

105TH CONGRESS
2D SESSION

H. R. 2759

IN THE SENATE OF THE UNITED STATES

AUGUST 31, 1998

Received; read twice and referred to the Committee on the Judiciary

AN ACT

To amend the Immigration and Nationality Act with respect to the requirements for the admission of nonimmigrant nurses who will practice in health professional shortage areas.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Health Professional
3 Shortage Area Nursing Relief Act of 1998”.

4 **SEC. 2. REQUIREMENTS FOR ADMISSION OF NON-**
5 **IMMIGRANT NURSES IN HEALTH PROFES-**
6 **SIONAL SHORTAGE AREAS DURING 4-YEAR**
7 **PERIOD.**

8 (a) ESTABLISHMENT OF A NEW NONIMMIGRANT
9 CLASSIFICATION FOR NONIMMIGRANT NURSES IN
10 HEALTH PROFESSIONAL SHORTAGE AREAS.—Section
11 101(a)(15)(H)(i) of the Immigration and Nationality Act
12 (8 U.S.C. 1101(a)(15)(H)(i)) is amended by striking “;
13 or” at the end and inserting the following: “, or (c) who
14 is coming temporarily to the United States to perform
15 services as a registered nurse, who meets the qualifications
16 described in section 212(m)(1), and with respect to whom
17 the Secretary of Labor determines and certifies to the At-
18 torney General that an unexpired attestation is on file and
19 in effect under section 212(m)(2) for the facility (as de-
20 fined in section 212(m)(6)) for which the alien will per-
21 form the services; or”.

22 (b) REQUIREMENTS.—Section 212(m) of the Immi-
23 gration and Nationality Act (8 U.S.C. 1182(m)) is amend-
24 ed to read as follows:

25 “(m)(1) The qualifications referred to in section
26 101(a)(15)(H)(i)(c), with respect to an alien who is com-

1 ing to the United States to perform nursing services for
2 a facility, are that the alien—

3 “(A) has obtained a full and unrestricted li-
4 cense to practice professional nursing in the country
5 where the alien obtained nursing education or has
6 received nursing education in the United States;

7 “(B) has passed an appropriate examination
8 (recognized in regulations promulgated in consulta-
9 tion with the Secretary of Health and Human Serv-
10 ices) or has a full and unrestricted license under
11 State law to practice professional nursing in the
12 State of intended employment; and

13 “(C) is fully qualified and eligible under the
14 laws (including such temporary or interim licensing
15 requirements which authorize the nurse to be em-
16 ployed) governing the place of intended employment
17 to engage in the practice of professional nursing as
18 a registered nurse immediately upon admission to
19 the United States and is authorized under such laws
20 to be employed by the facility.

21 “(2)(A) The attestation referred to in section
22 101(a)(15)(H)(i)(c), with respect to a facility for which
23 an alien will perform services, is an attestation as to the
24 following:

1 “(i) The facility meets all the requirements of
2 paragraph (6).

3 “(ii) The employment of the alien will not ad-
4 versely affect the wages and working conditions of
5 registered nurses similarly employed.

6 “(iii) The alien employed by the facility will be
7 paid the wage rate for registered nurses similarly
8 employed by the facility.

9 “(iv) The facility has taken and is taking timely
10 and significant steps designed to recruit and retain
11 sufficient registered nurses who are United States
12 citizens or immigrants who are authorized to per-
13 form nursing services, in order to remove as quickly
14 as reasonably possible the dependence of the facility
15 on nonimmigrant registered nurses.

16 “(v) There is not a strike or lockout in the
17 course of a labor dispute, the facility has not laid off
18 registered nurses within the previous year other than
19 terminations for cause, and the employment of such
20 an alien is not intended or designed to influence an
21 election for a bargaining representative for reg-
22 istered nurses of the facility.

23 “(vi) At the time of the filing of the petition for
24 registered nurses under section 101(a)(15)(H)(i)(c),
25 notice of the filing has been provided by the facility

1 to the bargaining representative of the registered
2 nurses at the facility or, where there is no such bar-
3 gaining representative, notice of the filing has been
4 provided to registered nurses employed at the facility
5 through posting in conspicuous locations.

6 “(vii) The facility will not, at any time, employ
7 a number of aliens issued visas or otherwise pro-
8 vided nonimmigrant status under section
9 101(a)(15)(H)(i)(c) that exceeds 33 percent of the
10 total number of registered nurses employed by the
11 facility.

12 “(viii) The facility will not, with respect to any
13 alien issued a visa or otherwise provided non-
14 immigrant status under section
15 101(a)(15)(H)(i)(c)—

16 “(I) authorize the alien to perform nursing
17 services at any worksite other than a worksite
18 controlled by the facility; or

19 “(II) transfer the place of employment of
20 the alien from one worksite to another.

21 Nothing in clause (iv) shall be construed as requiring a
22 facility to have taken significant steps described in such
23 clause before the date of the enactment of the Health Pro-
24 fessional Shortage Area Nursing Relief Act of 1998. A
25 copy of the attestation shall be provided, within 30 days

1 of the date of filing, to registered nurses employed at the
2 facility on the date of filing.

3 “(B) For purposes of subparagraph (A)(iv), each of
4 the following shall be considered a significant step reason-
5 ably designed to recruit and retain registered nurses:

6 “(i) Operating a training program for reg-
7 istered nurses at the facility or financing (or provid-
8 ing participation in) a training program for reg-
9 istered nurses elsewhere.

10 “(ii) Providing career development programs
11 and other methods of facilitating health care work-
12 ers to become registered nurses.

13 “(iii) Paying registered nurses wages at a rate
14 higher than currently being paid to registered nurses
15 similarly employed in the geographic area.

16 “(iv) Providing adequate support services to
17 free registered nurses from administrative and other
18 non-nursing duties.

19 “(v) Providing reasonable opportunities for
20 meaningful salary advancement by registered nurses.

21 The steps described in this subparagraph shall not be con-
22 sidered to be an exclusive list of the significant steps that
23 may be taken to meet the conditions of subparagraph
24 (A)(iv). Nothing in this subparagraph shall require a facil-
25 ity to take more than one step if the facility can dem-

1 onstrate, and the Attorney General determines, that tak-
2 ing a second step is not reasonable.

3 “(C) Subject to subparagraph (E), an attestation
4 under subparagraph (A)—

5 “(i) shall expire on the date that is the later
6 of—

7 “(I) the end of the one-year period begin-
8 ning on the date of its filing with the Secretary
9 of Labor; or

10 “(II) the end of the period of admission
11 under section 101(a)(15)(H)(i)(c) of the last
12 alien with respect to whose admission it was ap-
13 plied (in accordance with clause (ii)); and

14 “(ii) shall apply to petitions filed during the
15 one-year period beginning on the date of its filing
16 with the Secretary of Labor if the facility states in
17 each such petition that it continues to comply with
18 the conditions in the attestation.

19 “(D) A facility may meet the requirements under this
20 paragraph with respect to more than one registered nurse
21 in a single petition.

22 “(E)(i) The Secretary of Labor shall compile and
23 make available for public examination in a timely manner
24 in Washington, D.C., a list identifying facilities which
25 have filed petitions for nonimmigrants under section

1 101(a)(15)(H)(i)(c) and, for each such facility, a copy of
2 the facility's attestation under subparagraph (A) (and ac-
3 companying documentation) and each such petition filed
4 by the facility.

5 “(ii) The Secretary of Labor shall establish a process,
6 including reasonable time limits, for the receipt, investiga-
7 tion, and disposition of complaints respecting a facility's
8 failure to meet conditions attested to or a facility's mis-
9 representation of a material fact in an attestation. Com-
10 plaints may be filed by any aggrieved person or organiza-
11 tion (including bargaining representatives, associations
12 deemed appropriate by the Secretary, and other aggrieved
13 parties as determined under regulations of the Secretary).
14 The Secretary shall conduct an investigation under this
15 clause if there is reasonable cause to believe that a facility
16 fails to meet conditions attested to. Subject to the time
17 limits established under this clause, this subparagraph
18 shall apply regardless of whether an attestation is expired
19 or unexpired at the time a complaint is filed.

20 “(iii) Under such process, the Secretary shall provide,
21 within 180 days after the date such a complaint is filed,
22 for a determination as to whether or not a basis exists
23 to make a finding described in clause (iv). If the Secretary
24 determines that such a basis exists, the Secretary shall
25 provide for notice of such determination to the interested

1 parties and an opportunity for a hearing on the complaint
2 within 60 days of the date of the determination.

3 “(iv) If the Secretary of Labor finds, after notice and
4 opportunity for a hearing, that a facility (for which an
5 attestation is made) has failed to meet a condition attested
6 to or that there was a misrepresentation of material fact
7 in the attestation, the Secretary shall notify the Attorney
8 General of such finding and may, in addition, impose such
9 other administrative remedies (including civil monetary
10 penalties in an amount not to exceed \$1,000 per nurse
11 per violation, with the total penalty not to exceed \$10,000
12 per violation) as the Secretary determines to be appro-
13 priate. Upon receipt of such notice, the Attorney General
14 shall not approve petitions filed with respect to a facility
15 during a period of at least one year for nurses to be em-
16 ployed by the facility.

17 “(v) In addition to the sanctions provided for under
18 clause (iv), if the Secretary of Labor finds, after notice
19 and an opportunity for a hearing, that a facility has vio-
20 lated the condition attested to under subparagraph (A)(iii)
21 (relating to payment of registered nurses at the prevailing
22 wage rate), the Secretary shall order the facility to provide
23 for payment of such amounts of back pay as may be re-
24 quired to comply with such condition.

1 “(F)(i) The Secretary of Labor shall impose on a fa-
2 cility filing an attestation under subparagraph (A) a filing
3 fee, in an amount prescribed by the Secretary based on
4 the costs of carrying out the Secretary’s duties under this
5 subsection, but not exceeding \$250.

6 “(ii) Fees collected under this subparagraph shall be
7 deposited in a fund established for this purpose in the
8 Treasury of the United States.

9 “(iii) The collected fees in the fund shall be available
10 to the Secretary of Labor, to the extent and in such
11 amounts as may be provided in appropriations Acts, to
12 cover the costs described in clause (i), in addition to any
13 other funds that are available to the Secretary to cover
14 such costs.

15 “(3) The period of admission of an alien under sec-
16 tion 101(a)(15)(H)(i)(c) shall be 3 years.

17 “(4) The total number of nonimmigrant visas issued
18 pursuant to petitions granted under section
19 101(a)(15)(H)(i)(c) in each fiscal year shall not exceed
20 500. The number of petitions granted under section
21 101(a)(15)(H)(i)(c) for each State in each fiscal year shall
22 not exceed the following:

23 “(A) For States with populations of less than
24 10,000,000, based upon the 1990 decennial census
25 of population, 25 petitions.

1 “(B) For States with populations of 10,000,000
2 or more, based upon the the 1990 decennial census
3 of population, 50 petitions.

4 “(5) A facility that has filed a petition under section
5 101(a)(15)(H)(i)(c) to employ a nonimmigrant to perform
6 nursing services for the facility—

7 “(A) shall provide the nonimmigrant a wage
8 rate and working conditions commensurate with
9 those of nurses similarly employed by the facility;

10 “(B) shall require the nonimmigrant to work
11 hours commensurate with those of nurses similarly
12 employed by the facility; and

13 “(C) shall not interfere with the right of the
14 nonimmigrant to join or organize a union.

15 “(6) For purposes of this subsection and section
16 101(a)(15)(H)(i)(c), the term ‘facility’ means a subsection
17 (d) hospital (as defined in section 1886(d)(1)(B) of the
18 Social Security Act (42 U.S.C. 1395ww(d)(1)(B))) that
19 meets the following requirements:

20 “(A) As of March 31, 1997, the hospital was lo-
21 cated in a health professional shortage area (as de-
22 fined in section 332 of the Public Health Service Act
23 (42 U.S.C. 254e)).

24 “(B) Based on its settled cost report filed
25 under title XVIII of the Social Security Act for its

1 cost reporting period beginning during fiscal year
2 1994—

3 “(i) the hospital has not less than 190 li-
4 censed acute care beds;

5 “(ii) the number of the hospital’s inpatient
6 days for such period which were made up of pa-
7 tients who (for such days) were entitled to ben-
8 efits under part A of such title is not less than
9 35 percent of the total number of such hos-
10 pital’s acute care inpatient days for such pe-
11 riod; and

12 “(iii) the number of the hospital’s inpa-
13 tient days for such period which were made up
14 of patients who (for such days) were eligible for
15 medical assistance under a State plan approved
16 under title XIX of the Social Security Act, is
17 not less than 28 percent of the total number of
18 such hospital’s acute care inpatient days for
19 such period.”.

20 (c) REPEALER.—Clause (i) of section 101(a)(15)(H)
21 of the Immigration and Nationality Act (8 U.S.C.
22 1101(a)(15)(H)(i)) is amended by striking subclause (a).

23 (d) IMPLEMENTATION.— Not later than 90 days
24 after the date of enactment of this Act, the Secretary of
25 Labor (in consultation, to the extent required, with the

1 Secretary of Health and Human Services) and the Attor-
 2 ney General shall promulgate final or interim final regula-
 3 tions to carry out section 212(m) of the Immigration and
 4 Nationality Act (as amended by subsection (b)).

5 (e) LIMITING APPLICATION OF NONIMMIGRANT
 6 CHANGES TO 4-YEAR PERIOD.—The amendments made
 7 by this section shall apply to classification petitions filed
 8 for nonimmigrant status only during the 4-year period be-
 9 ginning on the date that interim or final regulation are
 10 first promulgated under subsection (d).

11 **SEC. 3. RECOMMENDATIONS FOR ALTERNATIVE REMEDY**
 12 **FOR NURSING SHORTAGE.**

13 Not later than the last day of the 4-year period de-
 14 scribed in section 2(e), the Secretary of Health and
 15 Human Services and the Secretary of Labor shall jointly
 16 submit to the Congress recommendations (including legis-
 17 lative specifications) with respect to the following:

18 (1) A program to eliminate the dependence of
 19 facilities described in section 212(m)(6) of the Immi-
 20 gration and Nationality Act (as amended by section
 21 2(b)) on nonimmigrant registered nurses by provid-
 22 ing for a permanent solution to the shortage of reg-
 23 istered nurses who are United States citizens or
 24 aliens lawfully admitted for permanent residence.

1 (2) A method of enforcing the requirements im-
2 posed on facilities under sections
3 101(a)(15)(H)(i)(c) and 212(m) of the Immigration
4 and Nationality Act (as amended by section 2) that
5 would be more effective than the process described
6 in section 212(m)(2)(E) of such Act (as so amend-
7 ed).

8 **SEC. 4. CERTIFICATION FOR CERTAIN ALIEN NURSES.**

9 (a) IN GENERAL.—

10 (1) Section 212 of the Immigration and Nation-
11 ality Act (8 U.S.C. 1182) is amended by adding
12 after subsection (o) the following new subsection:

13 “(p) Subsection (a)(5)(C) shall not apply to an alien
14 who seeks to enter the United States for the purpose of
15 performing labor as a nurse who presents to the consular
16 officer (or in the case of an adjustment of status, the At-
17 torney General) a certified statement from the Commis-
18 sion on Graduates of Foreign Nursing Schools (or an
19 equivalent independent credentialing organization ap-
20 proved for the certification of nurses under subsection
21 (a)(5)(C) by the Attorney General in consultation with the
22 Secretary of Health and Human Services) that—

23 “(1) the alien has a valid and unrestricted li-
24 cense as a nurse in a State where the alien intends
25 to be employed and such State verifies that the for-

1 eign licenses of alien nurses are authentic and
2 unencumbered;

3 “(2) the alien has passed the National Council
4 Licensure Examination (NCLEX);

5 “(3) the alien is a graduate of a nursing pro-
6 gram—

7 “(A) in which the language of instruction
8 was English;

9 “(B) located in a country—

10 “(i) designated by such commission
11 not later than 30 days after the date of the
12 enactment of the Health Professional
13 Shortage Area Nursing Relief Act of 1998,
14 based on such commission’s assessment
15 that the quality of nursing education in
16 that country, and the English language
17 proficiency of those who complete such
18 programs in that country, justify the coun-
19 try’s designation; or

20 “(ii) designated on the basis of such
21 an assessment by unanimous agreement of
22 such commission and any equivalent
23 credentialing organizations which have
24 been approved under subsection (a)(5)(C)

1 for the certification of nurses under this
2 subsection; and

3 “(C)(i) which was in operation on or before
4 the date of the enactment of the Health Profes-
5 sional Shortage Area Nursing Relief Act of
6 1998; or

7 “(ii) has been approved by unanimous
8 agreement of such commission and any equiva-
9 lent credentialing organizations which have
10 been approved under subsection (a)(5)(C) for
11 the certification of nurses under this sub-
12 section.”.

13 (2) Section 212(a)(5)(C) of the Immigration
14 and Nationality Act (8 U.S.C. 1182(a)(5)(C)) is
15 amended by striking “Any alien who seeks” and in-
16 serting “Subject to subsection (p), any alien who
17 seeks”.

18 (b) EFFECTIVE DATE.—The amendments made by
19 subsection (a) shall take effect on the date of the enact-
20 ment of this Act, without regard to whether or not final
21 regulations to carry out such amendment have been pro-
22 mulgated by such date.

23 (c) ISSUANCE OF CERTIFIED STATEMENTS.—The
24 Commission on Graduates of Foreign Nursing Schools, or
25 any approved equivalent independent credentialing organi-

1 zation, shall issue certified statements pursuant to the
2 amendment under subsection (a) not more than 35 days
3 after the receipt of a complete application for such a state-
4 ment.

Passed the House of Representatives August 3,
1998.

Attest:

ROBIN H. CARLE,
Clerk.