As Reported by the House Health and Aging Committee

131st General Assembly

Regular Session 2015-2016

Sub. H. B. No. 470

Representative Schuring

Cosponsors: Representatives Bishoff, Brown, Johnson, T.

A BILL

То	amend sections 109.57, 140.01, 140.08, 1337.11,	1
	2133.01, 2317.54, 3701.881, 3712.01, 3712.09,	2
	3721.01, 3795.01, 3963.01, 4719.01, 4723.36,	3
	4723.481, 4723.487, 4729.43, 4730.202, 4730.411,	4
	4730.53, 4731.055, 4731.228, 4752.02, and	5
	5119.34 and to enact sections 3712.032,	6
	3712.042, 3712.052, and 3712.063 of the Revised	7
	Code regarding licensure of palliative care	8
	facilities.	9

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

Section 1 . That sections 109.57, 140.01, 140.08, 1337.11,	10
2133.01, 2317.54, 3701.881, 3712.01, 3712.09, 3721.01, 3795.01,	11
3963.01, 4719.01, 4723.36, 4723.481, 4723.487, 4729.43,	12
4730.202, 4730.411, 4730.53, 4731.055, 4731.228, 4752.02, and	13
5119.34 be amended and sections 3712.032, 3712.042, 3712.052,	14
and 3712.063 of the Revised Code be enacted to read as follows:	15
Sec. 109.57. (A)(1) The superintendent of the bureau of	16
criminal identification and investigation shall procure from	17
wherever procurable and file for record photographs, pictures,	18

descriptions, fingerprints, measurements, and other information	19
that may be pertinent of all persons who have been convicted of	20
committing within this state a felony, any crime constituting a	21
misdemeanor on the first offense and a felony on subsequent	22
offenses, or any misdemeanor described in division (A)(1)(a),	23
(A)(5)(a), or (A)(7)(a) of section 109.572 of the Revised Code,	24
of all children under eighteen years of age who have been	25
adjudicated delinquent children for committing within this state	26
an act that would be a felony or an offense of violence if	27
committed by an adult or who have been convicted of or pleaded	28
guilty to committing within this state a felony or an offense of	29
violence, and of all well-known and habitual criminals. The	30
person in charge of any county, multicounty, municipal,	31
municipal-county, or multicounty-municipal jail or workhouse,	32
community-based correctional facility, halfway house,	33
alternative residential facility, or state correctional	34
institution and the person in charge of any state institution	35
having custody of a person suspected of having committed a	36
felony, any crime constituting a misdemeanor on the first	37
offense and a felony on subsequent offenses, or any misdemeanor	38
described in division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of	39
section 109.572 of the Revised Code or having custody of a child	40
under eighteen years of age with respect to whom there is	41
probable cause to believe that the child may have committed an	42
act that would be a felony or an offense of violence if	43
committed by an adult shall furnish such material to the	44
superintendent of the bureau. Fingerprints, photographs, or	45
other descriptive information of a child who is under eighteen	46
years of age, has not been arrested or otherwise taken into	47
custody for committing an act that would be a felony or an	48
offense of violence who is not in any other category of child	49
specified in this division, if committed by an adult, has not	50

been adjudicated a delinquent child for committing an act that 51 would be a felony or an offense of violence if committed by an 52 adult, has not been convicted of or pleaded guilty to committing 53 a felony or an offense of violence, and is not a child with 54 respect to whom there is probable cause to believe that the 5.5 child may have committed an act that would be a felony or an 56 offense of violence if committed by an adult shall not be 57 procured by the superintendent or furnished by any person in 58 charge of any county, multicounty, municipal, municipal-county, 59 or multicounty-municipal jail or workhouse, community-based 60 correctional facility, halfway house, alternative residential 61 facility, or state correctional institution, except as 62 authorized in section 2151.313 of the Revised Code. 63

(2) Every clerk of a court of record in this state, other 64 than the supreme court or a court of appeals, shall send to the 65 superintendent of the bureau a weekly report containing a 66 summary of each case involving a felony, involving any crime 67 constituting a misdemeanor on the first offense and a felony on 68 subsequent offenses, involving a misdemeanor described in 69 division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.57270 of the Revised Code, or involving an adjudication in a case in 71 which a child under eighteen years of age was alleged to be a 72 delinquent child for committing an act that would be a felony or 73 an offense of violence if committed by an adult. The clerk of 74 the court of common pleas shall include in the report and 75 summary the clerk sends under this division all information 76 described in divisions (A)(2)(a) to (f) of this section 77 regarding a case before the court of appeals that is served by 78 that clerk. The summary shall be written on the standard forms 79 furnished by the superintendent pursuant to division (B) of this 80 section and shall include the following information: 81 Sub. H. B. No. 470

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sheriffs, chiefs of police, and other law enforcement officers	111
in the establishment of a complete system of criminal	112
identification and in obtaining fingerprints and other means of	113
identification of all persons arrested on a charge of a felony,	114
any crime constituting a misdemeanor on the first offense and a	115
felony on subsequent offenses, or a misdemeanor described in	116
division (A)(1)(a), (A)(5)(a), or (A)(7)(a) of section 109.572	117
of the Revised Code and of all children under eighteen years of	118
age arrested or otherwise taken into custody for committing an	119
act that would be a felony or an offense of violence if	120
committed by an adult. The superintendent also shall file for	121
record the fingerprint impressions of all persons confined in a	122
county, multicounty, municipal, municipal-county, or	123
multicounty-municipal jail or workhouse, community-based	124
correctional facility, halfway house, alternative residential	125
facility, or state correctional institution for the violation of	126
state laws and of all children under eighteen years of age who	127
are confined in a county, multicounty, municipal, municipal-	128
county, or multicounty-municipal jail or workhouse, community-	129
based correctional facility, halfway house, alternative	130
residential facility, or state correctional institution or in	131
any facility for delinquent children for committing an act that	132
would be a felony or an offense of violence if committed by an	133
adult, and any other information that the superintendent may	134
receive from law enforcement officials of the state and its	135
political subdivisions.	136

(4) The superintendent shall carry out Chapter 2950. of the Revised Code with respect to the registration of persons who are convicted of or plead guilty to a sexually oriented offense or a child-victim oriented offense and with respect to all other duties imposed on the bureau under that chapter.

- (5) The bureau shall perform centralized recordkeeping 142 functions for criminal history records and services in this 143 state for purposes of the national crime prevention and privacy 144 compact set forth in section 109.571 of the Revised Code and is 145 the criminal history record repository as defined in that 146 section for purposes of that compact. The superintendent or the 147 superintendent's designee is the compact officer for purposes of 148 that compact and shall carry out the responsibilities of the 149 compact officer specified in that compact. 150
- (B) The superintendent shall prepare and furnish to every 151 county, multicounty, municipal, municipal-county, or 152 multicounty-municipal jail or workhouse, community-based 153 correctional facility, halfway house, alternative residential 154 facility, or state correctional institution and to every clerk 155 of a court in this state specified in division (A)(2) of this 156 section standard forms for reporting the information required 157 under division (A) of this section. The standard forms that the 158 superintendent prepares pursuant to this division may be in a 159 tangible format, in an electronic format, or in both tangible 160 formats and electronic formats. 161
- (C)(1) The superintendent may operate a center for 162 electronic, automated, or other data processing for the storage 163 and retrieval of information, data, and statistics pertaining to 164 criminals and to children under eighteen years of age who are 165 adjudicated delinquent children for committing an act that would 166 be a felony or an offense of violence if committed by an adult, 167 criminal activity, crime prevention, law enforcement, and 168 criminal justice, and may establish and operate a statewide 169 communications network to be known as the Ohio law enforcement 170 gateway to gather and disseminate information, data, and 171 statistics for the use of law enforcement agencies and for other 172

uses specified in this division. The superintendent may gather,	173
store, retrieve, and disseminate information, data, and	174
statistics that pertain to children who are under eighteen years	175
of age and that are gathered pursuant to sections 109.57 to	176
109.61 of the Revised Code together with information, data, and	177
statistics that pertain to adults and that are gathered pursuant	178
to those sections.	179

- (2) The superintendent or the superintendent's designee shall gather information of the nature described in division (C) (1) of this section that pertains to the offense and delinquency history of a person who has been convicted of, pleaded guilty to, or been adjudicated a delinquent child for committing a sexually oriented offense or a child-victim oriented offense for inclusion in the state registry of sex offenders and child-victim offenders maintained pursuant to division (A) (1) of section 2950.13 of the Revised Code and in the internet database operated pursuant to division (A) (13) of that section and for possible inclusion in the internet database operated pursuant to division (A) (11) of that section.
- (3) In addition to any other authorized use of information, data, and statistics of the nature described in division (C)(1) of this section, the superintendent or the superintendent's designee may provide and exchange the information, data, and statistics pursuant to the national crime prevention and privacy compact as described in division (A)(5) of this section.
- (4) The attorney general may adopt rules under Chapter 199
 119. of the Revised Code establishing guidelines for the 200
 operation of and participation in the Ohio law enforcement 201
 gateway. The rules may include criteria for granting and 202

restricting access to information gathered and disseminated	203
through the Ohio law enforcement gateway. The attorney general	204
shall permit the state medical board and board of nursing to	205
access and view, but not alter, information gathered and	206
disseminated through the Ohio law enforcement gateway.	207
The attorney general may appoint a steering committee to	208
advise the attorney general in the operation of the Ohio law	209
enforcement gateway that is comprised of persons who are	210
representatives of the criminal justice agencies in this state	211
that use the Ohio law enforcement gateway and is chaired by the	212
superintendent or the superintendent's designee.	213
(D)(1) The following are not public records under section	214
149.43 of the Revised Code:	215
(a) Information and materials furnished to the	216
superintendent pursuant to division (A) of this section;	217
(b) Information, data, and statistics gathered or	218
disseminated through the Ohio law enforcement gateway pursuant	219
to division (C)(1) of this section;	220
(c) Information and materials furnished to any board or	221
person under division (F) or (G) of this section.	222
(2) The superintendent or the superintendent's designee	223
shall gather and retain information so furnished under division	224
(A) of this section that pertains to the offense and delinquency	225
history of a person who has been convicted of, pleaded guilty	226
to, or been adjudicated a delinquent child for committing a	227
sexually oriented offense or a child-victim oriented offense for	228
the purposes described in division (C)(2) of this section.	229
(E)(1) The attorney general shall adopt rules, in	230

accordance with Chapter 119. of the Revised Code and subject to

division (E)(2) of this section, setting forth the procedure by	232
which a person may receive or release information gathered by	233
the superintendent pursuant to division (A) of this section. A	234
reasonable fee may be charged for this service. If a temporary	235
employment service submits a request for a determination of	236
whether a person the service plans to refer to an employment	237
position has been convicted of or pleaded guilty to an offense	238
listed or described in division (A)(1), (2), or (3) of section	239
109.572 of the Revised Code, the request shall be treated as a	240
single request and only one fee shall be charged.	241

- (2) Except as otherwise provided in this division or 242 division (E)(3) or (4) of this section, a rule adopted under 243 division (E)(1) of this section may provide only for the release 244 of information gathered pursuant to division (A) of this section 245 that relates to the conviction of a person, or a person's plea 246 of guilty to, a criminal offense or to the arrest of a person as 2.47 provided in division (E)(3) of this section. The superintendent 248 shall not release, and the attorney general shall not adopt any 249 rule under division (E)(1) of this section that permits the 250 release of, any information gathered pursuant to division (A) of 251 this section that relates to an adjudication of a child as a 252 delinquent child, or that relates to a criminal conviction of a 253 person under eighteen years of age if the person's case was 254 transferred back to a juvenile court under division (B)(2) or 255 (3) of section 2152.121 of the Revised Code and the juvenile 256 court imposed a disposition or serious youthful offender 257 disposition upon the person under either division, unless either 258 of the following applies with respect to the adjudication or 259 conviction: 260
- (a) The adjudication or conviction was for a violation of section 2903.01 or 2903.02 of the Revised Code.

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- (b) The adjudication or conviction was for a sexually 263 oriented offense, the juvenile court was required to classify 264 the child a juvenile offender registrant for that offense under 265 section 2152.82, 2152.83, or 2152.86 of the Revised Code, that 266 classification has not been removed, and the records of the 2.67 adjudication or conviction have not been sealed or expunged 268 pursuant to sections 2151.355 to 2151.358 or sealed pursuant to 269 section 2952.32 of the Revised Code. 270
- (3) A rule adopted under division (E)(1) of this section may provide for the release of information gathered pursuant to division (A) of this section that relates to the arrest of a person who is eighteen years of age or older when the person has not been convicted as a result of that arrest if any of the following applies:
 - (a) The arrest was made outside of this state.
- (b) A criminal action resulting from the arrest is 278 pending, and the superintendent confirms that the criminal 279 action has not been resolved at the time the criminal records 280 check is performed. 281
- (c) The bureau cannot reasonably determine whether a criminal action resulting from the arrest is pending, and not more than one year has elapsed since the date of the arrest.
- (4) A rule adopted under division (E) (1) of this section 285 may provide for the release of information gathered pursuant to 286 division (A) of this section that relates to an adjudication of 287 a child as a delinquent child if not more than five years have 288 elapsed since the date of the adjudication, the adjudication was 289 for an act that would have been a felony if committed by an 290 adult, the records of the adjudication have not been sealed or 291

expunged pursuant to sections 2151.355 to 2151.358 of the	292
Revised Code, and the request for information is made under	293
division (F) of this section or under section 109.572 of the	294
Revised Code. In the case of an adjudication for a violation of	295
the terms of community control or supervised release, the five-	296
year period shall be calculated from the date of the	297
adjudication to which the community control or supervised	298
release pertains.	299

- (F) (1) As used in division (F) (2) of this section, "head 300 start agency" means an entity in this state that has been 301 approved to be an agency for purposes of subchapter II of the 302 "Community Economic Development Act," 95 Stat. 489 (1981), 42 303 U.S.C.A. 9831, as amended.
- (2) (a) In addition to or in conjunction with any request 305 that is required to be made under section 109.572, 2151.86, 306 3301.32, 3301.541, division (C) of section 3310.58, or section 307 3319.39, 3319.391, 3327.10, 3701.881, 5104.013, 5123.081, or 308 5153.111 of the Revised Code or that is made under section 309 3314.41, 3319.392, 3326.25, or 3328.20 of the Revised Code, the 310 board of education of any school district; the director of 311 developmental disabilities; any county board of developmental 312 disabilities; any provider or subcontractor as defined in 313 section 5123.081 of the Revised Code; the chief administrator of 314 any chartered nonpublic school; the chief administrator of a 315 registered private provider that is not also a chartered 316 nonpublic school; the chief administrator of any home health 317 agency; the chief administrator of or person operating any child 318 day-care center, type A family day-care home, or type B family 319 day-care home licensed under Chapter 5104. of the Revised Code; 320 the chief administrator of any head start agency; the executive 321 director of a public children services agency; a private company 322

described in section 3314.41, 3319.392, 3326.25, or 3328.20 of	323
the Revised Code; or an employer described in division (J)(2) of	324
section 3327.10 of the Revised Code may request that the	325
superintendent of the bureau investigate and determine, with	326
respect to any individual who has applied for employment in any	327
position after October 2, 1989, or any individual wishing to	328
apply for employment with a board of education may request, with	329
regard to the individual, whether the bureau has any information	330
gathered under division (A) of this section that pertains to	331
that individual. On receipt of the request, subject to division	332
(E)(2) of this section, the superintendent shall determine	333
whether that information exists and, upon request of the person,	334
board, or entity requesting information, also shall request from	335
the federal bureau of investigation any criminal records it has	336
pertaining to that individual. The superintendent or the	337
superintendent's designee also may request criminal history	338
records from other states or the federal government pursuant to	339
the national crime prevention and privacy compact set forth in	340
section 109.571 of the Revised Code. Within thirty days of the	341
date that the superintendent receives a request, subject to	342
division (E)(2) of this section, the superintendent shall send	343
to the board, entity, or person a report of any information that	344
the superintendent determines exists, including information	345
contained in records that have been sealed under section 2953.32	346
of the Revised Code, and, within thirty days of its receipt,	347
subject to division (E)(2) of this section, shall send the	348
board, entity, or person a report of any information received	349
from the federal bureau of investigation, other than information	350
the dissemination of which is prohibited by federal law.	351

(b) When a board of education or a registered privateprovider is required to receive information under this section353

as a prerequisite to employment of an individual pursuant to	354
division (C) of section 3310.58 or section 3319.39 of the	355
Revised Code, it may accept a certified copy of records that	356
were issued by the bureau of criminal identification and	357
investigation and that are presented by an individual applying	358
for employment with the district in lieu of requesting that	359
information itself. In such a case, the board shall accept the	360
certified copy issued by the bureau in order to make a photocopy	361
of it for that individual's employment application documents and	362
shall return the certified copy to the individual. In a case of	363
that nature, a district or provider only shall accept a	364
certified copy of records of that nature within one year after	365
the date of their issuance by the bureau.	366

- (c) Notwithstanding division (F)(2)(a) of this section, in the case of a request under section 3319.39, 3319.391, or 3327.10 of the Revised Code only for criminal records maintained by the federal bureau of investigation, the superintendent shall not determine whether any information gathered under division (A) of this section exists on the person for whom the request is made.
- (3) The state board of education may request, with respect to any individual who has applied for employment after October 2, 1989, in any position with the state board or the department of education, any information that a school district board of education is authorized to request under division (F)(2) of this section, and the superintendent of the bureau shall proceed as if the request has been received from a school district board of education under division (F)(2) of this section.
- (4) When the superintendent of the bureau receives a 382 request for information under section 3319.291 of the Revised 383

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Code, the superintendent shall proceed as if the request has been received from a school district board of education and shall comply with divisions (F)(2)(a) and (c) of this section.

- (5) When a recipient of a classroom reading improvement 387 grant paid under section 3301.86 of the Revised Code requests, 388 with respect to any individual who applies to participate in 389 providing any program or service funded in whole or in part by 390 the grant, the information that a school district board of 391 education is authorized to request under division (F)(2)(a) of 392 this section, the superintendent of the bureau shall proceed as 393 if the request has been received from a school district board of 394 education under division (F)(2)(a) of this section. 395
- (G) In addition to or in conjunction with any request that 396 is required to be made under section 3701.881, 3712.09, or 397 3721.121 of the Revised Code with respect to an individual who 398 has applied for employment in a position that involves providing 399 direct care to an older adult or adult resident, the chief 400 administrator of a home health agency, hospice care program, 401 home licensed under Chapter 3721. of the Revised Code, or adult 402 403 day-care program operated pursuant to rules adopted under section 3721.04 of the Revised Code may request that the 404 superintendent of the bureau investigate and determine, with 405 respect to any individual who has applied after January 27, 406 1997, for employment in a position that does not involve 407 providing direct care to an older adult or adult resident, 408 whether the bureau has any information gathered under division 409 (A) of this section that pertains to that individual. 410

In addition to or in conjunction with any request that is

required to be made under section 173.27 of the Revised Code

with respect to an individual who has applied for employment in

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a position that involves providing ombudsman services to 414 residents of long-term care facilities or recipients of 415 community-based long-term care services, the state long-term 416 care ombudsman, the director of aging, a regional long-term care 417 ombudsman program, or the designee of the ombudsman, director, 418 or program may request that the superintendent investigate and 419 determine, with respect to any individual who has applied for 420 employment in a position that does not involve providing such 421 ombudsman services, whether the bureau has any information 422 gathered under division (A) of this section that pertains to 423 424 that applicant.

In addition to or in conjunction with any request that is required to be made under section 173.38 of the Revised Code with respect to an individual who has applied for employment in a direct-care position, the chief administrator of a provider, as defined in section 173.39 of the Revised Code, may request that the superintendent investigate and determine, with respect to any individual who has applied for employment in a position that is not a direct-care position, whether the bureau has any information gathered under division (A) of this section that pertains to that applicant.

In addition to or in conjunction with any request that is 435 required to be made under section 3712.09 of the Revised Code 436 with respect to an individual who has applied for employment in 437 a position that involves providing direct care to a pediatric 438 respite care patient or palliative care patient, the chief 439 administrator of a pediatric respite care program or palliative 440 care facility may request that the superintendent of the bureau 441 investigate and determine, with respect to any individual who 442 has applied for employment in a position that does not involve 443 providing direct care to a pediatric respite care patient_or_ 444

palliative care patient, whether the bureau has any information	445
gathered under division (A) of this section that pertains to	446
that individual.	447
On receipt of a request under this division, the	448
superintendent shall determine whether that information exists	449
and, on request of the individual requesting information, shall	450
also request from the federal bureau of investigation any	451
criminal records it has pertaining to the applicant. The	452
superintendent or the superintendent's designee also may request	453
criminal history records from other states or the federal	454
government pursuant to the national crime prevention and privacy	455
compact set forth in section 109.571 of the Revised Code. Within	456
thirty days of the date a request is received, subject to	457
division (E)(2) of this section, the superintendent shall send	458
to the requester a report of any information determined to	459
exist, including information contained in records that have been	460
sealed under section 2953.32 of the Revised Code, and, within	461
thirty days of its receipt, shall send the requester a report of	462
any information received from the federal bureau of	463
investigation, other than information the dissemination of which	464
is prohibited by federal law.	465
(H) Information obtained by a government entity or person	466
under this section is confidential and shall not be released or	467
disseminated.	468
(I) The superintendent may charge a reasonable fee for	469
providing information or criminal records under division (F)(2)	470
or (G) of this section.	471
(J) As used in this section:	472

(1) "Pediatric Palliative care facility," "palliative care

<pre>patient," "pediatric respite care patient," and "pediatric</pre>	474
respite care program" and "pediatric care patient" have the same	475
meanings as in section 3712.01 of the Revised Code.	476
(2) "Sexually oriented offense" and "child-victim oriented	477
offense" have the same meanings as in section 2950.01 of the	478
Revised Code.	479
(3) "Registered private provider" means a nonpublic school	480
or entity registered with the superintendent of public	481
instruction under section 3310.41 of the Revised Code to	482
participate in the autism scholarship program or section 3310.58	483
of the Revised Code to participate in the Jon Peterson special	484
needs scholarship program.	485
Sec. 140.01. As used in this chapter:	486
(A) "Hospital agency" means any public hospital agency or	487
any nonprofit hospital agency.	488
(B) "Public hospital agency" means any county, board of	489
county hospital trustees established pursuant to section 339.02	490
of the Revised Code, county hospital commission established	491
pursuant to section 339.14 of the Revised Code, municipal	492
corporation, new community authority organized under Chapter	493
349. of the Revised Code, joint township hospital district,	494
state or municipal university or college operating or authorized	495
to operate a hospital facility, or the state.	496
(C) "Nonprofit hospital agency" means a corporation or	497
association not for profit, no part of the net earnings of which	498
inures or may lawfully inure to the benefit of any private	499
shareholder or individual, that has authority to own or operate	500
a hospital facility or provides or is to provide services to one	501
or more other hospital agencies.	502

- (D) "Governing body" means, in the case of a county, the 503 board of county commissioners or other legislative body; in the 504 case of a board of county hospital trustees, the board; in the 505 case of a county hospital commission, the commission; in the 506 case of a municipal corporation, the council or other 507 legislative authority; in the case of a new community authority, 508 its board of trustees; in the case of a joint township hospital 509 district, the joint township district hospital board; in the 510 case of a state or municipal university or college, its board of 511 trustees or board of directors; in the case of a nonprofit 512 hospital agency, the board of trustees or other body having 513 general management of the agency; and, in the case of the state, 514 the director of development services or the Ohio higher 515 educational facility commission. 516
- (E) "Hospital facilities" means buildings, structures and 517 other improvements, additions thereto and extensions thereof, 518 furnishings, equipment, and real estate and interests in real 519 estate, used or to be used for or in connection with one or more 520 hospitals, emergency, intensive, intermediate, extended, long-521 term, or self-care facilities, diagnostic and treatment and out-522 patient facilities, facilities related to programs for home 523 health services, clinics, laboratories, public health centers, 524 research facilities, and rehabilitation facilities, for or 525 pertaining to diagnosis, treatment, care, or rehabilitation of 526 sick, ill, injured, infirm, impaired, disabled, or handicapped 527 persons, or the prevention, detection, and control of disease, 528 and also includes education, training, and food service 529 facilities for health professions personnel, housing facilities 530 for such personnel and their families, and parking and service 5.31 facilities in connection with any of the foregoing; and includes 532 any one, part of, or any combination of the foregoing; and 533

further includes site improvements, utilities, machinery,

facilities, furnishings, and any separate or connected

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buildings, structures, improvements, sites, utilities,

facilities, or equipment to be used in, or in connection with

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the operation or maintenance of, or supplementing or otherwise

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related to the services or facilities to be provided by, any one

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or more of such hospital facilities.

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541 (F) "Costs of hospital facilities" means the costs of acquiring hospital facilities or interests in hospital 542 543 facilities, including membership interests in nonprofit hospital agencies, costs of constructing hospital facilities, costs of 544 improving one or more hospital facilities, including 545 reconstructing, rehabilitating, remodeling, renovating, and 546 enlarging, costs of equipping and furnishing such facilities, 547 and all financing costs pertaining thereto, including, without 548 limitation thereto, costs of engineering, architectural, and 549 other professional services, designs, plans, specifications and 550 surveys, and estimates of cost, costs of tests and inspections, 551 the costs of any indemnity or surety bonds and premiums on 552 insurance, all related direct or allocable administrative 553 expenses pertaining thereto, fees and expenses of trustees, 554 depositories, and paying agents for the obligations, cost of 555 issuance of the obligations and financing charges and fees and 556 expenses of financial advisors, attorneys, accountants, 557 consultants and rating services in connection therewith, 558 capitalized interest on the obligations, amounts necessary to 559 establish reserves as required by the bond proceedings, the 560 reimbursement of all moneys advanced or applied by the hospital 561 agency or others or borrowed from others for the payment of any 562 item or items of costs of such facilities, and all other 563 expenses necessary or incident to planning or determining 564

feasibility or practicability with respect to such facilities,	565
and such other expenses as may be necessary or incident to the	566
acquisition, construction, reconstruction, rehabilitation,	567
remodeling, renovation, enlargement, improvement, equipment, and	568
furnishing of such facilities, the financing thereof, and the	569
placing of the same in use and operation, including any one,	570
part of, or combination of such classes of costs and expenses,	571
and means the costs of refinancing obligations issued by, or	572
reimbursement of money advanced by, nonprofit hospital agencies	573
or others the proceeds of which were used for the payment of	574
costs of hospital facilities, if the governing body of the	575
public hospital agency determines that the refinancing or	576
reimbursement advances the purposes of this chapter, whether or	577
not the refinancing or reimbursement is in conjunction with the	578
acquisition or construction of additional hospital facilities.	579

- (G) "Hospital receipts" means all moneys received by or on behalf of a hospital agency from or in connection with the ownership, operation, acquisition, construction, improvement, equipping, or financing of any hospital facilities, including, without limitation thereto, any rentals and other moneys received from the lease, sale, or other disposition of hospital facilities, and any gifts, grants, interest subsidies, or other moneys received under any federal program for assistance in financing the costs of hospital facilities, and any other gifts, grants, and donations, and receipts therefrom, available for financing the costs of hospital facilities.
- (H) "Obligations" means bonds, notes, or other evidences of indebtedness or obligation, including interest coupons pertaining thereto, issued or issuable by a public hospital agency to pay costs of hospital facilities.

(I) "Bond service charges" means principal, interest, and	595
call premium, if any, required to be paid on obligations.	596
(J) "Bond proceedings" means one or more ordinances,	597
resolutions, trust agreements, indentures, and other agreements	598
or documents, and amendments and supplements to the foregoing,	599
or any combination thereof, authorizing or providing for the	600
terms, including any variable interest rates, and conditions	601
applicable to, or providing for the security of, obligations and	602
the provisions contained in such obligations.	603
(K) "Nursing home" has the same meaning as in division (A)	604
(1) of section 5701.13 of the Revised Code.	605
(L) "Residential care facility" has the same meaning as in	606
division (A)(2) of section 5701.13 of the Revised Code.	607
(M) "Independent living facility" means any self-care	608
facility or other housing facility designed or used as a	609
residence for elderly persons. An "independent living facility"	610
does not include a residential facility, or that part of a	611
residential facility, that is any of the following:	612
(1) A hospital required to be certified by section 3727.02	613
of the Revised Code;	614
(2) A nursing home or residential care facility;	615
(3) A facility operated by a hospice care program licensed	616
under section 3712.04 of the Revised Code and used for the	617
<pre>program's hospice patients;</pre>	618
(4) A palliative care facility licensed under section	619
3712.042 of the Revised Code;	620
(5) A residential facility licensed by the department of	621
mental health and addiction services under section 5119.34 of	622

the Revised Code that provides accommodations, supervision, and	623
personal care services for three to sixteen unrelated adults;	624
$\frac{(5)-(6)}{(6)}$ A residential facility licensed by the department	625
of mental health and addiction services under section 5119.34 of	626
the Revised Code that is not a residential facility described in	627
division (M)(4) of this section;	628
$\frac{(6)}{(7)}$ A facility licensed to provide methadone treatment	629
under section 5119.391 of the Revised Code;	630
$\frac{(7)}{(8)}$ A community addiction services provider, as	631
defined in section 5119.01 of the Revised Code;	632
(8) (9) A residential facility licensed under section	633
5123.19 of the Revised Code or a facility providing services	634
under a contract with the department of developmental	635
disabilities under section 5123.18 of the Revised Code;	636
$\frac{(9)-(10)}{(10)}$ A residential facility used as part of a hospital	637
to provide housing for staff of the hospital or students	638
pursuing a course of study at the hospital.	639
Sec. 140.08. (A) Except as otherwise provided in divisions	640
(B)(1) and (2) of this section, all hospital facilities	641
purchased, acquired, constructed, or owned by a public hospital	642
agency, or financed in whole or in part by obligations issued by	643
a public hospital agency, and used, or to be used when	644
completed, as hospital facilities, and the income therefrom, are	645
exempt from all taxation within this state, including ad valorem	646
and excise taxes, notwithstanding any other provisions of law,	647
and hospital agencies are exempt from taxes levied under	648
Chapters 5739. and 5741. of the Revised Code. The obligations	649
issued hereafter under section 133.08, 140.06, or 339.15 of the	650
Revised Code or Section 3 of Article XVIII, Ohio Constitution,	651

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to pay costs of hospital facilities or to refund such	652
obligations, and the transfer thereof, and the interest and	653
other income from such obligations, including any profit made on	654
the sale thereof, is free from taxation within the state.	655
(B)(1) Division (A) of this section does not exempt	656
independent living facilities from taxes levied on property or	657
taxes levied under Chapters 5739. and 5741. of the Revised Code.	658
If an independent living facility or part of such facility	659
becomes on or after January 10, 1991, a nursing home,	660
residential care facility, or residential facility described in	661
division (M) $\frac{(4)}{(5)}$ of section 140.01 of the Revised Code, that	662
part of the independent living facility that is a nursing home,	663
residential care facility, or residential facility described in	664
division (M) $\frac{(4)}{(5)}$ of section 140.01 of the Revised Code is	665
exempt from taxation subject to division (B)(2) of this section	666
on and after the date it becomes a nursing home, residential	667
care facility, or residential facility described in division (M)	668
(4) of section 140.01 of the Revised Code.	669
(2) Division (A) of this section exempts nursing homes,	670
residential care facilities, and residential facilities	671
described in division (M) $\frac{(4)-(5)}{(5)}$ of section 140.01 of the	672
Revised Code from taxes levied on property and taxes levied	673
under Chapters 5739. and 5741. of the Revised Code only until	674
all obligations issued to finance such homes or facilities, or	675
all refunding or series of refundings of those obligations, are	676
redeemed or otherwise retired.	677
Sec. 1337.11. As used in sections 1337.11 to 1337.17 of	678
the Revised Code:	679

(A) "Adult" means a person who is eighteen years of age or

older.

(B) "Attending physician" means the physician to whom a	682
principal or the family of a principal has assigned primary	683
responsibility for the treatment or care of the principal or, if	684
the responsibility has not been assigned, the physician who has	685
accepted that responsibility.	686
(C) "Comfort care" means any of the following:	687
(1) Nutrition when administered to diminish the pain or	688
discomfort of a principal, but not to postpone death;	689
(2) Hydration when administered to diminish the pain or	690
discomfort of a principal, but not to postpone death;	691
(3) Any other medical or nursing procedure, treatment,	692
intervention, or other measure that is taken to diminish the	693
pain or discomfort of a principal, but not to postpone death.	694
(D) "Consulting physician" means a physician who, in	695
conjunction with the attending physician of a principal, makes	696
one or more determinations that are required to be made by the	697
attending physician, or to be made by the attending physician	698
and one other physician, by an applicable provision of sections	699
1337.11 to 1337.17 of the Revised Code, to a reasonable degree	700
of medical certainty and in accordance with reasonable medical	701
standards.	702
(E) "Declaration for mental health treatment" has the same	703
meaning as in section 2135.01 of the Revised Code.	704
(F) "Guardian" means a person appointed by a probate court	705
pursuant to Chapter 2111. of the Revised Code to have the care	706
and management of the person of an incompetent.	707
(G) "Health care" means any care, treatment, service, or	708

procedure to maintain, diagnose, or treat an individual's

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(M) "Hospital" has the same meanings as in sections	737
3701.01, 3727.01, and 5122.01 of the Revised Code.	738
(N) "Hydration" means fluids that are artificially or	739
technologically administered.	740
(O) "Incompetent" has the same meaning as in section	741
2111.01 of the Revised Code.	742
(P) "Intermediate care facility for individuals with	743
intellectual disabilities" has the same meaning as in section	744
5124.01 of the Revised Code.	745
(Q) "Life-sustaining treatment" means any medical	746
procedure, treatment, intervention, or other measure that, when	747
administered to a principal, will serve principally to prolong	748
the process of dying.	749
(R) "Medical claim" has the same meaning as in section	750
2305.113 of the Revised Code.	751
(S) "Mental health treatment" has the same meaning as in	752
section 2135.01 of the Revised Code.	753
(T) "Nursing home" has the same meaning as in section	754
3721.01 of the Revised Code.	755
(U) "Nutrition" means sustenance that is artificially or	756
technologically administered.	757
(V) "Permanently unconscious state" means a state of	758
permanent unconsciousness in a principal that, to a reasonable	759
degree of medical certainty as determined in accordance with	760
reasonable medical standards by the principal's attending	761
physician and one other physician who has examined the	762
principal, is characterized by both of the following:	763

(1) Irreversible unawareness of one's being and	764
environment.	765
(2) Total loss of cerebral cortical functioning, resulting	766
in the principal having no capacity to experience pain or	767
suffering.	768
(W) "Person" has the same meaning as in section 1.59 of	769
the Revised Code and additionally includes political	770
subdivisions and governmental agencies, boards, commissions,	771
departments, institutions, offices, and other instrumentalities.	772
(X) "Physician" means a person who is authorized under	773
Chapter 4731. of the Revised Code to practice medicine and	774
surgery or osteopathic medicine and surgery.	775
(Y) "Political subdivision" and "state" have the same	776
meanings as in section 2744.01 of the Revised Code.	777
(Z) "Professional disciplinary action" means action taken	778
by the board or other entity that regulates the professional	779
conduct of health care personnel, including the state medical	780
board and the board of nursing.	781
(AA) "Regulated community mental health organization"	782
means a residential facility as defined and licensed under	783
section 5119.34 of the Revised Code or a community mental health	784
services provider as defined in section 5122.01 of the Revised	785
Code.	786
(BB) "Terminal condition" means an irreversible,	787
incurable, and untreatable condition caused by disease, illness,	788
or injury from which, to a reasonable degree of medical	789
certainty as determined in accordance with reasonable medical	790
standards by a principal's attending physician and one other	791
physician who has examined the principal, both of the following	792

apply:	793
(1) There can be no recovery.	794
(2) Death is likely to occur within a relatively short	795
time if life-sustaining treatment is not administered.	796
(CC) "Tort action" means a civil action for damages for	797
injury, death, or loss to person or property, other than a civil	798
action for damages for a breach of contract or another agreement	799
between persons.	800
Sec. 2133.01. Unless the context otherwise requires, as	801
used in sections 2133.01 to 2133.15 of the Revised Code:	802
(A) "Adult" means an individual who is eighteen years of	803
age or older.	804
(B) "Attending physician" means the physician to whom a	805
declarant or other patient, or the family of a declarant or	806
other patient, has assigned primary responsibility for the	807
treatment or care of the declarant or other patient, or, if the	808
responsibility has not been assigned, the physician who has	809
accepted that responsibility.	810
(C) "Comfort care" means any of the following:	811
(1) Nutrition when administered to diminish the pain or	812
discomfort of a declarant or other patient, but not to postpone	813
the declarant's or other patient's death;	814
(2) Hydration when administered to diminish the pain or	815
discomfort of a declarant or other patient, but not to postpone	816
the declarant's or other patient's death;	817
(3) Any other medical or nursing procedure, treatment,	818
intervention, or other measure that is taken to diminish the	819

Revised Code.	836
(H) "Guardian" means a person appointed by a probate court	837
pursuant to Chapter 2111. of the Revised Code to have the care	838
and management of the person of an incompetent.	839
(I) "Health care facility" means any of the following:	840
(1) A hospital;	841
(2) A hospice care program, pediatric respite care	842
program, or other institution that specializes in comfort care	843
of patients in a terminal condition or in a permanently	844

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unconscious state;

(3) A palliative care facility;

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As Reported by the House Health and Aging Committee

(Q) "Life-sustaining treatment" means any medical	874
procedure, treatment, intervention, or other measure that, when	875
administered to a qualified patient or other patient, will serve	876
principally to prolong the process of dying.	877
(R) "Nurse" means a person who is licensed to practice	878
nursing as a registered nurse or to practice practical nursing	879
as a licensed practical nurse pursuant to Chapter 4723. of the	880
Revised Code.	881
(S) "Nursing home" has the same meaning as in section	882
3721.01 of the Revised Code.	883
(T) "Nutrition" means sustenance that is artificially or	884
technologically administered.	885
(U) "Permanently unconscious state" means a state of	886
permanent unconsciousness in a declarant or other patient that,	887
to a reasonable degree of medical certainty as determined in	888
accordance with reasonable medical standards by the declarant's	889
or other patient's attending physician and one other physician	890
who has examined the declarant or other patient, is	891
characterized by both of the following:	892
(1) Irreversible unawareness of one's being and	893
environment.	894
(2) Total loss of cerebral cortical functioning, resulting	895
in the declarant or other patient having no capacity to	896
experience pain or suffering.	897
(V) "Person" has the same meaning as in section 1.59 of	898
the Revised Code and additionally includes political	899
subdivisions and governmental agencies, boards, commissions,	900
departments, institutions, offices, and other instrumentalities.	901

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(W) "Physician" means a person who is authorized under	902
Chapter 4731. of the Revised Code to practice medicine and	903
surgery or osteopathic medicine and surgery.	904
(X) "Political subdivision" and "state" have the same	905
meanings as in section 2744.01 of the Revised Code.	906
(Y) "Professional disciplinary action" means action taken	907
by the board or other entity that regulates the professional	908
conduct of health care personnel, including the state medical	909
board and the board of nursing.	910
(Z) "Qualified patient" means an adult who has executed a	911
declaration and has been determined to be in a terminal	912
condition or in a permanently unconscious state.	913
(AA) "Terminal condition" means an irreversible,	914
incurable, and untreatable condition caused by disease, illness,	915
or injury from which, to a reasonable degree of medical	916
certainty as determined in accordance with reasonable medical	917
standards by a declarant's or other patient's attending	918
physician and one other physician who has examined the declarant	919
or other patient, both of the following apply:	920
(1) There can be no recovery.	921
(2) Death is likely to occur within a relatively short	922
time if life-sustaining treatment is not administered.	923
(BB) "Tort action" means a civil action for damages for	924
injury, death, or loss to person or property, other than a civil	925
action for damages for breach of a contract or another agreement	926
between persons.	927
Sec. 2317.54. No hospital, home health agency, ambulatory	928
surgical facility, palliative care facility, or provider of a	929

hospice care program or pediatric respite care program shall be	930
held liable for a physician's failure to obtain an informed	931
consent from the physician's patient prior to a surgical or	932
medical procedure or course of procedures, unless the physician	933
is an employee of the hospital, home health agency, ambulatory	934
surgical facility, palliative care facility, or provider of a	935
hospice care program or pediatric respite care program.	936

Written consent to a surgical or medical procedure or course of procedures shall, to the extent that it fulfills all the requirements in divisions (A), (B), and (C) of this section, be presumed to be valid and effective, in the absence of proof by a preponderance of the evidence that the person who sought such consent was not acting in good faith, or that the execution of the consent was induced by fraudulent misrepresentation of material facts, or that the person executing the consent was not able to communicate effectively in spoken and written English or any other language in which the consent is written. Except as herein provided, no evidence shall be admissible to impeach, modify, or limit the authorization for performance of the procedure or procedures set forth in such written consent.

- (A) The consent sets forth in general terms the nature and purpose of the procedure or procedures, and what the procedures are expected to accomplish, together with the reasonably known risks, and, except in emergency situations, sets forth the names of the physicians who shall perform the intended surgical procedures.
- (B) The person making the consent acknowledges that such disclosure of information has been made and that all questions asked about the procedure or procedures have been answered in a satisfactory manner.

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(C) The consent is signed by the patient for whom the	960
procedure is to be performed, or, if the patient for any reason	961
including, but not limited to, competence, minority, or the fact	962
that, at the latest time that the consent is needed, the patient	963
is under the influence of alcohol, hallucinogens, or drugs,	964
lacks legal capacity to consent, by a person who has legal	965
authority to consent on behalf of such patient in such	966
circumstances, including either of the following:	967

- (1) The parent, whether the parent is an adult or a minor, 968 of the parent's minor child; 969
- (2) An adult whom the parent of the minor child has given970written authorization to consent to a surgical or medical971procedure or course of procedures for the parent's minor child.972

Any use of a consent form that fulfills the requirements stated in divisions (A), (B), and (C) of this section has no effect on the common law rights and liabilities, including the right of a physician to obtain the oral or implied consent of a patient to a medical procedure, that may exist as between physicians and patients on July 28, 1975.

As used in this section the term "hospital" has the same 979 meaning as in section 2305.113 of the Revised Code; "home health 980 agency" has the same meaning as in section 5101.61 of the 981 Revised Code; "ambulatory surgical facility" has the meaning as 982 in division (A) of section 3702.30 of the Revised Code; and 983 "hospice care program," "palliative care facility," and 984 "pediatric respite care program" have the same meanings as in 985 section 3712.01 of the Revised Code. The provisions of this 986 division apply to hospitals, doctors of medicine, doctors of 987 osteopathic medicine, and doctors of podiatric medicine. 988

Sec. 3701.881. (A) As used in this section:	989
(1) "Applicant" means a person who is under final	990
consideration for employment with a home health agency in a	991
full-time, part-time, or temporary position that involves	992
providing direct care to an individual or is referred to a home	993
health agency by an employment service for such a position.	994
(2) "Community-based long-term care provider" means a	995
provider as defined in section 173.39 of the Revised Code.	996
(3) "Community-based long-term care subcontractor" means a	997
subcontractor as defined in section 173.38 of the Revised Code.	998
(4) "Criminal records check" has the same meaning as in	999
section 109.572 of the Revised Code.	1000
(5) "Direct care" means any of the following:	1001
(a) Any service identified in divisions (A)(8)(a) to (f)	1002
of this section that is provided in a patient's place of	1003
residence used as the patient's home;	1004
(b) Any activity that requires the person performing the	1005
activity to be routinely alone with a patient or to routinely	1006
have access to a patient's personal property or financial	1007
documents regarding a patient;	1008
(c) For each home health agency individually, any other	1009
routine service or activity that the chief administrator of the	1010
home health agency designates as direct care.	1011
(6) "Disqualifying offense" means any of the offenses	1012
listed or described in divisions (A)(3)(a) to (e) of section	1013
109.572 of the Revised Code.	1014
(7) "Employee" means a person employed by a home health	1015

agency in a full-time, part-time, or temporary position that	1016
involves providing direct care to an individual and a person who	1017
works in such a position due to being referred to a home health	1018
agency by an employment service.	1019
(8) "Home health agency" means a person or government	1020
entity, other than a nursing home, residential care facility,	1021
palliative care facility, hospice care program, or pediatric	1022
respite care program, that has the primary function of providing	1023
any of the following services to a patient at a place of	1024
residence used as the patient's home:	1025
(a) Skilled nursing care;	1026
(b) Physical therapy;	1027
(c) Speech-language pathology;	1028
(d) Occupational therapy;	1029
(e) Medical social services;	1030
(f) Home health aide services.	1031
(9) "Home health aide services" means any of the following	1032
services provided by an employee of a home health agency:	1033
(a) Hands-on bathing or assistance with a tub bath or	1034
shower;	1035
(b) Assistance with dressing, ambulation, and toileting;	1036
(c) Catheter care but not insertion;	1037
(d) Meal preparation and feeding.	1038
(10) "Hospice care program," "palliative care facility,"	1039
and "pediatric respite care program" have the same meanings as	1040
in section 3712.01 of the Revised Code.	1041

(11) "Medical social services" means services provided by	1042
a social worker under the direction of a patient's attending	1043
physician.	1044
(12) "Minor drug possession offense" has the same meaning	1045
as in section 2925.01 of the Revised Code.	1046
	1045
(13) "Nursing home," "residential care facility," and	1047
"skilled nursing care" have the same meanings as in section	1048
3721.01 of the Revised Code.	1049
(14) "Occupational therapy" has the same meaning as in	1050
section 4755.04 of the Revised Code.	1051
(15) "Physical therapy" has the same meaning as in section	1052
4755.40 of the Revised Code.	1053
	1054
(16) "Social worker" means a person licensed under Chapter	1054
4757. of the Revised Code to practice as a social worker or	1055
independent social worker.	1056
(17) "Speech-language pathology" has the same meaning as	1057
in section 4753.01 of the Revised Code.	1058
(18) "Waiver agency" has the same meaning as in section	1059
5164.342 of the Revised Code.	1060
	1001
(B) No home health agency shall employ an applicant or	1061
continue to employ an employee in a position that involves	1062
providing direct care to an individual if any of the following	1063
apply:	1064
(1) A review of the databases listed in division (D) of	1065
this section reveals any of the following:	1066
(a) That the applicant or employee is included in one or	1067
more of the databases listed in divisions (D)(1) to (5) of this	1068

section;	1069
(b) That there is in the state nurse aide registry	1070
established under section 3721.32 of the Revised Code a	1071
statement detailing findings by the director of health that the	1072
applicant or employee neglected or abused a long-term care	1073
facility or residential care facility resident or	1074
misappropriated property of such a resident;	1075
(c) That the applicant or employee is included in one or	1076
more of the databases, if any, specified in rules adopted under	1077
this section and the rules prohibit the home health agency from	1078
employing an applicant or continuing to employ an employee	1079
included in such a database in a position that involves	1080
providing direct care to an individual.	1081
(2) After the applicant or employee is provided, pursuant	1082
to division (E)(2)(a) of this section, a copy of the form	1083
prescribed pursuant to division (C)(1) of section 109.572 of the	1084
Revised Code and the standard impression sheet prescribed	1085
pursuant to division (C)(2) of that section, the applicant or	1086
employee fails to complete the form or provide the applicant's	1087
or employee's fingerprint impressions on the standard impression	1088
sheet.	1089
(3) Except as provided in rules adopted under this	1090
section, the applicant or employee is found by a criminal	1091
records check required by this section to have been convicted	1092
of, pleaded guilty to, or been found eligible for intervention	1093
in lieu of conviction for a disqualifying offense.	1094
(C) Except as provided by division (F) of this section,	1095
the chief administrator of a home health agency shall inform	1096
each applicant of both of the following at the time of the	1007

applicant's initial application for employment or referral to	1098
the home health agency by an employment service for a position	1099
that involves providing direct care to an individual:	1100
(1) That a review of the databases listed in division (D)	1101
of this section will be conducted to determine whether the home	1102
health agency is prohibited by division (B)(1) of this section	1103
from employing the applicant in the position;	1104
(2) That, unless the database review reveals that the	1105
applicant may not be employed in the position, a criminal	1106
records check of the applicant will be conducted and the	1107
applicant is required to provide a set of the applicant's	1108
fingerprint impressions as part of the criminal records check.	1109
(D) As a condition of employing any applicant in a	1110
position that involves providing direct care to an individual,	1111
the chief administrator of a home health agency shall conduct a	1112
database review of the applicant in accordance with rules	1113
adopted under this section. If rules adopted under this section	1114
so require, the chief administrator of a home health agency	1115
shall conduct a database review of an employee in accordance	1116
with the rules as a condition of continuing to employ the	1117
employee in a position that involves providing direct care to an	1118
individual. However, the chief administrator is not required to	1119
conduct a database review of an applicant or employee if	1120
division (F) of this section applies. A database review shall	1121
determine whether the applicant or employee is included in any	1122
of the following:	1123
(1) The excluded parties list system that is maintained by	1124
the United States general services administration pursuant to	1125
subpart 9.4 of the federal acquisition regulation and available	1126

at the federal web site known as the system for award

management;	1128
(2) The list of excluded individuals and entities	1129
maintained by the office of inspector general in the United	1130
States department of health and human services pursuant to the	1131
"Social Security Act," sections 1128 and 1156, 42 U.S.C. 1320a-7	1132
and 1320c-5;	1133
(3) The registry of MR/DD employees established under	1134
section 5123.52 of the Revised Code;	1135
(4) The internet-based sex offender and child-victim	1136
offender database established under division (A)(11) of section	1137
2950.13 of the Revised Code;	1138
(5) The internet-based database of inmates established	1139
under section 5120.66 of the Revised Code;	1140
(6) The state nurse aide registry established under	1141
section 3721.32 of the Revised Code;	1142
(7) Any other database, if any, specified in rules adopted	1143
under this section.	1144
(E)(1) As a condition of employing any applicant in a	1145
position that involves providing direct care to an individual,	1146
the chief administrator of a home health agency shall request	1147
the superintendent of the bureau of criminal identification and	1148
investigation to conduct a criminal records check of the	1149
applicant. If rules adopted under this section so require, the	1150
chief administrator of a home health agency shall request the	1151
superintendent to conduct a criminal records check of an	1152
employee at times specified in the rules as a condition of	1153
continuing to employ the employee in a position that involves	1154
providing direct care to an individual. However, the chief	1155
administrator is not required to request the criminal records	1156

check of the applicant or the employee if division (F) of this	1157
section applies or the home health agency is prohibited by	1158
division (B)(1) of this section from employing the applicant or	1159
continuing to employ the employee in a position that involves	1160
providing direct care to an individual. If an applicant or	1161
employee for whom a criminal records check request is required	1162
by this section does not present proof of having been a resident	1163
of this state for the five-year period immediately prior to the	1164
date upon which the criminal records check is requested or does	1165
not provide evidence that within that five-year period the	1166
superintendent has requested information about the applicant	1167
from the federal bureau of investigation in a criminal records	1168
check, the chief administrator shall request that the	1169
superintendent obtain information from the federal bureau of	1170
investigation as a part of the criminal records check. Even if	1171
an applicant or employee for whom a criminal records check	1172
request is required by this section presents proof that the	1173
applicant or employee has been a resident of this state for that	1174
five-year period, the chief administrator may request that the	1175
superintendent include information from the federal bureau of	1176
investigation in the criminal records check.	1177
(2) The chief administrator shall do all of the following:	1178
(a) Provide to each applicant and employee for whom a	1179
criminal records check request is required by this section a	1180
copy of the form prescribed pursuant to division (C)(1) of	1181
section 109.572 of the Revised Code and a standard impression	1182
sheet prescribed pursuant to division (C)(2) of that section;	1183
(b) Obtain the completed form and standard impression	1184
sheet from each applicant and employee;	1185

(c) Forward the completed form and standard impression

sheet to the superintendent at the time the chief administrator	1187
requests the criminal records check.	1188
(3) A home health agency shall pay to the bureau of	1189
criminal identification and investigation the fee prescribed	1190
pursuant to division (C)(3) of section 109.572 of the Revised	1191
Code for each criminal records check the agency requests under	1192
this section. A home health agency may charge an applicant a fee	1193
not exceeding the amount the agency pays to the bureau under	1194
this section if both of the following apply:	1195
(a) The home health agency notifies the applicant at the	1196
time of initial application for employment of the amount of the	1197
fee and that, unless the fee is paid, the applicant will not be	1198
considered for employment.	1199
(b) The medicaid program does not reimburse the home	1200
health agency for the fee it pays to the bureau under this	1201
section.	1202
(F) Divisions (C) to (E) of this section do not apply with	1203
regard to an applicant or employee if the applicant or employee	1204
is referred to a home health agency by an employment service	1205
that supplies full-time, part-time, or temporary staff for	1206
positions that involve providing direct care to an individual	1207
and both of the following apply:	1208
(1) The chief administrator of the home health agency	1209
receives from the employment service confirmation that a review	1210
of the databases listed in division (D) of this section was	1211
conducted with regard to the applicant or employee.	1212
(2) The chief administrator of the home health agency	1213
receives from the employment service, applicant, or employee a	1214
report of the results of a criminal records check of the	1215

applicant or employee that has been conducted by the	1216
superintendent within the one-year period immediately preceding	1217
the following:	1218
(a) In the case of an applicant, the date of the	1219
applicant's referral by the employment service to the home	1220
health agency;	1221
(b) In the case of an employee, the date by which the home	1222
health agency would otherwise have to request a criminal records	1223
check of the employee under division (E) of this section.	1224
(G)(1) A home health agency may employ conditionally an	1225
applicant for whom a criminal records check request is required	1226
by this section before obtaining the results of the criminal	1227
records check if the agency is not prohibited by division (B) of	1228
this section from employing the applicant in a position that	1229
involves providing direct care to an individual and either of	1230
the following applies:	1231
(a) The chief administrator of the home health agency	1232
requests the criminal records check in accordance with division	1233
(E) of this section not later than five business days after the	1234
applicant begins conditional employment.	1235
(b) The applicant is referred to the home health agency by	1236
an employment service, the employment service or the applicant	1237
provides the chief administrator of the agency a letter that is	1238
on the letterhead of the employment service, the letter is dated	1239
and signed by a supervisor or another designated official of the	1240
employment service, and the letter states all of the following:	1241
(i) That the employment service has requested the	1242
superintendent to conduct a criminal records check regarding the	1243
applicant;	1244

(ii) That the requested criminal records check is to	1245
include a determination of whether the applicant has been	1246
convicted of, pleaded guilty to, or been found eligible for	1247
intervention in lieu of conviction for a disqualifying offense;	1248
(iii) That the employment service has not received the	1249
results of the criminal records check as of the date set forth	1250
on the letter;	1251
(iv) That the employment service promptly will send a copy	1252
of the results of the criminal records check to the chief	1253
administrator of the home health agency when the employment	1254
service receives the results.	1255
(2) If a home health agency employs an applicant	1256
conditionally pursuant to division (G)(1)(b) of this section,	1257
the employment service, on its receipt of the results of the	1258
criminal records check, promptly shall send a copy of the	1259
results to the chief administrator of the agency.	1260
(3) A home health agency that employs an applicant	1261
conditionally pursuant to division (G)(1)(a) or (b) of this	1262
section shall terminate the applicant's employment if the	1263
results of the criminal records check, other than the results of	1264
any request for information from the federal bureau of	1265
investigation, are not obtained within the period ending sixty	1266
days after the date the request for the criminal records check	1267
is made. Regardless of when the results of the criminal records	1268
check are obtained, if the results indicate that the applicant	1269
has been convicted of, pleaded guilty to, or been found eligible	1270
for intervention in lieu of conviction for a disqualifying	1271
offense, the home health agency shall terminate the applicant's	1272
employment unless circumstances specified in rules adopted under	1273

this section that permit the agency to employ the applicant

exist and the agency chooses to employ the applicant.	1275
Termination of employment under this division shall be	1276
considered just cause for discharge for purposes of division (D)	1277
(2) of section 4141.29 of the Revised Code if the applicant	1278
makes any attempt to deceive the home health agency about the	1279
applicant's criminal record.	1280
(H) The report of any criminal records check conducted by	1281
the bureau of criminal identification and investigation in	1282
accordance with section 109.572 of the Revised Code and pursuant	1283
to a request made under this section is not a public record for	1284
the purposes of section 149.43 of the Revised Code and shall not	1285
be made available to any person other than the following:	1286
(1) The applicant or employee who is the subject of the	1287
criminal records check or the applicant's or employee's	1288
representative;	1289
(2) The home health agency requesting the criminal records	1290
check or its representative;	1291
(3) The administrator of any other facility, agency, or	1292
program that provides direct care to individuals that is owned	1293
or operated by the same entity that owns or operates the home	1294
health agency that requested the criminal records check;	1295
(4) The employment service that requested the criminal	1296
records check;	1297
(5) The director of health and the staff of the department	1298
of health who monitor a home health agency's compliance with	1299
this section;	1300
(6) The director of aging or the director's designee if	1301
oither of the following apply:	1303

(a) In the case of a criminal records check requested by a	1303
home health agency, the home health agency also is a community-	1304
based long-term care provider or community-based long-term care	1305
subcontractor;	1306
(b) In the case of a criminal records check requested by	1307
an employment service, the employment service makes the request	1308
for an applicant or employee the employment service refers to a	1309
home health agency that also is a community-based long-term care	1310
provider or community-based long-term care subcontractor.	1311
(7) The medicaid director and the staff of the department	1312
of medicaid who are involved in the administration of the	1313
medicaid program if either of the following apply:	1314
(a) In the case of a criminal records check requested by a	1315
home health agency, the home health agency also is a waiver	1316
agency;	1317
(b) In the case of a criminal records check requested by	1318
an employment service, the employment service makes the request	1319
for an applicant or employee the employment service refers to a	1320
home health agency that also is a waiver agency.	1321
(8) Any court, hearing officer, or other necessary	1322
individual involved in a case dealing with any of the following:	1323
(a) A denial of employment of the applicant or employee;	1324
(b) Employment or unemployment benefits of the applicant	1325
or employee;	1326
(c) A civil or criminal action regarding the medicaid	1327
program.	1328
(I) In a tort or other civil action for damages that is	1329
brought as the result of an injury, death, or loss to person or	1330

property caused by an applicant or employee who a nome health	1331
agency employs in a position that involves providing direct care	1332
to an individual, all of the following shall apply:	1333
(1) If the home health agency employed the applicant or	1334
employee in good faith and reasonable reliance on the report of	1335
a criminal records check requested under this section, the	1336
agency shall not be found negligent solely because of its	1337
reliance on the report, even if the information in the report is	1338
determined later to have been incomplete or inaccurate.	1339
(2) If the home health agency employed the applicant in	1340
good faith on a conditional basis pursuant to division (G) of	1341
this section, the agency shall not be found negligent solely	1342
because it employed the applicant prior to receiving the report	1343
of a criminal records check requested under this section.	1344
(3) If the home health agency in good faith employed the	1345
applicant or employee according to the personal character	1346
standards established in rules adopted under this section, the	1347
agency shall not be found negligent solely because the applicant	1348
or employee had been convicted of, pleaded guilty to, or been	1349
found eligible for intervention in lieu of conviction for a	1350
disqualifying offense.	1351
(J) The director of health shall adopt rules in accordance	1352
with Chapter 119. of the Revised Code to implement this section.	1353
(1) The rules may do the following:	1354
(a) Require employees to undergo database reviews and	1355
criminal records checks under this section;	1356
(b) If the rules require employees to undergo database	1357
reviews and criminal records checks under this section, exempt	1358

one or more classes of employees from the requirements;

(c) For the purpose of division (D)(7) of this section,	1360
specify other databases that are to be checked as part of a	1361
database review conducted under this section.	1362
(2) The rules shall specify all of the following:	1363
(a) The procedures for conducting database reviews under	1364
this section;	1365
(b) If the rules require employees to undergo database	1366
reviews and criminal records checks under this section, the	1367
times at which the database reviews and criminal records checks	1368
are to be conducted;	1369
(c) If the rules specify other databases to be checked as	1370
part of the database reviews, the circumstances under which a	1371
home health agency is prohibited from employing an applicant or	1372
continuing to employ an employee who is found by a database	1373
review to be included in one or more of those databases;	1374
(d) Circumstances under which a home health agency may	1375
employ an applicant or employee who is found by a criminal	1376
records check required by this section to have been convicted	1377
of, pleaded guilty to, or been found eligible for intervention	1378
in lieu of conviction for a disqualifying offense but meets	1379
personal character standards.	1380
Sec. 3712.01. As used in this chapter:	1381
(A) "Hospice care program" means a coordinated program of	1382
home, outpatient, and inpatient care and services that is	1383
operated by a person or public agency and that provides the	1384
following care and services to hospice patients, including	1385
services as indicated below to hospice patients' families,	1386
through a medically directed interdisciplinary team, under	1387
interdisciplinary plans of care established pursuant to section	1388

(B) "Hospice patient" means a patient, other than a

pediatric respite care patient, who has been diagnosed as

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terminally ill, has an anticipated life expectancy of six months	1416
or less, and has voluntarily requested and is receiving care	1417
from a person or public agency licensed under this chapter to	1418
provide a hospice care program.	1419
(C) "Hospice patient's family" means a hospice patient's	1420
immediate family members, including a spouse, brother, sister,	1421
child, or parent, and any other relative or individual who has	1422
significant personal ties to the patient and who is designated	1423
as a member of the patient's family by mutual agreement of the	1424
patient, the relative or individual, and the patient's	1425
interdisciplinary team.	1426
(D) "Interdisciplinary team" means a working unit composed	1427
of professional and lay persons that includes at least a	1428
physician, a registered nurse, a social worker, a member of the	1429
clergy or a counselor, and a volunteer.	1430
(E) "Palliative care" means treatment for a patient with a	1431
serious, chronic, or life-threatening illness directed at	1432
controlling pain, relieving other symptoms, and enhancing the	1433
quality of life of the patient and the patient's family	1434
particularly with psychosocial support and medical decision	1435
guidance, rather than treatment for the purpose of cure. Nothing	1436
in this section chapter shall be interpreted to mean that	1437
palliative care can be provided only in a palliative care	1438
facility or as a component of a hospice care program or	1439
pediatric respite care program.	1440
(F) "Physician" means a person authorized under Chapter	1441
4731. of the Revised Code to practice medicine and surgery or	1442
osteopathic medicine and surgery.	1443

(G) "Attending physician" means the physician identified

by the hospice patient, pediatric respite care patient, hospice	1445
patient's family, or pediatric respite care patient's family as	1446
having primary responsibility for the medical care of the	1447
hospice patient or pediatric respite care patient.	1448
(H) "Registered nurse" means a person registered under	1449
Chapter 4723. of the Revised Code to practice professional	1450
nursing.	1451
(I) "Social worker" means a person licensed under Chapter	1452
4757. of the Revised Code to practice as a social worker or	1453
independent social worker.	1454
(J) "Pediatric respite care program" means a program	1455
operated by a person or public agency that provides inpatient	1456
respite care and related services, including all of the	1457
following services, only to pediatric respite care patients and,	1458
as indicated below, pediatric respite care patients' families,	1459
in order to meet the physical, psychological, social, spiritual,	1460
and other special needs that are experienced during or leading	1461
up to the final stages of illness, dying, and bereavement:	1462
(1) Short-term inpatient care, including both palliative	1463
and respite care and procedures;	1464
(2) Nursing care by or under the supervision of a	1465
registered nurse;	1466
(3) Physician's services;	1467
(4) Medical social services by a social worker under the	1468
direction of a physician;	1469
(5) Medical supplies, including drugs and biologicals, and	1470
the use of medical appliances;	1471

(6) Counseling for pediatric respite care patients and

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As Reported by the House Health and Aging Committee

by a person or public agency that provides palliative care	1501
twenty-four hours a day and seven days a week, the medical	1502
components of which are under the direction of a physician;	1503
(N) "Palliative care patient" means a patient who has	1504
voluntarily requested and is receiving care from a person or	1505
public agency licensed under this chapter to operate a	1506
palliative care facility.	1507
Sec. 3712.032. (A) In accordance with Chapter 119. of the	1508
Revised Code, the director of health shall adopt rules that do	1509
all of the following:	1510
(1) Subject to division (B)(1) of this section, provide	1511
for the licensing of persons or public agencies operating	1512
palliative care facilities within this state by the department	1513
of health and for the suspension and revocation of licenses;	1514
(2) Establish a license fee and license renewal fee for	1515
palliative care facilities, neither of which shall, except as	1516
provided in division (C) of this section, exceed six hundred	1517
dollars. The fees shall cover the three-year period during which	1518
an existing license is valid as provided in division (B) of	1519
section 3712.042 of the Revised Code.	1520
(3) Establish an inspection fee not to exceed, except as	1521
provided in division (C) of this section, one thousand seven	1522
hundred fifty dollars;	1523
(4) Subject to division (B)(2) of this section, establish	1524
requirements for palliative care facilities and services;	1525
(5) Provide for the granting of licenses to operate	1526
palliative care facilities to persons and public agencies that	1527
are accredited or certified to operate such facilities by an	1528
entity whose standards for accreditation or certification equal	1529

or exceed those provided for licensure under this chapter and	1530
<pre>rules adopted under it;</pre>	1531
(6) Establish metrics to measure the quality of care	1532
<pre>provided by palliative care facilities;</pre>	1533
(7) Establish interpretive guidelines for each rule	1534
adopted under divisions (A)(1) to (6) of this section.	1535
(B)(1) The rules adopted under division (A)(1) of this	1536
section shall require a palliative care facility to be inspected	1537
as a condition of initial licensure and not less than every	1538
three years thereafter while the license is maintained.	1539
(2) Both of the following apply to the rules adopted under	1540
division (A) (4) of this section:	1541
(a) The rules shall be consistent with standards for the	1542
operation of palliative care facilities and the provision of	1543
palliative care services specified by the center to advance	1544
palliative care (CAPC) that is affiliated with the Icahn school	1545
of medicine at Mount Sinai medical center in New York City, New	1546
York.	1547
(b) The rules shall specify the number of qualified staff,	1548
including physicians, registered nurses, social workers, and	1549
spiritual or other counselors, that must be on duty twenty-four	1550
hours a day and seven days a week. The number specified shall be	1551
based on the number of patients the facility is able to admit	1552
and patient acuity levels.	1553
(C) Subject to the approval of the controlling board, the	1554
director of health may establish fees in excess of the maximum	1555
amounts specified in this section, provided that the fees do not	1556
exceed those amounts by greater than fifty per cent.	1557

(D) The department of health shall:	1558
(1) Grant, suspend, and revoke licenses for palliative	1559
care facilities in accordance with this chapter and rules	1560
adopted under it;	1561
(2) Make such inspections as are necessary, including	1562
those required by rules adopted in accordance with division (B)	1563
(1) of this section, to determine whether palliative care	1564
facilities and services meet the requirements of this chapter	1565
and rules adopted under it; and	1566
(3) Implement and enforce provisions of this chapter and	1567
rules adopted under it as such provisions apply to palliative	1568
<pre>care facilities.</pre>	1569
Sec. 3712.042. Every person or public agency that proposes	1570
to operate a palliative care facility shall apply to the	1571
department of health for a license. Application shall be made on	1572
forms prescribed and provided by the department, shall include	1573
such information as the department requires, and shall be	1574
accompanied by the license fee established in rules adopted by	1575
the director of health under division (A) of section 3712.032 of	1576
the Revised Code.	1577
The department shall grant a license to the applicant if	1578
the applicant is in compliance with this chapter and rules	1579
adopted under it.	1580
(B) A license granted under this section shall be valid	1581
for three years. Application for renewal of a license shall be	1582
made at least ninety days before the expiration of the license	1583
in the same manner as for an initial license. The department	1584
shall renew the license if the applicant meets the requirements	1585
of this chapter and rules adopted under it.	1586

(C) Subject to Chapter 119. of the Revised Code, the	1587
department may suspend or revoke a license if the licensee made	1588
any material representation in the application for the license	1589
or no longer meets the requirements of this chapter or rules	1590
adopted under it.	1591
Sec. 3712.052. (A) As used in this division, "person" does	1592
not include a member of an interdisciplinary team, as defined in	1593
section 3712.01 of the Revised Code, or any individual who is	1594
employed by a person or public agency licensed under section	1595
3712.042 of the Revised Code.	1596
Except as provided in division (B) of this section, no	1597
person or public agency, other than a person or public agency	1598
licensed pursuant to section 3712.042 of the Revised Code, shall	1599
hold itself as operating a palliative care facility or operate a	1600
palliative care facility.	1601
(B) Division (A) of this section does not apply to any of	1602
<pre>the following:</pre>	1603
(1) A hospital;	1604
(2) A nursing home or residential care facility, as those	1605
terms are defined in section 3721.01 of the Revised Code;	1606
(3) A home health agency;	1607
(4) A regional, state, or national nonprofit organization	1608
whose members are operators of palliative care facilities,	1609
individuals interested in palliative care facilities, or both,	1610
as long as the organization does not provide or represent that	1611
it operates a palliative care facility;	1612
(5) A person or government entity certified under section	1613
5123.161 of the Revised Code as a supported living provider;	1614

(6) A residential facility licensed under section 5123.19	1615
of the Revised Code;	1616
(7) A respite care home certified under section 5126.05 of	1617
the Revised Code;	1618
(8) A person providing respite care under a family support	1619
services program established under section 5126.11 of the	1620
Revised Code;	1621
(9) A person or government entity providing respite care	1622
under a medicaid waiver component that the department of	1623
developmental disabilities administers pursuant to section	1624
5166.21 of the Revised Code;	1625
(10) A hospice care program licensed under section 3712.04	1626
of the Revised Code;	1627
(11) A terminal care facility for the homeless that has	1628
entered into an agreement under section 3712.07 of the Revised	1629
<pre>Code;</pre>	1630
(12) A pediatric respite care program licensed under	1631
section 3712.041 of the Revised Code.	1632
(C) The department of health shall petition the court of	1633
common pleas of any county in which a person or public agency,	1634
without a license granted under section 3712.042 of the Revised	1635
Code, is holding itself out as operating a palliative care	1636
facility, is operating a palliative care facility, or is	1637
representing a health program or agency as a palliative care	1638
facility, for an order enjoining that person or public agency	1639
from conducting those activities without a license. The court	1640
has jurisdiction to grant injunctive relief on a showing that	1641
the respondent named in the petition is conducting those	1642
activities without a license.	1643

Any person or public agency may request the department to	1644
petition the court for injunctive relief under this division,	1645
and the department shall do so if it determines that the person	1646
or public agency named in the request is violating division (A)	1647
of this section.	1648
Sec. 3712.063. Notwithstanding any provision of this	1649
chapter specifying that a hospice care program may provide care	1650
and services only to hospice patients, a hospice care program	1651
licensed under section 3712.04 of the Revised Code that operates	1652
an inpatient facility or unit in which services described in	1653
division (A) of section 3712.01 of the Revised Code are provided	1654
may provide palliative care to any patient.	1655
Sec. 3712.09. (A) As used in this section:	1656
(1) "Applicant" means a person who is under final	1657
consideration for employment with a hospice care program—or	1658
pediatric respite care program, or palliative care facility in a	1659
full-time, part-time, or temporary position that involves	1660
providing direct care to an older adult-or-, pediatric respite	1661
care patient, or palliative care patient. "Applicant" does not	1662
include a person who provides direct care as a volunteer without	1663
receiving or expecting to receive any form of remuneration other	1664
than reimbursement for actual expenses.	1665
(2) "Criminal records check" has the same meaning as in	1666
section 109.572 of the Revised Code.	1667
(3) "Older adult" means a person age sixty or older.	1668
(B)(1) Except as provided in division (I) of this section,	1669
the chief administrator of a hospice care program—or, pediatric	1670
respite care program, or palliative care facility shall request	1671
that the superintendent of the bureau of criminal identification	1672

and investigation conduct a criminal records check of each	1673
applicant. If an applicant for whom a criminal records check	1674
request is required under this division does not present proof	1675
of having been a resident of this state for the five-year period	1676
immediately prior to the date the criminal records check is	1677
requested or provide evidence that within that five-year period	1678
the superintendent has requested information about the applicant	1679
from the federal bureau of investigation in a criminal records	1680
check, the chief administrator shall request that the	1681
superintendent obtain information from the federal bureau of	1682
investigation as part of the criminal records check of the	1683
applicant. Even if an applicant for whom a criminal records	1684
check request is required under this division presents proof of	1685
having been a resident of this state for the five-year period,	1686
the chief administrator may request that the superintendent	1687
include information from the federal bureau of investigation in	1688
the criminal records check.	1689

- (2) A person required by division (B)(1) of this section 1690 to request a criminal records check shall do both of the 1691 following:
- (a) Provide to each applicant for whom a criminal records

 theck request is required under that division a copy of the form

 1694

 prescribed pursuant to division (C)(1) of section 109.572 of the

 Revised Code and a standard fingerprint impression sheet

 1696

 prescribed pursuant to division (C)(2) of that section, and

 1697

 obtain the completed form and impression sheet from the

 applicant;

 1699
- (b) Forward the completed form and impression sheet to thesuperintendent of the bureau of criminal identification andinvestigation.

(2) An applicant provided the form and fingerprint	1703
(3) An applicant provided the form and fingerprint impression sheet under division (B)(2)(a) of this section who	1703
-	1704
fails to complete the form or provide fingerprint impressions	
shall not be employed in any position for which a criminal	1706
records check is required by this section.	1707
(C)(1) Except as provided in rules adopted by the director	1708
of health in accordance with division (F) of this section and	1709
subject to division (C)(2) of this section, no hospice care	1710
program or , pediatric respite care program, or palliative care	1711
facility shall employ a person in a position that involves	1712
providing direct care to an older adult—orpediatric respite	1713
care patient, or palliative care patient if the person has been	1714
convicted of or pleaded guilty to any of the following:	1715
(a) A violation of section 2903.01, 2903.02, 2903.03,	1716
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	1717
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	1718
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	1719
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	1720
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	1721
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	1722
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	1723
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code.	1724
(b) A violation of an existing or former law of this	1725
state, any other state, or the United States that is	1726
substantially equivalent to any of the offenses listed in	1727
division (C)(1)(a) of this section.	1728
(2)(a) A hospice care program or , pediatric respite care	1729
program, or palliative care facility may employ conditionally an	1730
applicant for whom a criminal records check request is required	1731
under division (B) of this section prior to obtaining the	1732

results of a criminal records check regarding the individual, 1733 provided that the program or facility shall request a criminal 1734 records check regarding the individual in accordance with 1735 division (B)(1) of this section not later than five business 1736 days after the individual begins conditional employment. In the 1737 circumstances described in division (I)(2) of this section, a 1738 hospice care program-or, pediatric respite care program, or 1739 palliative care facility may employ conditionally an applicant 1740 who has been referred to the hospice care program or pediatric 1741 respite care program facility by an employment service that 1742 supplies full-time, part-time, or temporary staff for positions 1743 involving the direct care of older adults-or, pediatric respite 1744 care patients, or palliative care patients and for whom, 1745 pursuant to that division, a criminal records check is not 1746 required under division (B) of this section. 1747

(b) A hospice care program—or, pediatric respite care 1748 program, or palliative care facility that employs an individual 1749 conditionally under authority of division (C)(2)(a) of this 1750 section shall terminate the individual's employment if the 1751 results of the criminal records check requested under division 1752 (B) of this section or described in division (I)(2) of this 1753 section, other than the results of any request for information 1754 from the federal bureau of investigation, are not obtained 1755 within the period ending thirty days after the date the request 1756 is made. Regardless of when the results of the criminal records 1757 check are obtained, if the results indicate that the individual 1758 has been convicted of or pleaded guilty to any of the offenses 1759 listed or described in division (C)(1) of this section, the 1760 program or facility shall terminate the individual's employment 1761 unless the program or facility chooses to employ the individual 1762 pursuant to division (F) of this section. Termination of 1763

employment under this division shall be considered just cause	1764
for discharge for purposes of division (D)(2) of section 4141.29	1765
of the Revised Code if the individual makes any attempt to	1766
deceive the program about the individual's criminal record.	1767
(D)(1) Each hospice care program—or , pediatric respite	1768
care program, or palliative care facility shall pay to the	1769
bureau of criminal identification and investigation the fee	1770
prescribed pursuant to division (C)(3) of section 109.572 of the	1771
Revised Code for each criminal records check conducted pursuant	1772
to a request made under division (B) of this section.	1773
(2) A hospice care program—or_, pediatric respite care	1774
program, or palliative care facility may charge an applicant a	1775
fee not exceeding the amount the program pays under division (D)	1776
(1) of this section. A program or facility may collect a fee	1777
only if both of the following apply:	1778
(a) The program or facility notifies the person at the	1779
time of initial application for employment of the amount of the	1780
fee and that, unless the fee is paid, the person will not be	1781
considered for employment;	1782
(b) The medicaid program does not reimburse the program or	1783
<u>facility</u> the fee it pays under division (D)(1) of this section.	1784
(E) The report of a criminal records check conducted	1785
pursuant to a request made under this section is not a public	1786
record for the purposes of section 149.43 of the Revised Code	1787
and shall not be made available to any person other than the	1788
following:	1789
(1) The individual who is the subject of the criminal	1790
records check or the individual's representative;	1791

(2) The chief administrator of the program or facility

requesting the criminal records check or the administrator's	1793
representative;	1794
(3) The administrator of any other facility, agency, or	1795
program that provides direct care to older adults or _pediatric	1796
respite care patients, or palliative care patients that is owned	1797
or operated by the same entity that owns or operates the hospice	1798
care program-or, pediatric respite care program, or palliative	1799
<pre>care facility;</pre>	1800
(4) A court, hearing officer, or other necessary	1801
individual involved in a case dealing with a denial of	1802
employment of the applicant or dealing with employment or	1803
unemployment benefits of the applicant;	1804
(5) Any person to whom the report is provided pursuant to,	1805
and in accordance with, division $(I)(1)$ or (2) of this section.	1806
(F) The director of health shall adopt rules in accordance	1807
with Chapter 119. of the Revised Code to implement this section.	1808
The rules shall specify circumstances under which a hospice care	1809
program-or, pediatric respite care program, or palliative care	1810
facility may employ a person who has been convicted of or	1811
pleaded guilty to an offense listed or described in division (C)	1812
(1) of this section but meets personal character standards set	1813
by the director.	1814
(G) The chief administrator of a hospice care program-or,	1815
pediatric respite care program, or palliative care facility	1816
shall inform each individual, at the time of initial application	1817
for a position that involves providing direct care to an older	1818
adult-or-, pediatric respite care patient, or palliative care	1819
patient, that the individual is required to provide a set of	1820
fingerprint impressions and that a criminal records check is	1821

required to be conducted if the individual comes under final	1822
consideration for employment.	1823
(H) In a tort or other civil action for damages that is	1824
brought as the result of an injury, death, or loss to person or	1825
property caused by an individual who a hospice care program—or	1826
pediatric respite care program, or palliative care facility	1827
employs in a position that involves providing direct care to	1828
older adults or , pediatric respite care patients, or palliative	1829
<pre>care patients, all of the following shall apply:</pre>	1830
(1) If the program or facility employed the individual in	1831
good faith and reasonable reliance on the report of a criminal	1832
records check requested under this section, the program or	1833
<u>facility</u> shall not be found negligent solely because of its	1834
reliance on the report, even if the information in the report is	1835
determined later to have been incomplete or inaccurate;	1836
(2) If the program or facility employed the individual in	1837
good faith on a conditional basis pursuant to division (C)(2) of	1838
this section, the program or facility shall not be found	1839
negligent solely because it employed the individual prior to	1840
receiving the report of a criminal records check requested under	1841
this section;	1842
(3) If the program or facility in good faith employed the	1843
individual according to the personal character standards	1844
established in rules adopted under division (F) of this section,	1845
the program or facility shall not be found negligent solely	1846
because the individual prior to being employed had been	1847
convicted of or pleaded guilty to an offense listed or described	1848
in division (C)(1) of this section.	1849

(I) (1) The chief administrator of a hospice care program

or , pediatric respite care program, or palliative care facility	1851
is not required to request that the superintendent of the bureau	1852
of criminal identification and investigation conduct a criminal	1853
records check of an applicant if the applicant has been referred	1854
to the program by an employment service that supplies full-time,	1855
part-time, or temporary staff for positions involving the direct	1856
care of older adults or , pediatric respite care patients, or	1857
palliative care patients and both of the following apply:	1858

- (a) The chief administrator receives from the employment 1859 service or the applicant a report of the results of a criminal 1860 records check regarding the applicant that has been conducted by 1861 the superintendent within the one-year period immediately 1862 preceding the applicant's referral; 1863
- (b) The report of the criminal records check demonstrates 1864 that the person has not been convicted of or pleaded quilty to 1865 an offense listed or described in division (C)(1) of this 1866 section, or the report demonstrates that the person has been 1867 convicted of or pleaded guilty to one or more of those offenses, 1868 but the hospice care program—or, pediatric respite care 1869 program, or palliative care facility chooses to employ the 1870 individual pursuant to division (F) of this section. 1871
- (2) The chief administrator of a hospice care program or, 1872 pediatric respite care program, or palliative care facility is 1873 not required to request that the superintendent of the bureau of 1874 criminal identification and investigation conduct a criminal 1875 records check of an applicant and may employ the applicant 1876 conditionally as described in this division, if the applicant 1877 has been referred to the program or facility by an employment 1878 service that supplies full-time, part-time, or temporary staff 1879 for positions involving the direct care of older adults-or-, 1880

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pediatric respite care patients, or palliative care patients and	1881
if the chief administrator receives from the employment service	1882
or the applicant a letter from the employment service that is on	1883
the letterhead of the employment service, dated, and signed by a	1884
supervisor or another designated official of the employment	1885
service and that states that the employment service has	1886
requested the superintendent to conduct a criminal records check	1887
regarding the applicant, that the requested criminal records	1888
check will include a determination of whether the applicant has	1889
been convicted of or pleaded guilty to any offense listed or	1890
described in division (C)(1) of this section, that, as of the	1891
date set forth on the letter, the employment service had not	1892
received the results of the criminal records check, and that,	1893
when the employment service receives the results of the criminal	1894
records check, it promptly will send a copy of the results to	1895
the hospice care program-or-, pediatric respite care program, or	1896
palliative care facility. If a hospice care program or pediatric	1897
respite care program facility employs an applicant conditionally	1898
in accordance with this division, the employment service, upon	1899
its receipt of the results of the criminal records check,	1900
promptly shall send a copy of the results to the hospice care-	1901
program or pediatric respite care program facility, and division	1902
(C)(2)(b) of this section applies regarding the conditional	1903
employment.	1904

Sec. 3721.01. (A) As used in sections 3721.01 to 3721.09 and 3721.99 of the Revised Code:

(1) (a) "Home" means an institution, residence, or facility

that provides, for a period of more than twenty-four hours,

whether for a consideration or not, accommodations to three or

more unrelated individuals who are dependent upon the services

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of others, including a nursing home, residential care facility,

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home for the aging, and a veterans' home operated under Chapter	1912
5907. of the Revised Code.	1913
(b) "Home" also means both of the following:	1914
(i) Any facility that a person, as defined in section	1915
3702.51 of the Revised Code, proposes for certification as a	1916
skilled nursing facility or nursing facility under Title XVIII	1917
or XIX of the "Social Security Act," 49 Stat. 620 (1935), 42	1918
U.S.C.A. 301, as amended, and for which a certificate of need,	1919
other than a certificate to recategorize hospital beds as	1920
described in section 3702.521 of the Revised Code or division	1921
(R)(7)(d) of the version of section 3702.51 of the Revised Code	1922
in effect immediately prior to April 20, 1995, has been granted	1923
to the person under sections 3702.51 to 3702.62 of the Revised	1924
Code after August 5, 1989;	1925
(ii) A county home or district home that is or has been	1926
licensed as a residential care facility.	1927
(c) "Home" does not mean any of the following:	1928
(i) Except as provided in division (A)(1)(b) of this	1929
section, a public hospital or hospital as defined in section	1930
3701.01 or 5122.01 of the Revised Code;	1931
(ii) A residential facility as defined in section 5119.34	1932
of the Revised Code;	1933
(iii) A residential facility as defined in section 5123.19	1934
of the Revised Code;	1935
(iv) A community addiction services provider as defined in	1936
section 5119.01 of the Revised Code;	1937
(v) A facility licensed to provide methadone treatment	1938
under section 5119.391 of the Revised Code;	1939

(vi) A facility providing services under contract with the	1940
department of developmental disabilities under section 5123.18	1941
of the Revised Code;	1942
(vii) A facility operated by a hospice care program	1943
licensed under section 3712.04 of the Revised Code that is used	1944
exclusively for care of hospice patients;	1945
(viii) A facility operated by a pediatric respite care	1946
program licensed under section 3712.041 of the Revised Code that	1947
is used exclusively for care of pediatric respite care patients;	1948
(ix) A palliative care facility licensed under section	1949
3712.042 of the Revised Code;	1950
	1051
(x) A facility, infirmary, or other entity that is	1951
operated by a religious order, provides care exclusively to	1952
members of religious orders who take vows of celibacy and live	1953
by virtue of their vows within the orders as if related, and	1954
does not participate in the medicare program or the medicaid	1955
program if on January 1, 1994, the facility, infirmary, or	1956
entity was providing care exclusively to members of the	1957
religious order;	1958
$\frac{(x)}{(xi)}$ A county home or district home that has never	1959
been licensed as a residential care facility.	1960
seem freemed as a restantial care facility.	1300
(2) "Unrelated individual" means one who is not related to	1961
the owner or operator of a home or to the spouse of the owner or	1962
operator as a parent, grandparent, child, grandchild, brother,	1963
sister, niece, nephew, aunt, uncle, or as the child of an aunt	1964
or uncle.	1965
(3) "Mental impairment" does not mean mental illness as	1966
defined in section 5122.01 of the Revised Code or mental	1967
retardation as defined in section 5123.01 of the Revised Code.	1968

(4) "Skilled nursing care" means procedures that require	1969
technical skills and knowledge beyond those the untrained person	1970
possesses and that are commonly employed in providing for the	1971
physical, mental, and emotional needs of the ill or otherwise	1972
incapacitated. "Skilled nursing care" includes, but is not	1973
limited to, the following:	1974
(a) Irrigations, catheterizations, application of	1975
dressings, and supervision of special diets;	1976
(b) Objective observation of changes in the patient's	1977
condition as a means of analyzing and determining the nursing	1978
care required and the need for further medical diagnosis and	1979
treatment;	1980
(c) Special procedures contributing to rehabilitation;	1981
(d) Administration of medication by any method ordered by	1982
a physician, such as hypodermically, rectally, or orally,	1983
including observation of the patient after receipt of the	1984
medication;	1985
(e) Carrying out other treatments prescribed by the	1986
physician that involve a similar level of complexity and skill	1987
in administration.	1988
(5)(a) "Personal care services" means services including,	1989
but not limited to, the following:	1990
(i) Assisting residents with activities of daily living;	1991
(ii) Assisting residents with self-administration of	1992
medication, in accordance with rules adopted under section	1993
3721.04 of the Revised Code;	1994
(iii) Preparing special diets, other than complex	1995
therapeutic diets, for residents pursuant to the instructions of	1996

a physician or a licensed dietitian, in accordance with rules	1997
adopted under section 3721.04 of the Revised Code.	1998
(b) "Personal care services" does not include "skilled	1999
nursing care" as defined in division (A)(4) of this section. A	2000
facility need not provide more than one of the services listed	2001
in division (A)(5)(a) of this section to be considered to be	2002
providing personal care services.	2003
(6) "Nursing home" means a home used for the reception and	2004
care of individuals who by reason of illness or physical or	2005
mental impairment require skilled nursing care and of	2006
individuals who require personal care services but not skilled	2007
nursing care. A nursing home is licensed to provide personal	2008
care services and skilled nursing care.	2009
(7) "Residential care facility" means a home that provides	2010
either of the following:	2011
(a) Accommodations for seventeen or more unrelated	2012
individuals and supervision and personal care services for three	2013
or more of those individuals who are dependent on the services	2014
of others by reason of age or physical or mental impairment;	2015
(b) Accommodations for three or more unrelated	2016
individuals, supervision and personal care services for at least	2017
three of those individuals who are dependent on the services of	2018
others by reason of age or physical or mental impairment, and,	2019
to at least one of those individuals, any of the skilled nursing	2020
care authorized by section 3721.011 of the Revised Code.	2021
(8) "Home for the aging" means a home that provides	2022
services as a residential care facility and a nursing home,	2023
except that the home provides its services only to individuals	2024
who are dependent on the services of others by reason of both	2025

age and physical or mental impairment.	2026
The part or unit of a home for the aging that provides	2027
services only as a residential care facility is licensed as a	2028
residential care facility. The part or unit that may provide	2029
skilled nursing care beyond the extent authorized by section	2030
3721.011 of the Revised Code is licensed as a nursing home.	2031
(9) "County home" and "district home" mean a county home	2032
or district home operated under Chapter 5155. of the Revised	2033
Code.	2034
(B) The director of health may further classify homes. For	2035
the purposes of this chapter, any residence, institution, hotel,	2036
congregate housing project, or similar facility that meets the	2037
definition of a home under this section is such a home	2038
regardless of how the facility holds itself out to the public.	2039
(C) For purposes of this chapter, personal care services	2040
or skilled nursing care shall be considered to be provided by a	2041
facility if they are provided by a person employed by or	2042
associated with the facility or by another person pursuant to an	2043
agreement to which neither the resident who receives the	2044
services nor the resident's sponsor is a party.	2045
(D) Nothing in division (A)(4) of this section shall be	2046
construed to permit skilled nursing care to be imposed on an	2047
individual who does not require skilled nursing care.	2048
Nothing in division (A)(5) of this section shall be	2049
construed to permit personal care services to be imposed on an	2050
individual who is capable of performing the activity in question	2051
without assistance.	2052
(E) Division (A)(1)(c)(ix) of this section does not	2053
prohibit a facility, infirmary, or other entity described in	2054

that division from seeking licensure under sections 3721.01 to	2055
3721.09 of the Revised Code or certification under Title XVIII	2056
or XIX of the "Social Security Act." However, such a facility,	2057
infirmary, or entity that applies for licensure or certification	2058
must meet the requirements of those sections or titles and the	2059
rules adopted under them and obtain a certificate of need from	2060
the director of health under section 3702.52 of the Revised	2061
Code.	2062
(F) Nothing in this chapter, or rules adopted pursuant to	2063
it, shall be construed as authorizing the supervision,	2064
regulation, or control of the spiritual care or treatment of	2065
residents or patients in any home who rely upon treatment by	2066
prayer or spiritual means in accordance with the creed or tenets	2067
of any recognized church or religious denomination.	2068
Sec. 3795.01. As used in sections 3795.01, 3795.02, and	2069
3795.03 of the Revised Code:	2070
(A) "Assist suicide" or "assisting suicide" means	2071
knowingly doing either of the following, with the purpose of	2072
helping another person to commit or attempt suicide:	2073
(1) Providing the physical means by which the person	2074
commits or attempts to commit suicide;	2075
(2) Participating in a physical act by which the person	2076
commits or attempts to commit suicide.	2077
(D) "Contified names prostitioner " "contified name	2070
(B) "Certified nurse practitioner," "certified nurse-	2078
midwife," and "clinical nurse specialist" have the same meanings	2079
as in section 4723.01 of the Revised Code.	2080
(C) "CPR" has the same meaning as in section 2133.21 of	2081
the Revised Code.	2082

(D) "Health care" means any care, treatment, service, or procedure to maintain, diagnose, or treat a person's physical or	2083 2084
mental condition.	2085
(E) "Health care decision" means informed consent, refusal	2086
to give informed consent, or withdrawal of informed consent to	2087
health care.	2088
(F) "Health care facility" means any of the following:	2089
(1) A hospital;	2090
(2) A hospice care program, palliative care facility, or	2091
pediatric respite care program as defined in section 3712.01 of	2092
the Revised Code;	2093
(3) A nursing home;	2094
(4) A home health agency;	2095
(5) An intermediate care facility for individuals with	2096
intellectual disabilities.	2097
(G) "Health care personnel" means physicians, nurses,	2098
physician assistants, emergency medical technicians-basic,	2099
emergency medical technicians-intermediate, emergency medical	2100
technicians-paramedic, medical technicians, dietitians, other	2101
authorized persons acting under the direction of an attending	2102
physician, and administrators of health care facilities.	2103
(H) "Physician" means a person who is authorized under	2104
Chapter 4731. of the Revised Code to practice medicine and	2105
surgery or osteopathic medicine and surgery.	2106
Sec. 3963.01. As used in this chapter:	2107
(A) "Affiliate" means any person or entity that has	2108
ownership or control of a contracting entity, is owned or	2109

controlled by a contracting entity, or is under common ownership	2110
or control with a contracting entity.	2111
(B) "Basic health care services" has the same meaning as	2112
in division (A) of section 1751.01 of the Revised Code, except	2113
that it does not include any services listed in that division	2114
that are provided by a pharmacist or nursing home.	2115
(C) "Contracting entity" means any person that has a	2116
primary business purpose of contracting with participating	2117
providers for the delivery of health care services.	2118
(D) "Credentialing" means the process of assessing and	2119
validating the qualifications of a provider applying to be	2120
approved by a contracting entity to provide basic health care	2121
services, specialty health care services, or supplemental health	2122
care services to enrollees.	2123
(E) "Edit" means adjusting one or more procedure codes	2124
billed by a participating provider on a claim for payment or a	2125
practice that results in any of the following:	2126
(1) Payment for some, but not all of the procedure codes	2127
originally billed by a participating provider;	2128
(2) Payment for a different procedure code than the	2129
procedure code originally billed by a participating provider;	2130
(3) A reduced payment as a result of services provided to	2131
an enrollee that are claimed under more than one procedure code	2132
on the same service date.	2133
(F) "Electronic claims transport" means to accept and	2134
digitize claims or to accept claims already digitized, to place	2135
those claims into a format that complies with the electronic	2136
transaction standards issued by the United States department of	2137

health and human services pursuant to the "Health Insurance	2138
Portability and Accountability Act of 1996," 110 Stat. 1955, 42	2139
U.S.C. 1320d, et seq., as those electronic standards are	2140
applicable to the parties and as those electronic standards are	2141
updated from time to time, and to electronically transmit those	2142
claims to the appropriate contracting entity, payer, or third-	2143
party administrator.	2144
(G) "Enrollee" means any person eligible for health care	2145
benefits under a health benefit plan, including an eligible	2146
recipient of medicaid, and includes all of the following terms:	2147
(1) "Enrollee" and "subscriber" as defined by section	2148
1751.01 of the Revised Code;	2149
(2) "Member" as defined by section 1739.01 of the Revised	2150
Code;	2151
(3) "Insured" and "plan member" pursuant to Chapter 3923.	2152
of the Revised Code;	2153
(4) "Beneficiary" as defined by section 3901.38 of the	2154
Revised Code.	2155
(H) "Health care contract" means a contract entered into,	2156
materially amended, or renewed between a contracting entity and	2157
a participating provider for the delivery of basic health care	2158
services, specialty health care services, or supplemental health	2159
care services to enrollees.	2160
(I) "Health care services" means basic health care	2161
services, specialty health care services, and supplemental	2162
health care services.	2163
(J) "Material amendment" means an amendment to a health	2164
care contract that decreases the participating provider's	216

payment or compensation, changes the administrative procedures	2166
in a way that may reasonably be expected to significantly	2167
increase the provider's administrative expenses, or adds a new	2168
product. A material amendment does not include any of the	2169
following:	2170
(1) A decrease in payment or compensation resulting solely	2171
from a change in a published fee schedule upon which the payment	2172
or compensation is based and the date of applicability is	2173
clearly identified in the contract;	2174
(2) A decrease in payment or compensation that was	2175
anticipated under the terms of the contract, if the amount and	2176
date of applicability of the decrease is clearly identified in	2177
the contract;	2178
(3) An administrative change that may significantly	2179
increase the provider's administrative expense, the specific	2180
applicability of which is clearly identified in the contract;	2181
(4) Changes to an existing prior authorization,	2182
precertification, notification, or referral program that do not	2183
substantially increase the provider's administrative expense;	2184
(5) Changes to an edit program or to specific edits if the	2185
participating provider is provided notice of the changes	2186
pursuant to division (A)(1) of section 3963.04 of the Revised	2187
Code and the notice includes information sufficient for the	2188
provider to determine the effect of the change;	2189
(6) Changes to a health care contract described in	2190
division (B) of section 3963.04 of the Revised Code.	2191
(K) "Participating provider" means a provider that has a	2192
health care contract with a contracting entity and is entitled	2193
to reimbursement for health care services rendered to an	2194

enrollee under the health care contract.	2195
(L) "Payer" means any person that assumes the financial	2196
risk for the payment of claims under a health care contract or	2197
the reimbursement for health care services provided to enrollees	2198
by participating providers pursuant to a health care contract.	2199
(M) "Primary enrollee" means a person who is responsible	2200
for making payments for participation in a health care plan or	2201
an enrollee whose employment or other status is the basis of	2202
eligibility for enrollment in a health care plan.	2203
(N) "Procedure codes" includes the American medical	2204
association's current procedural terminology code, the American	2205
dental association's current dental terminology, and the centers	2206
for medicare and medicaid services health care common procedure	2207
coding system.	2208
(O) "Product" means one of the following types of	2209
categories of coverage for which a participating provider may be	2210
obligated to provide health care services pursuant to a health	2211
care contract:	2212
(1) A health maintenance organization or other product	2213
provided by a health insuring corporation;	2214
(2) A preferred provider organization;	2215
(3) Medicare;	2216
(4) Medicaid;	2217
(5) Workers' compensation.	2218
(P) "Provider" means a physician, podiatrist, dentist,	2219
chiropractor, optometrist, psychologist, physician assistant,	2220
advanced practice registered nurse, occupational therapist,	2221

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massage therapist, physical therapist, licensed professional	2222
counselor, licensed professional clinical counselor, hearing aid	2223
dealer, orthotist, prosthetist, home health agency, hospice care	2224
program, pediatric respite care program, palliative care	2225
facility, or hospital, or a provider organization or physician-	2226
hospital organization that is acting exclusively as an	2227
administrator on behalf of a provider to facilitate the	2228
provider's participation in health care contracts. "Provider"	2229
does not mean a pharmacist, pharmacy, nursing home, or a	2230
provider organization or physician-hospital organization that	2231
leases the provider organization's or physician-hospital	2232
organization's network to a third party or contracts directly	2233
with employers or health and welfare funds.	2234
(Q) "Specialty health care services" has the same meaning	2235
as in section 1751.01 of the Revised Code, except that it does	2236
not include any services listed in division (B) of section	2237
1751.01 of the Revised Code that are provided by a pharmacist or	2238
a nursing home.	2239
(R) "Supplemental health care services" has the same	2240
meaning as in division (B) of section 1751.01 of the Revised	2241
Code, except that it does not include any services listed in	2242
that division that are provided by a pharmacist or nursing home.	2243
Sec. 4719.01. (A) As used in sections 4719.01 to 4719.18	2244
of the Revised Code:	2245
(1) "Affiliate" means a business entity that is owned by,	2246
operated by, controlled by, or under common control with another	2247
business entity.	2248

(2) "Communication" means a written or oral notification

or advertisement that meets both of the following criteria, as

applicable:	2251
(a) The notification or advertisement is transmitted by or	2252
on behalf of the seller of goods or services and by or through	2253
any printed, audio, video, cinematic, telephonic, or electronic	2254
means.	2255
(b) In the case of a notification or advertisement other	2256
than by telephone, either of the following conditions is met:	2257
(i) The notification or advertisement is followed by a	2258
telephone call from a telephone solicitor or salesperson.	2259
(ii) The notification or advertisement invites a response	2260
by telephone, and, during the course of that response, a	2261
telephone solicitor or salesperson attempts to make or makes a	2262
sale of goods or services. As used in division (A)(2)(b)(ii) of	2263
this section, "invites a response by telephone" excludes the	2264
mere listing or inclusion of a telephone number in a	2265
notification or advertisement.	2266
(3) "Gift, award, or prize" means anything of value that	2267
is offered or purportedly offered, or given or purportedly given	2268
by chance, at no cost to the receiver and with no obligation to	2269
purchase goods or services. As used in this division, "chance"	2270
includes a situation in which a person is guaranteed to receive	2271
an item and, at the time of the offer or purported offer, the	2272
telephone solicitor does not identify the specific item that the	2273
person will receive.	2274
(4) "Goods or services" means any real property or any	2275
tangible or intangible personal property, or services of any	2276
kind provided or offered to a person. "Goods or services"	2277
includes, but is not limited to, advertising; labor performed	2278
for the benefit of a person; personal property intended to be	2279

attached to or installed in any real property, regardless of	2280
whether it is so attached or installed; timeshare estates or	2281
licenses; and extended service contracts.	2282
(5) "Purchaser" means a person that is solicited to become	2283
or does become financially obligated as a result of a telephone	2284
solicitation.	2285
(6) "Salesperson" means an individual who is employed,	2286
appointed, or authorized by a telephone solicitor to make	2287
telephone solicitations but does not mean any of the following:	2288
(a) An individual who comes within one of the exemptions	2289
in division (B) of this section;	2290
(b) An individual employed, appointed, or authorized by a	2291
person who comes within one of the exemptions in division (B) of	2292
this section;	2293
(c) An individual under a written contract with a person	2294
(c) An individual under a written contract with a person who comes within one of the exemptions in division (B) of this	2294 2295
-	
who comes within one of the exemptions in division (B) of this	2295
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is	2295 2296
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted.	2295 2296 2297
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a	2295 2296 2297 2298
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria:	2295 2296 2297 2298 2299
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria: (a) The communication is initiated by or on behalf of a	2295 2296 2297 2298 2299
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria: (a) The communication is initiated by or on behalf of a telephone solicitor or by a salesperson.	2295 2296 2297 2298 2299 2300 2301
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria: (a) The communication is initiated by or on behalf of a telephone solicitor or by a salesperson. (b) The communication either represents a price or the	2295 2296 2297 2298 2299 2300 2301 2302
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria: (a) The communication is initiated by or on behalf of a telephone solicitor or by a salesperson. (b) The communication either represents a price or the quality or availability of goods or services or is used to	2295 2296 2297 2298 2299 2300 2301 2302 2303
who comes within one of the exemptions in division (B) of this section, if liability for all transactions with purchasers is assumed by the person so exempted. (7) "Telephone solicitation" means a communication to a person that meets both of the following criteria: (a) The communication is initiated by or on behalf of a telephone solicitor or by a salesperson. (b) The communication either represents a price or the quality or availability of goods or services or is used to induce the person to purchase goods or services, including, but	2295 2296 2297 2298 2299 2300 2301 2302 2303 2304

exemption does not apply.

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telephone solicitation directly or through one or more	2308
salespersons either from a location in this state, or from a	2309
location outside this state to persons in this state. "Telephone	2310
solicitor" includes, but is not limited to, any such person that	2311
is an owner, operator, officer, or director of, partner in, or	2312
other individual engaged in the management activities of, a	2313
business.	2314
(B) A telephone solicitor is exempt from the provisions of	2315
sections 4719.02 to 4719.18 and section 4719.99 of the Revised	2316
Code if the telephone solicitor is any one of the following:	2317
(1) A person engaging in a telephone solicitation that is	2318
a one-time or infrequent transaction not done in the course of a	2319
pattern of repeated transactions of a like nature;	2320
(2) A person engaged in telephone solicitation solely for	2321
religious or political purposes; a charitable organization,	2322
fund-raising counsel, or professional solicitor in compliance	2323
with the registration and reporting requirements of Chapter	2324
1716. of the Revised Code; or any person or other entity exempt	2325
under section 1716.03 of the Revised Code from filing a	2326
registration statement under section 1716.02 of the Revised	2327
Code;	2328
(3) A person, making a telephone solicitation involving a	2329
home solicitation sale as defined in section 1345.21 of the	2330
Revised Code, that makes the sales presentation and completes	2331
the sale at a later, face-to-face meeting between the seller and	2332
the purchaser rather than during the telephone solicitation.	2333
However, if the person, following the telephone solicitation,	2334
causes another person to collect the payment of any money, this	2335

(4) A licensed securities, commodities, or investment	2337
broker, dealer, investment advisor, or associated person when	2338
making a telephone solicitation within the scope of the person's	2339
license. As used in division (B)(4) of this section, "licensed	2340
securities, commodities, or investment broker, dealer,	2341
investment advisor, or associated person" means a person subject	2342
to licensure or registration as such by the securities and	2343
exchange commission; the National Association of Securities	2344
Dealers or other self-regulatory organization, as defined by 15	2345
U.S.C.A. 78c; by the division of securities under Chapter 1707.	2346
of the Revised Code; or by an official or agency of any other	2347
state of the United States.	2348
(5)(a) A person primarily engaged in soliciting the sale	2349
of a newspaper of general circulation;	2350
(b) As used in division (B)(5)(a) of this section,	2351
"newspaper of general circulation" includes, but is not limited	2352
to, both of the following:	2353
(i) A newspaper that is a daily law journal designated as	2354
an official publisher of court calendars pursuant to section	2355
2701.09 of the Revised Code;	2356
(ii) A newspaper or publication that has at least twenty-	2357
five per cent editorial, non-advertising content, exclusive of	2358
inserts, measured relative to total publication space, and an	2359
audited circulation to at least fifty per cent of the households	2360
in the newspaper's retail trade zone as defined by the audit.	2361
(6)(a) An issuer, or its subsidiary, that has a class of	2362
securities to which all of the following apply:	2363
(i) The class of securities is subject to section 12 of	2364

the "Securities Exchange Act of 1934," 15 U.S.C.A. 781, and is 2365

registered or is exempt from registration under 15 U.S.C.A.	2366
781(g)(2)(A), (B), (C), (E), (F), (G), or (H);	2367
(ii) The class of securities is listed on the New York	2368
stock exchange, the American stock exchange, or the NASDAQ	2369
national market system;	2370
(iii) The class of securities is a reported security as	2371
defined in 17 C.F.R. 240.11Aa3-1(a)(4).	2372
(b) An issuer, or its subsidiary, that formerly had a	2373
class of securities that met the criteria set forth in division	2374
(B)(6)(a) of this section if the issuer, or its subsidiary, has	2375
a net worth in excess of one hundred million dollars, files or	2376
its parent files with the securities and exchange commission an	2377
S.E.C. form 10-K, and has continued in substantially the same	2378
business since it had a class of securities that met the	2379
criteria in division (B)(6)(a) of this section. As used in	2380
division (B)(6)(b) of this section, "issuer" and "subsidiary"	2381
include the successor to an issuer or subsidiary.	2382
(7) A person soliciting a transaction regulated by the	2383
commodity futures trading commission, if the person is	2384
registered or temporarily registered for that activity with the	2385
commission under 7 U.S.C.A. 1 et- seq. and the registration or	2386
temporary registration has not expired or been suspended or	2387
revoked;	2388
(8) A person soliciting the sale of any book, record,	2389
audio tape, compact disc, or video, if the person allows the	2390
purchaser to review the merchandise for at least seven days and	2391
provides a full refund within thirty days to a purchaser who	2392
returns the merchandise or if the person solicits the sale on	2393
behalf of a membership club operating in compliance with	2394

regulations adopted by the federal trade commission in 16 C.F.R.	2395
425;	2396
(9) A supervised financial institution or its subsidiary.	2397
As used in division (B)(9) of this section, "supervised	2398
financial institution" means a bank, trust company, savings and	2399
loan association, savings bank, credit union, industrial loan	2400
company, consumer finance lender, commercial finance lender, or	2401
institution described in section 2(c)(2)(F) of the "Bank Holding	2402
Company Act of 1956," 12 U.S.C.A. 1841(c)(2)(F), as amended,	2403
supervised by an official or agency of the United States, this	2404
state, or any other state of the United States; or a licensee or	2405
registrant under sections 1321.01 to 1321.19, 1321.51 to	2406
1321.60, or 1321.71 to 1321.83 of the Revised Code.	2407
(10)(a) An insurance company, association, or other	2408
organization that is licensed or authorized to conduct business	2409
in this state by the superintendent of insurance pursuant to	2410
Title XXXIX of the Revised Code or Chapter 1751. of the Revised	2411
Code, when soliciting within the scope of its license or	2412
authorization.	2413
(b) A licensed insurance broker, agent, or solicitor when	2414
soliciting within the scope of the person's license. As used in	2415
division (B)(10)(b) of this section, "licensed insurance broker,	2416
agent, or solicitor" means any person licensed as an insurance	2417
broker, agent, or solicitor by the superintendent of insurance	2418
pursuant to Title XXXIX of the Revised Code.	2419
(11) A person soliciting the sale of services provided by	2420
a cable television system operating under authority of a	2421
<pre>governmental franchise or permit;</pre>	2422

(12) A person soliciting a business-to-business sale under

service offered for sale;

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which any of the following conditions are met:	2424
(a) The telephone solicitor has been operating	2425
continuously for at least three years under the same business	2426
name under which it solicits purchasers, and at least fifty-one	2427
per cent of its gross dollar volume of sales consists of repeat	2428
sales to existing customers to whom it has made sales under the	2429
same business name.	2430
(b) The purchaser business intends to resell the goods	2431
purchased.	2432
(c) The purchaser business intends to use the goods or	2433
services purchased in a recycling, reuse, manufacturing, or	2434
remanufacturing process.	2435
(d) The telephone solicitor is a publisher of a periodical	2436
or of magazines distributed as controlled circulation	2437
publications as defined in division (CC) of section 5739.01 of	2438
the Revised Code and is soliciting sales of advertising,	2439
subscriptions, reprints, lists, information databases,	2440
conference participation or sponsorships, trade shows or media	2441
products related to the periodical or magazine, or other	2442
publishing services provided by the controlled circulation	2443
publication.	2444
(13) A person that, not less often than once each year,	2445
publishes and delivers to potential purchasers a catalog that	2446
complies with both of the following:	2447
(a) It includes all of the following:	2448
(i) The business address of the seller;	2449
(ii) A written description or illustration of each good or	2450

(iii) A clear and conspicuous disclosure of the sale price	2452
of each good or service; shipping, handling, and other charges;	2453
and return policy.	2454
(b) One of the following applies:	2455
(i) The catalog includes at least twenty-four pages of	2456
written material and illustrations, is distributed in more than	2457
one state, and has an annual postage-paid mail circulation of	2458
not less than two hundred fifty thousand households;	2459
(ii) The catalog includes at least ten pages of written	2460
material or an equivalent amount of material in electronic form	2461
on the internet or an on-line computer service, the person does	2462
not solicit customers by telephone but solely receives telephone	2463
calls made in response to the catalog, and during the calls the	2464
person takes orders but does not engage in further solicitation	2465
of the purchaser. As used in division (B)(13)(b)(ii) of this	2466
section, "further solicitation" does not include providing the	2467
purchaser with information about, or attempting to sell, any	2468
other item in the catalog that prompted the purchaser's call or	2469
in a substantially similar catalog issued by the seller.	2470
(14) A political subdivision or instrumentality of the	2471
United States, this state, or any state of the United States;	2472
(15) A college or university or any other public or	2473
private institution of higher education in this state;	2474
(16) A public utility as defined in section 4905.02 of the	2475
Revised Code or a retail natural gas supplier as defined in	2476
section 4929.01 of the Revised Code, if the utility or supplier	2477
is subject to regulation by the public utilities commission, or	2478
the affiliate of the utility or supplier;	2479
(17) A person that solicits sales through a television	2480

program or advertisement that is presented in the same market	2481
area no fewer than twenty days per month or offers for sale no	2482
fewer than ten distinct items of goods or services; and offers	2483
to the purchaser an unconditional right to return any good or	2484
service purchased within a period of at least seven days and to	2485
receive a full refund within thirty days after the purchaser	2486
returns the good or cancels the service;	2487
(18)(a) A person that, for at least one year, has been	2488
operating a retail business under the same name as that used in	2489
connection with telephone solicitation and both of the following	2490
occur on a continuing basis:	2491
(i) The person either displays goods and offers them for	2492
retail sale at the person's business premises or offers services	2493
for sale and provides them at the person's business premises.	2494
(ii) At least fifty-one per cent of the person's gross	2495
dollar volume of retail sales involves purchases of goods or	2496
services at the person's business premises.	2497
(b) An affiliate of a person that meets the requirements	2498
in division (B)(18)(a) of this section if the affiliate meets	2499
all of the following requirements:	2500
(i) The affiliate has operated a retail business for a	2501
period of less than one year;	2502
(ii) The affiliate either displays goods and offers them	2503
for retail sale at the affiliate's business premises or offers	2504
services for sale and provides them at the affiliate's business	2505
premises;	2506
(iii) At least fifty-one per cent of the affiliate's gross	2507
dollar volume of retail sales involves purchases of goods or	2508
services at the affiliate's business premises.	2509

(c) A person that, for a period of less than one year, has	2510
been operating a retail business in this state under the same	2511
name as that used in connection with telephone solicitation, as	2512
long as all of the following requirements are met:	2513
(i) The person either displays goods and offers them for	2514
retail sale at the person's business premises or offers services	2515
for sale and provides them at the person's business premises;	2516
(ii) The goods or services that are the subject of	2517
telephone solicitation are sold at the person's business	2518
premises, and at least sixty-five per cent of the person's gross	2519
dollar volume of retail sales involves purchases of goods or	2520
services at the person's business premises;	2521
(iii) The person conducts all telephone solicitation	2522
activities according to sections 310.3, 310.4, and 310.5 of the	2523
telemarketing sales rule adopted by the federal trade commission	2524
in 16 C.F.R. part 310.	2525
(19) A person who performs telephone solicitation sales	2526
services on behalf of other persons and to whom one of the	2527
following applies:	2528
(a) The person has operated under the same ownership,	2529
control, and business name for at least five years, and the	2530
person receives at least seventy-five per cent of its gross	2531
revenues from written telephone solicitation contracts with	2532
persons who come within one of the exemptions in division (B) of	2533
this section.	2534
(b) The person is an affiliate of one or more exempt	2535
persons and makes telephone solicitations on behalf of only the	2536
exempt persons of which it is an affiliate.	2537
(c) The person makes telephone solicitations on behalf of	2538

only exempt persons, the person and each exempt person on whose	2539
behalf telephone solicitations are made have entered into a	2540
written contract that specifies the manner in which the	2541
telephone solicitations are to be conducted and that at a	2542
minimum requires compliance with the telemarketing sales rule	2543
adopted by the federal trade commission in 16 C.F.R. part 310,	2544
and the person conducts the telephone solicitations in the	2545
manner specified in the written contract.	2546
(d) The person performs telephone solicitation for	2547
religious or political purposes, a charitable organization, a	2548
fund-raising council, or a professional solicitor in compliance	2549
with the registration and reporting requirements of Chapter	2550
1716. of the Revised Code; and meets all of the following	2551
requirements:	2552
(i) The person has operated under the same ownership,	2553
control, and business name for at least five years, and the	2554
person receives at least fifty-one per cent of its gross	2555
revenues from written telephone solicitation contracts with	2556
persons who come within the exemption in division (B)(2) of this	2557
section;	2558
(ii) The person does not conduct a prize promotion or	2559
offer the sale of an investment opportunity;	2560
(iii) The person conducts all telephone solicitation	2561
activities according to sections 310.3, 310.4, and 310.5 of the	2562
telemarketing sales rules adopted by the federal trade	2563
commission in 16 C.F.R. part 310.	2564
(20) A person that is a licensed real estate salesperson	2565
or broker under Chapter 4735. of the Revised Code when	2566
soliciting within the scope of the person's license;	2567

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(21) (a) Either of the following:

- (i) A publisher that solicits the sale of the publisher's periodical or magazine of general, paid circulation, or a person that solicits a sale of that nature on behalf of a publisher under a written agreement directly between the publisher and the person.
- (ii) A publisher that solicits the sale of the publisher's 2574 periodical or magazine of general, paid circulation, or a person 2575 2576 that solicits a sale of that nature as authorized by a publisher 2577 under a written agreement directly with a publisher's clearinghouse provided the person is a resident of Ohio for more 2578 than three years and initiates all telephone solicitations from 2579 Ohio and the person conducts the solicitation and sale in 2580 compliance with 16 C.F.R. part 310, as adopted by the federal 2581 trade commission. 2582
- (b) As used in division (B)(21) of this section,

 "periodical or magazine of general, paid circulation" excludes a
 periodical or magazine circulated only as part of a membership
 package or given as a free gift or prize from the publisher or
 person.
- (22) A person that solicits the sale of food, as defined 2588 in section 3715.01 of the Revised Code, or the sale of products 2589 of horticulture, as defined in section 5739.01 of the Revised 2590 Code, if the person does not intend the solicitation to result 2591 in, or the solicitation actually does not result in, a sale that 2592 costs the purchaser an amount greater than five hundred dollars. 2593
- (23) A funeral director licensed pursuant to Chapter 4717. 2594 of the Revised Code when soliciting within the scope of that 2595 license, if both of the following apply: 2596

(a) The solicitation and sale are conducted in compliance	2597
with 16 C.F.R. part 453, as adopted by the federal trade	2598
commission, and with sections 1107.33 and 1345.21 to 1345.28 of	2599
the Revised Code;	2600
(b) The person provides to the purchaser of any preneed	2601
funeral contract a notice that clearly and conspicuously sets	2602
forth the cancellation rights specified in division (G) of	2603
section 1107.33 of the Revised Code, and retains a copy of the	2604
notice signed by the purchaser.	2605
(24) A person, or affiliate thereof, licensed to sell or	2606
issue Ohio instruments designated as travelers checks pursuant	2607
to sections 1315.01 to 1315.18 of the Revised Code.	2608
(25) A person that solicits sales from its previous	2609
purchasers and meets all of the following requirements:	2610
(a) The solicitation is made under the same business name	2611
that was previously used to sell goods or services to the	2612
purchaser;	2613
(b) The person has, for a period of not less than three	2614
years, operated a business under the same business name as that	2615
used in connection with telephone solicitation;	2616
(c) The person does not conduct a prize promotion or offer	2617
the sale of an investment opportunity;	2618
(d) The person conducts all telephone solicitation	2619
activities according to sections 310.3, 310.4, and 310.5 of the	2620
telemarketing sales rules adopted by the federal trade	2621
commission in 16 C.F.R. part 310;	2622
(e) Neither the person nor any of its principals has been	2623
convicted of, pleaded guilty to, or has entered a plea of no	2624

contest for a felony or a theft offense as defined in sections	2625
2901.02 and 2913.01 of the Revised Code or similar law of	2626
another state or of the United States;	2627
(f) Neither the person nor any of its principals has had	2628
entered against them an injunction or a final judgment or order,	2629
including an agreed judgment or order, an assurance of voluntary	2630
compliance, or any similar instrument, in any civil or	2631
administrative action involving engaging in a pattern of corrupt	2632
practices, fraud, theft, embezzlement, fraudulent conversion, or	2633
misappropriation of property; the use of any untrue, deceptive,	2634
or misleading representation; or the use of any unfair,	2635
unlawful, deceptive, or unconscionable trade act or practice.	2636
(26) An institution defined as a home health agency in	2637
section 3701.881 of the Revised Code, that conducts all	2638
telephone solicitation activities according to sections 310.3,	2639
310.4, and 310.5 of the telemarketing sales rules adopted by the	2640
federal trade commission in 16 C.F.R. part 310, and engages in	2641
telephone solicitation only within the scope of the	2642
institution's certification, accreditation, contract with the	2643
department of aging, or status as a home health agency; and that	2644
meets one of the following requirements:	2645
(a) The institution is certified as a provider of home	2646
health services under Title XVIII of the Social Security Act, 49	2647
Stat. 620, 42 U.S.C. 301, as amended;	2648
(b) The institution is accredited by either the joint	2649
commission on accreditation of health care organizations or the	2650
community health accreditation program;	2651
(c) The institution is providing PASSPORT services under	2652

the direction of the department of aging under sections 173.52

to 173.523 of the Revised Code;	2654
(d) An affiliate of an institution that meets the	2655
requirements of division (B)(26)(a), (b), or (c) of this section	2656
when offering for sale substantially the same goods and services	2657
as those that are offered by the institution that meets the	2658
requirements of division (B)(26)(a), (b), or (c) of this	2659
section.	2660
(27) A person licensed by the department of health	2661
pursuant to section 3712.04 or , 3712.041, or 3712.042 of the	2662
Revised Code to provide a hospice care program or pediatric	2663
respite care program, or to operate a palliative care facility,	2664
when conducting telephone solicitations within the scope of the	2665
person's license and according to sections 310.3, 310.4, and	2666
310.5 of the telemarketing sales rules adopted by the federal	2667
trade commission in 16 C.F.R. part 310.	2668
Sec. 4723.36. (A) A certified nurse practitioner or	2669
clinical nurse specialist may determine and pronounce an	2670
individual's death, but only if the individual's respiratory and	2671
circulatory functions are not being artificially sustained and,	2672
at the time the determination and pronouncement of death is	2673
made, either or both of the following apply:	2674
(1) The individual was receiving care in one of the	2675
following:	2676
(a) A nursing home licensed under section 3721.02 of the	2677
Revised Code or by a political subdivision under section 3721.09	2678
of the Revised Code;	2679
(b) A residential care facility or home for the aging	2680
licensed under Chapter 3721. of the Revised Code;	2681

Chapter 5155. of the Revised Code;	2683
(d) A residential facility licensed under section 5123.19	2684
of the Revised Code.	2685
(2) The certified nurse practitioner or clinical nurse	2686
specialist is providing or supervising the individual's care <u>at</u>	2687
a palliative care facility or through a hospice care program	2688
licensed under Chapter 3712. of the Revised Code or any other	2689
entity that provides palliative care.	2690
(B) A registered nurse may determine and pronounce an	2691
individual's death, but only if the individual's respiratory and	2692
circulatory functions are not being artificially sustained and,	2693
at the time the determination and pronouncement of death is	2694
made, the registered nurse is providing or supervising the	2695
individual's care at a palliative care facility licensed under	2696
section 3712.042 of the Revised Code, or through a hospice care	2697
program licensed under Chapter 3712. section 3712.04 of the	2698
Revised Code or any other entity that provides palliative care.	2699
(C) If a certified nurse practitioner, clinical nurse	2700
specialist, or registered nurse determines and pronounces an	2701
individual's death, the nurse shall comply with both of the	2702
following:	2703
(1) The nurse shall not complete any portion of the	2704
individual's death certificate.	2705
(2) The nurse shall notify the individual's attending	2706
physician of the determination and pronouncement of death in	2707
order for the physician to fulfill the physician's duties under	2708
section 3705.16 of the Revised Code. The nurse shall provide the	2709
notification within a period of time that is reasonable but not	2710
later than twenty-four hours following the determination and	2711

pronouncement of the individual's death.	2712
Sec. 4723.481. This section establishes standards and	2713
conditions regarding the authority of a clinical nurse	2714
specialist, certified nurse-midwife, or certified nurse	2715
practitioner to prescribe drugs and therapeutic devices under a	2716
certificate to prescribe issued under section 4723.48 of the	2717
Revised Code.	2718
(A) A clinical nurse specialist, certified nurse-midwife,	2719
or certified nurse practitioner shall not prescribe any drug or	2720
therapeutic device that is not included in the types of drugs	2721
and devices listed on the formulary established in rules adopted	2722
under section 4723.50 of the Revised Code.	2723
(B) The prescriptive authority of a clinical nurse	2724
specialist, certified nurse-midwife, or certified nurse	2725
practitioner shall not exceed the prescriptive authority of the	2726
collaborating physician or podiatrist, including the	2727
collaborating physician's authority to treat chronic pain with	2728
controlled substances and products containing tramadol as	2729
described in section 4731.052 of the Revised Code.	2730
(C)(1) Except as provided in division (C)(2) or (3) of	2731
this section, a clinical nurse specialist, certified nurse-	2732
midwife, or certified nurse practitioner may prescribe to a	2733
patient a schedule II controlled substance only if all of the	2734
following are the case:	2735
(a) The patient has a terminal condition, as defined in	2736
section 2133.01 of the Revised Code.	2737
(b) The collaborating physician of the clinical nurse	2738
specialist, certified nurse-midwife, or certified nurse	2739
practitioner initially prescribed the substance for the patient.	2740

(c) The prescription is for an amount that does not exceed	2741
the amount necessary for the patient's use in a single, twenty-	2742
four-hour period.	2743
(2) The restrictions on prescriptive authority in division	2744
(C)(1) of this section do not apply if a clinical nurse	2745
specialist, certified nurse-midwife, or certified nurse	2746
practitioner issues the prescription to the patient from any of	2747
the following locations:	2748
(a) A hospital registered under section 3701.07 of the	2749
Revised Code;	2750
(b) An entity owned or controlled, in whole or in part, by	2751
a hospital or by an entity that owns or controls, in whole or in	2752
part, one or more hospitals;	2753
(c) A health care facility operated by the department of	2754
mental health and addiction services or the department of	2755
developmental disabilities;	2756
(d) A nursing home licensed under section 3721.02 of the	2757
Revised Code or by a political subdivision certified under	2758
section 3721.09 of the Revised Code;	2759
(e) A county home or district home operated under Chapter	2760
5155. of the Revised Code that is certified under the medicare	2761
or medicaid program;	2762
(f) A hospice care program or palliative care facility, as	2763
defined in section 3712.01 of the Revised Code;	2764
(g) A community mental health services provider, as	2765
defined in section 5122.01 of the Revised Code;	2766
(h) An ambulatory surgical facility, as defined in section	2767
3702.30 of the Revised Code;	2768

(i) A freestanding birthing center, as defined in section	2769
3702.141 of the Revised Code;	2770
(j) A federally qualified health center, as defined in	2771
section 3701.047 of the Revised Code;	2772
(k) A federally qualified health center look-alike, as	2773
defined in section 3701.047 of the Revised Code;	2774
(1) A health care office or facility operated by the board	2775
of health of a city or general health district or the authority	2776
having the duties of a board of health under section 3709.05 of	2777
the Revised Code;	2778
(m) A site where a medical practice is operated, but only	2779
if the practice is comprised of one or more physicians who also	2780
are owners of the practice; the practice is organized to provide	2781
direct patient care; and the clinical nurse specialist,	2782
certified nurse-midwife, or certified nurse practitioner	2783
providing services at the site has a standard care arrangement	2784
and collaborates with at least one of the physician owners who	2785
practices primarily at that site.	2786
(3) A clinical nurse specialist, certified nurse-midwife,	2787
or certified nurse practitioner shall not issue to a patient a	2788
prescription for a schedule II controlled substance from a	2789
convenience care clinic even if the clinic is owned or operated	2790
by an entity specified in division (C)(2) of this section.	2791
(D) A pharmacist who acts in good faith reliance on a	2792
prescription issued by a clinical nurse specialist, certified	2793
nurse-midwife, or certified nurse practitioner under division	2794
(C)(2) of this section is not liable for or subject to any of	2795
the following for relying on the prescription: damages in any	2796
civil action, prosecution in any criminal proceeding, or	2797

professional disciplinary action by the state board of pharmacy	2798
under Chapter 4729. of the Revised Code.	2799
(E) A clinical nurse specialist, certified nurse-midwife,	2800
or certified nurse practitioner may personally furnish to a	2801
patient a sample of any drug or therapeutic device included in	2802
the types of drugs and devices listed on the formulary, except	2803
that all of the following conditions apply:	2804
(1) The amount of the sample furnished shall not exceed a	2805
seventy-two-hour supply, except when the minimum available	2806
quantity of the sample is packaged in an amount that is greater	2807
than a seventy-two-hour supply, in which case the packaged	2808
amount may be furnished.	2809
(2) No charge may be imposed for the sample or for	2810
furnishing it.	2811
(3) Samples of controlled substances may not be personally	2812
furnished.	2813
(F) A clinical nurse specialist, certified nurse-midwife,	2814
or certified nurse practitioner may personally furnish to a	2815
patient a complete or partial supply of a drug or therapeutic	2816
device included in the types of drugs and devices listed on the	2817
formulary, except that all of the following conditions apply:	2818
(1) The clinical nurse specialist, certified nurse-	2819
midwife, or certified nurse practitioner shall personally	2820
furnish only antibiotics, antifungals, scabicides,	2821
contraceptives, prenatal vitamins, antihypertensives, drugs and	2822
devices used in the treatment of diabetes, drugs and devices	2823
used in the treatment of asthma, and drugs used in the treatment	2824
of dyslipidemia.	2825
(2) The clinical nurse specialist, certified nurse-	2826

midwife, or certified nurse practitioner shall not furnish the	2827
drugs and devices in locations other than a health department	2828
operated by the board of health of a city or general health	2829
district or the authority having the duties of a board of health	2830
under section 3709.05 of the Revised Code, a federally funded	2831
comprehensive primary care clinic, or a nonprofit health care	2832
clinic or program.	2833
(3) The clinical nurse specialist, certified nurse-	2834
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midwife, or certified nurse practitioner shall comply with all	
safety standards for personally furnishing supplies of drugs and	2836
devices, as established in rules adopted under section 4723.50	2837
of the Revised Code.	2838
(G) A clinical nurse specialist, certified nurse-midwife,	2839
or certified nurse practitioner shall comply with section	2840
3719.061 of the Revised Code if the nurse prescribes for a	2841
minor, as defined in that section, an opioid analgesic, as	2842
defined in section 3719.01 of the Revised Code.	2843
Sec. 4723.487. (A) As used in this section:	2844
(1) "Drug database" means the database established and	2845
maintained by the state board of pharmacy pursuant to section	2846
4729.75 of the Revised Code.	2847
(2) "Opioid analgesic" and "benzodiazepine" have the same	2848
meanings as in section 3719.01 of the Revised Code.	2849
(B) Except as provided in divisions (C) and (E) of this	2850
section, an advanced practice registered nurse holding a	2851
certificate to prescribe issued under this chapter shall comply	2852
with all of the following as conditions of prescribing a drug	2853
that is either an opioid analgesic or a benzodiazepine as part	2854

of a patient's course of treatment for a particular condition:

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(1) Before initially prescribing the drug, the nurse or	2856
the nurse's delegate shall request from the drug database a	2857
report of information related to the patient that covers at	2858
least the twelve months immediately preceding the date of the	2859
request. If the nurse practices primarily in a county of this	2860
state that adjoins another state, the nurse or delegate also	2861
shall request a report of any information available in the drug	2862
database that pertains to prescriptions issued or drugs	2863
furnished to the patient in the state adjoining that county.	2864
(2) If the patient's course of treatment for the condition	2865
continues for more than ninety days after the initial report is	2866
requested, the nurse or delegate shall make periodic requests	2867
for reports of information from the drug database until the	2868

- course of treatment has ended. The requests shall be made at intervals not exceeding ninety days, determined according to the date the initial request was made. The request shall be made in the same manner provided in division (B)(1) of this section for requesting the initial report of information from the drug database.
- (3) On receipt of a report under division (B)(1) or (2) of 2875 this section, the nurse shall assess the information in the 2876 report. The nurse shall document in the patient's record that 2877 the report was received and the information was assessed. 2878
- (C) Division (B) of this section does not apply if in any 2879 of the following circumstances: 2880
- (1) A drug database report regarding the patient is not available, in which case the nurse shall document in the patient's record the reason that the report is not available.
 - (2) The drug is prescribed in an amount indicated for a

period not to exceed seven days.	2885
(3) The drug is prescribed for the treatment of cancer or	2886
another condition associated with cancer.	2887
(4) The drug is prescribed to a hospice patient in a	2888
hospice care program or to a palliative care patient in a	2889
palliative care facility, as those terms are defined in section	2890
3712.01 of the Revised Code, or <u>to</u> any other patient diagnosed	2891
as terminally ill.	2892
(5) The drug is prescribed for administration in a	2893
hospital, nursing home, or residential care facility.	2894
(D) The board of nursing may adopt rules, in accordance	2895
with Chapter 119. of the Revised Code, that establish standards	2896
and procedures to be followed by an advanced practice registered	2897
nurse with a certificate to prescribe issued under section	2898
4723.48 of the Revised Code regarding the review of patient	2899
information available through the drug database under division	2900
(A)(5) of section 4729.80 of the Revised Code. The rules shall	2901
be adopted in accordance with Chapter 119. of the Revised Code.	2902
(E) This section and any rules adopted under it do not	2903
apply if the state board of pharmacy no longer maintains the	2904
drug database.	2905
Sec. 4729.43. (A) As used in this section:	2906
(1) "Home health agency" has the same meaning as in	2907
section 3701.881 of the Revised Code.	2908
(2) "Hospice care program," and "hospice patient,"	2909
"palliative care facility," and "palliative care patient" have	2910
the same meanings as in section 3712.01 of the Revised Code.	2911
(B) With regard to a dangerous drug that is indicated for	2912

the treatment of cancer or a cancer-related illness, must be	2913
administered intravenously or by subcutaneous injection, and	2914
cannot reasonably be self-administered by the patient to whom	2915
the drug is prescribed or by an individual assisting the patient	2916
with the self-administration, a pharmacist or pharmacy intern	2917
shall not dispense the drug by delivering the drug directly to	2918
any of the following or causing the drug to be delivered	2919
directly to any of the following:	2920
(1) The patient;	2921
(2) The patient's representative, which may include the	2922
patient's guardian or a family member or friend of the patient;	2923
(3) The patient's private residence unless any of the	2924
following is the case:	2925
(a) The patient's private residence is a nursing home,	2926
residential care facility, rehabilitation facility, palliative	2927
care facility, or similar institutional facility or heath care	2928
facility.	2929
(b) If the patient is an adult and a hospice patient or	2930
client of a home health agency, the patient, the licensed health	2931
professional authorized to prescribe drugs who prescribed the	2932
drug to the patient, or an employee or agent of the prescriber	2933
has notified the pharmacist or pharmacy intern that the patient	2934
is a hospice patient or client of a home health agency and an	2935
employee or agent of the hospice care program or home health	2936
agency will be administering the drug to the patient.	2937
(c) If the patient is a minor and a hospice patient or	2938
client of a home health agency, either of the following has	2939
notified the pharmacist or pharmacy intern that the patient is a	2940
client of a home health agency and an employee or agent of the	2941

hospice care program or home health agency will be administering	2942
the drug to the patient:	2943
(i) The licensed health professional authorized to	2944
prescribe drugs who prescribed the drug to the patient or an	2945
employee or agent of the prescriber;	2946
(ii) The parent, guardian, or other person who has care or	2947
charge of the patient and is authorized to consent to medical	2948
treatment on behalf of the patient.	2949
Sec. 4730.202. (A) A physician assistant may determine and	2950
pronounce an individual's death, but only if the individual's	2951
respiratory and circulatory functions are not being artificially	2952
sustained and, at the time the determination and pronouncement	2953
of death is made, either or both of the following apply:	2954
(1) The individual was receiving care in one of the	2955
following:	2956
(a) A nursing home licensed under section 3721.02 of the	2957
Revised Code or by a political subdivision under section 3721.09	2958
of the Revised Code;	2959
(b) A residential care facility or home for the aging	2960
licensed under Chapter 3721. of the Revised Code;	2961
(c) A county home or district home operated pursuant to	2962
Chapter 5155. of the Revised Code;	2963
(d) A residential facility licensed under section 5123.19	2964
of the Revised Code;	2965
(e) A palliative care facility licensed under section	2966
3712.042 of the Revised Code.	2967
(2) The physician assistant is providing or supervising	2968

the individual's care through a hospice care program licensed	2969
under Chapter 3712. of the Revised Code or any other entity that	2970
provides palliative care other than a palliative care facility.	2971
(B) If a physician assistant determines and pronounces an	2972
individual's death, the physician assistant shall comply with	2973
both of the following:	2974
(1) The physician assistant shall not complete any portion	2975
of the individual's death certificate.	2976
(2) The physician assistant shall notify the individual's	2977
attending physician of the determination and pronouncement of	2978
death in order for the physician to fulfill the physician's	2979
duties under section 3705.16 of the Revised Code. The physician	2980
assistant shall provide the notification within a period of time	2981
that is reasonable but not later than twenty-four hours	2982
following the determination and pronouncement of the	2983
individual's death.	2984
Sec. 4730.411. (A) Except as provided in division (B) or	2985
(C) of this section, a physician assistant may prescribe to a	2986
patient a schedule II controlled substance only if all of the	2987
following are the case:	2988
(1) The patient is in a terminal condition, as defined in	2989
section 2133.01 of the Revised Code.	2990
Section 2133.01 of the Revisea code.	2330
(2) The physician assistant's supervising physician	2991
initially prescribed the substance for the patient.	2992
(3) The prescription is for an amount that does not exceed	2993
the amount necessary for the patient's use in a single, twenty-	2994
four-hour period.	2995
(B) The restrictions on prescriptive authority in division	2996

(A) of this section do not apply if a physician assistant issues the prescription to the patient from any of the following locations:	2997 2998 2999
(1) A hospital registered under section 3701.07 of the Revised Code;	3000 3001
(2) An entity owned or controlled, in whole or in part, by a hospital or by an entity that owns or controls, in whole or in part, one or more hospitals;	3002 3003 3004
(3) A health care facility operated by the department of mental health and addiction services or the department of developmental disabilities;	3005 3006 3007
(4) A nursing home licensed under section 3721.02 of the Revised Code or by a political subdivision certified under section 3721.09 of the Revised Code;	3008 3009 3010
(5) A county home or district home operated under Chapter 5155. of the Revised Code that is certified under the medicare or medicaid program;	3011 3012 3013
(6) A hospice care program or palliative care facility, as defined in section 3712.01 of the Revised Code;	3014 3015
(7) A community mental health services provider, as defined in section 5122.01 of the Revised Code;	3016 3017
(8) An ambulatory surgical facility, as defined in section 3702.30 of the Revised Code;	3018 3019
(9) A freestanding birthing center, as defined in section 3702.141 of the Revised Code;	3020 3021
(10) A federally qualified health center, as defined in section 3701.047 of the Revised Code;	3022 3023

(11) A federally qualified health center look-alike, as	3024
defined in section 3701.047 of the Revised Code;	3025
(12) A health care office or facility operated by the	3026
board of health of a city or general health district or the	3027
authority having the duties of a board of health under section	3028
3709.05 of the Revised Code;	3029
(13) A site where a medical practice is operated, but only	3030
if the practice is comprised of one or more physicians who also	3031
are owners of the practice; the practice is organized to provide	3032
direct patient care; and the physician assistant has entered	3033
into a supervisory agreement with at least one of the physician	3034
owners who practices primarily at that site.	3035
(C) A physician assistant shall not issue to a patient a	3036
prescription for a schedule II controlled substance from a	3037
convenience care clinic even if the convenience care clinic is	3038
owned or operated by an entity specified in division (B) of this	3039
section.	3040
(D) A pharmacist who acts in good faith reliance on a	3041
prescription issued by a physician assistant under division (B)	3042
of this section is not liable for or subject to any of the	3043
following for relying on the prescription: damages in any civil	3044
action, prosecution in any criminal proceeding, or professional	3045
disciplinary action by the state board of pharmacy under Chapter	3046
4729. of the Revised Code.	3047
Sec. 4730.53. (A) As used in this section:	3048
(1) "Drug database" means the database established and	3049
maintained by the state board of pharmacy pursuant to section	3050
4729.75 of the Revised Code.	3051
(2) "Opioid analgesic" and "benzodiazepine" have the same	3052

meanings as in section 3719.01 of the Revised Code.

- (B) Except as provided in divisions (C) and (E) of this

 section, a physician assistant licensed under this chapter who

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 has been granted physician-delegated prescriptive authority

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 shall comply with all of the following as conditions of

 prescribing a drug that is either an opioid analgesic or a

 benzodiazepine as part of a patient's course of treatment for a

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 particular condition:

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- (1) Before initially prescribing the drug, the physician 3061 assistant or the physician assistant's delegate shall request 3062 from the drug database a report of information related to the 3063 patient that covers at least the twelve months immediately 3064 preceding the date of the request. If the physician assistant 3065 practices primarily in a county of this state that adjoins 3066 another state, the physician assistant or delegate also shall 3067 request a report of any information available in the drug 3068 database that pertains to prescriptions issued or drugs 3069 furnished to the patient in the state adjoining that county. 3070
- (2) If the patient's course of treatment for the condition 3071 continues for more than ninety days after the initial report is 3072 3073 requested, the physician assistant or delegate shall make periodic requests for reports of information from the drug 3074 database until the course of treatment has ended. The requests 3075 shall be made at intervals not exceeding ninety days, determined 3076 according to the date the initial request was made. The request 3077 shall be made in the same manner provided in division (B)(1) of 3078 this section for requesting the initial report of information 3079 from the drug database. 3080
- (3) On receipt of a report under division (B)(1) or (2) of 3081 this section, the physician assistant shall assess the 3082

information in the report. The physician assistant shall	3083
document in the patient's record that the report was received	3084
and the information was assessed.	3085
(C) Division (B) of this section does not apply in any of	3086
the following circumstances:	3087
(1) A drug database report regarding the patient is not	3088
available, in which case the physician assistant shall document	3089
in the patient's record the reason that the report is not	3090
available.	3091
(2) The drug is prescribed in an amount indicated for a	3092
period not to exceed seven days.	3093
(3) The drug is prescribed for the treatment of cancer or	3094
another condition associated with cancer.	3095
(4) The drug is prescribed to a hospice patient in a	3096
hospice care program or to a palliative care patient in a	3097
palliative care facility, as those terms are defined in section	3098
3712.01 of the Revised Code, or to any other patient diagnosed	3099
as terminally ill.	3100
(E) The decided to the decided for a deleter to the decided to the	21.01
(5) The drug is prescribed for administration in a	3101
hospital, nursing home, or residential care facility.	3102
(D) The state medical board may adopt rules that establish	3103
standards and procedures to be followed by a physician assistant	3104
licensed under this chapter who has been granted physician-	3105
delegated prescriptive authority regarding the review of patient	3106
information available through the drug database under division	3107
(A)(5) of section 4729.80 of the Revised Code. The rules shall	3108
be adopted in accordance with Chapter 119. of the Revised Code.	3109
(E) This section and any rules adopted under it do not	3110

apply if the state board of pharmacy no longer maintains the	3111
drug database.	3112
Sec. 4731.055. (A) As used in this section:	3113
(1) "Drug database" means the database established and	3114
maintained by the state board of pharmacy pursuant to section	3115
4729.75 of the Revised Code.	3116
(2) "Physician" means an individual authorized under this	3117
chapter to practice medicine and surgery, osteopathic medicine	3118
and surgery, or podiatric medicine and surgery.	3119
(3) "Opioid analgesic" and "benzodiazepine" have the same	3120
meanings as in section 3719.01 of the Revised Code.	3121
(B) Except as provided in divisions (C) and (E) of this	3122
section, a physician shall comply with all of the following as	3123
conditions of prescribing a drug that is either an opioid	3124
analgesic or a benzodiazepine, or personally furnishing a	3125
complete or partial supply of such a drug, as part of a	3126
patient's course of treatment for a particular condition:	3127
(1) Before initially prescribing or furnishing the drug,	3128
the physician or the physician's delegate shall request from the	3129
drug database a report of information related to the patient	3130
that covers at least the twelve months immediately preceding the	3131
date of the request. If the physician practices primarily in a	3132
county of this state that adjoins another state, the physician	3133
or delegate also shall request a report of any information	3134
available in the drug database that pertains to prescriptions	3135
issued or drugs furnished to the patient in the state adjoining	3136
that county.	3137
(2) If the patient's course of treatment for the condition	3138
continues for more than ninety days after the initial report is	3139

facility.

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requested, the physician or delegate shall make periodic	3140
requests for reports of information from the drug database until	3141
the course of treatment has ended. The requests shall be made at	3142
intervals not exceeding ninety days, determined according to the	3143
date the initial request was made. The request shall be made in	3144
the same manner provided in division (B)(1) of this section for	3145
requesting the initial report of information from the drug	3146
database.	3147
(3) On receipt of a report under division (B)(1) or (2) of	3148
this section, the physician shall assess the information in the	3149
report. The physician shall document in the patient's record	3150
that the report was received and the information was assessed.	3151
(C) Division (B) of this section does not apply in any of	3152
the following circumstances:	3153
(1) A drug database report regarding the patient is not	3154
available, in which case the physician shall document in the	3155
patient's record the reason that the report is not available.	3156
(2) The drug is prescribed or personally furnished in an	3157
amount indicated for a period not to exceed seven days.	3158
(3) The drug is prescribed or personally furnished for the	3159
treatment of cancer or another condition associated with cancer.	3160
(4) The drug is prescribed or personally furnished to a	3161
hospice patient in a hospice care program or to a palliative	3162
care patient in a palliative care facility, as those terms are	3163
defined in section 3712.01 of the Revised Code, or $\underline{\text{to}}$ any other	3164
patient diagnosed as terminally ill.	3165
(5) The drug is prescribed or personally furnished for	3166
administration in a hospital, nursing home, or residential care	3167

(6) The drug is prescribed or personally furnished to	3169
treat acute pain resulting from a surgical or other invasive	3170
procedure or a delivery.	3171
(D) The state medical board may adopt rules that establish	3172
standards and procedures to be followed by a physician regarding	3173
the review of patient information available through the drug	3174
database under division (A)(5) of section 4729.80 of the Revised	3175
Code. The rules shall be adopted in accordance with Chapter 119.	3176
of the Revised Code.	3177
(E) This section and any rules adopted under it do not	3178
apply if the state board of pharmacy no longer maintains the	3179
drug database.	3180
Sec. 4731.228. (A) As used in this section:	3181
(1) "Federally qualified health center" has the same	3182
meaning as in section 3701.047 of the Revised Code.	3183
(2) "Federally qualified health center look-alike" has the	3184
same meaning as in section 3701.047 of the Revised Code.	3185
(3) "Health care entity" means any of the following that	3186
employs a physician to provide physician services:	3187
(a) A hospital registered with the department of health	3188
under section 3701.07 of the Revised Code;	3189
(b) A corporation formed under division (B) of section	3190
1701.03 of the Revised Code;	3191
(c) A corporation formed under Chapter 1702. of the	3192
Revised Code;	3193
(d) A limited liability company formed under Chapter 1705.	3194
of the Revised Code;	3195

(e) A health insuring corporation holding a certificate of	3196
authority under Chapter 1751. of the Revised Code;	3197
(f) A partnership;	3198
(g) A professional association formed under Chapter 1785.	3199
of the Revised Code.	3200
(4) "Physician" means an individual authorized under this	3201
chapter to practice medicine and surgery, osteopathic medicine	3202
and surgery, or podiatric medicine and surgery.	3203
(5) "Physician services" means direct patient care	3204
services provided by a physician pursuant to a certificate	3205
issued to the physician by the state medical board.	3206
(6) "Termination" means the end of a physician's	3207
employment with a health care entity for any reason.	3208
(B) This section applies when a physician's employment	3209
with a health care entity to provide physician services is	3210
terminated for any reason, unless the physician continues to	3211
provide medical services for patients of the health care entity	3212
on an independent contractor basis.	3213
(C)(1) Except as provided in division (C)(2) of this	3214
section, a health care entity shall send notice of the	3215
termination of a physician's employment to each patient who	3216
received physician services from the physician in the two-year	3217
period immediately preceding the date of employment termination.	3218
Only patients of the health care entity who received services	3219
from the physician are to receive the notice.	3220
(2) If the health care entity provides to the physician a	3221
list of patients treated and patient contact information, the	3222
health care entity may require the physician to send the notice	3223

required by this section.	3224
(D) The notice provided under division (C) of this section	3225
shall be provided not later than the date of termination or	3226
thirty days after the health care entity has actual knowledge of	3227
termination or resignation of the physician, whichever is later.	3228
The notice shall be provided in accordance with rules adopted by	3229
the state medical board under section 4731.05 of the Revised	3230
Code. The notice shall include at least all of the following:	3231
(1) A notice to the patient that the physician will no	3232
longer be practicing medicine as an employee of the health care	3233
entity;	3234
(2) Except in situations in which the health care entity	3235
has a good faith concern that the physician's conduct or the	3236
medical care provided by the physician would jeopardize the	3237
health and safety of patients, the physician's name and, if	3238
known by the health care entity, information provided by the	3239
physician that the patient may use to contact the physician;	3240
(3) The date on which the physician ceased or will cease	3241
to practice as an employee of the health care entity;	3242
(4) Contact information for an alternative physician or	3243
physicians employed by the health care entity or contact	3244
information for a group practice that can provide care for the	3245
patient;	3246
(5) Contact information that enables the patient to obtain	3247
information on the patient's medical records.	3248
(E) The requirements of this section do not apply to any	3249
of the following:	3250
(1) A physician rondoring sorvices to a nationt on an	3251

episodic basis or in an emergency department or urgent care	3252
center, when it should not be reasonably expected that related	3253
medical services will be rendered by the physician to the	3254
patient in the future;	3255
(2) A medical director or other physician providing	3256
services in a similar capacity to a medical director to patients	3257
through a hospice care program licensed pursuant to section	3258
3712.04 of the Revised Code or a palliative care facility	3259
licensed pursuant to section 3712.042 of the Revised Code.	3260
(3) Medical residents, interns, and fellows who work in	3261
hospitals, health systems, federally qualified health centers,	3262
and federally qualified health center look-alikes as part of	3263
their medical education and training.	3264
(4) A physician providing services to a patient through a	3265
community mental health agency certified by the director of	3266
mental health under section 5119.611 of the Revised Code or an	3267
alcohol and drug addiction program certified by the department	3268
of alcohol and drug addiction services under section 3793.06 of	3269
the Revised Code.	3270
(5) A physician providing services to a patient through a	3271
federally qualified health center or a federally qualified	3272
health center look-alike.	3273
Sec. 4752.02. (A) Except as provided in division (B) of	3274
this section, no person shall provide home medical equipment	3275
services or claim to the public to be a home medical equipment	3276
services provider unless either of the following is the case:	3277
(1) The person holds a valid license issued under this	3278
chapter;	3279
(2) The person holds a valid certificate of registration	3280

issued under this chapter.	3281
(B) Division (A) of this section does not apply to any of	3282
the following:	3283
(1) A health care practitioner, as defined in section	3284
4769.01 of the Revised Code, who does not sell or rent home	3285
medical equipment;	3286
(2) A hospital that provides home medical equipment	3287
services only as an integral part of patient care and does not	3288
provide the services through a separate entity that has its own	3289
medicare or medicaid provider number;	3290
(3) A manufacturer or wholesale distributor of home	3291
medical equipment that does not sell directly to the public;	3292
(4) A hospice care program or pediatric respite care	3293
program, or palliative care facility, as defined by section	3294
3712.01 of the Revised Code, that does not sell or rent home	3295
medical equipment;	3296
(5) A home, as defined by section 3721.01 of the Revised	3297
Code;	3298
(6) A home health agency that is certified under Title	3299
XVIII of the "Social Security Act," 79 Stat. 286 (1965), 42	3300
U.S.C. 1395, as a provider of home health services and does not	3301
sell or rent home medical equipment;	3302
(7) An individual who holds a current, valid license	3303
issued under Chapter 4741. of the Revised Code to practice	3304
veterinary medicine;	3305
(8) An individual who holds a current, valid license	3306
issued under Chapter 4779. of the Revised Code to practice	3307
orthotics, prosthetics, or pedorthics;	3308

(9) A pharmacy licensed under Chapter 4729. of the Revised	3309
Code that either does not sell or rent home medical equipment or	3310
receives total payments of less than ten thousand dollars per	3311
year from selling or renting home medical equipment;	3312
(10) A home dialysis equipment provider regulated by	3313
federal law.	3314
Sec. 5119.34. (A) As used in this section and sections	3315
5119.341 and 5119.342 of the Revised Code:	3316
(1) "Accommodations" means housing, daily meal	3317
preparation, laundry, housekeeping, arranging for	3318
transportation, social and recreational activities, maintenance,	3319
security, and other services that do not constitute personal	3320
care services or skilled nursing care.	3321
(2) "ADAMHS board" means a board of alcohol, drug	3322
addiction, and mental health services.	3323
(3) "Adult" means a person who is eighteen years of age or	3324
older, other than a person described in division (A)(4) of this	3325
section who is between eighteen and twenty-one years of age.	3326
(4) "Child" means a person who is under eighteen years of	3327
age or a person with a mental disability who is under twenty-one	3328
years of age.	3329
(5) "Community mental health services provider" means a	3330
community mental health services provider as defined in section	3331
5119.01 of the Revised Code.	3332
(6) "Community mental health services" means any mental	3333
health services certified by the department pursuant to section	3334
5119.36 of the Revised Code.	3335
(7) "Operator" means the person or persons firm	3336

partnership, agency, governing body, association, corporation,	3337
or other entity that is responsible for the administration and	3338
management of a residential facility and that is the applicant	3339
for a residential facility license.	3340
(8) "Personal care services" means services including, but	3341
not limited to, the following:	3342
(a) Assisting residents with activities of daily living;	3343
(b) Assisting residents with self-administration of	3344
medication in accordance with rules adopted under this section;	3345
(c) Preparing special diets, other than complex	3346
therapeutic diets, for residents pursuant to the instructions of	3347
a physician or a licensed dietitian, in accordance with rules	3348
adopted under this section.	3349
"Personal care services" does not include "skilled nursing	3350
care" as defined in section 3721.01 of the Revised Code. A	3351
facility need not provide more than one of the services listed	3352
in division (A)(8) of this section to be considered to be	3353
providing personal care services.	3354
(9) "Room and board" means the provision of sleeping and	3355
living space, meals or meal preparation, laundry services,	3356
housekeeping services, or any combination thereof.	3357
(10) "Residential state supplement" means the program	3358
administered under section 5119.41 of the Revised Code and	3359
related provisions of the Administrative Code under which the	3360
state supplements the supplemental security income payments	3361
received by aged, blind, or disabled adults under Title XVI of	3362
the Social Security Act. Residential state supplement payments	3363
are used for the provision of accommodations, supervision, and	3364
personal care services to supplemental security income	3365

recipients the department of mental health and addition services	3366
determines are at risk of needing institutional care.	3367
(11) "Supervision" means any of the following:	3368
(a) Observing a resident to ensure the resident's health,	3369
safety, and welfare while the resident engages in activities of	3370
daily living or other activities;	3371
(b) Reminding a resident to perform or complete an	3372
activity, such as reminding a resident to engage in personal	3373
hygiene or other self-care activities;	3374
(c) Assisting a resident in making or keeping an	3375
appointment.	3376
(12) "Unrelated" means that a resident is not related to	3377
the owner or operator of a residential facility or to the	3378
owner's or operator's spouse as a parent, grandparent, child,	3379
stepchild, grandchild, brother, sister, niece, nephew, aunt, or	3380
uncle, or as the child of an aunt or uncle.	3381
(B)(1) A "residential facility" is a publicly or privately	3382
operated home or facility that falls into one of the following	3383
categories:	3384
(a) Class one facilities provide accommodations,	3385
supervision, personal care services, and mental health services	3386
for one or more unrelated adults with mental illness or one or	3387
more unrelated children or adolescents with severe emotional	3388
disturbances;	3389
(b) Class two facilities provide accommodations,	3390
supervision, and personal care services to any of the following:	3391
(i) One or two unrelated persons with mental illness;	3392

(ii) One or two unrelated adults who are receiving	3393
residential state supplement payments;	3394
(iii) Three to sixteen unrelated adults.	3395
(c) Class three facilities provide room and board for five	3396
or more unrelated adults with mental illness.	3397
(2) "Residential facility" does not include any of the	3398
following:	3399
(a) A hospital subject to licensure under section 5119.33	3400
of the Revised Code or an institution maintained, operated,	3401
managed, and governed by the department of mental health and	3402
addiction services for the hospitalization of mentally ill	3403
persons pursuant to section 5119.14 of the Revised Code;	3404
(b) A residential facility licensed under section 5123.19	3405
of the Revised Code or otherwise regulated by the department of	3406
developmental disabilities;	3407
(c) An institution or association subject to certification	3408
under section 5103.03 of the Revised Code;	3409
(d) A facility operated by a hospice care program licensed	3410
under section 3712.04 of the Revised Code that is used	3411
exclusively for care of hospice patients;	3412
(e) A palliative care facility licensed under section	3413
3712.042 of the Revised Code;	3414
(f) A nursing home, residential care facility, or home for	3415
the aging as defined in section 3721.02 of the Revised Code;	3416
(f) (g) A facility licensed to provide methadone treatment	3417
under section 5119.391 of the Revised Code;	3418
(g) (h) Any facility that receives funding for operating	3419

costs from the development services agency under any program	3420
established to provide emergency shelter housing or transitional	3421
housing for the homeless;	3422
(h) (i) A terminal care facility for the homeless that has	3423
entered into an agreement with a hospice care program under	3424
section 3712.07 of the Revised Code;	3425
(i) (j) A facility approved by the veterans administration	3426
under section 104(a) of the "Veterans Health Care Amendments of	3427
1983," 97 Stat. 993, 38 U.S.C. 630, as amended, and used	3428
exclusively for the placement and care of veterans;	3429
$\frac{(j)}{(k)}$ The residence of a relative or guardian of a	3430
person with mental illness.	3431
(C) Nothing in division (B) of this section shall be	3432
construed to permit personal care services to be imposed on a	3433
resident who is capable of performing the activity in question	3434
without assistance.	3435
(D) Except in the case of a residential facility described	3436
in division (B)(1)(a) of this section, members of the staff of a	3437
residential facility shall not administer medication to the	3438
facility's residents, but may do any of the following:	3439
(1) Remind a resident when to take medication and watch to	3440
ensure that the resident follows the directions on the	3441
container;	3442
(2) Assist a resident in the self-administration of	3443
medication by taking the medication from the locked area where	3444
it is stored, in accordance with rules adopted pursuant to this	3445
section, and handing it to the resident. If the resident is	3446
physically unable to open the container, a staff member may open	3447
the container for the resident.	3448

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Parkinson's disease, in removing oral or topical medication from 3452 containers and in consuming or applying the medication, upon 3452 request by or with the consent of the resident. If a resident is physically unable to place a dose of medicine to the resident's mouth without spilling it, a staff member may place the dose in 3452 a container and place the container to the mouth of the	(3) Assist a physically impaired but mentally alert	3449
containers and in consuming or applying the medication, upon 3452 request by or with the consent of the resident. If a resident is physically unable to place a dose of medicine to the resident's mouth without spilling it, a staff member may place the dose in 3459 a container and place the container to the mouth of the 3459	resident, such as a resident with arthritis, cerebral palsy, or	3450
request by or with the consent of the resident. If a resident is physically unable to place a dose of medicine to the resident's mouth without spilling it, a staff member may place the dose in a container and place the container to the mouth of the 3456	Parkinson's disease, in removing oral or topical medication from	3451
physically unable to place a dose of medicine to the resident's mouth without spilling it, a staff member may place the dose in a container and place the container to the mouth of the 3456	containers and in consuming or applying the medication, upon	3452
mouth without spilling it, a staff member may place the dose in 3455 a container and place the container to the mouth of the 3456	request by or with the consent of the resident. If a resident is	3453
a container and place the container to the mouth of the 3456	physically unable to place a dose of medicine to the resident's	3454
•	mouth without spilling it, a staff member may place the dose in	3455
resident. 345	a container and place the container to the mouth of the	3456
	resident.	3457

(E) (1) Except as provided in division (E) (2) of this section, a person operating or seeking to operate a residential facility shall apply for licensure of the facility to the department of mental health and addiction services. The application shall be submitted by the operator. When applying for the license, the applicant shall pay to the department the application fee specified in rules adopted under division (L) of this section. The fee is nonrefundable.

The department shall send a copy of an application to the 3466

ADAMHS board serving the county in which the person operates or 3467 seeks to operate the facility. The ADAMHS board shall review the 3468 application and provide to the department any information about 3469 the applicant or the facility that the board would like the 3470 department to consider in reviewing the application. 3471

- (2) A person may not apply for a license to operate a 3472 residential facility if the person is or has been the owner, 3473 operator, or manager of a residential facility for which a 3474 license to operate was revoked or for which renewal of a license 3475 was refused for any reason other than nonpayment of the license 3476 renewal fee, unless both of the following conditions are met: 3477
 - (a) A period of not less than two years has elapsed since

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the date the director of mental health and addiction services	3479
issued the order revoking or refusing to renew the facility's	3480
license.	3481
i i de la composition della co	3101
(b) The director's revocation or refusal to renew the	3482
license was not based on an act or omission at the facility that	3483
violated a resident's right to be free from abuse, neglect, or	3484
exploitation.	3485
(F)(1) The department of mental health and addiction	3486
services shall inspect and license the operation of residential	3487
facilities. The department shall consider the past record of the	3488
facility and the applicant or licensee in arriving at its	3489
licensure decision.	3490
The department may issue full, probationary, and interim	3491
licenses. A full license shall expire up to three years after	3492
the date of issuance, a probationary license shall expire in a	3493
shorter period of time as specified in rules adopted by the	3494
director of mental health and addiction services under division	3495
(L) of this section, and an interim license shall expire ninety	3496
days after the date of issuance. A license may be renewed in	3497
accordance with rules adopted by the director under division (L)	3498
of this section. The renewal application shall be submitted by	3499
the operator. When applying for renewal of a license, the	3500
applicant shall pay to the department the renewal fee specified	3501
in rules adopted under division (L) of this section. The fee is	3502
nonrefundable.	3503
(2) The department may issue an order suspending the	3504
admission of residents to the facility or refuse to issue or	3505
renew and may revoke a license if it finds any of the following:	3506

(a) The facility is not in compliance with rules adopted

by the director pursuant to division (L) of this section;	3508
(b) Any facility operated by the applicant or licensee has	3509
been cited for a pattern of serious noncompliance or repeated	3510
violations of statutes or rules during the period of current or	3511
previous licenses;	3512
(c) The applicant or licensee submits false or misleading	3513
information as part of a license application, renewal, or	3514
investigation.	3515
Proceedings initiated to deny applications for full or	3516
probationary licenses or to revoke such licenses are governed by	3517
Chapter 119. of the Revised Code. An order issued pursuant to	3518
this division remains in effect during the pendency of those	3519
proceedings.	3520
(G) The department may issue an interim license to operate	3521
a residential facility if both of the following conditions are	3522
met:	3523
(1) The department determines that the closing of or the	3524
need to remove residents from another residential facility has	3525
created an emergency situation requiring immediate removal of	3526
residents and an insufficient number of licensed beds are	3527
available.	3528
(2) The residential facility applying for an interim	3529
license meets standards established for interim licenses in	3530
rules adopted by the director under division (L) of this	3531
section.	3532
An interim license shall be valid for ninety days and may	3533
be renewed by the director no more than twice. Proceedings	3534
initiated to deny applications for or to revoke interim licenses	3535
under this division are not subject to Chapter 119. of the	3536

Revised Code.	3537
(H)(1) The department of mental health and addiction	3538
services may conduct an inspection of a residential facility as	3539
follows:	3540
(a) Prior to issuance of a license for the facility;	3541
(b) Prior to renewal of the license;	3542
(c) To determine whether the facility has completed a plan	3543
of correction required pursuant to division (H)(2) of this	3544
section and corrected deficiencies to the satisfaction of the	3545
department and in compliance with this section and rules adopted	3546
pursuant to it;	3547
(d) Upon complaint by any individual or agency;	3548
(e) At any time the director considers an inspection to be	3549
necessary in order to determine whether the facility is in	3550
compliance with this section and rules adopted pursuant to this	3551
section.	3552
(2) In conducting inspections the department may conduct	3553
an on-site examination and evaluation of the residential	3554
facility and its personnel, activities, and services. The	3555
department shall have access to examine and copy all records,	3556
accounts, and any other documents relating to the operation of	3557
the residential facility, including records pertaining to	3558
residents, and shall have access to the facility in order to	3559
conduct interviews with the operator, staff, and residents.	3560
Following each inspection and review, the department shall	3561
complete a report listing any deficiencies, and including, when	3562
appropriate, a time table within which the operator shall	3563
correct the deficiencies. The department may require the	3564
operator to submit a plan of correction describing how the	3565

deficiencies will be corrected.	3566
(I) No person shall do any of the following:	3567
(1) Operate a residential facility unless the facility holds a valid license;	3568 3569
(2) Violate any of the conditions of licensure after having been granted a license;	3570 3571
(3) Interfere with a state or local official's inspection or investigation of a residential facility;	3572 3573
(4) Violate any of the provisions of this section or any rules adopted pursuant to this section.	3574 3575
(J) The following may enter a residential facility at any time:	3576 3577
(1) Employees designated by the director of mental health and addiction services;	3578 3579
(2) Employees of an ADAMHS board under either of the following circumstances:	3580 3581
(a) When a resident of the facility is receiving services from a community mental health services provider under contract with that ADAMHS board or another ADAMHS board;	3582 3583 3584
(b) When authorized by section 340.05 of the Revised Code.	3585
(3) Employees of a community mental health services provider under either of the following circumstances:	3586 3587
(a) When the provider has a person receiving services residing in the facility;	3588 3589
(b) When the provider is acting as an agent of an ADAMHS board other than the board with which it is under contract.	3590 3591

(4) Representatives of the state long-term care ombudsman	3592
program when the facility provides accommodations, supervision,	3593
and personal care services for three to sixteen unrelated adults	3594
or to one or two unrelated adults who are recipients under the	3595
residential state supplement program.	3596
The persons specified in division (J) of this section	3597
shall be afforded access to examine and copy all records,	3598
accounts, and any other documents relating to the operation of	3599
the residential facility, including records pertaining to	3600
residents.	3601
(K) Employees of the department of mental health and	3602
addiction services may enter, for the purpose of investigation,	3603
any institution, residence, facility, or other structure which	3604
has been reported to the department as, or that the department	3605
has reasonable cause to believe is, operating as a residential	3606
facility without a valid license.	3607
(L) The director shall adopt and may amend and rescind	3608
rules pursuant to Chapter 119. of the Revised Code governing the	3609
licensing and operation of residential facilities. The rules	3610
shall establish all of the following:	3611
	2610
(1) Minimum standards for the health, safety, adequacy,	3612
and cultural competency of treatment of and services for persons	3613
in residential facilities;	3614
(2) Procedures for the issuance, renewal, or revocation of	3615
the licenses of residential facilities;	3616
(3) Procedures for conducting background investigations	3617
for prospective or current operators, employees, volunteers, and	3618
other non-resident occupants who may have direct access to	3619
facility residents;	3620

(4) The fee to be paid when applying for a new residential	3621
facility license or renewing the license;	3622
(5) Procedures for the operator of a residential facility	3623
to follow when notifying the ADAMHS board serving the county in	3624
which the facility is located when the facility is serving	3625
residents with mental illness or severe mental disability,	3626
including the circumstances under which the operator is required	3627
to make such a notification;	3628
(6) Procedures for the issuance and termination of orders	3629
of suspension of admission of residents to a residential	3630
facility;	3631
(7) Measures to be taken by residential facilities	3632
relative to residents' medication;	3633
(8) Requirements relating to preparation of special diets;	3634
(9) The maximum number of residents who may be served in a	3635
residential facility;	3636
(10) The rights of residents of residential facilities and	3637
procedures to protect such rights;	3638
(11) Standards and procedures under which the director may	3639
waive the requirements of any of the rules adopted.	3640
(M)(1) The department may withhold the source of any	3641
complaint reported as a violation of this section when the	3642
department determines that disclosure could be detrimental to	3643
the department's purposes or could jeopardize the investigation.	3644
The department may disclose the source of any complaint if the	3645
complainant agrees in writing to such disclosure and shall	3646
disclose the source upon order by a court of competent	3647
jurisdiction.	3648

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(2) Any person who makes a complaint under division (M)(1)	3649
of this section, or any person who participates in an	3650
administrative or judicial proceeding resulting from such a	3651
complaint, is immune from civil liability and is not subject to	3652
criminal prosecution, other than for perjury, unless the person	3653
has acted in bad faith or with malicious purpose.	3654
(N)(1) The director of mental health and addiction	3655
services may petition the court of common pleas of the county in	3656
which a residential facility is located for an order enjoining	3657
any person from operating a residential facility without a	3658
license or from operating a licensed facility when, in the	3659
director's judgment, there is a present danger to the health or	3660
safety of any of the occupants of the facility. The court shall	3661
have jurisdiction to grant such injunctive relief upon a showing	3662
that the respondent named in the petition is operating a	3663
facility without a license or there is a present danger to the	3664
health or safety of any residents of the facility.	3665
(2) When the court grants injunctive relief in the case of	3666
a facility operating without a license, the court shall issue,	3667
at a minimum, an order enjoining the facility from admitting new	3668
residents to the facility and an order requiring the facility to	3669
assist with the safe and orderly relocation of the facility's	3670
residents.	3671

(O) The director may fine a person for violating division 3676
(I) of this section. The fine shall be five hundred dollars for 3677
a first offense; for each subsequent offense, the fine shall be 3678

(3) If injunctive relief is granted against a facility for

operating without a license and the facility continues to

the attorney general for further action.

operate without a license, the director shall refer the case to

one thousand dollars. The director's actions in imposing a fine	3679
shall be taken in accordance with Chapter 119. of the Revised	3680
Code.	3681
9	2600
Section 2. That existing sections 109.57, 140.01, 140.08,	3682
1337.11, 2133.01, 2317.54, 3701.881, 3712.01, 3712.09, 3721.01,	3683
3795.01, 3963.01, 4719.01, 4723.36, 4723.481, 4723.487, 4729.43,	3684
4730.202, 4730.411, 4730.53, 4731.055, 4731.228, 4752.02, and	3685
5119.34 of the Revised Code are hereby repealed.	3686
Section 3. Section 4730.53 of the Revised Code is	3687
presented in this act as a composite of the section as amended	3688
by S.B. 110 of the 131st General Assembly and H.B. 394 and S.B.	3689
276 both of the 130th General Assembly. The General Assembly,	3690
applying the principle stated in division (B) of section 1.52 of	3691
the Revised Code that amendments are to be harmonized if	3692
reasonably capable of simultaneous operation, finds that the	3693
composite is the resulting version of the section in effect	3694
prior to the effective date of the section as presented in this	3695
act.	3696