# As Reported by the Senate Health, Human Services and Medicaid Committee

## **132nd General Assembly**

Regular Session 2017-2018

Sub. H. B. No. 258

### Representatives Hagan, Hood

Cosponsors: Representatives Wiggam, Romanchuk, Ginter, Patton, Patmon, Lanese, Brinkman, Blessing, DeVitis, Roegner, Slaby, Henne, Butler, Antani, Merrin, Schuring, Retherford, Conditt, Keller, Zeltwanger, Stein, Young, Becker, Green, Brenner, Hambley, Kick, Householder, Perales, Dean, LaTourette, Schaffer, Koehler, Huffman, McColley, Riedel, Sprague, Vitale, Pelanda, Goodman, Johnson, Speaker Rosenberger, Representatives Smith, R., Thompson, Landis, Faber, Hill, Lipps, Hoops, Lang, McClain, Smith, T., Wilkin

# **Senator Hottinger**

### A BILL

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

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

abortion and that includes the certification required by division (B)(4) of this section.

100

102

103

(C) The department of health shall publish in English and in Spanish, in a typeface large enough to be clearly legible, and in an easily comprehensible format, the following materials on the department's web site:

(1) Materials that inform the pregnant woman about family

104 105

106

107

108

planning information, of publicly funded agencies that are available to assist in family planning, and of public and private agencies and services that are available to assist her through the pregnancy, upon childbirth, and while the child is dependent, including, but not limited to, adoption agencies. The materials shall be geographically indexed; include a comprehensive list of the available agencies, a description of the services offered by the agencies, and the telephone numbers and addresses of the agencies; and inform the pregnant woman about available medical assistance benefits for prenatal care, childbirth, and neonatal care and about the support obligations of the father of a child who is born alive. The department shall ensure that the materials described in division (C)(1) of this section are comprehensive and do not directly or indirectly promote, exclude, or discourage the use of any agency or service described in this division.

109

(2) Materials that inform the pregnant woman of the probable anatomical and physiological characteristics of the zygote, blastocyte, embryo, or fetus at two-week gestational increments for the first sixteen weeks of pregnancy and at four-week gestational increments from the seventeenth week of pregnancy to full term, including any relevant information regarding the time at which the fetus possibly would be viable.

110 111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

150

151

152

153

154

The department shall cause these materials to be published only	130
after it consults with the Ohio state medical association and	131
the Ohio section of the American college of obstetricians and	132
gynecologists relative to the probable anatomical and	133
physiological characteristics of a zygote, blastocyte, embryo,	134
or fetus at the various gestational increments. The materials	135
shall use language that is understandable by the average person	136
who is not medically trained, shall be objective and	137
nonjudgmental, and shall include only accurate scientific	138
information about the zygote, blastocyte, embryo, or fetus at	139
the various gestational increments. If the materials use a	140
pictorial, photographic, or other depiction to provide	141
information regarding the zygote, blastocyte, embryo, or fetus,	142
the materials shall include, in a conspicuous manner, a scale or	143
other explanation that is understandable by the average person	144
and that can be used to determine the actual size of the zygote,	145
blastocyte, embryo, or fetus at a particular gestational	146
increment as contrasted with the depicted size of the zygote,	147
blastocyte, embryo, or fetus at that gestational increment.	148

- (D) Upon the submission of a request to the department of health by any person, hospital, physician, or medical facility for one copy of the materials published in accordance with division (C) of this section, the department shall make the requested copy of the materials available to the person, hospital, physician, or medical facility that requested the copy.
- (E) If a medical emergency or medical necessity compels

  the performance or inducement of an abortion, the physician who

  157

  will perform or induce the abortion, prior to its performance or

  inducement if possible, shall inform the pregnant woman of the

  159

  medical indications supporting the physician's judgment that an

  160

immediate abortion is necessary. Any physician who performs or
induces an abortion without the prior satisfaction of the
conditions specified in division (B) of this section because of
a medical emergency or medical necessity shall enter the reasons
for the conclusion that a medical emergency or medical necessity
exists in the medical record of the pregnant woman.

- (F) If the conditions specified in division (B) of this section are satisfied, consent to an abortion shall be presumed to be valid and effective.
- (G) The performance or inducement of an abortion without the prior satisfaction of the conditions specified in division (B) of this section does not constitute, and shall not be construed as constituting, a violation of division (A) of section 2919.12 of the Revised Code. The failure of a physician to satisfy the conditions of division (B) of this section prior to performing or inducing an abortion upon a pregnant woman may be the basis of both of the following:
- (1) A civil action for compensatory and exemplary damages as described in division (H) of this section;
- (2) Disciplinary action under section 4731.22 of the Revised Code.
- (H) (1) Subject to divisions (H) (2) and (3) of this section, any physician who performs or induces an abortion with actual knowledge that the conditions specified in division (B) of this section have not been satisfied or with a heedless indifference as to whether those conditions have been satisfied is liable in compensatory and exemplary damages in a civil action to any person, or the representative of the estate of any person, who sustains injury, death, or loss to person or

failure to satisfy the conditions specified in division (B) of

271

272

273

274

275

276

2.77

278

the department pursuant to this section, adjusted to reflect any
additional information that a physician provides to the
250
department in a late or corrected report. The department shall
ensure that none of the information included in the report could
reasonably lead to the identification of any pregnant woman upon
whom an abortion is performed.
254

- (C)(1) The physician shall submit the report described in 255 division (A) of this section to the department of health within 256 fifteen days after the woman is discharged. If the physician 257 258 fails to submit the report more than thirty days after that fifteen-day deadline, the physician shall be subject to a late 259 fee of five hundred dollars for each additional thirty-day 260 period or portion of a thirty-day period the report is overdue. 261 A physician who is required to submit to the department of 2.62 health a report under division (A) of this section and who has 263 not submitted a report or has submitted an incomplete report 264 more than one year following the fifteen-day deadline may, in an 265 action brought by the department of health, be directed by a 266 court of competent jurisdiction to submit a complete report to 267 the department of health within a period of time stated in a 268 court order or be subject to contempt of court. 269
- (2) If a physician fails to comply with the requirements of this section, other than filing a late report with the department of health, or fails to submit a complete report to the department of health in accordance with a court order, the physician is subject to division (B) (44) of section 4731.22 of the Revised Code.
- (3) No person shall falsify any report required under this section. Whoever violates this division is guilty of abortion report falsification, a misdemeanor of the first degree.

Sub. H. B. No. 258 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 11
(D) Within ninety days of October 20, 2011, the The	279
department of health shall adopt rules pursuant to section	280
111.15 of the Revised Code to assist in compliance with this	281
section.	282
Sec. 2919.19. (A) As used in this section and sections	283
2919.191 to <del>2919.193 </del> <u>2919.1910</u> of the Revised Code:	284
(A)—(1) "Conception" means fertilization.	285
(2) "Contraceptive" means a drug, device, or chemical that	286
prevents conception.	287
(3) "DNA" means deoxyribonucleic acid.	288
(4) "Fetal heartbeat" means cardiac activity or the steady	289
and repetitive rhythmic contraction of the fetal heart within	290
the gestational sac.	291
$\frac{B}{S}$ "Fetus" means the human offspring developing	292
during pregnancy from the moment of conception and includes the	293
embryonic stage of development.	294
(C) (6) "Gestational age" means the age of an unborn human	295
individual as calculated from the first day of the last	296
menstrual period of a pregnant woman.	297
$\frac{(D)}{(7)}$ "Gestational sac" means the structure that	298
comprises the extraembryonic membranes that envelop the fetus	299
and that is typically visible by ultrasound after the fourth	300
week of pregnancy.	301
(E) (8) "Intrauterine pregnancy" means a pregnancy in	302
which the fetus is attached to the placenta within the uterus of	303
the pregnant woman.	304
(9) "Medical emergency" has the same meaning as in section	305

359

360

361

362

363

if the application of such provision to any person or

circumstance is held invalid, the invalidity of that provision

section and sections 2919.171 and 2919.191 to 2919.1910 of the

provision or application, and to this end the provisions of this

does not affect any other provisions or applications of this

Revised Code that can be given effect without the invalid

if the unborn human individual the pregnant woman is carrying	422
has a detectable fetal heartbeat. Any person who performs or	423
induces an abortion on a pregnant woman based on the exception-	424
in this division shall note in the pregnant woman's medical	425
records that a medical emergency necessitating the abortion-	426
existed and shall also note the medical condition of the	427
pregnant woman that prevented compliance with this division. The	428
person shall maintain a copy of the notes described in this	429
division in the person's own records for at least seven years	430
after the notes are entered into the medical records.	431
$\frac{(2)}{(2)}$ The person who performs the examination for the	432
presence of a fetal heartbeat shall give the pregnant woman the	433
option to view or hear the fetal heartbeat.	434
(C) (B) The director of health may promulgate adopt rules	435
pursuant to section 111.15 of the Revised Code specifying the	436
appropriate methods of performing an examination for the purpose	437
of determining the presence of a fetal heartbeat of an unborn	438
individual based on standard medical practice. The rules shall	439
require only that an examination shall be performed externally.	440
Nothing in this section shall be construed as requiring a	441
transvaginal ultrasound.	442
(D) (C) A person is not in violation of division (A) or	443
(B) of this section if that person has performed an examination	444
for the <u>purpose of determining the presence</u> of a fetal heartbeat	445
in the fetus of an unborn human individual utilizing standard	446
medical practice, that examination does not reveal a fetal	447
heartbeat or the person has been informed by a physician who has	448
performed the examination for $\underline{a}$ fetal heartbeat that the	449
examination did not reveal a fetal heartbeat, and the person	450

notes in the pregnant woman's medical records the procedure

utilized to detect the presence of a fetal heartbeat.	452
(E) Except as provided in division (F) of this section, no	453
person shall knowingly and purposefully perform or induce an	454
abortion on a pregnant woman before determining in accordance	455
with division (A) of this section whether the unborn human-	456
individual the pregnant woman is carrying has a detectable-	457
heartbeat. The failure of a person to satisfy the requirements	458
of this section prior to performing or inducing an abortion on a	459
pregnant woman may be the basis for either of the following:	460
(1) A civil action for compensatory and exemplary damages;	461
(2) Disciplinary action under section 4731.22 of the	462
Revised Code.	463
(F) Division (E) of this section does not apply to a	464
physician who performs or induces the abortion if the physician-	465
believes that a medical emergency exists that prevents-	466
compliance with that division.	467
(G) The director of health may determine and specify in	468
rules adopted pursuant to section 111.15 of the Revised Code and	469
based upon available medical evidence the statistical-	470
probability of bringing an unborn human individual to term based	471
on the gestational age of an unborn human individual who-	472
possesses a detectable fetal heartbeat.	473
(H) A woman on whom an abortion is performed in violation	474
of division (B) of this section or division (B)(3) of section-	475
2317.56 of the Revised Code may file a civil action for the	476
wrongful death of the woman's unborn child and may receive at	477
the mother's election at any time prior to final judgment-	478
damages in an amount equal to ten thousand dollars or an amount	479
determined by the trier of fact after consideration of the	480

of the fourth degree on each subsequent offense.	567
Sec. 2919.195. (A) Except as provided in division (B) of	568
this section, no person shall knowingly and purposefully perform	569
or induce an abortion on a pregnant woman with the specific	570
intent of causing or abetting the termination of the life of the	571
unborn human individual the pregnant woman is carrying and whose	572
fetal heartbeat has been detected in accordance with division	573
(A) of section 2919.192 of the Revised Code.	574
Whoever violates this division is guilty of performing or	575
inducing an abortion after the detection of a fetal heartbeat, a	576
felony of the fifth degree.	577
(B) Division (A) of this section does not apply to a	578
physician who performs a medical procedure that, in the	579
physician's reasonable medical judgment, is designed or intended	580
to prevent the death of the pregnant woman or to prevent a	581
serious risk of the substantial and irreversible impairment of a	582
major bodily function of the pregnant woman.	583
A physician who performs a medical procedure as described	584
in this division shall declare, in a written document, that the	585
medical procedure is necessary, to the best of the physician's	586
reasonable medical judgment, to prevent the death of the	587
pregnant woman or to prevent a serious risk of the substantial	588
and irreversible impairment of a major bodily function of the	589
pregnant woman. In the document, the physician shall specify the	590
pregnant woman's medical condition that the medical procedure is	591
asserted to address and the medical rationale for the	592
physician's conclusion that the medical procedure is necessary	593
to prevent the death of the pregnant woman or to prevent a	594
serious risk of the substantial and irreversible impairment of a	595
major bodily function of the pregnant woman.	596

(2) The court's finding in division (D)(1) of this section	684
is not based on that court or another court determining that	685
division (A) of section 2919.193 of the Revised Code, division	686
(A)(1), (2), or (3) of section 2919.194 of the Revised Code, or	687
division (A) of section 2919.195 of the Revised Code is	688
unconstitutional.	689
(3) The court finds that the defendant was adversely	690
affected by the frivolous conduct.	691
Sec. 2919.1910. (A) It is the intent of the general	692
assembly that women whose pregnancies are protected under	693
division (A) of section 2919.195 of the Revised Code be informed	694
of available options for adoption.	695
(B) In furtherance of the intent expressed in division (A)	696
of this section, there is hereby created the joint legislative	697
committee on adoption promotion and support. The committee may	698
review or study any matter that it considers relevant to the	699
adoption process in this state, with priority given to the study	700
or review of mechanisms intended to increase awareness of the	701
process, increase its effectiveness, or both.	702
(C) The committee shall consist of three members of the	703
house of representatives appointed by the speaker of the house	704
of representatives and three members of the senate appointed by	705
the president of the senate. Not more than two members appointed	706
by the speaker of the house of representatives and not more than	707
two members appointed by the president of the senate may be of	708
the same political party.	709
Each member of the committee shall hold office during the	710
general assembly in which the member is appointed and until a	711
successor has been appointed, notwithstanding the adjournment	712

752

753

754

755

756

757

758

767

- (B) The board, by an affirmative vote of not fewer than 743 six members, shall, to the extent permitted by law, limit, 744 revoke, or suspend a license or certificate to practice or 745 certificate to recommend, refuse to issue a license or 746 certificate, refuse to renew a license or certificate, refuse to 747 reinstate a license or certificate, or reprimand or place on 748 probation the holder of a license or certificate for one or more 749 750 of the following reasons:
- (1) Permitting one's name or one's license or certificate to practice to be used by a person, group, or corporation when the individual concerned is not actually directing the treatment given;
- (2) Failure to maintain minimal standards applicable to the selection or administration of drugs, or failure to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease;
- (3) Except as provided in section 4731.97 of the Revised 759 Code, selling, giving away, personally furnishing, prescribing, 760 761 or administering drugs for other than legal and legitimate therapeutic purposes or a plea of guilty to, a judicial finding 762 of guilt of, or a judicial finding of eligibility for 763 764 intervention in lieu of conviction of, a violation of any federal or state law regulating the possession, distribution, or 765 use of any drug; 766
  - (4) Willfully betraying a professional confidence.

For purposes of this division, "willfully betraying a 768 professional confidence" does not include providing any 769 information, documents, or reports under sections 307.621 to 770 307.629 of the Revised Code to a child fatality review board; 771

does not include providing any information, documents, or 772 reports to the director of health pursuant to guidelines 773 established under section 3701.70 of the Revised Code; does not 774 include written notice to a mental health professional under 775 section 4731.62 of the Revised Code; and does not include the 776 making of a report of an employee's use of a drug of abuse, or a 777 report of a condition of an employee other than one involving 778 the use of a drug of abuse, to the employer of the employee as 779 described in division (B) of section 2305.33 of the Revised 780 Code. Nothing in this division affects the immunity from civil 781 liability conferred by section 2305.33 or 4731.62 of the Revised 782 Code upon a physician who makes a report in accordance with 783 section 2305.33 or notifies a mental health professional in 784 accordance with section 4731.62 of the Revised Code. As used in 785 this division, "employee," "employer," and "physician" have the 786 same meanings as in section 2305.33 of the Revised Code. 787

(5) Making a false, fraudulent, deceptive, or misleading

statement in the solicitation of or advertising for patients; in

789

relation to the practice of medicine and surgery, osteopathic

medicine and surgery, podiatric medicine and surgery, or a

791

limited branch of medicine; or in securing or attempting to

792

secure any license or certificate to practice issued by the

793

board.

As used in this division, "false, fraudulent, deceptive, 795 or misleading statement" means a statement that includes a 796 misrepresentation of fact, is likely to mislead or deceive 797 because of a failure to disclose material facts, is intended or 798 is likely to create false or unjustified expectations of 799 favorable results, or includes representations or implications 800 that in reasonable probability will cause an ordinarily prudent 801 person to misunderstand or be deceived. 802

(6) A departure from, or the failure to conform to,	803
minimal standards of care of similar practitioners under the	804
same or similar circumstances, whether or not actual injury to a	805
<pre>patient is established;</pre>	806
(7) Representing, with the purpose of obtaining	807
compensation or other advantage as personal gain or for any	808
other person, that an incurable disease or injury, or other	809
incurable condition, can be permanently cured;	810
(8) The obtaining of, or attempting to obtain, money or	811
anything of value by fraudulent misrepresentations in the course	812
of practice;	813
(9) A plea of guilty to, a judicial finding of guilt of,	814
or a judicial finding of eligibility for intervention in lieu of	815
conviction for, a felony;	816
(10) Commission of an act that constitutes a felony in	817
this state, regardless of the jurisdiction in which the act was	818
committed;	819
(11) A plea of guilty to, a judicial finding of guilt of,	820
or a judicial finding of eligibility for intervention in lieu of	821
conviction for, a misdemeanor committed in the course of	822
practice;	823
(12) Commission of an act in the course of practice that	824
constitutes a misdemeanor in this state, regardless of the	825
jurisdiction in which the act was committed;	826
(13) A plea of guilty to, a judicial finding of guilt of,	827
or a judicial finding of eligibility for intervention in lieu of	828
conviction for, a misdemeanor involving moral turpitude;	829
(14) Commission of an act involving moral turpitude that	830

861

862

863

864

865

this division affects the immunity from civil liability conferred by that section upon a physician who makes either type of report in accordance with division (B) of that section. As used in this division, "employee," "employer," and "physician" have the same meanings as in section 2305.33 of the Revised Code.

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

866

870

In enforcing this division, the board, upon a showing of a 871 possible violation, may compel any individual authorized to 872 practice by this chapter or who has submitted an application 873 pursuant to this chapter to submit to a mental examination, 874 physical examination, including an HIV test, or both a mental 875 and a physical examination. The expense of the examination is 876 the responsibility of the individual compelled to be examined. 877 Failure to submit to a mental or physical examination or consent 878 to an HIV test ordered by the board constitutes an admission of 879 the allegations against the individual unless the failure is due 880 to circumstances beyond the individual's control, and a default 881 and final order may be entered without the taking of testimony 882 or presentation of evidence. If the board finds an individual 883 unable to practice because of the reasons set forth in this 884 division, the board shall require the individual to submit to 885 care, counseling, or treatment by physicians approved or 886 designated by the board, as a condition for initial, continued, 887 reinstated, or renewed authority to practice. An individual 888 affected under this division shall be afforded an opportunity to 889 demonstrate to the board the ability to resume practice in 890

902

903

904

905

906

907

compliance with acceptable and prevailing standards under the 891 provisions of the individual's license or certificate. For the 892 purpose of this division, any individual who applies for or 893 receives a license or certificate to practice under this chapter 894 accepts the privilege of practicing in this state and, by so 895 doing, shall be deemed to have given consent to submit to a 896 mental or physical examination when directed to do so in writing 897 by the board, and to have waived all objections to the 898 admissibility of testimony or examination reports that 899 900 constitute a privileged communication.

(20) Except as provided in division (F)(1)(b) of section 4731.282 of the Revised Code or when civil penalties are imposed under section 4731.225 of the Revised Code, and subject to section 4731.226 of the Revised Code, violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provisions of this chapter or any rule promulgated by the board.

This division does not apply to a violation or attempted 908 violation of, assisting in or abetting the violation of, or a 909 conspiracy to violate, any provision of this chapter or any rule 910 adopted by the board that would preclude the making of a report 911 by a physician of an employee's use of a drug of abuse, or of a 912 condition of an employee other than one involving the use of a 913 drug of abuse, to the employer of the employee as described in 914 division (B) of section 2305.33 of the Revised Code. Nothing in 915 this division affects the immunity from civil liability 916 conferred by that section upon a physician who makes either type 917 of report in accordance with division (B) of that section. As 918 used in this division, "employee," "employer," and "physician" 919 have the same meanings as in section 2305.33 of the Revised 920 Code. 921

(21) The violation of section 3701.79 of the Revised Code 922 or of any abortion rule adopted by the director of health 923 pursuant to section 3701.341 of the Revised Code; 924 (22) Any of the following actions taken by an agency 925 responsible for authorizing, certifying, or regulating an 926 individual to practice a health care occupation or provide 927 health care services in this state or another jurisdiction, for 928 any reason other than the nonpayment of fees: the limitation, 929 revocation, or suspension of an individual's license to 930 931 practice; acceptance of an individual's license surrender; denial of a license; refusal to renew or reinstate a license; 932 imposition of probation; or issuance of an order of censure or 933 other reprimand; 934 (23) The violation of section 2919.12 of the Revised Code 935 or the performance or inducement of an abortion upon a pregnant 936 woman with actual knowledge that the conditions specified in 937 division (B) of section 2317.56 of the Revised Code have not 938 been satisfied or with a heedless indifference as to whether 939 those conditions have been satisfied, unless an affirmative 940 941 defense as specified in division (H)(2) of that section would apply in a civil action authorized by division (H)(1) of that 942 section; 943 (24) The revocation, suspension, restriction, reduction, 944 or termination of clinical privileges by the United States 945 department of defense or department of veterans affairs or the 946 termination or suspension of a certificate of registration to 947 prescribe drugs by the drug enforcement administration of the 948 United States department of justice; 949 (25) Termination or suspension from participation in the 950

medicare or medicaid programs by the department of health and

circumstances beyond the individual's control, and a default and

992

993

994

995

996

997

998

final order may be entered without the taking of testimony or	982
presentation of evidence. If the board determines that the	983
individual's ability to practice is impaired, the board shall	984
suspend the individual's license or certificate or deny the	985
individual's application and shall require the individual, as a	986
condition for initial, continued, reinstated, or renewed	987
licensure or certification to practice, to submit to treatment.	988
Before being eligible to apply for reinstatement of a	989
license or certificate suspended under this division, the	990

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

- (a) Certification from a treatment provider approved under section 4731.25 of the Revised Code that the individual has successfully completed any required inpatient treatment;
- (b) Evidence of continuing full compliance with an 999
  aftercare contract or consent agreement; 1000
- (c) Two written reports indicating that the individual's 1001 ability to practice has been assessed and that the individual 1002 has been found capable of practicing according to acceptable and 1003 prevailing standards of care. The reports shall be made by 1004 individuals or providers approved by the board for making the 1005 assessments and shall describe the basis for their 1006 determination.

The board may reinstate a license or certificate suspended 1008 under this division after that demonstration and after the 1009 individual has entered into a written consent agreement. 1010

When the impaired practitioner resumes practice, the board	1011
shall require continued monitoring of the individual. The	1012
monitoring shall include, but not be limited to, compliance with	1013
the written consent agreement entered into before reinstatement	1014
or with conditions imposed by board order after a hearing, and,	1015
upon termination of the consent agreement, submission to the	1016
board for at least two years of annual written progress reports	1017
made under penalty of perjury stating whether the individual has	1018
maintained sobriety.	1019
(27) A second or subsequent violation of section 4731.66	1020
or 4731.69 of the Revised Code;	1021
(28) Except as provided in division (N) of this section:	1022
(a) Waiving the payment of all or any part of a deductible	1023
or copayment that a patient, pursuant to a health insurance or	1024
health care policy, contract, or plan that covers the	1025
individual's services, otherwise would be required to pay if the	1026
waiver is used as an enticement to a patient or group of	1027
patients to receive health care services from that individual;	1028
(b) Advertising that the individual will waive the payment	1029
of all or any part of a deductible or copayment that a patient,	1030
pursuant to a health insurance or health care policy, contract,	1031
or plan that covers the individual's services, otherwise would	1032
be required to pay.	1033
(29) Failure to use universal blood and body fluid	1034
precautions established by rules adopted under section 4731.051	1035
of the Revised Code;	1036
(30) Failure to provide notice to, and receive	1037
acknowledgment of the notice from, a patient when required by	1038
4701 140 641 7 4 1 6 1	1 0 0 0

section 4731.143 of the Revised Code prior to providing

nonemergency professional services, or failure to maintain that	1040
notice in the patient's medical record;	1041
(31) Failure of a physician supervising a physician	1042
assistant to maintain supervision in accordance with the	1043
requirements of Chapter 4730. of the Revised Code and the rules	1044
adopted under that chapter;	1045
(32) Failure of a physician or podiatrist to enter into a	1046
standard care arrangement with a clinical nurse specialist,	1047
certified nurse-midwife, or certified nurse practitioner with	1048
whom the physician or podiatrist is in collaboration pursuant to	1049
section 4731.27 of the Revised Code or failure to fulfill the	1050
responsibilities of collaboration after entering into a standard	1051
<pre>care arrangement;</pre>	1052
(33) Failure to comply with the terms of a consult	1053
agreement entered into with a pharmacist pursuant to section	1054
4729.39 of the Revised Code;	1055
(34) Failure to cooperate in an investigation conducted by	1056
the board under division (F) of this section, including failure	1057
to comply with a subpoena or order issued by the board or	1058
failure to answer truthfully a question presented by the board	1059
in an investigative interview, an investigative office	1060
conference, at a deposition, or in written interrogatories,	1061
except that failure to cooperate with an investigation shall not	1062
constitute grounds for discipline under this section if a court	1063
of competent jurisdiction has issued an order that either	1064
quashes a subpoena or permits the individual to withhold the	1065
testimony or evidence in issue;	1066
(35) Failure to supervise an oriental medicine	1067

practitioner or acupuncturist in accordance with Chapter 4762.

(44) Failure to comply with the requirements of section	1097
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	1098
to submit to the department of health in accordance with a court	1099
order a complete report as described in section 2919.171 or	1100
2919.202 of the Revised Code;	1101
(45) Practicing at a facility that is subject to licensure	1102
as a category III terminal distributor of dangerous drugs with a	1103
pain management clinic classification unless the person	1104
operating the facility has obtained and maintains the license	1105
with the classification;	1106
(46) Owning a facility that is subject to licensure as a	1107
category III terminal distributor of dangerous drugs with a pain	1108
management clinic classification unless the facility is licensed	1109
with the classification;	1110
(47) Failure to comply with any of the requirement	1111
<u>requirements</u> regarding <u>making or</u> maintaining <del>notes</del> <u>medical</u>	1112
records or documents described in division (B) (A) of section	1113
<del>2919.191</del> 2919.192, division (C) of section 2919.193, division	1114
(B) of section 2919.195, or division (A) of section 2919.196 of	1115
the Revised Code <del>or failure to satisfy the requirements of</del>	1116
section 2919.191 of the Revised Code prior to performing or	1117
inducing an abortion upon a pregnant woman;	1118
(48) Failure to comply with the requirements in section	1119
3719.061 of the Revised Code before issuing for a minor a	1120
prescription for an opioid analgesic, as defined in section	1121
3719.01 of the Revised Code;	1122
(49) Failure to comply with the requirements of section	1123
4731.30 of the Revised Code or rules adopted under section	1124
4731.301 of the Revised Code when recommending treatment with	1125

|--|--|

- (50) Practicing at a facility, clinic, or other location 1127
  that is subject to licensure as a category III terminal 1128
  distributor of dangerous drugs with an office-based opioid 1129
  treatment classification unless the person operating that place 1130
  has obtained and maintains the license with the classification; 1131
- (51) Owning a facility, clinic, or other location that is

  subject to licensure as a category III terminal distributor of

  dangerous drugs with an office-based opioid treatment

  classification unless that place is licensed with the

  classification.

  1132
- (C) Disciplinary actions taken by the board under 1137 divisions (A) and (B) of this section shall be taken pursuant to 1138 an adjudication under Chapter 119. of the Revised Code, except 1139 that in lieu of an adjudication, the board may enter into a 1140 consent agreement with an individual to resolve an allegation of 1141 a violation of this chapter or any rule adopted under it. A 1142 consent agreement, when ratified by an affirmative vote of not 1143 fewer than six members of the board, shall constitute the 1144 findings and order of the board with respect to the matter 1145 addressed in the agreement. If the board refuses to ratify a 1146 consent agreement, the admissions and findings contained in the 1147 consent agreement shall be of no force or effect. 1148

A telephone conference call may be utilized for

ratification of a consent agreement that revokes or suspends an

individual's license or certificate to practice or certificate

to recommend. The telephone conference call shall be considered

a special meeting under division (F) of section 121.22 of the

Revised Code.

1154

If the board takes disciplinary action against an	1155
individual under division (B) of this section for a second or	1156
subsequent plea of guilty to, or judicial finding of guilt of, a	1157
violation of section 2919.123 of the Revised Code, the	1158
disciplinary action shall consist of a suspension of the	1159
individual's license or certificate to practice for a period of	1160
at least one year or, if determined appropriate by the board, a	1161
more serious sanction involving the individual's license or	1162
certificate to practice. Any consent agreement entered into	1163
under this division with an individual that pertains to a second	1164
or subsequent plea of guilty to, or judicial finding of guilt	1165
of, a violation of that section shall provide for a suspension	1166
of the individual's license or certificate to practice for a	1167
period of at least one year or, if determined appropriate by the	1168
board, a more serious sanction involving the individual's	1169
license or certificate to practice.	1170

- (D) For purposes of divisions (B) (10), (12), and (14) of 1171 this section, the commission of the act may be established by a 1172 finding by the board, pursuant to an adjudication under Chapter 1173 119. of the Revised Code, that the individual committed the act. 1174 The board does not have jurisdiction under those divisions if 1175 the trial court renders a final judgment in the individual's 1176 favor and that judgment is based upon an adjudication on the 1177 merits. The board has jurisdiction under those divisions if the 1178 trial court issues an order of dismissal upon technical or 1179 procedural grounds. 1180
- (E) The sealing of conviction records by any court shall

  have no effect upon a prior board order entered under this

  section or upon the board's jurisdiction to take action under

  this section if, based upon a plea of guilty, a judicial finding

  of guilt, or a judicial finding of eligibility for intervention

  1185

in lieu of conviction, the board issued a notice of opportunity	1186
for a hearing prior to the court's order to seal the records.	1187
The board shall not be required to seal, destroy, redact, or	1188
otherwise modify its records to reflect the court's sealing of	1189
conviction records.	1190

- (F)(1) The board shall investigate evidence that appears 1191 to show that a person has violated any provision of this chapter 1192 or any rule adopted under it. Any person may report to the board 1193 in a signed writing any information that the person may have 1194 that appears to show a violation of any provision of this 1195 chapter or any rule adopted under it. In the absence of bad 1196 faith, any person who reports information of that nature or who 1197 testifies before the board in any adjudication conducted under 1198 Chapter 119. of the Revised Code shall not be liable in damages 1199 in a civil action as a result of the report or testimony. Each 1200 complaint or allegation of a violation received by the board 1201 shall be assigned a case number and shall be recorded by the 1202 board. 1203
- (2) Investigations of alleged violations of this chapter 1204 or any rule adopted under it shall be supervised by the 1205 supervising member elected by the board in accordance with 1206 section 4731.02 of the Revised Code and by the secretary as 1207 provided in section 4731.39 of the Revised Code. The president 1208 may designate another member of the board to supervise the 1209 investigation in place of the supervising member. No member of 1210 the board who supervises the investigation of a case shall 1211 participate in further adjudication of the case. 1212
- (3) In investigating a possible violation of this chapter 1213 or any rule adopted under this chapter, or in conducting an 1214 inspection under division (E) of section 4731.054 of the Revised 1215

Code, the board may question witnesses, conduct interviews,	1216
administer oaths, order the taking of depositions, inspect and	1217
copy any books, accounts, papers, records, or documents, issue	1218
subpoenas, and compel the attendance of witnesses and production	1219
of books, accounts, papers, records, documents, and testimony,	1220
except that a subpoena for patient record information shall not	1221
be issued without consultation with the attorney general's	1222
office and approval of the secretary and supervising member of	1223
the board.	1224

- (a) Before issuance of a subpoena for patient record 1225 information, the secretary and supervising member shall 1226 determine whether there is probable cause to believe that the 1227 complaint filed alleges a violation of this chapter or any rule 1228 adopted under it and that the records sought are relevant to the 1229 alleged violation and material to the investigation. The 1230 subpoena may apply only to records that cover a reasonable 1231 period of time surrounding the alleged violation. 1232
- (b) On failure to comply with any subpoena issued by the 1233 board and after reasonable notice to the person being 1234 subpoenaed, the board may move for an order compelling the 1235 production of persons or records pursuant to the Rules of Civil 1236 Procedure.
- (c) A subpoena issued by the board may be served by a 1238 sheriff, the sheriff's deputy, or a board employee designated by 1239 the board. Service of a subpoena issued by the board may be made 1240 1241 by delivering a copy of the subpoena to the person named therein, reading it to the person, or leaving it at the person's 1242 usual place of residence, usual place of business, or address on 1243 file with the board. When serving a subpoena to an applicant for 1244 or the holder of a license or certificate issued under this 1245

1254

1255

1256

chapter, service of the subpoena may be made by certified mail,	1246
return receipt requested, and the subpoena shall be deemed	1247
served on the date delivery is made or the date the person	1248
refuses to accept delivery. If the person being served refuses	1249
to accept the subpoena or is not located, service may be made to	1250
an attorney who notifies the board that the attorney is	1251
representing the person.	1252

- (d) A sheriff's deputy who serves a subpoena shall receive the same fees as a sheriff. Each witness who appears before the board in obedience to a subpoena shall receive the fees and mileage provided for under section 119.094 of the Revised Code.
- (4) All hearings, investigations, and inspections of the 1257 board shall be considered civil actions for the purposes of 1258 section 2305.252 of the Revised Code. 1259
- (5) A report required to be submitted to the board under
  this chapter, a complaint, or information received by the board
  1261
  pursuant to an investigation or pursuant to an inspection under
  division (E) of section 4731.054 of the Revised Code is
  1263
  confidential and not subject to discovery in any civil action.
  1264

The board shall conduct all investigations or inspections 1265 and proceedings in a manner that protects the confidentiality of 1266 patients and persons who file complaints with the board. The 1267 board shall not make public the names or any other identifying 1268 information about patients or complainants unless proper consent 1269 is given or, in the case of a patient, a waiver of the patient 1270 privilege exists under division (B) of section 2317.02 of the 1271 Revised Code, except that consent or a waiver of that nature is 1272 not required if the board possesses reliable and substantial 1273 evidence that no bona fide physician-patient relationship 1274 exists. 1275

1299

1300

1301

The board may share any information it receives pursuant	1276
to an investigation or inspection, including patient records and	1277
patient record information, with law enforcement agencies, other	1278
licensing boards, and other governmental agencies that are	1279
prosecuting, adjudicating, or investigating alleged violations	1280
of statutes or administrative rules. An agency or board that	1281
receives the information shall comply with the same requirements	1282
regarding confidentiality as those with which the state medical	1283
board must comply, notwithstanding any conflicting provision of	1284
the Revised Code or procedure of the agency or board that	1285
applies when it is dealing with other information in its	1286
possession. In a judicial proceeding, the information may be	1287
admitted into evidence only in accordance with the Rules of	1288
Evidence, but the court shall require that appropriate measures	1289
are taken to ensure that confidentiality is maintained with	1290
respect to any part of the information that contains names or	1291
other identifying information about patients or complainants	1292
whose confidentiality was protected by the state medical board	1293
when the information was in the board's possession. Measures to	1294
ensure confidentiality that may be taken by the court include	1295
sealing its records or deleting specific information from its	1296
records.	1297

- (6) On a quarterly basis, the board shall prepare a report that documents the disposition of all cases during the preceding three months. The report shall contain the following information for each case with which the board has completed its activities:
- (a) The case number assigned to the complaint or alleged 1302 violation; 1303
- (b) The type of license or certificate to practice, if 1304 any, held by the individual against whom the complaint is 1305

affirmative vote of not fewer than six of its members, excluding	1333
the secretary and supervising member, may suspend a license or	1334
certificate without a prior hearing. A telephone conference call	1335
may be utilized for reviewing the allegations and taking the	1336
vote on the summary suspension.	1337

The board shall issue a written order of suspension by 1338 certified mail or in person in accordance with section 119.07 of 1339 the Revised Code. The order shall not be subject to suspension 1340 by the court during pendency of any appeal filed under section 1341 119.12 of the Revised Code. If the individual subject to the 1342 summary suspension requests an adjudicatory hearing by the 1343 board, the date set for the hearing shall be within fifteen 1344 days, but not earlier than seven days, after the individual 1345 requests the hearing, unless otherwise agreed to by both the 1346 board and the individual. 1347

Any summary suspension imposed under this division shall 1348 remain in effect, unless reversed on appeal, until a final 1349 adjudicative order issued by the board pursuant to this section 1350 and Chapter 119. of the Revised Code becomes effective. The 1351 board shall issue its final adjudicative order within seventy-1352 five days after completion of its hearing. A failure to issue 1353 the order within seventy-five days shall result in dissolution 1354 of the summary suspension order but shall not invalidate any 1355 subsequent, final adjudicative order. 1356

(H) If the board takes action under division (B)(9), (11),

or (13) of this section and the judicial finding of guilt,

guilty plea, or judicial finding of eligibility for intervention

1359

in lieu of conviction is overturned on appeal, upon exhaustion

of the criminal appeal, a petition for reconsideration of the

order may be filed with the board along with appropriate court

1362

documents. Upon receipt of a petition of that nature and 1363 supporting court documents, the board shall reinstate the 1364 individual's license or certificate to practice. The board may 1365 then hold an adjudication under Chapter 119. of the Revised Code 1366 to determine whether the individual committed the act in 1367 question. Notice of an opportunity for a hearing shall be given 1368 in accordance with Chapter 119. of the Revised Code. If the 1369 board finds, pursuant to an adjudication held under this 1370 division, that the individual committed the act or if no hearing 1371 is requested, the board may order any of the sanctions 1372 identified under division (B) of this section. 1373

(I) The license or certificate to practice issued to an 1374 individual under this chapter and the individual's practice in 1375 this state are automatically suspended as of the date of the 1376 individual's second or subsequent plea of guilty to, or judicial 1377 finding of quilt of, a violation of section 2919.123 of the 1378 Revised Code. In addition, the license or certificate to 1379 practice or certificate to recommend issued to an individual 1380 under this chapter and the individual's practice in this state 1381 are automatically suspended as of the date the individual pleads 1382 quilty to, is found by a judge or jury to be quilty of, or is 1383 subject to a judicial finding of eligibility for intervention in 1384 lieu of conviction in this state or treatment or intervention in 1385 lieu of conviction in another jurisdiction for any of the 1386 following criminal offenses in this state or a substantially 1387 equivalent criminal offense in another jurisdiction: aggravated 1388 murder, murder, voluntary manslaughter, felonious assault, 1389 kidnapping, rape, sexual battery, gross sexual imposition, 1390 aggravated arson, aggravated robbery, or aggravated burglary. 1391 Continued practice after suspension shall be considered 1392 practicing without a license or certificate. 1393

The board shall notify the individual subject to the

suspension by certified mail or in person in accordance with

section 119.07 of the Revised Code. If an individual whose

license or certificate is automatically suspended under this

division fails to make a timely request for an adjudication

under Chapter 119. of the Revised Code, the board shall do

whichever of the following is applicable:

1394

1395

1396

1397

1398

- (1) If the automatic suspension under this division is for 1401 a second or subsequent plea of quilty to, or judicial finding of 1402 guilt of, a violation of section 2919.123 of the Revised Code, 1403 the board shall enter an order suspending the individual's 1404 license or certificate to practice for a period of at least one 1405 year or, if determined appropriate by the board, imposing a more 1406 serious sanction involving the individual's license or 1407 certificate to practice. 1408
- (2) In all circumstances in which division (I)(1) of this

  section does not apply, enter a final order permanently revoking

  the individual's license or certificate to practice.

  1411
- (J) If the board is required by Chapter 119. of the 1412 Revised Code to give notice of an opportunity for a hearing and 1413 if the individual subject to the notice does not timely request 1414 a hearing in accordance with section 119.07 of the Revised Code, 1415 the board is not required to hold a hearing, but may adopt, by 1416 an affirmative vote of not fewer than six of its members, a 1417 final order that contains the board's findings. In that final 1418 order, the board may order any of the sanctions identified under 1419 division (A) or (B) of this section. 1420
- (K) Any action taken by the board under division (B) of 1421 this section resulting in a suspension from practice shall be 1422 accompanied by a written statement of the conditions under which 1423

the individual's license or certificate to practice may be	1424
reinstated. The board shall adopt rules governing conditions to	1425
be imposed for reinstatement. Reinstatement of a license or	1426
certificate suspended pursuant to division (B) of this section	1427
requires an affirmative vote of not fewer than six members of	1428
the board.	1429

- (L) When the board refuses to grant or issue a license or 1430 certificate to practice to an applicant, revokes an individual's 1431 license or certificate to practice, refuses to renew an 1432 individual's license or certificate to practice, or refuses to 1433 reinstate an individual's license or certificate to practice, 1434 the board may specify that its action is permanent. An 1435 individual subject to a permanent action taken by the board is 1436 forever thereafter ineligible to hold a license or certificate 1437 to practice and the board shall not accept an application for 1438 reinstatement of the license or certificate or for issuance of a 1439 new license or certificate. 1440
- (M) Notwithstanding any other provision of the RevisedCode, all of the following apply:
- (1) The surrender of a license or certificate issued under 1443 this chapter shall not be effective unless or until accepted by 1444 the board. A telephone conference call may be utilized for 1445 acceptance of the surrender of an individual's license or 1446 certificate to practice. The telephone conference call shall be 1447 considered a special meeting under division (F) of section 1448 121.22 of the Revised Code. Reinstatement of a license or 1449 certificate surrendered to the board requires an affirmative 1450 vote of not fewer than six members of the board. 1451
- (2) An application for a license or certificate made under 1452 the provisions of this chapter may not be withdrawn without 1453

1481

1482

approval of the board. 1454 (3) Failure by an individual to renew a license or 1455 certificate to practice in accordance with this chapter or a 1456 certificate to recommend in accordance with rules adopted under 1457 section 4731.301 of the Revised Code shall not remove or limit 1458 the board's jurisdiction to take any disciplinary action under 1459 this section against the individual. 1460 (4) At the request of the board, a license or certificate 1461 1462 holder shall immediately surrender to the board a license or certificate that the board has suspended, revoked, or 1463 1464 permanently revoked. (N) Sanctions shall not be imposed under division (B) (28) 1465 of this section against any person who waives deductibles and 1466 copayments as follows: 1467 (1) In compliance with the health benefit plan that 1468 expressly allows such a practice. Waiver of the deductibles or 1469 copayments shall be made only with the full knowledge and 1470 consent of the plan purchaser, payer, and third-party 1471 administrator. Documentation of the consent shall be made 1472 1473 available to the board upon request. (2) For professional services rendered to any other person 1474 authorized to practice pursuant to this chapter, to the extent 1475 allowed by this chapter and rules adopted by the board. 1476 (0) Under the board's investigative duties described in 1477 this section and subject to division (F) of this section, the 1478 board shall develop and implement a quality intervention program 1479

designed to improve through remedial education the clinical and

chapter to practice medicine and surgery, osteopathic medicine

communication skills of individuals authorized under this

Sub. H. B. No. 258 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 52
and surgery, and podiatric medicine and surgery. In developing	1483
and implementing the quality intervention program, the board may	1484
do all of the following:	1485
(1) Offer in appropriate cases as determined by the board	1486
an educational and assessment program pursuant to an	1487
investigation the board conducts under this section;	1488
(2) Select providers of educational and assessment	1489
services, including a quality intervention program panel of case	1490
reviewers;	1491
(3) Make referrals to educational and assessment service	1492
providers and approve individual educational programs	1493
recommended by those providers. The board shall monitor the	1494
progress of each individual undertaking a recommended individual	1495
educational program.	1496
(4) Determine what constitutes successful completion of an	1497
individual educational program and require further monitoring of	1498
the individual who completed the program or other action that	1499
the board determines to be appropriate;	1500
(5) Adopt rules in accordance with Chapter 119. of the	1501
Revised Code to further implement the quality intervention	1502
program.	1503
An individual who participates in an individual	1504
educational program pursuant to this division shall pay the	1505
financial obligations arising from that educational program.	1506
Section 2. That existing sections 2317.56, 2919.171,	1507
2919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the	1508
Revised Code are hereby repealed.	1509
Section 3. If any provisions of a section as amended or	1510

Sub. H. B. No. 258 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 53
enacted by this act, or the application thereof to any person or	1511
circumstance is held invalid, the invalidity does not affect	1512
other provisions or applications of the section or related	1513
sections which can be given effect without the invalid provision	1514
or application, and to this end the provisions are severable.	1515