

## Pre-application Determination of Eligibility for ARDMS Certification: Criminal Matters

ARDMS conducts a "pre-application review" for individuals who wish to determine the impact of a previous criminal matter on their eligibility to apply for ARDMS certification. The pre-application review process is recommended for individuals who have not yet applied for examination and are contemplating employment in the field of sonography and/or enrollment in a sonography program. Individuals who have already completed a program and are ready to apply to the ARDMS for examination should simply respond to the questions on the ARDMS examination application relating to criminal matters and provide the requested documentation regarding such matter(s).

The pre-application review procedure assists an individual in assessing the potential impact of criminal matters on his/her eligibility for ARDMS certification prior to submitting an ARDMS examination application. Under the pre-application review procedure, ARDMS will review only actual (not hypothetical) cases in which a conviction, plea of guilty or plea of nolo contendere has already occurred with respect to a crime (felony and/or misdemeanor), other than a speeding or parking violation. ARDMS will also consider matters involving deferred or withheld adjudication, suspended or withheld sentences and military court marshals. The procedure is not available, for example, for matter involving arrest only, or during a period when a criminal trial or plea bargain is pending.

For purposes of the ARDMS application process "crimes" may include, but are not limited to, rape, sexual abuse; violence or threat of violence; driving while intoxicated (e.g. alcohol and drug related driving offenses); the unlawful sale, use or distribution of controlled substances; and use or distribution of fraudulent medical records, prescription blanks or health insurance claims.

Please note that the pre-application review procedure is available only for criminal matters, not other issues of eligibility.

If you believe that you qualify for the pre-application review procedure and wish to request a determination by ARDMS of your eligibility for ARDMS certification before you submit an application, follow the instructions listed in the subsequent pages. Please note that you will still need to submit a completed examination application once you have fully complied with the educational and clinical requirements of one of the prerequisites.



## Pre-application Determination of Eligibility for ARDMS Certification: Criminal Matters

If you wish to request a pre-application determination on a criminal matter, please provide the information identified on this form along with the pre-application agreement and form (pages 5 and 6) and a non- refundable pre-application fee of \$125 USD. The pre-application review procedure is available only for crimes specified on the pre-application form, and does not apply to any crimes occurring after submission of, or otherwise not reported on, the pre-application form.

The form, required documentation and payment should be mailed to:

Manager, Compliance
PERSONAL AND CONFIDENTIAL
ARDMS
1401 Rockville Pike, Suite 600
Rockville, MD 20852

You may also send the form, required documentation and credit card payment by:

- Fax 301-560-6679, Attention: Manager of Compliance; or E-mail Compliance@inteleos.org
- 1. Pre-application determination involving a criminal matter is only available to first-time Applicants (not schools, relative or Certificants contemplating re-application).
- 2. Under the procedure, a prospective Applicant must make, and continue to make and keep current, a truthful, full and complete disclosure of all facts and circumstances relevant to criminal matters subject to ARDMS rules. ARDMS will rely on all representations as truthful, full and complete. The pre-eligibility determination of ARDMS is advisory only and applies only to the individual requesting the determination under the particular facts and circumstances presented to ARDMS at the time of the request. If a candidate provides ARDMS information which ARDMS, in its sole discretion, determines is inaccurate or incomplete, or it becomes inaccurate or incomplete over time, the pre-eligibility determination is void and is of no effect, and ARDMS may consider such criminal matters in any assessment of eligibility.
- 3. When seeking a pre-application determination, or updating ARDMS regarding facts and circumstances relevant to a pending request for a determination, the individual must enclose all court documents relevant to the matter, including, but not limited to, any statement of charges, plea, transcript of remarks at sentencing, sentence, judgment and commitment sheet, and the status of any fines, sentences and probation. Please note that the case must be closed and ALL obligations to the presiding court system must be completed in their entirety before the ARDMS is able to render a determination.



The initial application must include the following related documents to be considered:

- Provide a detailed explanation of the matter and the underlying events leading to the investigation, charge and/or conviction.
- Provide any other information you wish to be considered in the investigation
- All court documents relevant to matter
- Provide documentation of completion of any court ordered remedial programs and community service (if applicable)
- Provide documentation of completion of any rehabilitation, counseling or other treatment requirement (if applicable)
- If you provide documentation that does not match the name indicated on the pre-application form, please submit evidence of the name change (e.g. copy of marriage certificate, divorce decree or official court document showing name change)
- Any letters of recommendation you may wish to provide from employers, instructors or court officials
- 4. The Applicant must also submit a personal explanation in the form of a written statement which provides a detailed description of the matter(s). The statement should include:
  - Whether the crime involved any other individual(s)
  - What setting the crime occurred in (e.g. work, school, sporting event, etc.)
  - Whether any personal injury to anyone occurred, and if so, the details and outcome
  - Whether any property damage occurred, and if so, the details and outcome
  - The age of the individual when the crime was committed
  - The date of the crime
  - The date of the conviction or plea
  - Any other criminal matters, whether pending or resolved, since the proceeding at issue
  - Whether any other criminal proceedings or civil litigation was instituted by or against anyone relating to the conduct, and the details
  - Any mitigating circumstances (such as, favorable conduct or work history with references)
     that the candidate believes are relevant
- 5. By applying for a pre-application determination, the individual consents that ARDMS may request and obtain further information concerning the application including, but not limited to, a criminal background check and may require the Applicant to submit information in affidavit form.
- 6. In reviewing the application, ARDMS may, in its sole discretion, grant or deny the application, in whole or in part and with or without conditions, or decline to issue a pre-application determination entirely.

Please note that information submitted through this process may be used to initiate disciplinary action under ARDMS rules, which may be revised from time to time. Such action may result in the imposition of sanctions.



- 7. Each application shall be accompanied by a check or credit card payment for \$125 USD, which is non-refundable and is not applied to any other ARDMS application, examination or other fee. It is entirely the responsibility of the Applicant to provide the required documentation for all criminal matters with his or her pre-application submission. If an Applicant fails to submit all of the required documentation, ARDMS will not review the pre-application request. Please note that the \$125 USD fee is non-refundable, and the pre-application materials submitted will not be returned.
- 8. The Applicant shall be notified in writing when ARDMS has completed its assessment.
- 9. The review process could take up to six (6) months to be completed based on the severity of the matter(s) reported.



Pre-application Request for Interpretation of ARDMS Rules Involving Criminal Matters Form

NAME:		
First	Middle	Last
Other names you may also be kn	own as:	
Male □ Female □		
ADDRESS:		
	Street	
City:	State:	ZIP/Postal Code:
Home Phone Number:		
Cell Phone Number:		
E-mail Address:		
BIRTHDATE: Month	DayYea	.r
Social Security (or Canadian Insu Birthdate and Social Security Numb		poses of identification.
	Licensing Informat	tion
Do you currently hold a medical I	icense? Yes   No	
If yes, please provide the following	ng information:	
Type of license(s) held, issuin (active, restricted, etc):	g body/state, issue date,	date of expiration and license status
If no, have you ever previously he	eld a medical license? Ye	s 🗆 No 🗆



If yes, please provide the following information:

<ul> <li>Type of licens license is no</li> </ul>		dy/state, issue	date, date licen	se was last active and reason
(if prog			Program Status to questions be	low and skip to page 7)
Are you currently	enrolled in a sonogra	aphy program?	Yes □ No □	
If yes, what is the	e projected date for co	ompletion of yo	ur educational բ	orogram?
Month	Day	Year		
Name, Address a	nd Phone Number of	Educational Pr	ogram:	
Are you contemp	lating enrollment in a	sonography pr	ogram? Yes 🗆	No □
Name of Educati	onal Program(s) unde	er Consideration	n (if applicable):	
When do you bel	ieve you will be eligib	le to apply for A	ARDMS examina	ations?
Month	Day	Year		



## Payment Information

PAYMENT AMOUN	NT: \$125.00 USD.			
Check   Mo	ney Order 🗆	CREDIT CARD: Ma	asterCard 🗆	VISA □
Credit Card Numb	oer:			
Cardholder Name	:		Ехр	o. Date:
Cardholder Signa	ture:			
	PRE-APPLICATION OF	ON AGREEMENT CON ARDMS RULES CON		=
ARDMS will rely o	n specific facts I subm	it requesting ARDM	IS interpretation	ility for ARDMS certification. on of rules as they relate to Web site at <u>www.ardms.org</u> .
to all ARDMS rules in this pre-applicat or incomplete rep information I subr including but not I	as they are now or may tion form is true, correct resentation or omission to ARDMS, or any v	be amended in the tand complete. I und in this pre-application of ARDMS revocation of eligibilit	future. I confir derstand and a tion form or ir ules, are grour	pre-application agreement and methat the information provide agree that any false, misleading any other document or other document or other document and that an MS examinations, and that an
ARDMS trustees, respect to any and that arise out of or relating to this req on information obelement of this agany way, ARDMS s	members, officers, con all claims, losses, cost or are related to any ac uest for pre-application tained through the pre reement is of the esse	nmittee members, en s, expenses, damagnetion which any of the review, or ARDMS's e-application review nce and if I breach a nrestricted right, in i	mployees, and es, and judgmenem take or fa publication of process. I undany term of thits absolute dis	persons in their capacities a agents from, against, and wit ents (including attorney's fees il to take in connection with cactions taken by ARDMS basederstand and agree that eac s pre-application agreement i cretion, to deny my eligibility t
(Signature of Appli	cant)			(Date)



Before ma below.	ailing, please confirm that you have enclosed the following by initialing next to each item
	Completed and signed pre-application form in its entirety; and
	Enclosed all relevant court documentation, including documentation clearly reflecting that the case is closed and all conditions of sentencing have been completed; and
	_ Enclosed personal explanation/written statement; and
	_ Enclosed the correct pre-application fee; and
	Included my social security number in the space indicated.