

# DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE OF RURAL HEALTH

ROY COOPER GOVERNOR MANDY COHEN, MD, MPH Secretary

MARGARET L. SAUER, MS, MHA DIRECTOR

TO: All Interested Parties

- FROM: Margaret Sauer, MS, MHA Director
- DATE: August 1, 2022
- SUBJECT: North Carolina Conrad 30 J-1 Visa Waiver Program

Enclosed with this letter are guidelines and procedures for the North Carolina Conrad 30 J-1 Visa Waiver Program.

The North Carolina Office of Rural Health (ORH) is the interested government agency designated to implement the J-1 Visa waiver provision for foreign medical graduates provided by Section 220 of Public Law 103-416. ORH does not work directly with physician candidates to locate an eligible site. A waiver request to ORH must come from an existing eligible site on behalf of a J-1 physician, and not directly from the physician.

ORH will review completed application packets in the order that they are received. If ORH believes it is in the public interest that the physician remains in the United States, a waiver request will be submitted to the United States Department of State.

Thank you for your interest in North Carolina.

Attachments

WWW.NCDHHS.GOV TEL 919-527-6440 • Fax 919-733-8300 Location: 311 ashe **avenue** • cooke Building • Raleigh, NC 27606 Mailing Address: 2009 Mail Service Center • Raleigh, NC 27699-2009 An Equal Opportunity / Affirmative Action Employer

# North Carolina (NC) Conrad 30 J-1 Visa Waiver Information for Foreign Physicians Interested in Practicing in Underserved Areas of North Carolina

North Carolina's Office of Rural Health (ORH) assists rural and underserved communities by improving access to quality and cost-effective health care. ORH serves as the "interested government agency" to implement the waiver provision for foreign medical graduates provided by Section 220 of Public Law 103-416 in order to increase the number of physicians practicing in rural and underserved areas. Because of this, ORH is reviewing and processing waiver applications for physicians admitted to the United States under a J-1 visa before, on, or after the date of enactment of the law and before June 1, 1996.

# APPLICATION PERIOD/J-1 VISA WAIVER SLOTS

- Application Period: Annually from October 1st to September 30th
- Each year on October 1st, the State of North Carolina receives 30 J-1 Visa Waiver slots;
- Applications are not accepted prior to October 1st;
- Applications will continue to be processed until a total of thirty (30) physicians have been identified and approved for placement;
- In order to be good stewards of our Conrad 30 J-1 Visa Waiver slots, <u>ALL</u> providers practicing at sites located in designated Appalachian Regional Commission (ARC) J-1 Visa Waiver Program counties (Alexander, Alleghany, Ashe, Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Davie, Forsyth, Graham, Haywood, Henderson, Jackson, McDowell, Macon, Madison, Mitchell, Polk, Rutherford, Stokes, Surry, Swain, Transylvania, Watauga, Wilkes, Yadkin, and Yancey) are strongly encouraged to apply to the ARC J-1 Visa Waiver Program. The ARC J-1 visa program does not charge a fee effective June 2021 and has unlimited slots. ORH only has 30 slots. Refer to *Attachment G* for more information including the contact for ARC.
- Applications must be submitted to the Placement Services Team at ORH from an existing eligible site on behalf of a J-1 physician and not come directly from a J-1 physician to the Placement Services Team at ORH;
- All required information and documentation must be submitted in a <u>single package with</u> <u>documents presented in the order outlined in the Application Checklist;</u>
- Please send an <u>original application packet</u>, a <u>copy of the application packet</u>, and <u>ensure that the</u> <u>waiver number is legible on the bottom of each page of the original and copy</u>;
- Waiver requests that do not comply with these requirements will not be considered;
- Applications will be processed in the order they are received;

The submission of a complete waiver package to ORH does not guarantee that ORH will recommend a waiver. In all instances, ORH reserves the right to recommend or decline any request for waiver. ORH will review the information contained in the **completed application packet**. Completed applications must include all required sections filled out (i.e. dates, NPI #, practice site addresses, 214 statement, full statement for termination clause). Incomplete forms may result in the loss of a J-1 Visa Waiver slot number. Upon favorable review of the complete application, ORH will recommend the waiver to the U.S. Department of State (DOS). If DOS finds the waiver request to be in the public interest, DOS will recommend the waiver to U.S. Citizenship and Immigration Services (USCIS), the waiver granting authority. The USCIS will inform the candidate of its decision.

# It is important to note that <u>the waiver of the two-year residence requirement is not a visa</u>. Physicians submitting applications through the state waiver program must submit an application to the USCIS and be approved for H-1B visa status prior to employment in North Carolina. No person who has obtained a change of status under subparagraph (A) of Attachment F and who has failed to fulfill the terms of a contract with a health facility shall be eligible to apply for an immigrant visa, for permanent residence, or for any other change of non-immigrant status until it is established that such person has resided and been physically present in the country of his nationality or his last residence for an aggregate of at least two years following departure from the United States.

# NC CONRAD STATE 30 J-1 WAIVER PROGRAM

### Procedures for J-1 Visa Waiver Requests

#### CANDIDATE ELIGIBILTY

**Primary Care Waivers:** To ensure North Carolina's primary care needs are met, ten (10) of the thirty (30) slots are reserved for Primary Care. The following are considered Primary Care:

- Family Practice;
- General Internal Medicine;
- General Pediatrics;
- Obstetrics/Gynecology;
- Combined Internal Medicine/Pediatrics;
- Geriatrics Medicine;
- Psychiatry and its subspecialties;
- Physicians practicing as hospitalists in Primary Care will also be considered.

Primary Care physicians must be practicing in a designated Health Professional Shortage Area (HPSA) that matches their specialty and providing at least **32 hours per week in direct face-to-face patient care**.

## **NEW Specialists:**

• ORH will utilize 10 of the Primary Care waiver slots for specialists not practicing Primary Care and providing at least 32 hours per week in direct face-to-face patient care in a HPSA. Slots will be filled with eligible applications on first come, first served basis. ORH will review these completed application packets in the order that they are received.

Flex Waivers Ten (10) slots may be used for Flex positions for:

- Physicians not practicing in a HPSA and providing at least 32 hours per week in direct face-toface patient care.
- Please note: Practice sites are any locations where patients are seen. If patients are seen at a practice site that is not located in a HPSA, then this physician would fill a flex slot.

**NEW:** Forensic Pathologists: A maximum of 2 slots/year may be filled by Forensic Pathologist who are practicing 100% Forensic Pathology. Acceptance of Medicare/Medicaid is not required by the practice site for Forensic Pathologist only.

For specialists, sites must be located in an area proven to have a shortage for the specialty applying and in the best interest of patients. Documentation demonstrating the shortage must be submitted by the hiring entity with the application to include:

- Specify length of recruitment period for a minimum of 6 months within the last year
- **NEW:** Describe efforts within the last year to recruit a qualified U.S. specialist physician for the same job that is the object of the J-1 visa waiver request (specific city location must be included in the ads- i.e. not generic/blanket postings.) Documentation of these efforts must include, as applicable, copies of job postings and job specifications.

If specialist applications exceed the number of available flex/specialty slots, specialist applicants practicing in a HPSA will be placed on a waiting list.

## All candidates must:

- Agree to accept assignment for Medicare/Medicaid (Forensic Pathologist exempt)
- Obtain a letter of no objection from his/her home country, if candidate has a financial obligation to his/her home country.
- Agree to submit the NC J-1 Visa Service Participant Annual Report as outlined in Attachment D.

### PRACTICE SITE ELIGIBILITY

- Employers can be, but are not limited to, publicly funded health care facilities or private entities.
- All practice sites for Primary Care physicians must be located in a Primary Care or Mental Health (for Psychiatry) Health Professional Shortage Area (HPSA).
- For specialists, sites must be located in an area proven to have a shortage for the specialty applying. Documentation demonstrating the shortage must be submitted by the hiring entity with the application.
- If practice is located in a population or specialty shortage area, the practice is strongly encouraged to use a Sliding Fee Discount Schedule that assures no financial barriers to care for those below 200% of poverty and must post a statement of nondiscrimination based on ability to pay in the waiting rooms.
- Must accept assignment for Medicare/Medicaid (Forensic Pathology only are exempt.)
- Must assure that at least 80% of patients seen by sponsored physician will be from the HPSA or shortage area to which physician is assigned.
- Non-Hospitalist primary care physicians must practice in an ambulatory care setting that assures the availability of primary care services, including lab and x-ray, pharmacy, after hours and inpatient coverage, and referral arrangements for services not available on site.
- Specialist physicians must assure the availability of after-hours and inpatient coverage, and participation in emergency care services.
- If practice site is located in an Appalachian Regional Commission (ARC) J-1 Visa Waiver Program county (Alexander, Alleghany, Ashe, Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Davie, Forsyth, Graham, Haywood, Henderson, Jackson, McDowell, Macon, Madison, Mitchell, Polk, Rutherford, Stokes, Surry, Swain, Transylvania, Watauga, Wilkes, Yadkin, and Yancey), the employer is strongly encouraged to apply to the ARC J-1 visa program. The ARC program has unlimited slots compared to ORH only having 30 slots and does not charge a fee (effective June 2021). Refer to *Attachment G* for more information including the contact information for ARC.

#### **EMPLOYMENT AGREEMENT**

The physician must demonstrate a bona fide offer of full-time employment at an approved practice site in the State of North Carolina. The employment agreement must specify the following:

- The physician agrees to a three-year employment agreement with the approved practice site;
- The physician agrees to begin employment at the approved practice site within 90 days of receiving a visa waiver;
- The physician will provide at least forty (40) hours per week of clinic time that includes <u>at</u> <u>least 32 hours per week in direct face-to-face patient care;</u>
- The physician agrees to work at least forty-eight (48) weeks per year;
- The physician agrees to accept assignment for Medicare and Medicaid patients;
- The physician will be granted hospital admitting privileges, if applicable;

- The physician agrees to participate in call arrangements, which are specifically stated in the employment agreement;
- Must include a statement by the foreign medical graduate agreeing to the contractual requirements set forth in Section 214 (I) (1) (B) and (C) of the Immigration and Nationality Act; (see Attachment F);
- Must not contain, in any form, a non-compete clause or restrictive covenant preventing or discouraging the J-1 Physician from continuing to practice in any federally designated shortage area after the period of obligation has expired; and,
- Must include language that the employment agreement may not be terminated without cause and may not be terminated by mutual agreement.

## **PROGRAM NOTICES**

The North Carolina J-1 Visa Waiver Program is designed to be consistent with the laws, regulations, health care programs, and policies of the State of North Carolina, DOS, and USCIS and is not intended to replace a viable search for a graduate of an accredited U.S. medical school.

NC ORH reserves the right to recommend or deny any request for a waiver. Submission of a waiver application to NC ORH does not guarantee support by NC ORH; nor does support by NC ORH guarantee final waiver approval by DOS/USCIS.

Physicians admitted to the North Carolina State Conrad 30 J-1 Visa Waiver Program and their sponsoring employers are expected to comply with this Policy in its entirety. Failure to uphold this Policy may result in a report of noncompliance to USCIS for the J-1 physician and jeopardize the employer's eligibility for future participation in the program.

NC ORH requires submission of an annual Statement of Service form (See Attachment D). ORH does not issue a letter of completion for the three-year service commitment. Physicians are encouraged to request this letter from their employer.

# APPLICATION PROCESS

- ORH will review completed application packets in the order that they are received.
- Completed application packets must be sent to ORH by the employing practice or representing attorney's office.
- Submit two (original and copy) unbounded single-sided copies of the complete application per physician.
- Submit only one physician application packet per envelope. Do not combine multiple physicians' applications into one envelope.
- All the required information and documentation must be submitted in a single package with documents presented in the order described in the Application Checklist, separated by a colored divider page, appropriately labeled with the name of the document behind it.
- Must use most current documents in guidelines. Do not use old Application Cover sheet.
- Do not change or make deletions to any documents or submit documents as Word documents such as the Tri-Party Agreement.
- Please do not use staples, paper clips, 2-hole punch binding, two-sided copies or pages larger or smaller than 8.5 x 11;
- Applications must be sent overnight express mail to ensure that the package is not delivered before Oct. 1st. Packages postmarked earlier than September 30th will not be accepted. Hand delivery will not be accepted. Please mail to:

# NC Office of Rural Health Attention: J-1 Visa Waiver/Conrad 30 Program 2009 Mail Service Center Raleigh, NC 27699-2009

- **NEW**: Email a PDF version of the complete application to <u>karen.gliarmis@dhhs.nc.gov</u>. Application submission date will be based on the express mail delivery date to the Mail Service Center address.
- Please <u>allow 15 working days to determine receipt of application, completeness and assignment of slot numbers</u>. ORH will send a confirmation email that the application is received, but will not announce slots until after the 15<sup>th</sup> working day;
- Questions from site representatives or attorneys prior to submitting the application may be directed to Karen Gliarmis, Recruiter with the **Placement Services Program**, at **919-527-6452**; <u>karen.gliarmis@dhhs.nc.gov</u>.
- Applications will continue to be processed until a total of thirty (30) physicians have been identified and approved for placements.

## **OTHER J-1 VISA WAIVER PROGRAMS**

In addition to the Conrad 30 J-1 Visa Program, J-1 visa waivers are available in NC through the Appalachian Regional Commission (ARC) and the U.S. Department of Health and Human Services (HHS). The ARC program is open only to physicians practicing in HPSAs located within Appalachian counties. The HHS program is open only to primary care physicians practicing in HPSAs scoring 7 or above. In an effort to maximize available resources and improve access to healthcare in underserved areas, waiver applicants that are eligible for the ARC or HHS J-1 Visa Programs are strongly encouraged to utilize these programs prior to applying for Conrad 30. These programs do not have an application/processing fee and have unlimited slots available versus Conrad 30 only having 30 slots available. Please refer to Attachment G for more details.

### **APPLICATION CHECKLIST**

ORH will not begin processing an application until a completed packet is received. Application packets will be considered complete when the following information has been received from the employing practice:

- □ 1. Applicant's case file number should be listed on the bottom right hand corner of each page of the file and appear legible on all pages of copies.
- □ 2. Completed current Application Cover Sheet Form: <u>https://www.ncdhhs.gov/media/13317/open</u>
- □ 3. Send one original and one copy of the completed J-1 Waiver packet. **NEW:** Email a PDF version of the complete application to <u>karen.gliarmis@dhhs.nc.gov</u>.
- □ 4. A letter from the health care organization for the practice where the physician will be employed. This letter should:
  - □ include the full name and signature of the Administrator to include phone, street address and email address on company letterhead and,
  - □ describe the health care facility, practice site location (street address, zip code and county), and existing nature/extent of its medical services and,
  - document the HPSA ID number, if applicable (please reference <u>https://data.hrsa.gov/tools/shortage-area</u>);
    HPSA scores must correspond with provider types. For example: Psychiatrist must use Mental Health
    HPSA scores, not Primary Care Health HPSA scores.
  - □ demonstrate how the health care facility has attempted to recruit a graduate of an accredited U.S. medical school.
  - □ describe the foreign medical graduate's qualifications, proposed responsibilities and how their employment will satisfy important unmet health care needs of the service area community.
- □ 5. An employment agreement between the physician and the health care facility which includes:
  - □ the name and □ address of the specific practice site and □ a specific geographic area or areas in which the foreign medical graduate will practice medicine. (The physician must demonstrate a bona fide offer of full-time employment from an approved practice site within the State of North Carolina).
  - $\Box$  that the employment agreement shall be valid for at least 3 years,
  - □ that the physician agrees to begin employment at the approved practice site within 90 days of receiving USCIS visa waiver,
  - □ that the physician will provide at least forty (40) hours per week of clinic time,
  - □ that the physician agrees to work at least forty-eight (48) weeks per year,
  - □ that the physician agrees to accept assignment for Medicare and Medicaid patients,
  - $\Box$  that the physician will be granted hospital admitting privileges, if applicable,
  - □ that the physician agrees to participate in call arrangements (which are stated specifically in the employment agreement),
  - □ that includes a statement by the foreign medical graduate agreeing to the contractual requirements set forth in Section 214 (k) (1) (B) and (C) of the Immigration and Nationality Act (now known as 214(1); (see Attachment F). If this is not included in the employment agreement, a signed statement from the physician is acceptable.

- must not contain, in any form, a non-compete clause, or restrictive covenant preventing or discouraging the J-1 Physician from continuing to practice in any federally designated shortage area after the period of obligation has expired;
- □ Must include language that the employment agreement may not be terminated without cause and may not be terminated by mutual agreement.
- G. Legible copies of all forms (with no time gaps) of the IAP-66 (also known as DS-2019 U.S. Dept. of State, Certificate of Eligibility for Exchange (J-1) Status) issued to the foreign medical graduate seeking the waiver.
- □ 7. A copy of the Waiver Review Division's letter, (Third Party Barcode Page), with assigned waiver review number
- □ 8. Copy of the DS 3035 (Department of State J-1 Visa Waiver Recommendation Application)
- $\Box$  9. A copy of the candidate's curriculum vitae;
- □ 10. If required, a "no objection" letter from the candidate's home government which includes a statement like the following: (the following template language can be used as a guide)

"the Government of \_\_\_\_\_\_ has no objection if (name and address of medical graduate) does not return to \_\_\_\_\_\_ satisfy the two-year foreign residency requirement of Section 212 (e) of the Immigration and Nationality Act;"

- □ 11. A copy of a letter of reference from the physician's Residency/Fellowship Program Director which addresses: (see Attachment B) on program's letterhead
  - $\hfill\square$  the physician's level of skill in handling medical problems around primary care,
  - □ how the physician relates to patients and staff in the medical setting,
  - □ the physician's ability to relate to patients, particularly patients with limited educational background,
  - $\Box$  other information which may be helpful in considering this physician for employment.
- 12. A copy of the Tri-Party Agreement between the physician, the employing practice and ORH.
  (see Attachment E). Do not change Third Party Agreement to word doc. NEW: ALL practice sites must be included on Third Party Agreement.
- $\square$  13. The following signed and dated statements:

I, \_\_\_\_\_\_ (name of exchange visitor) hereby declare and certify, under penalty of the provisions of 18 USC, 1101, that: (1) I have sought or obtained the cooperation of The State of North Carolina Office of Rural Health; and (2) I do not now have pending, nor will I submit during the pendency of this request, another request to any U.S. Government department or agency or any equivalent, to act on my behalf in any matter relating to a waiver of my two-year home residence requirement.

I, \_\_\_\_\_\_ (Full Name) certify that I do not have a financial obligation to my home country of \_\_\_\_\_\_ and that I am not obligated to return to my home country to practice my medical specialty.

I, \_\_\_\_\_(Full Name) agree to submit the NC J-1 Visa Service Participant Annual Report as outlined in Attachment D.

# ATTACHMENT B

### **Required Letter of Reference**

A letter on the program's letterhead from the Residency/Fellowship Program Director, which addresses the questions below, must be forwarded to the employer, with a copy sent to ORH. It is preferred that these questions be answered by the Residency/Fellowship Program Director; however, the Office of Rural Health will accept a letter from a staff physician who has primarily supervised the J-1 physician directly and can thoroughly address these issues in relation to the J-1 physician's practice of primary care medicine.

Residency/Fellowship Program Director:

- 1. Please comment on this physician's level of skill in handling medical problems around primary care.
- 2. How does this physician relate to patients and staff in the medical setting?
- 3. Please comment on this physician's ability to relate to patients, particularly patients with a limited educational background.
- 4. Please add any other information which you feel may be helpful to us in considering this physician for employment.

# ATTACHMENT D ANNUAL REPORT NORTH CAROLINA J-1 VISA WAIVER SERVICE PARTICIPATION

An example of an Annual Report is included below. This form does not need to be completed at this time. A fillable report will follow upon NC J-1 Visa Waiver approval and on an annual basis thereafter. Failure to return this form upon request to ORH may result in consequences; such as, the termination of this agreement, a noncompliance report to US Citizenship & Immigration Services (USCIS), and/or the ineligibility of the facility for future placements.

1.	Reporting period (mm/dd/yy):		From	
			То	
Α.	J-1 Visa Waiver Service Participant Name:			
	Email:			
В.	Specialty:			
C.	Employer:			
D.	Practice Name Contact:			
E.	Medicare Provider Number:			
F.	Medicaid Provider Number:			
G.	Obligation Period (mm/dd/yy):		From	
			То	
Н.	Employer Type: Not-For-Profit or For-Profit (enter correct choice):			
١.	Do you have a special condition of your employment with (employer's name):			
	Are you fulfilling this condition? Yes or No (enter correct choice):			
_	Comments:	-	-	

#### All Information below is to be completed by the J-1 Practitioner.

2. Location of full-time clinical practice:

Α.	Practice Name:	
_	Street Address:	
_	City, State, Zip Code:	
	Telephone: (Area Code/Number)	
В.	Enter daily office hours (include administrative time):	
-	*Do not include time spent in an on-call status in practice hours.	
	Sunday:	
	Monday:	
	Tuesday:	
	Wednesday:	
	Thursday:	
	Friday:	
	Saturday:	
С.	Average hours worked per week at approved practice:	
D.	Average hours worked per week treating patients at hospital:	

Ε.	List the names and locations of nursing homes you are currently serving:	
	Average total hours per week treating patients in nursing homes:	

# 3. Number of total patient encounters (visits)\* by source of payment:

Α.	Medicare (exclude # Medicare crossover to Medicaid visits:		
В.	Medicaid (exclude # Medicare crossover to Medicaid visits:		
С.	Full-pay and Commercial Insurance:		
D.	Reduced Pay:		
E.	No-pay:		
F.	Other:		
		Total:	

4.	Number of weeks not at approved practice due to illness, vacation, or continuing medical education during:		
	Α.	This reporting period:	
	В.	Twelve months prior to this period:	
	С.	Twelve months prior to the last twelve-month period:	

5.	_	Percent of Medicare patients from whom you accepted assignment:	
	Α.	If above is less than 100%, please explain the circumstances:	
	В.	Do you accept assignment under Part B of Medicare as full payment for services? Yes or No (enter correct answer):	
r			
6.		Is a notice posted in your waiting room stating that a sliding fee scale is employed by your practice, and that patients will be treated regardless of the ability to pay? Yes or No (enter correct answer):	
7.		During reporting period, how many additional hours were outside of approved practice(s) (e.g., local emergency room)?	
8.		Gross income from work this reporting period was:	
-		Date report completed (mm/dd/yy):	
		Signature of J-1 Service Participant:	
		Notice: Whoever, in any matter within the jurisdiction of that North Carolina "interested State Agency," knowingly and willing falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious, or fraudulent statement or entry, shall be deemed in default of Agreement with ORH and Employer and ORH shall so notify USCIS.	
		After completing this report including Section 1 for accuracy and securing employer acknowledgement of review of completed report, please return within 10 days of receipt to: North Carolina Office of Rural Health 2009 Mail Service Center Raleigh, NC 27699-2009	
	Employer Acknowledgement of Review of Completed Annual Report:		
		Date of Review: (mm/dd/yy)	
		Signature of Employer Representative:	
		Name Printed or Typed:	
		Position or Title:	

#### **ATTACHMENT E- Third Party Agreement**

AGREEMENT BETWEEN

(Name of Physician Applicant)

#### (Name of Employer and ALL Practice Site Locations with <u>full Address[es]</u>)

#### and THE NORTH CAROLINA OFFICE OF RURAL HEALTH

SERVICE - The Physician Applicant and the Employer agree to accept assignment for all Medicare and Medicaid patients presenting for care. The Physician Applicant and the Employer agree to offer services to patients regardless of their ability to pay for such services.

EMPLOYMENT CONTRACT - The employment contract between the Physician Applicant and Employer is deemed to be part of this Agreement and must be no less than three (3) years in duration. The Physician Applicant agrees to work full-time (40 hours/week) for 48 weeks out of the calendar year. Paid time-off may be included within those 48 weeks at the discretion of the Employer.

REPORTING REQUIREMENTS - Physician Applicant and Employer agree to submit, in a timely manner, the NC J-1 Visa Waiver Annual Report Form (see Attachment D). Failure to return the Form to ORH may result in consequences such as the termination of this agreement, a noncompliance report to US Citizenship & Immigration Services (USCIS), and/or the ineligibility of the Employer and/or Physician Applicant for future placements.

TRANSFERS – The Physician Applicant must request and receive written authorization from ORH <u>prior to</u> relocating to another site. The Employer shall notify ORH <u>immediately</u> if the Employment Agreement with the Physician Applicant is changed or terminated for any reason. Failure to notify ORH immediately may result in the ineligibility of the Employer and/or Physician Applicant for future placements.

DEFAULT - If, for any reason, the Physician Applicant does not fulfill (his or her) obligation under the terms of this agreement, ORH will notify the USCIS.

Physician Applicant Signature

Date

**Employer Signature** 

Margaret L. Sauer, Director NC Office of Rural Health Date

Date

### ATTACHMENT F

## 103 P.L. 416

[\*220] Sec. 220. WAIVER OF FOREIGN COUNTRY RESIDENCE REQUIREMENT WITH RESPECT TO INTERNATIONAL MEDICAL GRADUATES.

- (a) Waiver. Section 212 (e) of the Immigration and Nationality Act (8 U.S.C. 1182(e) is amended.
  - in the first proviso by inserting "(or, in the case of an alien described in clause (iii), pursuant to the request of a State Department of Public Health, or its equivalent)" after "interested United States Government agency"; and
  - (2) by inserting after "public interest" the following" "except that in the case of a waiver requested by a State Department of Public Health, or its equivalent the waiver shall be subject to the requirements of section 214(I)".
- (b) Restrictions of Waiver. Section 214 of such Act (8 U.S.C., 1184) is amended by adding at the end the following:
- (I) Restrictions on waiver.
  - (1) In the case of a request by an interested State agency, or by an interested Federal agency, for a waiver of the 2-year foreign residence requirement under section 212(e) [8 USCS § 1182(e)] on behalf of an alien described in clause (iii) of such section, the Attorney General shall not grant such waiver unless—

in the case of an alien who is otherwise contractually obligated to return to a foreign country, the government of such country furnishes the Director of the United States Information Agency with a statement in writing that it has no objection to such waiver;

(B) in the case of a request by an interested State agency, the grant of such waiver would not cause the number of waivers allotted for that State for that fiscal year to exceed 30;

(C) in the case of a request by an interested Federal agency or by an interested State agency—

(i) the alien demonstrates a bona fide offer of full-time employment at a health facility or health care organization, which employment has been determined by the Attorney General to be in the public interest; and

(ii) the alien agrees to begin employment with the health facility or health care organization within 90 days of receiving such waiver, and agrees to continue to work for a total of not less than 3 years (unless the Attorney General determines that extenuating circumstances exist, such as closure of the facility or hardship to the alien, which would justify a lesser period of employment at such health facility or health care organization, in which case the alien must demonstrate another bona fide offer of employment at a health facility or health care organization for the remainder of such 3-year period); and

(D) in the case of a request by an interested Federal agency (other than a request by an interested Federal agency to employ the alien full-time in medical research or training) or by an interested State agency, the alien agrees to practice primary care or specialty medicine in accordance with paragraph (2) for a total of not less than 3 years only in the geographic area or areas which are designated by the Secretary of Health and Human Services as having a shortage of health care professionals, except that--

(i) in the case of a request by the Department of Veterans Affairs, the alien shall not be required to practice medicine in a geographic area designated by the Secretary;

(ii) in the case of a request by an interested State agency, the head of such State agency determines that the alien is to practice medicine under such agreement in a facility that serves patients who reside in one or more geographic areas so designated by the Secretary of Health and Human Services (without regard to whether such facility is located within such a designated geographic area), and the grant of such waiver would not cause the number of the waivers granted on behalf of aliens for such State for a fiscal year (within the limitation in subparagraph (B)) in accordance with the conditions of this clause to exceed 10; and

(iii) in the case of a request by an interested Federal agency or by an interested State agency for a waiver for an alien who agrees to practice specialty medicine in a facility located in a geographic area so designated by the Secretary of Health and Human Services, the request shall demonstrate, based on criteria established by such agency, that there is a shortage of health care professionals able to provide services in the appropriate medical specialty to the patients who will be served by the alien.

#### (2)

(A) Notwithstanding section 248(a)(2) [8 USCS § 1258(a)(2)], the Attorney General may change the status of an alien who qualifies under this subsection and section 212(e) [8 USCS § 1182(e)] to that of an alien described in section 101(a) (15) (H)(i)(b) [8 USCS § 1101(a)(15) (H)(i)(b)]. The numerical limitations contained in subsection (g)(1)(A) shall not apply to any alien whose status is changed under the preceding sentence, if the alien obtained a waiver of the 2-year foreign residence requirement upon a request by an interested Federal agency or an interested State agency. (B) No person who has obtained a change of status under subparagraph (A) and who has failed to fulfill the terms of the contract with the health facility or health care organization named in the waiver application shall be eligible to apply for an immigrant visa, for permanent residence, or for any other change of nonimmigrant status, until it is established that such person has resided and been physically present in the country of his nationality or his last residence for an aggregate of at least 2 years following departure from the United States.

(3) Notwithstanding any other provision of this subsection, the 2-year foreign residence requirement under section 212(e) [8 USCS § 1182(e)] shall apply with respect to an alien described in clause (iii) of such section, who has not otherwise been accorded status under section 101(a)(27)(H) [8 USCS § 1101(a)(27)(H)], if--

(A) at any time, the alien ceases to comply with any agreement entered into under subparagraph (C) or (D) of paragraph (1); or

(B) the alien's employment ceases to benefit the public interest at any time during the 3-year period described in paragraph (1)(C).

# ATTACHMENT G

Other J-1 Visa Waiver Programs to consider prior to applying for the Conrad 30 are listed below. These programs have unlimited slots; whereas, the Conrad 30 J-1 Visa Waiver program only has 30 slots.

# 1. Appalachian Regional Commission (ARC) J-1 Visa Waiver Program

In order to be good stewards of our Conrad 30 J-1 Visa Waiver slots, <u>ALL</u> providers practicing at sites located in designated Appalachian Regional Commission (ARC) J-1 Visa Waiver Program counties strongly encouraged to apply to the ARC J-1 Visa Waiver Program. The ARC J-1 visa program does not charge a fee effective June 2021 and has unlimited slots. ORH works with the ARC J-1 Visa Waiver Program to enable medical providers in the ARC counties in North Carolina to recruit and employ international medical graduates who may obtain a waiver of their two-year home residency requirements and practice in a health shortage area. For further information on the ARC J-1 Visa Waiver Program, visit the <u>ARC website</u>. The contact information for the ARC is:

Deann Reed Fairfax Program Specialist, Office of the General Counsel Appalachian Regional Commission 1666 Connecticut Avenue, NW Washington, DC 20009-1068 (202) 884-7786 DFairfax@arc.gov www.arc.gov

**ARC NC Counties:** Alexander, Alleghany, Ashe, Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Davie, Forsyth, Graham, Haywood, Henderson, Jackson, McDowell, Macon, Madison, Mitchell, Polk, Rutherford, Stokes, Surry, Swain, Transylvania, Watauga, Wilkes, Yadkin, and Yancey

# 2. US Department of Health and Human Services Exchange Visitor Program

The U.S. Department of Health and Human Services (HHS) manages this program as it relates to health research and clinical care. Physicians must deliver health care services for three years in a mental health or primary care shortage area. Two types of waivers are administered under this program:

- Research performed in an area the agency deems priority or significant, and
- Primary health care services located in Primary Care Health Professional Shortage Areas (HPSA) scoring 7 or above. HHS will process an application for waiver for a physician to practice in a primary care specialty (family medicine, general internal medicine, general pediatrics, obstetrics & gynecology) or general psychiatry. For more information on the clinical care waiver, please visit the website located at: <u>https://www.hhs.gov/about/agencies/oga/about-oga/what-we-do/visitor-exchangeprogram/supplementary-b-clinical-care.html</u>

The Health Care Access Branch can assist with compiling, reviewing and submitting applications and may provide a letter of support for the application. For more information, review the Exchange Visitor Program.