Name of Policy	Graduate Medical Education: Visa Status for Resident		
Policy Number: Approving Officer:	336486-00400  Dean, College of Medicine and Life Sciences	Effective date: 09/27/2024  Original effective date 04/01/-1.7j	/TT1 1 Tf 0
Responsible Agent Scope	Director, Graduate Medical Education  UT College of Medicine Residents		
New policy proposal X Minor/technical revision of existing policy			

#### **POLICY**

The University of Toledowill provide and/or assist inon-immigrantvisa sponsorship for foreign nationals(FN) entering into residency/fellowshtpaining programs accredited by the ACGME.

### **PURPOSE**

To ensure that all FMesidents/fellowsin education programs (GME) are employed with the appropriate and alwful visa for training and receiving remuneration for service.

# **PROCEDURE**

Residents entering ton a residency/fellowship training program at The University of Toledo require a visa for employment may be sponsored and accepted under the following visas:

# Sponsored Visas

J-1 Visa

- x The preferred visa of sponsorship for residents entering residency training programs at The University of Toledds the J-1 visa.
- x Residents requiring a J-1 visa will have their visa sponsored through the Education Commission for Foreign Medical Graduates (ECFMG) as governed by the Department of State (DOS)Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS)with The University of Toledo serving as the host institution.
- x Residents requiring a J-1 visa must be eligible for the visa sponsorship under the criteria set forth by theDOS, ECFMG:
  - o Possess a valid ECFMG Certificate he current requirements for ECFMG certification include passing Stepard Step 2 Clinical Knowledge (CK) of the United States Medical Licensing Examination

(USMLE). To meet the clinical skills requirement and communication skills requirement, the applicant must complete an ECFMG Pathway which includes attaining a satisfactory score on the Occupational English Test (OET) Medicine, OR, have a passing performance on the former Step 2 Clinical Skills (CS) component of USMLE that is valid for ECFMG certification, direct verification of the applicant's medical education credentials with the medical school

- o A contract or offer letter from the GME program affiliated with a medical school.
- o A Statement of Need from the Ministry of Health of the physician's country of most recent legal permanent residence.
- x Residents requiring a J-1 visa will be responsible for the initial visa expenses and renewal expenses thereafter as set by the ECF**MG** DOS
- x It is J1 visa holder's (resident) personal responsibility to maintain lawful status while in the United States and under contract in the residency training program. Lawful status is evidenced by possession of an active SEVIS record along with the corresponding DS2019 Form and 494 Record (Arrival/Departure Record) or I-797 Form (Notice of Action).
- x It is the J1 visa holder's (resident) personal responsibility to report to the Training Program Liaison (TPL) in the Graduate Medical Education Office any incidents involving J physicians and/or their accompanying dependents. The TPL will report the event to the ECFMG who will report to the Department of State (DOS). The DOS has indicated that any incident or event that impacts the health, safetywelfare of J visa holders or that could bring the DOS J program "notoriety or disrepute" is reportable. Reporting is not limited to only those incidents that occur within the training program. Incidents that occur outside of the training environment must also be reported, which include, but are not limited to:
  - o Death of a JI physician or 2 dependent
  - o J-1 physician or 2 dependent is missing
  - o J-1 physician or 2 dependent sustains a serious illness or injury (i.e., brain injury, severe burn, major surgery, communicable disease, serious mental incidents, any condition requiring hospitalization of 48 hours or more, etc.)
  - o Litigation (in which the Ⅎ physician or Ⅎ dependent is named a party, including malpractice)
  - o Incident involving the criminal justice system (i.e., arrest, charges, law enforcement, etc.)
  - o Sexuallyrelated incidents or abuse (an incident or allegation involving sexual exploitation, harassment, or abuse)
  - o Negative press involving allphysician and/or-2 dependent(s)
  - o Foreign government involvement (including embassy officials)
  - o Other situations impacting allphysician's or 2 dependent's safety (i.e., natural disaster, civil unrest, outbreaks of violence)

J-1 physicians and/or-2 dependents must report any serious incident or allegation to their TPL immediately he TPL and/or-1 physician must then report the matter to ECFMAII reporting is expected to take place

within one business day of incident occurrentailure to do so may be considered a violation of the physician-4 status

Each ECFMG sponsored J-1 physician is responsible to know and understand the requirements for securing and maintaining visa status.

x Residents on a J-1 visa are not permitted to moonlight.

#### H-1B Visa

- x Effective July 1, 2023, Departments may elect to sponsor FN residents/fellows entering into the GME program for HB status, if eligible.
- x The FN must meet the residency/fellowship requirements prior tsubmitting the H1B petition his/her behalf including but not limited to
  - o Appropriate licensure per Fede Stateregulations
  - o Must have taken and passed USMLE Step 3 or equivalent
  - o ECFMG Certificate
- x As the "Petitioner" the University of Toledo ("UToledo" or "University") must strictly adhere to all federal regulations governing employrbasted H-1B petitions (129 Petitions for Nonimmigrant worker). Rules and regulations are mandated by the U.S. Department of Labor ("DOL"), Department of Homeland Security, ("DHS"), Department of State ("DOS"), and U.S. Citizenship and Immigration Services ("USCIS")

and U.S. Citizenship and Immigration Services ("USCIS"). Eecues:1.7 (0)TJ 0.003 2w 2.39360 Td 2t.7 4fae-3.7 8 CID 413.092 (ar)-1 ofTJ -0.00/T003 Tc -tia-

x Each H-1B petition shall have a designated P-1.7 (ru3.8 ( o)Tru3.8 (n.8 (ze.3 (on12 Td (-)Tj 0.001 Tc -0

- x Export Control The sponsoring department is responsible for adhering to any and all federal Export Control policies and procedures managed by the Office of Research and Sponsored Programs.
- x H-1b Required Wage Obligation he DOL mandates wage requirements for the entire duration of H1B employment. The POH must communicate with OMS regard to realistic start and end dates, taking into consideration the varying processing times and the

Legal Permanent Residency (Green Card) sponsorship: The