As Reported by the House Community and Family Advancement Committee

131st General Assembly

Regular Session 2015-2016

H. B. No. 69

Representatives Hagan, Hood

Cosponsors: Speaker Rosenberger, Representatives Buchy, Amstutz, Antani, Becker, Blessing, Boose, Brenner, Brinkman, Burkley, Butler, Conditt, Derickson, DeVitis, Dovilla, Ginter, Hall, Hambley, Hayes, Henne, Hill, Huffman, Johnson, T., Koehler, Kraus, Landis, LaTourette, Maag, McClain, McColley, Patmon, Pelanda, Perales, Retherford, Rezabek, Roegner, Romanchuk, Ruhl, Schaffer, Schuring, Slaby, Smith, R., Sprague, Terhar, Thompson, Vitale, Young, Zeltwanger

A BILL

То	amend sections 2317.56, 2919.171, 2919.19,	1
	2919.191, 2919.192, 2919.193, and 4731.22; to	2
	amend, for the purpose of adopting new section	3
	numbers as indicated in parentheses, sections	4
	2919.191 (2919.192), 2919.192 (2919.194), and	5
	2919.193 (2919.198); and to enact new sections	6
	2919.191 and 2919.193 and sections 2919.195,	7
	2919.196, 2919.197, 2919.199, 2919.1910, and	8
	2919.1911 of the Revised Code to generally	9
	prohibit an abortion of an unborn human	10
	individual with a detectable heartbeat and to	11
	create the Joint Legislative Committee on	12
	Adoption Promotion and Support.	13

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section	1. That	sections	2317.56,	2919.171,	2919.19,	14
2919.191, 291	19.192,	2919.193,	and 4731.	.22 be amer	nded; sections	15

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following:	
(a) The nature and purpose of the particular abortion	
procedure to be used and the medical risks associated with that	
procedure;	
(b) The probable gestational age of the embryo or fetus;	
(c) The medical risks associated with the pregnant woman	
carrying the pregnancy to term.	
The meeting need not occur at the facility where the	
abortion is to be performed or induced, and the physician	
involved in the meeting need not be affiliated with that	
facility or with the physician who is scheduled to perform or	
induce the abortion.	
(2) At least twenty-four hours prior to the performance or	
inducement of the abortion, the physician who is to perform or	
induce the abortion or the physician's agent does each of the	
following in person, by telephone, by certified mail, return	
receipt requested, or by regular mail evidenced by a certificate	
of mailing:	
(a) Inform the pregnant woman of the name of the physician	
who is scheduled to perform or induce the abortion;	
(b) Give the pregnant woman copies of the published	
materials described in division (C) of this section;	
(c) Inform the pregnant woman that the materials given	
pursuant to division (B)(2)(b) of this section are published by	
the state and that they describe the embryo or fetus and list	
agencies that offer alternatives to abortion. The pregnant woman	
may choose to examine or not to examine the materials. A	
physician or an agent of a physician may choose to be	

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- (C) The department of health shall publish in English and 102 in Spanish, in a typeface large enough to be clearly legible, 103 and in an easily comprehensible format, the following materials 104 on the department's web site:
- (1) Materials that inform the pregnant woman about family planning information, of publicly funded agencies that are available to assist in family planning, and of public and private agencies and services that are available to assist her through the pregnancy, upon childbirth, and while the child is dependent, including, but not limited to, adoption agencies. The materials shall be geographically indexed; include a comprehensive list of the available agencies, a description of the services offered by the agencies, and the telephone numbers and addresses of the agencies; and inform the pregnant woman about available medical assistance benefits for prenatal care, childbirth, and neonatal care and about the support obligations of the father of a child who is born alive. The department shall ensure that the materials described in division (C)(1) of this section are comprehensive and do not directly or indirectly promote, exclude, or discourage the use of any agency or service described in this division.
- 123 (2) Materials that inform the pregnant woman of the probable anatomical and physiological characteristics of the 124 zygote, blastocyte, embryo, or fetus at two-week gestational 125 increments for the first sixteen weeks of pregnancy and at four-126 week gestational increments from the seventeenth week of 127 pregnancy to full term, including any relevant information 128 regarding the time at which the fetus possibly would be viable. 129 The department shall cause these materials to be published only 130 after it consults with the Ohio state medical association and 131 the Ohio section of the American college of obstetricians and 132

gynecologists relative to the probable anatomical and	133
physiological characteristics of a zygote, blastocyte, embryo,	134
or fetus at the various gestational increments. The materials	135
shall use language that is understandable by the average person	136
who is not medically trained, shall be objective and	137
nonjudgmental, and shall include only accurate scientific	138
information about the zygote, blastocyte, embryo, or fetus at	139
the various gestational increments. If the materials use a	140
pictorial, photographic, or other depiction to provide	141
information regarding the zygote, blastocyte, embryo, or fetus,	142
the materials shall include, in a conspicuous manner, a scale or	143
other explanation that is understandable by the average person	144
and that can be used to determine the actual size of the zygote,	145
blastocyte, embryo, or fetus at a particular gestational	146
increment as contrasted with the depicted size of the zygote,	147
blastocyte, embryo, or fetus at that gestational increment.	148

- (D) Upon the submission of a request to the department of
 health by any person, hospital, physician, or medical facility

 for one copy of the materials published in accordance with

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 division (C) of this section, the department shall make the
 requested copy of the materials available to the person,
 hospital, physician, or medical facility that requested the
 copy.

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- (E) If a medical emergency or medical necessity compels 156 the performance or inducement of an abortion, the physician who 157 will perform or induce the abortion, prior to its performance or 158 inducement if possible, shall inform the pregnant woman of the 159 medical indications supporting the physician's judgment that an 160 immediate abortion is necessary. Any physician who performs or 161 induces an abortion without the prior satisfaction of the 162 conditions specified in division (B) of this section because of 163

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appropriate.	193
(2) The following shall be affirmative defenses in a civil	194
action authorized by division (H)(1) of this section:	195
(a) The physician performed or induced the abortion under	196
the circumstances described in division (E) of this section.	197
(b) The physician made a good faith effort to satisfy the	198
conditions specified in division (B) of this section.	199
(3) An employer or other principal is not liable in	200
damages in a civil action authorized by division (H)(1) of this	201
section on the basis of the doctrine of respondeat superior	202
unless either of the following applies:	203
(a) The employer or other principal had actual knowledge	204
or, by the exercise of reasonable diligence, should have known	205
that an employee or agent performed or induced an abortion with	206
actual knowledge that the conditions specified in division (B)	207
of this section had not been satisfied or with a heedless	208
indifference as to whether those conditions had been satisfied.	209
(b) The employer or other principal negligently failed to	210
secure the compliance of an employee or agent with division (B)	211
of this section.	212
(4) Notwithstanding division (E) of section 2919.12 of the	213
Revised Code, the civil action authorized by division (H)(1) of	214
this section shall be the exclusive civil remedy for persons, or	215
the representatives of estates of persons, who allegedly sustain	216
injury, death, or loss to person or property as a result of a	217
failure to satisfy the conditions specified in division (B) of	218
this section.	219
(I) The department of job and family services shall	220

report falsification, a misdemeanor of the first degree.

(D) Within ninety days of the effective date of this-

section, the The department of health shall adopt rules pursuant

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to section 111.15 of the Revised Code to assist in compliance with this section.	281 282
Sec. 2919.19. (A) As used in this section and sections 2919.191 to 2919.193 2919.1910 of the Revised Code:	283 284
(A)—(1) "Conception" means fertilization.	285
(2) "Contraceptive" means a drug, device, or chemical that prevents conception.	286 287
(3) "DNA" means deoxyribonucleic acid.	288
(4) "Fetal heartbeat" means cardiac activity or the steady and repetitive rhythmic contraction of the fetal heart within the gestational sac.	289 290 291
$\frac{(B)-(5)}{(B)-(5)}$ "Fetus" means the human offspring developing during pregnancy from the moment of conception and includes the embryonic stage of development.	292 293 294
(C) (6) "Gestational age" means the age of an unborn human individual as calculated from the first day of the last menstrual period of a pregnant woman.	295 296 297
(D) (7) "Gestational sac" means the structure that comprises the extraembryonic membranes that envelop the fetus and that is typically visible by ultrasound after the fourth week of pregnancy.	298 299 300 301
(E)—(8) "Intrauterine pregnancy" means a pregnancy in which the fetus is attached to the placenta within the uterus of the pregnant woman.	302 303 304
(9) "Medical emergency" has the same meaning as in section 2919.16 of the Revised Code.	305 306
$\frac{(F)}{(10)}$ "Physician" has the same meaning as in section	307

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2305.113 of the Revised Code.	308
(G) (11) "Pregnancy" means the human female reproductive	309
condition that begins with fertilization, when the woman is	310
carrying the developing human offspring, and that is calculated	311
from the first day of the last menstrual period of the woman.	312
(H)—(12)_"Serious risk of the substantial and irreversible	313
impairment of a major bodily function" has the same meaning as	314
in section 2919.16 of the Revised Code.	315
(I) (13) "Spontaneous miscarriage" means the natural or	316
accidental termination of a pregnancy and the expulsion of the	317
fetus, typically caused by genetic defects in the fetus or	318
physical abnormalities in the pregnant woman.	319
(14) "Standard medical practice" means the degree of	320
skill, care, and diligence that a physician of the same medical	321
specialty would employ in like circumstances. As applied to the	322
method used to determine the presence of a fetal heartbeat for	323
purposes of section 2919.191 2919.192 of the Revised Code,	324
"standard medical practice" includes employing the appropriate	325
means of detection depending on the estimated gestational age of	326
the fetus and the condition of the woman and her pregnancy.	327
(J) (15) "Unborn human individual" means an individual	328
organism of the species homo sapiens from fertilization until	329
live birth.	330
(B)(1) It is the intent of the general assembly that a	331
court judgment or order suspending enforcement of any provision	332
of this section or sections 2919.171 or 2919.191 to 2919.1910 of	333
the Revised Code is not to be regarded as tantamount to repeal	334
of that provision.	335
(2) After the issuance of a decision by the supreme court	336

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accordance with division (A) of section 2919.192 of the Revised	485
Code whether the unborn human individual the pregnant woman is	486
carrying has a detectable heartbeat.	487
Whoever violates this division is guilty of performing or	488
inducing an abortion before determining whether there is a	489
detectable fetal heartbeat, a felony of the fifth degree. A	490
violation of this division may also be the basis of either of	491
<pre>the following:</pre>	492
(1) A civil action for compensatory and exemplary damages;	493
(2) Disciplinary action under section 4731.22 of the	494
Revised Code.	495
(B) Division (A) of this section does not apply to a	496
physician who performs or induces the abortion if the physician	497
believes that a medical emergency exists that prevents	498
compliance with that division.	499
(C) A physician who performs or induces an abortion on a	500
pregnant woman based on the exception in division (B) of this	501
section shall make written notations in the pregnant woman's	502
medical records of both of the following:	503
(1) The physician's belief that a medical emergency	504
necessitating the abortion existed;	505
(2) The medical condition of the pregnant woman that	506
assertedly prevented compliance with division (A) of this	507
section.	508
For at least seven years from the date the notations are	509
made, the physician shall maintain in the physician's own	510
records a copy of the notations.	511
(D) A person is not in violation of division (A) of this	512

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determine the presence of a fetal heartbeat does not reveal a	602
<pre>fetal heartbeat.</pre>	603
(D) Division (A) of this section does not have the effect	604
of repealing or limiting any other provision of the Revised Code	605
that restricts or regulates the performance or inducement of an	606
abortion by a particular method or during a particular stage of	607
a pregnancy.	608
Sec. 2919.196. (A) A person who performs or induces an	609
abortion on a pregnant woman shall do whichever of the following	610
is applicable:	611
(1) If the reason for the abortion purportedly is to	612
preserve the health of the pregnant woman, the person shall	613
specify in a written document the medical condition that the	614
abortion is asserted to address and the medical rationale for	615
the person's conclusion that the abortion is necessary to	616
address that condition.	617
(2) If the reason for the abortion is other than to	618
preserve the health of the pregnant woman, the person shall	619
specify in a written document that maternal health is not the	620
purpose of the abortion.	621
(B) The person who specifies the information in the	622
document described in division (A) of this section shall place	623
the document in the pregnant woman's medical records. The person	624
who specifies the information shall maintain a copy of the	625
document in the person's own records for at least seven years	626
from the date the document is created.	627
Sec. 2919.197. Nothing in sections 2919.19 to 2919.196 of	628
the Revised Code prohibits the sale, use, prescription, or	629
administration of a drug, device, or chemical that is designed	630

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except any requirement of live birth, as would apply to a suit	660
for the wrongful death of a child who had been born alive;	661
(2) Court costs and reasonable attorney's fees.	662
(C) A determination that division (A) of section 2919.193	663
of the Revised Code, division (A)(1), (2), or (3) of section	664
2919.194 of the Revised Code, or division (A) of section	665
2919.195 of the Revised Code is unconstitutional shall be a	666
defense to an action filed under division (A) of this section	667
alleging that the defendant violated the division that was	668
determined to be unconstitutional.	669
(D) If the defendant in an action filed under division (A)	670
of this section prevails and all of the following apply the	671
court shall award reasonable attorney's fees to the defendant in	672
accordance with section 2323.51 of the Revised Code:	673
(1) The court finds that the commencement of the action	674
constitutes frivolous conduct, as defined in section 2323.51 of	675
the Revised Code.	676
(2) The court's finding in division (D)(1) of this section	677
is not based on that court or another court determining that	678
division (A) of section 2919.193 of the Revised Code, division	679
(A)(1), (2), or (3) of section 2919.194 of the Revised Code, or	680
division (A) of section 2919.195 of the Revised Code is	681
unconstitutional.	682
(3) The court finds that the defendant was adversely	683
affected by the frivolous conduct.	684
Sec. 2919.1910. (A) It is the intent of the general	685
assembly that women whose pregnancies are protected under	686
division (A) of section 2919.195 of the Revised Code be informed	687
of available options for adoption.	688

(B) In furtherance of the intent expressed in division (A)	689
of this section, there is hereby created the joint legislative	690
committee on adoption promotion and support. The committee may	691
review or study any matter that it considers relevant to the	692
adoption process in this state, with priority given to the study	693
or review of mechanisms intended to increase awareness of the	694
process, increase its effectiveness, or both.	695
(C) The committee shall consist of three members of the	696
house of representatives appointed by the speaker of the house	697
of representatives and three members of the senate appointed by	698
the president of the senate. Not more than two members appointed	699
by the speaker of the house of representatives and not more than	700
two members appointed by the president of the senate may be of	701
the same political party.	702
Each member of the committee shall hold office during the	703
general assembly in which the member is appointed and until a	704
successor has been appointed, notwithstanding the adjournment	705
sine die of the general assembly in which the member was	706
appointed or the expiration of the member's term as a member of	707
the general assembly. Any vacancies occurring among the members	708
of the committee shall be filled in the manner of the original	709
appointment.	710
(D) The committee has the same powers as other standing or	711
select committees of the general assembly.	712
Sec. 2919.1911. The department of health shall inspect the	713
medical records from any facility that performs abortions to	714
ensure that the physicians or other persons who perform	715
abortions at that facility are in compliance with the reporting	716
requirements under section 2919.171 of the Revised Code. The	717
facility shall make the medical records available for inspection	718

- (3) Selling, giving away, personally furnishing,

 prescribing, or administering drugs for other than legal and

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 legitimate therapeutic purposes or a plea of guilty to, a

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 judicial finding of guilt of, or a judicial finding of

 eligibility for intervention in lieu of conviction of, a

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 violation of any federal or state law regulating the possession,

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 distribution, or use of any drug;
 - (4) Willfully betraying a professional confidence.

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For purposes of this division, "willfully betraying a 756 professional confidence" does not include providing any 757 information, documents, or reports to a child fatality review 758 board under sections 307.621 to 307.629 of the Revised Code and 759 does not include the making of a report of an employee's use of 760 a drug of abuse, or a report of a condition of an employee other 761 than one involving the use of a drug of abuse, to the employer 762 of the employee as described in division (B) of section 2305.33 763 of the Revised Code. Nothing in this division affects the 764 immunity from civil liability conferred by that section upon a 765 physician who makes either type of report in accordance with 766 division (B) of that section. As used in this division, 767 "employee," "employer," and "physician" have the same meanings 768 as in section 2305.33 of the Revised Code. 769

(5) Making a false, fraudulent, deceptive, or misleading 770 statement in the solicitation of or advertising for patients; in 771 relation to the practice of medicine and surgery, osteopathic 772 medicine and surgery, podiatric medicine and surgery, or a 773 limited branch of medicine; or in securing or attempting to 774 secure any certificate to practice or certificate of 775 registration issued by the board.

As used in this division, "false, fraudulent, deceptive,

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ethics of a national professional organization" does not include any provision that would preclude the making of a report by a physician of an employee's use of a drug of abuse, or of a condition of an employee other than one involving the use of a drug of abuse, to the employer of the employee as described in division (B) of section 2305.33 of the Revised Code. Nothing in this division affects the immunity from civil liability conferred by that section upon a physician who makes either type of report in accordance with division (B) of that section. As used in this division, "employee," "employer," and "physician" have the same meanings as in section 2305.33 of the Revised Code.

(19) Inability to practice according to acceptable and
prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

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In enforcing this division, the board, upon a showing of a 853 possible violation, may compel any individual authorized to 854 practice by this chapter or who has submitted an application 855 pursuant to this chapter to submit to a mental examination, 856 857 physical examination, including an HIV test, or both a mental and a physical examination. The expense of the examination is 858 the responsibility of the individual compelled to be examined. 859 Failure to submit to a mental or physical examination or consent 860 to an HIV test ordered by the board constitutes an admission of 861 the allegations against the individual unless the failure is due 862 to circumstances beyond the individual's control, and a default 863 and final order may be entered without the taking of testimony 864 or presentation of evidence. If the board finds an individual 865 unable to practice because of the reasons set forth in this 866

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division, the board shall require the individual to submit to 867 care, counseling, or treatment by physicians approved or 868 designated by the board, as a condition for initial, continued, 869 reinstated, or renewed authority to practice. An individual 870 affected under this division shall be afforded an opportunity to 871 demonstrate to the board the ability to resume practice in 872 compliance with acceptable and prevailing standards under the 873 provisions of the individual's certificate. For the purpose of 874 this division, any individual who applies for or receives a 875 certificate to practice under this chapter accepts the privilege 876 of practicing in this state and, by so doing, shall be deemed to 877 have given consent to submit to a mental or physical examination 878 when directed to do so in writing by the board, and to have 879 waived all objections to the admissibility of testimony or 880 examination reports that constitute a privileged communication. 881

(20) Except when civil penalties are imposed under section 882
4731.225 or 4731.281 of the Revised Code, and subject to section 883
4731.226 of the Revised Code, violating or attempting to 884
violate, directly or indirectly, or assisting in or abetting the 885
violation of, or conspiring to violate, any provisions of this 886
chapter or any rule promulgated by the board. 887

This division does not apply to a violation or attempted violation of, assisting in or abetting the violation of, or a conspiracy to violate, any provision of this chapter or any rule adopted by the board that would preclude the making of a report by a physician of an employee's use of a drug of abuse, or of a condition of an employee other than one involving the use of a drug of abuse, to the employer of the employee as described in division (B) of section 2305.33 of the Revised Code. Nothing in this division affects the immunity from civil liability conferred by that section upon a physician who makes either type

Failure to submit to a mental or physical examination 957 ordered by the board constitutes an admission of the allegations 958 against the individual unless the failure is due to 959 circumstances beyond the individual's control, and a default and 960 final order may be entered without the taking of testimony or 961 presentation of evidence. If the board determines that the 962 individual's ability to practice is impaired, the board shall 963 suspend the individual's certificate or deny the individual's 964 application and shall require the individual, as a condition for 965 initial, continued, reinstated, or renewed certification to 966 practice, to submit to treatment. 967

Before being eligible to apply for reinstatement of a 968 certificate suspended under this division, the impaired 969 practitioner shall demonstrate to the board the ability to 970 resume practice in compliance with acceptable and prevailing 971 standards of care under the provisions of the practitioner's 972 certificate. The demonstration shall include, but shall not be 973 limited to, the following: 974

- (a) Certification from a treatment provider approved under 975 section 4731.25 of the Revised Code that the individual has 976 successfully completed any required inpatient treatment; 977
- (b) Evidence of continuing full compliance with an 978 aftercare contract or consent agreement; 979
- (c) Two written reports indicating that the individual's 980 ability to practice has been assessed and that the individual 981 has been found capable of practicing according to acceptable and 982 prevailing standards of care. The reports shall be made by 983 individuals or providers approved by the board for making the 984 assessments and shall describe the basis for their 985 determination.

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The board may reinstate a certificate suspended under this	987
division after that demonstration and after the individual has	988
entered into a written consent agreement.	989
When the impaired practitioner resumes practice, the board	990
shall require continued monitoring of the individual. The	991
monitoring shall include, but not be limited to, compliance with	992
the written consent agreement entered into before reinstatement	993
or with conditions imposed by board order after a hearing, and,	994
upon termination of the consent agreement, submission to the	995
board for at least two years of annual written progress reports	996
made under penalty of perjury stating whether the individual has	997
maintained sobriety.	998
(27) A second or subsequent violation of section 4731.66	999
or 4731.69 of the Revised Code;	1000
(28) Except as provided in division (N) of this section:	1001
(a) Waiving the payment of all or any part of a deductible	1002
or copayment that a patient, pursuant to a health insurance or	1003
health care policy, contract, or plan that covers the	1004
individual's services, otherwise would be required to pay if the	1005
waiver is used as an enticement to a patient or group of	1006
patients to receive health care services from that individual;	1007
(b) Advertising that the individual will waive the payment	1008
of all or any part of a deductible or copayment that a patient,	1009
pursuant to a health insurance or health care policy, contract,	1010
or plan that covers the individual's services, otherwise would	1011
be required to pay.	1012
(29) Failure to use universal blood and body fluid	1013

precautions established by rules adopted under section 4731.051

of the Revised Code;

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testimony or evidence in issue;

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(30) Failure to provide notice to, and receive 1016 acknowledgment of the notice from, a patient when required by 1017 section 4731.143 of the Revised Code prior to providing 1018 nonemergency professional services, or failure to maintain that 1019 notice in the patient's file; 1020 (31) Failure of a physician supervising a physician 1021 assistant to maintain supervision in accordance with the 1022 requirements of Chapter 4730. of the Revised Code and the rules 1023 adopted under that chapter; 1024 (32) Failure of a physician or podiatrist to enter into a 1025 standard care arrangement with a clinical nurse specialist, 1026 certified nurse-midwife, or certified nurse practitioner with 1027 whom the physician or podiatrist is in collaboration pursuant to 1028 section 4731.27 of the Revised Code or failure to fulfill the 1029 responsibilities of collaboration after entering into a standard 1030 care arrangement; 1031 1032 (33) Failure to comply with the terms of a consult agreement entered into with a pharmacist pursuant to section 1033 4729.39 of the Revised Code; 1034 (34) Failure to cooperate in an investigation conducted by 1035 the board under division (F) of this section, including failure 1036 to comply with a subpoena or order issued by the board or 1037 failure to answer truthfully a question presented by the board 1038 in an investigative interview, an investigative office 1039 conference, at a deposition, or in written interrogatories, 1040 except that failure to cooperate with an investigation shall not 1041 constitute grounds for discipline under this section if a court 1042 of competent jurisdiction has issued an order that either 1043 quashes a subpoena or permits the individual to withhold the 1044

(35) Failure to supervise an oriental medicine	1046
practitioner or acupuncturist in accordance with Chapter 4762.	1047
of the Revised Code and the board's rules for providing that	1048
supervision;	1049
(36) Failure to supervise an anesthesiologist assistant in	1050
accordance with Chapter 4760. of the Revised Code and the	1051
board's rules for supervision of an anesthesiologist assistant;	1052
(37) Assisting suicide as defined in section 3795.01 of	1053
the Revised Code;	1054
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(38) Failure to comply with the requirements of section	1055
2317.561 of the Revised Code;	1056
(39) Failure to supervise a radiologist assistant in	1057
accordance with Chapter 4774. of the Revised Code and the	1058
board's rules for supervision of radiologist assistants;	1059
(40) Performing or inducing an abortion at an office or	1060
facility with knowledge that the office or facility fails to	1061
post the notice required under section 3701.791 of the Revised	1062
Code;	1063
(41) Failure to comply with the standards and procedures	1064
established in rules under section 4731.054 of the Revised Code	1065
for the operation of or the provision of care at a pain	1066
management clinic;	1067
(42) Failure to comply with the standards and procedures	1068
established in rules under section 4731.054 of the Revised Code	1069
for providing supervision, direction, and control of individuals	1070
at a pain management clinic;	1071
(43) Failure to comply with the requirements of section	1072
4729.79 or 4731.055 of the Revised Code, unless the state board	1073

of pharmacy no longer maintains a drug database pursuant to	1074
section 4729.75 of the Revised Code;	1075
(44) Failure to comply with the requirements of section	1076
2919.171 of the Revised Code or failure to submit to the	1077
department of health in accordance with a court order a complete	1078
report as described in section 2919.171 of the Revised Code;	1079
(45) Practicing at a facility that is subject to licensure	1080
as a category III terminal distributor of dangerous drugs with a	1081
pain management clinic classification unless the person	1082
operating the facility has obtained and maintains the license	1083
with the classification;	1084
(46) Owning a facility that is subject to licensure as a	1085
category III terminal distributor of dangerous drugs with a pain	1086
management clinic classification unless the facility is licensed	1087
with the classification;	1088
(47) Failure to comply with <u>any of</u> the requirement	1089
requirements regarding making or maintaining notes medical	1090
records or documents described in division (B) of section	1091
2919.191 (A) of section 2919.192, division (C) of section	1092
2919.193, division (B) of section 2919.195, or division (A) of	1093
section 2919.196 of the Revised Code or failure to satisfy the	1094
requirements of section 2919.191 of the Revised Code prior to	1095
performing or inducing an abortion upon a pregnant woman;	1096
(48) Failure to comply with the requirements in section	1097
3719.061 of the Revised Code before issuing to a minor a	1098
prescription for a controlled substance containing an opioid.	1099
(C) Disciplinary actions taken by the board under	1100
divisions (A) and (B) of this section shall be taken pursuant to	1101
an adjudication under Chapter 119. of the Revised Code, except	1102

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that in lieu of an adjudication, the board may enter into a	1103
consent agreement with an individual to resolve an allegation of	1104
a violation of this chapter or any rule adopted under it. A	1105
consent agreement, when ratified by an affirmative vote of not	1106
fewer than six members of the board, shall constitute the	1107
findings and order of the board with respect to the matter	1108
addressed in the agreement. If the board refuses to ratify a	1109
consent agreement, the admissions and findings contained in the	1110
consent agreement shall be of no force or effect.	1111

A telephone conference call may be utilized for ratification of a consent agreement that revokes or suspends an individual's certificate to practice. The telephone conference call shall be considered a special meeting under division (F) of section 121.22 of the Revised Code.

If the board takes disciplinary action against an 1117 individual under division (B) of this section for a second or 1118 subsequent plea of quilty to, or judicial finding of quilt of, a 1119 violation of section 2919.123 of the Revised Code, the 1120 disciplinary action shall consist of a suspension of the 1121 individual's certificate to practice for a period of at least 1122 one year or, if determined appropriate by the board, a more 1123 1124 serious sanction involving the individual's certificate to practice. Any consent agreement entered into under this division 1125 with an individual that pertains to a second or subsequent plea 1126 of quilty to, or judicial finding of quilt of, a violation of 1127 that section shall provide for a suspension of the individual's 1128 certificate to practice for a period of at least one year or, if 1129 determined appropriate by the board, a more serious sanction 1130 involving the individual's certificate to practice. 1131

(D) For purposes of divisions (B) (10), (12), and (14) of

this section, the commission of the act may be established by a 1133 finding by the board, pursuant to an adjudication under Chapter 1134 119. of the Revised Code, that the individual committed the act. 1135 The board does not have jurisdiction under those divisions if 1136 the trial court renders a final judgment in the individual's 1137 favor and that judgment is based upon an adjudication on the 1138 merits. The board has jurisdiction under those divisions if the 1139 trial court issues an order of dismissal upon technical or 1140 1141 procedural grounds.

- (E) The sealing of conviction records by any court shall 1142 have no effect upon a prior board order entered under this 1143 section or upon the board's jurisdiction to take action under 1144 this section if, based upon a plea of quilty, a judicial finding 1145 of guilt, or a judicial finding of eligibility for intervention 1146 in lieu of conviction, the board issued a notice of opportunity 1147 for a hearing prior to the court's order to seal the records. 1148 The board shall not be required to seal, destroy, redact, or 1149 otherwise modify its records to reflect the court's sealing of 1150 conviction records. 1151
- (F)(1) The board shall investigate evidence that appears 1152 to show that a person has violated any provision of this chapter 1153 or any rule adopted under it. Any person may report to the board 1154 in a signed writing any information that the person may have 1155 that appears to show a violation of any provision of this 1156 chapter or any rule adopted under it. In the absence of bad 1157 faith, any person who reports information of that nature or who 1158 testifies before the board in any adjudication conducted under 1159 Chapter 119. of the Revised Code shall not be liable in damages 1160 in a civil action as a result of the report or testimony. Each 1161 complaint or allegation of a violation received by the board 1162 shall be assigned a case number and shall be recorded by the 1163

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board.

- (2) Investigations of alleged violations of this chapter 1165 or any rule adopted under it shall be supervised by the 1166 supervising member elected by the board in accordance with 1167 section 4731.02 of the Revised Code and by the secretary as 1168 provided in section 4731.39 of the Revised Code. The president 1169 may designate another member of the board to supervise the 1170 investigation in place of the supervising member. No member of 1171 the board who supervises the investigation of a case shall 1172 participate in further adjudication of the case. 1173
- (3) In investigating a possible violation of this chapter 1174 or any rule adopted under this chapter, or in conducting an 1175 inspection under division (E) of section 4731.054 of the Revised 1176 Code, the board may question witnesses, conduct interviews, 1177 administer oaths, order the taking of depositions, inspect and 1178 copy any books, accounts, papers, records, or documents, issue 1179 subpoenas, and compel the attendance of witnesses and production 1180 of books, accounts, papers, records, documents, and testimony, 1181 except that a subpoena for patient record information shall not 1182 be issued without consultation with the attorney general's 1183 office and approval of the secretary and supervising member of 1184 the board. 1185
- (a) Before issuance of a subpoena for patient record 1186 information, the secretary and supervising member shall 1187 determine whether there is probable cause to believe that the 1188 complaint filed alleges a violation of this chapter or any rule 1189 adopted under it and that the records sought are relevant to the 1190 alleged violation and material to the investigation. The 1191 subpoena may apply only to records that cover a reasonable 1192 period of time surrounding the alleged violation. 1193

- (b) On failure to comply with any subpoena issued by the 1194 board and after reasonable notice to the person being 1195 subpoenaed, the board may move for an order compelling the 1196 production of persons or records pursuant to the Rules of Civil 1197 Procedure.
- (c) A subpoena issued by the board may be served by a 1199 sheriff, the sheriff's deputy, or a board employee designated by 1200 the board. Service of a subpoena issued by the board may be made 1201 by delivering a copy of the subpoena to the person named 1202 1203 therein, reading it to the person, or leaving it at the person's usual place of residence, usual place of business, or address on 1204 file with the board. When serving a subpoena to an applicant for 1205 or the holder of a certificate issued under this chapter, 1206 service of the subpoena may be made by certified mail, return 1207 receipt requested, and the subpoena shall be deemed served on 1208 the date delivery is made or the date the person refuses to 1209 accept delivery. If the person being served refuses to accept 1210 the subpoena or is not located, service may be made to an 1211 1212 attorney who notifies the board that the attorney is representing the person. 1213
- (d) A sheriff's deputy who serves a subpoena shall receive 1214 the same fees as a sheriff. Each witness who appears before the 1215 board in obedience to a subpoena shall receive the fees and 1216 mileage provided for under section 119.094 of the Revised Code. 1217
- (4) All hearings, investigations, and inspections of the 1218 board shall be considered civil actions for the purposes of 1219 section 2305.252 of the Revised Code. 1220
- (5) A report required to be submitted to the board under 1221 this chapter, a complaint, or information received by the board 1222 pursuant to an investigation or pursuant to an inspection under 1223

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division (E) of section 4731.054 of the Revised Code is 1224 confidential and not subject to discovery in any civil action. 1225

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The board shall conduct all investigations or inspections 1226 and proceedings in a manner that protects the confidentiality of 1227 patients and persons who file complaints with the board. The 1228 board shall not make public the names or any other identifying 1229 information about patients or complainants unless proper consent 1230 is given or, in the case of a patient, a waiver of the patient 1231 privilege exists under division (B) of section 2317.02 of the 1232 1233 Revised Code, except that consent or a waiver of that nature is not required if the board possesses reliable and substantial 1234 1235 evidence that no bona fide physician-patient relationship 1236 exists.

The board may share any information it receives pursuant 1237 to an investigation or inspection, including patient records and 1238 patient record information, with law enforcement agencies, other 1239 licensing boards, and other governmental agencies that are 1240 prosecuting, adjudicating, or investigating alleged violations 1241 1242 of statutes or administrative rules. An agency or board that receives the information shall comply with the same requirements 1243 regarding confidentiality as those with which the state medical 1244 board must comply, notwithstanding any conflicting provision of 1245 the Revised Code or procedure of the agency or board that 1246 applies when it is dealing with other information in its 1247 possession. In a judicial proceeding, the information may be 1248 admitted into evidence only in accordance with the Rules of 1249 Evidence, but the court shall require that appropriate measures 1250 are taken to ensure that confidentiality is maintained with 1251 respect to any part of the information that contains names or 1252 other identifying information about patients or complainants 1253 whose confidentiality was protected by the state medical board 1254

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when the information was in the board's possession. Measures to	1255
ensure confidentiality that may be taken by the court include	1256
sealing its records or deleting specific information from its	1257
records.	1258
(6) On a quarterly basis, the board shall prepare a report	1259
that documents the disposition of all cases during the preceding	1260
three months. The report shall contain the following information	1261
for each case with which the board has completed its activities:	1262
(a) The case number assigned to the complaint or alleged	1263
violation;	1264
(b) The type of certificate to practice, if any, held by	1265
the individual against whom the complaint is directed;	1266
(c) A description of the allegations contained in the	1267
complaint;	1268
(d) The disposition of the case.	1269
The report shall state how many cases are still pending	1270
and shall be prepared in a manner that protects the identity of	1271
each person involved in each case. The report shall be a public	1272
record under section 149.43 of the Revised Code.	1273
(G) If the secretary and supervising member determine both	1274
of the following, they may recommend that the board suspend an	1275
individual's certificate to practice without a prior hearing:	1276
(1) That there is clear and convincing evidence that an	1277
individual has violated division (B) of this section;	1278
(2) That the individual's continued practice presents a	1279
danger of immediate and serious harm to the public.	1280
Written allegations shall be prepared for consideration by	1281

the board. The board, upon review of those allegations and by an	1282
affirmative vote of not fewer than six of its members, excluding	1283
the secretary and supervising member, may suspend a certificate	1284
without a prior hearing. A telephone conference call may be	1285
utilized for reviewing the allegations and taking the vote on	1286
the summary suspension.	1287

The board shall issue a written order of suspension by 1288 certified mail or in person in accordance with section 119.07 of 1289 the Revised Code. The order shall not be subject to suspension 1290 1291 by the court during pendency of any appeal filed under section 119.12 of the Revised Code. If the individual subject to the 1292 summary suspension requests an adjudicatory hearing by the 1293 board, the date set for the hearing shall be within fifteen 1294 days, but not earlier than seven days, after the individual 1295 requests the hearing, unless otherwise agreed to by both the 1296 board and the individual. 1297

Any summary suspension imposed under this division shall 1298 remain in effect, unless reversed on appeal, until a final 1299 adjudicative order issued by the board pursuant to this section 1300 and Chapter 119. of the Revised Code becomes effective. The 1301 board shall issue its final adjudicative order within seventy-1302 five days after completion of its hearing. A failure to issue 1303 the order within seventy-five days shall result in dissolution 1304 of the summary suspension order but shall not invalidate any 1305 subsequent, final adjudicative order. 1306

(H) If the board takes action under division (B)(9), (11),
or (13) of this section and the judicial finding of guilt,
guilty plea, or judicial finding of eligibility for intervention
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in lieu of conviction is overturned on appeal, upon exhaustion
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of the criminal appeal, a petition for reconsideration of the
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order may be filed with the board along with appropriate court 1312 documents. Upon receipt of a petition of that nature and 1313 supporting court documents, the board shall reinstate the 1314 individual's certificate to practice. The board may then hold an 1315 adjudication under Chapter 119. of the Revised Code to determine 1316 whether the individual committed the act in question. Notice of 1317 an opportunity for a hearing shall be given in accordance with 1318 Chapter 119. of the Revised Code. If the board finds, pursuant 1319 to an adjudication held under this division, that the individual 1320 committed the act or if no hearing is requested, the board may 1321 order any of the sanctions identified under division (B) of this 1322 section. 1323

1324 (I) The certificate to practice issued to an individual under this chapter and the individual's practice in this state 1325 are automatically suspended as of the date of the individual's 1326 second or subsequent plea of guilty to, or judicial finding of 1327 guilt of, a violation of section 2919.123 of the Revised Code, 1328 or the date the individual pleads quilty to, is found by a judge 1329 or jury to be quilty of, or is subject to a judicial finding of 1330 eligibility for intervention in lieu of conviction in this state 1331 or treatment or intervention in lieu of conviction in another 1332 jurisdiction for any of the following criminal offenses in this 1333 state or a substantially equivalent criminal offense in another 1334 jurisdiction: aggravated murder, murder, voluntary manslaughter, 1335 felonious assault, kidnapping, rape, sexual battery, gross 1336 sexual imposition, aggravated arson, aggravated robbery, or 1337 aggravated burglary. Continued practice after suspension shall 1338 be considered practicing without a certificate. 1339

The board shall notify the individual subject to the 1340 suspension by certified mail or in person in accordance with 1341 section 119.07 of the Revised Code. If an individual whose 1342

certificate is automatically suspended under this division fails	1343
to make a timely request for an adjudication under Chapter 119.	1344
of the Revised Code, the board shall do whichever of the	1345
following is applicable:	1346
(1) If the automatic suspension under this division is for	1347
a second or subsequent plea of guilty to, or judicial finding of	1348
guilt of, a violation of section 2919.123 of the Revised Code,	1349
the board shall enter an order suspending the individual's	1350
certificate to practice for a period of at least one year or, if	1351
determined appropriate by the board, imposing a more serious	1352
sanction involving the individual's certificate to practice.	1353
(2) In all circumstances in which division (I)(1) of this	1354
section does not apply, enter a final order permanently revoking	1355
the individual's certificate to practice.	1356
(J) If the board is required by Chapter 119. of the	1357
Revised Code to give notice of an opportunity for a hearing and	1358
if the individual subject to the notice does not timely request	1359
a hearing in accordance with section 119.07 of the Revised Code,	1360
the board is not required to hold a hearing, but may adopt, by	1361
an affirmative vote of not fewer than six of its members, a	1362
final order that contains the board's findings. In that final	1363
order, the board may order any of the sanctions identified under	1364
division (A) or (B) of this section.	1365
(K) Any action taken by the board under division (B) of	1366
this section resulting in a suspension from practice shall be	1367
accompanied by a written statement of the conditions under which	1368
the individual's certificate to practice may be reinstated. The	1369
board shall adopt rules governing conditions to be imposed for	1370
reinstatement. Reinstatement of a certificate suspended pursuant	1371
to division (B) of this section requires an affirmative vote of	1372

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not fewer than six members of the board. 1373 (L) When the board refuses to grant a certificate to an 1374 applicant, revokes an individual's certificate to practice, 1375 refuses to register an applicant, or refuses to reinstate an 1376 individual's certificate to practice, the board may specify that 1377 its action is permanent. An individual subject to a permanent 1378 action taken by the board is forever thereafter ineligible to 1379 hold a certificate to practice and the board shall not accept an 1380 application for reinstatement of the certificate or for issuance 1381 of a new certificate. 1382 (M) Notwithstanding any other provision of the Revised 1383 Code, all of the following apply: 1384 (1) The surrender of a certificate issued under this 1385 chapter shall not be effective unless or until accepted by the 1386 board. A telephone conference call may be utilized for 1387 acceptance of the surrender of an individual's certificate to 1388 practice. The telephone conference call shall be considered a 1389 special meeting under division (F) of section 121.22 of the 1390 Revised Code. Reinstatement of a certificate surrendered to the 1391 board requires an affirmative vote of not fewer than six members 1392 of the board. 1393 (2) An application for a certificate made under the 1394 provisions of this chapter may not be withdrawn without approval 1395 of the board. 1396 (3) Failure by an individual to renew a certificate of 1397 registration in accordance with this chapter shall not remove or 1398 limit the board's jurisdiction to take any disciplinary action 1399

under this section against the individual.

(4) At the request of the board, a certificate holder

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(3) Make referrals to educational and assessment service	1431
providers and approve individual educational programs	1432
recommended by those providers. The board shall monitor the	1433
progress of each individual undertaking a recommended individual	1434
educational program.	1435
(4) Determine what constitutes successful completion of an	1436
individual educational program and require further monitoring of	1437
the individual who completed the program or other action that	1438
the board determines to be appropriate;	1439
(5) Adopt rules in accordance with Chapter 119. of the	1440
Revised Code to further implement the quality intervention	1441
program.	1442
An individual who participates in an individual	1443
educational program pursuant to this division shall pay the	1444
financial obligations arising from that educational program.	1445
Section 2. That existing sections 2317.56, 2919.171,	1446
2919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the	1447
Revised Code are hereby repealed.	1448