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

To 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

Sec. 109.57. (A) (1) The superintendent of the bureau of16criminal identification and investigation shall procure from17wherever 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 28 committed by an adult or who have been convicted of or pleaded quilty 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 55 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 109.572 70 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 delinguent 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

(a) The incident tracking number contained on the standard	82
forms furnished by the superintendent pursuant to division (B)	83
of this section;	84
(b) The style and number of the case;	85
(c) The date of arrest, offense, summons, or arraignment;	86
(d) The date that the person was convicted of or pleaded	87
guilty to the offense, adjudicated a delinquent child for	88
committing the act that would be a felony or an offense of	89
violence if committed by an adult, found not guilty of the	90
offense, or found not to be a delinquent child for committing an	91
act that would be a felony or an offense of violence if	92
committed by an adult, the date of an entry dismissing the	93
charge, an entry declaring a mistrial of the offense in which	94
the person is discharged, an entry finding that the person or	95
child is not competent to stand trial, or an entry of a nolle	96
prosequi, or the date of any other determination that	97
constitutes final resolution of the case;	98
(e) A statement of the original charge with the section of	99
the Revised Code that was alleged to be violated;	100
(f) If the person or child was convicted, pleaded guilty,	101
or was adjudicated a delinquent child, the sentence or terms of	102
probation imposed or any other disposition of the offender or	103
the delinquent child.	104
If the offense involved the disarming of a law enforcement	105
officer or an attempt to disarm a law enforcement officer, the	106
clerk shall clearly state that fact in the summary, and the	107
superintendent shall ensure that a clear statement of that fact	108
is placed in the bureau's records.	109

(3) The superintendent shall cooperate with and assist 110

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
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the Revised Code with respect to the registration of persons who
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are convicted of or plead guilty to a sexually oriented offense
or a child-victim oriented offense and with respect to all other
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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 171statistics for the use of law enforcement agencies and for other 172

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

(2) The superintendent or the superintendent's designee 180 shall gather information of the nature described in division (C) 181 (1) of this section that pertains to the offense and delinquency 182 history of a person who has been convicted of, pleaded quilty 183 to, or been adjudicated a delinquent child for committing a 184 sexually oriented offense or a child-victim oriented offense for 185 inclusion in the state registry of sex offenders and child-186 victim offenders maintained pursuant to division (A)(1) of 187 section 2950.13 of the Revised Code and in the internet database 188 operated pursuant to division (A) (13) of that section and for 189 possible inclusion in the internet database operated pursuant to 190 division (A)(11) of that section. 191

(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
119. of the Revised Code establishing guidelines for the
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operation of and participation in the Ohio law enforcement
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gateway. The rules may include criteria for granting and
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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 149.43 of the Revised Code:

(a) Information and materials furnished to the216superintendent pursuant to division (A) of this section;217

(b) Information, data, and statistics gathered or
disseminated through the Ohio law enforcement gateway pursuant
to division (C) (1) of this section;
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(c) Information and materials furnished to any board or221person under division (F) or (G) of this section.222

(2) The superintendent or the superintendent's designee
shall gather and retain information so furnished under division
(A) of this section that pertains to the offense and delinquency
(25) history of a person who has been convicted of, pleaded guilty
(26) to, or been adjudicated a delinquent child for committing a
(27) sexually oriented offense or a child-victim oriented offense for
(28) the purposes described in division (C) (2) of this section.

(E) (1) The attorney general shall adopt rules, inaccordance with Chapter 119. of the Revised Code and subject to231

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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 240 241 single request and only one fee shall be charged.

(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 quilty to, a criminal offense or to the arrest of a person as 247 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 251 252 this section that relates to an adjudication of a child as a 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 ofsection 2903.01 or 2903.02 of the Revised Code.262

(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 pending, and the superintendent confirms that the criminal action has not been resolved at the time the criminal records check is performed.

(c) The bureau cannot reasonably determine whether a 282
criminal action resulting from the arrest is pending, and not 283
more than one year has elapsed since the date of the arrest. 284

(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

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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 298 299 release pertains.

(F) (1) As used in division (F) (2) of this section, "head start agency" means an entity in this state that has been approved to be an agency for purposes of subchapter II of the "Community Economic Development Act," 95 Stat. 489 (1981), 42 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

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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 359 360 information itself. In such a case, the board shall accept the 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 374 to any individual who has applied for employment after October 375 2, 1989, in any position with the state board or the department 376 of education, any information that a school district board of 377 education is authorized to request under division (F)(2) of this 378 section, and the superintendent of the bureau shall proceed as 379 if the request has been received from a school district board of 380 education under division (F)(2) of this section. 381

(4) When the superintendent of the bureau receives a 382request for information under section 3319.291 of the Revised 383

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Code, the superintendent shall proceed as if the request has384been received from a school district board of education and385shall comply with divisions (F)(2)(a) and (c) of this section.386

(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 411 required to be made under section 173.27 of the Revised Code 412 with respect to an individual who has applied for employment in 413

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

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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 453 454 criminal history records from other states or the federal 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 under this section is confidential and shall not be released or disseminated.

(I) The superintendent may charge a reasonable fee for
providing information or criminal records under division (F)(2)
or (G) of this section.
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(J) As used in this section: 472

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

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patient, " "pediatric respite care patient," and "pediatric_ 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 484 485 needs scholarship program. 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,534facilities, furnishings, and any separate or connected535buildings, structures, improvements, sites, utilities,536facilities, or equipment to be used in, or in connection with537the operation or maintenance of, or supplementing or otherwise538related to the services or facilities to be provided by, any one539or more of such hospital facilities.540

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 580 behalf of a hospital agency from or in connection with the 581 ownership, operation, acquisition, construction, improvement, 582 equipping, or financing of any hospital facilities, including, 583 without limitation thereto, any rentals and other moneys 584 received from the lease, sale, or other disposition of hospital 585 facilities, and any gifts, grants, interest subsidies, or other 586 moneys received under any federal program for assistance in 587 financing the costs of hospital facilities, and any other gifts, 588 grants, and donations, and receipts therefrom, available for 589 financing the costs of hospital facilities. 590

(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 call premium, if any, required to be paid on obligations.

(J) "Bond proceedings" means one or more ordinances,597resolutions, trust agreements, indentures, and other agreements598or documents, and amendments and supplements to the foregoing,599or any combination thereof, authorizing or providing for the600terms, including any variable interest rates, and conditions601applicable to, or providing for the security of, obligations and602the provisions contained in such obligations.603

(K) "Nursing home" has the same meaning as in division (A)(1) of section 5701.13 of the Revised Code.605

(L) "Residential care facility" has the same meaning as in division (A)(2) of section 5701.13 of the Revised Code.

(M) "Independent living facility" means any self-care
facility or other housing facility designed or used as a
residence for elderly persons. An "independent living facility"
does not include a residential facility, or that part of a
residential facility, that is any of the following:

(1) A hospital required to be certified by section 3727.02613of the Revised Code;614

(2) A nursing home or residential care facility;

(3) A facility operated by a hospice care program licensed
(3) A facility operated by a hospice care program licensed
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(4) A palliative care facility licensed under section6193712.042 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

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the Revised Code that provides accommodations, supervision, and 623 personal care services for three to sixteen unrelated adults; 624 (5) (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 (6) (7) A facility licensed to provide methadone treatment 629 under section 5119.391 of the Revised Code; 630 (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 $\frac{(9)}{(10)}$ 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,

to pay costs of hospital facilities or to refund such652obligations, and the transfer thereof, and the interest and653other income from such obligations, including any profit made on654the 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)(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)(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) (5) 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)(4) (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
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 the Revised Code:
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(A) "Adult" means a person who is eighteen years of age or680older.

(B) "Attending physician" means the physician to whom a
principal or the family of a principal has assigned primary
responsibility for the treatment or care of the principal or, if
the responsibility has not been assigned, the physician who has
accepted that responsibility.

(C) "Comfort care" means any of the following: 687

(1) Nutrition when administered to diminish the pain or688discomfort of a principal, but not to postpone death;689

(2) Hydration when administered to diminish the pain ordiscomfort of a principal, but not to postpone death;691

(3) Any other medical or nursing procedure, treatment,
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intervention, or other measure that is taken to diminish the
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pain or discomfort of a principal, but not to postpone death.
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(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 701 702 standards.

(E) "Declaration for mental health treatment" has the samemeaning as in section 2135.01 of the Revised Code.704

(F) "Guardian" means a person appointed by a probate courtpursuant to Chapter 2111. of the Revised Code to have the careand management of the person of an incompetent.707

(G) "Health care" means any care, treatment, service, or708procedure to maintain, diagnose, or treat an individual's709

physical or mental condition or physical or mental health.	710
(H) "Health care decision" means informed consent, refusal	711
to give informed consent, or withdrawal of informed consent to	712
health care.	713
(I) "Health care facility" means any of the following:	714
(1) A hospital;	715
(2) A hospice care program, pediatric respite care	716
program, or other institution that specializes in comfort care	717
of patients in a terminal condition or in a permanently	718
unconscious state;	719
(3) <u>A palliative care facility;</u>	720
(4) A nursing home;	721
(4) (5) A home health agency;	722
(5) (6) An intermediate care facility for individuals with	723
intellectual disabilities;	724
$\frac{(6)}{(7)}$ A regulated community mental health organization.	725
(J) "Health care personnel" means physicians, nurses,	726
physician assistants, emergency medical technicians-basic,	727
emergency medical technicians-intermediate, emergency medical	728
technicians-paramedic, medical technicians, dietitians, other	729
authorized persons acting under the direction of an attending	730
physician, and administrators of health care facilities.	731
(K) "Home health agency" has the same meaning as in	732
section 3701.881 of the Revised Code.	733
(L) "Hospice care program _L " and "pediatric respite care	734
program," <u>and "palliative care facility"</u> have the same meanings	735
as in section 3712.01 of the Revised Code.	736

(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 739 740 technologically administered. (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. 749 750 (R) "Medical claim" has the same meaning as in section 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 756 757 technologically administered. (V) "Permanently unconscious state" means a state of 758 permanent unconsciousness in a principal that, to a reasonable 759

permanent unconsciousness in a principal that, to a reasonable759degree of medical certainty as determined in accordance with760reasonable medical standards by the principal's attending761physician and one other physician who has examined the762principal, 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

pain or discomfort of a declarant or other patient, but not to	820
postpone the declarant's or other patient's death.	821
(D) "Consulting physician" means a physician who, in	822
conjunction with the attending physician of a declarant or other	823
patient, makes one or more determinations that are required to	824
be made by the attending physician, or to be made by the	825
attending physician and one other physician, by an applicable	826
provision of this chapter, to a reasonable degree of medical	827
certainty and in accordance with reasonable medical standards.	828
(E) "Declarant" means any adult who has executed a	829
declaration in accordance with section 2133.02 of the Revised	830
Code.	831
(F) "Declaration" means a written document executed in	832
accordance with section 2133.02 of the Revised Code.	833
(G) "Durable power of attorney for health care" means a	834
document created pursuant to sections 1337.11 to 1337.17 of the	835
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
unconscious state;	845
(3) <u>A palliative care facility;</u>	846

(4) A nursing home or residential care facility, as 847 defined in section 3721.01 of the Revised Code; 848

(4) (5) A home health agency and any residential facility 849 where a person is receiving care under the direction of a home 850 health agency; 851

(5) (6) An intermediate care facility for individuals with intellectual disabilities.

(J) "Health care personnel" means physicians, nurses,
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physician assistants, emergency medical technicians-basic,
emergency medical technicians-intermediate, emergency medical
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technicians-paramedic, medical technicians, dietitians, other
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authorized persons acting under the direction of an attending
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physician, and administrators of health care facilities.

(K) "Home health agency" has the same meaning as in860section 3701.881 of the Revised Code.861

(L) "Hospice care program," <u>"palliative care facility,"</u> and "pediatric respite care program" have the same meanings as in section 3712.01 of the Revised Code.

(M) "Hospital" has the same meanings as in sections3701.01, 3727.01, and 5122.01 of the Revised Code.866

(N) "Hydration" means fluids that are artificially or 867technologically administered. 868

(O) "Incompetent" has the same meaning as in section 8692111.01 of the Revised Code. 870

(P) "Intermediate care facility for the individuals with 871
intellectual disabilities" has the same meaning as in section 872
5124.01 of the Revised Code. 873

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(Q) "Life-sustaining treatment" means any medical
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 procedure, treatment, intervention, or other measure that, when
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 administered to a qualified patient or other patient, will serve
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 principally to prolong the process of dying.
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(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 3721.01 of the Revised Code.

(T) "Nutrition" means sustenance that is artificially or 884technologically 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 and893environment.894

(2) Total loss of cerebral cortical functioning, resulting
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 in the declarant or other patient having no capacity to
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 experience pain or suffering.
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(V) "Person" has the same meaning as in section 1.59 of
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the Revised Code and additionally includes political
subdivisions and governmental agencies, boards, commissions,
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departments, institutions, offices, and other instrumentalities.
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(W) "Physician" means a person who is authorized under
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Chapter 4731. of the Revised Code to practice medicine and
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surgery or osteopathic medicine and surgery.
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(X) "Political subdivision" and "state" have the same905meanings as in section 2744.01 of the Revised Code.906

(Y) "Professional disciplinary action" means action taken
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by the board or other entity that regulates the professional
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conduct of health care personnel, including the state medical
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board and the board of nursing.
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(Z) "Qualified patient" means an adult who has executed a
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declaration and has been determined to be in a terminal
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condition or in a permanently unconscious state.
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(AA) "Terminal condition" means an irreversible,
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incurable, and untreatable condition caused by disease, illness,
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or injury from which, to a reasonable degree of medical
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certainty as determined in accordance with reasonable medical
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standards by a declarant's or other patient's attending
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physician and one other physician who has examined the declarant
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or other patient, both of the following apply:
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(1) There can be no recovery.

(2) Death is likely to occur within a relatively short922time if life-sustaining treatment is not administered.923

(BB) "Tort action" means a civil action for damages for
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injury, death, or loss to person or property, other than a civil
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action for damages for breach of a contract or another agreement
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between persons.
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Sec. 2317.54. No hospital, home health agency, ambulatory928surgical facility, palliative care facility, or provider of a929

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hospice care program or pediatric respite care program shall be930held liable for a physician's failure to obtain an informed931consent from the physician's patient prior to a surgical or932medical procedure or course of procedures, unless the physician933is an employee of the hospital, home health agency, ambulatory934surgical facility, palliative care facility, or provider of a935hospice care program or pediatric respite care program.936

Written consent to a surgical or medical procedure or 937 course of procedures shall, to the extent that it fulfills all 938 the requirements in divisions (A), (B), and (C) of this section, 939 be presumed to be valid and effective, in the absence of proof 940 by a preponderance of the evidence that the person who sought 941 such consent was not acting in good faith, or that the execution 942 of the consent was induced by fraudulent misrepresentation of 943 material facts, or that the person executing the consent was not 944 able to communicate effectively in spoken and written English or 945 any other language in which the consent is written. Except as 946 herein provided, no evidence shall be admissible to impeach, 947 modify, or limit the authorization for performance of the 948 procedure or procedures set forth in such written consent. 949

(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
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 disclosure of information has been made and that all questions
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 asked about the procedure or procedures have been answered in a
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 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,968of the parent's minor child;969

(2) An adult whom the parent of the minor child has given
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written authorization to consent to a surgical or medical
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procedure or course of procedures for the parent's minor child.
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Any use of a consent form that fulfills the requirements973stated in divisions (A), (B), and (C) of this section has no974effect on the common law rights and liabilities, including the975right of a physician to obtain the oral or implied consent of a976patient to a medical procedure, that may exist as between977physicians and patients on July 28, 1975.978

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
entity, other than a nursing home, residential care facility,
<u>palliative care facility,</u> hospice care program, or pediatric
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respite care program, that has the primary function of providing
any of the following services to a patient at a place of
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residence used as the patient's home:

- (a) Skilled nursing care; 1026
- (b) Physical therapy;
- (c) Speech-language pathology; 1028
- (d) Occupational therapy; 1029
- (e) Medical social services; 1030
- (f) Home health aide services.
- (9) "Home health aide services" means any of the following 1032services provided by an employee of a home health agency: 1033

(a) Hands-on bathing or assistance with a tub bath or 1034shower; 1035

(b) Assistance with dressing, ambulation, and toileting; 1036

- (c) Catheter care but not insertion;
- (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

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(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 (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 (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 (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

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section;

(b) That there is in the state nurse aide registry
established under section 3721.32 of the Revised Code a
statement detailing findings by the director of health that the
applicant or employee neglected or abused a long-term care
facility or residential care facility resident or
misappropriated property of such a resident;

(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
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section, the applicant or employee is found by a criminal
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records check required by this section to have been convicted
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of, pleaded guilty to, or been found eligible for intervention
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in lieu of conviction for a disqualifying offense.

(C) Except as provided by division (F) of this section,
the chief administrator of a home health agency shall inform
each applicant of both of the following at the time of the
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applicant's initial application for employment or referral to1098the home health agency by an employment service for a position1099that involves providing direct care to an individual:1100

(1) That a review of the databases listed in division (D)
of this section will be conducted to determine whether the home
health agency is prohibited by division (B) (1) of this section
from employing the applicant in the position;

(2) That, unless the database review reveals that the
applicant may not be employed in the position, a criminal
1106
records check of the applicant will be conducted and the
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applicant is required to provide a set of the applicant's
fingerprint impressions as part of the criminal records check.

(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
 subpart 9.4 of the federal acquisition regulation and available
 1126
 at the federal web site known as the system for award
 1127

management;	1128
	1120
(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

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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
criminal records check request is required by this section a
copy of the form prescribed pursuant to division (C) (1) of
section 109.572 of the Revised Code and a standard impression
sheet prescribed pursuant to division (C) (2) of that section;

(b) Obtain the completed form and standard impression1184sheet from each applicant and employee;1185

(c) Forward the completed form and standard impression 1186

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
criminal identification and investigation the fee prescribed
pursuant to division (C) (3) of section 109.572 of the Revised
Code for each criminal records check the agency requests under
this section. A home health agency may charge an applicant a fee
not exceeding the amount the agency pays to the bureau under
this section if both of the following apply:

(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 home1200health agency for the fee it pays to the bureau under this1201section.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
receives from the employment service confirmation that a review
1210
of the databases listed in division (D) of this section was
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conducted with regard to the applicant or employee.
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(2) The chief administrator of the home health agency
receives from the employment service, applicant, or employee a
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report of the results of a criminal records check of the
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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 theapplicant's referral by the employment service to the homehealth agency;

(b) In the case of an employee, the date by which the home
health agency would otherwise have to request a criminal records
check of the employee under division (E) of this section.

(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
requests the criminal records check in accordance with division
(E) of this section not later than five business days after the
1234
applicant begins conditional employment.

(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
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include a determination of whether the applicant has been
convicted of, pleaded guilty to, or been found eligible for
intervention in lieu of conviction for a disgualifying offense;
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(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
of the results of the criminal records check to the chief
administrator of the home health agency when the employment
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service receives the results.

(2) If a home health agency employs an applicant
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(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 1265 any request for information from the federal bureau of 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 quilty 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 1274

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
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the bureau of criminal identification and investigation in
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accordance with section 109.572 of the Revised Code and pursuant
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to a request made under this section is not a public record for
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the purposes of section 149.43 of the Revised Code and shall not
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be made available to any person other than the following:
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(1) The applicant or employee who is the subject of the
criminal records check or the applicant's or employee's
representative;

(2) The home health agency requesting the criminal records1290check or its representative;1291

(3) The administrator of any other facility, agency, or
program that provides direct care to individuals that is owned
or operated by the same entity that owns or operates the home
health agency that requested the criminal records check;
1292

(4) The employment service that requested the criminal 1296records check; 1297

(5) The director of health and the staff of the department(5) The director of health and the staff of the director of health and thealth and the direct

(6) The director of aging or the director's designee ifeither of the following apply:1302

(a) In the case of a criminal records check requested by a
home health agency, the home health agency also is a communitybased long-term care provider or community-based long-term care
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subcontractor;

(b) In the case of a criminal records check requested by
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an employment service, the employment service makes the request
for an applicant or employee the employment service refers to a
home health agency that also is a community-based long-term care
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provider or community-based long-term care subcontractor.

(7) The medicaid director and the staff of the department1312of medicaid who are involved in the administration of the1313medicaid program if either of the following apply:1314

(a) In the case of a criminal records check requested by a
home health agency, the home health agency also is a waiver
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agency;
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(b) In the case of a criminal records check requested by
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an employment service, the employment service makes the request
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for an applicant or employee the employment service refers to a
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home health agency that also is a waiver agency.

(8) Any court, hearing officer, or other necessary1322individual 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 applicant1325or employee;1326

(c) A civil or criminal action regarding the medicaid1327program.1328

(I) In a tort or other civil action for damages that isbrought as the result of an injury, death, or loss to person or1330

property caused by an applicant or employee who a home 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
employee in good faith and reasonable reliance on the report of
a criminal records check requested under this section, the
agency shall not be found negligent solely because of its
reliance on the report, even if the information in the report is
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determined later to have been incomplete or inaccurate.

(2) If the home health agency employed the applicant in
good faith on a conditional basis pursuant to division (G) of
this section, the agency shall not be found negligent solely
because it employed the applicant prior to receiving the report
1343
of a criminal records check requested under this section.

(3) If the home health agency in good faith employed the
applicant or employee according to the personal character
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standards established in rules adopted under this section, the
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agency shall not be found negligent solely because the applicant
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or employee had been convicted of, pleaded guilty to, or been
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found eligible for intervention in lieu of conviction for a
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disqualifying offense.

(J) The director of health shall adopt rules in accordancewith Chapter 119. of the Revised Code to implement this section.1353

(1) The rules may do the following:

(a) Require employees to undergo database reviews and1355criminal records checks under this section;1356

(b) If the rules require employees to undergo database
reviews and criminal records checks under this section, exempt
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one or more classes of employees from the requirements;
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specify other databases that are to be checked as part of a
database review conducted under this section.
 (2) The rules shall specify all of the following:
 (a) The procedures for conducting database reviews under
this section;
 (b) If the rules require employees to undergo database

(c) For the purpose of division (D)(7) of this section,

(b) If the rules require employees to undergo database
reviews and criminal records checks under this section, the
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times at which the database reviews and criminal records checks
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are to be conducted;

(c) If the rules specify other databases to be checked as
part of the database reviews, the circumstances under which a
home health agency is prohibited from employing an applicant or
continuing to employ an employee who is found by a database
review to be included in one or more of those databases;

(d) Circumstances under which a home health agency may
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employ an applicant or employee who is found by a criminal
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records check required by this section to have been convicted
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of, pleaded guilty to, or been found eligible for intervention
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in lieu of conviction for a disqualifying offense but meets
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personal character standards.

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

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3712.06 of the Revised Code, in order to meet the physical,	1389
psychological, social, spiritual, and other special needs that	1390
are experienced during the final stages of illness, dying, and	1391
bereavement:	1392
(1) Nursing care by or under the supervision of a	1393
registered nurse;	1394
(2) Physical, occupational, or speech or language therapy,	1395
unless waived by the department of health pursuant to rules	1396
adopted under division (A) of section 3712.03 of the Revised	1397
Code;	1398
(3) Medical social services by a social worker under the	1399
direction of a physician;	1400
(4) Services of a home health aide;	1401
(5) Medical supplies, including drugs and biologicals, and	1402
the use of medical appliances;	1403
(6) Physician's services;	1404
(7) Short-term inpatient care, including both palliative	1405
and respite care and procedures;	1406
(8) Counseling for hospice patients and hospice patients'	1407
families;	1408
(9) Services of volunteers under the direction of the	1409
provider of the hospice care program;	1410
(10) Bereavement services for hospice patients' families.	1411
"Hospice care program" does not include a palliative care	1412
facility or pediatric respite care program.	1413
(B) "Hospice patient" means a patient, other than a	1414
pediatric respite care patient, who has been diagnosed as	1415

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
of professional and lay persons that includes at least a
physician, a registered nurse, a social worker, a member of the
clergy or a counselor, and a volunteer.

(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
4731. of the Revised Code to practice medicine and surgery or
1442
osteopathic medicine and surgery.
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(G) "Attending physician" means the physician identified 1444

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
 Chapter 4723. of the Revised Code to practice professional
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 nursing.

(I) "Social worker" means a person licensed under Chapter
4757. of the Revised Code to practice as a social worker or
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independent social worker.

(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 palliativeand respite care and procedures;1464

(2) Nursing care by or under the supervision of a registered nurse;

(3) Physician's services;

(4) Medical social services by a social worker under the 1468direction of a physician; 1469

(5) Medical supplies, including drugs and biologicals, andthe use of medical appliances;1471

(6) Counseling for pediatric respite care patients and 1472

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pediatric respite care patients' families;	1473
(7) Bereavement services for respite care patients'	1474
families.	1475
"Pediatric respite care program" does not include a	1476
hospice care program or palliative care facility.	1477
(K) "Pediatric respite care patient" means a patient,	1478
other than a hospice patient or palliative care patient, who is	1479
less than twenty-seven years of age and to whom all of the	1480
following conditions apply:	1481
(1) The patient has been diagnosed with a disease or	1482
condition that is life-threatening and is expected to shorten	1483
the life expectancy that would have applied to the patient	1484
absent the patient's diagnosis, regardless of whether the	1485
patient is terminally ill.	1486
(2) The diagnosis described in division (K)(1) of this	1487
section occurred while the patient was less than eighteen years	1488
of age.	1489
(3) The patient has voluntarily requested and is receiving	1490
care from a person or public agency licensed under this chapter	1491
to provide a pediatric respite care program.	1492
(L) "Pediatric respite care patient's family" means a	1493
pediatric respite care patient's family members, including a	1494
spouse, brother, sister, child, or parent, and any other	1495
relative or individual who has significant personal ties to the	1496
patient and who is designated as a member of the patient's	1497
family by mutual agreement of the patient, the relative or	1498
individual, and the patient's interdisciplinary team.	1499
(M) "Palliative care facility" means a facility operated	1500

<u>by a person or public agency that provides palliative care</u>	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
rules adopted under it;	1531
(6) Establish metrics to measure the quality of care	1532
provided by palliative care facilities;	1533
	1 5 2 4
(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

Sub. H. B. No. 470 As Reported by the House Health and Aging Committee	Page 55
(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
<u>care facilities.</u>	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 the following: 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 1607 (3) A home health agency; (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
<u>Code;</u>	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 sectionto request a criminal records check shall do both of the1691following:

(a) Provide to each applicant for whom a criminal records
1693
check 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
1698
applicant;

(b) Forward the completed form and impression sheet to thesuperintendent of the bureau of criminal identification and1701investigation.

(3) An applicant provided the form and fingerprint
impression sheet under division (B) (2) (a) of this section who
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.

(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 1712 facility shall employ a person in a position that involves providing direct care to an older adult-or, pediatric respite 1713 care patient, or palliative care patient if the person has been 1714 convicted of or pleaded quilty 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
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (C) (1) (a) of this section.

(2) (a) A hospice care program or , pediatric respite care
program, or palliative care facility may employ conditionally an
applicant for whom a criminal records check request is required
under division (B) of this section prior to obtaining the
1729

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,1745pursuant to that division, a criminal records check is not1746required 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 cause1764for discharge for purposes of division (D)(2) of section 4141.291765of the Revised Code if the individual makes any attempt to1766deceive 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
program, or palliative care facility may charge an applicant a
fee not exceeding the amount the program pays under division (D)
(1) of this section. A program or facility may collect a fee
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only if both of the following apply:

(a) The program <u>or facility</u> notifies the person at the
time of initial application for employment of the amount of the
fee and that, unless the fee is paid, the person will not be
considered for employment;

(b) The medicaid program does not reimburse the program or1783facility the fee it pays under division (D) (1) of this section.1784

(E) The report of a criminal records check conducted
pursuant to a request made under this section is not a public
record for the purposes of section 149.43 of the Revised Code
and shall not be made available to any person other than the
following:

(1) The individual who is the subject of the criminalrecords check or the individual's representative;1791

(2) The chief administrator of the program <u>or facility</u> 1792

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 1800 care facility;

(4) A court, hearing officer, or other necessary
individual involved in a case dealing with a denial of
employment of the applicant or dealing with employment or
unemployment benefits of the applicant;

(5) Any person to whom the report is provided pursuant to,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 quilty 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

<u>care patients</u>, all of the following shall apply: 1830 (1) If the program or facility employed the individual in 1831

good faith and reasonable reliance on the report of a criminal1832records check requested under this section, the program or1833facility shall not be found negligent solely because of its1834reliance on the report, even if the information in the report is1835determined later to have been incomplete or inaccurate;1836

(2) If the program <u>or facility</u> employed the individual in 1837 good faith on a conditional basis pursuant to division (C)(2) of 1838 this section, the program <u>or facility</u> 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 <u>or facility</u> in good faith employed the
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individual according to the personal character standards
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established in rules adopted under division (F) of this section,
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the program <u>or facility</u> shall not be found negligent solely
because the individual prior to being employed had been
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convicted of or pleaded guilty to an offense listed or described
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in division (C) (1) of this section.

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

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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
service or the applicant a report of the results of a criminal
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records check regarding the applicant that has been conducted by
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the superintendent within the one-year period immediately
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preceding the applicant's referral;

(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 <u>or facility</u> 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 quilty 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
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 and 3721.99 of the Revised Code:
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(1) (a) "Home" means an institution, residence, or facility
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that provides, for a period of more than twenty-four hours,
whether for a consideration or not, accommodations to three or
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more unrelated individuals who are dependent upon the services
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of others, including a nursing home, residential care facility,
1911

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) <u>A palliative care facility licensed under section</u>	1949
3712.042 of the Revised Code;	1950
(x) A facility, infirmary, or other entity that is	1951
operated by a religious order, provides care exclusively to	1951
members of religious orders who take vows of celibacy and live	1952
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
(x) (xi) A county home or district home that has never	1959
been licensed as a residential care facility.	1960
	1001
(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
technical skills and knowledge beyond those the untrained person
possesses and that are commonly employed in providing for the
physical, mental, and emotional needs of the ill or otherwise
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incapacitated. "Skilled nursing care" includes, but is not
1973
limited to, the following:

(a) Irrigations, catheterizations, application ofdressings, and supervision of special diets;1976

(b) Objective observation of changes in the patient's
condition as a means of analyzing and determining the nursing
care required and the need for further medical diagnosis and
treatment;

(c) Special procedures contributing to rehabilitation;

(d) Administration of medication by any method ordered by
a physician, such as hypodermically, rectally, or orally,
including observation of the patient after receipt of the
medication;

(e) Carrying out other treatments prescribed by thephysician that involve a similar level of complexity and skill1987in administration.

(5) (a) "Personal care services" means services including, 1989but not limited to, the following: 1990

(i) Assisting residents with activities of daily living; 1991

(ii) Assisting residents with self-administration of
medication, in accordance with rules adopted under section
3721.04 of the Revised Code;
1994

(iii) Preparing special diets, other than complextherapeutic diets, for residents pursuant to the instructions of1996

Page 69

Page 70

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 2010either of the following: 2011

(a) Accommodations for seventeen or more unrelated
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 individuals and supervision and personal care services for three
 2013
 or more of those individuals who are dependent on the services
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 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
services as a residential care facility and a nursing home,
except that the home provides its services only to individuals
who are dependent on the services of others by reason of both
2022

age and physical or mental impairment.

The part or unit of a home for the aging that provides2027services only as a residential care facility is licensed as a2028residential care facility. The part or unit that may provide2029skilled nursing care beyond the extent authorized by section20303721.011 of the Revised Code is licensed as a nursing home.2031

(9) "County home" and "district home" mean a county home2032or district home operated under Chapter 5155. of the Revised2033Code.2034

(B) The director of health may further classify homes. For
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the purposes of this chapter, any residence, institution, hotel,
congregate housing project, or similar facility that meets the
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definition of a home under this section is such a home
2038
regardless of how the facility holds itself out to the public.

(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 be2049construed to permit personal care services to be imposed on an2050individual who is capable of performing the activity in question2051without assistance.2052

(E) Division (A) (1) (c) (ix) of this section does not2053prohibit a facility, infirmary, or other entity described in2054

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
it, shall be construed as authorizing the supervision,
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regulation, or control of the spiritual care or treatment of
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residents or patients in any home who rely upon treatment by
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prayer or spiritual means in accordance with the creed or tenets
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of any recognized church or religious denomination.

Sec. 3795.01. As used in sections 3795.01, 3795.02, and 3795.03 of the Revised Code:

(A) "Assist suicide" or "assisting suicide" means2071knowingly doing either of the following, with the purpose of2072helping another person to commit or attempt suicide:2073

(1) Providing the physical means by which the person2074commits or attempts to commit suicide;2075

(2) Participating in a physical act by which the person2076commits or attempts to commit suicide.2077

(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 2081the Revised Code. 2082

2069
(D) "Health care" means any care, treatment, service, or	2083
procedure to maintain, diagnose, or treat a person's physical or	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 ownership2110or control with a contracting entity.2111

(B) "Basic health care services" has the same meaning as
in division (A) of section 1751.01 of the Revised Code, except
that it does not include any services listed in that division
that are provided by a pharmacist or nursing home.

(C) "Contracting entity" means any person that has a 2116primary business purpose of contracting with participating 2117providers for the delivery of health care services. 2118

(D) "Credentialing" means the process of assessing and
validating the qualifications of a provider applying to be
approved by a contracting entity to provide basic health care
services, specialty health care services, or supplemental health
care services to enrollees.

(E) "Edit" means adjusting one or more procedure codesbilled by a participating provider on a claim for payment or apractice that results in any of the following:2126

(1) Payment for some, but not all of the procedure codes2127originally billed by a participating provider;2128

(2) Payment for a different procedure code than theprocedure code originally billed by a participating provider;2130

(3) A reduced payment as a result of services provided toan enrollee that are claimed under more than one procedure code2132on the same service date.2133

(F) "Electronic claims transport" means to accept and
digitize claims or to accept claims already digitized, to place
those claims into a format that complies with the electronic
transaction standards issued by the United States department of
2134

party administrator.

health and human services pursuant to the "Health Insurance
Portability and Accountability Act of 1996," 110 Stat. 1955, 42
U.S.C. 1320d, et seq., as those electronic standards are
2140
applicable to the parties and as those electronic standards are
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updated from time to time, and to electronically transmit those
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claims to the appropriate contracting entity, payer, or third-

(G) "Enrollee" means any person eligible for health carebenefits under a health benefit plan, including an eligible2145recipient of medicaid, and includes all of the following terms:2147

	(1)	"Enroll	lee" an	d "subscriber	" as	defined by	section	2148
1751.0)1 c	of the F	Revised	Code;				2149

(2) "Member" as defined by section 1739.01 of the Revised Code;

(3) "Insured" and "plan member" pursuant to Chapter 3923.2152of the Revised Code;2153

(4) "Beneficiary" as defined by section 3901.38 of theRevised Code.2155

(H) "Health care contract" means a contract entered into,
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materially amended, or renewed between a contracting entity and
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a participating provider for the delivery of basic health care
services, specialty health care services, or supplemental health
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care services to enrollees.

(I) "Health care services" means basic health careservices, specialty health care services, and supplementalhealth care services.

(J) "Material amendment" means an amendment to a healthcare contract that decreases the participating provider's2165

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payment or compensation, changes the administrative procedures

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 2170 following: (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 2174 clearly identified in the contract; 2175 (2) A decrease in payment or compensation that was 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 2179 (3) An administrative change that may significantly 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,
precertification, notification, or referral program that do not
substantially increase the provider's administrative expense;
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(5) Changes to an edit program or to specific edits if the
participating provider is provided notice of the changes
pursuant to division (A) (1) of section 3963.04 of the Revised
Code and the notice includes information sufficient for the
provider to determine the effect of the change;

(6) Changes to a health care contract described indivision (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.

(L) "Payer" means any person that assumes the financial
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 risk for the payment of claims under a health care contract or
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 the reimbursement for health care services provided to enrollees
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 by participating providers pursuant to a health care contract.
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(M) "Primary enrollee" means a person who is responsible
for making payments for participation in a health care plan or
an enrollee whose employment or other status is the basis of
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eligibility for enrollment in a health care plan.

(N) "Procedure codes" includes the American medical
 association's current procedural terminology code, the American
 dental association's current dental terminology, and the centers
 for medicare and medicaid services health care common procedure
 coding system.

(0) "Product" means one of the following types of
 categories of coverage for which a participating provider may be
 2210
 obligated to provide health care services pursuant to a health
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 care contract:

(1) A health maintenance organization or other product2213provided by a health insuring corporation;2214

(2) A preferred provider organization;

(3) Medicare;

(4) Medicaid;

(5) Workers' compensation.

(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
meaning as in division (B) of section 1751.01 of the Revised
Code, except that it does not include any services listed in
that division that are provided by a pharmacist or nursing home.
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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,
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 operated by, controlled by, or under common control with another
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 business entity.

(2) "Communication" means a written or oral notification2249or advertisement that meets both of the following criteria, as2250

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applicable:

(a) The notification or advertisement is transmitted by or on behalf of the seller of goods or services and by or through any printed, audio, video, cinematic, telephonic, or electronic means.

(b) In the case of a notification or advertisement other2256than by telephone, either of the following conditions is met:2257

(i) The notification or advertisement is followed by a 2258telephone 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
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tangible or intangible personal property, or services of any
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kind provided or offered to a person. "Goods or services"
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includes, but is not limited to, advertising; labor performed
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for the benefit of a person; personal property intended to be
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attached to or installed in any real property, regardless of2280whether it is so attached or installed; timeshare estates or2281licenses; and extended service contracts.2282

(5) "Purchaser" means a person that is solicited to become 2283or does become financially obligated as a result of a telephone 2284solicitation. 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 exemptions2289in division (B) of this section;2290

(b) An individual employed, appointed, or authorized by a 2291person who comes within one of the exemptions in division (B) of 2292this section; 2293

(c) An individual under a written contract with a person
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 2298person that meets both of the following criteria: 2299

(a) The communication is initiated by or on behalf of atelephone solicitor or by a salesperson.2301

(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
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not limited to, inducement through the offering of a gift,
award, or prize.

(8) "Telephone solicitor" means a person that engages in 2307

telephone solicitation directly or through one or more2308salespersons either from a location in this state, or from a2309location outside this state to persons in this state. "Telephone2310solicitor" includes, but is not limited to, any such person that2311is an owner, operator, officer, or director of, partner in, or2312other individual engaged in the management activities of, a2313business.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
a one-time or infrequent transaction not done in the course of a
pattern of repeated transactions of a like nature;
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(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 exemption does not apply. 2336

(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 2343 to licensure or registration as such by the securities and 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 saleof a newspaper of general circulation;

(b) As used in division (B) (5) (a) of this section,
"newspaper of general circulation" includes, but is not limited
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to, both of the following:
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(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 twentyfive per cent editorial, non-advertising content, exclusive of
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inserts, measured relative to total publication space, and an
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audited circulation to at least fifty per cent of the households
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in the newspaper's retail trade zone as defined by the audit.

(6) (a) An issuer, or its subsidiary, that has a class of 2362securities to which all of the following apply: 2363

(i) The class of securities is subject to section 12 of 2364the "Securities Exchange Act of 1934," 15 U.S.C.A. 781, and is 2365

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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
stock exchange, the American stock exchange, or the NASDAQ
national market system;
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(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
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commodity futures trading commission, if the person is
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registered or temporarily registered for that activity with the
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commission under 7 U.S.C.A. 1 et- seq. and the registration or
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temporary registration has not expired or been suspended or
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revoked;

(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

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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 2404 supervised by an official or agency of the United States, this 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
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soliciting within the scope of the person's license. As used in
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division (B) (10) (b) of this section, "licensed insurance broker,
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agent, or solicitor" means any person licensed as an insurance
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broker, agent, or solicitor by the superintendent of insurance
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pursuant to Title XXXIX of the Revised Code.
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(11) A person soliciting the sale of services provided by 2420
a cable television system operating under authority of a 2421
governmental franchise or permit; 2422

(12) A person soliciting a business-to-business sale under 2423

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
service offered for sale;	2451

(iii) A clear and conspicuous disclosure of the sale priceof each good or service; shipping, handling, and other charges;2453and return policy.

(b) One of the following applies:

(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 theUnited States, this state, or any state of the United States;2472

(15) A college or university or any other public orprivate 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

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program or advertisement that is presented in the same market2481area no fewer than twenty days per month or offers for sale no2482fewer than ten distinct items of goods or services; and offers2483to the purchaser an unconditional right to return any good or2484service purchased within a period of at least seven days and to2485receive a full refund within thirty days after the purchaser2486returns 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 retail sale at the person's business premises or offers services for sale and provides them at the person's business premises.

(ii) At least fifty-one per cent of the person's gross
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dollar volume of retail sales involves purchases of goods or
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services at the person's business premises.
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(b) An affiliate of a person that meets the requirements
in division (B) (18) (a) of this section if the affiliate meets
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all of the following requirements:
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(i) The affiliate has operated a retail business for a 2501period 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

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(c) A person that, for a period of less than one year, has
been operating a retail business in this state under the same
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name as that used in connection with telephone solicitation, as
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long as all of the following requirements are met:
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(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,
control, and business name for at least five years, and the
person receives at least seventy-five per cent of its gross
revenues from written telephone solicitation contracts with
persons who come within one of the exemptions in division (B) of
this section.

(b) The person is an affiliate of one or more exempt
 persons and makes telephone solicitations on behalf of only the
 exempt persons of which it is an affiliate.
 2535

(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 2548 religious or political purposes, a charitable organization, a 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 2552 requirements:

(i) The person has operated under the same ownership,
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control, and business name for at least five years, and the
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person receives at least fifty-one per cent of its gross
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revenues from written telephone solicitation contracts with
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persons who come within the exemption in division (B) (2) of this
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(ii) The person does not conduct a prize promotion or 2559offer 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
or broker under Chapter 4735. of the Revised Code when
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soliciting within the scope of the person's license;
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(21) (a) Either of the following:

(i) A publisher that solicits the sale of the publisher's 2569
periodical or magazine of general, paid circulation, or a person 2570
that solicits a sale of that nature on behalf of a publisher 2571
under a written agreement directly between the publisher and the 2572
person. 2573

(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.
of the Revised Code when soliciting within the scope of that
license, if both of the following apply:
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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 2609 (25) A person that solicits sales from its previous 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

(a) The solicitation and sale are conducted in compliance

(b) The person has, for a period of not less than three2614years, operated a business under the same business name as that2615used in connection with telephone solicitation;2616

(c) The person does not conduct a prize promotion or offer2617the 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 been2623convicted of, pleaded guilty to, or has entered a plea of no2624

contest for a felony or a theft offense as defined in sections26252901.02 and 2913.01 of the Revised Code or similar law of2626another 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 2634 misappropriation of property; the use of any untrue, deceptive, 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 2642 telephone solicitation only within the scope of the institution's certification, accreditation, contract with the 2643 2644 department of aging, or status as a home health agency; and that meets one of the following requirements: 2645

(a) The institution is certified as a provider of home
health services under Title XVIII of the Social Security Act, 49
Stat. 620, 42 U.S.C. 301, as amended;
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(b) The institution is accredited by either the joint
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 commission on accreditation of health care organizations or the
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 community health accreditation program;

(c) The institution is providing PASSPORT services under 2652the direction of the department of aging under sections 173.52 2653

to 173.523 of the Revised Code;

(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 the2675following: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 aging2680licensed under Chapter 3721. of the Revised Code;2681

(c) A county home or district home operated pursuant to 2682

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Chapter 5155. of the Revised Code;	2683
	0.604
(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
<u>a palliative care facility or through a hospice care program</u>	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. <u>section 3712.04</u> 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	
notification within a period of time that is reasonable but not	2710

later than twenty-four hours following the determination and

pronouncement of the individual's death.

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,
or certified nurse practitioner shall not prescribe any drug or
therapeutic device that is not included in the types of drugs
and devices listed on the formulary established in rules adopted
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under section 4723.50 of the Revised Code.

(B) The prescriptive authority of a clinical nurse
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specialist, certified nurse-midwife, or certified nurse
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practitioner shall not exceed the prescriptive authority of the
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collaborating physician or podiatrist, including the
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collaborating physician's authority to treat chronic pain with
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controlled substances and products containing tramadol as
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described in section 4731.052 of the Revised Code.

(C)(1) Except as provided in division (C)(2) or (3) of 2731 this section, a clinical nurse specialist, certified nursemidwife, 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 2736section 2133.01 of the Revised Code. 2737

(b) The collaborating physician of the clinical nurse
specialist, certified nurse-midwife, or certified nurse
practitioner initially prescribed the substance for the patient.
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(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

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(i) A freestanding birthing center, as defined in section 3702.141 of the Revised Code;	2769 2770
(j) A federally qualified health center, as defined in section 3701.047 of the Revised Code;	2771 2772
(k) A federally qualified health center look-alike, as defined in section 3701.047 of the Revised Code;	2773 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 operated2790by 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

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under Chapter 4729. of the Revised Code.2799(E) A clinical nurse specialist, certified nurse-midwife,2800or certified nurse practitioner may personally furnish to a2801patient a sample of any drug or therapeutic device included in2802the types of drugs and devices listed on the formulary, except2803that all of the following conditions apply:2804(1) The amount of the sample furnished shall not exceed a2805seventy-two-hour supply, except when the minimum available2806quantity of the sample is packaged in an amount that is greater2807than a seventy-two-hour supply, in which case the packaged2808amount may be furnished.2809(2) No charge may be imposed for the sample or for furnishing it.2812(3) Samples of controlled substances may not be personally furnished.2813(F) A clinical nurse specialist, certified nurse-midwife, or certified nurse practitioner may personally furnish to a patient a complete or partial supply of a drug or therapeutic device included in the types of drugs and devices listed on the2817
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
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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 nurse2834
midwife, or certified nurse practitioner shall comply with all
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safety standards for personally furnishing supplies of drugs and
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devices, as established in rules adopted under section 4723.50
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of the Revised Code.

(G) A clinical nurse specialist, certified nurse-midwife,
or certified nurse practitioner shall comply with section
3719.061 of the Revised Code if the nurse prescribes for a
minor, as defined in that section, an opioid analgesic, as
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defined in section 3719.01 of the Revised Code.
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Sec. 4723.487. (A) As used in this section: 2844
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(1) "Drug database" means the database established and
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maintained by the state board of pharmacy pursuant to section
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4729.75 of the Revised Code.
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(2) "Opioid analgesic" and "benzodiazepine" have the same2848meanings as in section 3719.01 of the Revised Code.2849

(B) Except as provided in divisions (C) and (E) of this
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section, an advanced practice registered nurse holding a
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certificate to prescribe issued under this chapter shall comply
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with all of the following as conditions of prescribing a drug
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that is either an opioid analgesic or a benzodiazepine as part
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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 2869 intervals not exceeding ninety days, determined according to the 2870 date the initial request was made. The request shall be made in 2871 the same manner provided in division (B)(1) of this section for 2872 requesting the initial report of information from the drug 2873 database. 2874

(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 2879of 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.
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(2) The drug is prescribed in an amount indicated for a

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period not to exceed seven days.
(3) The drug is prescribed for the treatment of cancer or
another condition associated with cancer.
(4) The drug is prescribed to a hospice patient in a
hospice care program or to a palliative care patient in a
palliative care facility, as those terms are defined in section
3712.01 of the Revised Code, or <u>to</u> any other patient diagnosed
as terminally ill.
(5) The drug is prescribed for administration in a hospital, nursing home, or residential care facility.
(D) The board of nursing may adopt rules, in accordance

(D) The board of nursing may adopt rules, in accordance
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with Chapter 119. of the Revised Code, that establish standards
and procedures to be followed by an advanced practice registered
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nurse with a certificate to prescribe issued under section
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4723.48 of the Revised Code regarding the review of patient
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information available through the drug database under division
(A) (5) of section 4729.80 of the Revised Code. The rules shall
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be adopted in accordance with Chapter 119. of the Revised Code.

(E) This section and any rules adopted under it do not2903apply if the state board of pharmacy no longer maintains the2904drug database.

Sec. 4729.43. (A) As used in this section: 2906

(1) "Home health agency" has the same meaning as in2907section 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

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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 2921 (1) The patient; (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
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client of a home health agency, either of the following has
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notified the pharmacist or pharmacy intern that the patient is a
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client of a home health agency and an employee or agent of the
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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 <u>;</u>	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 licensed2969under Chapter 3712. of the Revised Code or any other entity that2970provides palliative care other than a palliative care facility.2971

(B) If a physician assistant determines and pronounces an2972individual's death, the physician assistant shall comply with2973both of the following:2974

(1) The physician assistant shall not complete any portion2975of 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 2979 death in order for the physician to fulfill the physician's 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 2989section 2133.01 of the Revised Code. 2990

(2) The physician assistant's supervising physician2991initially prescribed the substance for the patient.2992

(3) The prescription is for an amount that does not exceed
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(8) The prescription is for amount that does not exceed

(B) The restrictions on prescriptive authority in division 2996

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

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(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
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 prescription for a schedule II controlled substance from a
 convenience care clinic even if the convenience care clinic is
 owned or operated by an entity specified in division (B) of this
 section.

(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:

(1) "Drug database" means the database established and
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maintained by the state board of pharmacy pursuant to section
4729.75 of the Revised Code.
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(2) "Opioid analgesic" and "benzodiazepine" have the same 3052

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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
has been granted physician-delegated prescriptive authority
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
garticular condition:

(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) of3081this section, the physician assistant shall assess the3082

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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 <u>or to a palliative care patient in a</u>	3097
palliative care facility, as those terms are defined in section	3098
3712.01 of the Revised Code, or <u>to</u> any other patient diagnosed	3099
as terminally ill.	3100
(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-	3104
delegated prescriptive authority regarding the review of patient	3105
information available through the drug database under division	3100
(A) (5) of section 4729.80 of the Revised Code. The rules shall	3107
	3108
be adopted in accordance with Chapter 119. of the Revised Code.	2109
(\mathbf{E}) which continue and any value adopted under it do not	2110

(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

(2) If the patient's course of treatment for the condition3138continues for more than ninety days after the initial report is3139

database.

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

(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 the following circumstances:

(1) A drug database report regarding the patient is not
available, in which case the physician shall document in the
patient's record the reason that the report is not available.
3156

(2) The drug is prescribed or personally furnished in anamount indicated for a period not to exceed seven days.3158

(3) The drug is prescribed or personally furnished for the3159treatment 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 to any other 3164
patient diagnosed as terminally ill. 3165

(5) The drug is prescribed or personally furnished for 3166administration in a hospital, nursing home, or residential care 3167facility. 3168

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3153

(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
	0100
(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

3224

required by this section.

(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 cease3241to 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 3247information on the patient's medical records. 3248

(E) The requirements of this section do not apply to any 3249of the following: 3250

(1) A physician rendering services to a patient 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

Sub. H. B. No. 470 Page 115 As Reported by the House Health and Aging Committee 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 3285 4769.01 of the Revised Code, who does not sell or rent home 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 3295 3712.01 of the Revised Code, that does not sell or rent home 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 3303 (7) An individual who holds a current, valid license 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

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(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, but3341not limited to, the following:3342

(a) Assisting residents with activities of daily living; 3343

(b) Assisting residents with self-administration of 3344medication in accordance with rules adopted under this section; 3345

(c) Preparing special diets, other than complex
therapeutic diets, for residents pursuant to the instructions of
a physician or a licensed dietitian, in accordance with rules
adopted under this section.

"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
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living space, meals or meal preparation, laundry services,
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housekeeping services, or any combination thereof.
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(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 3365 personal care services to supplemental security income

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 residentie health	3369
(a) Observing a resident to ensure the resident's health,	
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) <u>A palliative care facility licensed under section</u>	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

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costs from the development services agency under any program3420established to provide emergency shelter housing or transitional3421housing for the homeless;3422(h)-(i) A terminal care facility for the homeless that has3423

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 administration3426under section 104(a) of the "Veterans Health Care Amendments of34271983," 97 Stat. 993, 38 U.S.C. 630, as amended, and used3428exclusively for the placement and care of veterans;3429

(j) (k)The residence of a relative or guardian of a3430person 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
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 resident who is capable of performing the activity in question
 3434
 without assistance.

(D) Except in the case of a residential facility described
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in division (B) (1) (a) of this section, members of the staff of a
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residential facility shall not administer medication to the
3438
facility's residents, but may do any of the following:
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(1) Remind a resident when to take medication and watch to
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(2) Assist a resident in the self-administration of
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medication by taking the medication from the locked area where
3444
it is stored, in accordance with rules adopted pursuant to this
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.

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(3) Assist a physically impaired but mentally alert 3449 resident, such as a resident with arthritis, cerebral palsy, or 3450 Parkinson's disease, in removing oral or topical medication from 3451 containers and in consuming or applying the medication, upon 3452 request by or with the consent of the resident. If a resident is 3453 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 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 3458 section, a person operating or seeking to operate a residential 3459 facility shall apply for licensure of the facility to the 3460 department of mental health and addiction services. The 3461 application shall be submitted by the operator. When applying 3462 for the license, the applicant shall pay to the department the 3463 application fee specified in rules adopted under division (L) of 3464 this section. The fee is nonrefundable. 3465

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
residential facility if the person is or has been the owner,
operator, or manager of a residential facility for which a
3474
license to operate was revoked or for which renewal of a license
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was refused for any reason other than nonpayment of the license
3476
renewal fee, unless both of the following conditions are met:

(a) A period of not less than two years has elapsed since 3478

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 (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 3507

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

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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	3572
or investigation of a residential facility;	3573
(4) Violate any of the provisions of this section or any	3574
rules adopted pursuant to this section.	3575
(J) The following may enter a residential facility at any	3576
time:	3577
(1) Employees designated by the director of mental health	3578
and addiction services;	3579
(2) Employees of an ADAMHS board under either of the	3580
following circumstances:	3581
(a) When a resident of the facility is receiving services	3582
from a community mental health services provider under contract	3583
with that ADAMHS board or another ADAMHS board;	3584
(b) When authorized by section 340.05 of the Revised Code.	3585
(3) Employees of a community mental health services	3586
provider under either of the following circumstances:	3587
(a) When the provider has a person receiving services	3588
residing in the facility;	3589
(b) When the provider is acting as an agent of an ADAMHS	3590
board other than the board with which it is under contract.	3591

(4) Representatives of the state long-term care ombudsman
program when the facility provides accommodations, supervision,
and personal care services for three to sixteen unrelated adults
or to one or two unrelated adults who are recipients under the
residential state supplement program.

The persons specified in division (J) of this section3597shall be afforded access to examine and copy all records,3598accounts, and any other documents relating to the operation of3599the residential facility, including records pertaining to3600residents.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
rules pursuant to Chapter 119. of the Revised Code governing the
licensing and operation of residential facilities. The rules
shall establish all of the following:
3611

(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 of3615the licenses of residential facilities;3616

(3) Procedures for conducting background investigations
(3) Frocedures for conducting background investigations
(3) for prospective or current operators, employees, volunteers, and
(3) 3618
(3) 3618
(3) 3619
(3) 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
	3633
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

(2) Any person who makes a complaint under division (M) (1)
of this section, or any person who participates in an
administrative or judicial proceeding resulting from such a
complaint, is immune from civil liability and is not subject to
criminal prosecution, other than for perjury, unless the person
a653
has acted in bad faith or with malicious purpose.

(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 3659 license or from operating a licensed facility when, in the 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
a facility operating without a license, the court shall issue,
at a minimum, an order enjoining the facility from admitting new
3668
residents to the facility and an order requiring the facility to
assist with the safe and orderly relocation of the facility's
3670
residents.

(3) If injunctive relief is granted against a facility for
operating without a license and the facility continues to
operate without a license, the director shall refer the case to
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the attorney general for further action.

(0) 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

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
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