



# CLEAR LEARNING

## Compliance and Discipline

### Competency Checklist

#### Your Learning Competencies

- ☐ **I can identify** different types of violations (standard of care, scope of practice, ethical, administrative, criminal, impairment)
- ☐ **I can explain** the primary purposes of regulatory discipline (public protection, deterrence, remediation, accountability, standard-setting)
- ☐ **I can distinguish** between informal and formal disciplinary approaches and when each is appropriate
- ☐ **I can describe** the key stages of the disciplinary process from complaint through resolution
- ☐ **I can identify** essential due process requirements practitioners must receive
- ☐ **I can apply** proportionality principles to match sanctions to violation severity
- ☐ **I can recognize** factors that support more or less severe discipline
- ☐ **I can explain** the role and benefits of consent agreements in resolving disciplinary cases



**I can balance** public protection goals with procedural fairness in disciplinary decisions

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This competency checklist serves as a record of learning objectives achieved in the Compliance and Discipline module.