

SOUTHEAST CRESCENT REGIONAL COMMISSION

J-1 Visa Waiver Program Compliance Guidelines

The Southeast Crescent Regional Commission will administer compliance of the J-1 Visa Waiver Program in three steps:

- 1. The administrator of the facility and the physician will sign and return the "Physician Employment Verification Form", within the first week that the physician begins work. Include copies of documentation that physician is in H-1B status including approval notices from USCIS, the physician's I-94 forms and a copy of the H-1B visa stamp from the physician's passport if the physician has already been granted an H-1B visa. If the physician was not licensed in the state of practice at the time the application for the waiver was submitted, a copy of the physician's state medical license must be included with this form.
- 2. Compliance Surveys are due on June 15th and December 15th of each year. The surveys will be completed and returned separately to the Commission by both the J-1 physician and the administrator of the facility. The surveys are not identical and will ask confidential questions to both the J-1 physician and the administrator. This survey also requests the number of Medicare, Medicaid, and indigent patients that the facility and the physician has treated in that six-month period, and whether both parties have otherwise complied with the terms of the SCRC J-1 Visa Waiver Program.

The SCRC has established formal deadlines for these surveys. Both surveys should be returned to the SCRC within 15 business days from the due date. If both surveys are not returned within the initial 15 business days, the SCRC will notify the employer that the survey(s) should be returned within an extension period of 15 business days. If the surveys are not returned within the extension period and if the employer has made no effort or attempt to comply with SCRC Compliance Guidelines, SCRC will notify the appropriate agencies that compliance efforts were unsuccessful and recommend the taking of appropriate enforcement actions.

3. The SCRC or an agent representing the SCRC will conduct unannounced site visits at random during the three-year employment period. If the physician or employer is found

to be out of compliance, the SCRC will immediately notify the appropriate agencies and recommend the taking of appropriate enforcement actions.



J-1 Visa Waiver Program Physician Employment Verification Form

REGIONAL COMMISSION

- ► This form is not to be submitted with the waiver application but is to be completed and mailed to the SCRC within the physician's first week of practice.
- ► Include copies of the physician's state medical license with this form if they were not included / available at the time the J-1 Waiver Application was submitted. Also include copies of I-94 renewals and approval notices with this document.
- ► If the physician will be providing services for the employer at different sites than the office site listed below, please provide those addresses on a separate page and attach to this form.

PHYSICIAN:

Name: (print or type)		Emp	Employment Start Date:	
I-612 Approval Date:		H-1(b) Appr	oval Date:	
Address: Home:		Office:		
	Street		Street	
	City/State/Zip		City/State/Zip	
	Home Phone		Work Phone	
Physician's E-mail Ad	dress:			
	the undersigned, do provide pours per week or 160 hours p		services at the above stated address	
Physician's Signature_			Date:	

EMPLOYER:

Name of Employer:		
Address:	City/State/Zip:	
County:		
Type of Medical Practice:	neral Practice, Family Medicine, Pediatri	cs, etc.)
Point of Contact Name:		
Phone Number:	Email:	
I do hereby certify that Doctor		is employed by
hours of direct patient care per week, o		_
nours of direct patient care per week, o	1 100 hours per month, at the above	e stated address.
Employer's Signature		
Employer's Printed Name		
 Date		



Physician Compliance Survey Part A (Employer)

Note: Responses to the questions listed on page two and three are strictly confidential. Only designated staff with the Southeast Crescent Regional Commission will view the responses to those questions.

Year:	Survey Number:	
Survey Period:	Survey Date:	
Name of Physician:		
I-612 Approval Date:		
H-1(b) Approval Date:		
Employment Start Date:		
Name of Employer:		
Point of Contact:		
Phone Number:		
E-mail Address:		
Name of Worksite (Please provide data t	for each worksite):	
Type of Medical Practice: (Example: Go	eneral Practice, Family Medicine, Pediatr	rics, etc.)
Worksite Address:	G'. G' T'	
Street/Location	City/State/Zip	County

Please indicate the number of patients that the facility has treated in the past six months.

Total No. of Patients:	
No. of Private Pay Patients:	% of Total Patients: 0.00%
No. of Medicare Patients:	% of Total Patients: 0.00%

No of	Medicaid Patients:	% of Total Patients:	0.00%
			0.00%
	Indigent Patients:Other Patients:	% of Total Patients:	
Please	indicate the number of patients that the physic	cian has seen in the past	six months.
Total N	Io. of Patients:		0.0007
No. of	Private Pay Patients:	% of Total Patients:	0.00%
No. of	Medicare Patients:	%of Total Patients:	0.00%
No. of	Medicaid Patients:	% of Total Patients:	0.00%
No. of	Indigent Patients:	% of Total Patients:	0.00%
No. of	Other Patients:	% of Total Patients:	0.00%
employ	reby certify that Doctor red by vides 40 hours of direct patient care per week,		
employ	ved by	or 160 hours per month.	
employ	ved by		
employ and pro Employ	ved by	or 160 hours per month. Name and Title	
employ and pro Employ	ved by	or 160 hours per month. Name and Title	
employ and pro Employ Please 4=Exco	vides 40 hours of direct patient care per week, ver's Signature Employer's answer the following questions in accordance vertical sections in accordance vertical sections.	or 160 hours per month. Name and Title with the indicated scale:	Date
employ and pro Employ Please 4=Exco	vides 40 hours of direct patient care per week, ver's Signature Employer's Signature Employer's Signature Employer's Signature Employer's Signature Ellent, 3=Good, 2=Average, 1=Poor	or 160 hours per month. Name and Title with the indicated scale: with the physician descri	Date ibed above thus far?
employ and pro Employ Please 4=Exco 1. 2.	ver's Signature Employer's Signature Emplo	or 160 hours per month. Name and Title with the indicated scale: with the physician description of the physician description of the terms set of the physician description.	Date ibed above thus far? forth in the employment
employ and pro Employ Please 4=Exco 1.	red by	or 160 hours per month. Name and Title with the indicated scale: with the physician description of the terms set of communicate effectives.	Date Date Shed above thus far? forth in the employment by with other physicians,

Please use the space provided below to make any positive statement or comment on any problem or concern that you have regarding the physician described above.



Physician Compliance Survey Part B (Physician)

Note: Responses to the questions listed on page two and three are strictly confidential. Only designated staff with the Southeast Crescent Regional Commission will view the responses to those questions.

Year:	Survey Number:		
Survey Period:	Survey Date:		
Name: (print or type)			
Employment Start Date:			
I-612 Approval Date:	<u></u>		
H-1(b) Approval Date:	<u></u>		
Address: Home:	Office:		
Street		Street	
City/State/Zip		City/State/Zip	
Home Phone		Work Phone	
Physician's E-mail Address:			
Name of Worksite (Please provide data for each	worksite):		
Worksite Address:			
Street/Location	City/State/Zip	County	
Type of Medical Practice:			
(Example: Gene	eral Practice, Family Mo	edicine, Pediatrics, etc.)	

Please indicate the number of patients that **you** have seen in the past six months. Total No. of Patients: % of Total Patients: 0.00%No. of Private Pay Patients: 0.00%% of Total Patients: No. of Medicare Patients: % of Total Patients: 0.00%No. of Medicaid Patients: % of Total Patients: 0.00%No. of Indigent Patients: % of Total Patients: 0.00%No. of Other Patients: Please indicate the number of patients that the facility has treated in the past six months. Total No. of Patients: % of Total Patients: 0.00%No. of Private Pay Patients: % of Total Patients: 0.00% No. of Medicare Patients: % of Total Patients: 0.00%No. of Medicaid Patients: % of Total Patients: 0.00%No. of Indigent Patients: % of Total Patients: 0.00%

No. of Other Patients:

	by certify that I, the undersigned, do provide direct patient care at the above stated worksite(s) for 40 per week, or 160 hours per month. I further attest that the information above is truthful and accurate.
Physic	ian's Signature Date:
<u>Please</u>	answer the following questions in accordance with the indicated scale:
4=Exc	ellent, 3=Good, 2=Average, 1=Poor
1.	How would you rate your overall experience with the medical facility described above thus far?
2.	How would you rate the way the administrator(s) of the medical facility has followed the terms set forth in the employment contract?
3.	How would you rate the way that you have been treated by the administrator(s) of the medical facility described above?
4.	How would you rate the way you have been accepted by patients at the medical facility described above?
5.	How would you rate the way you have been welcomed by the local community?

Please use the space provided to make any positive statement or comment on any problem or concern that you have regarding the medical facility listed above.



J-1 Visa Waiver Program Physician Compliance Closing Survey

Note: Responses to the questions on this survey are strictly confidential. Only designated staff with the Commission will view the responses to the following questions.

V C 1	E1		
Years Served:	Employ	ment Start Date:	
Address: Home):	Office:	
	Street		Street
	City/State/Zip		City/State/Zip
	Home Phone		Work Phone
Physician's E-ma	ail Address:		
Name of Employ	er:		
Address:			
	Street/Location	City/State/Zip	County

I hereby certify that I, the undersigned, provided direct patient care for the above listed employer for 40 hours per week, or 160 hours per month, at a worksite(s) located within a HPSA or MUA. I further attest that the information above is truthful and accurate.

acknowledge that I have not evaded or suppressed any information contained in this document or in any of
the supporting materials.

I hereby acknowledge that all information and statements contained herein are true and do not misrepresent

Physician's Signature:	
Date:	
	 •

Please answer the following questions:

1.	Rate your overall experience with the J-1 Visa Waiver program:
	Excellent Good Poor
2.	Please list any suggestions you may have to improve the experience of the program?
3.	Please list any suggestions you have that would have improved your work experience?
4.	After your contracted term is complete, do you plan to continue working at the facility?
5.	If not, where do you plan to locate and work next?
6.	Would you to continue to practice medicine? If so, what type of medicine would you practice?
7.	Please list the reasons why you are leaving your current location.
8.	Please list the reasons that would remain at your current location. (higher salary, becoming a partner in the facility, better community experience, etc.)

that you have regarding your overall experience with the J-1 Visa Waiver program:		

Please use the space below to make any positive statement or comment on any problem or concern



Completion Request Form

Physician'	s Name:		
Current Ho	ome Address:		
	Street:		
			Zip Code:
	Home Phone:		
	Email Address:		
Employer'	s Name:		
	Street:		
			Zip Code:
	Phone:		
Worksite(s	s): Please list additional	worksites on Page 3:	
	Name:		
	Street:		
		State:	
	County:		

MUA:
ISTED FOR FORTY
URS PER MONTH,
E(S) LISTED FOR
(160) HOURS PER

ADDITIONAL WORKSITES

Name:			
Street:			
City:	State:		Zip Code:
County:			
HPSA:			MUA:
Dates of Employment:		to	
Date of Completion:			
Name:			
Street:			
City:	State:		Zip Code:
County:			
HPSA:			MUA:
Dates of Employment:		to	
Date of Completion:			
Name:			
Street:			
City:	State:		Zip Code:
County:			
HPSA:			MUA:
Dates of Employment:		to	
Date of Completion:			



National Interest Waiver Review Checklist

Process Start Date:		
Date Received:		•
		•
Reviewer Date:		
Copy of FCC's Letter File:		
Copy of Shipping Receipt:		
Emailed Attorney Letter:		
Tracking Number:		
Physician's Name:		
DOS Case Number:		
DOB:		
Current Address:		
Country of Origin:		
Specialty:		
Worksite Name & Address:		

MUA Number:			
HPSA Number:			
County:			
*Provide additional worksites with MUA/HPSA numbers on a separate page.			
Attorney:			
Firm Name:			
Attorney Address:			
Attorney Phone Number:			
Attorney Fax Number:			
Attorney Email:			
Employer's Name:			
Employer Contact:			
Employer's Address:			
Employer Phone Number:			
Employer Fax Number:			
Employer Email:			

1	Letter of Opinion from Legal Representatives	
2	Form G-28	
3	Physician Statement	
4	Copy of Executed Contract	
	Signed/dated by Physician/Employer	
	5 Year (NIW)	
	40 Hours per week or 160 hours per month of direct patient care	
	Service to Medicaid/Medicare/Indigent Patients	
	Base Salary:	
	Name of each worksite and address	
5	Copies of Diplomas, licenses or applications for licenses	
	State medical license or application for license	
	USMLE Scores	
6	Complete passport (Verify all pages)	
	I-129 Immigration Petition Approval Notice	
	H-1B Approval Notices	
	Copy of I-94	

Summary of Reviewer's Findings:

National Interest Waiver Letter of Support Requirements

Each national interest waiver packet must contain the items listed within the SCRC checklist.

If documentation required in the checklist is omitted or does not meet the "Commissions" Program Guidelines, the application will be mailed back to the attorney and will be placed in the back of the current applications that are in the SCRC queue for review. The SCRC checklist should be completed and included in the J-1 visa waiver application to the Commission.

- ➤ Send the one application to 15 Lake Drive, Wilson, AR 72395 with a copy of the check and one copy directly to the Southeast Crescent Regional Commission with the check attached
- ➤ Place the U.S. Department of State Case Number on all pages.
- Tab the application by the numbers listed below in the following order.

SCRC will make a decision on issuing a support letter upon receipt and review of the following:

Documents required for NIW support letter requested in conjunction with a J-1 waiver:

- 1. An executed employment contract between the physician and his/her employer, which commits the physician to five years of service in a SCRC underserved county.
- 2. A statement from the physician's employer committing support for the physician's NIW, which should be in the Employer Cover Letter.
- 3. A short testimonial from the physician expressing his/her reason for pursuing an NIW, which should be expressed in the physician statement.
- 4. A letter of opinion from a legal counsel stating "to the best of their knowledge, the information in the application is truthful, and that he/she believes the applicant is eligible for a NIW"; this should be stated in the original letter of opinion.

Documents required for NIW support letter requested after waiver has been granted:

- 1. An executed employment contract between the physician and his/her employer which commits the physician to two or more additional years of service in a SCRC underserved county. Self-employed physicians must present an affidavit committing him/her to two or more additional years of service.
- 2. A statement from the physician's employer committing support for the physician's NIW.
- 3. A short testimonial from the physician expressing his/her reason for pursuing an NIW.
- 4. A letter of opinion from a legal counsel stating "to the best of their knowledge the information in the application is truthful, and that he/she believes the applicant is eligible for a NIW."
- 5. Copies of diplomas, licenses, board certifications, and USMLE scores.
- 6. A copy of the physician's complete passport, I-129 Immigrant petition, H-1B approval notices and I-94.
- 7. A copy of Form G-28