

SENATE BILL NO. 166

INTRODUCED BY E. BUTTREY

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A BILL FOR AN ACT ENTITLED: "AN ACT ADOPTING THE ENHANCED NURSE LICENSURE COMPACT;  
PROVIDING RULEMAKING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

NEW SECTION. **Section 1. Enhanced nurse licensure compact -- enactment.** The Enhanced Nurse  
Licensure Compact is enacted into law and entered into with all jurisdictions legally joining in the compact, in the  
form substantially as set forth below.

Article 1. Findings and Declaration of Purpose

(1) The party states find that:

(a) the health and safety of the public are affected by the degree of compliance with and the  
effectiveness of enforcement activities related to state nurse licensure laws;

(b) violations of nurse licensure and other laws regulating the practice of nursing may result in injury or  
harm to the public;

(c) the expanded mobility of nurses and the use of advanced communication technologies as part of our  
nation's health care delivery system require greater coordination and cooperation among states in the areas of  
nurse licensure and regulation;

(d) new practice modalities and technology make compliance with individual state nurse licensure laws  
difficult and complex;

(e) the current system of duplicative licensure for nurses practicing in multiple states is cumbersome and  
redundant for both nurses and states; and

(f) uniformity of nurse licensure requirements throughout the states promotes public safety and public  
health benefits.

(2) The general purposes of this compact are to:

(a) facilitate the states' responsibility to protect the public's health and safety;

(b) ensure and encourage the cooperation of party states in the areas of nurse licensure and regulation;

(c) facilitate the exchange of information between party states in the areas of nurse regulation,



- 1 investigation, and adverse actions;
- 2 (d) promote compliance with the laws governing the practice of nursing in each jurisdiction;
- 3 (e) invest all party states with the authority to hold a nurse accountable for meeting all state practice laws
- 4 in the state in which the patient is located at the time care is rendered through the mutual recognition of party
- 5 state licenses;
- 6 (f) decrease redundancies in the consideration and issuance of nurse licenses; and
- 7 (g) provide opportunities for interstate practice by nurses who meet uniform licensure requirements.

8 Article II. Definitions

9 As used in this compact:

10 (1) "Adverse action" means any administrative, civil, equitable, or criminal action permitted by a state's

11 laws which is imposed by a licensing board or other authority against a nurse, including actions against an

12 individual's license or multistate licensure privilege such as revocation, suspension, probation, monitoring of the

13 licensee, limitation on the licensee's practice, or any other encumbrance on licensure affecting a nurse's

14 authorization to practice, including issuance of a cease and desist action.

15 (2) "Alternative program" means a non-disciplinary monitoring program approved by a licensing board.

16 (3) "Coordinated licensure information system" means an integrated process for collecting, storing, and

17 sharing information on nurse licensure and enforcement activities related to nurse licensure laws that is

18 administered by a nonprofit organization composed of and controlled by licensing boards.

19 (4) "Current significant investigative information" means:

20 (a) investigative information that a licensing board, after a preliminary inquiry that includes notification

21 and an opportunity for the nurse to respond, if required by state law, has reason to believe is not groundless and,

22 if proved true, would indicate more than a minor infraction; or

23 (b) investigative information that indicates that the nurse represents an immediate threat to public health

24 and safety regardless of whether the nurse has been notified and had an opportunity to respond.

25 (5) "Encumbrance" means a revocation or suspension of, or any limitation on, the full and unrestricted

26 practice of nursing imposed by a licensing board.

27 (6) "Home state" means the party state that is the nurse's primary state of residence.

28 (7) "Licensing board" means a party state's regulatory body responsible for issuing nurse licenses.

29 (8) "Multistate license" means a license to practice as a registered or a licensed practical/vocational

30 nurse (LPN/VN) issued by a home state licensing board that authorizes the licensed nurse to practice in all party

1 states under a multistate licensure privilege.

2 (9) "Multistate licensure privilege" means a legal authorization associated with a multistate license  
3 permitting the practice of nursing as either a registered nurse (RN) or LPN/VN in a remote state.

4 (10) "Nurse" means RN or LPN/VN, as those terms are defined by each party state's practice laws.

5 (11) "Party state" means any state that has adopted this compact.

6 (12) "Remote state" means a party state, other than the home state.

7 (13) "Single-state license" means a nurse license issued by a party state that authorizes practice only  
8 within the issuing state and does not include a multistate licensure privilege to practice in any other party state.

9 (14) "State" means a state, territory, or possession of the United States and the District of Columbia.

10 (15) "State practice laws" means a party state's laws, rules, and regulations that govern the practice of  
11 nursing, define the scope of nursing practice, and create the methods and grounds for imposing discipline. "State  
12 practice laws" does not include requirements necessary to obtain and retain a license, except for qualifications  
13 or requirements of the home state.

14 Article III. General Provisions and Jurisdiction

15 (1) A multistate license to practice registered or licensed practical/vocational nursing issued by a home  
16 state to a resident in that state will be recognized by each party state as authorizing a nurse to practice as a  
17 registered nurse (RN) or as a licensed practical/vocational nurse (LPN/VN), under a multistate licensure privilege,  
18 in each party state.

19 (2) A state must implement procedures for considering the criminal history records of applicants for initial  
20 multistate license or licensure by endorsement. Such procedures shall include the submission of fingerprints or  
21 other biometric-based information by applicants for the purpose of obtaining an applicant's criminal history record  
22 information from the federal bureau of investigation and the agency responsible for retaining that state's criminal  
23 records.

24 (3) Each party state shall require the following for an applicant to obtain or retain a multistate license in  
25 the home state:

26 (a) meets the home state's qualifications for licensure or renewal of licensure, as well as all other  
27 applicable state laws;

28 (b) (i) has graduated or is eligible to graduate from a licensing board-approved RN or LPN/VN  
29 prelicensure education program; or

30 (ii) has graduated from a foreign RN or LPN/VN prelicensure education program that:

- 1 (A) has been approved by the authorized accrediting body in the applicable country; and
- 2 (B) has been verified by an independent credentials review agency to be comparable to a licensing  
3 board-approved prelicensure education program;
- 4 (c) has, if a graduate of a foreign prelicensure education program not taught in English or if English is  
5 not the individual's native language, successfully passed an English proficiency examination that includes the  
6 components of reading, speaking, writing, and listening;
- 7 (d) has successfully passed an NCLEX-RN® or NCLEX-PN® examination or recognized predecessor,  
8 as applicable;
- 9 (e) is eligible for or holds an active, unencumbered license;
- 10 (f) has submitted, in connection with an application for initial licensure or licensure by endorsement,  
11 fingerprints or other biometric data for the purpose of obtaining criminal history record information from the federal  
12 bureau of investigation and the agency responsible for retaining that state's criminal records;
- 13 (g) has not been convicted or found guilty, or has entered into an agreed disposition, of a felony offense  
14 under applicable state or federal criminal law;
- 15 (h) has not been convicted or found guilty, or has entered into an agreed disposition, of a misdemeanor  
16 offense related to the practice of nursing as determined on a case-by-case basis;
- 17 (i) is not currently enrolled in an alternative program;
- 18 (j) is subject to self-disclosure requirements regarding current participation in an alternative program;
- 19 and
- 20 (k) has a valid United States social security number.
- 21 (4) All party states shall be authorized, in accordance with existing state due process law, to take  
22 adverse action against a nurse's multistate licensure privilege such as revocation, suspension, probation, or any  
23 other action that affects a nurse's authorization to practice under a multistate licensure privilege, including cease  
24 and desist actions. If a party state takes such action, it shall promptly notify the administrator of the coordinated  
25 licensure information system. The administrator of the coordinated licensure information system shall promptly  
26 notify the home state of any such actions by remote states.
- 27 (5) A nurse practicing in a party state must comply with the state practice laws of the state in which the  
28 client is located at the time service is provided. The practice of nursing is not limited to patient care, but shall  
29 include all nursing practice as defined by the state practice laws of the party state in which the client is located.  
30 The practice of nursing in a party state under a multistate licensure privilege will subject a nurse to the jurisdiction

1 of the licensing board, the courts, and the laws of the party state in which the client is located at the time service  
2 is provided.

3 (6) Individuals not residing in a party state shall continue to be able to apply for a party state's  
4 single-state license as provided under the laws of each party state. However, the single-state license granted to  
5 these individuals will not be recognized as granting the privilege to practice nursing in any other party state.  
6 Nothing in this compact shall affect the requirements established by a party state for the issuance of a single-state  
7 license.

8 (7) (a) Any nurse holding a home state multistate license, on the effective date of this compact, may  
9 retain and renew the multistate license issued by the nurse's then-current home state, provided that a nurse, who  
10 changes primary state of residence after this compact's effective date, must meet all applicable requirements of  
11 subsection (3) of Article III to obtain a multistate license from a new home state.

12 (b) A nurse who fails to satisfy the multistate licensure requirements in subsection (3) of Article III due  
13 to a disqualifying event occurring after this compact's effective date shall be ineligible to retain or renew a  
14 multistate license, and the nurse's multistate license shall be revoked or deactivated in accordance with  
15 applicable rules adopted by the interstate commission of nurse licensure compact administrators (Commission).

#### 16 Article IV. Applications for Licensure in a Party State

17 (1) Upon application for a multistate license, the licensing board in the issuing party state shall ascertain,  
18 through the coordinated licensure information system, whether the applicant has ever held, or is the holder of,  
19 a license issued by any other state, whether there are any encumbrances on any license or multistate licensure  
20 privilege held by the applicant, whether any adverse action has been taken against any license or multistate  
21 licensure privilege held by the applicant, and whether the applicant is currently participating in an alternative  
22 program.

23 (2) A nurse may hold a multistate license, issued by the home state, in only one party state at a time.

24 (3) If a nurse changes primary state of residence by moving between two party states, the nurse must  
25 apply for licensure in the new home state, and the multistate license issued by the prior home state will be  
26 deactivated in accordance with applicable rules adopted by the commission.

27 (4) The nurse may apply for licensure in advance of a change in primary state of residence.

28 (5) A multistate license shall not be issued by the new home state until the nurse provides satisfactory  
29 evidence of a change in primary state of residence to the new home state and satisfies all applicable  
30 requirements to obtain a multistate license from the new home state.

1 (6) If a nurse changes primary state of residence by moving from a party state to a non-party state, the  
2 multistate license issued by the prior home state will convert to a single-state license, valid only in the former  
3 home state.

4 Article V. Additional Authorities Invested in Party State Licensing Boards

5 (1) In addition to the other powers conferred by state law, a licensing board shall have the authority to:

6 (a) take adverse action against a nurse's multistate licensure privilege to practice within that party state.

7 Only the home state shall have the power to take adverse action against a nurse's license issued by the home  
8 state. For purposes of taking adverse action, the home state licensing board shall give the same priority and  
9 effect to reported conduct received from a remote state as it would if such conduct had occurred within the home  
10 state. In so doing, the home state shall apply its own state laws to determine appropriate action.

11 (b) issue cease and desist orders or impose an encumbrance on a nurse's authority to practice within  
12 that party state;

13 (c) complete any pending investigations of a nurse who changes primary state of residence during the  
14 course of such investigations. The licensing board shall also have the authority to take appropriate action(s) and  
15 shall promptly report the conclusions of such investigations to the administrator of the coordinated licensure  
16 information system. The administrator of the coordinated licensure information system shall promptly notify the  
17 new home state of any such actions.

18 (d) issue subpoenas for both hearings and investigations that require the attendance and testimony of  
19 witnesses, as well as the production of evidence. Subpoenas issued by a licensing board in a party state for the  
20 attendance and testimony of witnesses or the production of evidence from another party state shall be enforced  
21 in the latter state by any court of competent jurisdiction, according to the practice and procedure of that court  
22 applicable to subpoenas issued in proceedings pending before it. The issuing authority shall pay any witness  
23 fees, travel expenses, mileage, and other fees required by the service statutes of the state in which the witnesses  
24 or evidence is located.

25 (e) obtain and submit, for each nurse licensure applicant, fingerprint or other biometric-based information  
26 to the federal bureau of investigation for criminal background checks, receive the results of the federal bureau  
27 of investigation record search on criminal background checks, and use the results in making licensure decisions;

28 (f) if otherwise permitted by state law, recover from the affected nurse the costs of investigations and  
29 disposition of cases resulting from any adverse action taken against that nurse; and

30 (g) take adverse action based on the factual findings of the remote state, provided that the licensing

1 board follows its own procedures for taking such adverse action.

2 (2) If adverse action is taken by the home state against a nurse's multistate  
3 licensure privilege to practice in all other party states shall be deactivated until all encumbrances have been  
4 removed from the multistate license. All home state disciplinary orders that impose adverse action against a  
5 nurse's multistate license shall include a statement that the nurse's multistate licensure privilege is deactivated  
6 in all party states during the pendency of the order.

7 (3) Nothing in this compact shall override a party state's decision that participation in an alternative  
8 program may be used in lieu of adverse action. The home state licensing board shall deactivate the multistate  
9 licensure privilege under the multistate license of any nurse for the duration of the nurse's participation in an  
10 alternative program.

11 Article VI. Coordinated Licensure Information System and Exchange of Information

12 (1) All party states shall participate in a coordinated licensure information system of all licensed  
13 registered nurses (RNs) and licensed practical/vocational nurses (LPNs/VNs). This system will include information  
14 on the licensure and disciplinary history of each nurse, as submitted by party states, to assist in the coordination  
15 of nurse licensure and enforcement efforts.

16 (2) The commission, in consultation with the administrator of the coordinated licensure information  
17 system, shall formulate necessary and proper procedures for the identification, collection, and exchange of  
18 information under this compact.

19 (3) All licensing boards shall promptly report to the coordinated licensure information system any adverse  
20 action, any current significant investigative information, denials of applications (with the reasons for such denials),  
21 and nurse participation in alternative programs known to the licensing board regardless of whether such  
22 participation is deemed nonpublic or confidential under state law.

23 (4) Current significant investigative information and participation in nonpublic or confidential alternative  
24 programs shall be transmitted through the coordinated licensure information system only to party state licensing  
25 boards.

26 (5) Notwithstanding any other provision of law, all party state licensing boards contributing information  
27 to the coordinated licensure information system may designate information that may not be shared with non-party  
28 states or disclosed to other entities or individuals without the express permission of the contributing state.

29 (6) Any personally identifiable information obtained from the coordinated licensure information system  
30 by a party state licensing board shall not be shared with non-party states or disclosed to other entities or

1 individuals except to the extent permitted by the laws of the party state contributing the information.

2 (7) Any information contributed to the coordinated licensure information system that is subsequently  
3 required to be expunged by the laws of the party state contributing that information shall also be expunged from  
4 the coordinated licensure information system.

5 (8) The compact administrator of each party state shall furnish a uniform data set to the compact  
6 administrator of each other party state, which shall include, at a minimum:

7 (a) identifying information;

8 (b) licensure data;

9 (c) information related to alternative program participation; and

10 (d) other information that may facilitate the administration of this compact, as determined by commission  
11 rules.

12 (9) The compact administrator of a party state shall provide all investigative documents and information  
13 requested by another party state.

14 Article VII. Establishment of the Interstate Commission of Nurse Licensure Compact Administrators

15 (1) The party states hereby create and establish a joint public entity known as the interstate commission  
16 of nurse licensure compact administrators:

17 (a) The commission is an instrumentality of the party states.

18 (b) Venue is proper, and judicial proceedings by or against the commission shall be brought solely and  
19 exclusively, in a court of competent jurisdiction where the principal office of the commission is located. The  
20 commission may waive venue and jurisdictional defenses to the extent it adopts or consents to participate in  
21 alternative dispute resolution proceedings.

22 (c) Nothing in this compact shall be construed to be a waiver of sovereign immunity.

23 (2) Membership, voting, and meetings:

24 (a) Each party state shall have and be limited to one administrator. The head of the state licensing board  
25 or designee shall be the administrator of this compact for each party state. The executive director provided for  
26 in 37-8-204 shall serve as the administrator of this compact for the state of Montana. Any administrator may be  
27 removed or suspended from office as provided by the law of the state from which the administrator is appointed.  
28 Any vacancy occurring in the commission shall be filled in accordance with the laws of the party state in which  
29 the vacancy exists.

30 (b) Each administrator shall be entitled to one (1) vote with regard to the promulgation of rules and



1 creation of bylaws and shall otherwise have an opportunity to participate in the business and affairs of the  
2 commission. An administrator shall vote in person or by such other means as provided in the bylaws. The bylaws  
3 may provide for an administrator's participation in meetings by telephone or other means of communication.

4 (c) The commission shall meet at least once during each calendar year. Additional meetings shall be  
5 held as set forth in the bylaws or rules of the commission.

6 (d) All meetings shall be open to the public, and public notice of meetings shall be given in the same  
7 manner as required under the rulemaking provisions in Article VIII.

8 (e) The commission may convene in a closed, nonpublic meeting if the commission must discuss:

9 (i) noncompliance of a party state with its obligations under this compact;

10 (ii) the employment, compensation, discipline, or other personnel matters, practices or procedures related  
11 to specific employees, or other matters related to the commission's internal personnel practices and procedures;

12 (iii) current, threatened, or reasonably anticipated litigation;

13 (iv) negotiation of contracts for the purchase or sale of goods, services, or real estate;

14 (v) accusing any person of a crime or formally censuring any person;

15 (vi) disclosure of trade secrets or commercial or financial information that is privileged or confidential;

16 (vii) disclosure of information of a personal nature where disclosure would constitute a clearly  
17 unwarranted invasion of personal privacy;

18 (viii) disclosure of investigatory records compiled for law enforcement purposes;

19 (ix) disclosure of information related to any reports prepared by or on behalf of the commission for the  
20 purpose of investigation of compliance with this compact; or

21 (x) matters specifically exempted from disclosure by federal or state statute.

22 (f) If a meeting, or portion of a meeting, is closed pursuant to this provision, the commission's legal  
23 counsel or designee shall certify that the meeting may be closed and shall reference each relevant exempting  
24 provision. The commission shall keep minutes that fully and clearly describe all matters discussed in a meeting  
25 and shall provide a full and accurate summary of actions taken, and the reasons therefor, including a description  
26 of the views expressed. All documents considered in connection with an action shall be identified in such minutes.  
27 All minutes and documents of a closed meeting shall remain under seal, subject to release by a majority vote of  
28 the commission or order of a court of competent jurisdiction.

29 (3) The commission shall, by a majority vote of the administrators, prescribe bylaws or rules to govern  
30 its conduct as may be necessary or appropriate to carry out the purposes and exercise the powers of this

1 compact, including but not limited to:

2 (a) establishing the fiscal year of the commission;

3 (b) providing reasonable standards and procedures:

4 (i) for the establishment and meetings of other committees; and

5 (ii) governing any general or specific delegation of any authority or function of the commission;

6 (c) providing reasonable procedures for calling and conducting meetings of the commission, ensuring  
7 reasonable advance notice of all meetings, and providing an opportunity for attendance of such meetings by  
8 interested parties, with enumerated exceptions designed to protect the public's interest, the privacy of individuals,  
9 and proprietary information, including trade secrets. The commission may meet in closed session only after a  
10 majority of the administrators vote to close a meeting in whole or in part. As soon as practicable, the commission  
11 must make public a copy of the vote to close the meeting revealing the vote of each administrator, with no proxy  
12 votes allowed.

13 (d) establishing the titles, duties, and authority and reasonable procedures for the election of the officers  
14 of the commission;

15 (e) providing reasonable standards and procedures for the establishment of the personnel policies and  
16 programs of the commission. Notwithstanding any civil service or other similar laws of any party state, the bylaws  
17 shall exclusively govern the personnel policies and programs of the commission.

18 (f) providing a mechanism for winding up the operations of the commission and the equitable disposition  
19 of any surplus funds that may exist after the termination of this compact after the payment or reserving of all of  
20 its debts and obligations.

21 (4) The commission shall publish its bylaws and rules, and any amendments thereto, in a convenient  
22 form on the website of the commission.

23 (5) The commission shall maintain its financial records in accordance with the bylaws.

24 (6) The commission shall meet and take such actions as are consistent with the provisions of this  
25 compact and the bylaws.

26 (7) The commission shall have the following powers:

27 (a) to promulgate uniform rules to facilitate and coordinate implementation and administration of this  
28 compact. The rules shall have the force and effect of law and shall be binding in all party states, except that the  
29 rules may not alter qualifications for a state licensure or scope of practice.

30 (b) to bring and prosecute legal proceedings or actions in the name of the commission, provided that

- 1 the standing of any licensing board to sue or be sued under applicable law shall not be affected;
- 2 (c) to purchase and maintain insurance and bonds;
- 3 (d) to borrow, accept, or contract for services of personnel, including, but not limited to, employees of  
4 a party state or nonprofit organizations;
- 5 (e) to cooperate with other organizations that administer state compacts related to the regulation of  
6 nursing, including but not limited to sharing administrative or staff expenses, office space, or other resources;
- 7 (f) to hire employees, elect or appoint officers, fix compensation, define duties, grant such individuals  
8 appropriate authority to carry out the purposes of this compact, and to establish the commission's personnel  
9 policies and programs relating to conflicts of interest, qualifications of personnel, and other related personnel  
10 matters;
- 11 (g) to accept any and all appropriate donations, grants and gifts of money, equipment, supplies,  
12 materials, and services, and to receive, utilize, and dispose of the same, provided that at all times the commission  
13 shall avoid any appearance of impropriety or conflict of interest;
- 14 (h) to lease, purchase, accept appropriate gifts or donations of, or otherwise to own, hold, improve, or  
15 use, any property, whether real, personal, or mixed, provided that at all times the commission shall avoid any  
16 appearance of impropriety;
- 17 (i) to sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose of any property,  
18 whether real, personal, or mixed;
- 19 (j) to establish a budget and make expenditures;
- 20 (k) to borrow money;
- 21 (l) to appoint committees, including advisory committees comprised of administrators, state nursing  
22 regulators, state legislators or their representatives, and consumer representatives, and other such interested  
23 persons;
- 24 (m) to provide and receive information from, and to cooperate with, law enforcement agencies;
- 25 (n) to adopt and use an official seal; and
- 26 (o) to perform such other functions as may be necessary or appropriate to achieve the purposes of this  
27 compact consistent with the state regulation of nurse licensure and practice.
- 28 (8) Financing of the commission:
- 29 (a) The commission shall pay, or provide for the payment of, the reasonable expenses of its  
30 establishment, organization, and ongoing activities.

1 (b) The commission may also levy on and collect an annual assessment from each party state to cover  
2 the cost of its operations, activities, and staff in its annual budget as approved each year. The aggregate annual  
3 assessment amount, if any, shall be allocated based upon a formula to be determined by the commission, which  
4 shall promulgate a rule that is binding upon all party states.

5 (c) The commission shall not incur obligations of any kind prior to securing the funds adequate to meet  
6 the same, nor shall the commission pledge the credit of any of the party states, except by, and with the authority  
7 of, such party state.

8 (d) The commission shall keep accurate accounts of all receipts and disbursements. The receipts and  
9 disbursements of the commission shall be subject to the audit and accounting procedures established under its  
10 bylaws. However, all receipts and disbursements of funds handled by the commission shall be audited yearly by  
11 a certified or licensed public accountant, and the report of the audit shall be included in and become part of the  
12 annual report of the commission.

13 (9) Qualified defense and indemnification:

14 (a) The commission shall defend any administrator, officer, executive director, employee, or  
15 representative of the commission in any civil action seeking to impose liability arising out of any actual or alleged  
16 act, error, or omission that occurred within the scope of commission employment, duties, or responsibilities, or  
17 that the person against whom the claim is made had a reasonable basis for believing occurred within the scope  
18 of commission employment, duties, or responsibilities, provided that nothing herein shall be construed to prohibit  
19 that person from retaining his or her own counsel, and provided further that the actual or alleged act, error, or  
20 omission did not result from that person's intentional, willful, or wanton misconduct.

21 (b) The commission shall indemnify and hold harmless any administrator, officer, executive director,  
22 employee, or representative of the commission for the amount of any settlement or judgment obtained against  
23 that person arising out of any actual or alleged act, error, or omission that occurred within the scope of  
24 commission employment, duties, or responsibilities, or that such person had a reasonable basis for believing  
25 occurred within the scope of commission employment, duties, or responsibilities, provided that the actual or  
26 alleged act, error, or omission did not result from the intentional, willful, or wanton misconduct of that person.

27 Article VIII. Rulemaking

28 (1) The commission shall exercise its rulemaking powers pursuant to the criteria set forth in this article  
29 and the rules adopted thereunder. Rules and amendments shall become binding as of the date specified in each  
30 rule or amendment and shall have the same force and effect as provisions of this compact.

- 1 (2) Rules or amendments to the rules shall be adopted at a regular or special meeting of the commission.
- 2 (3) Prior to promulgation and adoption of a final rule or rules by the commission, and at least sixty (60)
- 3 days in advance of the meeting at which the rule will be considered and voted upon, the commission shall file a
- 4 notice of proposed rulemaking:
- 5 (a) on the website of the commission; and
- 6 (b) on the website of each licensing board or the publication in which each state would otherwise publish
- 7 proposed rules.
- 8 (4) The notice of proposed rulemaking shall include:
- 9 (a) the proposed time, date, and location of the meeting in which the rule will be considered and voted
- 10 upon;
- 11 (b) the text of the proposed rule or amendment, and the reason for the proposed rule;
- 12 (c) a request for comments on the proposed rule from any interested person; and
- 13 (d) the manner in which interested persons may submit notice to the commission of their intention to
- 14 attend the public hearing and any written comments.
- 15 (5) Prior to adoption of a proposed rule, the commission shall allow persons to submit written data, facts,
- 16 opinions, and arguments, which shall be made available to the public.
- 17 (6) The commission shall grant an opportunity for a public hearing before it adopts a rule or amendment.
- 18 (7) The commission shall publish the place, time, and date of the scheduled public hearing.
- 19 (a) Hearings shall be conducted in a manner providing each person who wishes to comment a fair and
- 20 reasonable opportunity to comment orally or in writing. All hearings will be recorded, and a copy will be made
- 21 available upon request.
- 22 (b) Nothing in this section shall be construed as requiring a separate hearing on each rule. Rules may
- 23 be grouped for the convenience of the commission at hearings required by this section.
- 24 (8) If no one appears at the public hearing, the commission may proceed with promulgation of the
- 25 proposed rule.
- 26 (9) Following the scheduled hearing date, or by the close of business on the scheduled hearing date if
- 27 the hearing was not held, the commission shall consider all written and oral comments received.
- 28 (10) The commission shall, by majority vote of all administrators, take final action on the proposed rule
- 29 and shall determine the effective date of the rule, if any, based on the rulemaking record and the full text of the
- 30 rule.

1 (11) Upon determination that an emergency exists, the commission may consider and adopt an  
2 emergency rule without prior notice, opportunity for comment, or hearing, provided that the usual rulemaking  
3 procedures provided in this compact and in this section shall be retroactively applied to the rule as soon as  
4 reasonably possible, in no event later than ninety (90) days after the effective date of the rule. For the purposes  
5 of this provision, an emergency rule is one that must be adopted immediately in order to:

- 6 (a) meet an imminent threat to public health, safety, or welfare;  
7 (b) prevent a loss of commission or party state funds; or  
8 (c) meet a deadline for the promulgation of an administrative rule that is required by federal law or rule.

9 (12) The commission may direct revisions to a previously adopted rule or amendment for purposes of  
10 correcting typographical errors, errors in format, errors in consistency, or grammatical errors. Public notice of any  
11 revisions shall be posted on the website of the commission. The revision shall be subject to challenge by any  
12 person for a period of thirty (30) days after posting. The revision may be challenged only on grounds that the  
13 revision results in a material change to a rule. A challenge shall be made in writing, and delivered to the  
14 commission, prior to the end of the notice period. If no challenge is made, the revision will take effect without  
15 further action. If the revision is challenged, the revision may not take effect without the approval of the  
16 commission.

17 Article IX. Oversight, Dispute Resolution, and Enforcement

18 (1) Oversight:

19 (a) Each party state shall enforce this compact and take all actions necessary and appropriate to  
20 effectuate this compact's purposes and intent.

21 (b) The commission shall be entitled to receive service of process in any proceeding that may affect the  
22 powers, responsibilities, or actions of the commission and shall have standing to intervene in such a proceeding  
23 for all purposes. Failure to provide service of process in such a proceeding to the commission shall render a  
24 judgment or order void as to the commission, this compact, or promulgated rules.

25 (2) Default, technical assistance, and termination:

26 (a) If the commission determines that a party state has defaulted in the performance of its obligations  
27 or responsibilities under this compact or the promulgated rules, the commission shall:

28 (i) provide written notice to the defaulting state and other party states of the nature of the default, the  
29 proposed means of curing the default, or any other action to be taken by the commission; and

30 (ii) provide remedial training and specific technical assistance regarding the default.

1 (b) If a state in default fails to cure the default, the defaulting state's membership in this compact may  
2 be terminated upon an affirmative vote of a majority of the administrators, and all rights, privileges, and benefits  
3 conferred by this compact may be terminated on the effective date of termination. A cure of the default does not  
4 relieve the offending state of obligations or liabilities incurred during the period of default.

5 (c) Termination of membership in this compact shall be imposed only after all other means of securing  
6 compliance have been exhausted. Notice of intent to suspend or terminate shall be  
7 given by the commission to the governor of the defaulting state and to the executive officer of the defaulting  
8 state's licensing board and each of the party states.

9 (d) A state whose membership in this compact has been terminated is responsible for all assessments,  
10 obligations, and liabilities incurred through the effective date of termination, including obligations that extend  
11 beyond the effective date of termination.

12 (e) The commission shall not bear any costs related to a state that is found to be in default or whose  
13 membership in this compact has been terminated unless agreed upon in writing between the commission and  
14 the defaulting state.

15 (f) The defaulting state may appeal the action of the commission by petitioning the U.S. district court for  
16 the District of Columbia or the federal district in which the commission has its principal offices. The prevailing  
17 party shall be awarded all costs of such litigation, including reasonable attorneys' fees.

18 (3) Dispute resolution:

19 (a) Upon request by a party state, the commission shall attempt to resolve disputes related to the  
20 compact that arise among party states and between party and non-party states.

21 (b) The commission shall promulgate a rule providing for both mediation and binding dispute resolution  
22 for disputes, as appropriate.

23 (c) (i) In the event the commission cannot resolve disputes among party states arising under this  
24 compact the party states may submit the issues in dispute to an arbitration panel, which will be comprised of  
25 individuals appointed by the compact administrator in each of the affected party states and an individual mutually  
26 agreed upon by the compact administrators of all the party states involved in the dispute.

27 (ii) The decision of a majority of the arbitrators shall be final and binding.

28 (4) Enforcement:

29 (a) The commission, in the reasonable exercise of its discretion, shall enforce the provisions and rules  
30 of this compact.

1 (b) By majority vote, the commission may initiate legal action in the U.S. district court for the District of  
2 Columbia or the federal district in which the commission has its principal offices against a party state that is in  
3 default to enforce compliance with the provisions of this compact and its promulgated rules and bylaws. The relief  
4 sought may include both injunctive relief and damages. In the event judicial enforcement is necessary, the  
5 prevailing party shall be awarded all costs of such litigation, including reasonable attorneys' fees.

6 (c) The remedies herein shall not be the exclusive remedies of the commission. The commission may  
7 pursue any other remedies available under federal or state law.

8 Article X. Effective Date, Withdrawal, and Amendment

9 (1) This compact shall become effective and binding on the earlier of the date of legislative enactment  
10 of this compact into law by no less than twenty-six (26) states or December 31, 2018. All party states to this  
11 compact that also were parties to the prior nurse licensure compact superseded by this compact, (prior compact)  
12 shall be deemed to have withdrawn from said prior compact within six (6) months after the effective date of this  
13 compact.

14 (2) Each party state to this compact shall continue to recognize a nurse's multistate licensure privilege  
15 to practice in that party state issued under the prior compact until such party state has withdrawn from the prior  
16 compact.

17 (3) Any party state may withdraw from this compact by enacting a statute repealing the same. A party  
18 state's withdrawal shall not take effect until six (6) months after enactment of the repealing statute.

19 (4) A party state's withdrawal or termination shall not affect the continuing requirement of the withdrawing  
20 or terminated state's licensing board to report adverse actions and significant investigations occurring prior to the  
21 effective date of such withdrawal or termination.

22 (5) Nothing contained in this compact shall be construed to invalidate or prevent any nurse licensure  
23 agreement or other cooperative arrangement between a party state and a non-party state that is made in  
24 accordance with the other provisions of this compact.

25 (6) This compact may be amended by the party states. No amendment to this compact shall become  
26 effective and binding upon the party states unless and until it is enacted into the laws of all party states.

27 (7) Representatives of non-party states to this compact shall be invited to participate in the activities of  
28 the commission, on a nonvoting basis, prior to the adoption of this compact by all states.

29 (8) Nothing in this compact shall be construed to supersede state labor laws or relieve any employer  
30 from complying with statutory provisions.



## 1 Article XI. Construction and Severability

2 This compact shall be liberally construed so as to effectuate the purposes thereof. The provisions of this  
3 compact shall be severable, and if any phrase, clause, sentence, or provision of this compact is declared to be  
4 contrary to the constitution of any party state or of the United States, or if the applicability thereof to any  
5 government, agency, person, or circumstance is held invalid, the validity of the remainder of this compact and  
6 the applicability thereof to any government, agency, person, or circumstance shall not be affected thereby. If this  
7 compact shall be held to be contrary to the constitution of any party state, this compact shall remain in full force  
8 and effect as to the remaining party states and in full force and effect as to the party state affected as to all  
9 severable matters.

10  
11 NEW SECTION. Section 2. Codification instruction. [Section 1] is intended to be codified as an  
12 integral part of Title 37, chapter 8, and the provisions of Title 37, chapter 8, apply to [section 1].

13  
14 NEW SECTION. Section 3. Effective date. [This act] is effective July 1, 2017.

15 - END -