By Senator Grimsley

| | 26-01415-17 20171384 |
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| 1 | A bill to be entitled |
| 2 | An act relating to the Physical Therapy Licensure |
| 3 | Compact; amending s. 486.021, F.S.; revising a |
| 4 | definition; amending s. 486.025, F.S.; requiring the |
| 5 | executive director of the Board of Physical Therapy or |
| 6 | her or his designee to serve as state delegate of the |
| 7 | Physical Therapy Licensure Compact; revising a cross- |
| 8 | reference; amending ss. 486.031 and 486.106, F.S.; |
| 9 | providing eligibility criteria for a multistate |
| 10 | license; requiring that multistate licenses be |
| 11 | distinguished from single-state licenses; exempting |
| 12 | certain persons from physical therapy and physical |
| 13 | therapist assistant licensure requirements, |
| 14 | respectively; amending s. 486.0715, F.S.; conforming a |
| 15 | cross-reference; creating s. 486.113, F.S.; creating |
| 16 | the Physical Therapy Licensure Compact; providing |
| 17 | findings and purpose; providing definitions; requiring |
| 18 | party states to perform criminal background checks of |
| 19 | licensure applicants; providing requirements for |
| 20 | multistate licensure; providing for the recognition of |
| 21 | physical therapy licenses in member states; requiring |
| 22 | licensees on active duty in the United States military |
| 23 | to designate a home state; authorizing member states |
| 24 | to take adverse action against a physical therapist's |
| 25 | multistate licensure privilege; authorizing |
| 26 | participation in an alternative program in lieu of |
| 27 | adverse action against a license; requiring |
| 28 | notification to the home licensing state of an adverse |
| 29 | action against a licensee; establishing the Physical |

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| 30 | Therapy Licensure Compact Commission; providing |
| 31 | membership and duties; authorizing the commission to |
| 32 | adopt rules; providing for jurisdiction and venue for |
| 33 | court proceedings; requiring all member states to |
| 34 | participate in a coordinated licensure information |
| 35 | system; providing requirements for reporting and |
| 36 | exchanging information between member states; |
| 37 | providing rulemaking procedures; providing for state |
| 38 | enforcement of the compact; providing for the |
| 39 | termination of compact membership; providing |
| 40 | procedures for dispute resolution; providing |
| 41 | construction and severability; amending s. 486.151, |
| 42 | F.S.; conforming provisions to changes made by the |
| 43 | act; providing a contingent effective date. |
| 44 | |
| 45 | Be It Enacted by the Legislature of the State of Florida: |
| 46 | |
| 47 | Section 1. Subsection (5) of section 486.021, Florida |
| 48 | Statutes, is amended to read: |
| 49 | 486.021 DefinitionsIn this chapter, unless the context |
| 50 | otherwise requires, the term: |
| 51 | (5) "Physical therapist" means a person who is licensed and |
| 52 | who practices physical therapy in accordance with the provisions |
| 53 | of this chapter or who holds an active multistate license under |
| 54 | <u>s. 486.113</u> . |
| 55 | Section 2. Section 486.025, Florida Statutes, is amended to |
| 56 | read: |
| 57 | 486.025 Powers and duties of the Board of Physical Therapy |
| 58 | PracticeThe board may administer oaths, summon witnesses, take |

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| 59 | testimony in all matters relating to its duties under this |
| 60 | chapter, establish or modify minimum standards of practice, and |
| 61 | adopt rules pursuant to ss. 120.536(1) and 120.54 to implement |
| 62 | the provisions of this chapter. The board may also review the |
| 63 | standing and reputability of any school or college offering |
| 64 | courses in physical therapy and whether the courses of such |
| 65 | school or college in physical therapy meet the standards |
| 66 | established by the appropriate accrediting agency referred to in |
| 67 | s. <u>486.031(1)(c)1.</u> 486.031(3)(a). In determining the standing |
| 68 | and reputability of any such school and whether the school and |
| 69 | courses meet such standards, the board may investigate and make |
| 70 | personal inspection of the same. The executive director of the |
| 71 | board appointed pursuant to s. 456.004(2) or her or his designee |
| 72 | shall serve as the state delegate of the Physical Therapy |
| 73 | Licensure Compact as required under s. 486.113. |
| 74 | Section 3. Section 486.031, Florida Statutes, is amended to |
| 75 | read: |
| 76 | 486.031 Physical therapist; licensing requirements |
| 77 | (1) To be eligible for licensing as a physical therapist, |
| 78 | an applicant must: |
| 79 | <u>(a)</u> (1) Be at least 18 years old <u>.</u> ; |
| 80 | <u>(b)</u> Be of good moral character.; and |
| 81 | <u>(c)1.(3)(a) Have been graduated from a school of physical</u> |
| 82 | therapy which has been approved for the educational preparation |
| 83 | of physical therapists by the appropriate accrediting agency |
| 84 | recognized by the Commission on Recognition of Postsecondary |
| 85 | Accreditation or the United States Department of Education at |
| 86 | the time of her or his graduation and have passed, to the |
| 87 | satisfaction of the board, the American Registry Examination |
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| 88 | prior to 1971 or a national examination approved by the board to |
| 89 | determine her or his fitness for practice as a physical |
| 90 | therapist as hereinafter provided; |
| 91 | <u>2.(b)</u> Have received a diploma from a program in physical |
| 92 | therapy in a foreign country and have educational credentials |
| 93 | deemed equivalent to those required for the educational |
| 94 | preparation of physical therapists in this country, as |
| 95 | recognized by the appropriate agency as identified by the board, |
| 96 | and have passed to the satisfaction of the board an examination |
| 97 | to determine her or his fitness for practice as a physical |
| 98 | therapist as hereinafter provided; or |
| 99 | 3.(c) Be entitled to licensure without examination as |
| 100 | provided in s. 486.081. |
| 101 | (2)(a) An applicant who resides in this state, who meets |
| 102 | the licensure requirements of this section, and who meets the |
| 103 | criteria for multistate licensure under s. 486.113 may request |
| 104 | the issuance of a license from the department. |
| 105 | (b) A physical therapist who is licensed in this state and |
| 106 | who applies to the department for a multistate license must meet |
| 107 | the eligibility criteria for a multistate license under s. |
| 108 | 486.113 and must pay an application and licensure fee to change |
| 109 | her or his licensure status to multistate. |
| 110 | (c) The department shall conspicuously distinguish a |
| 111 | multistate license from a single-state license. |
| 112 | (d) A person holding an active multistate license in |
| 113 | another state pursuant to s. 486.113 is exempt from the |
| 114 | licensure requirements of this section. |
| 115 | Section 4. Section 486.106, Florida Statutes, is amended to |
| 116 | read: |

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| 117 | 486.106 Physical therapist assistant; issuance of license |
| 118 | (1) The board shall issue a license to each applicant who |
| 119 | successfully establishes eligibility under the terms of this |
| 120 | chapter and remits the initial license fee set by the board, not |
| 121 | to exceed \$100. Any person who holds a license pursuant to this |
| 122 | section may use the words "physical therapist assistant," or the |
| 123 | letters "P.T.A.," in connection with her or his name to denote |
| 124 | licensure hereunder. |
| 125 | (2)(a) An applicant who resides in this state, who meets |
| 126 | the licensure requirements of this section, and who meets the |
| 127 | criteria for multistate licensure under s. 486.113 may request |
| 128 | the issuance of a license from the department. |
| 129 | (b) A physical therapist assistant who is licensed in this |
| 130 | state and who applies to the department for a multistate license |
| 131 | must meet the eligibility criteria for a multistate license |
| 132 | under s. 486.113 and must pay an application and licensure fee |
| 133 | to change her or his licensure status to multistate. |
| 134 | (c) The department shall conspicuously distinguish a |
| 135 | multistate license from a single-state license. |
| 136 | (d) A person holding an active multistate license in |
| 137 | another state pursuant to s. 486.113 is exempt from the |
| 138 | licensure requirements of this section. |
| 139 | Section 5. Paragraph (b) of subsection (1) of section |
| 140 | 486.0715, Florida Statutes, is amended to read: |
| 141 | 486.0715 Physical therapist; issuance of temporary permit |
| 142 | (1) The board shall issue a temporary physical therapist |
| 143 | permit to an applicant who meets the following requirements: |
| 144 | (b) Is a graduate of an approved United States physical |
| 145 | therapy educational program and meets all the eligibility |
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| 146 | requirements for licensure under ch. 456, s. <u>486.031(1)(a)-(c)1.</u> |
| 147 | 486.031(1)-(3)(a), and related rules, except passage of a |
| 148 | national examination approved by the board is not required. |
| 149 | Section 6. Section 486.113, Florida Statutes, is created to |
| 150 | read: |
| 151 | 486.113 Physical Therapy Licensure CompactThe Physical |
| 152 | Therapy Licensure Compact is enacted into law and entered into |
| 153 | by this state with all other jurisdictions legally joining |
| 154 | therein in the form substantially as provided in this section. |
| 155 | |
| 156 | ARTICLE I |
| 157 | DECLARATION OF PURPOSE |
| 158 | |
| 159 | The general purposes of this compact are to: |
| 160 | (1) Facilitate the states' responsibility and enhance the |
| 161 | states' ability to protect public health and safety. |
| 162 | (2) Facilitate the multistate practice of physical therapy |
| 163 | with the goal of improving public access to physical therapy |
| 164 | services. |
| 165 | (3) Increase public access to physical therapy services by |
| 166 | providing for mutual recognition of other member state |
| 167 | licensees. |
| 168 | (4) Encourage the cooperation of member states in |
| 169 | regulating multistate physical therapy practice. |
| 170 | (5) Support spouses of relocating military members. |
| 171 | (6) Enhance the exchange of licensure, investigative, and |
| 172 | disciplinary information between member states. |
| 173 | (7) Authorize a remote state to hold a physical therapist |
| 174 | with a compact privilege accountable to the practice standards |

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| 175 | in the state in which a patient is located at the time care is |
| 176 | rendered. |
| 177 | |
| 178 | ARTICLE II |
| 179 | DEFINITIONS |
| 180 | |
| 181 | As used in this compact, the term: |
| 182 | (1) "Active duty" means full-time duty status in active |
| 183 | military service of the United States, including members of the |
| 184 | National Guard and Reserve on active duty orders pursuant to 10 |
| 185 | <u>U.S.C. s. 1209 and 1211.</u> |
| 186 | (2) "Adverse action" means disciplinary action taken by a |
| 187 | physical therapy licensing board based upon misconduct or |
| 188 | unacceptable performance. |
| 189 | (3) "Alternative program" means a nondisciplinary |
| 190 | monitoring or practice remediation program approved by a |
| 191 | physical therapy licensing board. The term includes, but is not |
| 192 | limited to, a program for substance abuse issues. |
| 193 | (4) "Commission" means the Physical Therapy Compact |
| 194 | Commission, or a national administrative body whose membership |
| 195 | consists of all states that have enacted the compact. |
| 196 | (5) "Compact privilege" means the authorization granted by |
| 197 | a remote state to allow a licensee from another member state to |
| 198 | practice as a physical therapist or work as a physical therapist |
| 199 | assistant under the remote state's laws and rules. The practice |
| 200 | of physical therapy occurs in the member state where the patient |
| 201 | is located at the time care is rendered. |
| 202 | (6) "Continuing competence" means a condition of license |
| 203 | renewal to provide evidence of participation in or completion of |

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| 204 | educational and professional activities relevant to practice. |
| 205 | (7) "Coordinated licensure information system" means a |
| 206 | repository of information about licensees, including information |
| 207 | related to examination, licensure, investigation, compact |
| 208 | privilege, and adverse action. |
| 209 | (8) "Encumbered license" means a license that has been |
| 210 | limited by a physical therapy licensing board. |
| 211 | (9) "Executive board" means a group of directors elected or |
| 212 | appointed to act on behalf of, and within the powers granted to |
| 213 | them by, the commission. |
| 214 | (10) "Home state" means the member state that is a |
| 215 | licensee's primary state of residence. |
| 216 | (11) "Investigative information" means information, |
| 217 | records, and documents received or generated by a physical |
| 218 | therapy licensing board pursuant to an investigation. |
| 219 | (12) "Licensee" means an individual who is currently |
| 220 | licensed in her or his home state to practice as a physical |
| 221 | therapist or work as a physical therapist assistant. |
| 222 | (13) "Licensing board" means the agency of a state that is |
| 223 | responsible for the licensing and regulation of physical |
| 224 | therapists and physical therapist assistants. |
| 225 | (14) "Member state" means a state that has enacted the |
| 226 | compact. |
| 227 | (15) "Physical therapist" means an individual who is |
| 228 | licensed by a state to practice physical therapy. |
| 229 | (16) "Physical therapist assistant" means an individual who |
| 230 | is licensed or certified by a state as a physical therapist |
| 231 | assistant and who assists the physical therapist in selected |
| 232 | components of physical therapy. |
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| 233 | (17) "Physical therapy" means the care and services |
| 234 | provided by or under the direction and supervision of a licensed |
| 235 | physical therapist. |
| 236 | (18) "Remote state" means a member state other than the |
| 237 | home state, where a licensee is exercising or seeking to |
| 238 | exercise the compact privilege. |
| 239 | (19) "Rule" means a regulation, principle, or directive |
| 240 | promulgated by the commission that has the force of law. |
| 241 | (20) "State" means any state, territory, or possession of |
| 242 | the United States or the District of Columbia that regulates the |
| 243 | practice of physical therapy. |
| 244 | |
| 245 | ARTICLE III |
| 246 | GENERAL PROVISIONS |
| 247 | |
| 248 | (1) To participate in the compact, a state must: |
| 249 | (a) Participate fully in the commission's coordinated |
| 250 | licensure information system. |
| 251 | (b) Have a mechanism in place for receiving and |
| 252 | investigating complaints about a licensee. |
| 253 | (c) Notify the commission, in accordance with the terms of |
| 254 | the compact and rules, of any adverse action or investigative |
| 255 | information regarding a licensee. |
| 256 | (d) Implement a criminal background check requirement as |
| 257 | part of licensure using information obtained from a Federal |
| 258 | Bureau of Investigation record search. |
| 259 | (e) Comply with the rules of the commission. |
| 260 | (f) Utilize a recognized national examination as a |
| 261 | licensure requirement pursuant to the commission's rules. |

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| 262 | (g) Require continuing competence as a condition for |
| 263 | licensure renewal. |
| 264 | (2) Upon adoption of this compact, a member state may |
| 265 | obtain biometric-based information from each applicant for |
| 266 | licensure and may submit this information to the Federal Bureau |
| 267 | of Investigation for a criminal background check in accordance |
| 268 | with 28 U.S.C. s. 534 and 42 U.S.C. s. 14616. |
| 269 | (3) A member state shall grant the compact privilege, and |
| 270 | may charge a fee for the privilege, to a licensee holding a |
| 271 | valid unencumbered license in another member state in accordance |
| 272 | with the terms of the compact and commission's rules. |
| 273 | |
| 274 | ARTICLE IV |
| 275 | COMPACT PRIVILEGE |
| 276 | |
| 277 | (1) To exercise the compact privilege, the licensee shall: |
| 278 | (a) Hold a license in her or his home state. |
| 279 | (b) Have an unencumbered state license. |
| 280 | (c) Be eligible for compact privilege in a member state in |
| 281 | accordance with subsections (4), (7), and (8). |
| 282 | (d) Have had no adverse action against her or his license |
| 283 | or compact privilege within the previous 2 years. |
| 284 | (e) Notify the commission that the licensee is seeking the |
| 285 | compact privilege within a remote state. |
| 286 | (f) Pay any applicable fees, including state fees, for the |
| 287 | compact privilege. |
| 288 | (g) Comply with any laws and regulations established by the |
| 289 | remote state in which the licensee is seeking the compact |
| 290 | privilege. |

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| 291 | (h) Report to the commission adverse action taken by a |
| 292 | nonmember state within 30 days after the date of the adverse |
| 293 | action. |
| 294 | (2) The compact privilege is valid until the expiration |
| 295 | date of a licensee's home state license. The licensee must |
| 296 | comply with the requirements of subsection (1) to maintain the |
| 297 | compact privilege in a remote state. |
| 298 | (3) A licensee who practices physical therapy in a remote |
| 299 | state under the compact privilege shall function within the laws |
| 300 | and regulations of the remote state. |
| 301 | (4) A remote state may, in accordance with due process and |
| 302 | that state's laws, remove a licensee's compact privilege in the |
| 303 | remote state for a specific period of time, impose fines, or |
| 304 | take any other necessary actions to protect the health and |
| 305 | safety of its citizens. A licensee is not eligible for the |
| 306 | compact privilege in a state until the specific time for removal |
| 307 | has passed and all fines are paid. |
| 308 | (5) If a home state license is encumbered, the licensee |
| 309 | shall lose the compact privilege in the remote state until: |
| 310 | (a) The home state license is no longer encumbered. |
| 311 | (b) Two years have elapsed from the date of the adverse |
| 312 | action. |
| 313 | (6) After an encumbered license in the home state is |
| 314 | restored to good standing, a licensee must meet the requirements |
| 315 | of subsection (1) to obtain a compact privilege in a remote |
| 316 | state. |
| 317 | (7) If a licensee's compact privilege in a remote state is |
| 318 | removed, she or he shall lose the compact privilege in any other |
| 319 | remote state until: |

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| 320 | (a) The specific period of time for which the compact |
| 321 | privilege was removed has ended. |
| 322 | (b) All applicable fines have been paid. |
| 323 | (c) Two years have elapsed from the date of the adverse |
| 324 | action. |
| 325 | (8) After the requirements of subsection (7) have been met, |
| 326 | a licensee must meet the requirements in subsection (1) to |
| 327 | obtain the compact privilege in a remote state. |
| 328 | |
| 329 | ARTICLE V |
| 330 | ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES |
| 331 | |
| 332 | A licensee who is active duty military or is the spouse of |
| 333 | an individual who is active duty military may designate one of |
| 334 | the following as her or his home state: |
| 335 | (1) The state of home of record; |
| 336 | (2) The state of permanent change of station; or |
| 337 | (3) The state of current residence if it is different than |
| 338 | the permanent change of station or home of record state. |
| 339 | |
| 340 | ARTICLE VI |
| 341 | ADVERSE ACTIONS |
| 342 | |
| 343 | (1) A home state shall have exclusive power to impose |
| 344 | adverse action against a license issued by the home state. |
| 345 | (2) A home state may take adverse action against a license |
| 346 | based on investigative information from a member state other |
| 347 | than the home state, provided that the home state follows its |
| 348 | own procedures for imposing adverse action. |

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| 349 | (3) This compact does not override a member state's |
| 350 | decision to require participation in an alternative program in |
| 351 | lieu of adverse action and any member state's law that requires |
| 352 | such participation to remain nonpublic. Member states shall |
| 353 | require licensees who enter such alternative programs to agree |
| 354 | not to practice in any other member state while participating in |
| 355 | an alternative program without prior authorization from the |
| 356 | other member state. |
| 357 | (4) A member state may investigate an actual or alleged |
| 358 | violation of a statute or rule authorizing the practice of |
| 359 | physical therapy in another member state in which a physical |
| 360 | therapist or physical therapist assistant holds a license or |
| 361 | compact privilege. |
| 362 | (5) A remote state may: |
| 363 | (a) Take adverse action as set forth in this article |
| 364 | against a licensee's compact privilege in the state. |
| 365 | (b) Issue subpoenas for hearings and investigations that |
| 366 | require the attendance and testimony of witnesses and the |
| 367 | production of evidence. Subpoenas issued for the attendance and |
| 368 | testimony of witnesses or the production of evidence by a |
| 369 | physical therapy licensing board in a state in which a licensee |
| 370 | holds a current license or compact privilege or is applying for |
| 371 | a license or compact privilege in another state shall be |
| 372 | enforced in the latter state by a court of competent |
| 373 | jurisdiction, according to the practice and procedure of that |
| 374 | court. The issuing authority shall pay any witness fees, travel |
| 375 | expenses, mileage, and other fees required by the service |
| 376 | statutes of the state where the witnesses or evidence are |
| 377 | located. |
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| 378 | (c) If otherwise permitted by state law, recover from the |
| 379 | licensee the costs of investigation and disposition of cases |
| 380 | resulting from any adverse action taken against a license. |
| 381 | (6) In addition to the authority granted to a member state |
| 382 | by its respective physical therapy practice act or other |
| 383 | applicable state law, a member state may participate with other |
| 384 | member states in a joint investigation of a licensee. Member |
| 385 | states shall share any investigative, litigation, or compliance |
| 386 | materials in furtherance of any joint or individual |
| 387 | investigation initiated under the compact. |
| 388 | |
| 389 | ARTICLE VII |
| 390 | ESTABLISHMENT OF THE PHYSICAL THERAPY COMPACT COMMISSION |
| 391 | |
| 392 | (1) The member states hereby create and establish a joint |
| 393 | public entity known as the Physical Therapy Compact Commission. |
| 394 | (2)(a) Each member state shall have and be limited to one |
| 395 | delegate selected by that member state's licensing board. |
| 396 | (b) The delegate shall be a current member of the licensing |
| 397 | board, who is a physical therapist, physical therapist |
| 398 | assistant, public member, or board administrator. |
| 399 | (c) A delegate may be removed or suspended from the |
| 400 | commission as provided by the law of the state from which the |
| 401 | delegate is appointed. |
| 402 | (d) The member state board shall fill any vacancy that |
| 403 | occurs in the commission for the member state. |
| 404 | (e) Each delegate shall be entitled to one vote with regard |
| 405 | to the adoption of rules and creation of bylaws and shall be |
| 406 | entitled to participate in the business and affairs of the |
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| 407 | commission. |
| 408 | (f) A delegate shall vote in person or by such other means |
| 409 | as set forth in the bylaws. The bylaws may provide for a |
| 410 | delegate's participation in meetings by telephone or other means |
| 411 | of communication. |
| 412 | (g) The commission shall meet at least annually. Additional |
| 413 | meetings shall be held as set forth in the bylaws. |
| 414 | (3) The commission shall: |
| 415 | (a) Establish the period of the commission's fiscal year. |
| 416 | (b) Establish bylaws. |
| 417 | (c) Maintain the commission's financial records. |
| 418 | (d) Meet and take actions consistent with the provisions of |
| 419 | the compact and bylaws. |
| 420 | (e) Promulgate uniform rules to facilitate and coordinate |
| 421 | implementation and administration of this compact, which rules |
| 422 | shall have the force and effect of law and shall be binding in |
| 423 | all member states. |
| 424 | (f) Bring and prosecute legal proceedings or actions in the |
| 425 | name of the commission. |
| 426 | (g) Purchase and maintain insurance and bonds. |
| 427 | (h) Borrow, accept, or contract for services of personnel, |
| 428 | including, but not limited to, personnel from a member state. |
| 429 | (i) Hire employees, elect or appoint officers, fix |
| 430 | compensation, define duties, grant authority, and establish the |
| 431 | personnel policies and programs relating to conflicts of |
| 432 | interest, qualifications of personnel, and other related |
| 433 | personnel matters. |
| 434 | (j) Accept appropriate donations and grants of money, |
| 435 | equipment, supplies, materials and services, and receive, |
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| 436 | utilize, and dispose of such donations and grants; provided that |
| 437 | the commission avoids any appearance of impropriety or conflict |
| 438 | of interest. |
| 439 | (k) Lease, purchase, or accept appropriate gifts or |
| 440 | donations of, or own, hold, improve, or use any property, real, |
| 441 | personal, or mixed; provided that the commission avoids any |
| 442 | appearance of impropriety or conflict of interest. |
| 443 | (1) Sell, convey, mortgage, pledge, lease, exchange, |
| 444 | abandon, or dispose of any property, real, personal, or mixed. |
| 445 | (m) Establish a budget and make expenditures. |
| 446 | (n) Borrow money. |
| 447 | (o) Appoint committees comprised of members, state |
| 448 | regulators, state legislators or their representatives, and |
| 449 | consumer representatives, and such other interested persons as |
| 450 | may be designated in this compact and the bylaws. |
| 451 | (p) Provide and receive information from, and cooperate |
| 452 | with, law enforcement agencies. |
| 453 | (q) Establish and elect an executive board. |
| 454 | (r) Perform such other functions as may be necessary or |
| 455 | appropriate to achieve the purposes of this compact consistent |
| 456 | with the state regulation of physical therapy licensure and |
| 457 | practice. |
| 458 | (4) The executive board shall have the power to act on |
| 459 | behalf of the commission pursuant to the terms of this compact. |
| 460 | (a) The executive board shall be comprised of nine members: |
| 461 | 1. Seven voting members who are elected by the commission |
| 462 | from the commission's current membership. |
| 463 | 2. One ex officio nonvoting member from a recognized |
| 464 | national physical therapy professional association. |

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| 465 | 3. One ex officio nonvoting member from a recognized |
| 466 | membership organization of the physical therapy licensing |
| 467 | boards. |
| 468 | (b) The ex officio members will be selected by their |
| 469 | respective organizations. |
| 470 | (c) The commission may remove any member of the executive |
| 471 | board as provided in the bylaws. |
| 472 | (d) The executive board shall meet at least annually. |
| 473 | (e) The executive board shall have the following duties and |
| 474 | responsibilities: |
| 475 | 1. Recommend changes to the commission's rules or bylaws, |
| 476 | compact legislation, fees paid by member states, and any |
| 477 | commission fee charged to licensees for the compact privilege. |
| 478 | 2. Ensure compact administration services are appropriately |
| 479 | provided, contractual or otherwise. |
| 480 | 3. Prepare and recommend the budget. |
| 481 | 4. Maintain financial records on behalf of the commission. |
| 482 | 5. Monitor compact compliance of member states and provide |
| 483 | compliance reports to the commission. |
| 484 | 6. Establish additional committees as necessary. |
| 485 | 7. Other duties as provided in rules or bylaws. |
| 486 | (5)(a) All commission meetings shall be open to the public |
| 487 | and notice of meetings shall be given in the same manner as |
| 488 | required under the rulemaking provisions in Article IX. |
| 489 | (b) The commission or executive board, or other committees |
| 490 | of the commission, may convene in a closed, nonpublic meeting if |
| 491 | the commission or executive board discusses, or other committees |
| 492 | of the commission discuss: |
| 493 | 1. Noncompliance of a member state with its compact |

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| 494 | obligations. |
| 495 | 2. The employment, compensation, discipline, practices, and |
| 496 | procedures related to specific employees, or other matters |
| 497 | related to the commission's internal personnel practices and |
| 498 | procedures. |
| 499 | 3. Current, threatened, or reasonably anticipated |
| 500 | litigation. |
| 501 | 4. Negotiation of contracts for the purchase, lease, or |
| 502 | sale of goods, services, or real estate. |
| 503 | 5. Accusing a person of a crime or formally censuring a |
| 504 | person. |
| 505 | 6. Disclosure of trade secrets or commercial or financial |
| 506 | information that is privileged or confidential. |
| 507 | 7. Disclosure of information of a personal nature where |
| 508 | disclosure would constitute a clearly unwarranted invasion of |
| 509 | personal privacy. |
| 510 | 8. Disclosure of investigative records compiled for law |
| 511 | enforcement purposes. |
| 512 | 9. Disclosure of information related to an investigative |
| 513 | report prepared by or on behalf of or for use of the commission |
| 514 | or other committee charged with the responsibility of |
| 515 | investigating or determining compliance pursuant to the compact. |
| 516 | 10. Matters specifically exempted from disclosure by |
| 517 | federal or member state law. |
| 518 | (c) If a meeting, or portion of a meeting, is closed |
| 519 | pursuant to this article, the commission's legal counsel or |
| 520 | designee shall certify that the meeting may be closed and shall |
| 521 | reference each relevant exempted provision. |
| 522 | (d) The commission shall keep minutes that fully and |
| | |

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| 523 | clearly describe all matters discussed in a meeting and shall |
| 524 | provide a full and accurate summary of any actions taken, |
| 525 | including the reasons therefor. All documents considered in |
| 526 | connection with an action shall be identified in the meeting |
| 527 | minutes. All minutes and documents of a closed meeting shall |
| 528 | remain under seal, subject to release by a majority vote of the |
| 529 | commission or order by a court of competent jurisdiction. |
| 530 | (6)(a) The commission shall pay, or provide for the payment |
| 531 | of, the reasonable expenses of its establishment and |
| 532 | administration. |
| 533 | (b) The commission may accept appropriate revenue sources, |
| 534 | donations, and grants of money, equipment, supplies, materials, |
| 535 | and services. |
| 536 | (c) The commission may levy and collect an annual |
| 537 | assessment or impose fees on each member state to cover the cost |
| 538 | of the operations and activities of the commission and its |
| 539 | staff. Such assessment or fees must be sufficient to cover the |
| 540 | commission's annual budget as approved each year for which |
| 541 | revenue is not provided by other sources. The aggregate annual |
| 542 | assessment shall be allocated based upon a formula to be |
| 543 | determined by the commission, which shall promulgate a rule |
| 544 | binding upon all member states. |
| 545 | (d) The commission shall not incur any obligations before |
| 546 | securing funds adequate to meet the obligation, nor shall the |
| 547 | commission pledge the credit of any member states, except by and |
| 548 | with the authority of the member state. |
| 549 | (e) The commission shall keep accurate accounts of all |
| 550 | receipts and disbursements, which shall be subject to audit and |
| 551 | accounting procedures established under its bylaws. However, all |

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26-01415-17 20171384 552 receipts and disbursements of funds handled by the commission 553 shall be audited annually by a certified or licensed public 554 accountant, and the audit report shall be included in and become 555 part of the commission's annual report. 556 (7) (a) The members, officers, executive director, 557 employees, and representatives of the commission shall be immune 558 from suit and liability, either personally or in their official 559 capacity, for any claim for damage to or loss of property or 560 personal injury or other civil liability caused by or arising 561 out of any actual or alleged act, error, or omission that 562 occurred, or that the person against whom the claim is made had 563 a reasonable basis for believing occurred within the scope of 564 commission employment, duties, or responsibilities. This 565 paragraph does not protect any such person from suit or liability for damage, loss, injury, or liability caused by the 566 567 intentional or willful or wanton misconduct of that person. 568 (b) The commission shall defend any member, officer, 569 executive director, employee, or representative of the 570 commission in a civil action seeking to impose liability arising 571 out of an actual or alleged act, error, or omission that 572 occurred within the scope of commission employment, duties, or 573 responsibilities, or that the person against whom the claim is 574 made had a reasonable basis for believing occurred within the 575 scope of commission employment, duties, or responsibilities; 576 provided that the actual or alleged act, error, or omission did 577 not result from that person's intentional, willful, or wanton 578 misconduct. This paragraph does not prohibit a person from 579 retaining her or his own counsel in addition to the commission's 580 counsel.

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| 581 | |
| 582 | member, officer, executive director, employee, or representative |
| 583 | of the commission for the amount of any settlement or judgment |
| 584 | obtained against such person that arises out of an actual or |
| 585 | alleged act, error, or omission that occurred within the scope |
| 586 | of commission employment, duties, or responsibilities, or that |
| 587 | such person had a reasonable basis for believing occurred within |
| 588 | the scope of commission employment, duties, or responsibilities, |
| 589 | provided that the actual or alleged act, error, or omission did |
| 590 | not result from the intentional, willful, or wanton misconduct |
| 591 | of that person. |
| 592 | (8)(a) In judicial proceedings by or against the |
| 593 | commission, venue is proper in a court of competent jurisdiction |
| 594 | where the commission's principal office is located. The |
| 595 | commission may waive venue and jurisdictional defenses to the |
| 596 | extent it adopts or consents to participate in alternative |
| 597 | dispute resolution proceedings. |
| 598 | (b) This compact does not waive sovereign immunity. |
| 599 | |
| 600 | ARTICLE VIII |
| 601 | COORDINATED LICENSURE INFORMATION SYSTEM |
| 602 | |
| 603 | (1) The commission shall provide for the development, |
| 604 | maintenance, and utilization of a coordinated licensure |
| 605 | information system. |
| 606 | (2) Notwithstanding any other provision of state law to the |
| 607 | contrary, a member state shall submit a uniform data set to the |
| 608 | coordinated licensure information system on all individuals to |
| 609 | whom this compact is applicable as required by the rules of the |
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| 610 | commission, including: |
| 611 | (a) Identifying information. |
| 612 | (b) Licensure data. |
| 613 | (c) Adverse action against a license or compact privilege. |
| 614 | (d) Nonconfidential information related to alternative |
| 615 | program participation. |
| 616 | (e) Denial of an application for licensure and the reasons |
| 617 | for such denial. |
| 618 | (f) Any other information that may facilitate the |
| 619 | administration of this compact, as determined by the rules of |
| 620 | the commission. |
| 621 | (3) Investigative information pertaining to a licensee in a |
| 622 | member state may only be available to other member states. |
| 623 | (4) The commission shall promptly notify all member states |
| 624 | of any adverse action taken against a license or an individual |
| 625 | applying for a license. Adverse action information pertaining to |
| 626 | a licensee in any member state will be available to any other |
| 627 | member state. |
| 628 | (5) A member state that submits information to the |
| 629 | coordinated licensure information system may designate |
| 630 | information that may not be shared with the public without the |
| 631 | express permission of the state. |
| 632 | (6) Information submitted to the coordinated licensure |
| 633 | information system that is subsequently required to be expunged |
| 634 | by the laws of the member state that submits the information |
| 635 | shall be removed from the coordinated licensure information |
| 636 | system. |
| 637 | |
| 638 | ARTICLE IX |

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| 639 | RULEMAKING |
| 640 | |
| 641 | (1) The commission shall exercise its rulemaking powers |
| 642 | pursuant to the criteria set forth in this article and the rules |
| 643 | adopted thereunder. Rules and amendments are binding as of the |
| 644 | date specified in each rule or amendment. |
| 645 | (2) If a majority of the legislatures of the member states |
| 646 | reject a rule, by enactment of a statute or resolution within 4 |
| 647 | years after the date of adoption of the rule, such rule shall |
| 648 | have no further force and effect in any member state. |
| 649 | (3) Rules or amendments to the rules shall be adopted at a |
| 650 | regular or special meeting of the commission. |
| 651 | (4) Before adoption of a final rule by the commission, and |
| 652 | at least 30 days before the meeting at which the rule will be |
| 653 | considered and voted upon, the commission shall file a Notice of |
| 654 | Proposed Rulemaking: |
| 655 | (a) On the website of the commission or other publicly |
| 656 | accessible platform; and |
| 657 | (b) On the website of each member state physical therapy |
| 658 | licensing board or other publicly accessible platform or the |
| 659 | publication in which each state would otherwise publish proposed |
| 660 | rules. |
| 661 | (5) The Notice of Proposed Rulemaking shall include: |
| 662 | (a) The proposed time, date, and location of the meeting in |
| 663 | which the rule will be considered and voted upon. |
| 664 | (b) The text of the proposed rule or amendment and the |
| 665 | reason for the proposed rule. |
| 666 | (c) A request for comment on the proposed rule from any |
| 667 | interested person. |

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| 668 | (d) The manner in which interested persons may submit |
| 669 | notice to the commission of their intention to attend the public |
| 670 | hearing and any written comments. |
| 671 | (6) Before adoption of a proposed rule, the commission |
| 672 | shall allow persons to submit written data, facts, opinions, and |
| 673 | arguments, which shall be made available to the public. |
| 674 | (7) The commission shall grant an opportunity for a public |
| 675 | hearing before it adopts a rule or amendment if a hearing is |
| 676 | requested by: |
| 677 | (a) At least 25 persons; |
| 678 | (b) A state or federal governmental subdivision or agency; |
| 679 | or |
| 680 | (c) An association having at least 25 members. |
| 681 | (8)(a) If a hearing is held on the proposed rule or |
| 682 | amendment, the commission shall publish the place, time, and |
| 683 | date of the scheduled public hearing. If an electronic hearing |
| 684 | is held, the commission shall publish the mechanism for access |
| 685 | to the electronic hearing. |
| 686 | (b) All persons wishing to be heard at the hearing shall |
| 687 | notify the executive director of the commission or other |
| 688 | designated member in writing of their desire to appear and |
| 689 | testify at the hearing not less than 5 business days before the |
| 690 | scheduled date of the hearing. |
| 691 | (c) Hearings shall be conducted in a manner that provides |
| 692 | each person who wishes to comment a fair and reasonable |
| 693 | opportunity to comment orally or in writing. |
| 694 | (d) All hearings shall be recorded. A copy of the recording |
| 695 | shall be made available on request. |
| 696 | (e) Nothing in this section shall be construed as requiring |
| | |

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| 697 | a separate hearing for each rule. Rules may be grouped and heard |
| 698 | in a single hearing for the convenience of the commission. |
| 699 | (9) Following the scheduled hearing date, or by the close |
| 700 | of business on the scheduled hearing date if the hearing was not |
| 701 | held, the commission shall consider all written and oral |
| 702 | comments received. |
| 703 | (10) If no written notice of intent to attend the public |
| 704 | hearing by interested parties is received, the commission may |
| 705 | proceed with adoption of the proposed rule without a public |
| 706 | hearing. |
| 707 | (11) The commission shall, by majority vote of all members, |
| 708 | take final action on the proposed rule and shall determine the |
| 709 | effective date of the rule, if any, based on the rulemaking |
| 710 | record and the full text of the rule. |
| 711 | (12) The commission may consider and adopt an emergency |
| 712 | rule without prior notice, opportunity for comment, or hearing, |
| 713 | provided that the usual rulemaking procedures provided in the |
| 714 | compact and in this article shall be retroactively applied to |
| 715 | the rule as soon as reasonably possible, in no event later than |
| 716 | 90 days after the effective date of the rule. For the purposes |
| 717 | of this provision, an emergency rule is one that must be adopted |
| 718 | immediately in order to: |
| 719 | (a) Meet an imminent threat to public health, safety, or |
| 720 | welfare; |
| 721 | (b) Prevent a loss of commission or member state funds; or |
| 722 | (c) Meet a deadline for the adoption of an administrative |
| 723 | rule that is established by federal law or rule. |
| 724 | (13) The commission or an authorized committee of the |
| 725 | commission may direct revisions to a previously adopted rule or |
| 1 | |

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

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| 726 | amendment for purposes of correcting typographical errors, |
| 727 | errors in format, errors in consistency, or grammatical errors. |
| 728 | Public notice of any revisions shall be posted on the website of |
| 729 | the commission. The revision shall be subject to challenge by |
| 730 | any person for a period of 30 days after posting. The revision |
| 731 | may be challenged only on the grounds that the revision results |
| 732 | in a material change to a rule. A challenge shall be made in |
| 733 | writing, and delivered to the chair of the commission before the |
| 734 | end of the notice period. If no challenge is made, the revision |
| 735 | will take effect without further action. If the revision is |
| 736 | challenged, the revision may not take effect without the |
| 737 | approval by the commission. |
| 738 | |
| 739 | ARTICLE X |
| 740 | OVERSIGHT, DISPUTE RESOLUTION, AND ENFORCEMENT |
| 741 | |
| 742 | (1) OVERSIGHT |
| 743 | (a) The executive, legislative, and judicial branches of |
| 744 | state government in each member state shall enforce this compact |
| 745 | and take all actions necessary and appropriate to effectuate the |
| 746 | compact's purposes and intent. The provisions of this compact |
| 747 | and the rules promulgated hereunder shall have standing as |
| 748 | statutory law. |
| 749 | (b) All courts in each member state shall take judicial |
| 750 | notice of the compact and the rules in any judicial or |
| 751 | administrative proceeding in a member state pertaining to the |
| 752 | subject matter of this compact which may affect the powers, |
| 753 | responsibilities, or actions of the commission. |
| 754 | (c) The commission shall receive service of process in any |

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| 755 | such proceeding and shall have standing to intervene in such a |
| 756 | proceeding for any purpose. Failure to provide service of |
| 757 | process to the commission shall render a judgment or order void |
| 758 | as to the commission, the compact, or adopted rules. |
| 759 | (2) DEFAULT, TECHNICAL ASSISTANCE, AND TERMINATION |
| 760 | (a) If the commission determines that a member state has |
| 761 | defaulted in the performance of its obligations or |
| 762 | responsibilities under this compact or the adopted rules, the |
| 763 | commission shall: |
| 764 | 1. Provide written notice to the state in default and other |
| 765 | member states of the nature of the default, the proposed means |
| 766 | of curing the default, and any other action to be taken by the |
| 767 | commission. |
| 768 | 2. Provide remedial training and specific technical |
| 769 | assistance regarding the default. |
| 770 | (b) If a state in default fails to cure the default, the |
| 771 | state in default may be terminated from the compact upon an |
| 772 | affirmative vote of a majority of member states, and all rights, |
| 773 | privileges, and benefits conferred by the compact may be |
| 774 | terminated. A cure of the default does not relieve the offending |
| 775 | state of obligations or liabilities incurred during the period |
| 776 | of default. |
| 777 | (c) Membership in the compact shall be terminated only |
| 778 | after all other means of securing compliance have been |
| 779 | exhausted. Notice of intent to suspend or terminate shall be |
| 780 | given by the commission to the Governor, the majority and |
| 781 | minority leaders of the defaulting state's legislature, and each |
| 782 | of the member states. |
| 783 | (d) A state that has been terminated is responsible for all |
| | |

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| 784 | assessments, obligations, and liabilities incurred through the |
| 785 | effective date of termination, including obligations that extend |
| 786 | beyond the effective date of termination. |
| 787 | (e) The commission shall not bear any costs related to a |
| 788 | state that is found to be in default or that has been terminated |
| 789 | from the compact, unless agreed upon in writing between the |
| 790 | commission and the defaulting state. |
| 791 | (f) The defaulting state may appeal the action of the |
| 792 | commission by petitioning the United States District Court for |
| 793 | the District of Columbia or the federal district in which the |
| 794 | commission has its principal offices. The prevailing member |
| 795 | shall be awarded all litigation costs, including reasonable |
| 796 | attorney fees. |
| 797 | (3) DISPUTE RESOLUTION |
| 798 | (a) Upon request by a member state, the commission shall |
| 799 | attempt to resolve disputes related to the compact that arise |
| 800 | among member states and between member and nonmember states. |
| 801 | (b) The commission shall promulgate a rule providing for |
| 802 | both mediation and binding dispute resolution for disputes as |
| 803 | appropriate. |
| 804 | (4) ENFORCEMENT.— |
| 805 | (a) The commission, in the reasonable exercise of its |
| 806 | discretion, shall enforce the provisions and rules of the |
| 807 | compact. |
| 808 | (b) By majority vote, the commission may initiate legal |
| 809 | action in the United States District Court for the District of |
| 810 | Columbia or the federal district where the commission has its |
| 811 | principal offices against a member state in default to enforce |
| 812 | compliance with the provisions of the compact and its adopted |
| | |

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| rules and bylaws. The relief sought may include both injunctive |
| relief and damages. In the event judicial enforcement is |
| necessary, the prevailing member shall be awarded all litigation |
| costs, including reasonable attorney fees. |
| (c) The commission may pursue any other remedies available |
| under federal or state law. |
| |
| ARTICLE XI |
| DATE OF IMPLEMENTATION OF THE INTERSTATE COMMISSION FOR PHYSICAL |
| THERAPY PRACTICE AND ASSOCIATED RULES, WITHDRAWAL, AND AMENDMENT |
| |
| (1) The compact shall come into effect on the date on which |
| the compact statute is enacted into law in the tenth member |
| state. The provisions, which become effective at that time, |
| shall be limited to the powers granted to the commission |
| relating to assembly and adoption of rules. Thereafter, the |
| commission shall meet and exercise rulemaking powers necessary |
| for the implementation and administration of the compact. |
| (2) A state that joins the compact subsequent to the |
| commission's initial adoption of the rules shall be subject to |
| the rules as they exist on the date on which the compact becomes |
| law in that state. Any rule that has been previously adopted by |
| the commission shall have the full force and effect of law on |
| the day the compact becomes law in that state. |
| (3) A member state may withdraw from this compact by |
| enacting a statute repealing the same. |
| (a) A member state's withdrawal shall not take effect until |
| 6 months after enactment of the repealing statute. |
| (b) Withdrawal shall not affect the continuing requirement |
| |

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| 842 | of the withdrawing state's physical therapy licensing board to |
| 843 | comply with reporting requirements under the compact before the |
| 844 | effective date of withdrawal. |
| 845 | (4) Nothing contained in this compact shall be construed to |
| 846 | invalidate or prevent any physical therapy licensure agreement |
| 847 | or other cooperative arrangement between a member state and a |
| 848 | nonmember state that does not conflict with the provisions of |
| 849 | this compact. |
| 850 | (5) This compact may be amended by the member states. An |
| 851 | amendment to this compact shall become effective and binding |
| 852 | after it is enacted into the laws of all member states. |
| 853 | |
| 854 | ARTICLE XII |
| 855 | CONSTRUCTION AND SEVERABILITY |
| 856 | |
| 857 | This compact shall be liberally construed so as to |
| 858 | effectuate the purposes thereof. The provisions of this compact |
| 859 | shall be severable and if any phrase, clause, sentence, or |
| 860 | provision of this compact is declared to be contrary to the |
| 861 | constitution of any member state or of the United States or the |
| 862 | applicability thereof to any government, agency, person, or |
| 863 | circumstance is held invalid, the validity of the remainder of |
| 864 | this compact and the applicability thereof to any government, |
| 865 | agency, person, or circumstance shall not be affected thereby. |
| 866 | If this compact is held contrary to the constitution of any |
| 867 | member state, the compact shall remain in full force and effect |
| 868 | as to the remaining member states and in full force and effect |
| 869 | as to the member state affected as to all severable matters. |
| 870 | Section 7. Paragraphs (a) through (d) of subsection (1) of |

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| 871 | section 486.151, Florida Statutes, are amended to read: |
| 872 | 486.151 Prohibited acts; penalty |
| 873 | (1) It is unlawful for any person to: |
| 874 | (a) Practice physical therapy or attempt to practice |
| 875 | physical therapy without an active license, multistate license, |
| 876 | or temporary permit. |
| 877 | (b) Use or attempt to use a license, multistate license, or |
| 878 | temporary permit to practice physical therapy which is |
| 879 | suspended, revoked, or void. |
| 880 | (c) Obtain or attempt to obtain a license, multistate |
| 881 | license, or temporary permit to practice physical therapy by |
| 882 | fraudulent misrepresentation. |
| 883 | (d) Use the name or title "Physical Therapist" or "Physical |
| 884 | Therapist Assistant" or any other name or title which would lead |
| 885 | the public to believe that the person using the name or title is |
| 886 | licensed to practice physical therapy, unless such person holds |
| 887 | a valid license or multistate license, or use the letters |
| 888 | "D.P.T.," unless such person holds a valid license under this |
| 889 | chapter or multistate license and a doctoral degree in physical |
| 890 | therapy. |
| 891 | Section 8. This act shall take effect July 1, 2017, or upon |
| 892 | enactment of the Physical Therapy Licensure Compact into law by |
| 893 | nine other states, whichever occurs later. |

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