As Introduced

135th General Assembly

Regular Session 2023-2024

H. B. No. 343

Representatives Somani, Liston

Cosponsors: Representatives Galonski, Russo, Denson, Brown, Miller, A., Sweeney, Brewer, Brent, Isaacsohn, Grim, Weinstein, Miranda, Miller, J., Lightbody, Upchurch, McNally, Skindell, Forhan, Mohamed, Blackshear, Baker, Abdullahi, Robinson, Jarrells, Humphrey, Thomas, C.

A BILL

Го	amend sections 109.572, 2305.11, 2317.02,	1
	2919.10, 2919.12, 2953.25, 3701.341, 3701.792,	2
	3702.30, 4112.01, 4112.02, 4729.291, 4731.22,	3
	4731.223, 4731.281, 4731.293, and 4743.09; to	4
	enact sections 2305.2312, 3732.01, 3732.02,	5
	3732.03, 3732.04, 3732.05, 3732.06, 3732.07,	6
	3732.08, 3732.09, and 3732.11; and to repeal	7
	sections 2307.54, 2317.56, 2317.561, 2919.101,	8
	2919.124, 2919.171, 2919.19, 2919.191, 2919.192,	9
	2919.193, 2919.194, 2919.195, 2919.196,	10
	2919.197, 2919.198, 2919.199, 2919.1910,	11
	2919.1912, 2919.1913, 2919.20, 2919.201,	12
	2919.202, 2919.203, 2919.204, 2919.205, 3701.79,	13
	3701.791, 3702.302, 3702.303, 3702.304,	14
	3702.305, 3702.306, 3702.307, 3702.308,	15
	3702.309, 3702.3010, 3702.3011, 3726.01,	16
	3726.02, 3726.03, 3726.04, 3726.041, 3726.042,	17
	3726.05, 3726.09, 3726.10, 3726.11, 3726.12,	18
	3726.13, 3726.14, 3726.15, 3726.16, 3726.95,	19
	3726.99, 3727.60, 4717.271, 5101.57, and 5103.11	20
	of the Revised Code to enact the Reproductive	21

Care Act regarding abortion, abortion-related	22
laws, and reproductive health protections; to	23
amend the version of section 3702.30 of the	24
Revised Code that is scheduled to take effect	25
September 30, 2024; and to repeal the version of	26
section 5103.11 of the Revised Code that is	27
scheduled to take effect January 1, 2025, to	28
continue the changes on and after those dates.	29

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

Section 1. That sections 109.572, 2305.11, 2317.02,	30
2919.10, 2919.12, 2953.25, 3701.341, 3701.792, 3702.30, 4112.01,	31
4112.02, 4729.291, 4731.22, 4731.223, 4731.281, 4731.293, and	32
4743.09 be amended and sections 2305.2312, 3732.01, 3732.02,	33
3732.03, 3732.04, 3732.05, 3732.06, 3732.07, 3732.08, 3732.09,	34
and 3732.11 of the Revised Code be enacted to read as follows:	35
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	36
section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised	37
Code, a completed form prescribed pursuant to division (C)(1) of	38
this section, and a set of fingerprint impressions obtained in	39
the manner described in division (C)(2) of this section, the	40
superintendent of the bureau of criminal identification and	41
investigation shall conduct a criminal records check in the	42
manner described in division (B) of this section to determine	43
whether any information exists that indicates that the person	44
who is the subject of the request previously has been convicted	45
of or pleaded guilty to any of the following:	46
(a) A violation of section 2903.01, 2903.02, 2903.03,	47

2903.04, 2903.041, 2903.06, 2903.08, 2903.11, 2903.12, 2903.13,	48
2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11,	49
2905.32, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07,	50
2907.08, 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.25,	51
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01,	52
2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25,	53
2923.12, 2923.13, 2923.161, 2923.17, 2923.21, 2923.42, 2925.02,	54
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.13, 2925.22,	55
2925.23, 2925.24, 2925.31, 2925.32, 2925.36, 2925.37, or 3716.11	56
of the Revised Code, felonious sexual penetration in violation	57
of former section 2907.12 of the Revised Code, a violation of	58
section 2905.04 of the Revised Code as it existed prior to July	59
1, 1996, a violation of section 2919.23 of the Revised Code that	60
would have been a violation of section 2905.04 of the Revised	61
Code as it existed prior to July 1, 1996, had the violation been	62
committed prior to that date, or a violation of section 2925.11	63
of the Revised Code that is not a minor drug possession offense;	64
(b) A violation of an existing or former law of this	65
state, any other state, or the United States that is	66
substantially equivalent to any of the offenses listed in	67
division (A)(1)(a) of this section;	68
(c) If the request is made pursuant to section 3319.39 of	69
the Revised Code for an applicant who is a teacher, any offense	70
specified under section 9.79 of the Revised Code or in section	70
	72
3319.31 of the Revised Code.	12
(2) On receipt of a request pursuant to section 3712.09 or	73
3721.121 of the Revised Code, a completed form prescribed	74
pursuant to division (C)(1) of this section, and a set of	75
fingerprint impressions obtained in the manner described in	76
division (C)(2) of this section, the superintendent of the	77

H. B. No. 343
As Introduced

bureau of criminal identification and investigation shall	78
conduct a criminal records check with respect to any person who	79
has applied for employment in a position for which a criminal	80
records check is required by those sections. The superintendent	81
shall conduct the criminal records check in the manner described	82
in division (B) of this section to determine whether any	83
information exists that indicates that the person who is the	84
subject of the request previously has been convicted of or	85
pleaded guilty to any of the following:	86
(a) A violation of section 2903.01, 2903.02, 2903.03,	87
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	88
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	89
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	90
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	91
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	92
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	93
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	94
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	95
(b) An existing or former law of this state, any other	96
state, or the United States that is substantially equivalent to	97
any of the offenses listed in division (A)(2)(a) of this	98
section.	99
(3) On receipt of a request pursuant to section 173.27,	100
173.38, 173.381, 3740.11, 5119.34, 5164.34, 5164.341, 5164.342,	101
5123.081, or 5123.169 of the Revised Code, a completed form	102
prescribed pursuant to division (C)(1) of this section, and a	103
set of fingerprint impressions obtained in the manner described	104
in division (C)(2) of this section, the superintendent of the	105
bureau of criminal identification and investigation shall	106
conduct a criminal records check of the person for whom the	107

request is made. The superintendent shall conduct the criminal	108
records check in the manner described in division (B) of this	109
section to determine whether any information exists that	110
indicates that the person who is the subject of the request	111
previously has been convicted of, has pleaded guilty to, or	112
(except in the case of a request pursuant to section 5164.34,	113
5164.341, or 5164.342 of the Revised Code) has been found	114
eligible for intervention in lieu of conviction for any of the	115
following, regardless of the date of the conviction, the date of	116
entry of the guilty plea, or (except in the case of a request	117
pursuant to section 5164.34, 5164.341, or 5164.342 of the	118
Revised Code) the date the person was found eligible for	119
intervention in lieu of conviction:	120
(a) A violation of section 959.13, 959.131, 2903.01,	121
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	122
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	123
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	124
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	125
2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,	126
2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	127
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	128
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	129
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	130
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	131
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	132
2919.121, 2919.123, 2919.124, 2919.22, 2919.23, 2919.24,	133
2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24,	134
2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12,	135
2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21,	136
2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05,	137
2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.22, 2925.23,	138

2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11 of the	139
Revised Code;	140
(b) Felonious sexual penetration in violation of former	141
section 2907.12 of the Revised Code;	142
beedidii 2307.12 di diie ilevibed eede,	
(c) A violation of section 2905.04 of the Revised Code as	143
it existed prior to July 1, 1996;	144
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	145
the Revised Code when the underlying offense that is the object	146
of the conspiracy, attempt, or complicity is one of the offenses	147
listed in divisions (A)(3)(a) to (c) of this section;	148
(e) A violation of an existing or former municipal	149
ordinance or law of this state, any other state, or the United	150
States that is substantially equivalent to any of the offenses	151
listed in divisions (A)(3)(a) to (d) of this section.	152
(4) On receipt of a request pursuant to section 2151.86 or	153
2151.904 of the Revised Code, a completed form prescribed	154
pursuant to division (C)(1) of this section, and a set of	155
fingerprint impressions obtained in the manner described in	156
division (C)(2) of this section, the superintendent of the	157
bureau of criminal identification and investigation shall	158
conduct a criminal records check in the manner described in	159
division (B) of this section to determine whether any	160
information exists that indicates that the person who is the	161
subject of the request previously has been convicted of or	162
pleaded guilty to any of the following:	163
(a) A violation of section 959.13, 2151.421, 2903.01,	164
2903.02, 2903.03, 2903.04, 2903.041, 2903.06, 2903.08, 2903.11,	165
2903.12, 2903.13, 2903.15, 2903.16, 2903.21, 2903.211, 2903.22,	166
2903.32, 2903.34, 2905.01, 2905.02, 2905.05, 2905.32, 2907.02,	167

2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09,	168
2907.19, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	169
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	170
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	171
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	172
2923.13, 2923.161, 2923.17, 2923.21, 2925.02, 2925.03, 2925.04,	173
2925.041, 2925.05, 2925.06, 2925.13, 2925.22, 2925.23, 2925.24,	174
2925.31, 2925.32, 2925.36, 2925.37, 2927.12, or 3716.11 of the	175
Revised Code, a violation of section 2905.04 of the Revised Code	176
as it existed prior to July 1, 1996, a violation of section	177
2919.23 of the Revised Code that would have been a violation of	178
section 2905.04 of the Revised Code as it existed prior to July	179
1, 1996, had the violation been committed prior to that date, a	180
violation of section 2925.11 of the Revised Code that is not a	181
minor drug possession offense, two or more OVI or OVUAC	182
violations committed within the three years immediately	183
preceding the submission of the application or petition that is	184
the basis of the request, or felonious sexual penetration in	185
violation of former section 2907.12 of the Revised Code, or a	186
violation of Chapter 2919. of the Revised Code that is a felony;	187
(b) A violation of an existing or former law of this	188
state, any other state, or the United States that is	189
substantially equivalent to any of the offenses listed in	190
division (A)(4)(a) of this section.	191
(5) Upon receipt of a request pursuant to section 5104.013	192
of the Revised Code, a completed form prescribed pursuant to	193
division (C)(1) of this section, and a set of fingerprint	194

impressions obtained in the manner described in division (C)(2)

records check in the manner described in division (B) of this

identification and investigation shall conduct a criminal

of this section, the superintendent of the bureau of criminal

195

196

197

section to determine whether any information exists that	199
indicates that the person who is the subject of the request has	200
been convicted of or pleaded guilty to any of the following:	201
(a) A violation of section 2151.421, 2903.01, 2903.02,	202
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	203
2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32,	204
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	205
2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25,	206
2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	207
2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12,	208
2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11,	209
2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41,	210
2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47,	211
2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	212
2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11,	213
2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13,	214
2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or	215
3716.11 of the Revised Code, felonious sexual penetration in	216
violation of former section 2907.12 of the Revised Code, a	217
violation of section 2905.04 of the Revised Code as it existed	218
prior to July 1, 1996, a violation of section 2919.23 of the	219
Revised Code that would have been a violation of section 2905.04	220
of the Revised Code as it existed prior to July 1, 1996, had the	221
violation been committed prior to that date, a violation of	222
section 2925.11 of the Revised Code that is not a minor drug	223
possession offense, a violation of section 2923.02 or 2923.03 of	224
the Revised Code that relates to a crime specified in this	225
division, or a second violation of section 4511.19 of the	226
Revised Code within five years of the date of application for	227
licensure or certification.	228

(b) A violation of an existing or former law of this

state, any other state, or the United States that is	230
substantially equivalent to any of the offenses or violations	231
described in division (A)(5)(a) of this section.	232
(6) Upon receipt of a request pursuant to section 5153.111	233
of the Revised Code, a completed form prescribed pursuant to	234
division (C)(1) of this section, and a set of fingerprint	235
impressions obtained in the manner described in division (C)(2)	236
of this section, the superintendent of the bureau of criminal	237
identification and investigation shall conduct a criminal	238
records check in the manner described in division (B) of this	239
section to determine whether any information exists that	240
indicates that the person who is the subject of the request	241
previously has been convicted of or pleaded guilty to any of the	242
following:	243
(a) A violation of section 2903.01, 2903.02, 2903.03,	244
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	245
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	246
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	247
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	248
2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12,	249
2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02,	250
2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised	251
Code, felonious sexual penetration in violation of former	252
section 2907.12 of the Revised Code, a violation of section	253
2905.04 of the Revised Code as it existed prior to July 1, 1996,	254
a violation of section 2919.23 of the Revised Code that would	255
have been a violation of section 2905.04 of the Revised Code as	256
it existed prior to July 1, 1996, had the violation been	257
committed prior to that date, or a violation of section 2925.11	258

of the Revised Code that is not a minor drug possession offense;

(b) A violation of an existing or former law of this	260
state, any other state, or the United States that is	261
substantially equivalent to any of the offenses listed in	262
division (A)(6)(a) of this section.	263

- (7) On receipt of a request for a criminal records check 264 from an individual pursuant to section 4749.03 or 4749.06 of the 265 Revised Code, accompanied by a completed copy of the form 266 prescribed in division (C)(1) of this section and a set of 267 fingerprint impressions obtained in a manner described in 268 269 division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall 270 conduct a criminal records check in the manner described in 271 division (B) of this section to determine whether any 272 information exists indicating that the person who is the subject 273 of the request has been convicted of or pleaded guilty to any 274 criminal offense in this state or in any other state. If the 275 individual indicates that a firearm will be carried in the 276 course of business, the superintendent shall require information 277 from the federal bureau of investigation as described in 278 division (B)(2) of this section. Subject to division (F) of this 279 section, the superintendent shall report the findings of the 280 criminal records check and any information the federal bureau of 281 investigation provides to the director of public safety. 282
- (8) On receipt of a request pursuant to section 1321.37, 283 1321.53, or 4763.05 of the Revised Code, a completed form 284 prescribed pursuant to division (C)(1) of this section, and a 285 set of fingerprint impressions obtained in the manner described 286 in division (C)(2) of this section, the superintendent of the 287 bureau of criminal identification and investigation shall 288 conduct a criminal records check with respect to any person who 289 has applied for a license, permit, or certification from the 290

H. B. No. 343 Page 11
As Introduced

department of commerce or a division in the department. The 291 superintendent shall conduct the criminal records check in the 292 manner described in division (B) of this section to determine 293 whether any information exists that indicates that the person 294 who is the subject of the request previously has been convicted 295 of or pleaded guilty to any criminal offense in this state, any 296 other state, or the United States. 297 (9) On receipt of a request for a criminal records check 298

from the treasurer of state under section 113.041 of the Revised 299 Code or from an individual under section 928.03, 4701.08, 300 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 301 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 302 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, 303 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.21, 304 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 4760.06, 305 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 4776.021, 306 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised Code, 307 accompanied by a completed form prescribed under division (C)(1) 308 of this section and a set of fingerprint impressions obtained in 309 the manner described in division (C)(2) of this section, the 310 superintendent of the bureau of criminal identification and 311 investigation shall conduct a criminal records check in the 312 manner described in division (B) of this section to determine 313 whether any information exists that indicates that the person 314 who is the subject of the request has been convicted of or 315 pleaded guilty to any criminal offense in this state or any 316 other state. Subject to division (F) of this section, the 317 superintendent shall send the results of a check requested under 318 section 113.041 of the Revised Code to the treasurer of state 319 and shall send the results of a check requested under any of the 320 other listed sections to the licensing board specified by the 321

322

individual in the request.

(10) On receipt of a request pursuant to section 124.74, 323 718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised 324 Code, a completed form prescribed pursuant to division (C)(1) of 325 this section, and a set of fingerprint impressions obtained in 326 the manner described in division (C)(2) of this section, the 327 superintendent of the bureau of criminal identification and 328 investigation shall conduct a criminal records check in the 329 manner described in division (B) of this section to determine 330 whether any information exists that indicates that the person 331 who is the subject of the request previously has been convicted 332 of or pleaded guilty to any criminal offense under any existing 333 or former law of this state, any other state, or the United 334 States. 335

(11) On receipt of a request for a criminal records check 336 from an appointing or licensing authority under section 3772.07 337 of the Revised Code, a completed form prescribed under division 338 (C)(1) of this section, and a set of fingerprint impressions 339 obtained in the manner prescribed in division (C)(2) of this 340 341 section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal 342 records check in the manner described in division (B) of this 343 section to determine whether any information exists that 344 indicates that the person who is the subject of the request 345 previously has been convicted of or pleaded guilty or no contest 346 to any offense under any existing or former law of this state, 347 any other state, or the United States that makes the person 348 ineligible for appointment or retention under section 3772.07 of 349 the Revised Code or that is a disqualifying offense as defined 350 in that section or substantially equivalent to a disqualifying 351 352 offense, as applicable.

(12) On receipt of a request pursuant to section 2151.33	353
or 2151.412 of the Revised Code, a completed form prescribed	354
pursuant to division (C)(1) of this section, and a set of	355
fingerprint impressions obtained in the manner described in	356
division (C)(2) of this section, the superintendent of the	357
bureau of criminal identification and investigation shall	358
conduct a criminal records check with respect to any person for	359
whom a criminal records check is required under that section.	360
The superintendent shall conduct the criminal records check in	361
the manner described in division (B) of this section to	362
determine whether any information exists that indicates that the	363
person who is the subject of the request previously has been	364
convicted of or pleaded guilty to any of the following:	365
(a) A violation of section 2903.01, 2903.02, 2903.03,	366
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	367
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	368
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	369
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	370
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	371
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	372
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	373
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	374
(b) An existing or former law of this state, any other	375
state, or the United States that is substantially equivalent to	376
any of the offenses listed in division (A)(12)(a) of this	377
section.	378
(13) On receipt of a request pursuant to section 3796.12	379
of the Revised Code, a completed form prescribed pursuant to	380
division (C)(1) of this section, and a set of fingerprint	381
impressions obtained in a manner described in division (C)(2) of	382

H. B. No. 343 Page 14
As Introduced

this section, the superintendent of the bureau of criminal	383
identification and investigation shall conduct a criminal	384
records check in the manner described in division (B) of this	385
section to determine whether any information exists that	386
indicates that the person who is the subject of the request	387
previously has been convicted of or pleaded guilty to a	388
disqualifying offense as specified in rules adopted under	389
section 9.79 and division (B)(2)(b) of section 3796.03 of the	390
Revised Code if the person who is the subject of the request is	391
an administrator or other person responsible for the daily	392
operation of, or an owner or prospective owner, officer or	393
prospective officer, or board member or prospective board member	394
of, an entity seeking a license from the department of commerce	395
under Chapter 3796. of the Revised Code.	396

- (14) On receipt of a request required by section 3796.13 397 of the Revised Code, a completed form prescribed pursuant to 398 division (C)(1) of this section, and a set of fingerprint 399 impressions obtained in a manner described in division (C)(2) of 400 this section, the superintendent of the bureau of criminal 401 identification and investigation shall conduct a criminal 402 records check in the manner described in division (B) of this 403 section to determine whether any information exists that 404 indicates that the person who is the subject of the request 405 previously has been convicted of or pleaded quilty to a 406 disqualifying offense as specified in rules adopted under 407 division (B)(14)(a) of section 3796.03 of the Revised Code if 408 the person who is the subject of the request is seeking 409 employment with an entity licensed by the department of commerce 410 under Chapter 3796. of the Revised Code. 411
- (15) On receipt of a request pursuant to section 4768.06 412 of the Revised Code, a completed form prescribed under division 413

H. B. No. 343
As Introduced

(C)(1) of this section, and a set of fingerprint impressions	414
obtained in the manner described in division (C)(2) of this	415
section, the superintendent of the bureau of criminal	416
identification and investigation shall conduct a criminal	417
records check in the manner described in division (B) of this	418
section to determine whether any information exists indicating	419
that the person who is the subject of the request has been	420
convicted of or pleaded guilty to any criminal offense in this	421
state or in any other state.	422
(16) On receipt of a request pursuant to division (B) of	423
section 4764.07 or division (A) of section 4735.143 of the	424
Revised Code, a completed form prescribed under division (C)(1)	425
of this section, and a set of fingerprint impressions obtained	426
in the manner described in division (C)(2) of this section, the	427
superintendent of the bureau of criminal identification and	428
investigation shall conduct a criminal records check in the	429
manner described in division (B) of this section to determine	430
whether any information exists indicating that the person who is	431
the subject of the request has been convicted of or pleaded	432
guilty to any criminal offense in any state or the United	433
States.	434
(17) On receipt of a request for a criminal records check	435
under section 147.022 of the Revised Code, a completed form	436
prescribed under division (C)(1) of this section, and a set of	437
fingerprint impressions obtained in the manner prescribed in	438
division (C)(2) of this section, the superintendent of the	439
bureau of criminal identification and investigation shall	440
conduct a criminal records check in the manner described in	441
division (B) of this section to determine whether any	442
information exists that indicates that the person who is the	443

subject of the request previously has been convicted of or

H. B. No. 343 Page 16 As Introduced

pleaded guilty or no contest to any criminal offense under any
existing or former law of this state, any other state, or the
United States.

445

- (18) Upon receipt of a request pursuant to division (F) of 448 section 2915.081 or division (E) of section 2915.082 of the 449 Revised Code, a completed form prescribed under division (C)(1) 450 of this section, and a set of fingerprint impressions obtained 451 in the manner described in division (C)(2) of this section, the 452 superintendent of the bureau of criminal identification and 453 investigation shall conduct a criminal records check in the 454 manner described in division (B) of this section to determine 455 whether any information exists indicating that the person who is 456 the subject of the request has been convicted of or pleaded 457 guilty or no contest to any offense that is a violation of 458 Chapter 2915. of the Revised Code or to any offense under any 459 existing or former law of this state, any other state, or the 460 United States that is substantially equivalent to such an 461 offense. 462
- (19) On receipt of a request pursuant to section 3775.03 463 of the Revised Code, a completed form prescribed under division 464 (C)(1) of this section, and a set of fingerprint impressions 465 466 obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal 467 identification and investigation shall conduct a criminal 468 records check in the manner described in division (B) of this 469 section and shall request information from the federal bureau of 470 investigation to determine whether any information exists 471 indicating that the person who is the subject of the request has 472 been convicted of any offense under any existing or former law 473 of this state, any other state, or the United States that is a 474 disqualifying offense as defined in section 3772.07 of the 475

Revised Code.	476
(B) Subject to division (F) of this section, the	477
superintendent shall conduct any criminal records check to be	478
conducted under this section as follows:	479
(1) The superintendent shall review or cause to be	480
reviewed any relevant information gathered and compiled by the	481
bureau under division (A) of section 109.57 of the Revised Code	482
that relates to the person who is the subject of the criminal	483
records check, including, if the criminal records check was	484
requested under section 113.041, 121.08, 124.74, 173.27, 173.38,	485
173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53,	486
1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3740.11,	487
3712.09, 3721.121, 3772.07, 3775.03, 3796.12, 3796.13, 4729.071,	488
4729.53, 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07,	489
4768.06, 5104.013, 5164.34, 5164.341, 5164.342, 5123.081,	490
5123.169, or 5153.111 of the Revised Code, any relevant	491
information contained in records that have been sealed under	492
section 2953.32 of the Revised Code;	493
(2) If the request received by the superintendent asks for	494
information from the federal bureau of investigation, the	495
superintendent shall request from the federal bureau of	496
investigation any information it has with respect to the person	497
who is the subject of the criminal records check, including	498
fingerprint-based checks of national crime information databases	499
as described in 42 U.S.C. 671 if the request is made pursuant to	500
section 2151.86 or 5104.013 of the Revised Code or if any other	501
Revised Code section requires fingerprint-based checks of that	502
nature, and shall review or cause to be reviewed any information	503
the superintendent receives from that bureau. If a request under	504
section 3319.39 of the Revised Code asks only for information	505

H. B. No. 343
As Introduced

from the federal bureau of investigation, the superintendent	506
shall not conduct the review prescribed by division (B)(1) of	507
this section.	508
(3) The superintendent or the superintendent's designee	509
may request criminal history records from other states or the	510
federal government pursuant to the national crime prevention and	511
privacy compact set forth in section 109.571 of the Revised	512
Code.	513
(4) The superintendent shall include in the results of the	514
criminal records check a list or description of the offenses	515
listed or described in the relevant provision of division (A) of	516
this section. The superintendent shall exclude from the results	517
any information the dissemination of which is prohibited by	518
federal law.	519
(5) The superintendent shall send the results of the	520
criminal records check to the person to whom it is to be sent	521
not later than the following number of days after the date the	522
superintendent receives the request for the criminal records	523
check, the completed form prescribed under division (C)(1) of	524
this section, and the set of fingerprint impressions obtained in	525
the manner described in division (C)(2) of this section:	526
(a) If the superintendent is required by division (A) of	527
this section (other than division (A)(3) of this section) to	528
conduct the criminal records check, thirty;	529
(b) If the superintendent is required by division (A)(3)	530
of this section to conduct the criminal records check, sixty.	531
(C)(1) The superintendent shall prescribe a form to obtain	532
the information necessary to conduct a criminal records check	533
from any person for whom a criminal records check is to be	534

H. B. No. 343 Page 19
As Introduced

535
536
537
538

- (2) The superintendent shall prescribe standard impression 539 sheets to obtain the fingerprint impressions of any person for 540 whom a criminal records check is to be conducted under this 541 section. Any person for whom a records check is to be conducted 542 under this section shall obtain the fingerprint impressions at a 543 county sheriff's office, municipal police department, or any 544 other entity with the ability to make fingerprint impressions on 545 the standard impression sheets prescribed by the superintendent. 546 The office, department, or entity may charge the person a 547 reasonable fee for making the impressions. The standard 548 impression sheets the superintendent prescribes pursuant to this 549 division may be in a tangible format, in an electronic format, 550 or in both tangible and electronic formats. 551
- (3) Subject to division (D) of this section, the 552 superintendent shall prescribe and charge a reasonable fee for 553 providing a criminal records check under this section. The 554 person requesting the criminal records check shall pay the fee 555 prescribed pursuant to this division. In the case of a request 556 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 557 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 558 fee shall be paid in the manner specified in that section. 559
- (4) The superintendent of the bureau of criminal 560 identification and investigation may prescribe methods of 561 forwarding fingerprint impressions and information necessary to 562 conduct a criminal records check, which methods shall include, 563 but not be limited to, an electronic method. 564

(D) The results of a criminal records check conducted	565
under this section, other than a criminal records check	566
specified in division (A)(7) of this section, are valid for the	567
person who is the subject of the criminal records check for a	568
period of one year from the date upon which the superintendent	569
completes the criminal records check. If during that period the	570
superintendent receives another request for a criminal records	571
check to be conducted under this section for that person, the	572
superintendent shall provide the results from the previous	573
criminal records check of the person at a lower fee than the fee	574
prescribed for the initial criminal records check.	575
(E) When the superintendent receives a request for	576
information from a registered private provider, the	577
superintendent shall proceed as if the request was received from	578
a school district board of education under section 3319.39 of	579
the Revised Code. The superintendent shall apply division (A)(1)	580
(c) of this section to any such request for an applicant who is	581
a teacher.	582
(F)(1) Subject to division (F)(2) of this section, all	583
information regarding the results of a criminal records check	584
conducted under this section that the superintendent reports or	585
sends under division (A)(7) or (9) of this section to the	586
director of public safety, the treasurer of state, or the	587
person, board, or entity that made the request for the criminal	588
records check shall relate to the conviction of the subject	589
person, or the subject person's plea of guilty to, a criminal	590
offense.	591
(2) Division (F)(1) of this section does not limit,	592
restrict, or preclude the superintendent's release of	593

information that relates to the arrest of a person who is

eighteen years of age or older, to an adjudication of a child as	595
a delinquent child, or to a criminal conviction of a person	596
under eighteen years of age in circumstances in which a release	597
of that nature is authorized under division $(E)(2)$, (3) , or (4)	598
of section 109.57 of the Revised Code pursuant to a rule adopted	599
under division (E)(1) of that section.	600
(G) As used in this section:	601
(1) "Criminal records check" means any criminal records	602
check conducted by the superintendent of the bureau of criminal	603
identification and investigation in accordance with division (B)	604
of this section.	605
(2) "Minor drug possession offense" has the same meaning	606
as in section 2925.01 of the Revised Code.	607
(3) "OVI or OVUAC violation" means a violation of section	608
4511.19 of the Revised Code or a violation of an existing or	609
former law of this state, any other state, or the United States	610
that is substantially equivalent to section 4511.19 of the	611
Revised Code.	612
(4) "Registered private provider" means a nonpublic school	613
or entity registered with the department of education and	614
workforce under section 3310.41 of the Revised Code to	615
participate in the autism scholarship program or section 3310.58	616
of the Revised Code to participate in the Jon Peterson special	617
needs scholarship program.	618
Sec. 2305.11. (A) An action for libel, slander, malicious	619
prosecution, or false imprisonment, an action for malpractice	620
other than an action upon a medical, dental, optometric, or	621
chiropractic claim, an action for legal malpractice against an	622
attorney or a law firm or legal professional association, or an	623

action upon a statute for a penalty or forfeiture shall be	624
commenced within one year after the cause of action accrued,	625
provided that an action by an employee for the payment of unpaid	626
minimum wages, unpaid overtime compensation, or liquidated	627
damages by reason of the nonpayment of minimum wages or overtime	628
compensation shall be commenced within two years after the cause	629
of action accrued.	630
(B) A civil action for unlawful abortion pursuant to	631
section 2919.12 of the Revised Code, a civil action authorized	632
by division (H) of section 2317.56 of the Revised Code, and a	633
civil action pursuant to division (B) of section 2307.52 of the	634
Revised Code for terminating or attempting to terminate a human	635
pregnancy after viability in violation of division (A) of	636
section 2919.17 of the Revised Code, and a civil action for	637
terminating or attempting to terminate a human pregnancy of a	638
pain capable unborn child in violation of division (E) of	639
section 2919.201 of the Revised Code shall be commenced within	640
one year after the performance or inducement of the abortion or	641
within one year after the attempt to perform or induce the	642
abortion in violation of division (A) of section 2919.17 of the	643
Revised Code-or division (E) of section 2919.201 of the Revised-	644
Code.	645
(C) As used in this section, "medical claim," "dental	646
claim, " "optometric claim, " and "chiropractic claim" have the	647
same meanings as in section 2305.113 of the Revised Code.	648
Sec. 2305.2312. As used in this section, "reproductive	649
health care" and "reproductive health care helper" have the same	650
meanings as in section 3732.07 of the Revised Code.	651
	652
Except as provided in sections 2307.52, 2307.53, 2307.54,	652 653
	65-

2919.151, 2919.16, and 2919.17 of the Revised Code, a health	654
care provider providing reproductive health care, a health care	655
facility where reproductive health care is provided, an	656
individual seeking or accessing reproductive health care, or a	657
reproductive health care helper is not liable for or subject to	658
any of the following for injury, death, or loss to person or	659
property that allegedly arises from any act or omission	660
associated with providing reproductive health care: damages in a	661
civil action, prosecution in a criminal proceeding, or	662
professional disciplinary action. This section does not apply if	663
the act or omission constitutes willful or wanton misconduct or	664
reckless disregard for the consequences so as to affect the life	665
or health of the patient.	666
Sec. 2317.02. The following persons shall not testify in	667
certain respects:	668
certain respects.	000
(A)(1) An attorney, concerning a communication made to the	669
attorney by a client in that relation or concerning the	670
attorney's advice to a client, except that the attorney may	671
testify by express consent of the client or, if the client is	672
deceased, by the express consent of the surviving spouse or the	673
executor or administrator of the estate of the deceased client.	674
However, if the client voluntarily reveals the substance of	675
attorney-client communications in a nonprivileged context or is	676
deemed by section 2151.421 of the Revised Code to have waived	677
any testimonial privilege under this division, the attorney may	678
be compelled to testify on the same subject.	679
The testimonial privilege established under this division	680
does not apply concerning either of the following:	681
(a) A communication between a client in a capital case, as	682
, ,	

defined in section 2901.02 of the Revised Code, and the client's

H. B. No. 343 Page 24 As Introduced

attorney if the communication is relevant to a subsequent	684
ineffective assistance of counsel claim by the client alleging	685
that the attorney did not effectively represent the client in	686
the case;	687
(b) A communication between a client who has since died	688
and the deceased client's attorney if the communication is	689
relevant to a dispute between parties who claim through that	690
deceased client, regardless of whether the claims are by testate	691
or intestate succession or by inter vivos transaction, and the	692
dispute addresses the competency of the deceased client when the	693
deceased client executed a document that is the basis of the	694
dispute or whether the deceased client was a victim of fraud,	695
undue influence, or duress when the deceased client executed a	696
document that is the basis of the dispute.	697
(2) An attorney, concerning a communication made to the	698
attorney by a client in that relationship or the attorney's	699
advice to a client, except that if the client is an insurance	700
company, the attorney may be compelled to testify, subject to an	701
in camera inspection by a court, about communications made by	702
the client to the attorney or by the attorney to the client that	703
are related to the attorney's aiding or furthering an ongoing or	704
future commission of bad faith by the client, if the party	705
seeking disclosure of the communications has made a prima-facie	706
showing of bad faith, fraud, or criminal misconduct by the	707
client.	708
errene.	700
(B)(1) A physician, advanced practice registered nurse, or	709
dentist concerning a communication made to the physician,	710
advanced practice registered nurse, or dentist by a patient in	711

that relation or the advice of a physician, advanced practice

registered nurse, or dentist given to a patient, except as

712

otherwise provided in this division, division (B)(2), and	714
division (B)(3) of this section, and except that, if the patient	715
is deemed by section 2151.421 of the Revised Code to have waived	716
any testimonial privilege under this division, the physician or	717
advanced practice registered nurse may be compelled to testify	718
on the same subject.	719
The testimonial privilege established under this division	720
does not apply, and a physician, advanced practice registered	721
nurse, or dentist may testify or may be compelled to testify, in	722
any of the following circumstances:	723
(a) In any civil action, in accordance with the discovery	724
provisions of the Rules of Civil Procedure in connection with a	725
civil action, or in connection with a claim under Chapter 4123.	726
of the Revised Code, under any of the following circumstances:	727
(i) If the patient or the guardian or other legal	728
representative of the patient gives express consent;	729
(ii) If the patient is deceased, the spouse of the patient	730
or the executor or administrator of the patient's estate gives	731
express consent;	732
(iii) If a medical claim, dental claim, chiropractic	733
claim, or optometric claim, as defined in section 2305.113 of	734
the Revised Code, an action for wrongful death, any other type	735
of civil action, or a claim under Chapter 4123. of the Revised	736
Code is filed by the patient, the personal representative of the	737
estate of the patient if deceased, or the patient's guardian or	738
other legal representative.	739
(b) In any civil action concerning court-ordered treatment	740
or services received by a patient, if the court-ordered	741
treatment or services were ordered as part of a case plan	742

journalized under section 2151.412 of the Revised Code or the court-ordered treatment or services are necessary or relevant to dependency, neglect, or abuse or temporary or permanent custody	743
	744
	745
proceedings under Chapter 2151. of the Revised Code.	746

- (c) In any criminal action concerning any test or the 747 results of any test that determines the presence or 748 concentration of alcohol, a drug of abuse, a combination of 749 them, a controlled substance, or a metabolite of a controlled 750 substance in the patient's whole blood, blood serum or plasma, 751 breath, urine, or other bodily substance at any time relevant to 752 the criminal offense in question. 753
- (d) In any criminal action against a physician, advanced 754 practice registered nurse, or dentist. In such an action, the 755 testimonial privilege established under this division does not 756 prohibit the admission into evidence, in accordance with the 757 Rules of Evidence, of a patient's medical or dental records or 758 other communications between a patient and the physician, 759 advanced practice registered nurse, or dentist that are related 760 to the action and obtained by subpoena, search warrant, or other 761 lawful means. A court that permits or compels a physician, 762 advanced practice registered nurse, or dentist to testify in 763 764 such an action or permits the introduction into evidence of patient records or other communications in such an action shall 765 require that appropriate measures be taken to ensure that the 766 767 confidentiality of any patient named or otherwise identified in the records is maintained. Measures to ensure confidentiality 768 that may be taken by the court include sealing its records or 769 deleting specific information from its records. 770
- (e) (i) If the communication was between a patient who has 771 since died and the deceased patient's physician, advanced 772

practice registered nurse, or dentist, the communication is	773
relevant to a dispute between parties who claim through that	774
deceased patient, regardless of whether the claims are by	775
testate or intestate succession or by inter vivos transaction,	776
and the dispute addresses the competency of the deceased patient	777
when the deceased patient executed a document that is the basis	778
of the dispute or whether the deceased patient was a victim of	779
fraud, undue influence, or duress when the deceased patient	780
executed a document that is the basis of the dispute.	781

782 783

784

785

786

787

788

789

- (ii) If neither the spouse of a patient nor the executor or administrator of that patient's estate gives consent under division (B)(1)(a)(ii) of this section, testimony or the disclosure of the patient's medical records by a physician, advanced practice registered nurse, dentist, or other health care provider under division (B)(1)(e)(i) of this section is a permitted use or disclosure of protected health information, as defined in 45 C.F.R. 160.103, and an authorization or opportunity to be heard shall not be required.
- (iii) Division (B)(1)(e)(i) of this section does not 791 require a mental health professional to disclose psychotherapy 792 notes, as defined in 45 C.F.R. 164.501. 793
- (iv) An interested person who objects to testimony or 794 disclosure under division (B)(1)(e)(i) of this section may seek 795 a protective order pursuant to Civil Rule 26. 796
- (v) A person to whom protected health information is 797 disclosed under division (B)(1)(e)(i) of this section shall not 798 use or disclose the protected health information for any purpose 799 other than the litigation or proceeding for which the 800 information was requested and shall return the protected health 801 information to the covered entity or destroy the protected 802

health information, including all copies made, at the conclusion 803 of the litigation or proceeding. 804

- (2) (a) If any law enforcement officer submits a written 805 statement to a health care provider that states that an official 806 criminal investigation has begun regarding a specified person or 807 that a criminal action or proceeding has been commenced against 808 a specified person, that requests the provider to supply to the 809 officer copies of any records the provider possesses that 810 pertain to any test or the results of any test administered to 811 the specified person to determine the presence or concentration 812 of alcohol, a drug of abuse, a combination of them, a controlled 813 substance, or a metabolite of a controlled substance in the 814 person's whole blood, blood serum or plasma, breath, or urine at 815 any time relevant to the criminal offense in question, and that 816 conforms to section 2317.022 of the Revised Code, the provider, 817 except to the extent specifically prohibited by any law of this 818 state or of the United States, shall supply to the officer a 819 copy of any of the requested records the provider possesses. If 820 the health care provider does not possess any of the requested 821 records, the provider shall give the officer a written statement 822 that indicates that the provider does not possess any of the 823 requested records. 824
- (b) If a health care provider possesses any records of the 825 type described in division (B)(2)(a) of this section regarding 826 the person in question at any time relevant to the criminal 827 offense in question, in lieu of personally testifying as to the 828 results of the test in question, the custodian of the records 829 may submit a certified copy of the records, and, upon its 830 submission, the certified copy is qualified as authentic 831 evidence and may be admitted as evidence in accordance with the 832 Rules of Evidence. Division (A) of section 2317.422 of the 833

Revised Code does not apply to any certified copy of records 834 submitted in accordance with this division. Nothing in this 835 division shall be construed to limit the right of any party to 836 call as a witness the person who administered the test to which 837 the records pertain, the person under whose supervision the test 838 was administered, the custodian of the records, the person who 839 840 made the records, or the person under whose supervision the records were made. 841

- (3) (a) If the testimonial privilege described in division 842 843 (B) (1) of this section does not apply as provided in division (B) (1) (a) (iii) of this section, a physician, advanced practice 844 registered nurse, or dentist may be compelled to testify or to 845 submit to discovery under the Rules of Civil Procedure only as 846 to a communication made to the physician, advanced practice 847 registered nurse, or dentist by the patient in question in that 848 relation, or the advice of the physician, advanced practice 849 registered nurse, or dentist given to the patient in question, 850 that related causally or historically to physical or mental 851 injuries that are relevant to issues in the medical claim, 852 dental claim, chiropractic claim, or optometric claim, action 853 for wrongful death, other civil action, or claim under Chapter 854 4123. of the Revised Code. 855
- (b) If the testimonial privilege described in division (B) 856 (1) of this section does not apply to a physician, advanced 857 practice registered nurse, or dentist as provided in division 858 (B)(1)(c) of this section, the physician, advanced practice 859 registered nurse, or dentist, in lieu of personally testifying 860 as to the results of the test in question, may submit a 861 certified copy of those results, and, upon its submission, the 862 certified copy is qualified as authentic evidence and may be 863 admitted as evidence in accordance with the Rules of Evidence. 864

Division (A) of section 2317.422 of the Revised Code does not	865
apply to any certified copy of results submitted in accordance	866
with this division. Nothing in this division shall be construed	867
to limit the right of any party to call as a witness the person	868
who administered the test in question, the person under whose	869
supervision the test was administered, the custodian of the	870
results of the test, the person who compiled the results, or the	871
person under whose supervision the results were compiled.	872
(4) The testimonial privilege described in division (B)(1)	873
of this section is not waived when a communication is made by a	874
physician or advanced practice registered nurse to a pharmacist	875
or when there is communication between a patient and a	876
pharmacist in furtherance of the physician-patient or advanced	877
practice registered nurse-patient relation.	878
(5)(a) As used in divisions (B)(1) to (4) of this section,	879
(5) (a) As used in divisions (B) (1) to (4) of this section, "communication" means acquiring, recording, or transmitting any	879 880
"communication" means acquiring, recording, or transmitting any	880
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or	880 881
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice	880 881 882
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or	880 881 882 883
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not	880 881 882 883
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital	880 881 882 883 884 885
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital communication such as a record, chart, letter, memorandum,	880 881 882 883 884 885
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital communication such as a record, chart, letter, memorandum, laboratory test and results, x-ray, photograph, financial	880 881 882 883 884 885 886
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital communication such as a record, chart, letter, memorandum, laboratory test and results, x-ray, photograph, financial statement, diagnosis, or prognosis.	880 881 882 883 884 885 886 887 888
"communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician, advanced practice registered nurse, or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital communication such as a record, chart, letter, memorandum, laboratory test and results, x-ray, photograph, financial statement, diagnosis, or prognosis. (b) As used in division (B)(2) of this section, "health	880 881 882 883 884 885 886 887 888

(c) As used in division (B)(5)(b) of this section:

(i) "Ambulatory care facility" means a facility that	894
provides medical, diagnostic, or surgical treatment to patients	895
who do not require hospitalization, including a dialysis center,	896
ambulatory surgical facility, cardiac catheterization facility,	897
diagnostic imaging center, extracorporeal shock wave lithotripsy	898
center, home health agency, inpatient hospice, birthing center,	899
radiation therapy center, emergency facility, and an urgent care	900
center. "Ambulatory health care facility" does not include the	901
private office of a physician, advanced practice registered	902
nurse, or dentist, whether the office is for an individual or	903
group practice.	904
(ii) "Emergency facility" means a hospital emergency	905
department or any other facility that provides emergency medical	906
services.	907
(iii) "Health care practitioner" has the same meaning as	908
in section 4769.01 of the Revised Code.	909
(iv) "Hospital" has the same meaning as in section 3727.01	910
of the Revised Code.	911
(v) "Long-term care facility" means a nursing home,	912
residential care facility, or home for the aging, as those terms	913
are defined in section 3721.01 of the Revised Code; a	914
residential facility licensed under section 5119.34 of the	915
Revised Code that provides accommodations, supervision, and	916
personal care services for three to sixteen unrelated adults; a	917
nursing facility, as defined in section 5165.01 of the Revised	918
Code; a skilled nursing facility, as defined in section 5165.01	919
of the Revised Code; and an intermediate care facility for	920
individuals with intellectual disabilities, as defined in	921
section 5124.01 of the Revised Code.	922

(vi) "Pharmacy" has the same meaning as in section 4729.01	923
of the Revised Code.	924
(d) As used in divisions (B)(1) and (2) of this section,	925
"drug of abuse" has the same meaning as in section 4506.01 of	926
the Revised Code.	927
(6) Divisions (B)(1), (2), (3), (4), and (5) of this	928
section apply to doctors of medicine, doctors of osteopathic	929
medicine, doctors of podiatry, advanced practice registered	930
nurses, and dentists.	931
(7) Nothing in divisions (B)(1) to (6) of this section	932
affects, or shall be construed as affecting, the immunity from	933
civil liability conferred by section 307.628 of the Revised Code	934
or the immunity from civil liability conferred by section	935
2305.33 of the Revised Code upon physicians or advanced practice	936
registered nurses who report an employee's use of a drug of	937
abuse, or a condition of an employee other than one involving	938
the use of a drug of abuse, to the employer of the employee in	939
accordance with division (B) of that section. As used in	940
division (B)(7) of this section, "employee," "employer," and	941
"physician" have the same meanings as in section 2305.33 of the	942
Revised Code and "advanced practice registered nurse" has the	943
same meaning as in section 4723.01 of the Revised Code.	944
(C)(1) A cleric, when the cleric remains accountable to	945
the authority of that cleric's church, denomination, or sect,	946
concerning a confession made, or any information confidentially	947
communicated, to the cleric for a religious counseling purpose	948
in the cleric's professional character. The cleric may testify	949
by express consent of the person making the communication,	950
except when the disclosure of the information is in violation of	951
a sacred trust and except that, if the person voluntarily	952

testifies or is deemed by division (A)(4)(c) of section 2151.421	953
of the Revised Code to have waived any testimonial privilege	954
under this division, the cleric may be compelled to testify on	955
the same subject except when disclosure of the information is in	956
violation of a sacred trust.	957
(2) As used in division (C) of this section:	958
(a) "Cleric" means a member of the clergy, rabbi, priest,	959
Christian Science practitioner, or regularly ordained,	960
accredited, or licensed minister of an established and legally	961
cognizable church, denomination, or sect.	962
(b) "Sacred trust" means a confession or confidential	963
communication made to a cleric in the cleric's ecclesiastical	964
capacity in the course of discipline enjoined by the church to	965
which the cleric belongs, including, but not limited to, the	966
Catholic Church, if both of the following apply:	967
(i) The confession or confidential communication was made	968
directly to the cleric.	969
(ii) The confession or confidential communication was made	970
in the manner and context that places the cleric specifically	971
and strictly under a level of confidentiality that is considered	972
inviolate by canon law or church doctrine.	973
(D) Husband or wife, concerning any communication made by	974
one to the other, or an act done by either in the presence of	975
the other, during coverture, unless the communication was made,	976
or act done, in the known presence or hearing of a third person	977
competent to be a witness; and such rule is the same if the	978
marital relation has ceased to exist;	979
(E) A person who assigns a claim or interest, concerning	980

any matter in respect to which the person would not, if a party,

be permitted to testify;	982
(F) A person who, if a party, would be restricted under	983
	984
section 2317.03 of the Revised Code, when the property or thing	985
is sold or transferred by an executor, administrator, guardian,	
trustee, heir, devisee, or legatee, shall be restricted in the	986
same manner in any action or proceeding concerning the property	987
or thing.	988
(G)(1) A school guidance counselor who holds a valid	989
educator license from the state board of education as provided	990
for in section 3319.22 of the Revised Code, a person licensed	991
under Chapter 4757. of the Revised Code as a licensed	992
professional clinical counselor, licensed professional	993
counselor, social worker, independent social worker, marriage	994
and family therapist or independent marriage and family	995
therapist, or registered under Chapter 4757. of the Revised Code	996
as a social work assistant concerning a confidential	997
communication received from a client in that relation or the	998
person's advice to a client unless any of the following applies:	999
(a) The communication or advice indicates clear and	1000
present danger to the client or other persons. For the purposes	1001
of this division, cases in which there are indications of	1002
present or past child abuse or neglect of the client constitute	1003
a clear and present danger.	1004
(b) The client gives express consent to the testimony.	1005
(c) If the client is deceased, the surviving spouse or the	1006
executor or administrator of the estate of the deceased client	1007
gives express consent.	1008

(d) The client voluntarily testifies, in which case the

school guidance counselor or person licensed or registered under

1009

Chapter 4757. of the Revised Code may be compelled to testify on	1011
the same subject.	1012
(e) The court in camera determines that the information	1013
communicated by the client is not germane to the counselor-	1014
client, marriage and family therapist-client, or social worker-	1015
client relationship.	1016
(f) A court, in an action brought against a school, its	1017
administration, or any of its personnel by the client, rules	1018
after an in-camera inspection that the testimony of the school	1019
guidance counselor is relevant to that action.	1020
(g) The testimony is sought in a civil action and concerns	1021
court-ordered treatment or services received by a patient as	1022
part of a case plan journalized under section 2151.412 of the	1023
Revised Code or the court-ordered treatment or services are	1024
necessary or relevant to dependency, neglect, or abuse or	1025
temporary or permanent custody proceedings under Chapter 2151.	1026
of the Revised Code.	1027
(2) Nothing in division (G)(1) of this section shall	1028
relieve a school guidance counselor or a person licensed or	1029
registered under Chapter 4757. of the Revised Code from the	1030
requirement to report information concerning child abuse or	1031
neglect under section 2151.421 of the Revised Code.	1032
(H) A mediator acting under a mediation order issued under	1033
division (A) of section 3109.052 of the Revised Code or	1034
otherwise issued in any proceeding for divorce, dissolution,	1035
legal separation, annulment, or the allocation of parental	1036
rights and responsibilities for the care of children, in any	1037
action or proceeding, other than a criminal, delinquency, child	1038
abuse, child neglect, or dependent child action or proceeding,	1039

that is brought by or against either parent who takes part in	1040
mediation in accordance with the order and that pertains to the	1041
mediation process, to any information discussed or presented in	1042
the mediation process, to the allocation of parental rights and	1043
responsibilities for the care of the parents' children, or to	1044
the awarding of parenting time rights in relation to their	1045
children;	1046
(I) A communications assistant, acting within the scope of	1047
the communication assistant's authority, when providing	1048
telecommunications relay service pursuant to section 4931.06 of	1049
the Revised Code or Title II of the "Communications Act of	1050
1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a	1051
communication made through a telecommunications relay service.	1052
Nothing in this section shall limit the obligation of a	1053
communications assistant to divulge information or testify when	1054
mandated by federal law or regulation or pursuant to subpoena in	1055
a criminal proceeding.	1056
Nothing in this section shall limit any immunity or	1057
privilege granted under federal law or regulation.	1058
(J)(1) A chiropractor in a civil proceeding concerning a	1059
communication made to the chiropractor by a patient in that	1060
relation or the chiropractor's advice to a patient, except as	1061
otherwise provided in this division. The testimonial privilege	1062
established under this division does not apply, and a	1063
chiropractor may testify or may be compelled to testify, in any	1064
civil action, in accordance with the discovery provisions of the	1065
Rules of Civil Procedure in connection with a civil action, or	1066
in connection with a claim under Chapter 4123. of the Revised	1067
Code, under any of the following circumstances:	1068

(a) If the patient or the guardian or other legal

representative of the patient gives express consent.	1070
(b) If the patient is deceased, the spouse of the patient	1071
or the executor or administrator of the patient's estate gives	1072
express consent.	1073
(c) If a medical claim, dental claim, chiropractic claim,	1074
or optometric claim, as defined in section 2305.113 of the	1075
Revised Code, an action for wrongful death, any other type of	1076
civil action, or a claim under Chapter 4123. of the Revised Code	1077
is filed by the patient, the personal representative of the	1078
estate of the patient if deceased, or the patient's guardian or	1079
other legal representative.	1080
(2) If the testimonial privilege described in division (J)	1081
(1) of this section does not apply as provided in division (J)	1082
(1)(c) of this section, a chiropractor may be compelled to	1083
testify or to submit to discovery under the Rules of Civil	1084
Procedure only as to a communication made to the chiropractor by	1085
the patient in question in that relation, or the chiropractor's	1086
advice to the patient in question, that related causally or	1087
historically to physical or mental injuries that are relevant to	1088
issues in the medical claim, dental claim, chiropractic claim,	1089
or optometric claim, action for wrongful death, other civil	1090
action, or claim under Chapter 4123. of the Revised Code.	1091
(3) The testimonial privilege established under this	1092
division does not apply, and a chiropractor may testify or be	1093
compelled to testify, in any criminal action or administrative	1094
proceeding.	1095
(4) As used in this division, "communication" means	1096
acquiring, recording, or transmitting any information, in any	1097
mannor concorning any facts oninions or statements necessary	1 ∩ 0 9

to enable a chiropractor to diagnose, treat, or act for a	1099
patient. A communication may include, but is not limited to, any	1100
chiropractic, office, or hospital communication such as a	1101
record, chart, letter, memorandum, laboratory test and results,	1102
x-ray, photograph, financial statement, diagnosis, or prognosis.	1103
(K)(1) Except as provided under division (K)(2) of this	1104
section, a critical incident stress management team member	1105
concerning a communication received from an individual who	1106
receives crisis response services from the team member, or the	1107
team member's advice to the individual, during a debriefing	1108
session.	1109
(2) The testimonial privilege established under division	1110
(K)(1) of this section does not apply if any of the following	1111
are true:	1112
(a) The communication or advice indicates clear and	1113
present danger to the individual who receives crisis response	1114
services or to other persons. For purposes of this division,	1115
cases in which there are indications of present or past child	1116
abuse or neglect of the individual constitute a clear and	1117
present danger.	1118
(b) The individual who received crisis response services	1119
gives express consent to the testimony.	1120
(c) If the individual who received crisis response	1121
services is deceased, the surviving spouse or the executor or	1122
administrator of the estate of the deceased individual gives	1123
express consent.	1124
(d) The individual who received crisis response services	1125
voluntarily testifies, in which case the team member may be	1126
compelled to testify on the same subject.	1127

(e) The court in camera determines that the information	1128
communicated by the individual who received crisis response	1129
services is not germane to the relationship between the	1130
individual and the team member.	1131
(f) The communication or advice pertains or is related to	1132
any criminal act.	1133
(3) As used in division (K) of this section:	1134
(a) "Crisis response services" means consultation, risk	1135
assessment, referral, and on-site crisis intervention services	1136
provided by a critical incident stress management team to	1137
individuals affected by crisis or disaster.	1138
(b) "Critical incident stress management team member" or	1139
"team member" means an individual specially trained to provide	1140
crisis response services as a member of an organized community	1141
or local crisis response team that holds membership in the Ohio	1142
critical incident stress management network.	1143
(c) "Debriefing session" means a session at which crisis	1144
response services are rendered by a critical incident stress	1145
management team member during or after a crisis or disaster.	1146
(L)(1) Subject to division (L)(2) of this section and	1147
except as provided in division (L)(3) of this section, an	1148
employee assistance professional, concerning a communication	1149
made to the employee assistance professional by a client in the	1150
employee assistance professional's official capacity as an	1151
employee assistance professional.	1152
(2) Division (L)(1) of this section applies to an employee	1153
assistance professional who meets either or both of the	1154
following requirements:	1155

(a) Is certified by the employee assistance certification	1156
commission to engage in the employee assistance profession;	1157
(b) Has education, training, and experience in all of the	1158
following:	1159
(i) Providing workplace-based services designed to address	1160
employer and employee productivity issues;	1161
(ii) Providing assistance to employees and employees'	1162
dependents in identifying and finding the means to resolve	1163
personal problems that affect the employees or the employees'	1164
performance;	1165
(iii) Identifying and resolving productivity problems	1166
associated with an employee's concerns about any of the	1167
following matters: health, marriage, family, finances, substance	1168
abuse or other addiction, workplace, law, and emotional issues;	1169
(iv) Selecting and evaluating available community	1170
resources;	1171
(v) Making appropriate referrals;	1172
(vi) Local and national employee assistance agreements;	1173
(vii) Client confidentiality.	1174
(3) Division (L)(1) of this section does not apply to any	1175
of the following:	1176
(a) A criminal action or proceeding involving an offense	1177
under sections 2903.01 to 2903.06 of the Revised Code if the	1178
employee assistance professional's disclosure or testimony	1179
relates directly to the facts or immediate circumstances of the	1180
offense;	1181
(b) A communication made by a client to an employee	1182

H. B. No. 343 Page 41 As Introduced

assistance professional that reveals the contemplation or	1183
commission of a crime or serious, harmful act;	1184
(c) A communication that is made by a client who is an	1185
unemancipated minor or an adult adjudicated to be incompetent	1186
and indicates that the client was the victim of a crime or	1187
abuse;	1188
(d) A civil proceeding to determine an individual's mental	1189
competency or a criminal action in which a plea of not guilty by	1190
reason of insanity is entered;	1191
(e) A civil or criminal malpractice action brought against	1192
the employee assistance professional;	1193
(f) When the employee assistance professional has the	1194
express consent of the client or, if the client is deceased or	1195
disabled, the client's legal representative;	1196
(g) When the testimonial privilege otherwise provided by	1197
division (L)(1) of this section is abrogated under law.	1198
(M) A patient, concerning the patient's own reproductive	1199
health care, including miscarriage and abortion history, unless	1200
that patient consents to do so.	1201
Sec. 2919.10. (A) As used in this section:	1202
(1) "Down syndrome" means a chromosome disorder associated	1203
either with an extra chromosome twenty-one, in whole or in part,	1204
or an effective trisomy for chromosome twenty-one.	1205
(2) "Physician," "pregnant," and "unborn child" have the	1206
same meanings as in section 2919.16 of the Revised Code.	1207
(B) No person shall purposely perform or induce or attempt	1208
to perform or induce an abortion on a pregnant woman if the	1209

person has knowledge that the pregnant woman is seeking the	1210
abortion, in whole or in part, because of any of the following:	1211
(1) A test result indicating Down syndrome in an unborn	1212
child;	1213
(2) A prenatal diagnosis of Down syndrome in an unborn	1214
child;	1215
(3) Any other reason to believe that an unborn child has	1216
Down syndrome.	1217
(C) Whoever violates division (B) of this section is	1218
guilty of performing or attempting to perform an abortion that	1219
was being sought because of Down syndrome, a felony of the	1220
fourth degree.	1221
(D) The state medical board shall revoke a physician's	1222
license to practice medicine in this state if the physician	1223
violates division (B) of this section.	1224
(E) Any physician who violates division (B) of this	1225
section is liable in a civil action for compensatory and	1226
exemplary damages and reasonable attorney's fees to any person,	1227
or the representative of the estate of any person, who sustains	1228
injury, death, or loss to person or property as the result of	1229
the performance or inducement or the attempted performance or	1230
inducement of the abortion. In any action under this division,	1231
the court also may award any injunctive or other equitable	1232
relief that the court considers appropriate.	1233
(F) A pregnant woman on whom an abortion is performed or	1234
induced or attempted to be performed or induced in violation of	1235
division (B) of this section is not guilty of violating division	1236
(B) of this section or of attempting to commit, conspiring to	1237
commit, or complicity in committing a violation of division (B)	1238

of this section.	1239
(G) If any provision of this section is held invalid, or	1240
if the application of any provision of this section to any	1241
person or circumstance is held invalid, the invalidity of that	1242
provision does not affect any other provisions or applications	1243
of this section and sections 2919.11 to 2919.193 <u>2919.18</u> of the	1244
Revised Code that can be given effect without the invalid	1245
provision or application, and to this end the provisions of this	1246
section and sections 2919.11 to 2919.193 2919.18 of the Revised	1247
Code are severable as provided in section 1.50 of the Revised	1248
Code. In particular, it is the intent of the general assembly	1249
that any invalidity or potential invalidity of a provision of	1250
this section is not to impair the immediate and continuing	1251
enforceability of any other provisions of this section and	1252
sections 2919.11 to $\frac{2919.193}{2919.18}$ of the Revised Code. It is	1253
furthermore the intent of the general assembly that the	1254
provisions of this section are not to have the effect of	1255
repealing or limiting any other laws of this state.	1256
(H) The general assembly may, by joint resolution, appoint	1257
one or more of its members who sponsored or cosponsored	1258
$\underline{}$ B $\underline{}$ of the 132nd general assembly to intervene as a matter of	1259
right in any case in which the constitutionality of this section	1260
is challenged.	1261
Sec. 2919.12. (A) No person shall perform or induce an	1262
abortion without the informed consent of the pregnant woman.	1263
(B)(1)(a) No person shall knowingly perform or induce an	1264
abortion upon a woman who is pregnant, unmarried, under eighteen	1265
years of age, and unemancipated unless at least one of the	1266
following applies:	1267

(i) Subject to division (B)(2) of this section, the person	1268
has given at least twenty-four hours -actual notice, in person or	1269
by telephone, to one of the woman's parents, her guardian, or	1270
her custodian as to the intention to perform or induce the	1271
abortion, provided that if the woman has requested, in	1272
accordance with division (B)(1)(b) of this section, that notice	1273
be given to a specified brother or sister of the woman who is	1274
twenty-one years of age or older or to a specified stepparent or	1275
grandparent of the woman instead of to one of her parents, her	1276
guardian, or her custodian, and if the person is notified by a	1277
juvenile court that affidavits of the type described in that	1278
division have been filed with that court, the twenty-four hours-	1279
actual notice described in this division as to the intention to	1280
perform or induce the abortion shall be given, in person or by	1281
telephone, to the specified brother, sister, stepparent, or	1282
grandparent instead of to the parent, guardian, or custodian;	1283
(ii) One of the woman's parents, her guardian, or her	1284
custodian has consented in writing to the performance or	1285
inducement of the abortion;	1286
(iii) A juvenile court pursuant to section 2151.85 of the	1287
Revised Code issues an order authorizing the woman to consent to	1288
the abortion without notification of one of her parents, her	1289
guardian, or her custodian;	1290
(iv) A juvenile court or a court of appeals, by its	1291
inaction, constructively has authorized the woman to consent to	1292
the abortion without notification of one of her parents, her	1293
guardian, or her custodian under division (B)(1) of section	1294
2151.85 or division (A) of section 2505.073 of the Revised Code.	1295
(b) If a woman who is pregnant, unmarried, under eighteen	1296

years of age, and unemancipated desires notification as to a

1297

person's intention to perform or induce an abortion on the woman	1298
to be given to a specified brother or sister of the woman who is	1299
twenty-one years of age or older or to a specified stepparent or	1300
grandparent of the woman instead of to one of her parents, her	1301
guardian, or her custodian, the person who intends to perform or	1302
induce the abortion shall notify the specified brother, sister,	1303
stepparent, or grandparent instead of the parent, guardian, or	1304
custodian for purposes of division (B)(1)(a)(i) of this section	1305
if all of the following apply:	1306

- (i) The woman has requested the person to provide the 1307 notification to the specified brother, sister, stepparent, or 1308 grandparent, clearly has identified the specified brother, 1309 sister, stepparent, or grandparent and her relation to that 1310 person, and, if the specified relative is a brother or sister, 1311 has indicated the age of the brother or sister; 1312
- (ii) The woman has executed an affidavit stating that she 1313 is in fear of physical, sexual, or severe emotional abuse from 1314 the parent, guardian, or custodian who otherwise would be 1315 notified under division (B)(1)(a)(i) of this section, and that 1316 the fear is based on a pattern of physical, sexual, or severe 1317 emotional abuse of her exhibited by that parent, guardian, or 1318 custodian, has filed the affidavit with the juvenile court of 1319 the county in which the woman has a residence or legal 1320 settlement, the juvenile court of any county that borders to any 1321 extent the county in which she has a residence or legal 1322 settlement, or the juvenile court of the county in which the 1323 hospital, clinic, or other facility in which the abortion would 1324 be performed or induced is located, and has given the court 1325 written notice of the name and address of the person who intends 1326 to perform or induce the abortion; 1327

(iii) The specified brother, sister, stepparent, or	1328
grandparent has executed an affidavit stating that the woman has	1329
reason to fear physical, sexual, or severe emotional abuse from	1330
the parent, guardian, or custodian who otherwise would be	1331
notified under division (B)(1)(a)(i) of this section, based on a	1332
pattern of physical, sexual, or severe emotional abuse of her by	1333
that parent, guardian, or custodian, and the woman or the	1334
specified brother, sister, stepparent, or grandparent has filed	1335
the affidavit with the juvenile court in which the affidavit	1336
described in division (B)(1)(b)(ii) of this section was filed;	1337
(iv) The juvenile court in which the affidavits described	1338
in divisions (B)(1)(b)(ii) and (iii) of this section were filed	1339
has notified the person that both of those affidavits have been	1340
filed with the court.	1341
(c) If an affidavit of the type described in division (B)	1342
(1) (b) (ii) of this section and an affidavit of the type	1343
described in division (B)(1)(b)(iii) of this section are filed	1344
with a juvenile court and the court has been provided with	1345
written notice of the name and address of the person who intends	1346
to perform or induce an abortion upon the woman to whom the	1347
affidavits pertain, the court promptly shall notify the person	1348
who intends to perform or induce the abortion that the	1349
affidavits have been filed. If possible, the notice to the	1350
person shall be given in person or by telephone.	1351
(2) If division (B)(1)(a)(ii), (iii), or (iv) of this	1352
section does not apply, and if no parent, guardian, or custodian	1353
can be reached for purposes of division (B)(1)(a)(i) of this	1354
section after a reasonable effort, or if notification is to be	1355
given to a specified brother, sister, stepparent, or grandparent	1356
under that division and the specified brother, sister,	1357

stepparent, or grandparent cannot be reached for purposes of	1358
that division after a reasonable effort, no person shall perform	1359
or induce such an abortion without giving at least forty-eight	1360
hours constructive notice to one of the woman's parents, her	1361
guardian, or her custodian, by both certified and ordinary mail	1362
sent to the last known address of the parent, guardian, or	1363
custodian, or if notification for purposes of division (B)(1)(a)	1364
(i) of this section is to be given to a specified brother,	1365
sister, stepparent, or grandparent, without giving at least	1366
forty-eight hours constructive notice to that specified brother,	1367
sister, stepparent, or grandparent by both certified and	1368
ordinary mail sent to the last known address of that specified	1369
orother, sister, stepparent, or grandparent. The forty-eight-	1370
hour period under this division begins when the certified mail	1371
notice is mailed. If a parent, guardian, or custodian of the	1372
woman, or if notification under division (B)(1)(a)(i) of this	1373
section is to be given to a specified brother, sister,	1374
stepparent, or grandparent, the specified brother, sister,	1375
stepparent, or grandparent, is not reached within the forty-	1376
eight-hour period, the abortion may proceed even if the	1377
certified mail notice is not received.	1378

- (3) If a parent, guardian, custodian, or specified

 brother, sister, stepparent, or grandparent who has been

 notified in accordance with division (B)(1) or (2) of this

 section clearly and unequivocally expresses that he or she such

 person does not wish to consult with a pregnant woman prior to

 1383

 her abortion, then the abortion may proceed without any further

 1384

 waiting period.
- (4) For purposes of prosecutions for a violation of 1386 division (B)(1) or (2) of this section, it shall be a rebuttable 1387 presumption that a woman who is unmarried and under eighteen 1388

1389

years of age is unemancipated.

(C)(1) It is an affirmative defense to a charge under	1390
division (B)(1) or (2) of this section that the pregnant woman	1391
provided the person who performed or induced the abortion with	1392
false, misleading, or incorrect information about her age,	1393
marital status, or emancipation, about the age of a brother or	1394
sister to whom she requested notice be given as a specified	1395
relative instead of to one of her parents, her guardian, or her	1396
custodian, or about the last known address of either of her	1397
parents, her guardian, her custodian, or a specified brother,	1398
sister, stepparent, or grandparent to whom she requested notice	1399
be given and the person who performed or induced the abortion	1400
did not otherwise have reasonable cause to believe the pregnant	1401
woman was under eighteen years of age, unmarried, or	1402
unemancipated, to believe that the age of a brother or sister to	1403
whom she requested notice be given as a specified relative	1404
instead of to one of her parents, her guardian, or her custodian	1405
was not twenty-one years of age, or to believe that the last	1406
known address of either of her parents, her guardian, her	1407
custodian, or a specified brother, sister, stepparent, or	1408
grandparent to whom she requested notice be given was incorrect.	1409

- (2) It is an affirmative defense to a charge under this
 section that compliance with the requirements of this section
 1411
 was not possible because an immediate threat of serious risk to
 1412
 the life or physical health of the pregnant woman from the
 1413
 continuation of her pregnancy created an emergency necessitating
 1414
 the immediate performance or inducement of an abortion.
 1415
- (D) Whoever violates this section is guilty of unlawful 1416 abortion. A violation of division (A) of this section is a 1417 misdemeanor of the first degree on the first offense and a 1418

H. B. No. 343
As Introduced

felony of the fourth degree on each subsequent offense. A	1419
violation of division (B) of this section is a misdemeanor of	1420
the first degree on a first offense and a felony of the fifth	1421
degree on each subsequent offense.	1422
(E) Whoever violates this section is liable to the	1423
pregnant woman and her parents, guardian, or custodian for civil	1424
compensatory and exemplary damages.	1425
(F) As used in this section "unemancipated" means that a	1426
woman who is unmarried and under eighteen years of age has not	1427
entered the armed services of the United States, has not become	1428
employed and self-subsisting, or has not otherwise become	1429
independent from the care and control of her parent, guardian,	1430
or custodian.	1431
Sec. 2953.25. (A) As used in this section:	1432
(1) "Collateral sanction" means a penalty, disability, or	1433
disadvantage that is related to employment or occupational	1434
licensing, however denominated, as a result of the individual's	1435
conviction of or plea of guilty to an offense and that applies	1436
by operation of law in this state whether or not the penalty,	1437
disability, or disadvantage is included in the sentence or	1438
judgment imposed.	1439
"Collateral sanction" does not include imprisonment,	1440
probation, parole, supervised release, forfeiture, restitution,	1441
fine, assessment, or costs of prosecution.	1442
(2) "Decision-maker" includes, but is not limited to, the	1443
state acting through a department, agency, board, commission, or	1444
instrumentality established by the law of this state for the	1445
exercise of any function of government, a political subdivision,	1446
an educational institution, or a government contractor or	1447

subcontractor made subject to this section by contract, law, or	1448
ordinance.	1449
(3) "Department-funded program" means a residential or	1450
nonresidential program that is not a term in a state	1451
correctional institution, that is funded in whole or part by the	1452
department of rehabilitation and correction, and that is imposed	1453
as a sanction for an offense, as part of a sanction that is	1454
imposed for an offense, or as a term or condition of any	1455
sanction that is imposed for an offense.	1456
(4) "Designee" means the person designated by the deputy	1457
director of the division of parole and community services to	1458
perform the duties designated in division (B) of this section.	1459
(5) "Division of parole and community services" means the	1460
division of parole and community services of the department of	1461
rehabilitation and correction.	1462
(6) "Offense" means any felony or misdemeanor under the	1463
laws of this state.	1464
(7) "Political subdivision" has the same meaning as in	1465
section 2969.21 of the Revised Code.	1466
(8) "Discretionary civil impact," "licensing agency," and	1467
"mandatory civil impact" have the same meanings as in section	1468
2961.21 of the Revised Code.	1469
(B)(1) An individual who is subject to one or more	1470
collateral sanctions as a result of being convicted of or	1471
pleading guilty to an offense and who either has served a term	1472
in a state correctional institution for any offense or has spent	1473
time in a department-funded program for any offense may file a	1474
petition with the designee of the deputy director of the	1475
division of parole and community services for a certificate of	1476

qualification for employment. 1477 (2) An individual who is subject to one or more collateral 1478 sanctions as a result of being convicted of or pleading quilty 1479 to an offense and who is not in a category described in division 1480 (B)(1) of this section may file for a certificate of 1481 qualification for employment by doing either of the following: 1482 (a) In the case of an individual who resides in this 1483 state, filing a petition with the court of common pleas of the 1484 county in which the person resides or with the designee of the 1485 deputy director of the division of parole and community 1486 services; 1487 (b) In the case of an individual who resides outside of 1488 this state, filing a petition with the court of common pleas of 1489 any county in which any conviction or plea of guilty from which 1490 the individual seeks relief was entered or with the designee of 1491 the deputy director of the division of parole and community 1492 services. 1493 (3) A petition under division (B)(1) or (2) of this 1494 section shall be made on a copy of the form prescribed by the 1495 division of parole and community services under division (J) of 1496 this section, shall contain all of the information described in 1497 division (F) of this section, and, except as provided in 1498 division (B)(6) of this section, shall be accompanied by an 1499 application fee of fifty dollars and may be accompanied by a 1500 local court fee of not more than fifty dollars. 1501 (4) (a) Except as provided in division (B) (4) (b) of this 1502 section, an individual may file a petition under division (B)(1) 1503 or (2) of this section at any time after the expiration of 1504 whichever of the following is applicable: 1505

(i) If the offense that resulted in the collateral	1506
sanction from which the individual seeks relief is a felony, at	1507
any time after the expiration of one year from the date of	1508
release of the individual from any period of incarceration in a	1509
state or local correctional facility that was imposed for that	1510
offense and all periods of supervision imposed after release	1511
from the period of incarceration or, if the individual was not	1512
incarcerated for that offense, at any time after the expiration	1513
of one year from the date of the individual's final release from	1514
all other sanctions imposed for that offense.	1515

- (ii) If the offense that resulted in the collateral 1516 sanction from which the individual seeks relief is a 1517 misdemeanor, at any time after the expiration of six months from 1518 the date of release of the individual from any period of 1519 incarceration in a local correctional facility that was imposed 1520 for that offense and all periods of supervision imposed after 1521 release from the period of incarceration or, if the individual 1522 was not incarcerated for that offense, at any time after the 1523 expiration of six months from the date of the final release of 1524 the individual from all sanctions imposed for that offense 1525 including any period of supervision. 1526
- (b) The department of rehabilitation and correction may
 1527
 establish criteria by rule adopted under Chapter 119. of the
 1528
 Revised Code that, if satisfied by an individual, would allow
 1529
 the individual to file a petition before the expiration of six
 1530
 months or one year from the date of final release, whichever is
 1531
 applicable under division (B) (4) (a) of this section.
 1532
- (5) (a) A designee that receives a petition for a 1533 certificate of qualification for employment from an individual 1534 under division (B) (1) or (2) of this section shall review the 1535

petition to determine whether it is complete. If the petition is	1536
complete, the designee shall forward the petition, the	1537
application fee, and any other information the designee	1538
possesses that relates to the petition, to the court of common	1539
pleas of the county in which the individual resides if the	1540
individual submitting the petition resides in this state or, if	1541
the individual resides outside of this state, to the court of	1542
common pleas of the county in which the conviction or plea of	1543
guilty from which the individual seeks relief was entered.	1544
	4 - 4 -
(b) A court of common pleas that receives a petition for a	1545
(b) A court of common pleas that receives a petition for a certificate of qualification for employment from an individual	1545 1546
certificate of qualification for employment from an individual	1546
certificate of qualification for employment from an individual under division (B)(2) of this section, or that is forwarded a	1546 1547
certificate of qualification for employment from an individual under division (B)(2) of this section, or that is forwarded a petition for such a certificate under division (B)(5)(a) of this	1546 1547 1548
certificate of qualification for employment from an individual under division (B)(2) of this section, or that is forwarded a petition for such a certificate under division (B)(5)(a) of this section, shall attempt to determine all other courts in this	1546 1547 1548 1549
certificate of qualification for employment from an individual under division (B)(2) of this section, or that is forwarded a petition for such a certificate under division (B)(5)(a) of this section, shall attempt to determine all other courts in this state in which the individual was convicted of or pleaded guilty	1546 1547 1548 1549 1550
certificate of qualification for employment from an individual under division (B)(2) of this section, or that is forwarded a petition for such a certificate under division (B)(5)(a) of this section, shall attempt to determine all other courts in this state in which the individual was convicted of or pleaded guilty to an offense other than the offense from which the individual	1546 1547 1548 1549 1550

A court of common pleas that receives a petition for a 1560 certificate of qualification for employment under division (B) 1561

(2) of this section shall notify the county's prosecuting 1562

1554

1555

1556

1557

1558

1563

determines under this division were courts in which the

attorney that the individual has filed the petition.

individual was convicted of or pleaded guilty to an offense

other than the offense from which the individual is seeking

relief that the individual has filed the petition and that the

court may send comments regarding the possible issuance of the

A court of common pleas that receives a petition for a 1564 certificate of qualification for employment under division (B) 1565

H. B. No. 343 Page 54
As Introduced

(2) of this section, or that is forwarded a petition for	1566
qualification under division (B)(5)(a) of this section may	1567
direct the clerk of court to process and record all notices	1568
required in or under this section. Except as provided in	1569
division (B)(6) of this section, the court shall pay thirty	1570
dollars of the application fee into the state treasury and	1571
twenty dollars of the application fee into the county general	1572
revenue fund.	1573

- (6) Upon receiving a petition for a certificate of 1574 qualification for employment filed by an individual under 1575 division (B)(1) or (2) of this section, a court of common pleas 1576 or the designee of the deputy director of the division of parole 1577 and community services who receives the petition may waive all 1578 or part of the application fee of fifty dollars described in 1579 division (B)(3) of this section, for an applicant who presents a 1580 poverty affidavit showing that the applicant is indigent. If an 1581 applicant pays an application fee, the first twenty dollars or 1582 two-fifths of the fee, whichever is greater, that is collected 1583 shall be paid into the county general revenue fund. If an 1584 applicant pays an application fee, the amount collected in 1585 excess of the amount to be paid into the county general revenue 1586 fund shall be paid into the state treasury. 1587
- (C)(1) Upon receiving a petition for a certificate of 1588 qualification for employment filed by an individual under 1589 division (B)(2) of this section or being forwarded a petition 1590 for such a certificate under division (B)(5)(a) of this section, 1591 the court shall review the individual's petition, the 1592 individual's criminal history, except for information contained 1593 in any record that has been sealed under section 2953.32 of the 1594 Revised Code, all filings submitted by the prosecutor or by the 1595 victim in accordance with rules adopted by the division of 1596

parole and community services, the applicant's military service 1597 record, if applicable, and whether the applicant has an 1598 emotional, mental, or physical condition that is traceable to 1599 the applicant's military service in the armed forces of the 1600 United States and that was a contributing factor in the 1601 commission of the offense or offenses, and all other relevant 1602 1603 evidence. The court may order any report, investigation, or disclosure by the individual that the court believes is 1604 necessary for the court to reach a decision on whether to 1605 approve the individual's petition for a certificate of 1606 qualification for employment, except that the court shall not 1607 require an individual to disclose information about any record 1608 sealed under section 2953.32 of the Revised Code. 1609

- (2) Upon receiving a petition for a certificate of 1610 qualification for employment filed by an individual under 1611 division (B)(2) of this section or being forwarded a petition 1612 for such a certificate under division (B)(5)(a) of this section, 1613 except as otherwise provided in this division, the court shall 1614 decide whether to issue the certificate within sixty days after 1615 the court receives or is forwarded the completed petition and 1616 all information requested for the court to make that decision. 1617 Upon request of the individual who filed the petition, the court 1618 may extend the sixty-day period specified in this division. 1619
- (3) Except as provided in division (C)(5) of this section 1620 and subject to division (C)(7) of this section, a court that 1621 receives an individual's petition for a certificate of 1622 qualification for employment under division (B)(2) of this 1623 section or that is forwarded a petition for such a certificate 1624 under division (B)(5)(a) of this section may issue a certificate 1625 of qualification for employment, at the court's discretion, if 1626 the court finds that the individual has established all of the 1627

following by a preponderance of the evidence:	1628
(a) Granting the petition will materially assist the	1629
individual in obtaining employment or occupational licensing.	1630
(b) The individual has a substantial need for the relief	1631
requested in order to live a law-abiding life.	1632
(c) Granting the petition would not pose an unreasonable	1633
risk to the safety of the public or any individual.	1634
(4) The submission of an incomplete petition by an	1635
individual shall not be grounds for the designee or court to	1636
deny the petition.	1637
(5) Subject to division (C)(6) of this section, an	1638
individual is rebuttably presumed to be eligible for a	1639
certificate of qualification for employment if the court that	1640
receives the individual's petition under division (B)(2) of this	1641
section or that is forwarded a petition under division (B)(5)(a)	1642
of this section finds all of the following:	1643
(a) The application was filed after the expiration of the	1644
applicable waiting period prescribed in division (B)(4) of this	1645
section;	1646
(b) If the offense that resulted in the collateral	1647
sanction from which the individual seeks relief is a felony, at	1648
least three years have elapsed since the date of release of the	1649
individual from any period of incarceration in a state or local	1650
correctional facility that was imposed for that offense and all	1651
periods of supervision imposed after release from the period of	1652
incarceration or, if the individual was not incarcerated for	1653
that offense, at least three years have elapsed since the date	1654
of the individual's final release from all other sanctions	1655
imposed for that offense;	1656

(c) If the offense that resulted in the collateral	1657
sanction from which the individual seeks relief is a	1658
misdemeanor, at least one year has elapsed since the date of	1659
release of the individual from any period of incarceration in a	1660
local correctional facility that was imposed for that offense	1661
and all periods of supervision imposed after release from the	1662
period of incarceration or, if the individual was not	1663
incarcerated for that offense, at least one year has elapsed	1664
since the date of the final release of the individual from all	1665
sanctions imposed for that offense including any period of	1666
supervision.	1667
(6) An application that meets all of the requirements for	1668
the presumption under division (C)(5) of this section shall be	1669
denied only if the court that receives the petition finds that	1670
the evidence reviewed under division (C)(1) of this section	1671
rebuts the presumption of eligibility for issuance by	1672
establishing, by clear and convincing evidence, that the	1673
applicant has not been rehabilitated.	1674
(7) A certificate of qualification for employment shall	1675
not create relief from any of the following collateral	1676
sanctions:	1677
(a) Requirements imposed by Chapter 2950. of the Revised	1678
Code and rules adopted under sections 2950.13 and 2950.132 of	1679
the Revised Code;	1680
(b) A driver's license, commercial driver's license, or	1681
probationary license suspension, cancellation, or revocation	1682
pursuant to section 4510.037, 4510.07, 4511.19, or 4511.191 of	1683
the Revised Code if the relief sought is available pursuant to	1684
section 4510.021 or division (B) of section 4510.13 of the	1685
Revised Code;	1686

(c) Restrictions on employment as a prosecutor or law	1687
enforcement officer;	1688
(d) The denial, ineligibility, or automatic suspension of	1689
a license that is imposed upon an individual applying for or	1690
holding a license as a health care professional under Title	1691
XLVII of the Revised Code if the individual is convicted of,	1692
pleads guilty to, is subject to a judicial finding of	1693
eligibility for intervention in lieu of conviction in this state	1694
under section 2951.041 of the Revised Code, or is subject to	1695
treatment or intervention in lieu of conviction for a violation	1696
of section 2903.01, 2903.02, 2903.03, 2903.11, 2905.01, 2907.02,	1697
2907.03, 2907.05, 2909.02, 2911.01, 2911.11, <u>or</u> 2919.123 , or	1698
2919.124 of the Revised Code;	1699
(e) The immediate suspension of a license, certificate, or	1700
evidence of registration that is imposed upon an individual	1701
holding a license as a health care professional under Title	1702
XLVII of the Revised Code pursuant to division (C) of section	1703
3719.121 of the Revised Code;	1704
(f) The denial or ineligibility for employment in a pain	1705
clinic under division (B)(4) of section 4729.552 of the Revised	1706
Code;	1707
(g) The mandatory suspension of a license that is imposed	1708
on an individual applying for or holding a license as a health	1709
care professional under Title XLVII of the Revised Code pursuant	1710
to section 3123.43 of the Revised Code.	1711
(8) If a court that receives an individual's petition for	1712
a certificate of qualification for employment under division (B)	1713
(2) of this section or that is forwarded a petition for such a	1714
certificate under division (B)(5)(a) of this section denies the	1715

petition, the court shall provide written notice to the	1716
individual of the court's denial. The court may place conditions	1717
on the individual regarding the individual's filing of any	1718
subsequent petition for a certificate of qualification for	1719
employment. The written notice must notify the individual of any	1720
conditions placed on the individual's filing of a subsequent	1721
petition for a certificate of qualification for employment.	1722
If a court of common pleas that receives an individual's	1723
petition for a certificate of qualification for employment under	1724
division (B)(2) of this section or that is forwarded a petition	1725
for such a certificate under division (B)(5)(a) of this section	1726
denies the petition, the individual may appeal the decision to	1727
the court of appeals only if the individual alleges that the	1728
denial was an abuse of discretion on the part of the court of	1729
common pleas.	1730
(D)(1) A certificate of qualification for employment	1731
issued to an individual lifts the automatic bar of a collateral	1732
sanction, and a decision-maker shall consider on a case-by-case	1733
basis whether to grant or deny the issuance or restoration of an	1734
occupational license or an employment opportunity,	1735
notwithstanding the individual's possession of the certificate,	1736
without, however, reconsidering or rejecting any finding made by	1737
a designee or court under division (C)(3) of this section.	1738
(2) The certificate constitutes a rebuttable presumption	1739
that the person's criminal convictions are insufficient evidence	1740
that the person is unfit for the license, employment	1741
opportunity, or certification in question. Notwithstanding the	1742
presumption established under this division, the agency may deny	1743
the license or certification for the person if it determines	1744

1745

that the person is unfit for issuance of the license.

(3) If an employer that has hired a person who has been	1746
issued a certificate of qualification for employment applies to	1747
a licensing agency for a license or certification and the person	1748
has a conviction or guilty plea that otherwise would bar the	1749
person's employment with the employer or licensure for the	1750
employer because of a mandatory civil impact, the agency shall	1751
give the person individualized consideration, notwithstanding	1752
the mandatory civil impact, the mandatory civil impact shall be	1753
considered for all purposes to be a discretionary civil impact,	1754
and the certificate constitutes a rebuttable presumption that	1755
the person's criminal convictions are insufficient evidence that	1756
the person is unfit for the employment, or that the employer is	1757
unfit for the license or certification, in question.	1758
(E) A certificate of qualification for employment does not	1759
grant the individual to whom the certificate was issued relief	1760
from the mandatory civil impacts identified in division (A)(1)	1761
of section 2961.01 or division (B) of section 2961.02 of the	1762
Revised Code.	1763
(F) A petition for a certificate of qualification for	1764
employment filed by an individual under division (B)(1) or (2)	1765
of this section shall include all of the following:	1766
(1) The individual's name, date of birth, and social	1767
security number;	1768
(2) All aliases of the individual and all social security	1769
numbers associated with those aliases;	1770
(3) The individual's residence address, including the	1771
city, county, and state of residence and zip code;	1772

(4) The length of time that the individual has resided in

the individual's current state of residence, expressed in years

1773

1774

and months of residence;	1775
(5) A general statement as to why the individual has filed	1776
the petition and how the certificate of qualification for	1777
employment would assist the individual;	1778
(6) A summary of the individual's criminal history, except	1779
for information contained in any record that has been sealed or	1780
expunged under section 2953.32 or 2953.39 of the Revised Code,	1781
with respect to each offense that is a disqualification from	1782
employment or licensing in an occupation or profession,	1783
including the years of each conviction or plea of guilty for	1784
each of those offenses;	1785
(7) A summary of the individual's employment history,	1786
specifying the name of, and dates of employment with, each	1787
employer;	1788
(8) Verifiable references and endorsements;	1789
(9) The name of one or more immediate family members of	1790
the individual, or other persons with whom the individual has a	1791
close relationship, who support the individual's reentry plan;	1792
(10) A summary of the reason the individual believes the	1793
certificate of qualification for employment should be granted;	1794
(11) Any other information required by rule by the	1795
department of rehabilitation and correction.	1796
(G)(1) In a judicial or administrative proceeding alleging	1797
negligence or other fault, a certificate of qualification for	1798
employment issued to an individual under this section may be	1799
introduced as evidence of a person's due care in hiring,	1800
retaining, licensing, leasing to, admitting to a school or	1801
program, or otherwise transacting business or engaging in	1802

activity with the individual to whom the certificate of 1803 qualification for employment was issued if the person knew of 1804 the certificate at the time of the alleged negligence or other 1805 fault.

- (2) In any proceeding on a claim against an employer for

 negligent hiring, a certificate of qualification for employment

 issued to an individual under this section shall provide

 immunity for the employer as to the claim if the employer knew

 1810

 of the certificate at the time of the alleged negligence.

 1811
- 1812 (3) If an employer hires an individual who has been issued a certificate of qualification for employment under this 1813 section, if the individual, after being hired, subsequently 1814 demonstrates dangerousness or is convicted of or pleads quilty 1815 to a felony, and if the employer retains the individual as an 1816 employee after the demonstration of dangerousness or the 1817 conviction or quilty plea, the employer may be held liable in a 1818 civil action that is based on or relates to the retention of the 1819 individual as an employee only if it is proved by a 1820 preponderance of the evidence that the person having hiring and 1821 firing responsibility for the employer had actual knowledge that 1822 the employee was dangerous or had been convicted of or pleaded 1823 guilty to the felony and was willful in retaining the individual 1824 as an employee after the demonstration of dangerousness or the 1825 conviction or guilty plea of which the person has actual 1826 knowledge. 1827
- (H) A certificate of qualification for employment issued

 under this section shall be revoked if the individual to whom

 1829

 the certificate of qualification for employment was issued is

 convicted of or pleads guilty to a felony offense committed

 1831

 subsequent to the issuance of the certificate of qualification

 1832

for employment. The department of rehabilitation and correction 1833 shall periodically review the certificates listed in the 1834 database described in division (K) of this section to identify 1835 those that are subject to revocation under this division. Upon 1836 identifying a certificate of qualification for employment that 1837 is subject to revocation, the department shall note in the 1838 database that the certificate has been revoked, the reason for 1839 revocation, and the effective date of revocation, which shall be 1840 the date of the conviction or plea of quilty subsequent to the 1841 issuance of the certificate. 1842

- (I) A designee's forwarding, or failure to forward, a 1843 petition for a certificate of qualification for employment to a 1844 court or a court's issuance, or failure to issue, a petition for 1845 a certificate of qualification for employment to an individual 1846 under division (B) of this section does not give rise to a claim 1847 for damages against the department of rehabilitation and 1848 correction or court.
- (J) The division of parole and community services shall

 adopt rules in accordance with Chapter 119. of the Revised Code

 for the implementation and administration of this section and

 shall prescribe the form for the petition to be used under

 division (B) (1) or (2) of this section. The form for the

 petition shall include places for all of the information

 1855

 specified in division (F) of this section.
- (K) The department of rehabilitation and correction shall

 maintain a database that identifies granted certificates and

 revoked certificates and tracks the number of certificates

 granted and revoked, the industries, occupations, and

 professions with respect to which the certificates have been

 most applicable, and the types of employers that have accepted

 1862

the certificates. The department shall annually create a report	1863
that summarizes the information maintained in the database and	1864
shall make the report available to the public on its internet	1865
web site.	1866
Sec. 3701.341. (A) The director of health, pursuant to	1867
Chapter 119.—and consistent with Chapter 3726. and section—	1868
2317.56 of the Revised Code, shall adopt rules relating to	1869
abortions and the following subjects:	1870
(1) Post-abortion procedures to protect the health of the	1871
pregnant woman;	1872
(2) Pathological reports;	1873
(3) Humane disposition of the product of human conception;	1874
(4) Counseling.	1875
(B) The director of health shall implement the rules and	1876
shall apply to the court of common pleas for temporary or	1877
permanent injunctions restraining a violation or threatened	1878
violation of the rules. This action is an additional remedy not	1879
dependent on the adequacy of the remedy at law.	1880
Sec. 3701.792. (A) The director of health shall develop a	1881
child survival form to be submitted to the department of health	1882
in accordance with division (B) of this section each time a	1883
child is born alive after an abortion or attempted abortion. In	1884
developing the form, the director may consult with	1885
obstetricians, maternal-fetal specialists, or any other	1886
professionals the director considers appropriate. The form shall	1887
include areas for all of the following to be provided:	1888
(1) The patient number for the woman on whom the abortion	1889
was performed or attempted:	1890

(2) The name, primary business address, and signature of	1891
the attending physician described in section 3701.79 of the	1892
Revised Code who performed or attempted to perform the abortion;	1893
(3) The name and address of the facility in which the	1894
abortion was performed or attempted, and whether the facility is	1895
a hospital, ambulatory surgical facility, physician's office, or	1896
other facility;	1897
(4) The date the abortion was performed or attempted;	1898
(5) The type of abortion procedure that was performed or	1899
attempted;	1900
(6) The gestational age of the child who was born;	1901
(7) Complications, by type, for both the woman and child;	1902
(8) Any other information the director considers	1903
appropriate.	1904
(B) The attending physician who performed or attempted an	1905
abortion in which a child was born alive after that event shall	1906
complete a child survival form developed under division (A) of	1907
this section. The physician shall submit the completed form to	1908
the department of health not later than fifteen days after the	1909
woman is discharged from the facility.	1910
A completed child survival form is confidential and not a	1911
public record under section 149.43 of the Revised Code.	1912
(C) A copy of the child survival form completed under this	1913
section shall be made part of the medical record maintained for	1914
the woman by the facility in which the abortion was performed or	1915
attempted.	1916
(D) Each facility in which an abortion was performed or	1917

attempted and in which a child was born alive after that event	1918
shall submit monthly and annual reports to the department of	1919
health listing the total number of women on whom an abortion was	1920
performed or attempted at the facility and in which a child was	1921
born alive after that event, delineated by the type of abortion	1922
procedure that was performed or attempted. The annual report	1923
shall be submitted following the conclusion of the state's	1924
fiscal year. Each monthly or annual report shall be submitted	1925
not later than thirty days after the end of the applicable	1926
reporting period.	1927
(E) Not later than the first day of October of each year,	1928
the department shall issue an annual report of the data	1929
submitted to the department for the previous calendar year as	1930
required by this section. At a minimum, the annual report shall	1931
specify the number of women on whom an abortion was performed or	1932
attempted and in which a child was born alive after that event,	1933
delineated by the type of abortion procedure that was performed	1934
or attempted and the facility in which the abortion was	1935
performed or attempted. The report shall not contain any	1936
information that would permit the identity of a woman on whom an	1937
abortion was performed or attempted or any child to be	1938
ascertained.	1939
(F) No person shall purposely fail to comply with the	1940
child survival form submission requirement described in division	1941
(B) of this section or the copy maintenance requirement	1942
described in division (C) of this section.	1943
(G) No person shall purposely fail to comply with the	1944
monthly or annual report submission requirements described in	1945
division (D) of this section	1946

(H) A woman on whom an abortion is performed or attempted

1947

may file a civil action against a person who violates division	1948
(F) or (G) or this section. A woman who prevails in an action	1949
filed under this division shall receive both of the following	1950
from the person who committed the violation:	1951
(1) Damages in the amount of ten thousand dollars;	1952
(2) Court costs and reasonable attorney's fees.	1953
(I) As used in this section:	1954
(1) "Abortion" has the same meaning as in section 2919.11	1955
of the Revised Code.	1956
(2) "Ambulatory surgical facility" has the same meaning as	1957
in section 3702.30 of the Revised Code.	1958
(3) "Hospital" means any building, structure, institution,	1959
or place devoted primarily to the maintenance and operation of	1960
facilities for the diagnosis, treatment, and medical or surgical	1961
care for three or more unrelated individuals having illness,	1962
disease, injury, or deformity, and regularly making available at	1963
<u>least clinical laboratory services</u> , <u>diagnostic x-ray services</u> ,	1964
treatment facilities for surgery or obstetrical care, or other	1965
definitive medical treatment. "Hospital" does not include a	1966
"home" as defined in section 3721.01 of the Revised Code.	1967
(4) "Physician's office" means an office or portion of an	1968
office that is used to provide medical or surgical services to	1969
the physician's patients. "Physician's office" does not mean an	1970
ambulatory surgical facility, a hospital, or a hospital	1971
<pre>emergency department.</pre>	1972
Sec. 3702.30. (A) As used in this section:	1973
(1) "Ambulatory surgical facility" means a facility in	1974
which surgical services are provided to patients who do not	1975

require hospitalization for inpatient care, the duration of	1976
services for any patient does not extend beyond twenty-four	1977
hours after the patient's admission, and to which any of the	1978
following apply:	1979
(a) The surgical services are provided in a building that	1980
is separate from another building in which inpatient care is	1981
provided, regardless of whether the separate building is part of	1982
the same organization as the building in which inpatient care is	1983
provided.	1984
(b) The surgical services are provided within a building	1985
in which inpatient care is provided and the entity that operates	1986
the portion of the building where the surgical services are	1987
provided is not the entity that operates the remainder of the	1988
building.	1989
(c) The facility is held out to any person or government	1990
entity as an ambulatory surgical facility or similar facility by	1991
means of signage, advertising, or other promotional efforts.	1992
"Ambulatory surgical facility" does not include a hospital	1993
emergency department or an office of a physician, podiatrist, or	1994
dentist.	1995
(2) "Health care facility" means any of the following:	1996
(a) An ambulatory surgical facility;	1997
(b) A freestanding dialysis center;	1998
(c) A freestanding inpatient rehabilitation facility;	1999
(d) A freestanding birthing center;	2000
(e) A freestanding radiation therapy center;	2001
(f) A freestanding or mobile diagnostic imaging center.	2002

(B) By rule adopted in accordance with sections 3702.12	2003
and 3702.13 of the Revised Code, the director of health shall	2004
establish quality standards for health care facilities. The	2005
standards may incorporate accreditation standards or other	2006
quality standards established by any entity recognized by the	2007
director.	2008

In the case of an ambulatory surgical facility, the 2009 standards shall require the ambulatory surgical facility to 2010 maintain an infection control program. The purposes of the 2011 program are to minimize infections and communicable diseases and 2012 facilitate a functional and sanitary environment consistent with 2013 standards of professional practice. To achieve these purposes, 2014 ambulatory surgical facility staff managing the program shall 2015 create and administer a plan designed to prevent, identify, and 2016 manage infections and communicable diseases; ensure that the 2017 program is directed by a qualified professional trained in 2018 infection control; ensure that the program is an integral part 2019 of the ambulatory surgical facility's quality assessment and 2020 performance improvement program; and implement in an expeditious 2021 manner corrective and preventive measures that result in 2022 improvement. 2023

- (C) Every ambulatory surgical facility shall require that 2024 each physician who practices at the facility comply with all 2025 relevant provisions in the Revised Code that relate to the 2026 obtaining of informed consent from a patient. 2027
- (D) The director shall issue a license to each health care 2028 facility that makes application for a license and demonstrates 2029 to the director that it meets the quality standards established 2030 by the rules adopted under division (B) of this section and 2031 satisfies the informed consent compliance requirements specified 2032

in division (C) of this section.	2033
(E)(1) Except as provided in division (H) of this section	2034
and in section 3702.301 of the Revised Code, no health care	2035
facility shall operate without a license issued under this	2036
section.	2037
The general assembly does not intend for the provisions of	2038
this section or section 3702.301 of the Revised Code that	2039
establish health care facility licensing requirements or	2040
exemptions to have an effect on any third-party payments that	2041
may be available for the services provided by either a licensed	2042
health care facility or an entity exempt from licensure.	2043
(2) If the department of health finds that a physician who	2044
practices at a health care facility is not complying with any	2045
provision of the Revised Code related to the obtaining of	2046
informed consent from a patient, the department shall report its	2047
finding to the state medical board, the physician, and the	2048
health care facility.	2049
(3) Division (E)(2) of this section does not create, and	2050
shall not be construed as creating, a new cause of action or	2051
substantive legal right against a health care facility and in	2052
favor of a patient who allegedly sustains harm as a result of	2053
the failure of the patient's physician to obtain informed	2054
consent from the patient prior to performing a procedure on or	2055
otherwise caring for the patient in the health care facility.	2056
(F) The rules adopted under division (B) of this section	2057
shall include all of the following:	2058
(1) Provisions governing application for, renewal,	2059
suspension, and revocation of a license under this section;	2060
(2) Provisions governing orders issued pursuant to section	2061

3702.32 of the Revised Code for a health care facility to cease	2062
its operations or to prohibit certain types of services provided	2063
by a health care facility;	2064
(3) Provisions governing the imposition under section	2065
3702.32 of the Revised Code of civil penalties for violations of	2066
this section or the rules adopted under this section, including	2067
a scale for determining the amount of the penalties;	2068
(4) Provisions specifying the form inspectors must use	2069
when conducting inspections of ambulatory surgical facilities.	2070
(G) An ambulatory surgical facility that performs or	2071
induces abortions shall comply with section 3701.791 of the-	2072
Revised Code.	2073
$\frac{\text{(H)}}{\text{The following entities are not required to obtain a}}$	2074
license as a freestanding diagnostic imaging center issued under	2075
this section:	2076
(1) A hospital registered under section 3701.07 of the	2077
Revised Code that provides diagnostic imaging;	2078
(2) An entity that is reviewed as part of a hospital	2079
accreditation or certification program and that provides	2080
diagnostic imaging;	2081
(3) An ambulatory surgical facility that provides	2082
diagnostic imaging in conjunction with or during any portion of	2083
a surgical procedure.	2084
Sec. 3732.01. As used in sections 3732.01 to 3732.06 of	2085
<pre>the Revised Code:</pre>	2086
(A) "Collect" means for a regulated entity to obtain	2087
personal reproductive or sexual health information in any	2088
manner.	2089

(B) "Commerce" has the same meaning as in the "Federal	2090
Trade Commission Act," 15 U.S.C. 44.	2091
(C) "Disclose" means for a regulated entity to release,	2092
transfer, sell, provide access to, license, or divulge personal	2093
reproductive or sexual health information in any manner to a	2094
third party, including the federal government, the state, any	2095
political subdivision, or a law enforcement agency.	2096
(D)(1) "Express consent" means informed, opt-in,	2097
voluntary, specific, and unambiguous written consent, including	2098
by electronic means, to collecting, retaining, using, or	2099
disclosing personal reproductive or sexual health information.	2100
(2) "Express consent" does not include any of the	2101
<pre>following:</pre>	2102
(a) Consent secured without first providing to the	2103
individual a clear and conspicuous disclosure, apart from any	2104
privacy policy, terms of service, terms of use, general release,	2105
user agreement, or other similar document, of all information	2106
material to the provision of consent;	2107
(b) Hovering over, muting, pausing, or closing a given	2108
<pre>piece of content;</pre>	2109
(c) Agreement obtained through the use of a user interface	2110
designed or manipulated with the substantial effect of	2111
subverting or impairing user autonomy, decision-making, or	2112
choice.	2113
(E) "Personal information" means information that	2114
identifies, relates to, describes, is reasonably capable of	2115
being associated with, or could reasonably be linked, directly	2116
or indirectly to, a particular individual.	2117

(F) "Personal reproductive or sexual health information"	2118
means personal information relating to the past, present, or	2119
future reproductive or sexual health of an individual, including	2120
any of the following:	2121
(1) Efforts to research or obtain reproductive or sexual	2122
information, services, or supplies, including location	2123
information that might indicate an attempt to acquire or receive	2124
such information, services, or supplies;	2125
(2) Reproductive or sexual health conditions, status,	2126
diseases, or diagnoses, including pregnancy, menstruation,	2127
ovulation, and the ability to conceive a pregnancy, regardless	2128
of whether such individual is sexually active, and whether such	2129
individual is engaging in unprotected sex;	2130
(3) Reproductive and sexual health-related surgeries or	2131
procedures, including the termination of a pregnancy;	2132
(4) Use or purchase of contraceptives, birth control, or	2133
any medication related to reproductive health, including	2134
abortifacients;	2135
(5) Bodily functions, vital signs, measurements, or	2136
symptoms related to menstruation or pregnancy, such as basal	2137
temperature, cramps, bodily discharge, or hormone levels;	2138
(6) Any information about diagnoses or diagnostic testing,	2139
treatment, medications, or the use of any product or service	2140
relating to the matters described in divisions (F)(1) to (5) of	2141
this section;	2142
(7) Any information described in divisions (F)(1) to (6)	2143
of this section that is derived or extrapolated from non-health	2144
information, including proxy, derivative, inferred, emergent, or	2145
algorithmic data.	2146

(G)(1) "Regulated entity" means any entity, to the extent	2147
the entity is engaged in activities in or affecting commerce,	2148
<pre>that is either:</pre>	2149
(a) A person, partnership, or corporation subject to the	2150
jurisdiction of the federal trade commission under section 5(a)	2151
(2) of the "Federal Trade Commission Act," 15 U.S.C. 45(a)(2);	2152
(b) Notwithstanding section 4, 5(a)(2), or 6 of the	2153
"Federal Trade Commission Act," 15 U.S.C. 44; 45(a)(2); 46, or	2154
any jurisdictional limitation of the commission, either of the	2155
<pre>following:</pre>	2156
(i) A common carrier subject to the "Communications Act of	2157
1934,"47 U.S.C. 151 et seq.;	2158
(ii) An organization not organized to carry on business	2159
for its own profit or that of its members.	2160
(2) "Regulated entity" does not include any of the	2161
<pre>following:</pre>	2162
(a) An entity that is a covered entity, as defined in 45	2163
C.F.R. 160.103, to the extent the entity is acting as a covered	2164
entity under the HIPAA privacy regulations, as defined in	2165
section 1180(b)(3) of the "Social Security Act," 42 U.S.C.	2166
<u>1320d-9(b)(3);</u>	2167
(b) An entity that is a business associate, as defined in	2168
45 C.F.R. 160.103, to the extent the entity is acting as a	2169
business associate under the HIPAA privacy regulations, as	2170
defined in section 1180(b)(3) of the "Social Security Act," 42	2171
U.S.C. 1320d-9(b)(3);	2172
(c) An entity that is subject to restrictions on	2173
disclosure of records under section 543 of the "Public Health	2174

Service Act," 42 U.S.C. 290dd-2, to the extent the entity is	2175
acting in a capacity subject to the restrictions.	2176
(H)(1) "Service provider" means a person to whom both of	2177
the following apply:	2178
(a) Collects, retains, uses, or discloses personal	2179
reproductive or sexual health information for the sole purpose	2180
of, and only to the extent that the person is, conducting	2181
business activities on behalf of, for the benefit of, under	2182
instruction of, and under contractual agreement with a regulated	2183
entity and not any other individual or entity;	2184
(b) Does not divulge personal reproductive or sexual_	2185
health information to any individual or entity other than such	2186
regulated entity or a contractor to such service provider bound	2187
to information processing terms not less restrictive than terms	2188
to which the service provider is bound.	2189
(2) A person shall only be considered a service provider	2190
in the course of activities described in division (H)(1)(a) of	2191
this section.	2192
(I) "Third party" means any person who is not any of the	2193
<pre>following:</pre>	2194
(1) The regulated entity that is disclosing or collecting	2195
personal reproductive or sexual health information;	2196
(2) The individual to whom the personal reproductive or	2197
<pre>sexual health information relates;</pre>	2198
(3) A service provider.	2199
Sec. 3732.02. (A) A regulated entity shall not collect,	2200
retain, use, or disclose personal reproductive or sexual health	2201
information, except under either of the following circumstances:	2202

(1) With the express consent of the individual to whom	2203
<pre>such information relates;</pre>	2204
(2) As is strictly necessary to provide a product or	2205
service that the individual to whom the information relates has	2206
requested from the regulated entity.	2207
(B) A regulated entity shall restrict access to personal	2208
reproductive or sexual health information to the employees or	2209
service providers of the regulated entity for which access is	2210
necessary to provide a product or service that the individual to	2211
whom the information relates has requested from the regulated	2212
entity.	2213
(C) For purposes of compliance with this section by a	2214
service provider of a regulated entity, a request from an	2215
individual to the regulated entity for a product or service, and	2216
an express consent from the individual to the regulated entity,	2217
shall be treated as having also been provided to the service	2218
provider.	2219
Sec. 3732.03. (A) (1) A regulated entity shall make	2220
available a reasonable mechanism by which an individual, upon a	2221
verified request, may access both of the following:	2222
(a) Any personal reproductive or sexual health information	2223
relating to the individual that is retained by the regulated	2224
entity, including both of the following:	2225
(i) In the case of the information that the regulated	2226
entity collected from third parties, how and from which specific	2227
third parties the regulated entity collected the information;	2228
(ii) The information that the regulated entity inferred	2229
about the individual.	2230

(b) A list of the specific third parties to which the	2231
regulated entity has disclosed any personal reproductive or	2232
sexual health information relating to such individual.	2233
(2) A regulated entity shall make the information	2234
described in division (A)(1) of this section available in both a	2235
human-readable format and a structured, interoperable, and	2236
<pre>machine-readable format.</pre>	2237
(B)(1) A regulated entity shall make available a	2238
reasonable mechanism by which an individual, upon a verified	2239
request, may request the deletion of any personal reproductive	2240
or sexual health information relating to the individual that is	2241
retained by the regulated entity, including any information that	2242
the regulated entity collected from a third party or inferred	2243
from other information retained by the regulated entity.	2244
(2) A regulated entity shall comply with a verified	2245
request received under this section without undue delay but not	2246
later than fifteen days after the date on which such regulated	2247
entity receives the verified request.	2248
(3) A regulated entity shall not charge a fee to an	2249
individual for a request made under this section.	2250
(C) Nothing in this section shall be construed to require	2251
a regulated entity to do any of the following:	2252
(1) Take an action that would convert information that is	2253
<pre>not personal information into personal information;</pre>	2254
(2) Collect or retain personal information that the	2255
regulated entity would otherwise not collect or retain;	2256
(3) Retain personal information longer than the regulated	2257
entity would otherwise retain the information.	2258

(D) For purposes of this section, "reasonable mechanism"	2259
means, with respect to a regulated entity and a right under	2260
division (B) of this section, a mechanism to which both of the	2261
<pre>following apply:</pre>	2262
(1) It is equivalent in availability and ease of use to	2263
that of other mechanisms for communicating or interacting with	2264
the regulated entity.	2265
(2) It includes an online means of exercising the right	2266
described under division (B) of this section.	2267
Sec. 3732.04. (A) A regulated entity shall maintain a	2268
privacy policy relating to the practices of the regulated entity	2269
regarding the collecting, retaining, using, and disclosing of	2270
personal reproductive or sexual health information.	2271
(B) If a regulated entity has a web site, it shall	2272
prominently publish the privacy policy on the web site.	2273
(C) The privacy policy shall be clear and conspicuous and	2274
shall include all of the following:	2275
(1) A description of the practices of the regulated entity	2276
regarding the collecting, retaining, using, and disclosing of	2277
personal reproductive or sexual health information;	2278
(2) A clear and concise statement of the categories of the	2279
information collected, retained, used, or disclosed by the	2280
regulated entity;	2281
(3) A clear and concise statement of the purposes of the	2282
regulated entity for the collecting, retaining, using, or	2283
disclosing of the information;	2284
(4) A list of the specific third parties to which the	2285
regulated entity discloses the information, and a clear and	2286

concise statement of the purposes for which the regulated entity	2287
discloses the information, including how the information may be	2288
used by each such third party;	2289
(5) A list of the specific third parties from which the	2290
regulated entity has collected the information, and a clear and	2291
concise statement of the purposes for which the regulated entity	2292
collects the information;	2293
(6) A clear and concise statement describing the extent to	2294
which individuals may exercise control over the collecting,	2295
retaining, using, and disclosing of personal reproductive or	2296
sexual health information by the regulated entity, and the steps	2297
an individual must take to implement such controls;	2298
(7) A clear and concise statement describing the efforts	2299
of the regulated entity to protect personal reproductive or	2300
sexual health information from unauthorized disclosure.	2301
Sec. 3732.05. (A) Any individual alleging a violation of	2302
sections 3732.02 to 3732.04 of the Revised Code may bring a	2303
civil action in any court of competent jurisdiction.	2304
(B) In a civil action brought under this section in which	2305
the plaintiff prevails, the court may award the following:	2306
(1) An amount not less than one hundred dollars and not	2307
greater than one thousand dollars per violation per day, or	2308
actual damages, whichever is greater;	2309
(2) Punitive damages;	2310
(3) Reasonable attorneys' fees and litigation costs;	2311
(4) Any other relief, including equitable or declaratory	2312
relief, that the court determines appropriate.	2313

(C) A violation of sections 3732.02 to 3732.04 of the	2314
Revised Code constitutes a concrete and particularized injury in	2315
fact to the individual to whom such information relates.	2316
(D) (1) Notwithstanding any other provision of law, no pre-	2317
dispute arbitration agreement or pre-dispute joint-action waiver	2318
is valid or enforceable with respect to a dispute arising under	2319
sections 3732.02 to 3732.04 of the Revised Code.	2320
(2) Any determination as to whether or how division (D) of	2321
this section applies to any dispute shall be made by a court,	2322
rather than an arbitrator, without regard to whether the	2323
agreement purports to delegate the determination to an	2324
arbitrator.	2325
(E) For purposes of this section:	2326
(1) "Pre-dispute arbitration agreement" means any	2327
agreement to arbitrate a dispute that has not arisen at the time	2328
of the making of the agreement.	2329
(2) "Pre-dispute joint-action waiver" means an agreement	2330
that would prohibit a party from participating in a joint,	2331
class, or collective action in a judicial, arbitral,	2332
administrative, or other forum, concerning a dispute that has	2333
not yet arisen at the time of the making of the agreement.	2334
Sec. 3732.06. (A) A violation of sections 3732.02 to	2335
3732.04 of the Revised Code is an unfair or deceptive act or	2336
practice in violation of section 1345.02 of the Revised Code. A	2337
person injured by a violation of those sections has a cause of	2338
action and is entitled to the same relief available to a	2339
consumer under section 1345.09 of the Revised Code.	2340
(B) The attorney general shall enforce sections 3732.02 to	2341
3732.04 of the Revised Code in the same manner, by the same	2342

means, and with the same jurisdiction, powers, and duties as	2343
applicable for violations of sections 1345.01 to 1345.13 of the	2344
Revised Code. Any regulated entity that violates those sections	2345
is subject to the provisions, including penalties, of Chapter	2346
1345. of the Revised Code.	2347
(C) The attorney general may adopt rules as necessary to	2348
implement and enforce sections 3732.02 to 3732.04 of the Revised	2349
Code. Any rules shall be adopted in accordance with Chapter 119.	2350
of the Revised Code.	2351
Sec. 3732.07. As used in sections 3732.07 to 3732.09 of	2352
the Revised Code:	2353
(A) "Abusive litigant" means a person who voluntarily	2354
initiates or intervenes in abusive litigation.	2355
(B) "Abusive litigation" means litigation or other legal	2356
action, whether civil or criminal in nature, that is intended to	2357
deter, prevent, sanction or punish any person providing or	2358
obtaining reproductive health care, or assisting another to	2359
receive or provide reproductive health care by either of the	2360
<pre>following:</pre>	2361
(1) Filing or prosecuting any action where liability, in	2362
whole or in part, is based on reproductive health care that	2363
occurred in Ohio, was provided in Ohio, or was intended to be	2364
obtained or provided in Ohio, including any action in which	2365
liability is based on any theory of vicarious, joint, or several	2366
<pre>liability derived therefrom;</pre>	2367
(2) Attempting to enforce any order or judgment issued in	2368
connection with any action described in division (B)(1) of this	2369
section against an Ohio protected party.	2370
(C) "Contraception" means any medication, device,	2371

procedure, or practice designed or employed to prevent	2372
pregnancy, the use of which is lawful in Ohio.	2373
(D) "Protected party" means a reproductive health care	2374
provider, a reproductive health care helper, or an individual	2375
accessing or seeking to access reproductive health care in Ohio.	2376
(E) "Reproductive health care" means all medical,	2377
surgical, counseling, or referral services that are lawful in	2378
Ohio or the receipt of products relating to the human	2379
reproductive system that is lawful in Ohio, including services	2380
or products relating to the use or intended use of a particular	2381
medicine or device, medical service or procedure, practice, or	2382
similar intervention, that are related to the human reproductive	2383
system, including fertility-related medical procedures or	2384
medicines; sexually transmitted disease prevention, testing, or	2385
treatment; gender affirming care; and family planning services	2386
and counseling, such as those related to birth control	2387
medication or supplies, other contraception methods,	2388
sterilization procedures, pregnancy testing, or the intended or	2389
actual initiation or termination of a pregnancy.	2390
(F) "Reproductive health care helper" means a person who	2391
facilitates or otherwise has supported or is supporting an	2392
individual in seeking or receiving reproductive health care in	2393
Ohio, including a person who provides funding, lodging,	2394
transportation, doula services, information, data sharing	2395
services such as electronic medical records programs, or other	2396
financial or practical support to an individual seeking or	2397
receiving reproductive health care.	2398
(G) "Take part in abusive litigation" means to voluntarily	2399
engage in abusive litigation without legal compulsion in a	2400
manner that is intended to deter, prevent, sanction, or punish a	2401

protected party for such party's connection to reproductive	2402
health care in Ohio.	2403
(H) "Wrongful action" means the procurement, initiation,	2404
or continuation of abusive litigation that causes harm to a	2405
protected party where any of the following apply:	2406
(1) An Ohio court definitively concludes that the abusive	2407
litigation is plainly baseless as a matter of law.	2408
(2) The abusive litigation at issue was voluntarily	2409
withdrawn or dismissed and there was no objective basis to	2410
conclude the abusive litigation would result in an enforceable	2411
judgment against the protected party.	2412
(3) The abusive litigation was dismissed by a court and	2413
there was no objective basis to conclude the abusive litigation	2414
would result in an enforceable judgment against the protected	2415
party.	2416
(4) An abusive litigant has obtained a judgment in a	2417
foreign state through abusive litigation and sought to enforce	2418
such judgment in Ohio but enforcement has been refused because	2419
the judgment is penal in nature or proscribes future conduct,	2420
the original court lacked jurisdiction, or the court has	2421
otherwise recognized an exception to recognition of such	2422
judgment, and there was no objective basis to conclude the	2423
judgment would be enforceable against the protected party in	2424
Ohio.	2425
(5) An abusive litigant has collected on a judgment	2426
obtained through abusive litigation predicated, in whole or in	2427
material part, on conduct that occurred in Ohio and to which all	2428
of the following apply:	2429
(a) The conduct was lawful in Ohio at the time it took	2430

place.	2431
(b) There is no comparable cause of action or liability	2432
under Ohio law.	2433
(c) There is no law or legal principle that prevents the	2434
recoupment of damages for the harm caused to the protected party	2435
aggrieved by such abusive litigation.	2436
Sec. 3732.08. (A) No person shall take part in abusive	2437
litigation against any Ohio reproductive health care patient,	2438
that such person knows or should know will constitute a wrongful	2439
action where liability, in whole or in part, is based on an	2440
individual seeking or receiving reproductive health care in Ohio	2441
that is lawful in Ohio.	2442
(B)(1) Except as provided in division (B)(2) of this	2443
section, no person shall take part in abusive litigation against	2444
a reproductive health care provider or reproductive health care	2445
helper that such person knows or should know will constitute a	2446
wrongful action where liability, in whole or in part, is related	2447
to either of the following:	2448
(a) The alleged provision of, the alleged seeking of, or	2449
an individual allegedly receiving reproductive health care in	2450
Ohio;	2451
(b) The alleged aiding or assisting in the provision,	2452
seeking, or receipt of reproductive health care in Ohio that is	2453
<pre>lawful in Ohio.</pre>	2454
(2) Division (B)(1) of this section does not apply to	2455
<pre>either of the following:</pre>	2456
(a) A tort, contract, or statute-based litigation, if a	2457
similar claim would exist under Ohio law if brought by the	2458

individual who received the reproductive health care service on	2459
which the original lawsuit was based, or if brought by the	2460
individual's authorized legal representative, for damages	2461
suffered from harm to the individual or another's loss of	2462
<pre>consortium with the individual;</pre>	2463
(b) A breach of contract litigation, if a similar claim	2464
would exist under Ohio law if brought or sought to be enforced	2465
by a party with a contractual relationship with the person that	2466
is the subject of the action in another state.	2467
(C) Any person aggrieved by a wrongful action in violation	2468
of this section may bring a civil action in a court of competent	2469
jurisdiction against an abusive litigant and may recover, for	2470
<pre>each violation, the following:</pre>	2471
(1) Actual damages created by the wrongful action,	2472
including money damages in the amount of any judgment awarded in	2473
such wrongful action, and reasonable attorney's fees and costs	2474
incurred to defend against such wrongful action, whether or not	2475
a judgment was awarded;	2476
(2) Reasonable attorneys' fees and costs incurred to bring	2477
an action under this section;	2478
(3) Any other legal or equitable relief as the court may	2479
determine appropriate to remedy the violation.	2480
Sec. 3732.09. (A) Nothing in sections 3732.01 to 3732.09	2481
of the Revised Code shall be construed to do the following:	2482
(1) Apply to a lawsuit brought in another jurisdiction	2483
where no part of the acts that formed the basis for liability	2484
occurred in Ohio or application of sections 3732.01 to 3732.09	2485
of the Revised Code would result in the extraterritorial	2486
application of those sections in a manner that is not	2487

<pre>incidental;</pre>	2488
(2) Limit the rights of an aggrieved person to recover	2489
damages or seek legal protection under any other applicable law	2490
or legal theory.	2491
(B) The provisions of sections 3732.01 to 3732.09 of the	2492
Revised Code shall be interpreted consistently with the United	2493
States Constitution and other applicable law and shall not	2494
unlawfully prohibit constitutionally protected activity.	2495
Sec. 3732.11. (A) No health care provider or health care	2496
facility shall be required or compelled to provide patient	2497
records to any out-of-state third party, including the federal	2498
government, another state, any political subdivision, or a law	2499
enforcement agency.	2500
(B) For purposes of this section:	2501
(1) "Health care facility" has the same meaning as in	2502
section 2925.11 of the Revised Code.	2503
(2) "Health care provider" has the same meaning as in	2504
section 2305.2311 of the Revised Code.	2505
Sec. 4112.01. (A) As used in this chapter:	2506
(1) "Person" includes one or more individuals,	2507
partnerships, associations, organizations, corporations, legal	2508
representatives, trustees, trustees in bankruptcy, receivers,	2509
and other organized groups of persons. "Person" also includes,	2510
but is not limited to, any owner, lessor, assignor, builder,	2511
manager, broker, salesperson, appraiser, agent, employee,	2512
lending institution, and the state and all political	2513
subdivisions, authorities, agencies, boards, and commissions of	2514
the state.	2515

(2) "Employer" means the state, any political subdivision	2516
of the state, or a person employing four or more persons within	2517
the state, and any agent of the state, political subdivision, or	2518
person.	2519
(3) "Employee" means an individual employed by any	2520
employer but does not include any individual employed in the	2521
domestic service of any person.	2522
(4) "Labor organization" includes any organization that	2523
exists, in whole or in part, for the purpose of collective	2524
bargaining or of dealing with employers concerning grievances,	2525
terms or conditions of employment, or other mutual aid or	2526
protection in relation to employment.	2527
(5) "Employment agency" includes any person regularly	2528
undertaking, with or without compensation, to procure	2529
opportunities to work or to procure, recruit, refer, or place	2530
employees.	2531
(6) "Commission" means the Ohio civil rights commission	2532
created by section 4112.03 of the Revised Code.	2533
(7) "Discriminate" includes segregate or separate.	2534
(8) "Unlawful discriminatory practice" means any act	2535
prohibited by section 4112.02, 4112.021, or 4112.022 of the	2536
Revised Code.	2537
(9) "Place of public accommodation" means any inn,	2538
restaurant, eating house, barbershop, public conveyance by air,	2539
land, or water, theater, store, other place for the sale of	2540
merchandise, or any other place of public accommodation or	2541
amusement of which the accommodations, advantages, facilities,	2542
or privileges are available to the public.	2543

(10) "Housing accommodations" includes any building or	2544
structure, or portion of a building or structure, that is used	2545
or occupied or is intended, arranged, or designed to be used or	2546
occupied as the home residence, dwelling, dwelling unit, or	2547
sleeping place of one or more individuals, groups, or families	2548
whether or not living independently of each other; and any	2549
vacant land offered for sale or lease. "Housing accommodations"	2550
also includes any housing accommodations held or offered for	2551
sale or rent by a real estate broker, salesperson, or agent, by	2552
any other person pursuant to authorization of the owner, by the	2553
owner, or by the owner's legal representative.	2554
(11) "Restrictive covenant" means any specification	2555
limiting the transfer, rental, lease, or other use of any	2556
housing accommodations because of race, color, religion, sex,	2557
military status, familial status, national origin, disability,	2558

limiting the transfer, rental, lease, or other use of any housing accommodations because of race, color, religion, sex, military status, familial status, national origin, disability, or ancestry, or any limitation based upon affiliation with or approval by any person, directly or indirectly, employing race, color, religion, sex, military status, familial status, national origin, disability, or ancestry as a condition of affiliation or approval.

2559

2560

2561

2562

- (12) "Burial lot" means any lot for the burial of deceased 2564 persons within any public burial ground or cemetery, including, 2565 but not limited to, cemeteries owned and operated by municipal 2566 corporations, townships, or companies or associations 2567 incorporated for cemetery purposes.
- (13) "Disability" means a physical or mental impairment 2569 that substantially limits one or more major life activities, 2570 including the functions of caring for one's self, performing 2571 manual tasks, walking, seeing, hearing, speaking, breathing, 2572 learning, and working; a record of a physical or mental 2573

H. B. No. 343
As Introduced

impairment; or being regarded as having a physical or mental	2574
impairment.	2575
(14) Except as otherwise provided in section 4112.021 of	2576
the Revised Code, "age" means an individual aged forty years or	2577
older.	2578
(15) "Familial status" means either of the following:	2579
(a) One or more individuals who are under eighteen years	2580
of age and who are domiciled with a parent or guardian having	2581
legal custody of the individual or domiciled, with the written	2582
permission of the parent or guardian having legal custody, with	2583
a designee of the parent or guardian;	2584
(b) Any person who is pregnant or in the process of	2585
securing legal custody of any individual who is under eighteen	2586
years of age.	2587
(16)(a) Except as provided in division (A)(16)(b) of this	2588
section, "physical or mental impairment" includes any of the	2589
following:	2590
(i) Any physiological disorder or condition, cosmetic	2591
disfigurement, or anatomical loss affecting one or more of the	2592
following body systems: neurological; musculoskeletal; special	2593
sense organs; respiratory, including speech organs;	2594
cardiovascular; reproductive; digestive; genito-urinary; hemic	2595
and lymphatic; skin; and endocrine;	2596
(ii) Any mental or psychological disorder, including, but	2597
not limited to, intellectual disability, organic brain syndrome,	2598
emotional or mental illness, and specific learning disabilities;	2599
(iii) Diseases and conditions, including, but not limited	2600
to, orthopedic, visual, speech, and hearing impairments,	2601

H. B. No. 343
As Introduced

cerebral palsy, autism, epilepsy, muscular dystrophy, multiple	2602
sclerosis, cancer, heart disease, diabetes, human	2603
immunodeficiency virus infection, intellectual disability,	2604
emotional illness, drug addiction, and alcoholism.	2605
(b) "Physical or mental impairment" does not include any	2606
of the following:	2607
(i) Homosexuality and bisexuality;	2608
(ii) Transvestism, transsexualism, pedophilia,	2609
exhibitionism, voyeurism, gender identity disorders not	2610
resulting from physical impairments, or other sexual behavior	2611
disorders;	2612
(iii) Compulsive gambling, kleptomania, or pyromania;	2613
(iv) Psychoactive substance use disorders resulting from	2614
the current illegal use of a controlled substance or the current	2615
use of alcoholic beverages.	2616
(17) "Dwelling unit" means a single unit of residence for	2617
a family of one or more persons.	2618
(18) "Common use areas" means rooms, spaces, or elements	2619
inside or outside a building that are made available for the use	2620
of residents of the building or their guests, and includes, but	2621
is not limited to, hallways, lounges, lobbies, laundry rooms,	2622
refuse rooms, mail rooms, recreational areas, and passageways	2623
among and between buildings.	2624
(19) "Public use areas" means interior or exterior rooms	2625
or spaces of a privately or publicly owned building that are	2626
made available to the general public.	2627
(20) "Controlled substance" has the same meaning as in	2628
section 3719.01 of the Revised Code.	2629

(21) "Disabled tenant" means a tenant or prospective	2630
tenant who is a person with a disability.	2631
(22) "Military status" means a person's status in "service	2632
in the uniformed services" as defined in section 5923.05 of the	2633
Revised Code.	2634
(23) "Aggrieved person" includes both of the following:	2635
(a) Any person who claims to have been injured by any	2636
unlawful discriminatory practice described in division (H) of	2637
section 4112.02 of the Revised Code;	2638
(b) Any person who believes that the person will be	2639
injured by any unlawful discriminatory practice described in	2640
division (H) of section 4112.02 of the Revised Code that is	2641
about to occur.	2642
(24) "Unlawful discriminatory practice relating to	2643
employment" means both of the following:	2644
(a) An unlawful discriminatory practice that is prohibited	2645
by division (A), (B), (C), (D), (E), or (F) of section 4112.02	2646
of the Revised Code;	2647
(b) An unlawful discriminatory practice that is prohibited	2648
by division (I) or (J) of section 4112.02 of the Revised Code	2649
that is related to employment.	2650
(25) "Notice of right to sue" means a notice sent by the	2651
commission to a person who files a charge under section 4112.051	2652
of the Revised Code that states that the person who filed the	2653
charge may bring a civil action related to the charge pursuant	2654
to section 4112.052 or 4112.14 of the Revised Code, in	2655
accordance with section 4112.052 of the Revised Code.	2656
(B) For the purposes of divisions (A) to (F) of section	2657

4112.02 of the Revised Code, the terms "because of sex" and "on	2658
the basis of sex" include, but are not limited to, because of or	2659
on the basis of pregnancy, any illness arising out of and	2660
occurring during the course of a pregnancy, childbirth,	2661
abortion, miscarriage, family planning, or related medical	2662
conditions. Women affected by pregnancy, childbirth, abortion,	2663
miscarriage, family planning, or related medical conditions	2664
shall be treated the same for all employment-related purposes,	2665
including receipt of benefits under fringe benefit programs, as	2666
other persons not so affected but similar in their ability or	2667
inability to work, and nothing in division (B) of section	2668
4111.17 of the Revised Code shall be interpreted to permit	2669
otherwise. This division shall not be construed to require an	2670
employer to pay for health insurance benefits for abortion,	2671
except where the life of the mother would be endangered if the	2672
fetus were carried to term or except where medical complications	2673
have arisen from the abortion, provided that nothing in this	2674
division precludes an employer from providing abortion benefits	2675
or otherwise affects bargaining agreements in regard to	2676
abortion.	2677
Sec. 4112.02. It shall be an unlawful discriminatory	2678
practice:	2679
(A) For any employer, because of the race, color,	2680
religion, sex, military status, national origin, disability,	2681
age, or ancestry of any person, to discharge without just cause,	2682
to refuse to hire, or otherwise to discriminate against that any	2683
person with respect to hire, tenure, terms, conditions, or	2684
privileges of employment, or any matter directly or indirectly	2685
related to employment because of any of the following:	2686

(1) The race, color, religion, sex, military status,

national origin, disability, age, or ancestry of the person;	2688
(2) Any reproductive health decision made by the person,	2689
including a decision to use a particular drug, device, or	2690
medical service, including abortion and services related to a	2691
miscarriage or family planning.	2692
(B) For an employment agency or personnel placement	2693
service, because of race, color, religion, sex, military status,	2694
national origin, disability, age, or ancestry, to do any of the	2695
following:	2696
(1) Refuse or fail to accept, register, classify properly,	2697
or refer for employment, or otherwise discriminate against any	2698
person;	2699
(2) Comply with a request from an employer for referral of	2700
applicants for employment if the request directly or indirectly	2701
indicates that the employer fails to comply with the provisions	2702
of sections 4112.01 to 4112.07 of the Revised Code.	2703
(C) For any labor organization to do any of the following:	2704
(1) Limit or classify its membership on the basis of race,	2705
color, religion, sex, military status, national origin,	2706
disability, age, or ancestry;	2707
(2) Discriminate against, limit the employment	2708
opportunities of, or otherwise adversely affect the employment	2709
status, wages, hours, or employment conditions of any person as	2710
an employee because of race, color, religion, sex, military	2711
status, national origin, disability, age, or ancestry.	2712
(D) For any employer, labor organization, or joint labor-	2713
management committee controlling apprentice training programs to	2714
discriminate against any person because of race, color,	2715

religion, sex, military status, national origin, disability, or	2716
ancestry in admission to, or employment in, any program	2717
established to provide apprentice training.	2718
(E) Except where based on a bona fide occupational	2719
qualification certified in advance by the commission, for any	2720
employer, employment agency, personnel placement service, or	2721
labor organization, prior to employment or admission to	2722
membership, to do any of the following:	2723
(1) Elicit or attempt to elicit any information concerning	2724
the race, color, religion, sex, military status, national	2725
origin, disability, age, or ancestry of an applicant for	2726
employment or membership;	2727
(2) Make or keep a record of the race, color, religion,	2728
sex, military status, national origin, disability, age, or	2729
ancestry of any applicant for employment or membership;	2730
(3) Use any form of application for employment, or	2731
personnel or membership blank, seeking to elicit information	2732
regarding race, color, religion, sex, military status, national	2733
origin, disability, age, or ancestry; but an employer holding a	2734
contract containing a nondiscrimination clause with the	2735
government of the United States, or any department or agency of	2736
that government, may require an employee or applicant for	2737
employment to furnish documentary proof of United States	2738
citizenship and may retain that proof in the employer's	2739
personnel records and may use photographic or fingerprint	2740
identification for security purposes;	2741
(4) Print or publish or cause to be printed or published	2742
any notice or advertisement relating to employment or membership	2743
indicating any preference, limitation, specification, or	2744

discrimination, based upon race, color, religion, sex, military	2745
status, national origin, disability, age, or ancestry;	2746
(5) Announce or follow a policy of denying or limiting,	2747
through a quota system or otherwise, employment or membership	2748
opportunities of any group because of the race, color, religion,	2749
sex, military status, national origin, disability, age, or	2750
ancestry of that group;	2751
(6) Utilize in the recruitment or hiring of persons any	2752
employment agency, personnel placement service, training school	2753
or center, labor organization, or any other employee-referring	2754
source known to discriminate against persons because of their	2755
race, color, religion, sex, military status, national origin,	2756
disability, age, or ancestry.	2757
(F) For any person seeking employment to publish or cause	2758
to be published any advertisement that specifies or in any	2759
manner indicates that person's race, color, religion, sex,	2760
military status, national origin, disability, age, or ancestry,	2761
or expresses a limitation or preference as to the race, color,	2762
religion, sex, military status, national origin, disability,	2763
age, or ancestry of any prospective employer.	2764
(G) For any proprietor or any employee, keeper, or manager	2765
of a place of public accommodation to deny to any person, except	2766
for reasons applicable alike to all persons regardless of race,	2767
color, religion, sex, military status, national origin,	2768
disability, age, or ancestry, the full enjoyment of the	2769
accommodations, advantages, facilities, or privileges of the	2770
place of public accommodation.	2771
(H) Subject to section 4112.024 of the Revised Code, for	2772

2773

any person to do any of the following:

(1) Refuse to sell, transfer, assign, rent, lease,	2774
sublease, or finance housing accommodations, refuse to negotiate	2775
for the sale or rental of housing accommodations, or otherwise	2776
deny or make unavailable housing accommodations because of race,	2777
color, religion, sex, military status, familial status,	2778
ancestry, disability, or national origin;	2779
(2) Represent to any person that housing accommodations	2780
are not available for inspection, sale, or rental, when in fact	2781
they are available, because of race, color, religion, sex,	2782
military status, familial status, ancestry, disability, or	2783
national origin;	2784
(3) Discriminate against any person in the making or	2785
purchasing of loans or the provision of other financial	2786
assistance for the acquisition, construction, rehabilitation,	2787
repair, or maintenance of housing accommodations, or any person	2788
in the making or purchasing of loans or the provision of other	2789
financial assistance that is secured by residential real estate,	2790
because of race, color, religion, sex, military status, familial	2791
status, ancestry, disability, or national origin or because of	2792
the racial composition of the neighborhood in which the housing	2793
accommodations are located, provided that the person, whether an	2794
individual, corporation, or association of any type, lends money	2795
as one of the principal aspects or incident to the person's	2796
principal business and not only as a part of the purchase price	2797
of an owner-occupied residence the person is selling nor merely	2798
casually or occasionally to a relative or friend;	2799
(4) Discriminate against any person in the terms or	2800
conditions of selling, transferring, assigning, renting,	2801
leasing, or subleasing any housing accommodations or in	2802

furnishing facilities, services, or privileges in connection

H. B. No. 343
Page 97
As Introduced

with the ownership, occupancy, or use of any housing	2804
accommodations, including the sale of fire, extended coverage,	2805
or homeowners insurance, because of race, color, religion, sex,	2806
military status, familial status, ancestry, disability, or	2807
national origin or because of the racial composition of the	2808
neighborhood in which the housing accommodations are located;	2809
(5) Discriminate against any person in the terms or	2810
conditions of any loan of money, whether or not secured by	2811
mortgage or otherwise, for the acquisition, construction,	2812
rehabilitation, repair, or maintenance of housing accommodations	2813
because of race, color, religion, sex, military status, familial	2814
status, ancestry, disability, or national origin or because of	2815
the racial composition of the neighborhood in which the housing	2816
accommodations are located;	2817
(6) Refuse to consider without prejudice the combined	2818
income of both husband and wife for the purpose of extending	2819
mortgage credit to a married couple or either member of a	2820
married couple;	2821
(7) Print, publish, or circulate any statement or	2822
advertisement, or make or cause to be made any statement or	2823
advertisement, relating to the sale, transfer, assignment,	2824
rental, lease, sublease, or acquisition of any housing	2825
accommodations, or relating to the loan of money, whether or not	2826
secured by mortgage or otherwise, for the acquisition,	2827
construction, rehabilitation, repair, or maintenance of housing	2828
accommodations, that indicates any preference, limitation,	2829
specification, or discrimination based upon race, color,	2830
religion, sex, military status, familial status, ancestry,	2831
disability, or national origin, or an intention to make any such	2832

preference, limitation, specification, or discrimination;

(8) Except as otherwise provided in division (H)(8) or	2834
(17) of this section, make any inquiry, elicit any information,	2835
make or keep any record, or use any form of application	2836
containing questions or entries concerning race, color,	2837
religion, sex, military status, familial status, ancestry,	2838
disability, or national origin in connection with the sale or	2839
lease of any housing accommodations or the loan of any money,	2840
whether or not secured by mortgage or otherwise, for the	2841
acquisition, construction, rehabilitation, repair, or	2842
maintenance of housing accommodations. Any person may make	2843
inquiries, and make and keep records, concerning race, color,	2844
religion, sex, military status, familial status, ancestry,	2845
disability, or national origin for the purpose of monitoring	2846
compliance with this chapter.	2847

- (9) Include in any transfer, rental, or lease of housing
 accommodations any restrictive covenant, or honor or exercise,
 or attempt to honor or exercise, any restrictive covenant;
 2849
- (10) Induce or solicit, or attempt to induce or solicit, a 2851 housing accommodations listing, sale, or transaction by 2852 representing that a change has occurred or may occur with 2853 respect to the racial, religious, sexual, military status, 2854 familial status, or ethnic composition of the block, 2855 neighborhood, or other area in which the housing accommodations 2856 are located, or induce or solicit, or attempt to induce or 2857 solicit, a housing accommodations listing, sale, or transaction 2858 by representing that the presence or anticipated presence of 2859 persons of any race, color, religion, sex, military status, 2860 familial status, ancestry, disability, or national origin, in 2861 the block, neighborhood, or other area will or may have results 2862 including, but not limited to, the following: 2863

(a) The lowering of property values;	2864
(b) A change in the racial, religious, sexual, military	2865
status, familial status, or ethnic composition of the block,	2866
neighborhood, or other area;	2867
(c) An increase in criminal or antisocial behavior in the	2868
block, neighborhood, or other area;	2869
(d) A decline in the quality of the schools serving the	2870
block, neighborhood, or other area.	2871
(11) Deny any person access to or membership or	2872
participation in any multiple-listing service, real estate	2873
brokers' organization, or other service, organization, or	2874
facility relating to the business of selling or renting housing	2875
accommodations, or discriminate against any person in the terms	2876
or conditions of that access, membership, or participation, on	2877
account of race, color, religion, sex, military status, familial	2878
status, national origin, disability, or ancestry;	2879
(12) Coerce, intimidate, threaten, or interfere with any	2880
person in the exercise or enjoyment of, or on account of that	2881
person's having exercised or enjoyed or having aided or	2882
encouraged any other person in the exercise or enjoyment of, any	2883
right granted or protected by division (H) of this section;	2884
(13) Discourage or attempt to discourage the purchase by a	2885
prospective purchaser of housing accommodations, by representing	2886
that any block, neighborhood, or other area has undergone or	2887
might undergo a change with respect to its religious, racial,	2888
sexual, military status, familial status, or ethnic composition;	2889
(14) Refuse to sell, transfer, assign, rent, lease,	2890
sublease, or finance, or otherwise deny or withhold, a burial	2891
lot from any person because of the race, color, sex, military	2892

status, familial status, age, ancestry, disability, or national	2893
origin of any prospective owner or user of the lot;	2894
(15) Discriminate in the sale or rental of, or otherwise	2895
make unavailable or deny, housing accommodations to any buyer or	2896
renter because of a disability of any of the following:	2897
(a) The buyer or renter;	2898
(b) A person residing in or intending to reside in the	2899
housing accommodations after they are sold, rented, or made	2900
available;	2901
(c) Any individual associated with the person described in	2902
division (H)(15)(b) of this section.	2903
(16) Discriminate in the terms, conditions, or privileges	2904
of the sale or rental of housing accommodations to any person or	2905
in the provision of services or facilities to any person in	2906
connection with the housing accommodations because of a	2907
disability of any of the following:	2908
(a) That person;	2909
(b) A person residing in or intending to reside in the	2910
housing accommodations after they are sold, rented, or made	2911
available;	2912
(c) Any individual associated with the person described in	2913
division (H)(16)(b) of this section.	2914
(17) Except as otherwise provided in division (H)(17) of	2915
this section, make an inquiry to determine whether an applicant	2916
for the sale or rental of housing accommodations, a person	2917
residing in or intending to reside in the housing accommodations	2918
after they are sold, rented, or made available, or any	2919
individual associated with that person has a disability, or make	2920

an inquiry to determine the nature or severity of a disability	2921
of the applicant or such a person or individual. The following	2922
inquiries may be made of all applicants for the sale or rental	2923
of housing accommodations, regardless of whether they have	2924
disabilities:	2925
(a) An inquiry into an applicant's ability to meet the	2926
requirements of ownership or tenancy;	2927
(b) An inquiry to determine whether an applicant is	2928
qualified for housing accommodations available only to persons	2929
with disabilities or persons with a particular type of	2930
disability;	2931
(c) An inquiry to determine whether an applicant is	2932
qualified for a priority available to persons with disabilities	2933
or persons with a particular type of disability;	2934
(d) An inquiry to determine whether an applicant currently	2935
uses a controlled substance in violation of section 2925.11 of	2936
the Revised Code or a substantively comparable municipal	2937
ordinance;	2938
(e) An inquiry to determine whether an applicant at any	2939
time has been convicted of or pleaded guilty to any offense, an	2940
element of which is the illegal sale, offer to sell,	2941
cultivation, manufacture, other production, shipment,	2942
transportation, delivery, or other distribution of a controlled	2943
substance.	2944
(18)(a) Refuse to permit, at the expense of a person with	2945
a disability, reasonable modifications of existing housing	2946
accommodations that are occupied or to be occupied by the person	2947
with a disability, if the modifications may be necessary to	2948
afford the person with a disability full enjoyment of the	2949

housing accommodations. This division does not preclude a	2950
landlord of housing accommodations that are rented or to be	2951
rented to a tenant with a disability from conditioning	2952
permission for a proposed modification upon the tenant with a	2953
disability doing one or more of the following:	2954
(i) Providing a reasonable description of the proposed	2955
modification and reasonable assurances that the proposed	2956
modification will be made in a workerlike manner and that any	2957
required building permits will be obtained prior to the	2958
commencement of the proposed modification;	2959
(ii) Agreeing to restore at the end of the tenancy the	2960
interior of the housing accommodations to the condition they	2961
were in prior to the proposed modification, but subject to	2962
reasonable wear and tear during the period of occupancy, if it	2963
is reasonable for the landlord to condition permission for the	2964
proposed modification upon the agreement;	2965
(iii) Paying into an interest-bearing escrow account that	2966
is in the landlord's name, over a reasonable period of time, a	2967
reasonable amount of money not to exceed the projected costs at	2968
the end of the tenancy of the restoration of the interior of the	2969
housing accommodations to the condition they were in prior to	2970
the proposed modification, but subject to reasonable wear and	2971
tear during the period of occupancy, if the landlord finds the	2972
account reasonably necessary to ensure the availability of funds	2973
for the restoration work. The interest earned in connection with	2974
an escrow account described in this division shall accrue to the	2975
benefit of the tenant with a disability who makes payments into	2976
the account.	2977
(b) A landlord shall not condition permission for a	2978

proposed modification upon a tenant with a disability's payment

of a security deposit that exceeds the customarily required	2980
security deposit of all tenants of the particular housing	2981
accommodations.	2982
(10) Defines to make managed a commodation of mulas	2002
(19) Refuse to make reasonable accommodations in rules,	2983
policies, practices, or services when necessary to afford a	2984
person with a disability equal opportunity to use and enjoy a	2985
dwelling unit, including associated public and common use areas;	2986
(20) Fail to comply with the standards and rules adopted	2987
under division (A) of section 3781.111 of the Revised Code;	2988
(21) Discriminate against any person in the selling,	2989
brokering, or appraising of real property because of race,	2990
color, religion, sex, military status, familial status,	2991
ancestry, disability, or national origin;	2992
(22) Fail to design and construct covered multifamily	2993
dwellings for first occupancy on or after June 30, 1992, in	2994
accordance with the following conditions:	2995
(a) The dwellings shall have at least one building	2996
entrance on an accessible route, unless it is impractical to do	2997
so because of the terrain or unusual characteristics of the	2998
site.	2999
(b) With respect to dwellings that have a building	3000
entrance on an accessible route, all of the following apply:	3001
(i) The public use areas and common use areas of the	3002
dwellings shall be readily accessible to and usable by persons	3003
with a disability.	3004
(ii) All the doors designed to allow passage into and	3005
within all premises shall be sufficiently wide to allow passage	3006
by persons with a disability who are in wheelchairs.	3007

(iii) All premises within covered multifamily dwelling	3008
units shall contain an accessible route into and through the	3009
dwelling; all light switches, electrical outlets, thermostats,	3010
and other environmental controls within such units shall be in	3011
accessible locations; the bathroom walls within such units shall	3012
contain reinforcements to allow later installation of grab bars;	3013
and the kitchens and bathrooms within such units shall be	3014
designed and constructed in a manner that enables an individual	3015
in a wheelchair to maneuver about such rooms.	3016

For purposes of division (H)(22) of this section, "covered 3017 multifamily dwellings" means buildings consisting of four or 3018 more units if such buildings have one or more elevators and 3019 ground floor units in other buildings consisting of four or more 3020 units.

(I) For any person to discriminate in any manner against 3022 any other person because that person has opposed any unlawful 3023 discriminatory practice defined in this section or because that 3024 person has made a charge, testified, assisted, or participated 3025 in any manner in any investigation, proceeding, or hearing under 3026 sections 4112.01 to 4112.07 of the Revised Code. 3027

3028

3029

3030

3031

3032

- (J) For any person to aid, abet, incite, compel, or coerce the doing of any act declared by this section to be an unlawful discriminatory practice, to obstruct or prevent any person from complying with this chapter or any order issued under it, or to attempt directly or indirectly to commit any act declared by this section to be an unlawful discriminatory practice.
- (K) Nothing in divisions (A) to (E) of this section shall

 be construed to require a person with a disability to be

 apployed or trained under circumstances that would significantly

 increase the occupational hazards affecting either the person

 3037

with a disability, other employees, the general public, or the	3038
facilities in which the work is to be performed, or to require	3039
the employment or training of a person with a disability in a	3040
job that requires the person with a disability routinely to	3041
undertake any task, the performance of which is substantially	3042
and inherently impaired by the person's disability.	3043
(L) With regard to age, it shall not be an unlawful	3044
discriminatory practice and it shall not constitute a violation	3045
of division (A) of section 4112.14 of the Revised Code for any	3046
employer, employment agency, joint labor-management committee	3047
controlling apprenticeship training programs, or labor	3048
organization to do any of the following:	3049
(1) Establish bona fide employment qualifications	3050
reasonably related to the particular business or occupation that	3051
may include standards for skill, aptitude, physical capability,	3052
intelligence, education, maturation, and experience;	3053
(2) Observe the terms of a bona fide seniority system or	3054
any bona fide employee benefit plan, including, but not limited	3055
to, a retirement, pension, or insurance plan, that is not a	3056
subterfuge to evade the purposes of this section. However, no	3057
such employee benefit plan shall excuse the failure to hire any	3058
individual, and no such seniority system or employee benefit	3059
plan shall require or permit the involuntary retirement of any	3060
individual, because of the individual's age except as provided	3061
for in the "Age Discrimination in Employment Act Amendment of	3062
1978," 92 Stat. 189, 29 U.S.C.A. 623, as amended by the "Age	3063
Discrimination in Employment Act Amendments of 1986," 100 Stat.	3064
3342, 29 U.S.C.A. 623, as amended.	3065
(3) Retire an employee who has attained sixty-five years	3066

3067

of age who, for the two-year period immediately before

retirement, is employed in a bona fide executive or a high	3068
policymaking position, if the employee is entitled to an	3069
immediate nonforfeitable annual retirement benefit from a	3070
pension, profit-sharing, savings, or deferred compensation plan,	3071
or any combination of those plans, of the employer of the	3072
employee, which equals, in the aggregate, at least forty-four	3073
thousand dollars, in accordance with the conditions of the "Age	3074
Discrimination in Employment Act Amendment of 1978," 92 Stat.	3075
189, 29 U.S.C.A. 631, as amended by the "Age Discrimination in	3076
Employment Act Amendments of 1986," 100 Stat. 3342, 29 U.S.C.A.	3077
631, as amended;	3078
(4) Observe the terms of any bona fide apprenticeship	3079
program if the program is registered with the Ohio	3080
apprenticeship council pursuant to sections 4139.01 to 4139.06	3081
of the Revised Code and is approved by the federal committee on	3082
apprenticeship of the United States department of labor.	3083
(M) Nothing in this chapter prohibiting age discrimination	3084
and nothing in division (A) of section 4112.14 of the Revised	3085
Code shall be construed to prohibit the following:	3086
(1) The designation of uniform age the attainment of which	3087
is necessary for public employees to receive pension or other	3088
retirement benefits pursuant to Chapter 145., 742., 3307.,	3089
3309., or 5505. of the Revised Code;	3090
(2) The mandatory retirement of uniformed patrol officers	3091
of the state highway patrol as provided in section 5505.16 of	3092
the Revised Code;	3093

(3) The maximum age requirements for appointment as a

patrol officer in the state highway patrol established by

section 5503.01 of the Revised Code;

3094

3095

(4) The maximum age requirements established for original	3097
appointment to a police department or fire department in	3098
sections 124.41 and 124.42 of the Revised Code;	3099
(5) Any maximum age not in conflict with federal law that	3100
may be established by a municipal charter, municipal ordinance,	3101
or resolution of a board of township trustees for original	3102
appointment as a police officer or firefighter;	3103
(6) Any mandatory retirement provision not in conflict	3104
with federal law of a municipal charter, municipal ordinance, or	3105
resolution of a board of township trustees pertaining to police	3106
officers and firefighters;	3107
(7) Until January 1, 1994, the mandatory retirement of any	3108
employee who has attained seventy years of age and who is	3109
serving under a contract of unlimited tenure, or similar	3110
arrangement providing for unlimited tenure, at an institution of	3111
higher education as defined in the "Education Amendments of	3112
1980," 94 Stat. 1503, 20 U.S.C.A. 1141(a).	3113
(N)(1)(a) Except as provided in division(N)(1)(b) of this	3114
section, for purposes of divisions (A) to (E) of this section, a	3115
disability does not include any physiological disorder or	3116
condition, mental or psychological disorder, or disease or	3117
condition caused by an illegal use of any controlled substance	3118
by an employee, applicant, or other person, if an employer,	3119
employment agency, personnel placement service, labor	3120
organization, or joint labor-management committee acts on the	3121
basis of that illegal use.	3122
(b) Division (N)(1)(a) of this section does not apply to	3123
an employee, applicant, or other person who satisfies any of the	3124
following:	3125

(i) The employee, applicant, or other person has	3126
successfully completed a supervised drug rehabilitation program	3127
and no longer is engaging in the illegal use of any controlled	3128
substance, or the employee, applicant, or other person otherwise	3129
successfully has been rehabilitated and no longer is engaging in	3130
that illegal use.	3131
(ii) The employee, applicant, or other person is	3132
participating in a supervised drug rehabilitation program and no	3133
longer is engaging in the illegal use of any controlled	3134
substance.	3135
(iii) The employee, applicant, or other person is	3136
erroneously regarded as engaging in the illegal use of any	3137
controlled substance, but the employee, applicant, or other	3138
person is not engaging in that illegal use.	3139
(2) Divisions (A) to (E) of this section do not prohibit	3140
an employer, employment agency, personnel placement service,	3141
labor organization, or joint labor-management committee from	3142
doing any of the following:	3143
(a) Adopting or administering reasonable policies or	3144
procedures, including, but not limited to, testing for the	3145
illegal use of any controlled substance, that are designed to	3146
ensure that an individual described in division (N)(1)(b)(i) or	3147
(ii) of this section no longer is engaging in the illegal use of	3148
any controlled substance;	3149
(b) Prohibiting the illegal use of controlled substances	3150
and the use of alcohol at the workplace by all employees;	3151
(c) Requiring that employees not be under the influence of	3152
alcohol or not be engaged in the illegal use of any controlled	3153
substance at the workplace;	3154

(d) Requiring that employees behave in conformance with	3155
the requirements established under "The Drug-Free Workplace Act	3156
of 1988," 102 Stat. 4304, 41 U.S.C.A. 701, as amended;	3157
(e) Holding an employee who engages in the illegal use of	3158
any controlled substance or who has alcoholism to the same	3159
qualification standards for employment or job performance, and	3160
the same behavior, to which the employer, employment agency,	3161
personnel placement service, labor organization, or joint labor-	3162
management committee holds other employees, even if any	3163
unsatisfactory performance or behavior is related to an	3164
employee's illegal use of a controlled substance or alcoholism;	3165
(f) Exercising other authority recognized in the	3166
"Americans with Disabilities Act of 1990," 104 Stat. 327, 42	3167
U.S.C.A. 12101, as amended, including, but not limited to,	3168
requiring employees to comply with any applicable federal	3169
standards.	3170
(3) For purposes of this chapter, a test to determine the	3171
illegal use of any controlled substance does not include a	3172
medical examination.	3173
(4) Division (N) of this section does not encourage,	3174
prohibit, or authorize, and shall not be construed as	3175
encouraging, prohibiting, or authorizing, the conduct of testing	3176
for the illegal use of any controlled substance by employees,	3177
applicants, or other persons, or the making of employment	3178
decisions based on the results of that type of testing.	3179
(O) This section does not apply to a religious	3180
corporation, association, educational institution, or society	3181
with respect to the employment of an individual of a particular	3182
religion to perform work connected with the carrying on by that	3183

Page 110

religious corporation, association, educational institution, or 3184 society of its activities. 3185 The unlawful discriminatory practices defined in this 3186 section do not make it unlawful for a person or an appointing 3187 authority administering an examination under section 124.23 of 3188 the Revised Code to obtain information about an applicant's 3189 military status for the purpose of determining if the applicant 3190 is eligible for the additional credit that is available under 3191 that section. 3192 Sec. 4729.291. (A) Except when provided under section 3193 4731.97 of the Revised Code, when a licensed health professional 3194 authorized to prescribe drugs personally furnishes drugs to a 3195 patient pursuant to division (B) of section 4729.29 of the 3196 Revised Code, the prescriber shall ensure that the drugs are 3197 labeled and packaged in accordance with state and federal drug 3198 laws and any rules and regulations adopted pursuant to those 3199 laws. Records of purchase and disposition of all drugs 3200 personally furnished to patients shall be maintained by the 3201 prescriber in accordance with state and federal drug statutes 3202 3203 and any rules adopted pursuant to those statutes. (B) When personally furnishing to a patient RU-486 3204 (mifepristone), a prescriber is subject to sections section 3205 2919.123 and 2919.124 of the Revised Code. 3206 (C)(1) Except as provided in divisions (D) and (E) of this 3207 section, no prescriber shall do either of the following: 3208 (a) In any thirty-day period, personally furnish to or for 3209 patients, taken as a whole, controlled substances in an amount 3210 that exceeds a total of two thousand five hundred dosage units; 3211 (b) In any seventy-two-hour period, personally furnish to 3212

or for a patient an amount of a controlled substance that	3213
exceeds the amount necessary for the patient's use in a seventy-	3214
two-hour period.	3215
(2) The state board of pharmacy may impose a fine of not	3216
more than five thousand dollars on a prescriber who fails to	3217
comply with the limits established under division (C)(1) of this	3218
section. A separate fine may be imposed for each instance of	3219
failing to comply with the limits. In imposing the fine, the	3220
board's actions shall be taken in accordance with Chapter 119.	3221
of the Revised Code.	3222
(D) None of the following shall be counted in determining	3223
whether the amounts specified in division (C)(1) of this section	3224
have been exceeded:	3225
(1) Methadone personally furnished to patients for the	3226
purpose of treating drug dependence or addiction, if the	3227
prescriber meets the conditions specified in 21 C.F.R. 1306.07;	3228
(2) Buprenorphine personally furnished to patients for the	3229
purpose of treating drug dependence or addiction as part of an	3230
opioid treatment program licensed under section 5119.37 of the	3231
Revised Code.	3232
(3) Controlled substances personally furnished to research	3233
subjects by a facility conducting clinical research in studies	3234
approved by a hospital-based institutional review board or an	3235
institutional review board accredited by the association for the	3236
accreditation of human research protection programs.	3237
(E) Division (C)(1) of this section does not apply to a	3238
prescriber who is a veterinarian.	3239
Sec. 4731.22. (A) The state medical board, by an	3240
affirmative vote of not fewer than six of its members, may	3241

limit, revoke, or suspend a license or certificate to practice	3242
or certificate to recommend, refuse to grant a license or	3243
certificate, refuse to renew a license or certificate, refuse to	3244
reinstate a license or certificate, or reprimand or place on	3245
probation the holder of a license or certificate if the	3246
individual applying for or holding the license or certificate is	3247
found by the board to have committed fraud during the	3248
administration of the examination for a license or certificate	3249
to practice or to have committed fraud, misrepresentation, or	3250
deception in applying for, renewing, or securing any license or	3251
certificate to practice or certificate to recommend issued by	3252
the board.	3253
(B) Except as provided in division (P) of this section,	3254
the board, by an affirmative vote of not fewer than six members,	3255
shall, to the extent permitted by law, limit, revoke, or suspend	3256
a license or certificate to practice or certificate to	3257
recommend, refuse to issue a license or certificate, refuse to	3258
renew a license or certificate, refuse to reinstate a license or	3259
certificate, or reprimand or place on probation the holder of a	3260
license or certificate for one or more of the following reasons:	3261
(1) Permitting one's name or one's license or certificate	3262
to practice to be used by a person, group, or corporation when	3263
the individual concerned is not actually directing the treatment	3264
given;	3265
(2) Failure to maintain minimal standards applicable to	3266
the selection or administration of drugs, or failure to employ	3267
acceptable scientific methods in the selection of drugs or other	3268
modalities for treatment of disease;	3269

(3) Except as provided in section 4731.97 of the Revised

Code, selling, giving away, personally furnishing, prescribing,

3270

or administering drugs for other than legal and legitimate	3272
therapeutic purposes or a plea of guilty to, a judicial finding	3273
of guilt of, or a judicial finding of eligibility for	3274
intervention in lieu of conviction of, a violation of any	3275
federal or state law regulating the possession, distribution, or	3276
use of any drug;	3277

(4) Willfully betraying a professional confidence.

For purposes of this division, "willfully betraying a 3279 professional confidence" does not include providing any 3280 information, documents, or reports under sections 307.621 to 3281 307.629 of the Revised Code to a child fatality review board; 3282 does not include providing any information, documents, or 3283 reports under sections 307.631 to 307.6410 of the Revised Code 3284 to a drug overdose fatality review committee, a suicide fatality 3285 review committee, or hybrid drug overdose fatality and suicide 3286 fatality review committee; does not include providing any 3287 information, documents, or reports under sections 307.651 to 3288 307.659 of the Revised Code to a domestic violence fatality 3289 review board; does not include providing any information, 3290 documents, or reports to the director of health pursuant to 3291 guidelines established under section 3701.70 of the Revised 3292 Code; does not include written notice to a mental health 3293 professional under section 4731.62 of the Revised Code; and does 3294 not include the making of a report of an employee's use of a 3295 drug of abuse, or a report of a condition of an employee other 3296 than one involving the use of a drug of abuse, to the employer 3297 of the employee as described in division (B) of section 2305.33 3298 of the Revised Code. Nothing in this division affects the 3299 immunity from civil liability conferred by section 2305.33 or 3300 4731.62 of the Revised Code upon a physician who makes a report 3301 in accordance with section 2305.33 or notifies a mental health 3302

professional in accordance with section 4731.62 of the Revised	3303
Code. As used in this division, "employee," "employer," and	3304
"physician" have the same meanings as in section 2305.33 of the	3305
Revised Code.	3306
(5) Making a false, fraudulent, deceptive, or misleading	3307
statement in the solicitation of or advertising for patients; in	3308
relation to the practice of medicine and surgery, osteopathic	3309
medicine and surgery, podiatric medicine and surgery, or a	3310
limited branch of medicine; or in securing or attempting to	3311
secure any license or certificate to practice issued by the	3312
board.	3313
As used in this division, "false, fraudulent, deceptive,	3314
or misleading statement" means a statement that includes a	3315
misrepresentation of fact, is likely to mislead or deceive	3316
because of a failure to disclose material facts, is intended or	3317
is likely to create false or unjustified expectations of	3318
favorable results, or includes representations or implications	3319
that in reasonable probability will cause an ordinarily prudent	3320
person to misunderstand or be deceived.	3321
(6) A departure from, or the failure to conform to,	3322
minimal standards of care of similar practitioners under the	3323
same or similar circumstances, whether or not actual injury to a	3324
patient is established;	3325
(7) Representing, with the purpose of obtaining	3326
compensation or other advantage as personal gain or for any	3327
other person, that an incurable disease or injury, or other	3328
incurable condition, can be permanently cured;	3329
(8) The obtaining of, or attempting to obtain, money or	3330

anything of value by fraudulent misrepresentations in the course

of practice;	3332
(9) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony;	3333 3334 3335
(10) Commission of an act that constitutes a felony in this state, regardless of the jurisdiction in which the act was committed;	3336 3337 3338
(11) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a misdemeanor committed in the course of practice;	3339 3340 3341 3342
(12) Commission of an act in the course of practice that constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed;	3343 3344 3345
(13) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a misdemeanor involving moral turpitude;	3346 3347 3348
(14) Commission of an act involving moral turpitude that constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed;	3349 3350 3351
(15) Violation of the conditions of limitation placed by the board upon a license or certificate to practice;	3352 3353
(16) Failure to pay license renewal fees specified in this chapter;	3354 3355
(17) Except as authorized in section 4731.31 of the Revised Code, engaging in the division of fees for referral of patients, or the receiving of a thing of value in return for a specific referral of a patient to utilize a particular service	3356 3357 3358 3359

or business; 3360

(18) Subject to section 4731.226 of the Revised Code,	3361
violation of any provision of a code of ethics of the American	3362
medical association, the American osteopathic association, the	3363
American podiatric medical association, or any other national	3364
professional organizations that the board specifies by rule. The	3365
state medical board shall obtain and keep on file current copies	3366
of the codes of ethics of the various national professional	3367
organizations. The individual whose license or certificate is	3368
being suspended or revoked shall not be found to have violated	3369
any provision of a code of ethics of an organization not	3370
appropriate to the individual's profession.	3371

For purposes of this division, a "provision of a code of 3372 ethics of a national professional organization" does not include 3373 any provision that would preclude the making of a report by a 3374 physician of an employee's use of a drug of abuse, or of a 3375 condition of an employee other than one involving the use of a 3376 drug of abuse, to the employer of the employee as described in 3377 division (B) of section 2305.33 of the Revised Code. Nothing in 3378 this division affects the immunity from civil liability 3379 conferred by that section upon a physician who makes either type 3380 of report in accordance with division (B) of that section. As 3381 used in this division, "employee," "employer," and "physician" 3382 have the same meanings as in section 2305.33 of the Revised 3383 Code. 3384

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

3385

In enforcing this division, the board, upon a showing of a	3390
possible violation, shall refer any individual who is authorized	3391
to practice by this chapter or who has submitted an application	3392
pursuant to this chapter to the monitoring organization that	3393
conducts the confidential monitoring program established under	3394
section 4731.25 of the Revised Code. The board also may compel	3395
the individual to submit to a mental examination, physical	3396
examination, including an HIV test, or both a mental and a	3397
physical examination. The expense of the examination is the	3398
responsibility of the individual compelled to be examined.	3399
Failure to submit to a mental or physical examination or consent	3400
to an HIV test ordered by the board constitutes an admission of	3401
the allegations against the individual unless the failure is due	3402
to circumstances beyond the individual's control, and a default	3403
and final order may be entered without the taking of testimony	3404
or presentation of evidence. If the board finds an individual	3405
unable to practice because of the reasons set forth in this	3406
division, the board shall require the individual to submit to	3407
care, counseling, or treatment by physicians approved or	3408
designated by the board, as a condition for initial, continued,	3409
reinstated, or renewed authority to practice. An individual	3410
affected under this division shall be afforded an opportunity to	3411
demonstrate to the board the ability to resume practice in	3412
compliance with acceptable and prevailing standards under the	3413
provisions of the individual's license or certificate. For the	3414
purpose of this division, any individual who applies for or	3415
receives a license or certificate to practice under this chapter	3416
accepts the privilege of practicing in this state and, by so	3417
doing, shall be deemed to have given consent to submit to a	3418
mental or physical examination when directed to do so in writing	3419
by the board, and to have waived all objections to the	3420
admissibility of testimony or examination reports that	3421

constitute a privileged communication.

(20) Except as provided in division (F)(1)(b) of section 3423
4731.282 of the Revised Code or when civil penalties are imposed 3424
under section 4731.225 of the Revised Code, and subject to 3425
section 4731.226 of the Revised Code, violating or attempting to 3426
violate, directly or indirectly, or assisting in or abetting the 3427
violation of, or conspiring to violate, any provisions of this 3428
chapter or any rule promulgated by the board. 3429

3422

This division does not apply to a violation or attempted 3430 violation of, assisting in or abetting the violation of, or a 3431 conspiracy to violate, any provision of this chapter or any rule 3432 adopted by the board that would preclude the making of a report 3433 by a physician of an employee's use of a drug of abuse, or of a 3434 condition of an employee other than one involving the use of a 3435 drug of abuse, to the employer of the employee as described in 3436 division (B) of section 2305.33 of the Revised Code. Nothing in 3437 this division affects the immunity from civil liability 3438 conferred by that section upon a physician who makes either type 3439 of report in accordance with division (B) of that section. As 3440 used in this division, "employee," "employer," and "physician" 3441 have the same meanings as in section 2305.33 of the Revised 3442 3443 Code.

- (21) The violation of section 3701.79 of the Revised Code

 or of any abortion rule adopted by the director of health

 pursuant to section 3701.341 of the Revised Code;

 3446
- (22) Any of the following actions taken by an agency
 responsible for authorizing, certifying, or regulating an
 3448
 individual to practice a health care occupation or provide
 4349
 health care services in this state or another jurisdiction, for
 43450
 any reason other than the nonpayment of fees: the limitation,
 3451

revocation, or suspension of an individual's license to	3452
practice; acceptance of an individual's license surrender;	3453
denial of a license; refusal to renew or reinstate a license;	3454
imposition of probation; or issuance of an order of censure or	3455
other reprimand;	3456
(23) The violation of section 2919.12 of the Revised Code	3457
or the performance or inducement of an abortion upon a pregnant	3458
woman with actual knowledge that the conditions specified in-	3459
division (B) of section 2317.56 of the Revised Code have not	3460
been satisfied or with a heedless indifference as to whether-	3461
those conditions have been satisfied, unless an affirmative-	3462
defense as specified in division (H)(2) of that section would	3463
apply in a civil action authorized by division (H)(1) of that-	3464
section;	3465
(24) The revocation, suspension, restriction, reduction,	3466
or termination of clinical privileges by the United States	3467
department of defense or department of veterans affairs or the	3468
termination or suspension of a certificate of registration to	3469
prescribe drugs by the drug enforcement administration of the	3470
United States department of justice;	3471
(25) Termination or suspension from participation in the	3472
medicare or medicaid programs by the department of health and	3473
human services or other responsible agency;	3474
(26) Impairment of ability to practice according to	3475
acceptable and prevailing standards of care because of substance	3476
use disorder or excessive use or abuse of drugs, alcohol, or	3477
other substances that may impair ability to practice.	3478
For the purposes of this division, any individual	3479
authorized to practice by this chapter accepts the privilege of	3/18(

practicing in this state subject to supervision by the board. By	3481
filing an application for or holding a license or certificate to	3482
practice under this chapter, an individual shall be deemed to	3483
have given consent to submit to a mental or physical examination	3484
when ordered to do so by the board in writing, and to have	3485
waived all objections to the admissibility of testimony or	3486
examination reports that constitute privileged communications.	3487

If it has reason to believe that any individual authorized 3488 to practice by this chapter or any applicant for licensure or 3489 certification to practice suffers such impairment, the board 3490 shall refer the individual to the monitoring organization that 3491 conducts the confidential monitoring program established under 3492 section 4731.25 of the Revised Code. The board also may compel 3493 the individual to submit to a mental or physical examination, or 3494 both. The expense of the examination is the responsibility of 3495 the individual compelled to be examined. Any mental or physical 3496 examination required under this division shall be undertaken by 3497 a treatment provider or physician who is qualified to conduct 3498 the examination and who is approved under section 4731.251 of 3499 the Revised Code. 3500

Failure to submit to a mental or physical examination 3501 3502 ordered by the board constitutes an admission of the allegations against the individual unless the failure is due to 3503 circumstances beyond the individual's control, and a default and 3504 final order may be entered without the taking of testimony or 3505 presentation of evidence. If the board determines that the 3506 individual's ability to practice is impaired, the board shall 3507 suspend the individual's license or certificate or deny the 3508 individual's application and shall require the individual, as a 3509 condition for initial, continued, reinstated, or renewed 3510 licensure or certification to practice, to submit to treatment. 3511

Before being eligible to apply for reinstatement of a	3512
license or certificate suspended under this division, the	3513
impaired practitioner shall demonstrate to the board the ability	3514
to resume practice in compliance with acceptable and prevailing	3515
standards of care under the provisions of the practitioner's	3516
license or certificate. The demonstration shall include, but	3517
shall not be limited to, the following:	3518
(a) Certification from a treatment provider approved under	3519
section 4731.251 of the Revised Code that the individual has	3520
successfully completed any required inpatient treatment;	3521
(b) Evidence of continuing full compliance with an	3522
aftercare contract or consent agreement;	3523
(c) Two written reports indicating that the individual's	3524
ability to practice has been assessed and that the individual	3525
has been found capable of practicing according to acceptable and	3526
prevailing standards of care. The reports shall be made by	3527
individuals or providers approved by the board for making the	3528
assessments and shall describe the basis for their	3529
determination.	3530
The board may reinstate a license or certificate suspended	3531
under this division after that demonstration and after the	3532
individual has entered into a written consent agreement.	3533
When the impaired practitioner resumes practice, the board	3534
shall require continued monitoring of the individual. The	3535
monitoring shall include, but not be limited to, compliance with	3536
the written consent agreement entered into before reinstatement	3537
or with conditions imposed by board order after a hearing, and,	3538
upon termination of the consent agreement, submission to the	3539
board for at least two years of annual written progress reports	3540

made under penalty of perjury stating whether the individual has	3541
maintained sobriety.	3542
(27) A second or subsequent violation of section 4731.66	3543
or 4731.69 of the Revised Code;	3544
(28) Except as provided in division (N) of this section:	3545
(a) Waiving the payment of all or any part of a deductible	3546
or copayment that a patient, pursuant to a health insurance or	3547
health care policy, contract, or plan that covers the	3548
individual's services, otherwise would be required to pay if the	3549
waiver is used as an enticement to a patient or group of	3550
patients to receive health care services from that individual;	3551
(b) Advertising that the individual will waive the payment	3552
of all or any part of a deductible or copayment that a patient,	3553
pursuant to a health insurance or health care policy, contract,	3554
or plan that covers the individual's services, otherwise would	3555
be required to pay.	3556
(29) Failure to use universal blood and body fluid	3557
precautions established by rules adopted under section 4731.051	3558
of the Revised Code;	3559
(30) Failure to provide notice to, and receive	3560
acknowledgment of the notice from, a patient when required by	3561
section 4731.143 of the Revised Code prior to providing	3562
nonemergency professional services, or failure to maintain that	3563
notice in the patient's medical record;	3564
(31) Failure of a physician supervising a physician	3565
assistant to maintain supervision in accordance with the	3566
requirements of Chapter 4730. of the Revised Code and the rules	3567
adopted under that chapter;	3568

(32) Failure of a physician or podiatrist to enter into a	3569
standard care arrangement with a clinical nurse specialist,	3570
certified nurse-midwife, or certified nurse practitioner with	3571
whom the physician or podiatrist is in collaboration pursuant to	3572
section 4731.27 of the Revised Code or failure to fulfill the	3573
responsibilities of collaboration after entering into a standard	3574
<pre>care arrangement;</pre>	3575
(33) Failure to comply with the terms of a consult	3576
agreement entered into with a pharmacist pursuant to section	3577
4729.39 of the Revised Code;	3578
(34) Failure to cooperate in an investigation conducted by	3579
the board under division (F) of this section, including failure	3580
to comply with a subpoena or order issued by the board or	3581
failure to answer truthfully a question presented by the board	3582
in an investigative interview, an investigative office	3583
conference, at a deposition, or in written interrogatories,	3584
except that failure to cooperate with an investigation shall not	3585
constitute grounds for discipline under this section if a court	3586
of competent jurisdiction has issued an order that either	3587
quashes a subpoena or permits the individual to withhold the	3588
testimony or evidence in issue;	3589
(35) Failure to supervise an anesthesiologist assistant in	3590
accordance with Chapter 4760. of the Revised Code and the	3591
board's rules for supervision of an anesthesiologist assistant;	3592
(36) Assisting suicide, as defined in section 3795.01 of	3593
the Revised Code;	3594
(37) Failure to comply with the requirements of section	3595
2317.561 of the Revised Code;	3596
(38) (37) Failure to supervise a radiologist assistant in	3597

accordance with Chapter 4774. of the Revised Code and the	3598
board's rules for supervision of radiologist assistants;	3599
(39) Performing or inducing an abortion at an office or	3600
facility with knowledge that the office or facility fails to-	3601
post the notice required under section 3701.791 of the Revised	3602
Code;	3603
$\frac{(40)}{(38)}$ Failure to comply with the standards and	3604
procedures established in rules under section 4731.054 of the	3605
Revised Code for the operation of or the provision of care at a	3606
pain management clinic;	3607
(41) (39) Failure to comply with the standards and	3608
procedures established in rules under section 4731.054 of the	3609
Revised Code for providing supervision, direction, and control	3610
of individuals at a pain management clinic;	3611
$\frac{(42)-(40)}{(40)}$ Failure to comply with the requirements of	3612
section 4729.79 or 4731.055 of the Revised Code, unless the	3613
state board of pharmacy no longer maintains a drug database	3614
pursuant to section 4729.75 of the Revised Code;	3615
(43) Failure to comply with the requirements of section	3616
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	3617
to submit to the department of health in accordance with a court-	3618
order a complete report as described in section 2919.171 or	3619
2919.202 of the Revised Code;	3620
$\frac{(44)-(41)}{(41)}$ Practicing at a facility that is subject to	3621
licensure as a category III terminal distributor of dangerous	3622
drugs with a pain management clinic classification unless the	3623
person operating the facility has obtained and maintains the	3624
license with the classification;	3625
$\frac{(45)}{(42)}$ Owning a facility that is subject to licensure	3626

as a category III terminal distributor of dangerous drugs with a	3627
pain management clinic classification unless the facility is	3628
licensed with the classification;	3629
(46) Failure to comply with any of the requirements	3630
regarding making or maintaining medical records or documents	3631
described in division (A) of section 2919.192, division (C) of	3632
section 2919.193, division (B) of section 2919.195, or division	3633
(A) of section 2919.196 of the Revised Code;	3634
$\frac{(47)}{(43)}$ Failure to comply with the requirements in	3635
section 3719.061 of the Revised Code before issuing for a minor	3636
a prescription for an opioid analgesic, as defined in section	3637
3719.01 of the Revised Code;	3638
(48) (44) Failure to comply with the requirements of	3639
section 4731.30 of the Revised Code or rules adopted under	3640
section 4731.301 of the Revised Code when recommending treatment	3641
with medical marijuana;	3642
(49) (45) A pattern of continuous or repeated violations	3643
of division (E)(2) or (3) of section 3963.02 of the Revised	3644
Code;	3645
$\frac{(50)}{(46)}$ Failure to fulfill the responsibilities of a	3646
collaboration agreement entered into with an athletic trainer as	3647
described in section 4755.621 of the Revised Code;	3648
(51) (47) Failure to take the steps specified in section	3649
4731.911 of the Revised Code following an abortion or attempted	3650
abortion in an ambulatory surgical facility or other location	3651
that is not a hospital when a child is born alive.	3652
(C) Disciplinary actions taken by the board under	3653
divisions (A) and (B) of this section shall be taken pursuant to	3654
an adjudication under Chapter 119. of the Revised Code, except	3655

that in lieu of an adjudication, the board may enter into a	3656
consent agreement with an individual to resolve an allegation of	3657
a violation of this chapter or any rule adopted under it. A	3658
consent agreement, when ratified by an affirmative vote of not	3659
fewer than six members of the board, shall constitute the	3660
findings and order of the board with respect to the matter	3661
addressed in the agreement. If the board refuses to ratify a	3662
consent agreement, the admissions and findings contained in the	3663
consent agreement shall be of no force or effect.	3664

A telephone conference call may be utilized for
ratification of a consent agreement that revokes or suspends an
3666
individual's license or certificate to practice or certificate
to recommend. The telephone conference call shall be considered
a special meeting under division (F) of section 121.22 of the
Revised Code.
3669

If the board takes disciplinary action against an 3671 individual under division (B) of this section for a second or 3672 subsequent plea of guilty to, or judicial finding of guilt of, a 3673 violation of section 2919.123 or 2919.124 of the Revised Code, 3674 the disciplinary action shall consist of a suspension of the 3675 individual's license or certificate to practice for a period of 3676 3677 at least one year or, if determined appropriate by the board, a more serious sanction involving the individual's license or 3678 certificate to practice. Any consent agreement entered into 3679 under this division with an individual that pertains to a second 3680 or subsequent plea of guilty to, or judicial finding of guilt 3681 of, a violation of that section shall provide for a suspension 3682 of the individual's license or certificate to practice for a 3683 period of at least one year or, if determined appropriate by the 3684 board, a more serious sanction involving the individual's 3685 license or certificate to practice. 3686

(D) For purposes of divisions (B)(10), (12), and (14) of	3687
this section, the commission of the act may be established by a	3688
finding by the board, pursuant to an adjudication under Chapter	3689
119. of the Revised Code, that the individual committed the act.	3690
The board does not have jurisdiction under those divisions if	3691
the trial court renders a final judgment in the individual's	3692
favor and that judgment is based upon an adjudication on the	3693
merits. The board has jurisdiction under those divisions if the	3694
trial court issues an order of dismissal upon technical or	3695
procedural grounds.	3696

- (E) The sealing or expungement of conviction records by 3697 any court shall have no effect upon a prior board order entered 3698 under this section or upon the board's jurisdiction to take 3699 action under this section if, based upon a plea of guilty, a 3700 judicial finding of guilt, or a judicial finding of eligibility 3701 for intervention in lieu of conviction, the board issued a 3702 notice of opportunity for a hearing prior to the court's order 3703 to seal or expunge the records. The board shall not be required 3704 to seal, expunge, destroy, redact, or otherwise modify its 3705 records to reflect the court's sealing of conviction records. 3706
- (F) (1) The board shall investigate evidence that appears 3707 to show that a person has violated any provision of this chapter 3708 or any rule adopted under it. Any person may report to the board 3709 in a signed writing any information that the person may have 3710 that appears to show a violation of any provision of this 3711 chapter or any rule adopted under it. In the absence of bad 3712 faith, any person who reports information of that nature or who 3713 testifies before the board in any adjudication conducted under 3714 Chapter 119. of the Revised Code shall not be liable in damages 3715 in a civil action as a result of the report or testimony. Each 3716 complaint or allegation of a violation received by the board 3717

shall be assigned a case number and shall be recorded by the 3718 board. 3719

- (2) Investigations of alleged violations of this chapter 3720 or any rule adopted under it shall be supervised by the 3721 supervising member elected by the board in accordance with 3722 section 4731.02 of the Revised Code and by the secretary as 3723 provided in section 4731.39 of the Revised Code. The president 3724 may designate another member of the board to supervise the 3725 investigation in place of the supervising member. No member of 3726 the board who supervises the investigation of a case shall 3727 participate in further adjudication of the case. 3728
- (3) In investigating a possible violation of this chapter 3729 or any rule adopted under this chapter, or in conducting an 3730 inspection under division (E) of section 4731.054 of the Revised 3731 Code, the board may question witnesses, conduct interviews, 3732 administer oaths, order the taking of depositions, inspect and 3733 copy any books, accounts, papers, records, or documents, issue 3734 subpoenas, and compel the attendance of witnesses and production 3735 of books, accounts, papers, records, documents, and testimony, 3736 except that a subpoena for patient record information shall not 3737 be issued without consultation with the attorney general's 3738 office and approval of the secretary of the board. 3739
- (a) Before issuance of a subpoena for patient record 3740 information, the secretary shall determine whether there is 3741 probable cause to believe that the complaint filed alleges a 3742 violation of this chapter or any rule adopted under it and that 3743 the records sought are relevant to the alleged violation and 3744 material to the investigation. The subpoena may apply only to 3745 records that cover a reasonable period of time surrounding the 3746 alleged violation. 3747

(b) On failure to comply with any subpoena issued by the	3748
board and after reasonable notice to the person being	3749
subpoenaed, the board may move for an order compelling the	3750
production of persons or records pursuant to the Rules of Civil	3751
Procedure.	3752
(c) A subpoena issued by the board may be served by a	3753
sheriff, the sheriff's deputy, or a board employee or agent	3754
designated by the board. Service of a subpoena issued by the	3755
board may be made by delivering a copy of the subpoena to the	3756
person named therein, reading it to the person, or leaving it at	3757
the person's usual place of residence, usual place of business,	3758
or address on file with the board. When serving a subpoena to an	3759
applicant for or the holder of a license or certificate issued	3760
under this chapter, service of the subpoena may be made by	3761
certified mail, return receipt requested, and the subpoena shall	3762
be deemed served on the date delivery is made or the date the	3763
person refuses to accept delivery. If the person being served	3764
refuses to accept the subpoena or is not located, service may be	3765
made to an attorney who notifies the board that the attorney is	3766
representing the person.	3767
(d) A sheriff's deputy who serves a subpoena shall receive	3768
the same fees as a sheriff. Each witness who appears before the	3769
board in obedience to a subpoena shall receive the fees and	3770
mileage provided for under section 119.094 of the Revised Code.	3771
(4) All hearings, investigations, and inspections of the	3772
board shall be considered civil actions for the purposes of	3773
section 2305.252 of the Revised Code.	3774
(5) A report required to be submitted to the board under	3775
this chapter, a complaint, or information received by the board	3776

pursuant to an investigation or pursuant to an inspection under

division (E) of sect	ion 4731.054 of the Revised Code is	3778
confidential and not	subject to discovery in any civil action.	3779

The board shall conduct all investigations or inspections 3780 and proceedings in a manner that protects the confidentiality of 3781 patients and persons who file complaints with the board. The 3782 board shall not make public the names or any other identifying 3783 information about patients or complainants unless proper consent 3784 is given or, in the case of a patient, a waiver of the patient 3785 privilege exists under division (B) of section 2317.02 of the 3786 Revised Code, except that consent or a waiver of that nature is 3787 not required if the board possesses reliable and substantial 3788 evidence that no bona fide physician-patient relationship 3789 3790 exists.

The board may share any information it receives pursuant 3791 to an investigation or inspection, including patient records and 3792 patient record information, with law enforcement agencies, other 3793 licensing boards, and other governmental agencies that are 3794 prosecuting, adjudicating, or investigating alleged violations 3795 of statutes or administrative rules. An agency or board that 3796 receives the information shall comply with the same requirements 3797 regarding confidentiality as those with which the state medical 3798 board must comply, notwithstanding any conflicting provision of 3799 the Revised Code or procedure of the agency or board that 3800 applies when it is dealing with other information in its 3801 possession. In a judicial proceeding, the information may be 3802 admitted into evidence only in accordance with the Rules of 3803 Evidence, but the court shall require that appropriate measures 3804 are taken to ensure that confidentiality is maintained with 3805 respect to any part of the information that contains names or 3806 other identifying information about patients or complainants 3807 whose confidentiality was protected by the state medical board 3808

when the information was in the board's possession. Measures to	3809
ensure confidentiality that may be taken by the court include	3810
sealing its records or deleting specific information from its	3811
records.	3812
(6) On a quarterly basis, the board shall prepare a report	3813
that documents the disposition of all cases during the preceding	3814
three months. The report shall contain the following information	3815
for each case with which the board has completed its activities:	3816
(a) The case number assigned to the complaint or alleged	3817
violation;	3818
(b) The type of license or certificate to practice, if	3819
any, held by the individual against whom the complaint is	3820
directed;	3821
(c) A description of the allegations contained in the	3822
complaint;	3823
(d) The disposition of the case.	3824
The report shall state how many cases are still pending	3825
and shall be prepared in a manner that protects the identity of	3826
each person involved in each case. The report shall be a public	3827
record under section 149.43 of the Revised Code.	3828
(G) If the secretary and supervising member determine both	3829
of the following, they may recommend that the board suspend an	3830
individual's license or certificate to practice or certificate	3831
to recommend without a prior hearing:	3832
(1) That there is clear and convincing evidence that an	3833
individual has violated division (B) of this section;	3834
(2) That the individual's continued practice presents a	3835
danger of immediate and serious harm to the public.	3836

Written allegations shall be prepared for consideration by	3837
the board. The board, upon review of those allegations and by an	3838
affirmative vote of not fewer than six of its members, excluding	3839
the secretary and supervising member, may suspend a license or	3840
certificate without a prior hearing. A telephone conference call	3841
may be utilized for reviewing the allegations and taking the	3842
vote on the summary suspension.	3843

The board shall serve a written order of suspension in 3844 accordance with sections 119.05 and 119.07 of the Revised Code. 3845 The order shall not be subject to suspension by the court during 3846 pendency of any appeal filed under section 119.12 of the Revised 3847 Code. If the individual subject to the summary suspension 3848 requests an adjudicatory hearing by the board, the date set for 3849 the hearing shall be within fifteen days, but not earlier than 3850 seven days, after the individual requests the hearing, unless 3851 otherwise agreed to by both the board and the individual. 3852

Any summary suspension imposed under this division shall 3853 remain in effect, unless reversed on appeal, until a final 3854 adjudicative order issued by the board pursuant to this section 3855 and Chapter 119. of the Revised Code becomes effective. The 3856 board shall issue its final adjudicative order within seventy-3857 five days after completion of its hearing. A failure to issue 3858 the order within seventy-five days shall result in dissolution 3859 of the summary suspension order but shall not invalidate any 3860 subsequent, final adjudicative order. 3861

(H) If the board takes action under division (B)(9), (11), 3862 or (13) of this section and the judicial finding of guilt, 3863 guilty plea, or judicial finding of eligibility for intervention 3864 in lieu of conviction is overturned on appeal, upon exhaustion 3865 of the criminal appeal, a petition for reconsideration of the 3866

order may be filed with the board along with appropriate court	3867
documents. Upon receipt of a petition of that nature and	3868
supporting court documents, the board shall reinstate the	3869
individual's license or certificate to practice. The board may	3870
then hold an adjudication under Chapter 119. of the Revised Code	3871
to determine whether the individual committed the act in	3872
question. Notice of an opportunity for a hearing shall be given	3873
in accordance with Chapter 119. of the Revised Code. If the	3874
board finds, pursuant to an adjudication held under this	3875
division, that the individual committed the act or if no hearing	3876
is requested, the board may order any of the sanctions	3877
identified under division (B) of this section.	3878

(I) The license or certificate to practice issued to an 3879 individual under this chapter and the individual's practice in 3880 this state are automatically suspended as of the date of the 3881 individual's second or subsequent plea of guilty to, or judicial 3882 finding of guilt of, a violation of section 2919.123 or 2919.124 3883 of the Revised Code. In addition, the license or certificate to 3884 practice or certificate to recommend issued to an individual 3885 under this chapter and the individual's practice in this state 3886 are automatically suspended as of the date the individual pleads 3887 guilty to, is found by a judge or jury to be guilty of, or is 3888 subject to a judicial finding of eligibility for intervention in 3889 lieu of conviction in this state or treatment or intervention in 3890 lieu of conviction in another jurisdiction for any of the 3891 following criminal offenses in this state or a substantially 3892 equivalent criminal offense in another jurisdiction: aggravated 3893 murder, murder, voluntary manslaughter, felonious assault, 3894 kidnapping, rape, sexual battery, gross sexual imposition, 3895 aggravated arson, aggravated robbery, or aggravated burglary. 3896 Continued practice after suspension shall be considered 3897

3926

practicing without a license or certificate.

The board shall notify the individual subject to the

suspension in accordance with sections 119.05 and 119.07 of the

Revised Code. If an individual whose license or certificate is

automatically suspended under this division fails to make a

timely request for an adjudication under Chapter 119. of the

Revised Code, the board shall do whichever of the following is

applicable:

3899

3900

3901

3902

- (1) If the automatic suspension under this division is for 3906 a second or subsequent plea of quilty to, or judicial finding of 3907 quilt of, a violation of section 2919.123 or 2919.124 of the 3908 Revised Code, the board shall enter an order suspending the 3909 individual's license or certificate to practice for a period of 3910 at least one year or, if determined appropriate by the board, 3911 imposing a more serious sanction involving the individual's 3912 license or certificate to practice. 3913
- (2) In all circumstances in which division (I)(1) of this 3914 section does not apply, enter a final order permanently revoking 3915 the individual's license or certificate to practice. 3916
- (J) If the board is required by Chapter 119. of the 3917 Revised Code to give notice of an opportunity for a hearing and 3918 if the individual subject to the notice does not timely request 3919 a hearing in accordance with section 119.07 of the Revised Code, 3920 the board is not required to hold a hearing, but may adopt, by 3921 an affirmative vote of not fewer than six of its members, a 3922 final order that contains the board's findings. In that final 3923 order, the board may order any of the sanctions identified under 3924 division (A) or (B) of this section. 3925
 - (K) Any action taken by the board under division (B) of

this section resulting in a suspension from practice shall be 392
accompanied by a written statement of the conditions under which 392
the individual's license or certificate to practice may be 392
reinstated. The board shall adopt rules governing conditions to 3930
be imposed for reinstatement. Reinstatement of a license or 3933
certificate suspended pursuant to division (B) of this section 3933
requires an affirmative vote of not fewer than six members of 3933
the board.
(L) When the board refuses to grant or issue a license or 393

- certificate to practice to an applicant, revokes an individual's 3936 license or certificate to practice, refuses to renew an 3937 individual's license or certificate to practice, or refuses to 3938 reinstate an individual's license or certificate to practice, 3939 the board may specify that its action is permanent. An 3940 individual subject to a permanent action taken by the board is 3941 forever thereafter ineligible to hold a license or certificate 3942 to practice and the board shall not accept an application for 3943 reinstatement of the license or certificate or for issuance of a 3944 new license or certificate. 3945
- (M) Notwithstanding any other provision of the RevisedCode, all of the following apply:3947
- (1) The surrender of a license or certificate issued under 3948 this chapter shall not be effective unless or until accepted by 3949 the board. A telephone conference call may be utilized for 3950 acceptance of the surrender of an individual's license or 3951 certificate to practice. The telephone conference call shall be 3952 considered a special meeting under division (F) of section 3953 121.22 of the Revised Code. Reinstatement of a license or 3954 certificate surrendered to the board requires an affirmative 3955 vote of not fewer than six members of the board. 3956

3985

(2) An application for a license or certificate made under	3957
the provisions of this chapter may not be withdrawn without	3958
approval of the board.	3959
(3) Failure by an individual to renew a license or	3960
certificate to practice in accordance with this chapter or a	3961
certificate to recommend in accordance with rules adopted under	3962
section 4731.301 of the Revised Code does not remove or limit	3963
the board's jurisdiction to take any disciplinary action under	3964
this section against the individual.	3965
(4) The placement of an individual's license on retired	3966
status, as described in section 4731.283 of the Revised Code,	3967
does not remove or limit the board's jurisdiction to take any	3968
disciplinary action against the individual with regard to the	3969
license as it existed before being placed on retired status.	3970
(5) At the request of the board, a license or certificate	3971
holder shall immediately surrender to the board a license or	3972
certificate that the board has suspended, revoked, or	3973
permanently revoked.	3974
(N) Sanctions shall not be imposed under division (B) (28)	3975
of this section against any person who waives deductibles and	3976
copayments as follows:	3977
(1) In compliance with the health benefit plan that	3978
expressly allows such a practice. Waiver of the deductibles or	3979
copayments shall be made only with the full knowledge and	3980
consent of the plan purchaser, payer, and third-party	3981
administrator. Documentation of the consent shall be made	3982
available to the board upon request.	3983

(2) For professional services rendered to any other person

authorized to practice pursuant to this chapter, to the extent

allowed by this chapter and rules adopted by the board.	3986
(O) Under the board's investigative duties described in	3987
this section and subject to division (F) of this section, the	3988
board shall develop and implement a quality intervention program	3989
designed to improve through remedial education the clinical and	3990
communication skills of individuals authorized under this	3991
chapter to practice medicine and surgery, osteopathic medicine	3992
and surgery, and podiatric medicine and surgery. In developing	3993
and implementing the quality intervention program, the board may	3994
do all of the following:	3995
(1) Offer in appropriate cases as determined by the board	3996
an educational and assessment program pursuant to an	3997
investigation the board conducts under this section;	3998
(2) Select providers of educational and assessment	3999
services, including a quality intervention program panel of case	4000
reviewers;	4001
(3) Make referrals to educational and assessment service	4002
providers and approve individual educational programs	4003
recommended by those providers. The board shall monitor the	4004
progress of each individual undertaking a recommended individual	4005
educational program.	4006
(4) Determine what constitutes successful completion of an	4007
individual educational program and require further monitoring of	4008
the individual who completed the program or other action that	4009
the board determines to be appropriate;	4010
(5) Adopt rules in accordance with Chapter 119. of the	4011
Revised Code to further implement the quality intervention	4012
program.	4013
An individual who participates in an individual	4014

educational program pursuant to this division shall pay the	4015
financial obligations arising from that educational program.	4016
(P) The board shall not refuse to issue a license to an	4017
applicant because of a conviction, plea of guilty, judicial	4018
finding of guilt, judicial finding of eligibility for	4019
intervention in lieu of conviction, or the commission of an act	4020
that constitutes a criminal offense, unless the refusal is in	4021
accordance with section 9.79 of the Revised Code.	4022
Sec. 4731.223. (A) As used in this section, "prosecutor"	4023
has the same meaning as in section 2935.01 of the Revised Code.	4024
(B) Whenever any person holding a valid license or	4025
certificate issued pursuant to this chapter pleads guilty to, is	4026
subject to a judicial finding of guilt of, or is subject to a	4027
judicial finding of eligibility for intervention in lieu of	4028
conviction for a violation of Chapter 2907., 2925., or 3719. of	4029
the Revised Code or of any substantively comparable ordinance of	4030
a municipal corporation in connection with the person's	4031
practice, or for a second or subsequent time pleads guilty to,	4032
or is subject to a judicial finding of guilt of, a violation of	4033
section 2919.123 or 2919.124 of the Revised Code, the prosecutor	4034
in the case, on forms prescribed and provided by the state	4035
medical board, shall promptly notify the board of the conviction	4036
or guilty plea. Within thirty days of receipt of that	4037
information, the board shall initiate action in accordance with	4038
Chapter 119. of the Revised Code to determine whether to suspend	4039
or revoke the license or certificate under section 4731.22 of	4040
the Revised Code.	4041
(C) The prosecutor in any case against any person holding	4042
a valid license or certificate issued pursuant to this chapter,	4043

on forms prescribed and provided by the state medical board,

shall notify the board of any of the following:	4045
(1) A plea of guilty to, a finding of guilt by a jury or	4046
court of, or judicial finding of eligibility for intervention in	4047
lieu of conviction for a felony, or a case in which the trial	4048
court issues an order of dismissal upon technical or procedural	4049
grounds of a felony charge;	4050
(2) A plea of guilty to, a finding of guilt by a jury or	4051
court of, or judicial finding of eligibility for intervention in	4052
lieu of conviction for a misdemeanor committed in the course of	4053
practice, or a case in which the trial court issues an order of	4054
dismissal upon technical or procedural grounds of a charge of a	4055
misdemeanor, if the alleged act was committed in the course of	4056
practice;	4057
(3) A plea of guilty to, a finding of guilt by a jury or	4058
court of, or judicial finding of eligibility for intervention in	4059
lieu of conviction for a misdemeanor involving moral turpitude,	4060
or a case in which the trial court issues an order of dismissal	4061
upon technical or procedural grounds of a charge of a	4062
misdemeanor involving moral turpitude.	4063
The report shall include the name and address of the	4064
license or certificate holder, the nature of the offense for	4065
which the action was taken, and the certified court documents	4066
recording the action.	4067
Sec. 4731.281. (A)(1) A license issued under this chapter	4068
to practice medicine and surgery, osteopathic medicine and	4069
surgery, or podiatric medicine and surgery shall be valid for a	4070
two-year period unless revoked or suspended. A license shall	4071
expire on the date that is two years from the date of issuance	4072
and may be renewed for additional two-year periods. Applications	4073

for renewal shall be submitted to the state medical board in a	4074
manner prescribed by the board.	4075
Each application shall be accompanied by a biennial	4076
renewal fee of three hundred five dollars.	4077
The board shall deposit the fee in accordance with section	4078
4731.24 of the Revised Code, except that the board shall deposit	4079
twenty dollars of the fee into the state treasury to the credit	4080
of the physician loan repayment fund created by section 3702.78	4081
of the Revised Code.	4082
(2) The board shall provide a renewal notice to every	4083
person holding a license to practice medicine and surgery,	4084
osteopathic medicine and surgery, or podiatric medicine and	4085
surgery, a renewal notice. The board may provide the notice to	4086
the person through the secretary of any recognized medical,	4087
osteopathic, or podiatric society. The notice shall be provided	4088
to the person at least one month prior to the date on which the	4089
person's license expires.	4090
(3) Failure of any person to receive a notice of renewal	4091
from the board shall not excuse the person from the requirements	4092
contained in this section.	4093
(4) The board's notice shall inform the applicant of the	4094
renewal procedure. The board shall provide the application for	4095
renewal in a form determined by the board.	4096
(5) The applicant shall provide in the application the	4097
applicant's full name; the applicant's residence address,	4098
business address, and electronic mail address; the number of the	4099
applicant's license to practice; and any other information	4100
required by the board.	4101
(6)(a) Except as provided in division (A)(6)(b) of this	4102

section, in the case of an applicant who prescribes or	4103
personally furnishes opioid analgesics or benzodiazepines, as	4104
defined in section 3719.01 of the Revised Code, the applicant	4105
shall certify to the board whether the applicant has been	4106
granted access to the drug database established and maintained	4107
by the state board of pharmacy pursuant to section 4729.75 of	4108
the Revised Code.	4109
(b) The requirement described in division (A)(6)(a) of	4110
this section does not apply if any of the following is the case:	4111
(i) The state board of pharmacy notifies the state medical	4112
board pursuant to section 4729.861 of the Revised Code that the	4113
applicant has been restricted from obtaining further information	4114
from the drug database.	4115
(ii) The state board of pharmacy no longer maintains the	4116
drug database.	4117
(iii) The applicant does not practice medicine and	4118
surgery, osteopathic medicine and surgery, or podiatric medicine	4119
and surgery in this state.	4120
(c) If an applicant certifies to the state medical board	4121
that the applicant has been granted access to the drug database	4122
and the board finds through an audit or other means that the	4123
applicant has not been granted access, the board may take action	4124
under section 4731.22 of the Revised Code.	4125
(7) The applicant shall indicate whether the applicant	4126
currently collaborates, as that term is defined in section	4127
4723.01 of the Revised Code, with any clinical nurse	4128
specialists, certified nurse-midwives, or certified nurse	4129
practitioners.	4130
(8) The applicant shall report any criminal offense to	4131

which the applicant has pleaded guilty, of which the applicant	4132
has been found guilty, or for which the applicant has been found	4133
eligible for intervention in lieu of conviction, since last	4134
submitting an application for a license to practice or renewal	4135
of a license.	4136
(9) The applicant shall execute and deliver the	4137
application to the board in a manner prescribed by the board.	4138
(B) The board shall renew a license under this chapter to	4139
practice medicine and surgery, osteopathic medicine and surgery,	4140
or podiatric medicine and surgery upon application and	4141
qualification therefor in accordance with this section. A	4142
renewal shall be valid for a two-year period.	4143
(C) Failure of any license holder to renew and comply with	4144
this section shall operate automatically to suspend the holder's	4145
license to practice and if applicable, the holder's certificate	4146
to recommend issued under section 4731.30 of the Revised Code.	4147
Continued practice after the suspension shall be considered as	4148
practicing in violation of section 4731.41, 4731.43, or 4731.60	4149
of the Revised Code.	4150
If the license has been suspended pursuant to this	4151
division for two years or less, it may be reinstated. The board	4152
shall reinstate a license to practice suspended for failure to	4153
renew upon an applicant's submission of a renewal application	4154
and payment of a reinstatement fee of four hundred five dollars.	4155
If the license has been suspended pursuant to this	4156
division for more than two years, it may be restored. Subject to	4157
section 4731.222 of the Revised Code, the board may restore a	4158

4160

license to practice suspended for failure to renew upon an

applicant's submission of a restoration application, payment of

a restoration fee of five hundred five dollars, and compliance	4161
with sections 4776.01 to 4776.04 of the Revised Code. The board	4162
shall not restore to an applicant a license unless the board, in	4163
its discretion, decides that the results of the criminal records	4164
check do not make the applicant ineligible for a license issued	4165
pursuant to section 4731.14 or 4731.56 of the Revised Code.	4166
Any reinstatement or restoration of a license to practice	4167
under this section shall operate automatically to renew the	4168
holder's certificate to recommend.	4169
(D) The state medical board may obtain information not	4170
protected by statutory or common law privilege from courts and	4171
other sources concerning malpractice claims against any person	4172
holding a license to practice under this chapter or practicing	4173
as provided in section 4731.36 of the Revised Code.	4174
(E) Each renewal notice provided by the board under-	4175
division (A) (2) of this section to a person holding a license to	4176
practice medicine and surgery or osteopathic medicine and	4177
surgery shall inform the applicant of the reporting requirement	4178
established by division (H) of section 3701.79 of the Revised	4179
Code. At the discretion of the board, the information may be	4180
included on the application for renewal or on an accompanying	4181
page.	4182
(F) Each person holding a license to practice medicine and	4183
surgery, osteopathic medicine and surgery, or podiatric medicine	4184
and surgery shall give notice to the board of a change in the	4185
license holder's residence address, business address, or	4186
electronic mail address not later than thirty days after the	4187
change occurs.	4188
Sec. 4731.293. (A) The state medical board shall issue,	4189

without examination, a clinical research faculty certificate to	4190
practice medicine and surgery, osteopathic medicine and surgery,	4191
or podiatric medicine and surgery to any person who applies for	4192
the certificate and provides to the board satisfactory evidence	4193
of both of the following:	4194
(1) That the applicant holds a current, unrestricted	4195
license to practice medicine and surgery, osteopathic medicine	4196
and surgery, or podiatric medicine and surgery issued by another	4197
state or country;	4198
(2) That the applicant has been appointed to serve in this	4199
state on the academic staff of a medical school accredited by	4200
the liaison committee on medical education, an osteopathic	4201
medical school accredited by the American osteopathic	4202
association, or a college of podiatric medicine and surgery in	4203
good standing with the board.	4204
(B) The holder of a clinical research faculty certificate	4205
may do one of the following, as applicable:	4206
(1) Practice medicine and surgery or osteopathic medicine	4207
and surgery only as is incidental to the certificate holder's	4208
teaching or research duties at the medical school or a teaching	4209
hospital affiliated with the school;	4210
(2) Practice podiatric medicine and surgery only as is	4211
incidental to the certificate holder's teaching or research	4212
duties at the college of podiatric medicine and surgery or a	4213
teaching hospital affiliated with the college.	4214
(C) The board may revoke a certificate on receiving proof	4215
satisfactory to the board that the certificate holder has	4216
engaged in practice in this state outside the scope of the	4217
certificate or that there are grounds for action against the	4218

certificate holder under section 4731.22 of the Revised Code.	4219
(D) A clinical research faculty certificate is valid for	4220
three years, except that the certificate ceases to be valid if	4221
the holder's academic staff appointment described in division	4222
(A)(2) of this section is no longer valid or the certificate is	4223
revoked pursuant to division (C) of this section.	4224
(E)(1) The board shall provide a renewal notice to the	4225
certificate holder at least one month before the certificate	4226
expires. Failure of a certificate holder to receive a notice of	4227
renewal from the board shall not excuse the certificate holder	4228
from the requirements contained in this section. The notice	4229
shall inform the certificate holder of the renewal procedure.	4230
The notice also shall inform the certificate holder of the	4231
reporting requirement established by division (H) of section-	4232
3701.79 of the Revised Code. At the discretion of the board, the	4233
information may be included on the application for renewal or on	4234
an accompanying page.	4235
(2) A clinical research faculty certificate may be renewed	4236
for an additional three-year period. There is no limit on the	4237
number of times a certificate may be renewed. A person seeking	4238
renewal of a certificate shall apply to the board. The board	4239
shall provide the application for renewal in a form determined	4240
by the board.	4241
(3) An applicant is eligible for renewal if the applicant	4242
does all of the following:	4243
(a) Reports any criminal offense to which the applicant	4244
has pleaded guilty, of which the applicant has been found	4245
guilty, or for which the applicant has been found eligible for	4246
intervention in lieu of conviction, since last filing an	4247

application for a clinical research faculty certificate;	4248
(b) Provides evidence satisfactory to the board of both of	4249
the following:	4250
(i) That the applicant continues to maintain a current,	4251
unrestricted license to practice medicine and surgery,	4252
osteopathic medicine and surgery, or podiatric medicine and	4253
surgery issued by another state or country;	4254
(ii) That the applicant's initial appointment to serve in	4255
this state on the academic staff of a school or college is still	4256
valid or has been renewed.	4257
(4) Regardless of whether the certificate has expired, a	4258
person who was granted a visiting medical faculty certificate	4259
under this section as it existed immediately prior to June 6,	4260
2012, may apply for a clinical research faculty certificate as a	4261
renewal. The board may issue the clinical research faculty	4262
certificate if the applicant meets the requirements of division	4263
(E)(3) of this section. The board may not issue a clinical	4264
research faculty certificate if the visiting medical faculty	4265
certificate was revoked.	4266
(F) A person holding a clinical research faculty	4267
certificate issued under this section shall not be required to	4268
obtain a certificate under Chapter 4796. of the Revised Code.	4269
(G) The board may adopt any rules it considers necessary	4270
to implement this section. The rules shall be adopted in	4271
accordance with Chapter 119. of the Revised Code.	4272
Sec. 4743.09. (A) As used in this section:	4273
(1) "Durable medical equipment" means a type of equipment,	4274
such as a remote monitoring device utilized by a physician,	4275

physician assistant, or advanced practice registered nurse in	4276
accordance with this section, that can withstand repeated use,	4277
is primarily and customarily used to serve a medical purpose,	4278
and generally is not useful to a person in the absence of	4279
illness or injury and, in addition, includes repair and	4280
replacement parts for the equipment.	4281
(2) "Facility fee" means any fee charged or billed for	4282
telehealth services provided in a facility that is intended to	4283
compensate the facility for its operational expenses and is	4284
separate and distinct from a professional fee.	4285
(3) "Health care professional" means:	4286
(a) An advanced practice registered nurse, as defined in	4287
section 4723.01 of the Revised Code;	4288
(b) An optometrist licensed under Chapter 4725. of the	4289
Revised Code to practice optometry;	4290
(c) A pharmacist licensed under Chapter 4729. of the	4291
Revised Code;	4292
(d) A physician assistant licensed under Chapter 4730. of	4293
the Revised Code;	4294
(e) A physician licensed under Chapter 4731. of the	4295
Revised Code to practice medicine and surgery, osteopathic	4296
medicine and surgery, or podiatric medicine and surgery;	4297
(f) A psychologist, independent school psychologist, or	4298
school psychologist licensed under Chapter 4732. of the Revised	4299
Code;	4300
(g) A chiropractor licensed under Chapter 4734. of the	4301
Revised Code;	4302

(h) An audiologist or speech-language pathologist licensed	4303
under Chapter 4753. of the Revised Code;	4304
(i) An occupational therapist or physical therapist	4305
licensed under Chapter 4755. of the Revised Code;	4306
(j) An occupational therapy assistant or physical	4307
therapist assistant licensed under Chapter 4755. of the Revised	4308
Code;	4309
(k) A professional clinical counselor, independent social	4310
worker, independent marriage and family therapist, art	4311
therapist, or music therapist licensed under Chapter 4757. of	4312
the Revised Code;	4313
(1) An independent chemical dependency counselor licensed	4314
under Chapter 4758. of the Revised Code;	4315
(m) A dietitian licensed under Chapter 4759. of the	4316
Revised Code;	4317
(n) A respiratory care professional licensed under Chapter	4318
4761. of the Revised Code;	4319
(o) A genetic counselor licensed under Chapter 4778. of	4320
the Revised Code;	4321
(p) A certified Ohio behavior analyst certified under	4322
Chapter 4783. of the Revised Code.	4323
(4) "Health care professional licensing board" means any	4324
of the following:	4325
(a) The board of nursing;	4326
(b) The state vision professionals board;	4327
(c) The state board of pharmacy;	4328

(d) The state medical board;	4329
(e) The state board of psychology;	4330
(f) The state chiropractic board;	4331
(g) The state speech and hearing professionals board;	4332
(h) The Ohio occupational therapy, physical therapy, and	4333
athletic trainers board;	4334
(i) The counselor, social worker, and marriage and family	4335
therapist board;	4336
(j) The chemical dependency professionals board.	4337
(5) "Health plan issuer" has the same meaning as in	4338
section 3922.01 of the Revised Code.	4339
(6) "Telehealth services" means health care services	4340
provided through the use of information and communication	4341
technology by a health care professional, within the	4342
professional's scope of practice, who is located at a site other	4343
than the site where either of the following is located:	4344
(a) The patient receiving the services;	4345
(b) Another health care professional with whom the	4346
provider of the services is consulting regarding the patient.	4347
(B)(1) Each health care professional licensing board shall	4348
permit a health care professional under its jurisdiction to	4349
provide the professional's services as telehealth services in	4350
accordance with this section. Subject to division (B)(2) of this	4351
section, a board may adopt any rules it considers necessary to	4352
implement this section. All rules adopted under this section	4353
shall be adopted in accordance with Chapter 119. of the Revised	4354
Code. Any such rules adopted by a board are not subject to the	4355

requirements of division (F) of section 121.95 of the Revised	4356
Code.	4357
(2)(a) Except as provided in division (B)(2)(b) of this	4358
section, the rules adopted by a health care professional	4359
licensing board under this section shall establish a standard of	4360
care for telehealth services that is equal to the standard of	4361
care for in-person services.	4362
(b) Subject to division (B)(2)(c) of this section, a board	4363
may require an initial in-person visit prior to prescribing a	4364
schedule II controlled substance to a new patient, equivalent to	4365
applicable state and federal requirements.	4366
(c)(i) A board shall not require an initial in-person	4367
visit for a new patient whose medical record indicates that the	4368
patient is receiving hospice or palliative care, who is	4369
receiving medication-assisted treatment or any other medication	4370
for opioid-use disorder, who is a patient with a mental health	4371
condition, or who, as determined by the clinical judgment of a	4372
health care professional, is in an emergency situation.	4373
(ii) Notwithstanding division (B) of section 3796.01 of	4374
the Revised Code, medical marijuana shall not be considered a	4375
schedule II controlled substance.	4376
(C) With respect to the provision of telehealth services,	4377
all of the following apply:	4378
(1) A health care professional may use synchronous or	4379
asynchronous technology to provide telehealth services to a	4380
patient during an initial visit if the appropriate standard of	4381
care for an initial visit is satisfied.	4382
(2) A health care professional may deny a patient	4383
telehealth services and, instead, require the patient to undergo	4384

4413

an in-person visit. 4385 (3) When providing telehealth services in accordance with 4386 this section, a health care professional shall comply with all 4387 requirements under state and federal law regarding the 4388 protection of patient information. A health care professional 4389 shall ensure that any username or password information and any 4390 electronic communications between the professional and a patient 4391 4392 are securely transmitted and stored. 4393 (4) A health care professional may use synchronous or asynchronous technology to provide telehealth services to a 4394 patient during an annual visit if the appropriate standard of 4395 care for an annual visit is satisfied. 4396 (5) In the case of a health care professional who is a 4397 physician, physician assistant, or advanced practice registered 4398 nurse, both of the following apply: 4399 (a) The professional may provide telehealth services to a 4400 patient located outside of this state if permitted by the laws 4401 of the state in which the patient is located. 4402 (b) The professional may provide telehealth services 4403 through the use of medical devices that enable remote 4404 monitoring, including such activities as monitoring a patient's 4405 blood pressure, heart rate, or glucose level. 4406 (D) When a patient has consented to receiving telehealth 4407 services, the health care professional who provides those 4408 services is not liable in damages under any claim made on the 4409 basis that the services do not meet the same standard of care 4410 that would apply if the services were provided in-person. 4411 (E) (1) A health care professional providing telehealth 4412

services shall not charge a patient or a health plan issuer

covering telehealth services under section 3902.30 of the	4414
Revised Code any of the following: a facility fee, an	4415
origination fee, or any fee associated with the cost of the	4416
equipment used at the provider site to provide telehealth	4417
services.	4418
A health care professional providing telehealth services	4419
may charge a health plan issuer for durable medical equipment	4420
used at a patient or client site.	4421
(2) A health care professional may negotiate with a health	4422
plan issuer to establish a reimbursement rate for fees	4423
associated with the administrative costs incurred in providing	4424
telehealth services as long as a patient is not responsible for	4425
any portion of the fee.	4426
(3) A health care professional providing telehealth	4427
services shall obtain a patient's consent before billing for the	4428
cost of providing the services, but the requirement to do so	4429
applies only once.	4430
(F) Nothing in this section limits or otherwise affects	4431
any other provision of the Revised Code that requires a health	4432
care professional who is not a physician to practice under the	4433
supervision of, in collaboration with, in consultation with, or	4434
pursuant to the referral of another health care professional.	4435
(G) It is the intent of the general assembly, through the	4436
amendments to this section, to expand access to and investment	4437
in telehealth services in this state in congruence with the	4438
expansion and investment in telehealth services made during the	4439
COVID-19 pandemic.	4440
(H) Reproductive health care and related services may be	4441
provided as telehealth services in accordance with this section.	4442

Section 2. That existing sections 109.572, 2305.11,	4443
2317.02, 2919.10, 2919.12, 2953.25, 3701.341, 3701.792, 3702.30,	4444
4112.01, 4112.02, 4729.291, 4731.22, 4731.223, 4731.281,	4445
4731.293, and 4743.09 of the Revised Code are hereby repealed.	4446
Section 3. That sections 2307.54, 2317.56, 2317.561,	4447
2919.101, 2919.124, 2919.171, 2919.19, 2919.191, 2919.192,	4448
2919.193, 2919.194, 2919.195, 2919.196, 2919.197, 2919.198,	4449
2919.199, 2919.1910, 2919.1912, 2919.1913, 2919.20, 2919.201,	4450
2919.202, 2919.203, 2919.204, 2919.205, 3701.79, 3701.791,	4451
3702.302, 3702.303, 3702.304, 3702.305, 3702.306, 3702.307,	4452
3702.308, 3702.309, 3702.3010, 3702.3011, 3726.01, 3726.02,	4453
3726.03, 3726.04, 3726.041, 3726.042, 3726.05, 3726.09, 3726.10,	4454
3726.11, 3726.12, 3726.13, 3726.14, 3726.15, 3726.16, 3726.95,	4455
3726.99, 3727.60, 4717.271, 5101.57, and 5103.11 of the Revised	4456
Code are hereby repealed.	4457
Section 4. That the version of section 5103.11 of the	4458
Revised Code scheduled to take effect January 1, 2025, is hereby	4459
repealed.	4460
Section 5. Section 4 of this act takes effect January 1,	4461
2025.	4462
Section 6. That the version of section 3702.30 of the	4463
Revised Code scheduled to take effect September 30, 2024, be	4464
amended to read as follows:	4465
Sec. 3702.30. (A) As used in this section:	4466
(1) "Ambulatory surgical facility" means a facility in	4467
which surgical services are provided to patients who do not	4468
require hospitalization for inpatient care, the duration of	4469
services for any patient does not extend beyond twenty-four	4470
hours after the patient's admission, and to which any of the	4471

following apply:	4472
(a) The surgical services are provided in a building that	4473
is separate from another building in which inpatient care is	4474
provided, regardless of whether the separate building is part of	4475
the same organization as the building in which inpatient care is	4476
provided.	4477
(b) The surgical services are provided within a building	4478
in which inpatient care is provided and the entity that operates	4479
the portion of the building where the surgical services are	4480
provided is not the entity that operates the remainder of the	4481
building.	4482
(c) The facility is held out to any person or government	4483
entity as an ambulatory surgical facility or similar facility by	4484
means of signage, advertising, or other promotional efforts.	4485
"Ambulatory surgical facility" does not include a hospital	4486
emergency department, hospital provider-based department that is	4487
otherwise licensed under Chapter 3722. of the Revised Code, or	4488
an office of a physician, podiatrist, or dentist.	4489
(2) "Health care facility" means any of the following:	4490
(a) An ambulatory surgical facility;	4491
(b) A freestanding dialysis center;	4492
(c) A freestanding inpatient rehabilitation facility;	4493
(d) A freestanding birthing center;	4494
(e) A freestanding radiation therapy center;	4495
(f) A freestanding or mobile diagnostic imaging center.	4496
(B) By rule adopted in accordance with sections 3702.12	4497
and 3702.13 of the Revised Code, the director of health shall	4498

establish quality standards for health care facilities. The	4499
standards may incorporate accreditation standards or other	4500
quality standards established by any entity recognized by the	4501
director.	4502
In the case of an ambulatory surgical facility, the	4503
standards shall require the ambulatory surgical facility to	4504
maintain an infection control program. The purposes of the	4505
program are to minimize infections and communicable diseases and	4506
facilitate a functional and sanitary environment consistent with	4507
standards of professional practice. To achieve these purposes,	4508
ambulatory surgical facility staff managing the program shall	4509
create and administer a plan designed to prevent, identify, and	4510
manage infections and communicable diseases; ensure that the	4511
program is directed by a qualified professional trained in	4512
infection control; ensure that the program is an integral part	4513
of the ambulatory surgical facility's quality assessment and	4514
performance improvement program; and implement in an expeditious	4515
manner corrective and preventive measures that result in	4516
improvement.	4517
(C) Every ambulatory surgical facility shall require that	4518
each physician who practices at the facility comply with all	4519
relevant provisions in the Revised Code that relate to the	4520
obtaining of informed consent from a patient.	4521
(D) The director shall issue a license to each health care	4522
facility that makes application for a license and demonstrates	4523
to the director that it meets the quality standards established	4524
by the rules adopted under division (B) of this section and	4525
satisfies the informed consent compliance requirements specified	4526
in division (C) of this section.	4527

(E) (1) Except as provided in division $\frac{H}{G}$ of this

Page 155

4528

section and in section 3702.301 of the Revised Code, no health	4529
care facility shall operate without a license issued under this	4530
section.	4531
The general assembly does not intend for the provisions of	4532
this section or section 3702.301 of the Revised Code that	4533
establish health care facility licensing requirements or	4534
exemptions to have an effect on any third-party payments that	4535
may be available for the services provided by either a licensed	4536
health care facility or an entity exempt from licensure.	4537
(2) If the department of health finds that a physician who	4538
practices at a health care facility is not complying with any	4539
provision of the Revised Code related to the obtaining of	4540
informed consent from a patient, the department shall report its	4541
finding to the state medical board, the physician, and the	4542
health care facility.	4543
(3) Division (E)(2) of this section does not create, and	4544
shall not be construed as creating, a new cause of action or	4545
substantive legal right against a health care facility and in	4546
favor of a patient who allegedly sustains harm as a result of	4547
the failure of the patient's physician to obtain informed	4548
consent from the patient prior to performing a procedure on or	4549
otherwise caring for the patient in the health care facility.	4550
(F) The rules adopted under division (B) of this section	4551
shall include all of the following:	4552
(1) Provisions governing application for, renewal,	4553
suspension, and revocation of a license under this section;	4554
(2) Provisions governing orders issued pursuant to section	4555
3702.32 of the Revised Code for a health care facility to cease	4556
its operations or to prohibit certain types of services provided	4557

by a health care facility;	4558
(3) Provisions governing the imposition under section	4559
3702.32 of the Revised Code of civil penalties for violations of	4560
this section or the rules adopted under this section, including	4561
a scale for determining the amount of the penalties;	4562
(4) Provisions specifying the form inspectors must use	4563
when conducting inspections of ambulatory surgical facilities.	4564
(G) An ambulatory surgical facility that performs or	4565
induces abortions shall comply with section 3701.791 of the	4566
Revised Code.	4567
$\frac{\text{(H)}}{\text{-}}$ The following entities are not required to obtain a	4568
license as a freestanding diagnostic imaging center issued under	4569
this section:	4570
(1) A hospital registered under section 3701.07 of the	4571
Revised Code that provides diagnostic imaging;	4572
(2) An entity that is reviewed as part of a hospital	4573
accreditation or certification program and that provides	4574
diagnostic imaging;	4575
(3) An ambulatory surgical facility that provides	4576
diagnostic imaging in conjunction with or during any portion of	4577
a surgical procedure.	4578
Section 7. That the existing version of section 3702.30 of	4579
the Revised Code that is scheduled to take effect September 30,	4580
2024, is hereby repealed.	4581
Section 8. Sections 6 and 7 of this act take effect	4582
September 30, 2024.	4583
Section 9. This act shall be known as the Reproductive	4584

H. B. No. 343
As Introduced

Care Act. 4585