This substantive policy statement is advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedures Act. If you believe that this substantive policy statement does impose additional requirements or penalties on regulated parties you may petition the agency under Arizona Revised Statutes § 41-1033 for a review of the statement.

## ARIZONA BOARD OF OSTEPATHIC EXAMINERS IN MEDICINE AND SURGERY

## **SUBSTANTIVE POLICY STATEMENT # 20-01**

## DETERMINATION OF RESIDENCE FOR LICENSURE APPLICANTS SUBMITTED PURSUANT TO A.R.S.§32-4302

The Arizona Board of Osteopathic Examiners in Medicine and Surgery has adopted this Substantive Policy Statement to provide the public with information useful in the Board's implementation of A.R.S. § 32-4302 which mandates the issuance of a professional or occupational license to a person who has been licensed in another state for at least 12 months and who meets certain conditions. This Substantive Policy Statement addresses only the residence requirement of A.R.S. § 32-4302; a person may be required to meet additional conditions.

As amended, A.R.S. § 32-4302(A) provides that a person shall be granted an occupation or professional license in the same discipline and at the same practice level if the person meets establishes a residence in Arizona. The Board recognizes that there may be a number of different ways a person may try to demonstrate that they have established a residence in the State. Applicants who seek licensure under A.R.S. § 32-4302 shall submit objective evidence that they reside in Arizona. The burden to demonstrate an established residence rests with the applicant. The question of whether a residence has been established rests exclusively with the Board. Objective evidence that an applicant has established a residence in Arizona may include, but is not limited to:

- A valid Arizona driver's license
- A current motor vehicle registration
- Proof of filing Arizona income taxes in the most recent tax year

- An Arizona voter registration
- Documentation of a mortgage for an Arizona Residence under the Applicant's name
- A dated rental contract with proof of payment
- Proof of major banking services in Arizona
- Proof of establishment of Arizona utilities
- Proof of enrollment of children in Arizona schools (Excluding Online or Teleeducational programs)
- Documentation demonstrating a change in permanent address on all pertinent records
- Military Form 2058

In determining whether an applicant has satisfied the established residence requirement of A.R.S. §32-4302(A), the Board will consider all reasonable evidence demonstrating that an applicant has established residence in Arizona.