to the chair of the commission before the end of
933	the notice period. If a challenge is not made, the revision
934	takes effect without further action. If a revision is
935	challenged, the revision may not take effect without the
936	approval of the commission.
937	
938	ARTICLE XII
939	OVERSIGHT; DEFAULT, TECHNICAL ASSISTANCE, AND TERMINATION;
940	DISPUTE RESOLUTION; AND ENFORCEMENT
941	(1) OVERSIGHT
942	(a) The executive, legislative, and judicial branches of
943	state government in each member state shall enforce the compact
944	and take all actions necessary and appropriate to effectuate the
945	compact's purposes and intent. The compact and the rules adopted
946	thereunder have standing as statutory law.
947	(b) All courts shall take judicial notice of the compact
948	and the rules in any judicial or administrative proceeding in a
949	member state pertaining to the subject matter of the compact
950	which may affect the powers, responsibilities, or actions of the
951	commission.
952	(c) The commission is entitled to receive service of
953	process in any judicial or administrative proceeding specified
954	in paragraph (b) and has standing to intervene in such a
955	proceeding for all purposes. Failure to provide service of
I	

712708

956	process to the commission renders a judgment or an order void as
957	to the commission, the compact, or adopted rules.
958	(2) DEFAULT, TECHNICAL ASSISTANCE, AND TERMINATION
959	(a) If the commission determines that a member state has
960	defaulted in the performance of its obligations or
961	responsibilities under the compact or adopted rules, the
962	commission must:
963	1. Provide written notice to the defaulting state and other
964	member states of the nature of the default, the proposed means
965	of curing the default, and any other action to be taken by the
966	commission; and
967	2. Provide remedial training and specific technical
968	assistance regarding the default.
969	(b) If a state in default fails to cure the default, the
970	defaulting state may be terminated from the compact upon an
971	affirmative vote of a majority of the member states, and all
972	rights, privileges, and benefits conferred by the compact are
973	terminated on the effective date of termination. A cure of the
974	default does not relieve the offending state of obligations or
975	liabilities incurred during the period of default.
976	(c) Termination of membership in the compact may be imposed
977	only after all other means of securing compliance have been
978	exhausted. The commission shall submit a notice of intent to
979	suspend or terminate a defaulting member state to that state's
980	governor, to the majority and minority leaders of that state's
981	legislature, and to each member state.
982	(d) A member state that has been terminated is responsible
983	for all assessments, obligations, and liabilities incurred
984	through the effective date of termination, including obligations

712708

985	that extend beyond the effective date of termination.
986	(e) The commission may not bear any costs related to a
987	member state that is found to be in default or that has been
988	terminated from the compact, unless agreed upon in writing
989	between the commission and the defaulting member state.
990	(f) The defaulting member state may appeal the action of
991	the commission by petitioning the United States District Court
992	for the District of Columbia or the federal district where the
993	commission has its principal offices. The prevailing party must
994	be awarded all costs of such litigation, including reasonable
995	attorney fees.
996	(3) DISPUTE RESOLUTION
997	(a) Upon request by a member state, the commission shall
998	attempt to resolve disputes related to the compact which arise
999	among member states and between member and nonmember states.
1000	(b) The commission shall adopt rules providing for both
1001	mediation and binding dispute resolution for disputes as
1002	appropriate.
1003	(4) ENFORCEMENT.—
1004	(a) The commission, in the reasonable exercise of its
1005	discretion, shall enforce the provisions and rules of the
1006	compact.
1007	(b) By majority vote, the commission may initiate legal
1008	action in the United States District Court for the District of
1009	Columbia or the federal district where the commission has its
1010	principal offices against a member state in default to enforce
1011	compliance with the compact and its adopted rules and bylaws.
1012	The relief sought may include both injunctive relief and
1013	damages. If judicial enforcement is necessary, the prevailing

712708

576-03259-22

1014 party must be awarded all costs of such litigation, including 1015 reasonable attorney fees. 1016 (c) The remedies under this article are not the exclusive 1017 remedies to the commission. The commission may pursue any other 1018 remedies available under federal or state law. 1019 1020 ARTICLE XIII 1021 DATE OF IMPLEMENTATION OF THE COUNSELING COMPACT COMMISSION AND 1022 ASSOCIATED RULES, WITHDRAWAL, AND AMENDMENT 1023 (1) The compact becomes effective on the date on which the 1024 compact is enacted into law in the 10th member state. The 1025 provisions that become effective at that time are limited to the 1026 powers granted to the commission relating to assembly and the 1027 adoption of rules. Thereafter, the commission shall meet and 1028 exercise rulemaking powers necessary for implementation and administration of the compact. 1029 1030 (2) Any state that joins the compact subsequent to the 1031 commission's initial adoption of the rules is subject to the 1032 rules as they exist on the date on which the compact becomes law 1033 in that state. Any rule that has been previously adopted by the 1034 commission has the full force and effect of law on the day the 1035 compact becomes law in that state. 1036 (3) Any member state may withdraw from the compact by 1037 enacting a statute repealing the compact. 1038 (a) A member state's withdrawal does not take effect until 1039 6 months after enactment of the repealing statute. 1040 (b) Withdrawal does not affect the continuing requirement of the withdrawing state's professional counseling licensing 1041 1042 board to comply with the investigative and adverse action

Page 36 of 60
712708

576-03259-22

1043	reporting requirements of the compact before the effective date
1044	of withdrawal.
1045	(4) The compact may not be construed to invalidate or
1046	prevent any professional counseling licensure agreement or other
1047	cooperative arrangement between a member state and a nonmember
1048	state which does not conflict with the compact.
1049	(5) The compact may be amended by the member states. An
1050	amendment to the compact is not effective and binding upon any
1051	member state until it is enacted into the laws of all member
1052	states.
1053	ARTICLE XIV
1054	BINDING EFFECT OF COMPACT AND OTHER LAWS
1055	(1) A licensee providing professional counseling services
1056	in a remote state under the privilege to practice shall adhere
1057	to the laws and regulations, including scope of practice, of the
1058	remote state.
1059	(2) The compact does not prevent the enforcement of any
1060	other law of a member state which is not inconsistent with the
1061	compact.
1062	(3) Any laws in a member state which conflict with the
1063	compact are superseded to the extent of the conflict.
1064	(4) Any lawful actions of the commission, including all
1065	rules and bylaws properly adopted by the commission, are binding
1066	on the member states.
1067	(5) All permissible agreements between the commission and
1068	the member states are binding in accordance with their terms.
1069	(6) If any provision of the compact exceeds the
1070	constitutional limits imposed on the legislature of any member
1071	state, the provision shall be ineffective to the extent of the

Page 37 of 60

712708

576-03259-22

1074 1075

1076

1072 <u>conflict with the constitutional provision in question in that</u> 1073 member state.

ARTICLE XV

CONSTRUCTION AND SEVERABILITY

1077 The compact must be liberally construed so as to effectuate 1078 the purposes thereof. The provisions of the compact are 1079 severable, and if any phrase, clause, sentence, or provision of 1080 the compact is declared to be contrary to the constitution of 1081 any member state or of the United States or the applicability 1082 thereof to any government, agency, person, or circumstance is 1083 held invalid, the validity of the remainder of the compact and 1084 the applicability thereof to any government, agency, person, or 1085 circumstance is not affected thereby. If the compact is held 1086 contrary to the constitution of any member state, the compact 1087 remains in full force and effect as to the remaining member states and in full force and effect as to the member state 1088 1089 affected as to all severable matters.

1090 Section 2. Subsection (10) of section 456.073, Florida 1091 Statutes, is amended to read:

1092 456.073 Disciplinary proceedings.-Disciplinary proceedings 1093 for each board shall be within the jurisdiction of the 1094 department.

(10) The complaint and all information obtained pursuant to the investigation by the department are confidential and exempt from s. 119.07(1) until 10 days after probable cause has been found to exist by the probable cause panel or by the department, or until the regulated professional or subject of the investigation waives his or her privilege of confidentiality,

712708

576-03259-22

1101 whichever occurs first. The department shall report any 1102 significant investigation information relating to a nurse 1103 holding a multistate license to the coordinated licensure 1104 information system pursuant to s. 464.0095, and any significant 1105 investigatory information relating to a health care practitioner 1106 practicing under the Professional Counselors Licensure Compact 1107 to the data system pursuant to s. 491.017 instead of this 1108 subsection. Upon completion of the investigation and a 1109 recommendation by the department to find probable cause, and 1110 pursuant to a written request by the subject or the subject's 1111 attorney, the department shall provide the subject an 1112 opportunity to inspect the investigative file or, at the subject's expense, forward to the subject a copy of the 1113 1114 investigative file. Notwithstanding s. 456.057, the subject may inspect or receive a copy of any expert witness report or 1115 patient record connected with the investigation if the subject 1116 1117 agrees in writing to maintain the confidentiality of any information received under this subsection until 10 days after 1118 1119 probable cause is found and to maintain the confidentiality of patient records pursuant to s. 456.057. The subject may file a 1120 1121 written response to the information contained in the investigative file. Such response must be filed within 20 days 1122 1123 of mailing by the department, unless an extension of time has 1124 been granted by the department. This subsection does not 1125 prohibit the department from providing such information to any 1126 law enforcement agency or to any other regulatory agency. 1127 Section 3. Subsection (5) of section 456.076, Florida 1128 Statutes, is amended to read:

1129

456.076 Impaired practitioner programs.-

Page 39 of 60

712708

576-03259-22

1148

1130 (5) A consultant shall enter into a participant contract 1131 with an impaired practitioner and shall establish the terms of 1132 monitoring and shall include the terms in a participant 1133 contract. In establishing the terms of monitoring, the 1134 consultant may consider the recommendations of one or more 1135 approved evaluators, treatment programs, or treatment providers. 1136 A consultant may modify the terms of monitoring if the 1137 consultant concludes, through the course of monitoring, that 11.38 extended, additional, or amended terms of monitoring are 1139 required for the protection of the health, safety, and welfare 1140 of the public. If the impaired practitioner is a health care 1141 practitioner practicing under the Professional Counselors Licensure Compact pursuant to s. 491.017, the terms of the 1142 1143 monitoring contract must include the impaired practitioner's 1144 withdrawal from all practice under the compact in this state.

1145 Section 4. Effective July 1, 2022, subsections (14), (15), 1146 and (16) of section 491.003, Florida Statutes, are amended to 1147 read:

491.003 Definitions.-As used in this chapter:

1149 (14) "Registered <u>associate</u> clinical social worker intern" 1150 means a person registered under this chapter who is completing 1151 the postgraduate clinical social work experience requirement 1152 specified in s. 491.005(1)(c).

(15) "Registered <u>associate</u> marriage and family therapist intern" means a person registered under this chapter who is completing the post-master's clinical experience requirement specified in s. 491.005(3)(c).

(16) "Registered <u>associate</u> mental health counselor intern" means a person registered under this chapter who is completing



576-03259-22

1159 the post-master's clinical experience requirement specified in 1160 s. 491.005(4)(c). 1161 Section 5. Subsection (8) is added to section 491.004, 1162 Florida Statutes, to read:

1163 491.004 Board of Clinical Social Work, Marriage and Family 1164 Therapy, and Mental Health Counseling.—

1165 (8) The board shall appoint an individual to serve as the 1166 state's delegate on the Counseling Compact Commission, as 1167 required under s. 491.017.

Section 6. Effective upon this act becoming a law, subsection (6) of section 491.0045, Florida Statutes, is amended to read:

1171

1182

491.0045 Intern registration; requirements.-

1172 (6) A registration issued on or before March 31, 2017, 1173 expires March 31, 2022, and may not be renewed or reissued. Any registration issued after March 31, 2017, expires 60 months 1174 1175 after the date it is issued. The board may make a one-time 1176 exception to the requirements of this subsection in emergency or 1177 hardship cases, as defined by board rule, if the candidate has 1178 passed the theory and practice examination described in s. 1179 491.005(1)(d), (3)(d), and (4)(d).

Section 7. Subsection (6) is added to section 491.005, Florida Statutes, to read:

491.005 Licensure by examination.-

1183 (6) EXEMPTION.—A person licensed as a mental health counselor in another state who is practicing under the Professional Counselors Licensure Compact pursuant to s. 491.017, and only within the scope provided therein, is exempt from the licensure requirements of this section, as applicable.

Page 41 of 60

712708

576-03259-22

1198

1188 Section 8. Subsection (3) is added to section 491.006, 1189 Florida Statutes, to read: 1190 491.006 Licensure or certification by endorsement.-1191 (3) A person licensed as a mental health counselor in another state who is practicing under the Professional 1192 1193 Counselors Licensure Compact pursuant to s. 491.017, and only 1194 within the scope provided therein, is exempt from the licensure 1195 requirements of this section, as applicable.

1196 Section 9. Section 491.009, Florida Statutes, is amended to 1197 read:

491.009 Discipline.-

1199 (1) The following acts constitute grounds for denial of a 1200 license or disciplinary action, as specified in s. 456.072(2) or 1201 <u>s. 491.017</u>:

(a) Attempting to obtain, obtaining, or renewing a license,
registration, or certificate under this chapter by bribery or
fraudulent misrepresentation or through an error of the board or
the department.

(b) Having a license, registration, or certificate to practice a comparable profession revoked, suspended, or otherwise acted against, including the denial of certification or licensure by another state, territory, or country.

(c) Being convicted or found guilty of, regardless of adjudication, or having entered a plea of nolo contendere to, a crime in any jurisdiction which directly relates to the practice of his or her profession or the ability to practice his or her profession. However, in the case of a plea of nolo contendere, the board shall allow the person who is the subject of the disciplinary proceeding to present evidence in mitigation



576-03259-22

1217 relevant to the underlying charges and circumstances surrounding 1218 the plea.

(d) False, deceptive, or misleading advertising or
obtaining a fee or other thing of value on the representation
that beneficial results from any treatment will be guaranteed.

1222 (e) Advertising, practicing, or attempting to practice1223 under a name other than one's own.

(f) Maintaining a professional association with any person who the applicant, licensee, registered intern, or certificateholder knows, or has reason to believe, is in violation of this chapter or of a rule of the department or the board.

(g) Knowingly aiding, assisting, procuring, or advising any nonlicensed, nonregistered, or noncertified person to hold himself or herself out as licensed, registered, or certified under this chapter.

(h) Failing to perform any statutory or legal obligation placed upon a person licensed, registered, or certified under this chapter.

1236 (i) Willfully making or filing a false report or record; 1237 failing to file a report or record required by state or federal 1238 law; willfully impeding or obstructing the filing of a report or 1239 record; or inducing another person to make or file a false 1240 report or record or to impede or obstruct the filing of a report 1241 or record. Such report or record includes only a report or 1242 record which requires the signature of a person licensed, 1243 registered, or certified under this chapter.

1244 (j) Paying a kickback, rebate, bonus, or other remuneration 1245 for receiving a patient or client, or receiving a kickback,



576-03259-22

1246 rebate, bonus, or other remuneration for referring a patient or 1247 client to another provider of mental health care services or to 1248 a provider of health care services or goods; referring a patient 1249 or client to oneself for services on a fee-paid basis when those 1250 services are already being paid for by some other public or 1251 private entity; or entering into a reciprocal referral 1252 agreement.

(k) Committing any act upon a patient or client which would
constitute sexual battery or which would constitute sexual
misconduct as defined pursuant to s. 491.0111.

(1) Making misleading, deceptive, untrue, or fraudulent
 representations in the practice of any profession licensed,
 registered, or certified under this chapter.

(m) Soliciting patients or clients personally, or through an agent, through the use of fraud, intimidation, undue influence, or a form of overreaching or vexatious conduct.

(n) Failing to make available to a patient or client, upon written request, copies of tests, reports, or documents in the possession or under the control of the licensee, registered intern, or certificateholder which have been prepared for and paid for by the patient or client.

(o) Failing to respond within 30 days to a written communication from the department or the board concerning any investigation by the department or the board, or failing to make available any relevant records with respect to any investigation about the licensee's, registered intern's, or certificateholder's conduct or background.

(p) Being unable to practice the profession for which he or she is licensed, registered, or certified under this chapter

712708

576-03259-22

1275 with reasonable skill or competence as a result of any mental or 1276 physical condition or by reason of illness; drunkenness; or 1277 excessive use of drugs, narcotics, chemicals, or any other 1278 substance. In enforcing this paragraph, upon a finding by the 1279 State Surgeon General, the State Surgeon General's designee, or 1280 the board that probable cause exists to believe that the 1281 licensee, registered intern, or certificateholder is unable to 1282 practice the profession because of the reasons stated in this 1283 paragraph, the department shall have the authority to compel a 1284 licensee, registered intern, or certificateholder to submit to a 1285 mental or physical examination by psychologists, physicians, or 1286 other licensees under this chapter, designated by the department 1287 or board. If the licensee, registered intern, or 1288 certificateholder refuses to comply with such order, the department's order directing the examination may be enforced by 1289 1290 filing a petition for enforcement in the circuit court in the circuit in which the licensee, registered intern, or 1291 1292 certificateholder resides or does business. The licensee, 1293 registered intern, or certificateholder against whom the 1294 petition is filed may shall not be named or identified by 1295 initials in any public court records or documents, and the 1296 proceedings shall be closed to the public. The department shall 1297 be entitled to the summary procedure provided in s. 51.011. A licensee, registered intern, or certificateholder affected under 1298 1299 this paragraph shall at reasonable intervals be afforded an 1300 opportunity to demonstrate that he or she can resume the 1301 competent practice for which he or she is licensed, registered, 1302 or certified with reasonable skill and safety to patients. 1303 (q) Performing any treatment or prescribing any therapy

Page 45 of 60

712708

576-03259-22

1304 which, by the prevailing standards of the mental health 1305 professions in the community, would constitute experimentation 1306 on human subjects, without first obtaining full, informed, and 1307 written consent.

(r) Failing to meet the minimum standards of performance in professional activities when measured against generally prevailing peer performance, including the undertaking of activities for which the licensee, registered intern, or certificateholder is not qualified by training or experience.

(s) Delegating professional responsibilities to a person whom the licensee, registered intern, or certificateholder knows or has reason to know is not qualified by training or experience to perform such responsibilities.

(t) Violating a rule relating to the regulation of the profession or a lawful order of the department or the board previously entered in a disciplinary hearing.

(u) Failure of the licensee, registered intern, or
certificateholder to maintain in confidence a communication made
by a patient or client in the context of such services, except
as provided in s. 491.0147.

(v) Making public statements which are derived from test data, client contacts, or behavioral research and which identify or damage research subjects or clients.

(w) Violating any provision of this chapter or chapter 456,or any rules adopted pursuant thereto.

(2) (a) The board or, in the case of certified master social workers, the department may enter an order denying licensure or imposing any of the penalties authorized in s. 456.072(2) against any applicant for licensure or any licensee who violates

712708

576-03259-22

1333 subsection (1) or s. 456.072(1). 1334 (b) The board may take adverse action against a mental 1335 health counselor's privilege to practice under the Professional 1336 Counselors Licensure Compact pursuant to s. 491.017 and may 1337 impose any of the penalties in s. 456.072(2) if the mental 1338 health counselor commits an act specified in subsection (1) or s. 456.072(1). 1339 1340 Section 10. Paragraph (h) is added to subsection (10) of 1341 section 768.28, Florida Statutes, to read: 1342 768.28 Waiver of sovereign immunity in tort actions; 1343 recovery limits; civil liability for damages caused during a 1344 riot; limitation on attorney fees; statute of limitations; 1345 exclusions; indemnification; risk management programs.-1346 (10)(h) For purposes of this section, the individual appointed 1347 1348 under s. 491.004(8) as the state's delegate on the Counseling 1349 Compact Commission, when serving in that capacity pursuant to s. 1350 491.017, and any administrator, officer, executive director, 1351 employee, or representative of the commission, when acting 1352 within the scope of his or her employment, duties, or 1353 responsibilities in this state, is considered an agent of the 1354 state. The commission shall pay any claims or judgments pursuant 1355 to this section and may maintain insurance coverage to pay any 1356 such claims or judgments. 1357 Section 11. The Department of Health shall notify the 1358 Division of Law Revision upon enactment of the Professional 1359 Counselors Licensure Compact into law by 10 states. Section 12. Effective July 1, 2022, section 491.0045, 1360 1361 Florida Statutes, as amended by this act, is amended to read:



576-03259-22

1362 491.0045 Associate Intern registration; requirements.-1363 (1) An individual who has not satisfied the postgraduate or 1364 post-master's level experience requirements, as specified in s. 491.005(1)(c), (3)(c), or (4)(c), must register as an associate 1365 1366 intern in the profession for which he or she is seeking 1367 licensure before commencing the post-master's experience 1368 requirement or an individual who intends to satisfy part of the required graduate-level practicum, associateship internship, or 1369 1370 field experience, outside the academic arena for any profession, 1371 and must register as an associate intern in the profession for 1372 which he or she is seeking licensure before commencing the 1373 practicum, associateship internship, or field experience.

1374 (2) The department shall register as <u>an associate</u> a
1375 clinical social worker intern, <u>associate</u> marriage and family
1376 therapist intern, or <u>associate</u> mental health counselor intern
1377 each applicant who the board certifies has:

1378 (a) Completed the application form and remitted a
1379 nonrefundable application fee not to exceed \$200, as set by
1380 board rule;

1381 (b)1. Completed the education requirements as specified in 1382 s. 491.005(1)(c), (3)(c), or (4)(c) for the profession for which 1383 he or she is applying for licensure, if needed; and

1384
2. Submitted an acceptable supervision plan, as determined
1385 by the board, for meeting the practicum, <u>associateship</u>
1386 internship, or field work required for licensure that was not
1387 satisfied in his or her graduate program.

1388

(c) Identified a qualified supervisor.

(3) An individual registered under this section must remainunder supervision while practicing under registered <u>associate</u>

712708

576-03259-22

intern status.

(4) An individual who fails to comply with this section may not be granted a license under this chapter, and any time spent by the individual completing the experience requirement as specified in s. 491.005(1)(c), (3)(c), or (4)(c) before registering as an <u>associate intern</u> does not count toward completion of the requirement.

1398

1391

(5) An associate intern registration is valid for 5 years.

(6) A registration issued on or before March 31, 2017, expires March 31, 2022, and may not be renewed or reissued. Any registration issued after March 31, 2017, expires 60 months after the date it is issued. The board may make a one-time exception to the requirements of this subsection in emergency or hardship cases, as defined by board rule.

1405 (7) An individual who has held a provisional license issued 1406 by the board may not apply for an <u>associate</u> intern registration 1407 in the same profession.

Section 13. Effective July 1, 2022, paragraph (c) of subsection (1), paragraph (c) of subsection (3), and paragraphs (b) and (c) of subsection (4) of section 491.005, Florida Statutes, are amended to read:

1412

491.005 Licensure by examination.-

(1) CLINICAL SOCIAL WORK.-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 American Association of State Social Worker's Boards or a similar national organization, the department shall issue a license as a clinical social worker to an applicant who the board certifies:

Page 49 of 60

712708

576-03259-22

1420 (c) Has had at least 2 years of clinical social work 1421 experience, which took place subsequent to completion of a 1422 graduate degree in social work at an institution meeting the 1423 accreditation requirements of this section, under the supervision of a licensed clinical social worker or the 1424 1425 equivalent who is a qualified supervisor as determined by the 1426 board. An individual who intends to practice in Florida to 1427 satisfy clinical experience requirements must register pursuant 1428 to s. 491.0045 before commencing practice. If the applicant's 1429 graduate program was not a program which emphasized direct 1430 clinical patient or client health care services as described in 1431 subparagraph (b)2., the supervised experience requirement must 1432 take place after the applicant has completed a minimum of 15 1433 semester hours or 22 quarter hours of the coursework required. A 1434 doctoral associateship internship may be applied toward the 1435 clinical social work experience requirement. A licensed mental 1436 health professional must be on the premises when clinical services are provided by a registered associate intern in a 1437 1438 private practice setting.

(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 of the purchase of the examination from the Association of Marital and Family Therapy Regulatory Board, or similar national organization, the department shall issue a license as a marriage and family therapist to an applicant who the board certifies:

(c) 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 post-

2/23/2022 5:31:33 PM



576-03259-22

1449 master's level under the supervision of a licensed marriage and 1450 family therapist with at least 5 years of experience, or the 1451 equivalent, who is a qualified supervisor as determined by the 1452 board. An individual who intends to practice in Florida to 1453 satisfy the clinical experience requirements must register 1454 pursuant to s. 491.0045 before commencing practice. If a 1455 graduate has a master's degree with a major emphasis in marriage 1456 and family therapy or a closely related field which did not 1457 include all of the coursework required by paragraph (b), credit 1458 for the post-master's level clinical experience may not commence 1459 until the applicant has completed a minimum of 10 of the courses 1460 required by paragraph (b), as determined by the board, and at 1461 least 6 semester hours or 9 quarter hours of the course credits 1462 must have been completed in the area of marriage and family 1463 systems, theories, or techniques. Within the 2 years of required 1464 experience, the applicant shall provide direct individual, 1465 group, or family therapy and counseling to cases including those involving unmarried dyads, married couples, separating and 1466 1467 divorcing couples, and family groups that include children. A 1468 doctoral associateship internship may be applied toward the 1469 clinical experience requirement. A licensed mental health 1470 professional must be on the premises when clinical services are provided by a registered associate intern in a private practice 1471 1472 setting.

1473

1474 For the purposes of dual licensure, the department shall license 1475 as a marriage and family therapist any person who meets the 1476 requirements of s. 491.0057. Fees for dual licensure may not 1477 exceed those stated in this subsection.

Page 51 of 60

2/23/2022 5:31:33 PM



576-03259-22

(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 of purchase of
the examination from the National Board for Certified Counselors
or its successor organization, the department shall issue a
license as a mental health counselor to an applicant who the
board certifies:

1485 (b)1. Has a minimum of an earned master's degree from a 1486 mental health counseling program accredited by the Council for 1487 the Accreditation of Counseling and Related Educational Programs 1488 which consists of at least 60 semester hours or 80 quarter hours 1489 of clinical and didactic instruction, including a course in 1490 human sexuality and a course in substance abuse. If the master's 1491 degree is earned from a program related to the practice of 1492 mental health counseling which is not accredited by the Council 1493 for the Accreditation of Counseling and Related Educational 1494 Programs, then the coursework and practicum, associateship 1495 internship, or fieldwork must consist of at least 60 semester 1496 hours or 80 quarter hours and meet all of the following 1497 requirements:

1498 a. Thirty-three semester hours or 44 quarter hours of graduate coursework, which must include a minimum of 3 semester 1499 1500 hours or 4 quarter hours of graduate-level coursework in each of 1501 the following 11 content areas: counseling theories and 1502 practice; human growth and development; diagnosis and treatment 1503 of psychopathology; human sexuality; group theories and 1504 practice; individual evaluation and assessment; career and 1505 lifestyle assessment; research and program evaluation; social 1506 and cultural foundations; substance abuse; and legal, ethical,

Page 52 of 60

712708

576-03259-22

1507 and professional standards issues in the practice of mental 1508 health counseling. Courses in research, thesis or dissertation 1509 work, practicums, <u>associateships</u> internships, or fieldwork may 1510 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.

1518 c. The equivalent, as determined by the board, of at least 1519 700 hours of university-sponsored supervised clinical practicum, 1520 associateship internship, or field experience that includes at 1521 least 280 hours of direct client services, as required in the 1522 accrediting standards of the Council for Accreditation of 1523 Counseling and Related Educational Programs for mental health 1524 counseling programs. This experience may not be used to satisfy 1525 the post-master's clinical experience requirement.

1526 2. Has provided additional documentation if a course title 1527 that appears on the applicant's transcript does not clearly 1528 identify the content of the coursework. The documentation must 1529 include, but is not limited to, a syllabus or catalog 1530 description published for the course.

Education and training in mental health counseling must have been received in an institution of higher education that, at the time the applicant graduated, was fully accredited by a regional accrediting body recognized by the Council for Higher Education

1531



576-03259-22

1536 Accreditation or its successor organization or publicly 1537 recognized as a member in good standing with the Association of 1538 Universities and Colleges of Canada, or an institution of higher 1539 education located outside the United States and Canada which, at 1540 the time the applicant was enrolled and at the time the 1541 applicant graduated, maintained a standard of training 1542 substantially equivalent to the standards of training of those 1543 institutions in the United States which are accredited by a 1544 regional accrediting body recognized by the Council for Higher 1545 Education Accreditation or its successor organization. Such 1546 foreign education and training must have been received in an 1547 institution or program of higher education officially recognized 1548 by the government of the country in which it is located as an 1549 institution or program to train students to practice as mental 1550 health counselors. The applicant has the burden of establishing 1551 that the requirements of this provision have been met, and the 1552 board shall require documentation, such as an evaluation by a 1553 foreign equivalency determination service, as evidence that the 1554 applicant's graduate degree program and education were 1555 equivalent to an accredited program in this country. Beginning 1556 July 1, 2025, an applicant must have a master's degree from a 1557 program that is accredited by the Council for Accreditation of 1558 Counseling and Related Educational Programs which consists of at 1559 least 60 semester hours or 80 quarter hours to apply for 1560 licensure under this paragraph.

(c) Has had at least 2 years of clinical experience in 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

2/23/2022 5:31:33 PM



576-03259-22

1565 determined by the board. An individual who intends to practice 1566 in Florida to satisfy the clinical experience requirements must 1567 register pursuant to s. 491.0045 before commencing practice. If 1568 a graduate has a master's degree with a major related to the 1569 practice of mental health counseling which did not include all 1570 the coursework required under sub-subparagraphs (b)1.a. and b., 1571 credit for the post-master's level clinical experience may not 1572 commence until the applicant has completed a minimum of seven of 1573 the courses required under sub-subparagraphs (b)1.a. and b., as 1574 determined by the board, one of which must be a course in 1575 psychopathology or abnormal psychology. A doctoral associateship 1576 internship may be applied toward the clinical experience 1577 requirement. A licensed mental health professional must be on 1578 the premises when clinical services are provided by a registered 1579 associate intern in a private practice setting.

1580 Section 14. Effective July 1, 2022, paragraphs (f), (n), 1581 (o), (p), (r), (s), and (u) of subsection (1) of section 1582 491.009, Florida Statutes, are amended to read:

491.009 Discipline.-

1583

(1) The following acts constitute grounds for denial of a license or disciplinary action, as specified in s. 456.072(2):

(f) Maintaining a professional association with any person who the applicant, licensee, registered <u>associate</u> intern, or certificateholder knows, or has reason to believe, is in violation of this chapter or of a rule of the department or the board.

(n) Failing to make available to a patient or client, upon written request, copies of tests, reports, or documents in the possession or under the control of the licensee, registered



576-03259-22

1594 associate intern, or certificateholder which have been prepared 1595 for and paid for by the patient or client.

1596 (o) Failing to respond within 30 days to a written 1597 communication from the department or the board concerning any 1598 investigation by the department or the board, or failing to make 1599 available any relevant records with respect to any investigation 1600 about the licensee's, registered associate's intern's, or 1601 certificateholder's conduct or background.

1602 (p) Being unable to practice the profession for which he or 1603 she is licensed, registered, or certified under this chapter 1604 with reasonable skill or competence as a result of any mental or 1605 physical condition or by reason of illness; drunkenness; or 1606 excessive use of drugs, narcotics, chemicals, or any other 1607 substance. In enforcing this paragraph, upon a finding by the 1608 State Surgeon General, the State Surgeon General's designee, or 1609 the board that probable cause exists to believe that the 1610 licensee, registered associate intern, or certificateholder is unable to practice the profession because of the reasons stated 1611 1612 in this paragraph, the department shall have the authority to 1613 compel a licensee, registered associate intern, or 1614 certificateholder to submit to a mental or physical examination by psychologists, physicians, or other licensees under this 1615 1616 chapter, designated by the department or board. If the licensee, 1617 registered associate intern, or certificateholder refuses to 1618 comply with such order, the department's order directing the 1619 examination may be enforced by filing a petition for enforcement 1620 in the circuit court in the circuit in which the licensee, 1621 registered associate intern, or certificateholder resides or 1622 does business. The licensee, registered associate intern, or

Page 56 of 60



576-03259-22

1623 certificateholder against whom the petition is filed may shall 1624 not be named or identified by initials in any public court 1625 records or documents, and the proceedings must shall be closed 1626 to the public. The department is shall be entitled to the 1627 summary procedure provided in s. 51.011. A licensee, registered 1628 associate intern, or certificateholder affected under this 1629 paragraph shall at reasonable intervals be afforded an 1630 opportunity to demonstrate that he or she can resume the 1631 competent practice for which he or she is licensed, registered, 1632 or certified with reasonable skill and safety to patients.

(r) Failing to meet the minimum standards of performance in professional activities when measured against generally prevailing peer performance, including the undertaking of activities for which the licensee, registered <u>associate</u> intern, or certificateholder is not qualified by training or experience.

(s) Delegating professional responsibilities to a person whom the licensee, registered <u>associate</u> intern, or certificateholder knows or has reason to know is not qualified by training or experience to perform such responsibilities.

(u) Failure of the licensee, registered <u>associate</u> intern, or certificateholder to maintain in confidence a communication made by a patient or client in the context of such services, except as provided in s. 491.0147.

1646 Section 15. Effective July 1, 2022, paragraphs (i), (j), 1647 (k), and (l) of subsection (1) of section 491.012, Florida 1648 Statutes, are amended to read:

1649

491.012 Violations; penalty; injunction.-

1650 (1) It is unlawful and a violation of this chapter for any 1651 person to:

712708

576-03259-22

(i) Practice clinical social work in this state for compensation, unless the person holds a valid, active license to practice clinical social work issued pursuant to this chapter or is an <u>associate</u> intern registered pursuant to s. 491.0045.

(j) Practice marriage and family therapy in this state for compensation, unless the person holds a valid, active license to practice marriage and family therapy issued pursuant to this chapter or is an <u>associate</u> intern registered pursuant to s. 491.0045.

(k) Practice mental health counseling in this state for compensation, unless the person holds a valid, active license to practice mental health counseling issued pursuant to this chapter or is an <u>associate</u> intern registered pursuant to s. 491.0045.

(1) Use the following titles or any combination thereof, unless he or she holds a valid registration as an <u>associate</u> intern issued pursuant to this chapter:

1669 1. "Registered <u>associate</u> clinical social worker <u>intern</u>."
1670 2. "Registered <u>associate</u> marriage and family therapist
1671 <u>intern</u>."

1672

1680

3. "Registered associate mental health counselor intern."

1673 Section 16. Effective July 1, 2022, paragraph (c) of 1674 subsection (4) of section 491.014, Florida Statutes, is amended 1675 to read:

1676 491.014 Exemptions.-

1677 (4) No person shall be required to be licensed, 1678 provisionally licensed, registered, or certified under this 1679 chapter who:

(c) Is a student providing services regulated under this



576-03259-22

1681 chapter who is pursuing a course of study which leads to a 1682 degree in a profession regulated by this chapter, is providing 1683 services in a training setting, provided such services and 1684 associated activities constitute part of a supervised course of 1685 study, and is designated by the title "student <u>associate</u> 1686 <u>intern</u>."

1687 Section 17. Effective July 1, 2022, subsection (3) of 1688 section 491.0145, Florida Statutes, is amended to read:

1689 491.0145 Certified master social worker.—The department may 1690 certify an applicant for a designation as a certified master 1691 social worker upon the following conditions:

1692 (3) The applicant has had at least 3 years' experience, as defined by rule, including, but not limited to, clinical 1693 1694 services or administrative activities as defined in subsection 1695 (2), 2 years of which must be at the post-master's level under 1696 the supervision of a person who meets the education and 1697 experience requirements for certification as a certified master social worker, as defined by rule, or licensure as a clinical 1698 1699 social worker under this chapter. A doctoral associateship 1700 internship may be applied toward the supervision requirement.

1701Section 18. Effective July 1, 2022, subsection (2) of1702section 491.0149, Florida Statutes, is amended to read:

1703 491.0149 Display of license; use of professional title on 1704 promotional materials.-

(2) (a) A person registered under this chapter as <u>an</u> associate a clinical social worker intern, <u>associate</u> marriage and family therapist intern, or <u>associate</u> mental health counselor intern shall conspicuously display the valid registration issued by the department or a true copy thereof at

2/23/2022 5:31:33 PM



576-03259-22

1710 each location at which the registered <u>associate</u> intern is 1711 completing the experience requirements.

(b) A registered <u>asso</u>ciate clinical social worker intern 1712 1713 shall include the words "registered associate clinical social 1714 worker intern," a registered associate marriage and family 1715 therapist intern shall include the words "registered associate 1716 marriage and family therapist intern," and a registered 1717 associate mental health counselor intern shall include the words 1718 "registered associate mental health counselor intern" on all 1719 promotional materials, including cards, brochures, stationery, 1720 advertisements, and signs, naming the registered associate 1721 intern.

Section 19. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect upon enactment of the Professional Counselors Licensure Compact into law by 10 states.