As Introduced

135th General Assembly Regular Session 2023-2024

S. B. No. 60

Senator Gavarone

A BILL

То	amend sections 2305.234, 2305.51, 2925.01,	1
	2925.02, 2925.03, 2925.11, 2925.12, 2925.14,	2
	2925.23, 2925.36, 2925.55, 2925.56, 2929.42,	3
	3701.048, 3701.74, 3709.161, 3715.50, 3715.501,	4
	3715.502, 3715.503, 3715.872, 3719.06, 3719.064,	5
	3719.121, 3719.13, 3719.81, 4729.01, 4729.51,	6
	4729.553, 4731.051, 4731.07, 4731.071, 4731.22,	7
	4731.224, 4731.24, 4731.25, 4731.251, 4734.99,	8
	4743.09, 4755.48, 4755.623, 4765.51, 4769.01,	9
	4776.01, 5123.47, 5164.95, and 5903.12 and to	10
	enact sections 4772.01, 4772.02, 4772.03,	11
	4772.04, 4772.041, 4772.05, 4772.06, 4772.07,	12
	4772.08, 4772.081, 4772.082, 4772.09, 4772.091,	13
	4772.092, 4772.10, 4772.11, 4772.12, 4772.13,	14
	4772.14, 4772.15, 4772.19, 4772.20, 4772.201,	15
	4772.202, 4772.203, 4772.21, 4772.22, 4772.23,	16
	4772.24, 4772.25, 4772.26, 4772.27, 4772.28, and	17
	4772.99 of the Revised Code to license certified	18
	mental health assistants and to amend the	19
	version of section 4755.48 of the Revised Code	20
	that is scheduled to take effect December 29,	21
	2023, to continue the change on and after that	22
	date.	23

Page 2

39

40

41

42

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

Section 1. That sections 2305.234, 2305.51, 2925.01, 24 2925.02, 2925.03, 2925.11, 2925.12, 2925.14, 2925.23, 2925.36, 25 2925.55, 2925.56, 2929.42, 3701.048, 3701.74, 3709.161, 3715.50, 26 3715.501, 3715.502, 3715.503, 3715.872, 3719.06, 3719.064, 27 3719.121, 3719.13, 3719.81, 4729.01, 4729.51, 4729.553, 28 4731.051, 4731.07, 4731.071, 4731.22, 4731.224, 4731.24, 29 4731.25, 4731.251, 4734.99, 4743.09, 4755.48, 4755.623, 4765.51, 30 4769.01, 4776.01, 5123.47, 5164.95, and 5903.12 be amended and 31 sections 4772.01, 4772.02, 4772.03, 4772.04, 4772.041, 4772.05, 32 4772.06, 4772.07, 4772.08, 4772.081, 4772.082, 4772.09, 33 4772.091, 4772.092, 4772.10, 4772.11, 4772.12, 4772.13, 4772.14, 34 4772.15, 4772.19, 4772.20, 4772.201, 4772.202, 4772.203, 35 4772.21, 4772.22, 4772.23, 4772.24, 4772.25, 4772.26, 4772.27, 36 4772.28, and 4772.99 of the Revised Code be enacted to read as 37 follows: 38

Sec. 2305.234. (A) As used in this section:

(1) "Chiropractic claim," "medical claim," and "optometric claim" have the same meanings as in section 2305.113 of the Revised Code.

(2) "Dental claim" has the same meaning as in section
2305.113 of the Revised Code, except that it does not include
any claim arising out of a dental operation or any derivative
claim for relief that arises out of a dental operation.

(3) "Governmental health care program" has the same47meaning as in section 4731.65 of the Revised Code.48

(4) "Health care facility or location" means a hospital, 49

clinic, ambulatory surgical facility, office of a health care 50 professional or associated group of health care professionals, 51 training institution for health care professionals, a free 52 clinic or other nonprofit shelter or health care facility as 53 those terms are defined in section 3701.071 of the Revised Code, 54 or any other place where medical, dental, or other health-55 related diagnosis, care, or treatment is provided to a person. 56 (5) "Health care professional" means any of the following 57 who provide medical, dental, or other health-related diagnosis, 58 care, or treatment: 59 (a) Physicians authorized under Chapter 4731. of the 60 Revised Code to practice medicine and surgery or osteopathic 61 medicine and surgery; 62 (b) Advanced practice registered nurses, registered 63 nurses, and licensed practical nurses licensed under Chapter 64 4723. of the Revised Code; 65 (c) Physician assistants authorized to practice under 66 Chapter 4730. of the Revised Code; 67 (d) Dentists and dental hygienists licensed under Chapter 68 4715. of the Revised Code; 69 (e) Physical therapists, physical therapist assistants, 70 occupational therapists, occupational therapy assistants, and 71 athletic trainers licensed under Chapter 4755. of the Revised 72 Code; 73 (f) Chiropractors licensed under Chapter 4734. of the 74 Revised Code; 75 (g) Optometrists licensed under Chapter 4725. of the 76 Revised Code; 77

(h) Podiatrists authorized under Chapter 4731. of the 78 Revised Code to practice podiatry; 79 (i) Dietitians licensed under Chapter 4759. of the Revised 80 Code: 81 (j) Pharmacists licensed under Chapter 4729. of the 82 Revised Code; 83 (k) Emergency medical technicians-basic, emergency medical 84 technicians-intermediate, and emergency medical technicians-85 paramedic, certified under Chapter 4765. of the Revised Code; 86 (1) Respiratory care professionals licensed under Chapter 87 4761. of the Revised Code; 88 (m) Speech-language pathologists and audiologists licensed 89 under Chapter 4753. of the Revised Code; 90 (n) Licensed professional clinical counselors, licensed 91 professional counselors, independent social workers, social 92 workers, independent marriage and family therapists, and 93 marriage and family therapists, licensed under Chapter 4757. of 94 the Revised Code: 95 (o) Psychologists licensed under Chapter 4732. of the 96 Revised Code; 97 (p) Independent chemical dependency counselors-clinical 98 supervisors, independent chemical dependency counselors, 99 chemical dependency counselors III, and chemical dependency 100 counselors II, licensed under Chapter 4758. of the Revised Code, 101 and chemical dependency counselor assistants, prevention 102 consultants, prevention specialists, prevention specialist 103 assistants, and registered applicants, certified under that 104 105 chapter;

(q) Certified mental health assistants licensed under	106
Chapter 4772. of the Revised Code.	107
(6) "Health care worker" means a person other than a	108
health care professional who provides medical, dental, or other	109
health-related care or treatment under the direction of a health	110
care professional with the authority to direct that individual's	111
activities, including medical technicians, medical assistants,	112
dental assistants, orderlies, aides, and individuals acting in	113
similar capacities.	114
(7) "Indigent and uninsured person" means a person who	115
meets both of the following requirements:	116
(a) Relative to being indigent, the person's income is not	117
greater than two hundred per cent of the federal poverty line,	118
as defined by the United States office of management and budget	119
and revised in accordance with section 673(2) of the "Omnibus	120
Budget Reconciliation Act of 1981," 95 Stat. 511, 42 U.S.C.	121
9902, as amended, except in any case in which division (A)(7)(b)	122
(iii) of this section includes a person whose income is greater	123
than two hundred per cent of the federal poverty line.	124
(b) Relative to being uninsured, one of the following	125
applies:	126
(i) The person is not a policyholder, certificate holder,	127
insured, contract holder, subscriber, enrollee, member,	128
beneficiary, or other covered individual under a health	129
insurance or health care policy, contract, or plan.	130
(ii) The person is a policyholder, certificate holder,	131
insured, contract holder, subscriber, enrollee, member,	132
beneficiary, or other covered individual under a health	133

insurance or health care policy, contract, or plan, but the 134

insurer, policy, contract, or plan denies coverage or is the 135 subject of insolvency or bankruptcy proceedings in any 136 jurisdiction. 137 (iii) Until June 30, 2019, the person is eligible for the 138 medicaid program or is a medicaid recipient. 139 (iv) Except as provided in division (A)(7)(b)(iii) of this 140 section, the person is not eligible for or a recipient, 141 enrollee, or beneficiary of any governmental health care 142 143 program. (8) "Nonprofit health care referral organization" means an 144 entity that is not operated for profit and refers patients to, 145 or arranges for the provision of, health-related diagnosis, 146 care, or treatment by a health care professional or health care 147 worker. 148 (9) "Operation" means any procedure that involves cutting 149 or otherwise infiltrating human tissue by mechanical means, 150 including surgery, laser surgery, ionizing radiation, 151 therapeutic ultrasound, or the removal of intraocular foreign 152 bodies. "Operation" does not include the administration of 153 medication by injection, unless the injection is administered in 154 conjunction with a procedure infiltrating human tissue by 155 mechanical means other than the administration of medicine by 156 injection. "Operation" does not include routine dental 157 restorative procedures, the scaling of teeth, or extractions of 158 teeth that are not impacted. 159 (10) "Tort action" means a civil action for damages for 160

(10) "Tort action" means a civil action for damages for
injury, death, or loss to person or property other than a civil
161
action for damages for a breach of contract or another agreement
between persons or government entities.

(11) "Volunteer" means an individual who provides any 164 medical, dental, or other health-care related diagnosis, care, 165 or treatment without the expectation of receiving and without 166 receipt of any compensation or other form of remuneration from 167 an indigent and uninsured person, another person on behalf of an 168 indigent and uninsured person, any health care facility or 169 location, any nonprofit health care referral organization, or 170 any other person or government entity. 171

(12) "Community control sanction" has the same meaning as in section 2929.01 of the Revised Code.

(13) "Deep sedation" means a drug-induced depression of 174 consciousness during which a patient cannot be easily aroused 175 but responds purposefully following repeated or painful 176 stimulation, a patient's ability to independently maintain 177 ventilatory function may be impaired, a patient may require 178 assistance in maintaining a patent airway and spontaneous 179 ventilation may be inadequate, and cardiovascular function is 180 usually maintained. 181

(14) "General anesthesia" means a drug-induced loss of 182 consciousness during which a patient is not arousable, even by 183 painful stimulation, the ability to independently maintain 184 ventilatory function is often impaired, a patient often requires 185 assistance in maintaining a patent airway, positive pressure 186 ventilation may be required because of depressed spontaneous 187 ventilation or drug-induced depression of neuromuscular 188 function, and cardiovascular function may be impaired. 189

(B) (1) Subject to divisions (F) and (G) (3) of this
section, a health care professional who is a volunteer and
complies with division (B) (2) of this section is not liable in
damages to any person or government entity in a tort or other
193

172

civil action, including an action on a medical, dental, 194 chiropractic, optometric, or other health-related claim, for 195 injury, death, or loss to person or property that allegedly 196 arises from an action or omission of the volunteer in the 197 provision to an indigent and uninsured person of medical, 198 dental, or other health-related diagnosis, care, or treatment, 199 including the provision of samples of medicine and other medical 200 products, unless the action or omission constitutes willful or 201 wanton misconduct. 202

(2) To qualify for the immunity described in division (B)(1) of this section, a health care professional shall do all of the following prior to providing diagnosis, care, or treatment:

 (a) Determine, in good faith, that the indigent and uninsured person is mentally capable of giving informed consent to the provision of the diagnosis, care, or treatment and is not subject to duress or under undue influence;

(b) Inform the person of the provisions of this section, 210 including notifying the person that, by giving informed consent 211 212 to the provision of the diagnosis, care, or treatment, the person cannot hold the health care professional liable for 213 damages in a tort or other civil action, including an action on 214 a medical, dental, chiropractic, optometric, or other health-215 related claim, unless the action or omission of the health care 216 professional constitutes willful or wanton misconduct; 217

(c) Obtain the informed consent of the person and a 218 written waiver, signed by the person or by another individual on 219 behalf of and in the presence of the person, that states that 220 the person is mentally competent to give informed consent and, 221 without being subject to duress or under undue influence, gives 222 informed consent to the provision of the diagnosis, care, or 223

Page 8

203

204

205

206

207

208

S. B. No. 60 As Introduced

treatment subject to the provisions of this section. A written 224 waiver under division (B)(2)(c) of this section shall state 225 clearly and in conspicuous type that the person or other 226 individual who signs the waiver is signing it with full 227 knowledge that, by giving informed consent to the provision of 228 the diagnosis, care, or treatment, the person cannot bring a 229 230 tort or other civil action, including an action on a medical, dental, chiropractic, optometric, or other health-related claim, 231 against the health care professional unless the action or 232 omission of the health care professional constitutes willful or 233 wanton misconduct. 234

(3) A physician or podiatrist who is not covered by medical malpractice insurance, but complies with division (B)(2) of this section, is not required to comply with division (A) of section 4731.143 of the Revised Code.

(C) Subject to divisions (F) and (G)(3) of this section, 239 health care workers who are volunteers are not liable in damages 240 to any person or government entity in a tort or other civil 241 action, including an action upon a medical, dental, 242 chiropractic, optometric, or other health-related claim, for 243 244 injury, death, or loss to person or property that allegedly arises from an action or omission of the health care worker in 245 the provision to an indigent and uninsured person of medical, 246 dental, or other health-related diagnosis, care, or treatment, 247 unless the action or omission constitutes willful or wanton 248 misconduct. 249

(D) Subject to divisions (F) and (G) (3) of this section, a
nonprofit health care referral organization is not liable in
damages to any person or government entity in a tort or other
civil action, including an action on a medical, dental,
253

Page 9

235

236

237

chiropractic, optometric, or other health-related claim, for 254 injury, death, or loss to person or property that allegedly 255 arises from an action or omission of the nonprofit health care 256 referral organization in referring indigent and uninsured 257 persons to, or arranging for the provision of, medical, dental, 2.58 or other health-related diagnosis, care, or treatment by a 259 260 health care professional described in division (B)(1) of this section or a health care worker described in division (C) of 261 this section, unless the action or omission constitutes willful 262 or wanton misconduct. 263

264 (E) Subject to divisions (F) and (G)(3) of this section and to the extent that the registration requirements of section 265 3701.071 of the Revised Code apply, a health care facility or 266 location associated with a health care professional described in 267 division (B)(1) of this section, a health care worker described 268 in division (C) of this section, or a nonprofit health care 269 referral organization described in division (D) of this section 270 is not liable in damages to any person or government entity in a 271 tort or other civil action, including an action on a medical, 272 dental, chiropractic, optometric, or other health-related claim, 273 for injury, death, or loss to person or property that allegedly 274 arises from an action or omission of the health care 275 professional or worker or nonprofit health care referral 276 organization relative to the medical, dental, or other health-277 related diagnosis, care, or treatment provided to an indigent 278 and uninsured person on behalf of or at the health care facility 279 or location, unless the action or omission constitutes willful 280 or wanton misconduct. 281

(F) (1) Except as provided in division (F) (2) of this
section, the immunities provided by divisions (B), (C), (D), and
(E) of this section are not available to a health care
284

professional, health care worker, nonprofit health care referral285organization, or health care facility or location if, at the286time of an alleged injury, death, or loss to person or property,287the health care professionals or health care workers involved288are providing one of the following:289

(a) Any medical, dental, or other health-related
290
diagnosis, care, or treatment pursuant to a community service
291
work order entered by a court under division (B) of section
292
2951.02 of the Revised Code or imposed by a court as a community
293
control sanction;

(b)	Performance	of	an	operation	to	which	any	one	of	the	295
following	applies:										296

(i) The operation requires the administration of deep297sedation or general anesthesia.298

(ii) The operation is a procedure that is not typically performed in an office.

(iii) The individual involved is a health care 301 professional, and the operation is beyond the scope of practice 302 or the education, training, and competence, as applicable, of 303 the health care professional. 304

(c) Delivery of a baby or any other purposeful termination305of a human pregnancy.306

(2) Division (F) (1) of this section does not apply when a 307
health care professional or health care worker provides medical, 308
dental, or other health-related diagnosis, care, or treatment 309
that is necessary to preserve the life of a person in a medical 310
emergency. 311

(G)(1) This section does not create a new cause of action 312

299

or substantive legal right against a health care professional, 313 health care worker, nonprofit health care referral organization, 314 or health care facility or location. 315

(2) This section does not affect any immunities from civil 316 liability or defenses established by another section of the 317 Revised Code or available at common law to which a health care 318 professional, health care worker, nonprofit health care referral 319 organization, or health care facility or location may be 320 entitled in connection with the provision of emergency or other 321 322 medical, dental, or other health-related diagnosis, care, or treatment. 323

(3) This section does not grant an immunity from tort or other civil liability to a health care professional, health care worker, nonprofit health care referral organization, or health care facility or location for actions that are outside the scope of authority of health care professionals or health care workers.

In the case of the diagnosis, care, or treatment of an 330 indigent and uninsured person who is eligible for the medicaid 331 program or is a medicaid recipient, this section grants an 332 immunity from tort or other civil liability only if the person's 333 diagnosis, care, or treatment is provided in a free clinic, as 334 defined in section 3701.071 of the Revised Code. 335

(4) This section does not affect any legal responsibility
of a health care professional, health care worker, or nonprofit
health care referral organization to comply with any applicable
law of this state or rule of an agency of this state.

(5) This section does not affect any legal responsibilityof a health care facility or location to comply with any341

324

325

326

327

328

applicable law of this state, rule of an agency of this state,342or local code, ordinance, or regulation that pertains to or343regulates building, housing, air pollution, water pollution,344sanitation, health, fire, zoning, or safety.345

Sec. 2305.51. (A) (1) As used in this section: 346

(a) "Civil Rights" has the same meaning as in section 3475122.301 of the Revised Code. 348

(b) "Mental health client or patient" means an individual 349who is receiving mental health services from a mental health 350professional or organization. 351

(c) "Mental health organization" means an organization that engages one or more mental health professionals to provide mental health services to one or more mental health clients or patients.

(d) "Mental health professional" means an individual who is licensed, certified, or registered under the Revised Code, or otherwise authorized in this state, to provide mental health services for compensation, remuneration, or other personal gain.

(e) "Mental health service" means a service provided to an
individual or group of individuals involving the application of
medical, psychiatric, psychological, professional counseling,
social work, marriage and family therapy, or nursing principles
or procedures to either of the following:

(i) The assessment, diagnosis, prevention, treatment, or
amelioration of mental, emotional, psychiatric, psychological,
or psychosocial disorders or diseases, as described in the most
recent edition of the diagnostic and statistical manual of
mental disorders published by the American psychiatric
369
association;

352

353

354

355

356

357 358

organization may be held liable in damages in a civil action, or	398
(B) A mental health professional or mental health	397
of the structure.	396
identifiable potential victim" includes any potential occupant	395
threat to a readily identifiable structure, "clearly	394
(2) For the purpose of this section, in the case of a	393
meaning as in section 4772.01 of the Revised Code.	392
(k) "Certified mental health assistant" has the same	391
section 4730.01 of the Revised Code.	390
(j) "Physician assistant" has the same meaning as in	389
surgery or osteopathic medicine and surgery.	388
Chapter 4731. of the Revised Code to practice medicine and	387
(i) "Physician" means an individual authorized under	386
of the Revised Code.	505
(h) "Hospital" has the same meaning as in section 2305.25 of the Revised Code.	385
(h) "Meanitel" has the same meaning on in castion 2205 25	384
meaning as in section 4723.01 of the Revised Code.	383
(g) "Advanced practice registered nurse" has the same	382
individual who otherwise personally knows the client or patient.	381
either an immediate family member of the client or patient or an	380
clearly identifiable potential victim or victims and who is	379
imminent and serious physical harm to or causing the death of a	378
intent and ability to carry out an explicit threat of inflicting	377
reason to believe that a mental health client or patient has the	376
(f) "Knowledgeable person" means an individual who has	375
existing disorder or disease.	374
functioning, regardless of whether there is a diagnosable, pre-	373
psychiatric, psychological, or psychosocial adjustment or	372
(ii) The assessment or improvement of mental, emotional,	371

S. B. No. 60 As Introduced

may be made subject to disciplinary action by an entity with 399 licensing or other regulatory authority over the professional or 400 organization, for serious physical harm or death resulting from 401 failing to predict, warn of, or take precautions to provide 402 protection from the violent behavior of a mental health client 403 or patient, only if the client or patient or a knowledgeable 404 person has communicated to the professional or organization an 405 explicit threat of inflicting imminent and serious physical harm 406 to or causing the death of one or more clearly identifiable 407 potential victims, the professional or organization has reason 408 to believe that the client or patient has the intent and ability 409 to carry out the threat, and the professional or organization 410 fails to take one or more of the following actions in a timely 411 manner: 412

(1) Exercise any authority the professional or
organization possesses to hospitalize the client or patient on
an emergency basis pursuant to section 5122.10 of the Revised
Code;

(2) Exercise any authority the professional or
(17) organization possesses to have the client or patient
(18) involuntarily or voluntarily hospitalized under Chapter 5122. of
(19) the Revised Code;
(2) Exercise any authority the professional or
(3) Exercise any authority the professional or
(4) Exercis

(3) Establish and undertake a documented treatment plan 421 that is reasonably calculated, according to appropriate 422 standards of professional practice, to eliminate the possibility 423 that the client or patient will carry out the threat, and, 424 concurrent with establishing and undertaking the treatment plan, 425 initiate arrangements for a second opinion risk assessment 426 through a management consultation about the treatment plan with, 427 in the case of a mental health organization, the clinical 428

director of the organization, or, in the case of a mental health 429 professional who is not acting as part of a mental health 430 organization, any mental health professional who is licensed to 431 engage in independent practice; 432 (4) Communicate to a law enforcement agency with 433 jurisdiction in the area where each potential victim resides, 434 where a structure threatened by a mental health client or 435 patient is located, or where the mental health client or patient 436 resides, and if feasible, communicate to each potential victim 437 or a potential victim's parent or guardian if the potential 438 victim is a minor or has been adjudicated incompetent, all of 439 the following information: 440 (a) The nature of the threat; 441

(b) The identity of the mental health client or patientmaking the threat;443

(c) The identity of each potential victim of the threat. 444

(C) All of the following apply when a mental health
professional or organization takes one or more of the actions
set forth in divisions (B) (1) to (4) of this section:

(1) The mental health professional or organization shall
 consider each of the alternatives set forth and shall document
 the reasons for choosing or rejecting each alternative.
 450

(2) The mental health professional or organization may
give special consideration to those alternatives which,
consistent with public safety, would least abridge the rights of
the mental health client or patient established under the
Revised Code, including the rights specified in sections 5122.27
to 5122.31 of the Revised Code.

(3) The mental health professional or organization is not
required to take an action that, in the exercise of reasonable
professional judgment, would physically endanger the
professional or organization, increase the danger to a potential
victim, or increase the danger to the mental health client or
patient.

(4) The mental health professional or organization is not
liable in damages in a civil action, and shall not be made
464
subject to disciplinary action by any entity with licensing or
465
other regulatory authority over the professional or
466
organization, for disclosing any confidential information about
467
a mental health client or patient that is disclosed for the
468
purpose of taking any of the actions.

(D) Notwithstanding any other provision of the Revised Code, a physician, physician assistant, advanced practice registered nurse, <u>certified mental health assistant</u>, or hospital is not liable in damages in a civil action, and shall not be made subject to disciplinary action by any entity with licensing or other regulatory authority, for doing either of the following:

(1) Failing to discharge or to allow a patient to leave 477 the facility if the physician, physician assistant, advanced 478 practice registered nurse, certified mental health assistant, or 479 hospital believes in the good faith exercise of professional 480 medical, advanced practice registered nursing, or physician 481 assistant, or certified mental health assistant judgment 482 according to appropriate standards of professional practice that 483 the patient has a mental health condition that threatens the 484 safety of the patient or others; 485

(2) Discharging a patient whom the physician, physician 486

470

471

472

473

474

assistant, advanced practice registered nurse, certified mental	487
health assistant, or hospital believes in the good faith	488
exercise of professional medical, advanced practice registered	489
nursing, or p hysician assistant <u>, or certified mental health</u>	490
assistant judgment according to appropriate standards of	491
professional practice not to have a mental health condition that	492
threatens the safety of the patient or others.	493
(E) The immunities from civil liability and disciplinary	494
action conferred by this section are in addition to and not in	495
limitation of any immunity conferred on a mental health	496
professional or organization or on a physician, physician	497
assistant, advanced practice registered nurse, certified mental	498
health assistant, or hospital by any other section of the	499
Revised Code or by judicial precedent.	500
	F 0 1
(F) This section does not affect the civil rights of a	501
mental health client or patient under Ohio or federal law.	502
Sec. 2925.01. As used in this chapter:	503
(A) "Administer," "controlled substance," "controlled	504
<pre>substance analog," "dispense," "distribute," "hypodermic,"</pre>	505
"manufacturer," "official written order," "person,"	506
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II,"	507
"schedule III," "schedule IV," "schedule V," and "wholesaler"	508
have the same meanings as in section 3719.01 of the Revised	509
Code.	510
(B) "Drug dependent person" and "drug of abuse" have the	511
same meanings as in section 3719.011 of the Revised Code.	512
(C) "Drug," "dangerous drug," "licensed health	513
professional authorized to prescribe drugs," and "prescription"	514
have the same meanings as in section 4729.01 of the Revised	515

Code.	516
(D) "Bulk amount" of a controlled substance means any of	517
the following:	518
(1) For any compound, mixture, preparation, or substance	519
included in schedule I, schedule II, or schedule III, with the	520
exception of any controlled substance analog, marihuana,	521
cocaine, L.S.D., heroin, any fentanyl-related compound, and	522
hashish and except as provided in division (D)(2), (5), or (6)	523
of this section, whichever of the following is applicable:	524
(a) An amount equal to or exceeding ten grams or twenty-	525
five unit doses of a compound, mixture, preparation, or	526
substance that is or contains any amount of a schedule I opiate	527
or opium derivative;	528
(b) An amount equal to or exceeding ten grams of a	529
compound, mixture, preparation, or substance that is or contains	530
any amount of raw or gum opium;	531
(c) An amount equal to or exceeding thirty grams or ten	532
unit doses of a compound, mixture, preparation, or substance	533
that is or contains any amount of a schedule I hallucinogen	534
other than tetrahydrocannabinol or lysergic acid amide, or a	535
schedule I stimulant or depressant;	536
(d) An amount equal to or exceeding twenty grams or five	537
times the maximum daily dose in the usual dose range specified	538
in a standard pharmaceutical reference manual of a compound,	539
mixture, preparation, or substance that is or contains any	540
amount of a schedule II opiate or opium derivative;	541

(e) An amount equal to or exceeding five grams or ten unit
542
doses of a compound, mixture, preparation, or substance that is
or contains any amount of phencyclidine;
544

(f) An amount equal to or exceeding one hundred twenty 545 grams or thirty times the maximum daily dose in the usual dose 546 range specified in a standard pharmaceutical reference manual of 547 a compound, mixture, preparation, or substance that is or 548 contains any amount of a schedule II stimulant that is in a 549 final dosage form manufactured by a person authorized by the 550 "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 551 U.S.C.A. 301, as amended, and the federal drug abuse control 552 laws, as defined in section 3719.01 of the Revised Code, that is 553 or contains any amount of a schedule II depressant substance or 554 a schedule II hallucinogenic substance; 555 (g) An amount equal to or exceeding three grams of a 556

compound, mixture, preparation, or substance that is or contains 557 any amount of a schedule II stimulant, or any of its salts or 558 isomers, that is not in a final dosage form manufactured by a 559 person authorized by the Federal Food, Drug, and Cosmetic Act 560 and the federal drug abuse control laws. 561

(2) An amount equal to or exceeding one hundred twenty
562
grams or thirty times the maximum daily dose in the usual dose
563
range specified in a standard pharmaceutical reference manual of
564
a compound, mixture, preparation, or substance that is or
565
contains any amount of a schedule III or IV substance other than
566
an anabolic steroid or a schedule III opiate or opium
567
derivative;

(3) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
570
in a standard pharmaceutical reference manual of a compound,
571
mixture, preparation, or substance that is or contains any
572
amount of a schedule III opiate or opium derivative;
573

(4) An amount equal to or exceeding two hundred fifty 574

milliliters or two hundred fifty grams of a compound, mixture, 575 preparation, or substance that is or contains any amount of a 576 schedule V substance; 577

(5) An amount equal to or exceeding two hundred solid
578
dosage units, sixteen grams, or sixteen milliliters of a
compound, mixture, preparation, or substance that is or contains
580
any amount of a schedule III anabolic steroid;
581

(6) For any compound, mixture, preparation, or substance 582 that is a combination of a fentanyl-related compound and any 583 other compound, mixture, preparation, or substance included in 584 schedule III, schedule IV, or schedule V, if the defendant is 585 charged with a violation of section 2925.11 of the Revised Code 586 and the sentencing provisions set forth in divisions (C)(10)(b) 587 and (C) (11) of that section will not apply regarding the 588 defendant and the violation, the bulk amount of the controlled 589 substance for purposes of the violation is the amount specified 590 in division (D)(1), (2), (3), (4), or (5) of this section for 591 the other schedule III, IV, or V controlled substance that is 592 combined with the fentanyl-related compound. 593

(E) "Unit dose" means an amount or unit of a compound, 594
mixture, or preparation containing a controlled substance that 595
is separately identifiable and in a form that indicates that it 596
is the amount or unit by which the controlled substance is 597
separately administered to or taken by an individual. 598

```
(F) "Cultivate" includes planting, watering, fertilizing, 599or tilling.
```

(G) "Drug abuse offense" means any of the following:

(1) A violation of division (A) of section 2913.02 thatconstitutes theft of drugs, or a violation of section 2925.02,603

2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,6042925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,605or 2925.37 of the Revised Code;606

(2) A violation of an existing or former law of this or
any other state or of the United States that is substantially
equivalent to any section listed in division (G) (1) of this
section;

(3) An offense under an existing or former law of this or
any other state, or of the United States, of which planting,
cultivating, harvesting, processing, making, manufacturing,
producing, shipping, transporting, delivering, acquiring,
possessing, storing, distributing, dispensing, selling, inducing
another to use, administering to another, using, or otherwise
dealing with a controlled substance is an element;
611
612
613
614
615
616
617

(4) A conspiracy to commit, attempt to commit, or
618
complicity in committing or attempting to commit any offense
619
under division (G)(1), (2), or (3) of this section.
620

(H) "Felony drug abuse offense" means any drug abuse
621
offense that would constitute a felony under the laws of this
622
state, any other state, or the United States.
623

(I) "Harmful intoxicant" does not include beer or624intoxicating liquor but means any of the following:625

(1) Any compound, mixture, preparation, or substance the
(26) gas, fumes, or vapor of which when inhaled can induce
(27) intoxication, excitement, giddiness, irrational behavior,
(28) depression, stupefaction, paralysis, unconsciousness,
(29) asphyxiation, or other harmful physiological effects, and
(30) includes, but is not limited to, any of the following:

(a) Any volatile organic solvent, plastic cement, model 632

sample by a manufacturer.

cement, fingernail polish remover, lacquer thinner, cleaning 633 fluid, gasoline, or other preparation containing a volatile 634 organic solvent; 635 636 (b) Any aerosol propellant; (c) Any fluorocarbon refrigerant; 637 (d) Any anesthetic gas. 638 639 (2) Gamma Butyrolactone; (3) 1,4 Butanediol. 640 (J) "Manufacture" means to plant, cultivate, harvest, 641 process, make, prepare, or otherwise engage in any part of the 642 production of a drug, by propagation, extraction, chemical 643 synthesis, or compounding, or any combination of the same, and 644 includes packaging, repackaging, labeling, and other activities 645 incident to production. 646 (K) "Possess" or "possession" means having control over a 647 thing or substance, but may not be inferred solely from mere 648 access to the thing or substance through ownership or occupation 649 of the premises upon which the thing or substance is found. 650 (L) "Sample drug" means a drug or pharmaceutical 651 preparation that would be hazardous to health or safety if used 652 without the supervision of a licensed health professional 653 654 authorized to prescribe drugs, or a drug of abuse, and that, at one time, had been placed in a container plainly marked as a 655

(M) "Standard pharmaceutical reference manual" means the
current edition, with cumulative changes if any, of references
that are approved by the state board of pharmacy.

(N) "Juvenile" means a person under eighteen years of age. 660 (O) "Counterfeit controlled substance" means any of the 661 following: 662 (1) Any drug that bears, or whose container or label 663 bears, a trademark, trade name, or other identifying mark used 664 without authorization of the owner of rights to that trademark, 665 666 trade name, or identifying mark; 667 (2) Any unmarked or unlabeled substance that is represented to be a controlled substance manufactured, 668 processed, packed, or distributed by a person other than the 669 person that manufactured, processed, packed, or distributed it; 670 (3) Any substance that is represented to be a controlled 671 substance but is not a controlled substance or is a different 672 controlled substance; 673 (4) Any substance other than a controlled substance that a 674 reasonable person would believe to be a controlled substance 675 because of its similarity in shape, size, and color, or its 676 markings, labeling, packaging, distribution, or the price for 677 which it is sold or offered for sale. 678 (P) An offense is "committed in the vicinity of a school" 679 if the offender commits the offense on school premises, in a 680 school building, or within one thousand feet of the boundaries 681 of any school premises, regardless of whether the offender knows 682 the offense is being committed on school premises, in a school 683 building, or within one thousand feet of the boundaries of any 684 school premises. 685

(Q) "School" means any school operated by a board of
686
education, any community school established under Chapter 3314.
687
of the Revised Code, or any nonpublic school for which the state
688

board of education prescribes minimum standards under section6893301.07 of the Revised Code, whether or not any instruction,690extracurricular activities, or training provided by the school691is being conducted at the time a criminal offense is committed.692

(R) "School premises" means either of the following:

(1) The parcel of real property on which any school is
694
situated, whether or not any instruction, extracurricular
695
activities, or training provided by the school is being
696
conducted on the premises at the time a criminal offense is
697
committed;

(2) Any other parcel of real property that is owned or 699 leased by a board of education of a school, the governing 700 authority of a community school established under Chapter 3314. 701 of the Revised Code, or the governing body of a nonpublic school 702 for which the state board of education prescribes minimum 703 standards under section 3301.07 of the Revised Code and on which 704 some of the instruction, extracurricular activities, or training 705 of the school is conducted, whether or not any instruction, 706 extracurricular activities, or training provided by the school 707 is being conducted on the parcel of real property at the time a 708 criminal offense is committed. 709

(S) "School building" means any building in which any of
(S) "School building" means any building in which any of
710
the instruction, extracurricular activities, or training
711
provided by a school is conducted, whether or not any
712
instruction, extracurricular activities, or training provided by
713
the school is being conducted in the school building at the time
714
a criminal offense is committed.

(T) "Disciplinary counsel" means the disciplinary counsel716appointed by the board of commissioners on grievances and717

Page 25

	710
discipline of the supreme court under the Rules for the	718
Government of the Bar of Ohio.	719
(U) "Certified grievance committee" means a duly	720
constituted and organized committee of the Ohio state bar	721
association or of one or more local bar associations of the	722
state of Ohio that complies with the criteria set forth in Rule	723
V, section 6 of the Rules for the Government of the Bar of Ohio.	724
(V) "Professional license" means any license, permit,	725
certificate, registration, qualification, admission, temporary	726
license, temporary permit, temporary certificate, or temporary	727
registration that is described in divisions (W)(1) to (37) of	728
this section and that qualifies a person as a professionally	729
licensed person.	730
(W) "Professionally licensed person" means any of the	731
following:	732
(1) A person who has received a certificate or temporary	733
certificate as a certified public accountant or who has	734
registered as a public accountant under Chapter 4701. of the	735
Revised Code and who holds an Ohio permit issued under that	736
chapter;	737
(2) A person who holds a certificate of qualification to	738
practice architecture issued or renewed and registered under	739
Chapter 4703. of the Revised Code;	740
(3) A person who is registered as a landscape architect	741
under Chapter 4703. of the Revised Code or who holds a permit as	742
a landscape architect issued under that chapter;	743
(4) A person licensed under Chapter 4707. of the Revised	744
Code;	745

(5) A person who has been issued a certificate of
registration as a registered barber under Chapter 4709. of the
Revised Code;
748

(6) A person licensed and regulated to engage in the
business of a debt pooling company by a legislative authority,
750
under authority of Chapter 4710. of the Revised Code;
751

(7) A person who has been issued a cosmetologist's 752 license, hair designer's license, manicurist's license, 753 esthetician's license, natural hair stylist's license, advanced 754 cosmetologist's license, advanced hair designer's license, 755 advanced manicurist's license, advanced esthetician's license, 756 advanced natural hair stylist's license, cosmetology 757 instructor's license, hair design instructor's license, 758 manicurist instructor's license, esthetics instructor's license, 759 natural hair style instructor's license, independent 760 contractor's license, or tanning facility permit under Chapter 761 4713. of the Revised Code; 762

(8) A person who has been issued a license to practice
(8) A person who has been issued a license to practice
763
dentistry, a general anesthesia permit, a conscious sedation
764
permit, a limited resident's license, a limited teaching
765
license, a dental hygienist's license, or a dental hygienist's
766
teacher's certificate under Chapter 4715. of the Revised Code;
767

(9) A person who has been issued an embalmer's license, a
funeral director's license, a funeral home license, or a
crematory license, or who has been registered for an embalmer's
or funeral director's apprenticeship under Chapter 4717. of the
Revised Code;

(10) A person who has been licensed as a registered nurse773or practical nurse, or who has been issued a certificate for the774

practice of nurse-midwifery under Chapter 4723. of the Revised 775 Code; 776 (11) A person who has been licensed to practice optometry 777 or to engage in optical dispensing under Chapter 4725. of the 778 Revised Code; 779 (12) A person licensed to act as a pawnbroker under 780 Chapter 4727. of the Revised Code; 781 782 (13) A person licensed to act as a precious metals dealer under Chapter 4728. of the Revised Code; 783 (14) A person licensed under Chapter 4729. of the Revised 784 Code as a pharmacist or pharmacy intern or registered under that 785 chapter as a registered pharmacy technician, certified pharmacy 786 technician, or pharmacy technician trainee; 787 (15) A person licensed under Chapter 4729. of the Revised 788 Code as a manufacturer of dangerous drugs, outsourcing facility, 789 third-party logistics provider, repackager of dangerous drugs, 790 wholesale distributor of dangerous drugs, or terminal 791 distributor of dangerous drugs; 792 (16) A person who is authorized to practice as a physician 793 assistant under Chapter 4730. of the Revised Code; 794 795 (17) A person who has been issued a license to practice 796 medicine and surgery, osteopathic medicine and surgery, or podiatric medicine and surgery under Chapter 4731. of the 797 Revised Code or has been issued a certificate to practice a 798 limited branch of medicine under that chapter; 799 (18) A person licensed as a psychologist or school 800

psychologist under Chapter 4732. of the Revised Code; 801

(19) A person registered to practice the profession of 802

engineering or surveying under Chapter 4733. of the Revised 803 Code; 804 (20) A person who has been issued a license to practice 805 chiropractic under Chapter 4734. of the Revised Code; 806 (21) A person licensed to act as a real estate broker or 807 real estate salesperson under Chapter 4735. of the Revised Code; 808 (22) A person registered as a registered environmental 809 health specialist under Chapter 4736. of the Revised Code; 810 (23) A person licensed to operate or maintain a junkyard 811 under Chapter 4737. of the Revised Code; 812 (24) A person who has been issued a motor vehicle salvage 813 dealer's license under Chapter 4738. of the Revised Code; 814 (25) A person who has been licensed to act as a steam 815 engineer under Chapter 4739. of the Revised Code; 816 (26) A person who has been issued a license or temporary 817 permit to practice veterinary medicine or any of its branches, 818 or who is registered as a graduate animal technician under 819 Chapter 4741. of the Revised Code; 820 (27) A person who has been issued a hearing aid dealer's 821 or fitter's license or trainee permit under Chapter 4747. of the 822 Revised Code; 823 (28) A person who has been issued a class A, class B, or 824 class C license or who has been registered as an investigator or 825 security quard employee under Chapter 4749. of the Revised Code; 826 (29) A person licensed to practice as a nursing home 827 administrator under Chapter 4751. of the Revised Code; 828 (30) A person licensed to practice as a speech-language 829

pathologist or audiologist under Chapter 4753. of the Revised Code;	830 831
(31) A person issued a license as an occupational	832
therapist or physical therapist under Chapter 4755. of the	833
Revised Code;	834
(32) A person who is licensed as a licensed professional	835
clinical counselor, licensed professional counselor, social	836
worker, independent social worker, independent marriage and	837
family therapist, or marriage and family therapist, or	838
registered as a social work assistant under Chapter 4757. of the	839
Revised Code;	840
(33) A person issued a license to practice dietetics under	841
Chapter 4759. of the Revised Code;	842
(34) A person who has been issued a license or limited	843
permit to practice respiratory therapy under Chapter 4761. of	844
the Revised Code;	845
(35) A person who has been issued a real estate appraiser	846
certificate under Chapter 4763. of the Revised Code;	847
(36) A person who has been issued a home inspector license	848
under Chapter 4764. of the Revised Code;	849
(37) A person who has been admitted to the bar by order of	850
the supreme court in compliance with its prescribed and	851
published rules <u>;</u>	852
(38) A person who has been issued a license to practice as	853
a certified mental health assistant under Chapter 4772. of the	854
Revised Code.	855
(X) "Cocaine" means any of the following:	856
· · <u> </u>	

(1) A cocaine salt, isomer, or derivative, a salt of a 857 cocaine isomer or derivative, or the base form of cocaine; 858 (2) Coca leaves or a salt, compound, derivative, or 859 preparation of coca leaves, including ecgonine, a salt, isomer, 860 or derivative of ecgonine, or a salt of an isomer or derivative 861 of ecgonine; 862 (3) A salt, compound, derivative, or preparation of a 863 substance identified in division (X)(1) or (2) of this section 864 that is chemically equivalent to or identical with any of those 865 substances, except that the substances shall not include 866 decocainized coca leaves or extraction of coca leaves if the 867 extractions do not contain cocaine or ecgonine. 868 (Y) "L.S.D." means lysergic acid diethylamide. 869 (Z) "Hashish" means a resin or a preparation of a resin to 870 which both of the following apply: 871 (1) It is contained in or derived from any part of the 872 plant of the genus cannabis, whether in solid form or in a 873 liquid concentrate, liquid extract, or liquid distillate form. 874 (2) It has a delta-9 tetrahydrocannabinol concentration of 875 876 more than three-tenths per cent. "Hashish" does not include a hemp byproduct in the 877 possession of a licensed hemp processor under Chapter 928. of 878 the Revised Code, provided that the hemp byproduct is being 879 produced, stored, and disposed of in accordance with rules 880 adopted under section 928.03 of the Revised Code. 881 (AA) "Marihuana" has the same meaning as in section 882 3719.01 of the Revised Code, except that it does not include 883 hashish. 884

(BB) An offense is "committed in the vicinity of a 885 juvenile" if the offender commits the offense within one hundred 886 feet of a juvenile or within the view of a juvenile, regardless 887 of whether the offender knows the age of the juvenile, whether 888 the offender knows the offense is being committed within one 889 hundred feet of or within view of the juvenile, or whether the 890 juvenile actually views the commission of the offense. 891

(CC) "Presumption for a prison term" or "presumption that 892 a prison term shall be imposed" means a presumption, as 893 described in division (D) of section 2929.13 of the Revised 894 Code, that a prison term is a necessary sanction for a felony in 895 order to comply with the purposes and principles of sentencing 896 under section 2929.11 of the Revised Code. 897

(DD) "Major drug offender" has the same meaning as in 898 section 2929.01 of the Revised Code. 899

(EE) "Minor drug possession offense" means either of the 900 following: 901

(1) A violation of section 2925.11 of the Revised Code as 902it existed prior to July 1, 1996; 903

(2) A violation of section 2925.11 of the Revised Code as
904
it exists on and after July 1, 1996, that is a misdemeanor or a
905
felony of the fifth degree.
906

(FF) "Mandatory prison term" has the same meaning as in907section 2929.01 of the Revised Code.908

(GG) "Adulterate" means to cause a drug to be adulterated 909 as described in section 3715.63 of the Revised Code. 910

(HH) "Public premises" means any hotel, restaurant,911tavern, store, arena, hall, or other place of public912

accommodation, business, amusement, or resort. 913 (II) "Methamphetamine" means methamphetamine, any salt, 914 isomer, or salt of an isomer of methamphetamine, or any 915 compound, mixture, preparation, or substance containing 916 methamphetamine or any salt, isomer, or salt of an isomer of 917 methamphetamine. 918 (JJ) "Deception" has the same meaning as in section 919 2913.01 of the Revised Code. 920 (KK) "Fentanyl-related compound" means any of the 921 following: 922 (1) Fentanyl; 923 (2) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-924 phenyl)ethyl-4- piperidyl]propionanilide; 1-(1-methyl-2-925 phenylethyl)-4-(N-propanilido) piperidine); 926 (3) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-927 thienyl)ethyl-4- piperidinyl]-N-phenylpropanamide); 928 (4) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl-4-929 piperidinyl] -N-phenylpropanamide); 930 (5) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-931 hydroxy-2- phenethyl)-3-methyl-4-piperidinyl]-N-932 933 phenylpropanamide); (6) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-934 piperidyl]-N- phenylpropanamide); 935 (7) 3-methylthiofentanyl (N-[3-methyl-1-[2-936 (thienyl)ethyl]-4- piperidinyl]-N-phenylpropanamide); 937 (8) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-938 phenethyl)-4- piperidinyl]propanamide; 939

(9) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-	940
piperidinyl]- propanamide;	941
(10) Alfentanil;	942
(11) Carfentanil;	943
(12) Remifentanil;	944
(13) Sufentanil;	945
(14) Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-	946
phenethyl)-4- piperidinyl]-N-phenylacetamide); and	947
(15) Any compound that meets all of the following fentanyl	948
pharmacophore requirements to bind at the mu receptor, as	949
identified by a report from an established forensic laboratory,	950
including acetylfentanyl, furanylfentanyl, valerylfentanyl,	951
butyrylfentanyl, isobutyrylfentanyl, 4-methoxybutyrylfentanyl,	952
para-fluorobutyrylfentanyl, acrylfentanyl, and ortho-	953
fluorofentanyl:	954
(a) A chemical scaffold consisting of both of the	955
following:	956
(i) A five, six, or seven member ring structure containing	957
a nitrogen, whether or not further substituted;	958
(ii) An attached nitrogen to the ring, whether or not that	959
nitrogen is enclosed in a ring structure, including an attached	960
aromatic ring or other lipophilic group to that nitrogen.	961
(b) A polar functional group attached to the chemical	962
scaffold, including but not limited to a hydroxyl, ketone,	963
amide, or ester;	964
(c) An alkyl or aryl substitution off the ring nitrogen of	965
the chemical scaffold; and	966

S. B. No. 60 As Introduced

(d) The compound has not been approved for medical use by967the United States food and drug administration.968

(LL) "First degree felony mandatory prison term" means one 969 of the definite prison terms prescribed in division (A) (1) (b) of 970 section 2929.14 of the Revised Code for a felony of the first 971 degree, except that if the violation for which sentence is being 972 imposed is committed on or after March 22, 2019, it means one of 973 the minimum prison terms prescribed in division (A) (1) (a) of 974 that section for a felony of the first degree. 975

(MM) "Second degree felony mandatory prison term" means 976 one of the definite prison terms prescribed in division (A) (2) 977 (b) of section 2929.14 of the Revised Code for a felony of the 978 second degree, except that if the violation for which sentence 979 is being imposed is committed on or after March 22, 2019, it 980 means one of the minimum prison terms prescribed in division (A) 981 (2) (a) of that section for a felony of the second degree. 982

(NN) "Maximum first degree felony mandatory prison term" 983 means the maximum definite prison term prescribed in division 984 (A) (1) (b) of section 2929.14 of the Revised Code for a felony of 985 the first degree, except that if the violation for which 986 sentence is being imposed is committed on or after March 22, 987 2019, it means the longest minimum prison term prescribed in 988 division (A)(1)(a) of that section for a felony of the first 989 degree. 990

(OO) "Maximum second degree felony mandatory prison term"
991
means the maximum definite prison term prescribed in division
992
(A) (2) (b) of section 2929.14 of the Revised Code for a felony of
993
the second degree, except that if the violation for which
994
sentence is being imposed is committed on or after March 22,
2019, it means the longest minimum prison term prescribed in

degree.

998 (PP) "Delta-9 tetrahydrocannabinol" has the same meaning 999 as in section 928.01 of the Revised Code. 1000 (QQ) An offense is "committed in the vicinity of a 1001 substance addiction services provider or a recovering addict" if 1002 either of the following apply: 1003

(1) The offender commits the offense on the premises of a 1004 substance addiction services provider's facility, including a 1005 facility licensed prior to June 29, 2019, under section 5119.391 1006 1007 of the Revised Code to provide methadone treatment or an opioid treatment program licensed on or after that date under section 1008 5119.37 of the Revised Code, or within five hundred feet of the 1009 premises of a substance addiction services provider's facility 1010 and the offender knows or should know that the offense is being 1011 committed within the vicinity of the substance addiction 1012 services provider's facility. 1013

division (A)(2)(a) of that section for a felony of the second

(2) The offender sells, offers to sell, delivers, or 1014 distributes the controlled substance or controlled substance 1015 analog to a person who is receiving treatment at the time of the 1016 commission of the offense, or received treatment within thirty 1017 days prior to the commission of the offense, from a substance 1018 addiction services provider and the offender knows that the 1019 person is receiving or received that treatment. 1020

(RR) "Substance addiction services provider" means an 1021 agency, association, corporation or other legal entity, 1022 individual, or program that provides one or more of the 1023 following at a facility: 1024

(1) Either alcohol addiction services, or drug addiction 1025
services, or both such services that are certified by the1026director of mental health and addiction services under section10275119.36 of the Revised Code;1028

(2) Recovery supports that are related to either alcohol
addiction services, or drug addiction services, or both such
services and paid for with federal, state, or local funds
administered by the department of mental health and addiction
services or a board of alcohol, drug addiction, and mental
health services.

(SS) "Premises of a substance addiction services 1035
provider's facility" means the parcel of real property on which 1036
any substance addiction service provider's facility is situated. 1037

(TT) "Alcohol and drug addiction services" has the samemeaning as in section 5119.01 of the Revised Code.1039

Sec. 2925.02. (A) No person shall knowingly do any of the 1040 following: 1041

(1) By force, threat, or deception, administer to anotheror induce or cause another to use a controlled substance;1043

(2) By any means, administer or furnish to another or
1044
induce or cause another to use a controlled substance with
purpose to cause serious physical harm to the other person, or
1046
with purpose to cause the other person to become a person with
1047
drug dependency;

(3) By any means, administer or furnish to another or
induce or cause another to use a controlled substance, and
thereby cause serious physical harm to the other person, or
cause the other person to become a person with drug dependency;
1052

(4) By any means, do any of the following: 1053

(a) Furnish or administer a controlled substance to a
juvenile who is at least two years the offender's junior, when
1055
the offender knows the age of the juvenile or is reckless in
1056
that regard;

(b) Induce or cause a juvenile who is at least two years
1058
the offender's junior to use a controlled substance, when the
offender knows the age of the juvenile or is reckless in that
1060
regard;

(c) Induce or cause a juvenile who is at least two years
the offender's junior to commit a felony drug abuse offense,
when the offender knows the age of the juvenile or is reckless
1064
in that regard;

(d) Use a juvenile, whether or not the offender knows the1066age of the juvenile, to perform any surveillance activity that1067is intended to prevent the detection of the offender or any1068other person in the commission of a felony drug abuse offense or1069to prevent the arrest of the offender or any other person for1070the commission of a felony drug abuse offense.1071

(5) By any means, furnish or administer a controlled
substance to a pregnant woman or induce or cause a pregnant
woman to use a controlled substance, when the offender knows
1074
that the woman is pregnant or is reckless in that regard.

(B) Division (A) (1), (3), (4), or (5) of this section does 1076
not apply to manufacturers, wholesalers, licensed health 1077
professionals authorized to prescribe drugs, pharmacists, owners 1078
of pharmacies, and other persons whose conduct is in accordance 1079
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and 1080
4741., and 4772. of the Revised Code. 1081

(C) Whoever violates this section is guilty of corrupting 1082

another with drugs. The penalty for the offense shall be 1083 determined as follows: 1084 (1) If the offense is a violation of division (A) (1), (2), 1085 (3), or (4) of this section and the drug involved is any 1086 compound, mixture, preparation, or substance included in 1087 schedule I or II, with the exception of marihuana, 1-Pentyl-3-1088 (1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-1089 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-1090 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-1091 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the 1092 offender shall be punished as follows: 1093 (a) Except as otherwise provided in division (C)(1)(b) of 1094 this section, corrupting another with drugs committed in those 1095 circumstances is a felony of the second degree and, subject to 1096 division (E) of this section, the court shall impose as a 1097

mandatory prison term a second degree felony mandatory prison 1098
term. 1099

(b) If the offense was committed in the vicinity of a1100school, corrupting another with drugs committed in those1101circumstances is a felony of the first degree, and, subject to1102division (E) of this section, the court shall impose as a1103mandatory prison term a first degree felony mandatory prison1104term.1105

(2) If the offense is a violation of division (A) (1), (2), 1106
(3), or (4) of this section and the drug involved is any 1107
compound, mixture, preparation, or substance included in 1108
schedule III, IV, or V, the offender shall be punished as 1109
follows: 1110

(a) Except as otherwise provided in division (C)(2)(b) of 1111

this section, corrupting another with drugs committed in those1112circumstances is a felony of the second degree and there is a1113presumption for a prison term for the offense.1114

(b) If the offense was committed in the vicinity of a1115school, corrupting another with drugs committed in those1116circumstances is a felony of the second degree and the court1117shall impose as a mandatory prison term a second degree felony1118mandatory prison term.1119

(3) If the offense is a violation of division (A)(1), (2), 1120
(3), or (4) of this section and the drug involved is marihuana, 1121
1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1122
1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,11123
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 51124
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the 1125
offender shall be punished as follows: 1126

(a) Except as otherwise provided in division (C) (3) (b) of
1127
this section, corrupting another with drugs committed in those
circumstances is a felony of the fourth degree and division (C)
1129
of section 2929.13 of the Revised Code applies in determining
1130
whether to impose a prison term on the offender.

(b) If the offense was committed in the vicinity of a
school, corrupting another with drugs committed in those
circumstances is a felony of the third degree and division (C)
1134
of section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(4) If the offense is a violation of division (A) (5) of
this section and the drug involved is any compound, mixture,
preparation, or substance included in schedule I or II, with the
exception of marihuana, 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl1140

3-(1-naphthoyl)indole, 1-[2-(4-morpholinyl)ethyl]-3-(1-	1141
<pre>naphthoyl)indole, 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-</pre>	1142
hydroxycyclohexyl]-phenol, and 5-(1,1-dimethyloctyl)-2-[(1R,3S)-	1143
3-hydroxycyclohexyl]-phenol, corrupting another with drugs is a	1144
felony of the first degree and, subject to division (E) of this	1145
section, the court shall impose as a mandatory prison term a	1146
first degree felony mandatory prison term.	1147

(5) If the offense is a violation of division (A) (5) of
1148
this section and the drug involved is any compound, mixture,
preparation, or substance included in schedule III, IV, or V,
corrupting another with drugs is a felony of the second degree
and the court shall impose as a mandatory prison term a second
degree felony mandatory prison term.

(6) If the offense is a violation of division (A)(5) of 1154 this section and the drug involved is marihuana, 1-Pentyl-3-(1-1155 naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-1156 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-1157 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-1158 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, 1159 corrupting another with drugs is a felony of the third degree 1160 and division (C) of section 2929.13 of the Revised Code applies 1161 in determining whether to impose a prison term on the offender. 1162

(D) In addition to any prison term authorized or required 1163 by division (C) or (E) of this section and sections 2929.13 and 1164 2929.14 of the Revised Code and in addition to any other 1165 sanction imposed for the offense under this section or sections 1166 2929.11 to 2929.18 of the Revised Code, the court that sentences 1167 an offender who is convicted of or pleads guilty to a violation 1168 of division (A) of this section may suspend for not more than 1169 five years the offender's driver's or commercial driver's 1170 license or permit. However, if the offender pleaded guilty to or 1171 was convicted of a violation of section 4511.19 of the Revised 1172 Code or a substantially similar municipal ordinance or the law 1173 of another state or the United States arising out of the same 1174 set of circumstances as the violation, the court shall suspend 1175 the offender's driver's or commercial driver's license or permit 1176 for not more than five years. The court also shall do all of the 1177 following that are applicable regarding the offender: 1178

(1) (a) If the violation is a felony of the first, second, 1179 or third degree, the court shall impose upon the offender the 1180 mandatory fine specified for the offense under division (B) (1) 1181 of section 2929.18 of the Revised Code unless, as specified in 1182 that division, the court determines that the offender is 1183 indigent. 1184

(b) Notwithstanding any contrary provision of section 1185 3719.21 of the Revised Code, any mandatory fine imposed pursuant 1186 to division (D)(1)(a) of this section and any fine imposed for a 1187 violation of this section pursuant to division (A) of section 1188 2929.18 of the Revised Code shall be paid by the clerk of the 1189 court in accordance with and subject to the requirements of, and 1190 shall be used as specified in, division (F) of section 2925.03 1191 of the Revised Code. 1192

(c) If a person is charged with any violation of this 1193 section that is a felony of the first, second, or third degree, 1194 posts bail, and forfeits the bail, the forfeited bail shall be 1195 paid by the clerk of the court pursuant to division (D)(1)(b) of 1196 this section as if it were a fine imposed for a violation of 1197 this section. 1198

(2) If the offender is a professionally licensed person,in addition to any other sanction imposed for a violation of1200

Page 43

this section, the court immediately shall comply with section	1201
2925.38 of the Revised Code.	1202
(E) Notwithstanding the prison term otherwise authorized	1203
or required for the offense under division (C) of this section	1204
and sections 2929.13 and 2929.14 of the Revised Code, if the	1205
violation of division (A) of this section involves the sale,	1206
offer to sell, or possession of a schedule I or II controlled	1207
substance, with the exception of marihuana, 1-Pentyl-3-(1-	1208
naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-	1209
<pre>morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-</pre>	1210
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-	1211
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and	1212
if the court imposing sentence upon the offender finds that the	1213
offender as a result of the violation is a major drug offender	1214
and is guilty of a specification of the type described in	1215
division (A) of section 2941.1410 of the Revised Code, the	1216
court, in lieu of the prison term that otherwise is authorized	1217
or required, shall impose upon the offender the mandatory prison	1218
term specified in division (B)(3)(a) of section 2929.14 of the	1219
Revised Code.	1220

(F)(1) If the sentencing court suspends the offender's 1221 driver's or commercial driver's license or permit under division 1222 (D) of this section, the offender, at any time after the 1223 expiration of two years from the day on which the offender's 1224 sentence was imposed or from the day on which the offender 1225 finally was released from a prison term under the sentence, 1226 whichever is later, may file a motion with the sentencing court 1227 requesting termination of the suspension. Upon the filing of the 1228 motion and the court's finding of good cause for the 1229 determination, the court may terminate the suspension. 1230

S. B. No. 60 As Introduced

(2) Any offender who received a mandatory suspension of	1231
the offender's driver's or commercial driver's license or permit	1232
under this section prior to September 13, 2016, may file a	1233
motion with the sentencing court requesting the termination of	1234
the suspension. However, an offender who pleaded guilty to or	1235
was convicted of a violation of section 4511.19 of the Revised	1236
Code or a substantially similar municipal ordinance or law of	1237
another state or the United States that arose out of the same	1238
set of circumstances as the violation for which the offender's	1239
license or permit was suspended under this section shall not	1240
file such a motion.	1241
Upon the filing of a motion under division (F)(2) of this	1242
section, the sentencing court, in its discretion, may terminate	1243
the suspension.	1244
Sec. 2925.03. (A) No person shall knowingly do any of the	1245
following:	1246
	1246 1247
following:	-
following: (1) Sell or offer to sell a controlled substance or a	1247
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog;</pre>	1247 1248
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver,</pre>	1247 1248 1249
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance</pre>	1247 1248 1249 1250
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has</pre>	1247 1248 1249 1250 1251
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a</pre>	1247 1248 1249 1250 1251 1252
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by</pre>	1247 1248 1249 1250 1251 1252 1253
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person.</pre>	1247 1248 1249 1250 1251 1252 1253 1254
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person. (B) This section does not apply to any of the following:</pre>	1247 1248 1249 1250 1251 1252 1253 1254 1255
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person. (B) This section does not apply to any of the following: (1) Manufacturers, licensed health professionals</pre>	1247 1248 1249 1250 1251 1252 1253 1254 1255 1256
<pre>following: (1) Sell or offer to sell a controlled substance or a controlled substance analog; (2) Prepare for shipment, ship, transport, deliver, prepare for distribution, or distribute a controlled substance or a controlled substance analog, when the offender knows or has reasonable cause to believe that the controlled substance or a controlled substance analog is intended for sale or resale by the offender or another person. (B) This section does not apply to any of the following: (1) Manufacturers, licensed health professionals authorized to prescribe drugs, pharmacists, owners of</pre>	1247 1248 1249 1250 1251 1252 1253 1254 1255 1256 1257

(2) If the offense involves an anabolic steroid, any
person who is conducting or participating in a research project
involving the use of an anabolic steroid if the project has been
approved by the United States food and drug administration;
1261

(3) Any person who sells, offers for sale, prescribes, 1265 dispenses, or administers for livestock or other nonhuman 1266 1267 species an anabolic steroid that is expressly intended for administration through implants to livestock or other nonhuman 1268 species and approved for that purpose under the "Federal Food, 1269 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 1270 as amended, and is sold, offered for sale, prescribed, 1271 dispensed, or administered for that purpose in accordance with 1272 that act. 1273

(C) Whoever violates division (A) of this section is1274quilty of one of the following:1275

(1) If the drug involved in the violation is any compound, 1276
mixture, preparation, or substance included in schedule I or 1277
schedule II, with the exception of marihuana, cocaine, L.S.D., 1278
heroin, any fentanyl-related compound, hashish, and any 1279
controlled substance analog, whoever violates division (A) of 1280
this section is guilty of aggravated trafficking in drugs. The 1281
penalty for the offense shall be determined as follows: 1282

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), (e), or (f) of this section, aggravated trafficking in
1284
drugs is a felony of the fourth degree, and division (C) of
section 2929.13 of the Revised Code applies in determining
1285
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(1)(c), 1288

1260

(d), (e), or (f) of this section, if the offense was committed 1289 in the vicinity of a school, in the vicinity of a juvenile, or 1290 in the vicinity of a substance addiction services provider or a 1291 recovering addict, aggravated trafficking in drugs is a felony 1292 of the third degree, and division (C) of section 2929.13 of the 1293 Revised Code applies in determining whether to impose a prison 1294 term on the offender. 1295

1296 (c) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds the bulk amount 1297 but is less than five times the bulk amount, aggravated 1298 trafficking in drugs is a felony of the third degree, and, 1299 except as otherwise provided in this division, there is a 1300 presumption for a prison term for the offense. If aggravated 1301 trafficking in drugs is a felony of the third degree under this 1302 division and if the offender two or more times previously has 1303 been convicted of or pleaded guilty to a felony drug abuse 1.304 offense, the court shall impose as a mandatory prison term one 1305 of the prison terms prescribed for a felony of the third degree. 1306 If the amount of the drug involved is within that range and if 1307 the offense was committed in the vicinity of a school, in the 1308 vicinity of a juvenile, or in the vicinity of a substance 1309 addiction services provider or a recovering addict, aggravated 1310 trafficking in drugs is a felony of the second degree, and the 1311 court shall impose as a mandatory prison term a second degree 1312 felony mandatory prison term. 1313

(d) Except as otherwise provided in this division, if the1314amount of the drug involved equals or exceeds five times the1315bulk amount but is less than fifty times the bulk amount,1316aggravated trafficking in drugs is a felony of the second1317degree, and the court shall impose as a mandatory prison term a1318second degree felony mandatory prison term. If the amount of the1319

drug involved is within that range and if the offense was 1320 committed in the vicinity of a school, in the vicinity of a 1321 juvenile, or in the vicinity of a substance addiction services 1322 provider or a recovering addict, aggravated trafficking in drugs 1323 is a felony of the first degree, and the court shall impose as a 1324 mandatory prison term a first degree felony mandatory prison 1325 term. 1326

(e) If the amount of the drug involved equals or exceeds 1327 fifty times the bulk amount but is less than one hundred times 1328 the bulk amount and regardless of whether the offense was 1329 committed in the vicinity of a school, in the vicinity of a 1330 juvenile, or in the vicinity of a substance addiction services 1331 provider or a recovering addict, aggravated trafficking in drugs 1332 is a felony of the first degree, and the court shall impose as a 1333 mandatory prison term a first degree felony mandatory prison 1334 1335 term.

(f) If the amount of the drug involved equals or exceeds 1336 one hundred times the bulk amount and regardless of whether the 1337 offense was committed in the vicinity of a school, in the 1338 vicinity of a juvenile, or in the vicinity of a substance 1339 addiction services provider or a recovering addict, aggravated 1340 trafficking in drugs is a felony of the first degree, the 1341 offender is a major drug offender, and the court shall impose as 1342 a mandatory prison term a maximum first degree felony mandatory 1343 prison term. 1344

(2) If the drug involved in the violation is any compound, 1345
mixture, preparation, or substance included in schedule III, IV, 1346
or V, whoever violates division (A) of this section is guilty of 1347
trafficking in drugs. The penalty for the offense shall be 1348
determined as follows: 1349

S. B. No. 60 As Introduced

(a) Except as otherwise provided in division (C) (2) (b),
(c), (d), or (e) of this section, trafficking in drugs is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) Except as otherwise provided in division (C) (2) (c),
(d), or (e) of this section, if the offense was committed in the
1356
vicinity of a school or in the vicinity of a juvenile,
trafficking in drugs is a felony of the fourth degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(c) Except as otherwise provided in this division, if the 1361 amount of the drug involved equals or exceeds the bulk amount 1362 but is less than five times the bulk amount, trafficking in 1363 drugs is a felony of the fourth degree, and division (B) of 1364 section 2929.13 of the Revised Code applies in determining 1365 whether to impose a prison term for the offense. If the amount 1366 of the drug involved is within that range and if the offense was 1367 committed in the vicinity of a school or in the vicinity of a 1368 juvenile, trafficking in drugs is a felony of the third degree, 1369 and there is a presumption for a prison term for the offense. 1370

(d) Except as otherwise provided in this division, if the 1371 amount of the drug involved equals or exceeds five times the 1372 bulk amount but is less than fifty times the bulk amount, 1373 trafficking in drugs is a felony of the third degree, and there 1374 is a presumption for a prison term for the offense. If the 1375 amount of the drug involved is within that range and if the 1376 offense was committed in the vicinity of a school or in the 1377 vicinity of a juvenile, trafficking in drugs is a felony of the 1378 second degree, and there is a presumption for a prison term for 1379

the offense.

(e) Except as otherwise provided in this division, if the 1381 amount of the drug involved equals or exceeds fifty times the 1382 bulk amount, trafficking in drugs is a felony of the second 1383 degree, and the court shall impose as a mandatory prison term a 1384 second degree felony mandatory prison term. If the amount of the 1385 drug involved equals or exceeds fifty times the bulk amount and 1386 if the offense was committed in the vicinity of a school or in 1387 the vicinity of a juvenile, trafficking in drugs is a felony of 1388 the first degree, and the court shall impose as a mandatory 1389 prison term a first degree felony mandatory prison term. 1390

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
marihuana other than hashish, whoever violates division (A) of
this section is guilty of trafficking in marihuana. The penalty
for the offense shall be determined as follows:

(b) Except as otherwise provided in division (C) (3) (c), 1401
(d), (e), (f), (g), or (h) of this section, if the offense was 1402
committed in the vicinity of a school or in the vicinity of a 1403
juvenile, trafficking in marihuana is a felony of the fourth 1404
degree, and division (B) of section 2929.13 of the Revised Code 1405
applies in determining whether to impose a prison term on the 1406
offender. 1407

(c) Except as otherwise provided in this division, if the

Page 49

1380

1408

amount of the drug involved equals or exceeds two hundred grams 1409 but is less than one thousand grams, trafficking in marihuana is 1410 a felony of the fourth degree, and division (B) of section 1411 2929.13 of the Revised Code applies in determining whether to 1412 impose a prison term on the offender. If the amount of the drug 1413 involved is within that range and if the offense was committed 1414 in the vicinity of a school or in the vicinity of a juvenile, 1415 trafficking in marihuana is a felony of the third degree, and 1416 division (C) of section 2929.13 of the Revised Code applies in 1417 determining whether to impose a prison term on the offender. 1418

(d) Except as otherwise provided in this division, if the 1419 amount of the drug involved equals or exceeds one thousand grams 1420 but is less than five thousand grams, trafficking in marihuana 1421 is a felony of the third degree, and division (C) of section 1422 2929.13 of the Revised Code applies in determining whether to 1423 impose a prison term on the offender. If the amount of the drug 1424 involved is within that range and if the offense was committed 1425 in the vicinity of a school or in the vicinity of a juvenile, 1426 trafficking in marihuana is a felony of the second degree, and 1427 there is a presumption that a prison term shall be imposed for 1428 the offense. 1429

1430 (e) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds five thousand 1431 grams but is less than twenty thousand grams, trafficking in 1432 marihuana is a felony of the third degree, and there is a 1433 presumption that a prison term shall be imposed for the offense. 1434 If the amount of the drug involved is within that range and if 1435 the offense was committed in the vicinity of a school or in the 1436 vicinity of a juvenile, trafficking in marihuana is a felony of 1437 the second degree, and there is a presumption that a prison term 1438 shall be imposed for the offense. 1439

S. B. No. 60 As Introduced

(f) Except as otherwise provided in this division, if the 1440 amount of the drug involved equals or exceeds twenty thousand 1441 grams but is less than forty thousand grams, trafficking in 1442 marihuana is a felony of the second degree, and the court shall 1443 impose as a mandatory prison term a second degree felony 1444 mandatory prison term of five, six, seven, or eight years. If 1445 the amount of the drug involved is within that range and if the 1446 offense was committed in the vicinity of a school or in the 1447 vicinity of a juvenile, trafficking in marihuana is a felony of 1448 the first degree, and the court shall impose as a mandatory 1449 prison term a maximum first degree felony mandatory prison term. 1450

(g) Except as otherwise provided in this division, if the 1451 amount of the drug involved equals or exceeds forty thousand 1452 grams, trafficking in marihuana is a felony of the second 1453 degree, and the court shall impose as a mandatory prison term a 1454 maximum second degree felony mandatory prison term. If the 1455 amount of the drug involved equals or exceeds forty thousand 1456 grams and if the offense was committed in the vicinity of a 1457 school or in the vicinity of a juvenile, trafficking in 1458 marihuana is a felony of the first degree, and the court shall 1459 impose as a mandatory prison term a maximum first degree felony 1460 mandatory prison term. 1461

(h) Except as otherwise provided in this division, if the 1462 offense involves a gift of twenty grams or less of marihuana, 1463 trafficking in marihuana is a minor misdemeanor upon a first 1464 offense and a misdemeanor of the third degree upon a subsequent 1465 offense. If the offense involves a gift of twenty grams or less 1466 of marihuana and if the offense was committed in the vicinity of 1467 a school or in the vicinity of a juvenile, trafficking in 1468 marihuana is a misdemeanor of the third degree. 1469 (4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is cocaine or a
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the drug involved in the violation is guilty of
(4) If the dru

(a) Except as otherwise provided in division (C) (4) (b),
1475
(c), (d), (e), (f), or (g) of this section, trafficking in
1476
cocaine is a felony of the fifth degree, and division (B) of
1477
section 2929.13 of the Revised Code applies in determining
1478
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(4)(c), 1480 (d), (e), (f), or (g) of this section, if the offense was 1481 committed in the vicinity of a school, in the vicinity of a 1482 juvenile, or in the vicinity of a substance addiction services 1483 provider or a recovering addict, trafficking in cocaine is a 1484 felony of the fourth degree, and division (C) of section 2929.13 1485 of the Revised Code applies in determining whether to impose a 1486 prison term on the offender. 1487

(c) Except as otherwise provided in this division, if the 1488 amount of the drug involved equals or exceeds five grams but is 1489 less than ten grams of cocaine, trafficking in cocaine is a 1490 felony of the fourth degree, and division (B) of section 2929.13 1491 of the Revised Code applies in determining whether to impose a 1492 prison term for the offense. If the amount of the drug involved 1493 is within that range and if the offense was committed in the 1494 vicinity of a school, in the vicinity of a juvenile, or in the 1495 vicinity of a substance addiction services provider or a 1496 recovering addict, trafficking in cocaine is a felony of the 1497 third degree, and there is a presumption for a prison term for 1498 the offense. 1499

(d) Except as otherwise provided in this division, if the 1500 amount of the drug involved equals or exceeds ten grams but is 1501 less than twenty grams of cocaine, trafficking in cocaine is a 1502 felony of the third degree, and, except as otherwise provided in 1503 this division, there is a presumption for a prison term for the 1504 offense. If trafficking in cocaine is a felony of the third 1505 degree under this division and if the offender two or more times 1506 previously has been convicted of or pleaded guilty to a felony 1507 drug abuse offense, the court shall impose as a mandatory prison 1508 term one of the prison terms prescribed for a felony of the 1509 third degree. If the amount of the drug involved is within that 1510 range and if the offense was committed in the vicinity of a 1511 school, in the vicinity of a juvenile, or in the vicinity of a 1512 substance addiction services provider or a recovering addict, 1513 trafficking in cocaine is a felony of the second degree, and the 1514 court shall impose as a mandatory prison term a second degree 1515 felony mandatory prison term. 1516

(e) Except as otherwise provided in this division, if the 1517 amount of the drug involved equals or exceeds twenty grams but 1518 is less than twenty-seven grams of cocaine, trafficking in 1519 cocaine is a felony of the second degree, and the court shall 1520 impose as a mandatory prison term a second degree felony 1521 mandatory prison term. If the amount of the drug involved is 1522 within that range and if the offense was committed in the 1523 vicinity of a school, in the vicinity of a juvenile, or in the 1524 vicinity of a substance addiction services provider or a 1525 recovering addict, trafficking in cocaine is a felony of the 1526 first degree, and the court shall impose as a mandatory prison 1527 term a first degree felony mandatory prison term. 1528

(f) If the amount of the drug involved equals or exceeds 1529 twenty-seven grams but is less than one hundred grams of cocaine 1530

S. B. No. 60 As Introduced

and regardless of whether the offense was committed in the1531vicinity of a school, in the vicinity of a juvenile, or in the1532vicinity of a substance addiction services provider or a1533recovering addict, trafficking in cocaine is a felony of the1534first degree, and the court shall impose as a mandatory prison1535term a first degree felony mandatory prison term.1536

(g) If the amount of the drug involved equals or exceeds 1537 one hundred grams of cocaine and regardless of whether the 1538 offense was committed in the vicinity of a school, in the 1539 1540 vicinity of a juvenile, or in the vicinity of a substance addiction services provider or a recovering addict, trafficking 1541 in cocaine is a felony of the first degree, the offender is a 1542 major drug offender, and the court shall impose as a mandatory 1543 prison term a maximum first degree felony mandatory prison term. 1544

(5) If the drug involved in the violation is L.S.D. or a
compound, mixture, preparation, or substance containing L.S.D.,
whoever violates division (A) of this section is guilty of
trafficking in L.S.D. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
1551
L.S.D. is a felony of the fifth degree, and division (B) of
1552
section 2929.13 of the Revised Code applies in determining
1553
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (5) (c),
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of the fourth degree, and division (C) of section 2929.13

of the Revised Code applies in determining whether to impose a 1561 prison term on the offender. 1562

(c) Except as otherwise provided in this division, if the amount of the drug involved equals or exceeds ten unit doses but 1564 is less than fifty unit doses of L.S.D. in a solid form or 1565 equals or exceeds one gram but is less than five grams of L.S.D. 1566 in a liquid concentrate, liquid extract, or liquid distillate 1567 form, trafficking in L.S.D. is a felony of the fourth degree, 1568 and division (B) of section 2929.13 of the Revised Code applies 1569 in determining whether to impose a prison term for the offense. 1570 If the amount of the drug involved is within that range and if 1571 the offense was committed in the vicinity of a school, in the 1572 vicinity of a juvenile, or in the vicinity of a substance 1573 addiction services provider or a recovering addict, trafficking 1574 in L.S.D. is a felony of the third degree, and there is a 1575 presumption for a prison term for the offense. 1576

(d) Except as otherwise provided in this division, if the 1577 amount of the drug involved equals or exceeds fifty unit doses 1578 but is less than two hundred fifty unit doses of L.S.D. in a 1579 solid form or equals or exceeds five grams but is less than 1580 twenty-five grams of L.S.D. in a liquid concentrate, liquid 1581 extract, or liquid distillate form, trafficking in L.S.D. is a 1582 felony of the third degree, and, except as otherwise provided in 1583 this division, there is a presumption for a prison term for the 1584 offense. If trafficking in L.S.D. is a felony of the third 1585 degree under this division and if the offender two or more times 1586 previously has been convicted of or pleaded quilty to a felony 1587 drug abuse offense, the court shall impose as a mandatory prison 1588 term one of the prison terms prescribed for a felony of the 1589 third degree. If the amount of the drug involved is within that 1590 range and if the offense was committed in the vicinity of a 1591

school, in the vicinity of a juvenile, or in the vicinity of a1592substance addiction services provider or a recovering addict,1593trafficking in L.S.D. is a felony of the second degree, and the1594court shall impose as a mandatory prison term a second degree1595felony mandatory prison term.1596

(e) Except as otherwise provided in this division, if the 1597 amount of the drug involved equals or exceeds two hundred fifty 1598 unit doses but is less than one thousand unit doses of L.S.D. in 1599 a solid form or equals or exceeds twenty-five grams but is less 1600 than one hundred grams of L.S.D. in a liquid concentrate, liquid 1601 extract, or liquid distillate form, trafficking in L.S.D. is a 1602 felony of the second degree, and the court shall impose as a 1603 mandatory prison term a second degree felony mandatory prison 1604 term. If the amount of the drug involved is within that range 1605 and if the offense was committed in the vicinity of a school, in 1606 the vicinity of a juvenile, or in the vicinity of a substance 1607 addiction services provider or a recovering addict, trafficking 1608 in L.S.D. is a felony of the first degree, and the court shall 1609 impose as a mandatory prison term a first degree felony 1610 mandatory prison term. 1611

(f) If the amount of the drug involved equals or exceeds 1612 one thousand unit doses but is less than five thousand unit 1613 doses of L.S.D. in a solid form or equals or exceeds one hundred 1614 grams but is less than five hundred grams of L.S.D. in a liquid 1615 concentrate, liquid extract, or liquid distillate form and 1616 regardless of whether the offense was committed in the vicinity 1617 of a school, in the vicinity of a juvenile, or in the vicinity 1618 of a substance addiction services provider or a recovering 1619 addict, trafficking in L.S.D. is a felony of the first degree, 1620 and the court shall impose as a mandatory prison term a first 1621 degree felony mandatory prison term. 1622

S. B. No. 60 As Introduced

(q) If the amount of the drug involved equals or exceeds 1623 five thousand unit doses of L.S.D. in a solid form or equals or 1624 exceeds five hundred grams of L.S.D. in a liquid concentrate, 1625 liquid extract, or liquid distillate form and regardless of 1626 whether the offense was committed in the vicinity of a school, 1627 in the vicinity of a juvenile, or in the vicinity of a substance 1628 addiction services provider or a recovering addict, trafficking 1629 in L.S.D. is a felony of the first degree, the offender is a 1630 major drug offender, and the court shall impose as a mandatory 1631 prison term a maximum first degree felony mandatory prison term. 1632

(6) If the drug involved in the violation is heroin or a
compound, mixture, preparation, or substance containing heroin,
1634
whoever violates division (A) of this section is guilty of
1635
trafficking in heroin. The penalty for the offense shall be
1636
determined as follows:

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
heroin is a felony of the fifth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
1641
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(6)(c), 1643 (d), (e), (f), or (g) of this section, if the offense was 1644 committed in the vicinity of a school, in the vicinity of a 1645 juvenile, or in the vicinity of a substance addiction services 1646 provider or a recovering addict, trafficking in heroin is a 1647 felony of the fourth degree, and division (C) of section 2929.13 1648 of the Revised Code applies in determining whether to impose a 1649 prison term on the offender. 1650

(c) Except as otherwise provided in this division, if theamount of the drug involved equals or exceeds ten unit doses but1652

is less than fifty unit doses or equals or exceeds one gram but 1653 is less than five grams, trafficking in heroin is a felony of 1654 the fourth degree, and division (B) of section 2929.13 of the 1655 Revised Code applies in determining whether to impose a prison 1656 term for the offense. If the amount of the drug involved is 1657 within that range and if the offense was committed in the 1658 vicinity of a school, in the vicinity of a juvenile, or in the 1659 vicinity of a substance addiction services provider or a 1660 recovering addict, trafficking in heroin is a felony of the 1661 third degree, and there is a presumption for a prison term for 1662 the offense. 1663

(d) Except as otherwise provided in this division, if the 1664 amount of the drug involved equals or exceeds fifty unit doses 1665 but is less than one hundred unit doses or equals or exceeds 1666 five grams but is less than ten grams, trafficking in heroin is 1667 a felony of the third degree, and there is a presumption for a 1668 prison term for the offense. If the amount of the drug involved 1669 is within that range and if the offense was committed in the 1670 vicinity of a school, in the vicinity of a juvenile, or in the 1671 vicinity of a substance addiction services provider or a 1672 recovering addict, trafficking in heroin is a felony of the 1673 second degree, and there is a presumption for a prison term for 1674 the offense. 1675

(e) Except as otherwise provided in this division, if the 1676 amount of the drug involved equals or exceeds one hundred unit 1677 doses but is less than five hundred unit doses or equals or 1678 exceeds ten grams but is less than fifty grams, trafficking in 1679 heroin is a felony of the second degree, and the court shall 1680 impose as a mandatory prison term a second degree felony 1681 mandatory prison term. If the amount of the drug involved is 1682 within that range and if the offense was committed in the 1683

vicinity of a school, in the vicinity of a juvenile, or in the 1684 vicinity of a substance addiction services provider or a 1685 recovering addict, trafficking in heroin is a felony of the 1686 first degree, and the court shall impose as a mandatory prison 1687 term a first degree felony mandatory prison term. 1688

(f) If the amount of the drug involved equals or exceeds 1689 five hundred unit doses but is less than one thousand unit doses 1690 or equals or exceeds fifty grams but is less than one hundred 1691 grams and regardless of whether the offense was committed in the 1692 vicinity of a school, in the vicinity of a juvenile, or in the 1693 vicinity of a substance addiction services provider or a 1694 recovering addict, trafficking in heroin is a felony of the 1695 first degree, and the court shall impose as a mandatory prison 1696 term a first degree felony mandatory prison term. 1697

(q) If the amount of the drug involved equals or exceeds 1698 one thousand unit doses or equals or exceeds one hundred grams 1699 and regardless of whether the offense was committed in the 1700 vicinity of a school, in the vicinity of a juvenile, or in the 1701 vicinity of a substance addiction services provider or a 1702 recovering addict, trafficking in heroin is a felony of the 1703 first degree, the offender is a major drug offender, and the 1704 court shall impose as a mandatory prison term a maximum first 1705 degree felony mandatory prison term. 1706

(7) If the drug involved in the violation is hashish or a
compound, mixture, preparation, or substance containing hashish,
whoever violates division (A) of this section is guilty of
trafficking in hashish. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (7) (b),(c), (d), (e), (f), or (g) of this section, trafficking in1713

hashish is a felony of the fifth degree, and division (B) of1714section 2929.13 of the Revised Code applies in determining1715whether to impose a prison term on the offender.1716

(b) Except as otherwise provided in division (C)(7)(c), 1717 (d), (e), (f), or (g) of this section, if the offense was 1718 committed in the vicinity of a school, in the vicinity of a 1719 juvenile, or in the vicinity of a substance addiction services 1720 provider or a recovering addict, trafficking in hashish is a 1721 felony of the fourth degree, and division (B) of section 2929.13 1722 of the Revised Code applies in determining whether to impose a 1723 prison term on the offender. 1724

(c) Except as otherwise provided in this division, if the 1725 amount of the drug involved equals or exceeds ten grams but is 1726 less than fifty grams of hashish in a solid form or equals or 1727 exceeds two grams but is less than ten grams of hashish in a 1728 liquid concentrate, liquid extract, or liquid distillate form, 1729 trafficking in hashish is a felony of the fourth degree, and 1730 division (B) of section 2929.13 of the Revised Code applies in 1731 determining whether to impose a prison term on the offender. If 1732 the amount of the drug involved is within that range and if the 1733 offense was committed in the vicinity of a school, in the 1734 vicinity of a juvenile, or in the vicinity of a substance 1735 addiction services provider or a recovering addict, trafficking 1736 in hashish is a felony of the third degree, and division (C) of 1737 section 2929.13 of the Revised Code applies in determining 1738 whether to impose a prison term on the offender. 1739

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds fifty grams but is
less than two hundred fifty grams of hashish in a solid form or
1742
equals or exceeds ten grams but is less than fifty grams of
1743

S. B. No. 60 As Introduced

hashish in a liquid concentrate, liquid extract, or liquid 1744 distillate form, trafficking in hashish is a felony of the third 1745 degree, and division (C) of section 2929.13 of the Revised Code 1746 applies in determining whether to impose a prison term on the 1747 offender. If the amount of the drug involved is within that 1748 range and if the offense was committed in the vicinity of a 1749 school, in the vicinity of a juvenile, or in the vicinity of a 1750 substance addiction services provider or a recovering addict, 1751 trafficking in hashish is a felony of the second degree, and 1752 there is a presumption that a prison term shall be imposed for 1753 the offense. 1754

(e) Except as otherwise provided in this division, if the 1755 amount of the drug involved equals or exceeds two hundred fifty 1756 grams but is less than one thousand grams of hashish in a solid 1757 form or equals or exceeds fifty grams but is less than two 1758 hundred grams of hashish in a liquid concentrate, liquid 1759 extract, or liquid distillate form, trafficking in hashish is a 1760 felony of the third degree, and there is a presumption that a 1761 prison term shall be imposed for the offense. If the amount of 1762 the drug involved is within that range and if the offense was 1763 committed in the vicinity of a school, in the vicinity of a 1764 juvenile, or in the vicinity of a substance addiction services 1765 provider or a recovering addict, trafficking in hashish is a 1766 felony of the second degree, and there is a presumption that a 1767 prison term shall be imposed for the offense. 1768

(f) Except as otherwise provided in this division, if the 1769 amount of the drug involved equals or exceeds one thousand grams 1770 but is less than two thousand grams of hashish in a solid form 1771 or equals or exceeds two hundred grams but is less than four 1772 hundred grams of hashish in a liquid concentrate, liquid 1773 extract, or liquid distillate form, trafficking in hashish is a 1774

felony of the second degree, and the court shall impose as a 1775 mandatory prison term a second degree felony mandatory prison 1776 term of five, six, seven, or eight years. If the amount of the 1777 drug involved is within that range and if the offense was 1778 committed in the vicinity of a school, in the vicinity of a 1779 juvenile, or in the vicinity of a substance addiction services 1780 provider or a recovering addict, trafficking in hashish is a 1781 felony of the first degree, and the court shall impose as a 1782 mandatory prison term a maximum first degree felony mandatory 1783 1784 prison term.

(q) Except as otherwise provided in this division, if the 1785 amount of the drug involved equals or exceeds two thousand grams 1786 of hashish in a solid form or equals or exceeds four hundred 1787 grams of hashish in a liquid concentrate, liquid extract, or 1788 liquid distillate form, trafficking in hashish is a felony of 1789 the second degree, and the court shall impose as a mandatory 1790 prison term a maximum second degree felony mandatory prison 1791 term. If the amount of the drug involved equals or exceeds two 1792 thousand grams of hashish in a solid form or equals or exceeds 1793 four hundred grams of hashish in a liquid concentrate, liquid 1794 extract, or liquid distillate form and if the offense was 1795 committed in the vicinity of a school, in the vicinity of a 1796 juvenile, or in the vicinity of a substance addiction services 1797 provider or a recovering addict, trafficking in hashish is a 1798 felony of the first degree, and the court shall impose as a 1799 mandatory prison term a maximum first degree felony mandatory 1800 prison term. 1801

(8) If the drug involved in the violation is a controlled
1802
substance analog or compound, mixture, preparation, or substance
1803
that contains a controlled substance analog, whoever violates
1804
division (A) of this section is guilty of trafficking in a

controlled substance analog. The penalty for the offense shall 1806 be determined as follows: 1807

(a) Except as otherwise provided in division (C) (8) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in a
1809
controlled substance analog is a felony of the fifth degree, and
1810
division (C) of section 2929.13 of the Revised Code applies in
1811
determining whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(8)(c), 1813 (d), (e), (f), or (g) of this section, if the offense was 1814 committed in the vicinity of a school, in the vicinity of a 1815 juvenile, or in the vicinity of a substance addiction services 1816 provider or a recovering addict, trafficking in a controlled 1817 substance analog is a felony of the fourth degree, and division 1818 (C) of section 2929.13 of the Revised Code applies in 1819 determining whether to impose a prison term on the offender. 1820

(c) Except as otherwise provided in this division, if the 1821 amount of the drug involved equals or exceeds ten grams but is 1822 less than twenty grams, trafficking in a controlled substance 1823 analog is a felony of the fourth degree, and division (B) of 1824 section 2929.13 of the Revised Code applies in determining 1825 whether to impose a prison term for the offense. If the amount 1826 of the drug involved is within that range and if the offense was 1827 committed in the vicinity of a school, in the vicinity of a 1828 juvenile, or in the vicinity of a substance addiction services 1829 provider or a recovering addict, trafficking in a controlled 1830 substance analog is a felony of the third degree, and there is a 1831 presumption for a prison term for the offense. 1832

(d) Except as otherwise provided in this division, if the1833amount of the drug involved equals or exceeds twenty grams but1834is less than thirty grams, trafficking in a controlled substance1835

analog is a felony of the third degree, and there is a 1836 presumption for a prison term for the offense. If the amount of 1837 the drug involved is within that range and if the offense was 1838 committed in the vicinity of a school, in the vicinity of a 1839 juvenile, or in the vicinity of a substance addiction services 1840 provider or a recovering addict, trafficking in a controlled 1841 substance analog is a felony of the second degree, and there is 1842 a presumption for a prison term for the offense. 1843

(e) Except as otherwise provided in this division, if the 1844 amount of the drug involved equals or exceeds thirty grams but 1845 is less than forty grams, trafficking in a controlled substance 1846 analog is a felony of the second degree, and the court shall 1847 impose as a mandatory prison term a second degree felony 1848 mandatory prison term. If the amount of the drug involved is 1849 within that range and if the offense was committed in the 1850 vicinity of a school, in the vicinity of a juvenile, or in the 1851 vicinity of a substance addiction services provider or a 1852 recovering addict, trafficking in a controlled substance analog 1853 is a felony of the first degree, and the court shall impose as a 1854 mandatory prison term a first degree felony mandatory prison 1855 1856 term.

(f) If the amount of the drug involved equals or exceeds 1857 forty grams but is less than fifty grams and regardless of 1858 whether the offense was committed in the vicinity of a school, 1859 in the vicinity of a juvenile, or in the vicinity of a substance 1860 addiction services provider or a recovering addict, trafficking 1861 in a controlled substance analog is a felony of the first 1862 degree, and the court shall impose as a mandatory prison term a 1863 first degree felony mandatory prison term. 1864

(g) If the amount of the drug involved equals or exceeds

Page 64

1865

fifty grams and regardless of whether the offense was committed 1866 in the vicinity of a school, in the vicinity of a juvenile, or 1867 in the vicinity of a substance addiction services provider or a 1868 recovering addict, trafficking in a controlled substance analog 1869 is a felony of the first degree, the offender is a major drug 1870 offender, and the court shall impose as a mandatory prison term 1871 a maximum first degree felony mandatory prison term. 1872

(9) If the drug involved in the violation is a fentanylrelated compound or a compound, mixture, preparation, or
1874
substance containing a fentanyl-related compound and division
(C) (10) (a) of this section does not apply to the drug involved,
1876
whoever violates division (A) of this section is guilty of
1877
trafficking in a fentanyl-related compound. The penalty for the
1878
offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (9) (b),
(c), (d), (e), (f), (g), or (h) of this section, trafficking in
a fentanyl-related compound is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
1883
determining whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C)(9)(c), 1885 (d), (e), (f), (g), or (h) of this section, if the offense was 1886 committed in the vicinity of a school, in the vicinity of a 1887 juvenile, or in the vicinity of a substance addiction services 1888 provider or a recovering addict, trafficking in a fentanyl-1889 related compound is a felony of the fourth degree, and division 1890 (C) of section 2929.13 of the Revised Code applies in 1891 determining whether to impose a prison term on the offender. 1892

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds ten unit doses but
1894
is less than fifty unit doses or equals or exceeds one gram but
1895

is less than five grams, trafficking in a fentanyl-related 1896 compound is a felony of the fourth degree, and division (B) of 1897 section 2929.13 of the Revised Code applies in determining 1898 whether to impose a prison term for the offense. If the amount 1899 of the drug involved is within that range and if the offense was 1900 committed in the vicinity of a school, in the vicinity of a 1901 juvenile, or in the vicinity of a substance addiction services 1902 provider or a recovering addict, trafficking in a fentanyl-1903 related compound is a felony of the third degree, and there is a 1904 presumption for a prison term for the offense. 1905

(d) Except as otherwise provided in this division, if the 1906 amount of the drug involved equals or exceeds fifty unit doses 1907 but is less than one hundred unit doses or equals or exceeds 1908 five grams but is less than ten grams, trafficking in a 1909 fentanyl-related compound is a felony of the third degree, and 1910 there is a presumption for a prison term for the offense. If the 1911 amount of the drug involved is within that range and if the 1912 offense was committed in the vicinity of a school, in the 1913 vicinity of a juvenile, or in the vicinity of a substance 1914 addiction services provider or a recovering addict, trafficking 1915 in a fentanyl-related compound is a felony of the second degree, 1916 and there is a presumption for a prison term for the offense. 1917

(e) Except as otherwise provided in this division, if the 1918 amount of the drug involved equals or exceeds one hundred unit 1919 doses but is less than two hundred unit doses or equals or 1920 exceeds ten grams but is less than twenty grams, trafficking in 1921 a fentanyl-related compound is a felony of the second degree, 1922 and the court shall impose as a mandatory prison term one of the 1923 prison terms prescribed for a felony of the second degree. If 1924 the amount of the drug involved is within that range and if the 1925 offense was committed in the vicinity of a school, in the 1926

vicinity of a juvenile, or in the vicinity of a substance 1927 addiction services provider or a recovering addict, trafficking 1928 in a fentanyl-related compound is a felony of the first degree, 1929 and the court shall impose as a mandatory prison term one of the 1930 prison terms prescribed for a felony of the first degree. 1931

(f) If the amount of the drug involved equals or exceeds 1932 two hundred unit doses but is less than five hundred unit doses 1933 or equals or exceeds twenty grams but is less than fifty grams 1934 and regardless of whether the offense was committed in the 1935 vicinity of a school, in the vicinity of a juvenile, or in the 1936 vicinity of a substance addiction services provider or a 1937 recovering addict, trafficking in a fentanyl-related compound is 1938 a felony of the first degree, and the court shall impose as a 1939 mandatory prison term one of the prison terms prescribed for a 1940 felony of the first degree. 1941

(g) If the amount of the drug involved equals or exceeds 1942 five hundred unit doses but is less than one thousand unit doses 1943 or equals or exceeds fifty grams but is less than one hundred 1944 grams and regardless of whether the offense was committed in the 1945 vicinity of a school, in the vicinity of a juvenile, or in the 1946 vicinity of a substance addiction services provider or a 1947 recovering addict, trafficking in a fentanyl-related compound is 1948 a felony of the first degree, and the court shall impose as a 1949 mandatory prison term the maximum prison term prescribed for a 1950 felony of the first degree. 1951

(h) If the amount of the drug involved equals or exceeds
one thousand unit doses or equals or exceeds one hundred grams
and regardless of whether the offense was committed in the
vicinity of a school, in the vicinity of a juvenile, or in the
vicinity of a substance addiction services provider or a

recovering addict, trafficking in a fentanyl-related compound is 1957 a felony of the first degree, the offender is a major drug 1958 offender, and the court shall impose as a mandatory prison term 1959 the maximum prison term prescribed for a felony of the first 1960 degree. 1961

(10) If the drug involved in the violation is a compound, 1962 mixture, preparation, or substance that is a combination of a 1963 fentanyl-related compound and marihuana, one of the following 1964 applies: 1965

(a) Except as otherwise provided in division (C) (10) (b) of 1966
this section, the offender is guilty of trafficking in marihuana 1967
and shall be punished under division (C) (3) of this section. The 1968
offender is not guilty of trafficking in a fentanyl-related 1969
compound and shall not be charged with, convicted of, or 1970
punished under division (C) (9) of this section for trafficking 1971
in a fentanyl-related compound. 1972

(b) If the offender knows or has reason to know that the
1973
compound, mixture, preparation, or substance that is the drug
involved contains a fentanyl-related compound, the offender is
guilty of trafficking in a fentanyl-related compound and shall
be punished under division (C) (9) of this section.

(D) In addition to any prison term authorized or required 1978 by division (C) of this section and sections 2929.13 and 2929.14 1979 of the Revised Code, and in addition to any other sanction 1980 imposed for the offense under this section or sections 2929.11 1981 to 2929.18 of the Revised Code, the court that sentences an 1982 offender who is convicted of or pleads quilty to a violation of 1983 division (A) of this section may suspend the driver's or 1984 commercial driver's license or permit of the offender in 1985 accordance with division (G) of this section. However, if the 1986

offender pleaded quilty to or was convicted of a violation of 1987 section 4511.19 of the Revised Code or a substantially similar 1988 municipal ordinance or the law of another state or the United 1989 States arising out of the same set of circumstances as the 1990 violation, the court shall suspend the offender's driver's or 1991 commercial driver's license or permit in accordance with 1992 division (G) of this section. If applicable, the court also 1993 shall do the following: 1994

(1) If the violation of division (A) of this section is a 1995 1996 felony of the first, second, or third degree, the court shall impose upon the offender the mandatory fine specified for the 1997 offense under division (B)(1) of section 2929.18 of the Revised 1998 Code unless, as specified in that division, the court determines 1999 that the offender is indigent. Except as otherwise provided in 2000 division (H)(1) of this section, a mandatory fine or any other 2001 fine imposed for a violation of this section is subject to 2002 division (F) of this section. If a person is charged with a 2003 violation of this section that is a felony of the first, second, 2004 or third degree, posts bail, and forfeits the bail, the clerk of 2005 the court shall pay the forfeited bail pursuant to divisions (D) 2006 (1) and (F) of this section, as if the forfeited bail was a fine 2007 imposed for a violation of this section. If any amount of the 2008 forfeited bail remains after that payment and if a fine is 2009 imposed under division (H)(1) of this section, the clerk of the 2010 court shall pay the remaining amount of the forfeited bail 2011 pursuant to divisions (H)(2) and (3) of this section, as if that 2012 remaining amount was a fine imposed under division (H)(1) of 2013 this section. 2014

(2) If the offender is a professionally licensed person,2015the court immediately shall comply with section 2925.38 of the2016Revised Code.2017

(E) When a person is charged with the sale of or offer to 2018 sell a bulk amount or a multiple of a bulk amount of a 2019 controlled substance, the jury, or the court trying the accused, 2020 shall determine the amount of the controlled substance involved 2021 at the time of the offense and, if a quilty verdict is returned, 2022 shall return the findings as part of the verdict. In any such 2023 case, it is unnecessary to find and return the exact amount of 2024 the controlled substance involved, and it is sufficient if the 2025 finding and return is to the effect that the amount of the 2026 controlled substance involved is the requisite amount, or that 2027 the amount of the controlled substance involved is less than the 2028 requisite amount. 2029

(F) (1) Notwithstanding any contrary provision of section 2030 3719.21 of the Revised Code and except as provided in division 2031 (H) of this section, the clerk of the court shall pay any 2032 mandatory fine imposed pursuant to division (D)(1) of this 2033 section and any fine other than a mandatory fine that is imposed 2034 for a violation of this section pursuant to division (A) or (B) 2035 (5) of section 2929.18 of the Revised Code to the county, 2036 township, municipal corporation, park district, as created 2037 pursuant to section 511.18 or 1545.04 of the Revised Code, or 2038 state law enforcement agencies in this state that primarily were 2039 responsible for or involved in making the arrest of, and in 2040 prosecuting, the offender. However, the clerk shall not pay a 2041 mandatory fine so imposed to a law enforcement agency unless the 2042 agency has adopted a written internal control policy under 2043 division (F)(2) of this section that addresses the use of the 2044 fine moneys that it receives. Each agency shall use the 2045 mandatory fines so paid to subsidize the agency's law 2046 enforcement efforts that pertain to drug offenses, in accordance 2047 with the written internal control policy adopted by the 2048

Page 71

recipient agency under division (F) (2) of this section. 2049 (2) Prior to receiving any fine moneys under division (F) 2050 (1) of this section or division (B) of section 2925.42 of the 2051 Revised Code, a law enforcement agency shall adopt a written 2052 internal control policy that addresses the agency's use and 2053 disposition of all fine moneys so received and that provides for 2054 the keeping of detailed financial records of the receipts of 2055 those fine moneys, the general types of expenditures made out of 2056 those fine moneys, and the specific amount of each general type 2057 of expenditure. The policy shall not provide for or permit the 2058 identification of any specific expenditure that is made in an 2059 ongoing investigation. All financial records of the receipts of 2060 those fine moneys, the general types of expenditures made out of 2061 those fine moneys, and the specific amount of each general type 2062 of expenditure by an agency are public records open for 2063 inspection under section 149.43 of the Revised Code. 2064 Additionally, a written internal control policy adopted under 2065 this division is such a public record, and the agency that 2066 adopted it shall comply with it. 2067 (3) As used in division (F) of this section: 2068 (a) "Law enforcement agencies" includes, but is not 2069

limited to, the state board of pharmacy and the office of a 2070 prosecutor. 2071

(b) "Prosecutor" has the same meaning as in section20722935.01 of the Revised Code.2073

(G) (1) If the sentencing court suspends the offender's 2074
driver's or commercial driver's license or permit under division 2075
(D) of this section or any other provision of this chapter, the 2076
court shall suspend the license, by order, for not more than 2077

five years. If an offender's driver's or commercial driver's 2078 license or permit is suspended pursuant to this division, the 2079 offender, at any time after the expiration of two years from the 2080 day on which the offender's sentence was imposed or from the day 2081 on which the offender finally was released from a prison term 2082 under the sentence, whichever is later, may file a motion with 2083 2084 the sentencing court requesting termination of the suspension; upon the filing of such a motion and the court's finding of good 2085 cause for the termination, the court may terminate the 2086 2087 suspension.

(2) Any offender who received a mandatory suspension of 2088 the offender's driver's or commercial driver's license or permit 2089 2090 under this section prior to September 13, 2016, may file a motion with the sentencing court requesting the termination of 2091 the suspension. However, an offender who pleaded guilty to or 2092 was convicted of a violation of section 4511.19 of the Revised 2093 Code or a substantially similar municipal ordinance or law of 2094 another state or the United States that arose out of the same 2095 set of circumstances as the violation for which the offender's 2096 license or permit was suspended under this section shall not 2097 file such a motion. 2098

Upon the filing of a motion under division (G)(2) of this 2099 section, the sentencing court, in its discretion, may terminate 2100 the suspension. 2101

(H) (1) In addition to any prison term authorized or 2102 required by division (C) of this section and sections 2929.13 2103 and 2929.14 of the Revised Code, in addition to any other 2104 penalty or sanction imposed for the offense under this section 2105 or sections 2929.11 to 2929.18 of the Revised Code, and in 2106 addition to the forfeiture of property in connection with the 2107
offense as prescribed in Chapter 2981. of the Revised Code, the 2108 court that sentences an offender who is convicted of or pleads 2109 guilty to a violation of division (A) of this section may impose 2110 upon the offender an additional fine specified for the offense 2111 in division (B)(4) of section 2929.18 of the Revised Code. A 2112 fine imposed under division (H)(1) of this section is not 2113 subject to division (F) of this section and shall be used solely 2114 for the support of one or more eligible community addiction 2115 services providers in accordance with divisions (H)(2) and (3) 2116 of this section. 2117

(2) The court that imposes a fine under division (H)(1) of 2118 this section shall specify in the judgment that imposes the fine 2119 one or more eligible community addiction services providers for 2120 the support of which the fine money is to be used. No community 2121 addiction services provider shall receive or use money paid or 2122 collected in satisfaction of a fine imposed under division (H) 2123 (1) of this section unless the services provider is specified in 2124 the judgment that imposes the fine. No community addiction 2125 services provider shall be specified in the judgment unless the 2126 services provider is an eligible community addiction services 2127 provider and, except as otherwise provided in division (H)(2) of 2128 this section, unless the services provider is located in the 2129 county in which the court that imposes the fine is located or in 2130 a county that is immediately contiguous to the county in which 2131 that court is located. If no eligible community addiction 2132 services provider is located in any of those counties, the 2133 judgment may specify an eligible community addiction services 2134 provider that is located anywhere within this state. 2135

(3) Notwithstanding any contrary provision of section
3719.21 of the Revised Code, the clerk of the court shall pay
any fine imposed under division (H) (1) of this section to the
2136

eligible community addiction services provider specified 2139 pursuant to division (H)(2) of this section in the judgment. The 2140 eligible community addiction services provider that receives the 2141 fine moneys shall use the moneys only for the alcohol and drug 2142 addiction services identified in the application for 2143 certification of services under section 5119.36 of the Revised 2144 Code or in the application for a license under section 5119.37 2145 of the Revised Code filed with the department of mental health 2146 and addiction services by the community addiction services 2147 2148 provider specified in the judgment.

(4) Each community addiction services provider that 2149 receives in a calendar year any fine moneys under division (H) 2150 (3) of this section shall file an annual report covering that 2151 calendar year with the court of common pleas and the board of 2152 county commissioners of the county in which the services 2153 provider is located, with the court of common pleas and the 2154 board of county commissioners of each county from which the 2155 services provider received the moneys if that county is 2156 different from the county in which the services provider is 2157 located, and with the attorney general. The community addiction 2158 services provider shall file the report no later than the first 2159 day of March in the calendar year following the calendar year in 2160 which the services provider received the fine moneys. The report 2161 shall include statistics on the number of persons served by the 2162 community addiction services provider, identify the types of 2163 alcohol and drug addiction services provided to those persons, 2164 and include a specific accounting of the purposes for which the 2165 fine moneys received were used. No information contained in the 2166 report shall identify, or enable a person to determine the 2167 identity of, any person served by the community addiction 2168 services provider. Each report received by a court of common 2169 pleas, a board of county commissioners, or the attorney general 2170 is a public record open for inspection under section 149.43 of 2171 the Revised Code. 2172

(5) As used in divisions (H)(1) to (5) of this section: 2173

(a) "Community addiction services provider" and "alcohol
 and drug addiction services" have the same meanings as in
 2174
 2175
 section 5119.01 of the Revised Code.
 2176

(b) "Eligible community addiction services provider" means
a community addiction services provider, including a community
addiction services provider that operates an opioid treatment
program licensed under section 5119.37 of the Revised Code.
2177

(I) As used in this section, "drug" includes any substance that is represented to be a drug.

2183 (J) It is an affirmative defense to a charge of trafficking in a controlled substance analog under division (C) 2184 (8) of this section that the person charged with violating that 2185 offense sold or offered to sell, or prepared for shipment, 2186 shipped, transported, delivered, prepared for distribution, or 2187 distributed one of the following items that are excluded from 2188 the meaning of "controlled substance analog" under section 2189 3719.01 of the Revised Code: 2190

(1) A controlled substance;

(2) Any substance for which there is an approved new drug2192application;2193

(3) With respect to a particular person, any substance if
an exemption is in effect for investigational use for that
person pursuant to federal law to the extent that conduct with
2195
respect to that substance is pursuant to that exemption.
2197

2181

2182

Sec. 2925.11. (A) No person shall knowingly obtain, 2198 possess, or use a controlled substance or a controlled substance 2199 analog. 2200 (B) (1) This section does not apply to any of the 2201 2202 following: (a) Manufacturers, licensed health professionals 2203 authorized to prescribe drugs, pharmacists, owners of 2204 pharmacies, and other persons whose conduct was in accordance 2205 with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and 2206 4741., and 4772. of the Revised Code; 2207

(b) If the offense involves an anabolic steroid, any
person who is conducting or participating in a research project
involving the use of an anabolic steroid if the project has been
approved by the United States food and drug administration;
2211

(c) Any person who sells, offers for sale, prescribes, 2212 dispenses, or administers for livestock or other nonhuman 2213 species an anabolic steroid that is expressly intended for 2214 administration through implants to livestock or other nonhuman 2215 species and approved for that purpose under the "Federal Food, 2216 Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, 2217 as amended, and is sold, offered for sale, prescribed, 2218 dispensed, or administered for that purpose in accordance with 2219 that act; 2220

(d) Any person who obtained the controlled substance2221pursuant to a prescription issued by a licensed health2222professional authorized to prescribe drugs if the prescription2223was issued for a legitimate medical purpose and not altered,2224forged, or obtained through deception or commission of a theft2225offense.2226

As used in division (B)(1)(d) of this section, "deception"	2227
and "theft offense" have the same meanings as in section 2913.01	2228
of the Revised Code.	2229
(2)(a) As used in division (B)(2) of this section:	2230
(i) "Community addiction services provider" has the same	2231
meaning as in section 5119.01 of the Revised Code.	2232
(ii) "Community control sanction" and "drug treatment	2233
program" have the same meanings as in section 2929.01 of the	2234
Revised Code.	2235
(iii) "Health care facility" has the same meaning as in	2236
section 2919.16 of the Revised Code.	2237
(iv) "Minor drug possession offense" means a violation of	2238
this section that is a misdemeanor or a felony of the fifth	2239
degree.	2240
(v) "Post-release control sanction" has the same meaning	2241
(v) "Post-release control sanction" has the same meaning as in section 2967.28 of the Revised Code.	2241 2242
as in section 2967.28 of the Revised Code.	2242
-	
as in section 2967.28 of the Revised Code.	2242
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section	2242 2243
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code.	2242 2243 2244
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section	2242 2243 2244 2245
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code.	2242 2243 2244 2245 2246
as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting	2242 2243 2244 2245 2246 2247
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for</pre>	2242 2243 2244 2245 2246 2247 2248
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for another person who is experiencing a drug overdose, a person who</pre>	2242 2243 2244 2245 2246 2247 2248 2249
<pre>as in section 2967.28 of the Revised Code. (vi) "Peace officer" has the same meaning as in section 2935.01 of the Revised Code. (vii) "Public agency" has the same meaning as in section 2930.01 of the Revised Code. (viii) "Qualified individual" means a person who is acting in good faith who seeks or obtains medical assistance for another person who is experiencing a drug overdose, a person who experiences a drug overdose and who seeks medical assistance for</pre>	2242 2243 2244 2245 2246 2247 2248 2249 2250

(ix) "Seek or obtain medical assistance" includes, but is 2254
not limited to making a 9-1-1 call, contacting in person or by 2255
telephone call an on-duty peace officer, or transporting or 2256
presenting a person to a health care facility. 2257

(b) Subject to division (B) (2) (e) of this section, a
qualified individual shall not be arrested, charged, prosecuted,
convicted, or penalized pursuant to this chapter for a minor
drug possession offense or a violation of section 2925.12,
division (C) (1) of section 2925.14, or section 2925.141 of the
Revised Code if all of the following apply:

(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of the obtaining, possession, or use of
(i) The evidence of
(i) The e

(ii) Subject to division (B) (2) (f) of this section, within
thirty days after seeking or obtaining the medical assistance,
the qualified individual seeks and obtains a screening and
receives a referral for treatment from a community addiction
services provider or a properly credentialed addiction treatment
professional.

(iii) Subject to division (B)(2)(f) of this section, the 2276 qualified individual who obtains a screening and receives a 2277 referral for treatment under division (B) (2) (b) (ii) of this 2278 section, upon the request of any prosecuting attorney, submits 2279 documentation to the prosecuting attorney that verifies that the 2280 qualified individual satisfied the requirements of that 2281 division. The documentation shall be limited to the date and 2282 time of the screening obtained and referral received. 2283

(c) If a person who is serving a community control 2284 sanction or is under a sanction on post-release control acts 2285 pursuant to division (B)(2)(b) of this section, then division 2286 (B) of section 2929.141, division (B) (2) of section 2929.15, 2287 division (D)(3) of section 2929.25, or division (F)(3) of 2288 section 2967.28 of the Revised Code applies to the person with 2289 respect to any violation of the sanction or post-release control 2290 sanction based on a minor drug possession offense, as defined in 2291 section 2925.11 of the Revised Code, or a violation of section 2292 2925.12, division (C)(1) of section 2925.14, or section 2925.141 2293 of the Revised Code. 2294 (d) Nothing in division (B)(2)(b) of this section shall be 2295 2296 construed to do any of the following: (i) Limit the admissibility of any evidence in connection 2297 with the investigation or prosecution of a crime with regards to 2298 a defendant who does not qualify for the protections of division 2299 (B) (2) (b) of this section or with regards to any crime other 2300 than a minor drug possession offense or a violation of section 2301 2925.12, division (C)(1) of section 2925.14, or section 2925.141 2302 of the Revised Code committed by a person who qualifies for 2303 protection pursuant to division (B)(2)(b) of this section; 2304 (ii) Limit any seizure of evidence or contraband otherwise 2305 permitted by law; 2306 (iii) Limit or abridge the authority of a peace officer to 2307 detain or take into custody a person in the course of an 2308 investigation or to effectuate an arrest for any offense except 2309 as provided in that division; 2310

(iv) Limit, modify, or remove any immunity from liability 2311available pursuant to law in effect prior to September 13, 2016, 2312

Page 80

to any public agency or to an employee of any public agency.2313(e) Division (B)(2)(b) of this section does not apply to2314any person who twice previously has been granted an immunity2315under division (B)(2)(b) of this section. No person shall be2316granted an immunity under division (B)(2)(b) of this section2317more than two times.2318

(f) Nothing in this section shall compel any qualified 2319 individual to disclose protected health information in a way 2320 that conflicts with the requirements of the "Health Insurance 2321 Portability and Accountability Act of 1996," 104 Pub. L. No. 2322 191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and 2323 regulations promulgated by the United States department of 2324 health and human services to implement the act or the 2325 requirements of 42 C.F.R. Part 2. 2326

(C) Whoever violates division (A) of this section is2327guilty of one of the following:2328

(1) If the drug involved in the violation is a compound, 2329 mixture, preparation, or substance included in schedule I or II, 2330 with the exception of marihuana, cocaine, L.S.D., heroin, any 2331 fentanyl-related compound, hashish, and any controlled substance 2332 analog, whoever violates division (A) of this section is guilty 2333 of aggravated possession of drugs. The penalty for the offense 2334 shall be determined as follows: 2335

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), or (e) of this section, aggravated possession of drugs
2337
is a felony of the fifth degree, and division (B) of section
2338
2929.13 of the Revised Code applies in determining whether to
2339
impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds 2341

the bulk amount but is less than five times the bulk amount,2342aggravated possession of drugs is a felony of the third degree,2343and there is a presumption for a prison term for the offense.2344

(c) If the amount of the drug involved equals or exceeds
2345
five times the bulk amount but is less than fifty times the bulk
amount, aggravated possession of drugs is a felony of the second
2347
degree, and the court shall impose as a mandatory prison term a
second degree felony mandatory prison term.

(d) If the amount of the drug involved equals or exceeds
fifty times the bulk amount but is less than one hundred times
the bulk amount, aggravated possession of drugs is a felony of
the first degree, and the court shall impose as a mandatory
prison term a first degree felony mandatory prison term.

(e) If the amount of the drug involved equals or exceeds
2355
one hundred times the bulk amount, aggravated possession of
2356
drugs is a felony of the first degree, the offender is a major
2357
drug offender, and the court shall impose as a mandatory prison
2358
term a maximum first degree felony mandatory prison term.

(2) If the drug involved in the violation is a compound,
mixture, preparation, or substance included in schedule III, IV,
or V, whoever violates division (A) of this section is guilty of
possession of drugs. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (2) (b),
(c), or (d) of this section, possession of drugs is a
2366
misdemeanor of the first degree or, if the offender previously
2367
has been convicted of a drug abuse offense, a felony of the
2368
fifth degree.

(b) If the amount of the drug involved equals or exceeds 2370

the bulk amount but is less than five times the bulk amount,2371possession of drugs is a felony of the fourth degree, and2372division (C) of section 2929.13 of the Revised Code applies in2373determining whether to impose a prison term on the offender.2374

(c) If the amount of the drug involved equals or exceeds
five times the bulk amount but is less than fifty times the bulk
amount, possession of drugs is a felony of the third degree, and
there is a presumption for a prison term for the offense.
2375

(d) If the amount of the drug involved equals or exceeds2379fifty times the bulk amount, possession of drugs is a felony of2380the second degree, and the court shall impose upon the offender2381as a mandatory prison term a second degree felony mandatory2382prison term.2383

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
2385
marihuana other than hashish, whoever violates division (A) of
2386
this section is guilty of possession of marihuana. The penalty
2387
for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), or (g) of this section, possession of
2390
marihuana is a minor misdemeanor.
2391

(c) If the amount of the drug involved equals or exceeds
two hundred grams but is less than one thousand grams,
possession of marihuana is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(d) If the amount of the drug involved equals or exceeds 2400
one thousand grams but is less than five thousand grams, 2401
possession of marihuana is a felony of the third degree, and 2402
division (C) of section 2929.13 of the Revised Code applies in 2403
determining whether to impose a prison term on the offender. 2404

(e) If the amount of the drug involved equals or exceeds
five thousand grams but is less than twenty thousand grams,
possession of marihuana is a felony of the third degree, and
there is a presumption that a prison term shall be imposed for
the offense.

(f) If the amount of the drug involved equals or exceeds 2410 twenty thousand grams but is less than forty thousand grams, 2411 possession of marihuana is a felony of the second degree, and 2412 the court shall impose as a mandatory prison term a second 2413 degree felony mandatory prison term of five, six, seven, or 2414 eight years. 2415

(g) If the amount of the drug involved equals or exceeds
forty thousand grams, possession of marihuana is a felony of the
second degree, and the court shall impose as a mandatory prison
term a maximum second degree felony mandatory prison term.

(4) If the drug involved in the violation is cocaine or a 2420
compound, mixture, preparation, or substance containing cocaine, 2421
whoever violates division (A) of this section is guilty of 2422
possession of cocaine. The penalty for the offense shall be 2423
determined as follows: 2424

(a) Except as otherwise provided in division (C) (4) (b),
(c), (d), (e), or (f) of this section, possession of cocaine is
2426
a felony of the fifth degree, and division (B) of section
2427
2929.13 of the Revised Code applies in determining whether to
2428

impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
five grams but is less than ten grams of cocaine, possession of
cocaine is a felony of the fourth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds 2435 ten grams but is less than twenty grams of cocaine, possession 2436 2437 of cocaine is a felony of the third degree, and, except as otherwise provided in this division, there is a presumption for 2438 a prison term for the offense. If possession of cocaine is a 2439 felony of the third degree under this division and if the 2440 offender two or more times previously has been convicted of or 2441 pleaded quilty to a felony drug abuse offense, the court shall 2442 impose as a mandatory prison term one of the prison terms 2443 2444 prescribed for a felony of the third degree.

(d) If the amount of the drug involved equals or exceeds2445twenty grams but is less than twenty-seven grams of cocaine,2446possession of cocaine is a felony of the second degree, and the2447court shall impose as a mandatory prison term a second degree2448felony mandatory prison term.2449

(e) If the amount of the drug involved equals or exceeds
twenty-seven grams but is less than one hundred grams of
cocaine, possession of cocaine is a felony of the first degree,
and the court shall impose as a mandatory prison term a first
2453
degree felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds
one hundred grams of cocaine, possession of cocaine is a felony
of the first degree, the offender is a major drug offender, and
2455

the court shall impose as a mandatory prison term a maximum2458first degree felony mandatory prison term.2459(5) If the drug involved in the violation is L.S.D.,2460

whoever violates division (A) of this section is guilty of 2461 possession of L.S.D. The penalty for the offense shall be 2462 determined as follows: 2463

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), or (f) of this section, possession of L.S.D. is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
2467
prison term on the offender.

(b) If the amount of L.S.D. involved equals or exceeds ten 2469 unit doses but is less than fifty unit doses of L.S.D. in a 2470 solid form or equals or exceeds one gram but is less than five 2471 grams of L.S.D. in a liquid concentrate, liquid extract, or 2472 liquid distillate form, possession of L.S.D. is a felony of the 2473 fourth degree, and division (C) of section 2929.13 of the 2474 Revised Code applies in determining whether to impose a prison 2475 term on the offender. 2476

(c) If the amount of L.S.D. involved equals or exceeds 2477 fifty unit doses, but is less than two hundred fifty unit doses 2478 of L.S.D. in a solid form or equals or exceeds five grams but is 2479 less than twenty-five grams of L.S.D. in a liquid concentrate, 2480 liquid extract, or liquid distillate form, possession of L.S.D. 2481 is a felony of the third degree, and there is a presumption for 2482 a prison term for the offense. 2483

(d) If the amount of L.S.D. involved equals or exceeds two2484hundred fifty unit doses but is less than one thousand unit2485doses of L.S.D. in a solid form or equals or exceeds twenty-five2486

grams but is less than one hundred grams of L.S.D. in a liquid2487concentrate, liquid extract, or liquid distillate form,2488possession of L.S.D. is a felony of the second degree, and the2489court shall impose as a mandatory prison term a second degree2490felony mandatory prison term.2491

(e) If the amount of L.S.D. involved equals or exceeds one 2492 thousand unit doses but is less than five thousand unit doses of 2493 L.S.D. in a solid form or equals or exceeds one hundred grams 2494 but is less than five hundred grams of L.S.D. in a liquid 2495 concentrate, liquid extract, or liquid distillate form, 2496 2497 possession of L.S.D. is a felony of the first degree, and the court shall impose as a mandatory prison term a first degree 2498 felony mandatory prison term. 2499

(f) If the amount of L.S.D. involved equals or exceeds 2500 five thousand unit doses of L.S.D. in a solid form or equals or 2501 exceeds five hundred grams of L.S.D. in a liquid concentrate, 2502 liquid extract, or liquid distillate form, possession of L.S.D. 2503 is a felony of the first degree, the offender is a major drug 2504 offender, and the court shall impose as a mandatory prison term 2505 a maximum first degree felony mandatory prison term. 2506

(6) If the drug involved in the violation is heroin or a 2507
compound, mixture, preparation, or substance containing heroin, 2508
whoever violates division (A) of this section is guilty of 2509
possession of heroin. The penalty for the offense shall be 2510
determined as follows: 2511

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), or (f) of this section, possession of heroin is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) If the amount of the drug involved equals or exceeds 2517 ten unit doses but is less than fifty unit doses or equals or 2518 exceeds one gram but is less than five grams, possession of 2519 heroin is a felony of the fourth degree, and division (C) of 2520 section 2929.13 of the Revised Code applies in determining 2521 whether to impose a prison term on the offender. 2522

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
equals or exceeds five grams but is less than ten grams,
possession of heroin is a felony of the third degree, and there
is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds
one hundred unit doses but is less than five hundred unit doses
or equals or exceeds ten grams but is less than fifty grams,
possession of heroin is a felony of the second degree, and the
court shall impose as a mandatory prison term a second degree
felony mandatory prison term.

(e) If the amount of the drug involved equals or exceeds
five hundred unit doses but is less than one thousand unit doses
or equals or exceeds fifty grams but is less than one hundred
grams, possession of heroin is a felony of the first degree, and
the court shall impose as a mandatory prison term a first degree
felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds 2540 one thousand unit doses or equals or exceeds one hundred grams, 2541 possession of heroin is a felony of the first degree, the 2542 offender is a major drug offender, and the court shall impose as 2543 a mandatory prison term a maximum first degree felony mandatory 2544 prison term. 2545

(7) If the drug involved in the violation is hashish or a 2546
compound, mixture, preparation, or substance containing hashish, 2547
whoever violates division (A) of this section is guilty of 2548
possession of hashish. The penalty for the offense shall be 2549
determined as follows: 2550

(a) Except as otherwise provided in division (C) (7) (b),
(c), (d), (e), (f), or (g) of this section, possession of
2552
hashish is a minor misdemeanor.

(b) If the amount of the drug involved equals or exceeds five grams but is less than ten grams of hashish in a solid form or equals or exceeds one gram but is less than two grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, possession of hashish is a misdemeanor of the fourth degree.

(c) If the amount of the drug involved equals or exceeds 2560 ten grams but is less than fifty grams of hashish in a solid 2561 form or equals or exceeds two grams but is less than ten grams 2562 of hashish in a liquid concentrate, liquid extract, or liquid 2563 distillate form, possession of hashish is a felony of the fifth 2564 degree, and division (B) of section 2929.13 of the Revised Code 2565 applies in determining whether to impose a prison term on the 2566 offender. 2567

(d) If the amount of the drug involved equals or exceeds 2568 fifty grams but is less than two hundred fifty grams of hashish 2569 in a solid form or equals or exceeds ten grams but is less than 2570 fifty grams of hashish in a liquid concentrate, liquid extract, 2571 or liquid distillate form, possession of hashish is a felony of 2572 the third degree, and division (C) of section 2929.13 of the 2573 Revised Code applies in determining whether to impose a prison 2574 term on the offender. 2575

Page 88

2554

2555

2556

2557

2558

(e) If the amount of the drug involved equals or exceeds 2576 two hundred fifty grams but is less than one thousand grams of 2577 hashish in a solid form or equals or exceeds fifty grams but is 2578 less than two hundred grams of hashish in a liquid concentrate, 2579 liquid extract, or liquid distillate form, possession of hashish 2580 is a felony of the third degree, and there is a presumption that 2581 a prison term shall be imposed for the offense. 2582

2583 (f) If the amount of the drug involved equals or exceeds one thousand grams but is less than two thousand grams of 2584 2585 hashish in a solid form or equals or exceeds two hundred grams but is less than four hundred grams of hashish in a liquid 2586 concentrate, liquid extract, or liquid distillate form, 2587 possession of hashish is a felony of the second degree, and the 2588 court shall impose as a mandatory prison term a second degree 2589 felony mandatory prison term of five, six, seven, or eight 2590 2591 years.

(g) If the amount of the drug involved equals or exceeds 2592 two thousand grams of hashish in a solid form or equals or 2593 exceeds four hundred grams of hashish in a liquid concentrate, 2594 liquid extract, or liquid distillate form, possession of hashish 2595 is a felony of the second degree, and the court shall impose as 2596 a mandatory prison term a maximum second degree felony mandatory 2597 prison term. 2598

(8) If the drug involved is a controlled substance analog 2599 or compound, mixture, preparation, or substance that contains a 2600 controlled substance analog, whoever violates division (A) of 2601 this section is guilty of possession of a controlled substance 2602 analog. The penalty for the offense shall be determined as 2603 follows: 2604

(a) Except as otherwise provided in division (C)(8)(b), 2605

(c), (d), (e), or (f) of this section, possession of a
controlled substance analog is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
(b) If the amount of the drug involved equals or exceeds
(c) 2610
(c) 2611
(c) 2612
(c) 2612
(c) 2613
(c) 2613

(c) If the amount of the drug involved equals or exceeds
twenty grams but is less than thirty grams, possession of a
controlled substance analog is a felony of the third degree, and
there is a presumption for a prison term for the offense.
2617

(d) If the amount of the drug involved equals or exceeds2618thirty grams but is less than forty grams, possession of a2619controlled substance analog is a felony of the second degree,2620and the court shall impose as a mandatory prison term a second2621degree felony mandatory prison term.2622

(e) If the amount of the drug involved equals or exceeds
forty grams but is less than fifty grams, possession of a
controlled substance analog is a felony of the first degree, and
the court shall impose as a mandatory prison term a first degree
felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds2628fifty grams, possession of a controlled substance analog is a2629felony of the first degree, the offender is a major drug2630offender, and the court shall impose as a mandatory prison term2631a maximum first degree felony mandatory prison term.2632

(9) If the drug involved in the violation is a compound, 2633mixture, preparation, or substance that is a combination of a 2634

fentanyl-related compound and marihuana, one of the following 2635 applies: 2636

(a) Except as otherwise provided in division (C) (9) (b) of 2637 this section, the offender is guilty of possession of marihuana 2638 and shall be punished as provided in division (C)(3) of this 2639 section. Except as otherwise provided in division (C)(9)(b) of 2640 this section, the offender is not guilty of possession of a 2641 fentanyl-related compound under division (C)(11) of this section 2642 and shall not be charged with, convicted of, or punished under 2643 division (C)(11) of this section for possession of a fentanyl-2644 2645 related compound.

(b) If the offender knows or has reason to know that the 2646 compound, mixture, preparation, or substance that is the drug 2647 involved contains a fentanyl-related compound, the offender is 2648 guilty of possession of a fentanyl-related compound and shall be 2649 punished under division (C) (11) of this section. 2650

(10) If the drug involved in the violation is a compound, 2651 mixture, preparation, or substance that is a combination of a 2652 fentanyl-related compound and any schedule III, schedule IV, or 2653 schedule V controlled substance that is not a fentanyl-related 2654 compound, one of the following applies: 2655

(a) Except as otherwise provided in division (C)(10)(b) of 2656 this section, the offender is guilty of possession of drugs and 2657 shall be punished as provided in division (C)(2) of this 2658 section. Except as otherwise provided in division (C)(10)(b) of 2659 this section, the offender is not quilty of possession of a 2660 fentanyl-related compound under division (C)(11) of this section 2661 and shall not be charged with, convicted of, or punished under 2662 division (C)(11) of this section for possession of a fentanyl-2663 related compound. 2664

(b) If the offender knows or has reason to know that the 2665 compound, mixture, preparation, or substance that is the drug 2666 involved contains a fentanyl-related compound, the offender is 2667 guilty of possession of a fentanyl-related compound and shall be 2668 punished under division (C) (11) of this section. 2669

(11) If the drug involved in the violation is a fentanyl-2670 related compound and neither division (C) (9) (a) nor division (C) 2671 (10) (a) of this section applies to the drug involved, or is a 2672 compound, mixture, preparation, or substance that contains a 2673 fentanyl-related compound or is a combination of a fentanyl-2674 related compound and any other controlled substance and neither 2675 division (C)(9)(a) nor division (C)(10)(a) of this section 2676 applies to the drug involved, whoever violates division (A) of 2677 this section is guilty of possession of a fentanyl-related 2678 compound. The penalty for the offense shall be determined as 2679 follows: 2680

(a) Except as otherwise provided in division (C) (11) (b),
(c), (d), (e), (f), or (g) of this section, possession of a
fentanyl-related compound is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
2682
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
(b) If the amount of the drug involved equals or exceeds
(c) of section 2929.13 of the Revised Code applies in
(c) of section 2929.13 of therm on the offender.

(c) If the amount of the drug involved equals or exceeds2692fifty unit doses but is less than one hundred unit doses or2693equals or exceeds five grams but is less than ten grams,2694

possession of a fentanyl-related compound is a felony of the2695third degree, and there is a presumption for a prison term for2696the offense.2697

(d) If the amount of the drug involved equals or exceeds 2698 one hundred unit doses but is less than two hundred unit doses 2699 or equals or exceeds ten grams but is less than twenty grams, 2700 possession of a fentanyl-related compound is a felony of the 2701 second degree, and the court shall impose as a mandatory prison 2702 term one of the prison terms prescribed for a felony of the 2703 second degree. 2704

(e) If the amount of the drug involved equals or exceeds 2705 two hundred unit doses but is less than five hundred unit doses 2706 or equals or exceeds twenty grams but is less than fifty grams, 2707 possession of a fentanyl-related compound is a felony of the 2708 first degree, and the court shall impose as a mandatory prison 2709 term one of the prison terms prescribed for a felony of the 2710 first degree. 2711

(f) If the amount of the drug involved equals or exceeds 2712 five hundred unit doses but is less than one thousand unit doses 2713 or equals or exceeds fifty grams but is less than one hundred 2714 grams, possession of a fentanyl-related compound is a felony of 2715 the first degree, and the court shall impose as a mandatory 2716 prison term the maximum prison term prescribed for a felony of 2717 the first degree. 2718

(g) If the amount of the drug involved equals or exceeds2719one thousand unit doses or equals or exceeds one hundred grams,2720possession of a fentanyl-related compound is a felony of the2721first degree, the offender is a major drug offender, and the2722court shall impose as a mandatory prison term the maximum prison2723term prescribed for a felony of the first degree.2724

(D) Arrest or conviction for a minor misdemeanor violation 2725 of this section does not constitute a criminal record and need 2726 not be reported by the person so arrested or convicted in 2727 response to any inquiries about the person's criminal record, 2728 including any inquiries contained in any application for 2729 employment, license, or other right or privilege, or made in 2730 connection with the person's appearance as a witness. 2731

(E) In addition to any prison term or jail term authorized 2732 or required by division (C) of this section and sections 2733 2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised 2734 Code and in addition to any other sanction that is imposed for 2735 the offense under this section, sections 2929.11 to 2929.18, or 2736 sections 2929.21 to 2929.28 of the Revised Code, the court that 2737 sentences an offender who is convicted of or pleads guilty to a 2738 violation of division (A) of this section may suspend the 2739 offender's driver's or commercial driver's license or permit for 2740 not more than five years. However, if the offender pleaded 2741 quilty to or was convicted of a violation of section 4511.19 of 2742 the Revised Code or a substantially similar municipal ordinance 2743 or the law of another state or the United States arising out of 2744 the same set of circumstances as the violation, the court shall 2745 suspend the offender's driver's or commercial driver's license 2746 or permit for not more than five years. If applicable, the court 2747 also shall do the following: 2748

(1) (a) If the violation is a felony of the first, second, 2749 or third degree, the court shall impose upon the offender the 2750 mandatory fine specified for the offense under division (B) (1) 2751 of section 2929.18 of the Revised Code unless, as specified in 2752 that division, the court determines that the offender is 2753 indigent. 2754

(b) Notwithstanding any contrary provision of section 2755 3719.21 of the Revised Code, the clerk of the court shall pay a 2756 mandatory fine or other fine imposed for a violation of this 2757 section pursuant to division (A) of section 2929.18 of the 2758 Revised Code in accordance with and subject to the requirements 2759 of division (F) of section 2925.03 of the Revised Code. The 2760 agency that receives the fine shall use the fine as specified in 2761 division (F) of section 2925.03 of the Revised Code. 2762

(c) If a person is charged with a violation of this 2763 section that is a felony of the first, second, or third degree, 2764 posts bail, and forfeits the bail, the clerk shall pay the 2765 forfeited bail pursuant to division (E) (1) (b) of this section as 2766 if it were a mandatory fine imposed under division (E) (1) (a) of 2767 this section. 2768

(2) If the offender is a professionally licensed person,
in addition to any other sanction imposed for a violation of
this section, the court immediately shall comply with section
2771
2925.38 of the Revised Code.
2772

(F) It is an affirmative defense, as provided in section 2773 2901.05 of the Revised Code, to a charge of a fourth degree 2774 felony violation under this section that the controlled 2775 substance that gave rise to the charge is in an amount, is in a 2776 form, is prepared, compounded, or mixed with substances that are 2777 not controlled substances in a manner, or is possessed under any 2778 other circumstances, that indicate that the substance was 2779 possessed solely for personal use. Notwithstanding any contrary 2780 provision of this section, if, in accordance with section 2781 2901.05 of the Revised Code, an accused who is charged with a 2782 fourth degree felony violation of division (C)(2), (4), (5), or 2783 (6) of this section sustains the burden of going forward with 2784

evidence of and establishes by a preponderance of the evidence2785the affirmative defense described in this division, the accused2786may be prosecuted for and may plead guilty to or be convicted of2787a misdemeanor violation of division (C) (2) of this section or a2788fifth degree felony violation of division (C) (4), (5), or (6) of2789this section respectively.2790

(G) When a person is charged with possessing a bulk amount 2791 or multiple of a bulk amount, division (E) of section 2925.03 of 2792 the Revised Code applies regarding the determination of the 2793 amount of the controlled substance involved at the time of the 2794 offense. 2795

(H) It is an affirmative defense to a charge of possession 2796 of a controlled substance analog under division (C) (8) of this 2797 section that the person charged with violating that offense 2798 obtained, possessed, or used one of the following items that are 2799 excluded from the meaning of "controlled substance analog" under 2800 section 3719.01 of the Revised Code: 2801

(1) A controlled substance;

(2) Any substance for which there is an approved new drug application;

(3) With respect to a particular person, any substance if
2805
an exemption is in effect for investigational use for that
2806
person pursuant to federal law to the extent that conduct with
2807
respect to that substance is pursuant to that exemption.
2808

(I) Any offender who received a mandatory suspension of
(I) Any offender who received a mandatory suspension of
(I) Any offender who received a mandatory suspension of
(I) Any offender 's driver's or commercial driver's license or permit
(I) Any offender 's driver's or commercial driver's license or permit
(I) Any offender 's driver's or commercial driver's license or permit
(I) Any offender 's driver's driver's driver's driver's driver's license or permit
(I) Any offender 's driver's driver's

Page 96

2802

was convicted of a violation of section 4511.19 of the Revised 2814 Code or a substantially similar municipal ordinance or law of 2815 another state or the United States that arose out of the same 2816 set of circumstances as the violation for which the offender's 2817 license or permit was suspended under this section shall not 2818 file such a motion. 2819

Upon the filing of a motion under division (I) of this 2820 section, the sentencing court, in its discretion, may terminate 2821 the suspension. 2822

2823 Sec. 2925.12. (A) No person shall knowingly make, obtain, possess, or use any instrument, article, or thing the customary 2824 and primary purpose of which is for the administration or use of 2825 a dangerous drug, other than marihuana, when the instrument 2826 involved is a hypodermic or syringe, whether or not of crude or 2827 extemporized manufacture or assembly, and the instrument, 2828 article, or thing involved has been used by the offender to 2829 unlawfully administer or use a dangerous drug, other than 2830 marihuana, or to prepare a dangerous drug, other than marihuana, 2831 for unlawful administration or use. 2832

(B) (1) This section does not apply to manufacturers,
2833
licensed health professionals authorized to prescribe drugs,
2834
pharmacists, owners of pharmacies, and other persons whose
2835
conduct was in accordance with Chapters 3719., 4715., 4723.,
4729., 4730., 4731., and 4741., and 4772. of the Revised Code.
2837

(2) Division (B) (2) of section 2925.11 of the Revised Code
applies with respect to a violation of this section when a
person seeks or obtains medical assistance for another person
who is experiencing a drug overdose, a person experiences a drug
overdose and seeks medical assistance for that overdose, or a
2842
person is the subject of another person seeking or obtaining
2843

medical assistance for that overdose.

(C) Whoever violates this section is guilty of possessing 2845 drug abuse instruments, a misdemeanor of the second degree. If 2846 the offender previously has been convicted of a drug abuse 2847 offense, a violation of this section is a misdemeanor of the 2848 first degree. 2849

(D) (1) In addition to any other sanction imposed upon an 2850 offender for a violation of this section, the court may suspend 2851 for not more than five years the offender's driver's or 2852 commercial driver's license or permit. However, if the offender 2853 pleaded quilty to or was convicted of a violation of section 2854 4511.19 of the Revised Code or a substantially similar municipal 2855 ordinance or the law of another state or the United States 2856 arising out of the same set of circumstances as the violation, 2857 the court shall suspend the offender's driver's or commercial 2858 driver's license or permit for not more than five years. If the 2859 offender is a professionally licensed person, in addition to any 2860 other sanction imposed for a violation of this section, the 2861 court immediately shall comply with section 2925.38 of the 2862 Revised Code. 2863

(2) Any offender who received a mandatory suspension of 2864 the offender's driver's or commercial driver's license or permit 2865 under this section prior to September 13, 2016, may file a 2866 motion with the sentencing court requesting the termination of 2867 the suspension. However, an offender who pleaded quilty to or 2868 was convicted of a violation of section 4511.19 of the Revised 2869 Code or a substantially similar municipal ordinance or law of 2870 another state or the United States that arose out of the same 2871 set of circumstances as the violation for which the offender's 2872 license or permit was suspended under this section shall not 2873

file such a motion.	2874
Upon the filing of a motion under division (D)(2) of this	2875
section, the sentencing court, in its discretion, may terminate	2876
the suspension.	2877
Sec. 2925.14. (A) As used in this section, "drug	2878
paraphernalia" means any equipment, product, or material of any	2879
kind that is used by the offender, intended by the offender for	2880
use, or designed for use, in propagating, cultivating, growing,	2881
harvesting, manufacturing, compounding, converting, producing,	2882
processing, preparing, testing, analyzing, packaging,	2883
repackaging, storing, containing, concealing, injecting,	2884
ingesting, inhaling, or otherwise introducing into the human	2885
body, a controlled substance in violation of this chapter. "Drug	2886
paraphernalia" includes, but is not limited to, any of the	2887
following equipment, products, or materials that are used by the	2888
offender, intended by the offender for use, or designed by the	2889
offender for use, in any of the following manners:	2890
(1) A kit for propagating, cultivating, growing, or	2891
harvesting any species of a plant that is a controlled substance	2892
or from which a controlled substance can be derived;	2893
(2) A kit for manufacturing, compounding, converting,	2894

producing, processing, or preparing a controlled substance; 2895(3) Any object, instrument, or device for manufacturing, 2896

compounding, converting, producing, processing, or preparing 2897 methamphetamine; 2898

(4) An isomerization device for increasing the potency of 2899any species of a plant that is a controlled substance; 2900

(5) Testing equipment for identifying, or analyzing the2901strength, effectiveness, or purity of, a controlled substance,2902

except for those exempted in division (D)(4) of this section; 2903 (6) A scale or balance for weighing or measuring a 2904 controlled substance; 2905 (7) A diluent or adulterant, such as quinine 2906 hydrochloride, mannitol, mannite, dextrose, or lactose, for 2907 cutting a controlled substance; 2908 (8) A separation gin or sifter for removing twigs and 2909 seeds from, or otherwise cleaning or refining, marihuana; 2910 2911 (9) A blender, bowl, container, spoon, or mixing device 2912 for compounding a controlled substance; (10) A capsule, balloon, envelope, or container for 2913 packaging small quantities of a controlled substance; 2914 (11) A container or device for storing or concealing a 2915 controlled substance; 2916 (12) A hypodermic syringe, needle, or instrument for 2917 parenterally injecting a controlled substance into the human 2918 body; 2919 (13) An object, instrument, or device for ingesting, 2920 inhaling, or otherwise introducing into the human body, 2921 marihuana, cocaine, hashish, or hashish oil, such as a metal, 2922 wooden, acrylic, glass, stone, plastic, or ceramic pipe, with or 2923 without a screen, permanent screen, hashish head, or punctured 2924 2925 metal bowl; water pipe; carburetion tube or device; smoking or carburetion mask; roach clip or similar object used to hold 2926 burning material, such as a marihuana cigarette, that has become 2927 too small or too short to be held in the hand; miniature cocaine 2928 spoon, or cocaine vial; chamber pipe; carburetor pipe; electric 2929 pipe; air driver pipe; chillum; bong; or ice pipe or chiller. 2930

(B) In determining if any equipment, product, or material
is drug paraphernalia, a court or law enforcement officer shall
consider, in addition to other relevant factors, the following:
2933

(1) Any statement by the owner, or by anyone in control,2934of the equipment, product, or material, concerning its use;2935

(2) The proximity in time or space of the equipment,
product, or material, or of the act relating to the equipment,
product, or material, to a violation of any provision of this
chapter;

(3) The proximity of the equipment, product, or material2940to any controlled substance;2941

(4) The existence of any residue of a controlled substanceon the equipment, product, or material;

(5) Direct or circumstantial evidence of the intent of the 2944 owner, or of anyone in control, of the equipment, product, or 2945 material, to deliver it to any person whom the owner or person 2946 in control of the equipment, product, or material knows intends 2947 to use the object to facilitate a violation of any provision of 2948 this chapter. A finding that the owner, or anyone in control, of 2949 the equipment, product, or material, is not guilty of a 2950 violation of any other provision of this chapter does not 2951 prevent a finding that the equipment, product, or material was 2952 intended or designed by the offender for use as drug 2953 paraphernalia. 2954

(6) Any oral or written instruction provided with the 2955equipment, product, or material concerning its use; 2956

(7) Any descriptive material accompanying the equipment, 2957product, or material and explaining or depicting its use; 2958

2942

(8) National or local advertising concerning the use of	2959
the equipment, product, or material;	2960
(9) The manner and circumstances in which the equipment,	2961
product, or material is displayed for sale;	2962
(10) Direct or circumstantial evidence of the ratio of the	2963
sales of the equipment, product, or material to the total sales	2964
of the business enterprise;	2965
(11) The existence and scope of legitimate uses of the	2966
equipment, product, or material in the community;	2967
(12) Expert testimony concerning the use of the equipment,	2968
product, or material.	2969
(C)(1) Subject to divisions (D)(2), (3), and (4) of this	2970
section, no person shall knowingly use, or possess with purpose	2971
to use, drug paraphernalia.	2972
(2) No person shall knowingly sell, or possess or	2973
manufacture with purpose to sell, drug paraphernalia, if the	2974
person knows or reasonably should know that the equipment,	2975
product, or material will be used as drug paraphernalia.	2976
(3) No person shall place an advertisement in any	2977
newspaper, magazine, handbill, or other publication that is	2978
published and printed and circulates primarily within this	2979
state, if the person knows that the purpose of the advertisement	2980
is to promote the illegal sale in this state of the equipment,	2981
product, or material that the offender intended or designed for	2982
use as drug paraphernalia.	2983
(D)(1) This section does not apply to manufacturers,	2984
licensed health professionals authorized to prescribe drugs,	2985
pharmacists, owners of pharmacies, and other persons whose	2986

conduct is in accordance with Chapters 3719., 4715., 4723.,29874729., 4730., 4731., and 4741., and 4772. of the Revised Code.2988This section shall not be construed to prohibit the possession2989or use of a hypodermic as authorized by section 3719.172 of the2990Revised Code.2991

(2) Division (C) (1) of this section does not apply to a
person's use, or possession with purpose to use, any drug
paraphernalia that is equipment, a product, or material of any
2994
kind that is used by the person, intended by the person for use,
or designed for use in storing, containing, concealing,
injecting, ingesting, inhaling, or otherwise introducing into
2997
the human body marihuana.

(3) Division (B) (2) of section 2925.11 of the Revised Code
applies with respect to a violation of division (C) (1) of this
section when a person seeks or obtains medical assistance for
another person who is experiencing a drug overdose, a person
experiences a drug overdose and seeks medical assistance for
3003
that overdose, or a person is the subject of another person
3004
seeking or obtaining medical assistance for that overdose.

(4) Division (C) (1) of this section does not apply to a 3006
person's use, or possession with purpose to use, any drug 3007
testing strips to determine the presence of fentanyl or a 3008
fentanyl-related compound. 3009

(E) Notwithstanding Chapter 2981. of the Revised Code, any
3010
drug paraphernalia that was used, possessed, sold, or
anufactured in a violation of this section shall be seized,
after a conviction for that violation shall be forfeited, and
3013
upon forfeiture shall be disposed of pursuant to division (B) of
3014
section 2981.12 of the Revised Code.

(F) (1) Whoever violates division (C) (1) of this section is 3016 quilty of illegal use or possession of drug paraphernalia, a 3017 misdemeanor of the fourth degree. 3018 (2) Except as provided in division (F)(3) of this section, 3019 whoever violates division (C)(2) of this section is guilty of 3020 dealing in drug paraphernalia, a misdemeanor of the second 3021 degree. 3022 (3) Whoever violates division (C)(2) of this section by 3023 selling drug paraphernalia to a juvenile is guilty of selling 3024 drug paraphernalia to juveniles, a misdemeanor of the first 3025 degree. 3026

(4) Whoever violates division (C) (3) of this section is
guilty of illegal advertising of drug paraphernalia, a
misdemeanor of the second degree.
3029

(G) (1) In addition to any other sanction imposed upon an 3030 offender for a violation of this section, the court may suspend 3031 for not more than five years the offender's driver's or 3032 commercial driver's license or permit. However, if the offender 3033 pleaded guilty to or was convicted of a violation of section 3034 4511.19 of the Revised Code or a substantially similar municipal 3035 ordinance or the law of another state or the United States 3036 arising out of the same set of circumstances as the violation, 3037 the court shall suspend the offender's driver's or commercial 3038 driver's license or permit for not more than five years. If the 3039 offender is a professionally licensed person, in addition to any 3040 other sanction imposed for a violation of this section, the 3041 court immediately shall comply with section 2925.38 of the 3042 Revised Code. 3043

(2) Any offender who received a mandatory suspension of 3044

the offender's driver's or commercial driver's license or permit	3045
under this section prior to September 13, 2016, may file a	3046
motion with the sentencing court requesting the termination of	3047
the suspension. However, an offender who pleaded guilty to or	3048
was convicted of a violation of section 4511.19 of the Revised	3049
Code or a substantially similar municipal ordinance or law of	3050
another state or the United States that arose out of the same	3051
set of circumstances as the violation for which the offender's	3052
license or permit was suspended under this section shall not	3053
file such a motion.	3054
Upon the filing of a motion under division (G)(2) of this	3055
section, the sentencing court, in its discretion, may terminate	3056
the suspension.	3057
Sec. 2025.22 (A) No person shall knowingly make a false	3058
Sec. 2925.23. (A) No person shall knowingly make a false statement in any prescription, order, report, or record required	3059
by Chapter 3719. or 4729. of the Revised Code.	3060
by chapter 5/19. Of 4/29. Of the Revised Code.	5000
(B) No person shall intentionally make, utter, or sell, or	3061
knowingly possess any of the following that is a false or	3062
forged:	3063
(1) Prescription;	3064
(2) Uncompleted preprinted prescription blank used for	3065
writing a prescription;	3066
(3) Official written order;	3067
(4) License for a terminal distributor of dangerous drugs,	3068
as defined in section 4729.01 of the Revised Code;	3069
(5) License for a manufacturer of dangerous drugs,	3070
outsourcing facility, third-party logistics provider, repackager	3071
of dangerous drugs, or wholesale distributor of dangerous drugs,	3072

as defined in section 4729.01 of the Revised Code. 3073 (C) No person, by theft as defined in section 2913.02 of 3074 the Revised Code, shall acquire any of the following: 3075 (1) A prescription; 3076 (2) An uncompleted preprinted prescription blank used for 3077 writing a prescription; 3078 (3) An official written order; 3079 (4) A blank official written order; 3080 (5) A license or blank license for a terminal distributor 3081 of dangerous drugs, as defined in section 4729.01 of the Revised 3082 Code; 3083 (6) A license or blank license for a manufacturer of 3084 dangerous drugs, outsourcing facility, third-party logistics 3085 provider, repackager of dangerous drugs, or wholesale 3086 distributor of dangerous drugs, as defined in section 4729.01 of 3087 the Revised Code. 3088 (D) No person shall knowingly make or affix any false or 3089 forged label to a package or receptacle containing any dangerous 3090 drugs. 3091 (E) Divisions (A) and (D) of this section do not apply to 3092 3093 licensed health professionals authorized to prescribe drugs, pharmacists, owners of pharmacies, and other persons whose 3094 conduct is in accordance with Chapters 3719., 4715., 4723., 3095 4725., 4729., 4730., 4731., and 4741., 4772. of the Revised 3096 Code. 3097 (F) Whoever violates this section is guilty of illegal 3098

processing of drug documents. If the offender violates division 3098

(B) (2), (4), or (5) or division (C) (2), (4), (5), or (6) of this 3100 section, illegal processing of drug documents is a felony of the 3101 fifth degree. If the offender violates division (A), division 3102 (B) (1) or (3), division (C) (1) or (3), or division (D) of this 3103 section, the penalty for illegal processing of drug documents 3104 shall be determined as follows: 3105

(1) If the drug involved is a compound, mixture,
3106
preparation, or substance included in schedule I or II, with the
a felony of marihuana, illegal processing of drug documents is
a felony of the fourth degree, and division (C) of section
2929.13 of the Revised Code applies in determining whether to
3110
impose a prison term on the offender.

(2) If the drug involved is a dangerous drug or a 3112
compound, mixture, preparation, or substance included in 3113
schedule III, IV, or V or is marihuana, illegal processing of 3114
drug documents is a felony of the fifth degree, and division (C) 3115
of section 2929.13 of the Revised Code applies in determining 3116
whether to impose a prison term on the offender. 3117

(G)(1) In addition to any prison term authorized or 3118 required by division (F) of this section and sections 2929.13 3119 and 2929.14 of the Revised Code and in addition to any other 3120 sanction imposed for the offense under this section or sections 3121 2929.11 to 2929.18 of the Revised Code, the court that sentences 3122 an offender who is convicted of or pleads quilty to any 3123 violation of divisions (A) to (D) of this section may suspend 3124 for not more than five years the offender's driver's or 3125 commercial driver's license or permit. However, if the offender 3126 pleaded guilty to or was convicted of a violation of section 3127 4511.19 of the Revised Code or a substantially similar municipal 3128 ordinance or the law of another state or the United States 3129

arising out of the same set of circumstances as the violation,3130the court shall suspend the offender's driver's or commercial3131driver's license or permit for not more than five years.3132

If the offender is a professionally licensed person, in 3133 addition to any other sanction imposed for a violation of this 3134 section, the court immediately shall comply with section 2925.38 3135 of the Revised Code. 3136

(2) Any offender who received a mandatory suspension of 3137 the offender's driver's or commercial driver's license or permit 3138 under this section prior to September 13, 2016, may file a 3139 motion with the sentencing court requesting the termination of 3140 the suspension. However, an offender who pleaded quilty to or 3141 was convicted of a violation of section 4511.19 of the Revised 3142 Code or a substantially similar municipal ordinance or law of 3143 another state or the United States that arose out of the same 3144 set of circumstances as the violation for which the offender's 3145 license or permit was suspended under this section shall not 3146 file such a motion. 3147

Upon the filing of a motion under division (G)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

3151 (H) Notwithstanding any contrary provision of section 3719.21 of the Revised Code, the clerk of court shall pay a fine 3152 imposed for a violation of this section pursuant to division (A) 3153 of section 2929.18 of the Revised Code in accordance with and 3154 subject to the requirements of division (F) of section 2925.03 3155 of the Revised Code. The agency that receives the fine shall use 3156 the fine as specified in division (F) of section 2925.03 of the 3157 Revised Code. 3158

Page 108

3148 3149
Sec. 2925.36. (A) No person shall knowingly furnish	3159
another a sample drug.	3160
(B) Division (A) of this section does not apply to	3161
manufacturers, wholesalers, pharmacists, owners of pharmacies,	3162
licensed health professionals authorized to prescribe drugs, and	3163
other persons whose conduct is in accordance with Chapters	3164
3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4 741. <u>, and</u>	3165
4772. of the Revised Code.	3166
(C)(1) Whoever violates this section is guilty of illegal	3167
dispensing of drug samples.	3168
(2) If the drug involved in the offense is a compound,	3169
mixture, preparation, or substance included in schedule I or II,	3170
with the exception of marihuana, the penalty for the offense	3171
shall be determined as follows:	3172
(a) Except as otherwise provided in division (C)(2)(b) of	3173
this section, illegal dispensing of drug samples is a felony of	3174
the fifth degree, and, subject to division (E) of this section,	3175
division (C) of section 2929.13 of the Revised Code applies in	3176
determining whether to impose a prison term on the offender.	3177
(b) If the offense was committed in the vicinity of a	3178
school or in the vicinity of a juvenile, illegal dispensing of	3179
drug samples is a felony of the fourth degree, and, subject to	3180
division (E) of this section, division (C) of section 2929.13 of	3181
the Revised Code applies in determining whether to impose a	3182
prison term on the offender.	3183
(3) If the drug involved in the offense is a dangerous	3184
drug or a compound, mixture, preparation, or substance included	3185
in schedule III, IV, or V, or is marihuana, the penalty for the	3186
offense shall be determined as follows:	3187

S. B. No. 60 As Introduced

(a) Except as otherwise provided in division (C) (3) (b) of
3188
this section, illegal dispensing of drug samples is a
3189
misdemeanor of the second degree.
3190

(b) If the offense was committed in the vicinity of a 3191
school or in the vicinity of a juvenile, illegal dispensing of 3192
drug samples is a misdemeanor of the first degree. 3193

(D) (1) In addition to any prison term authorized or 3194 required by division (C) or (E) of this section and sections 3195 2929.13 and 2929.14 of the Revised Code and in addition to any 3196 other sanction imposed for the offense under this section or 3197 sections 2929.11 to 2929.18 of the Revised Code, the court that 3198 sentences an offender who is convicted of or pleads guilty to a 3199 violation of division (A) of this section may suspend for not 3200 more than five years the offender's driver's or commercial 3201 driver's license or permit. However, if the offender pleaded 3202 quilty to or was convicted of a violation of section 4511.19 of 3203 the Revised Code or a substantially similar municipal ordinance 3204 or the law of another state or the United States arising out of 3205 the same set of circumstances as the violation, the court shall 3206 suspend the offender's driver's or commercial driver's license 3207 3208 or permit for not more than five years.

If the offender is a professionally licensed person, in3209addition to any other sanction imposed for a violation of this3210section, the court immediately shall comply with section 2925.383211of the Revised Code.3212

(2) Any offender who received a mandatory suspension of
3213
the offender's driver's or commercial driver's license or permit
3214
under this section prior to September 13, 2016, may file a
3215
motion with the sentencing court requesting the termination of
3216
the suspension. However, an offender who pleaded guilty to or
3213

was convicted of a violation of section 4511.19 of the Revised 3218
Code or a substantially similar municipal ordinance or law of 3219
another state or the United States that arose out of the same 3220
set of circumstances as the violation for which the offender's 3221
license or permit was suspended under this section shall not 3222
file such a motion. 3223

Upon the filing of a motion under division (D)(2) of this 3224 section, the sentencing court, in its discretion, may terminate 3225 the suspension. 3226

(E) Notwithstanding the prison term authorized or required 3227 by division (C) of this section and sections 2929.13 and 2929.14 3228 of the Revised Code, if the violation of division (A) of this 3229 section involves the sale, offer to sell, or possession of a 3230 schedule I or II controlled substance, with the exception of 3231 marihuana, and if the court imposing sentence upon the offender 3232 finds that the offender as a result of the violation is a major 3233 drug offender and is guilty of a specification of the type 3234 described in division (A) of section 2941.1410 of the Revised 3235 Code, the court, in lieu of the prison term otherwise authorized 3236 or required, shall impose upon the offender the mandatory prison 3237 term specified in division (B)(3)(a) of section 2929.14 of the 3238 Revised Code. 3239

(F) Notwithstanding any contrary provision of section 3240 3719.21 of the Revised Code, the clerk of the court shall pay a 3241 fine imposed for a violation of this section pursuant to 3242 division (A) of section 2929.18 of the Revised Code in 3243 accordance with and subject to the requirements of division (F) 3244 of section 2925.03 of the Revised Code. The agency that receives 3245 the fine shall use the fine as specified in division (F) of 3246 section 2925.03 of the Revised Code. 3247

Sec. 2925.55. (A) As used in sections 2925.55 to 2925.58	3248
of the Revised Code:	3249
(1) "Consumer product" means any food or drink that is	3250
consumed or used by humans and any drug, including a drug that	3251
may be provided legally only pursuant to a prescription, that is	3252
intended to be consumed or used by humans.	3253
(2) "Terminal distributor of dangerous drugs" has the same	3254
meaning as in section 4729.01 of the Revised Code.	3255
(3) "Pseudoephedrine" means any material, compound,	3256
mixture, or preparation that contains any quantity of	3257
pseudoephedrine, any of its salts, optical isomers, or salts of	3258
optical isomers.	3259
(4) "Pseudoephedrine product" means a consumer product	3260
that contains pseudoephedrine.	3261
(5) "Retailer" means a place of business that offers	3262
consumer products for sale to the general public.	3263
(6) "Single-ingredient preparation" means a compound,	3264
	3265
mixture, preparation, or substance that contains a single active	
ingredient.	3266
(7) "Ephedrine" means any material, compound, mixture, or	3267
preparation that contains any quantity of ephedrine, any of its	3268
salts, optical isomers, or salts of optical isomers.	3269
(8) "Ephedrine product" means a consumer product that	3270
contains ephedrine.	3271
(B)(1) No individual shall knowingly purchase, receive, or	3272
otherwise acquire an amount of pseudoephedrine product or	3273
ephedrine product that is greater than either of the following	3274
unless the pseudoephedrine product or ephedrine product is	3275
auress que bseudoebliearrue broader or ebliearrue broader is	JZIJ

dispensed by a pharmacist pursuant to a valid prescription 3276 issued by a licensed health professional authorized to prescribe 3277 drugs and the conduct of the pharmacist and the licensed health 3278 professional authorized to prescribe drugs is in accordance with 3279 Chapter 3719., 4715., 4723., 4729., 4730., 4731., or 4741., or 3280 <u>4772.</u> of the Revised Code: 3281

(a) Three and six tenths grams within a period of a single day;

(b) Nine grams within a period of thirty consecutive days. 3284

The limits specified in divisions (B)(1)(a) and (b) of 3285 this section apply to the total amount of base pseudoephedrine 3286 or base ephedrine in the pseudoephedrine product or ephedrine 3287 product, respectively. The limits do not apply to the product's 3288 overall weight. 3289

(2) It is not a violation of division (B)(1) of this 3290 section for an individual to receive or accept more than an 3291 amount of pseudoephedrine product or ephedrine product specified 3292 in division (B)(1)(a) or (b) of this section if the individual 3293 is an employee of a retailer or terminal distributor of 3294 3295 dangerous drugs, and the employee receives or accepts from the 3296 retailer or terminal distributor of dangerous drugs the 3297 pseudoephedrine product or ephedrine product in a sealed 3298 container in connection with manufacturing, warehousing, placement, stocking, bagging, loading, or unloading of the 3299 product. 3300

(C) (1) No individual under eighteen years of age shall
knowingly purchase, receive, or otherwise acquire a
pseudoephedrine product or ephedrine product unless the
3303
pseudoephedrine product or ephedrine product is dispensed by a
3304

Page 113

pharmacist pursuant to a valid prescription issued by a licensed3305health professional authorized to prescribe drugs and the3306conduct of the pharmacist and the licensed health professional3307authorized to prescribe drugs is in accordance with Chapter33083719., 4715., 4723., 4729., 4730., 4731., or 4741., or 4772. of3309the Revised Code.3310

(2) Division (C) (1) of this section does not apply to an
individual under eighteen years of age who purchases, receives,
or otherwise acquires a pseudoephedrine product or ephedrine
3313
product from any of the following:
3314

(a) A licensed health professional authorized to prescribe
3315
drugs or pharmacist who dispenses, sells, or otherwise provides
3316
the pseudoephedrine product or ephedrine product to that
3317
individual and whose conduct is in accordance with Chapter
3318
3719., 4715., 4723., 4729., 4730., 4731., or 4741., or 4772. of
3319
the Revised Code;

(b) A parent or guardian of that individual who provides 3321the pseudoephedrine product or ephedrine product to the 3322individual; 3323

(c) A person, as authorized by that individual's parent or
guardian, who dispenses, sells, or otherwise provides the
gseudoephedrine product or ephedrine product to the individual;
3326

(d) A retailer or terminal distributor of dangerous drugs 3327 who provides the pseudoephedrine product or ephedrine product to 3328 that individual if the individual is an employee of the retailer 3329 or terminal distributor of dangerous drugs and the individual 3330 receives or accepts from the retailer or terminal distributor of 3331 dangerous drugs the pseudoephedrine product or ephedrine product 3332 in a sealed container in connection with manufacturing, 3333

warehousing, placement, stocking, bagging, loading, or unloading	3334
of the product.	3335
(D) No individual under eighteen years of age shall	3336
knowingly show or give false information concerning the	3337
individual's name, age, or other identification for the purpose	3338
of purchasing, receiving, or otherwise acquiring a	3339
pseudoephedrine product or ephedrine product.	3340
(E) No individual shall knowingly fail to comply with the	3341
requirements of division (B) of section 3715.051 of the Revised	3342
Code.	3343
(F) Whoever violates division (B)(1) of this section is	3344
guilty of unlawful purchase of a pseudoephedrine product or	3345
ephedrine product, a misdemeanor of the first degree.	3346
(G) Whoever violates division (C)(1) of this section is	3347
guilty of underage purchase of a pseudoephedrine product or	3348
ephedrine product, a delinquent act that would be a misdemeanor	3349
of the fourth degree if it could be committed by an adult.	3350
(H) Whoever violates division (D) of this section is	3351
guilty of using false information to purchase a pseudoephedrine	3352
product or ephedrine product, a delinquent act that would be a	3353
misdemeanor of the first degree if it could be committed by an	3354
adult.	3355
(I) Whoever violates division (E) of this section is	3356
guilty of improper purchase of a pseudoephedrine product or	3357
ephedrine product, a misdemeanor of the fourth degree.	3358
Sec. 2925.56. (A)(1) Except as provided in division (A)(2)	3359
of this section, no retailer or terminal distributor of	3360
dangerous drugs or an employee of a retailer or terminal	3361
distributor of dangerous drugs shall knowingly sell, offer to	3362

sell, hold for sale, deliver, or otherwise provide to any3363individual an amount of pseudoephedrine product or ephedrine3364product that is greater than either of the following:3365

(a) Three and sixtenths six-tenths grams within a period3366of a single day;3367

(b) Nine grams within a period of thirty consecutive days. 3368

The maximum amounts specified in divisions (A)(1)(a) and 3369 (b) of this section apply to the total amount of base 3370 pseudoephedrine or base ephedrine in the pseudoephedrine product 3371 or ephedrine product, respectively. The maximum amounts do not 3372 apply to the product's overall weight. 3373

(2) (a) Division (A) (1) of this section does not apply to 3374 any quantity of pseudoephedrine product or ephedrine product 3375 dispensed by a pharmacist pursuant to a valid prescription 3376 issued by a licensed health professional authorized to prescribe 3377 drugs if the conduct of the pharmacist and the licensed health 3378 professional authorized to prescribe drugs is in accordance with 3379 Chapter 3719., 4715., 4723., 4729., 4730., 4731., or 4741., or 3380 3381 4772. of the Revised Code.

(b) It is not a violation of division (A) (1) of this
section for a retailer, terminal distributor of dangerous drugs,
or employee of either to provide to an individual more than an
amount of pseudoephedrine product or ephedrine product specified
in division (A) (1) (a) or (b) of this section under either of the
3386
following circumstances:

(i) The individual is an employee of the retailer or
terminal distributor of dangerous drugs, and the employee
3389
receives or accepts from the retailer, terminal distributor of
dangerous drugs, or employee the pseudoephedrine product or
3391

Page 117

ephedrine product in a sealed container in connection with3392manufacturing, warehousing, placement, stocking, bagging,3393loading, or unloading of the product;3394

(ii) A stop-sale alert is generated after the submission
of information to the national precursor log exchange under the
conditions described in division (A) (2) of section 3715.052 of
the Revised Code.

(B) (1) Except as provided in division (B) (2) of this
section, no retailer or terminal distributor of dangerous drugs
or an employee of a retailer or terminal distributor of
dangerous drugs shall sell, offer to sell, hold for sale,
deliver, or otherwise provide a pseudoephedrine product or
genedrine product to an individual who is under eighteen years
of age.

(2) Division (B) (1) of this section does not apply to any3406of the following:3407

(a) A licensed health professional authorized to prescribe
3408
drugs or pharmacist who dispenses, sells, or otherwise provides
a pseudoephedrine product or ephedrine product to an individual
under eighteen years of age and whose conduct is in accordance
with Chapter 3719., 4715., 4723., 4729., 4730., 4731., or 4741.
or 4772. of the Revised Code;

(b) A parent or guardian of an individual under eighteen 3414years of age who provides a pseudoephedrine product or ephedrine 3415product to the individual; 3416

(c) A person who, as authorized by the individual's parent
or guardian, dispenses, sells, or otherwise provides a
pseudoephedrine product or ephedrine product to an individual
3419
under eighteen years of age;
3420

(d) The provision by a retailer, terminal distributor of3421dangerous drugs, or employee of either of a pseudoephedrine3422product or ephedrine product in a sealed container to an3423employee of the retailer or terminal distributor of dangerous3424drugs who is under eighteen years of age in connection with3425manufacturing, warehousing, placement, stocking, bagging,3426loading, or unloading of the product.3427

(C) No retailer or terminal distributor of dangerous drugs
3428
shall fail to comply with the requirements of division (A) of
3429
section 3715.051 or division (A) (2) of section 3715.052 of the
3430
Revised Code.

(D) No retailer or terminal distributor of dangerous drugs
 3432
 shall fail to comply with the requirements of division (A) (1) of
 3433
 section 3715.052 of the Revised Code.
 3434

(E) Whoever violates division (A) (1) of this section is
guilty of unlawfully selling a pseudoephedrine product or
guilty of unlawfully selling a pseudoephedrine product or
3436
a misdemeanor of the first degree.

(F) Whoever violates division (B) (1) of this section is
guilty of unlawfully selling a pseudoephedrine product or
guine product to a minor, a misdemeanor of the fourth
degree.

(G) Whoever violates division (C) of this section is
3442
guilty of improper sale of a pseudoephedrine product or
3443
ephedrine product, a misdemeanor of the second degree.
3444

(H) Whoever violates division (D) of this section is 3445
guilty of failing to submit information to the national 3446
precursor log exchange, a misdemeanor for which the offender 3447
shall be fined not more than one thousand dollars per violation. 3448

Sec. 2929.42. (A) The prosecutor in any case against any 3449

person licensed, certified, registered, or otherwise authorized3450to practice under Chapter 3719., 4715., 4723., 4729., 4730.,34514731., 4734., or 4741., or 4772. of the Revised Code shall3452notify the appropriate licensing board, on forms provided by the3453board, of any of the following regarding the person:3454(1) A plea of guilty to, or a conviction of, a felony, or3455

a court order dismissing a felony charge on technical or 3456 procedural grounds; 3457

(2) A plea of guilty to, or a conviction of, a misdemeanor
3458
committed in the course of practice or in the course of
business, or a court order dismissing such a misdemeanor charge
3460
on technical or procedural grounds;
3461

(3) A plea of guilty to, or a conviction of, a misdemeanor
involving moral turpitude, or a court order dismissing such a
charge on technical or procedural grounds.
3463

(B) The report required by division (A) of this section
3465
shall include the name and address of the person, the nature of
3466
the offense, and certified copies of court entries in the
3467
action.

Sec. 3701.048. (A) As used in this section:

(1) "Board of health" means the board of health of a city
or general health district or the authority having the duties of
3470
a board of health under section 3709.05 of the Revised Code.
3472

```
(2) "Controlled substance" has the same meaning as in3473section 3719.01 of the Revised Code.3474
```

(3) "Drug," "dangerous drug," and "licensed health
professional authorized to prescribe drugs" have the same
3476
meanings as in section 4729.01 of the Revised Code.
3477

Page 119

S. B. No. 60 As Introduced

(4) "Registered volunteer" has the same meaning as in	3478
section 5502.281 of the Revised Code.	3479
(B) In consultation with the appropriate professional	3480
regulatory boards of this state, the director of health shall	3481
develop one or more protocols that authorize the following	3482
individuals to administer, deliver, or distribute drugs, other	3483
than schedule II and III controlled substances, during a period	3484
of time described in division (E) of this section,	3485
notwithstanding any statute or rule that otherwise prohibits or	3486
restricts the administration, delivery, or distribution of drugs	3487
by those individuals:	3488
(1) A physician authorized under Chapter 4731. of the	3489
Revised Code to practice medicine and surgery, osteopathic	3490
medicine and surgery, or podiatric medicine and surgery;	3491
(2) A physician assistant licensed under Chapter 4730. of	3492
the Revised Code;	3493
(3) A dentist or dental hygienist licensed under Chapter	3494
4715. of the Revised Code;	3495
(4) A registered nurse licensed under Chapter 4723. of the	3496
Revised Code, including an advanced practice registered nurse,	3497
as defined in section 4723.01 of the Revised Code;	3498
(5) A licensed practical nurse licensed under Chapter	3499
4723. of the Revised Code;	3500
(6) An optometrist licensed under Chapter 4725. of the	3501
Revised Code;	3502
(7) A pharmacist or pharmacy intern licensed under Chapter	3503
4729. of the Revised Code;	3504
(8) A respiratory care professional licensed under Chapter	3505

4761. of the Revised Code;	3506
(9) An emergency medical technician-basic, emergency	3507
medical technician-intermediate, or emergency medical	3508
technician-paramedic who holds a certificate to practice issued	3509
under Chapter 4765. of the Revised Code;	3510
(10) A veterinarian licensed under Chapter 4741. of the	3511
Revised Code <u>;</u>	3512
(11) A certified mental health assistant licensed under	3513
Chapter 4772. of the Revised Code.	3514
(C) In consultation with the executive director of the	3515
emergency management agency the director of health shall	3516

emergency management agency, the director of health shall 3516 develop one or more protocols that authorize employees of boards 3517 3518 of health and registered volunteers to deliver or distribute drugs, other than schedule II and III controlled substances, 3519 during a period of time described in division (E) of this 3520 section, notwithstanding any statute or rule that otherwise 3521 prohibits or restricts the delivery or distribution of drugs by 3522 those individuals. 3523

(D) In consultation with the state board of pharmacy, the 3524 director of health shall develop one or more protocols that 3525 authorize pharmacists and pharmacy interns to dispense, during a 3526 period of time described in division (E) of this section, 3527 limited quantities of dangerous drugs, other than schedule II 3528 and III controlled substances, without a written, oral, or 3529 electronic prescription from a licensed health professional 3530 authorized to prescribe drugs or without a record of a 3531 prescription, notwithstanding any statute or rule that otherwise 3532 prohibits or restricts the dispensing of drugs without a 3533 prescription or record of a prescription. 3534

S. B. No. 60 As Introduced

(E) On the governor's declaration of an emergency that
affects the public health, the director of health may issue an
order to implement one or more of the protocols developed
pursuant to division (B), (C), or (D) of this section. At a
minimum, the director's order shall identify the one or more
protocols to be implemented and the period of time during which
the one or more protocols are to be effective.

(F) (1) An individual who administers, delivers, 3542
distributes, or dispenses a drug or dangerous drug in accordance 3543
with one or more of the protocols implemented under division (E) 3544
of this section is not liable for damages in any civil action 3545
unless the individual's acts or omissions in performing those 3546
activities constitute willful or wanton misconduct. 3547

(2) An individual who administers, delivers, distributes,
or dispenses a drug or dangerous drug in accordance with one or
more of the protocols implemented under division (E) of this
section is not subject to criminal prosecution or professional
disciplinary action under any chapter in Title XLVII of the
Revised Code.

 Sec. 3701.74. (A) As used in this section and section
 3554

 3701.741 of the Revised Code:
 3555

(1) "Ambulatory care facility" means a facility that 3556 provides medical, diagnostic, or surgical treatment to patients 3557 who do not require hospitalization, including a dialysis center, 3558 ambulatory surgical facility, cardiac catheterization facility, 3559 diagnostic imaging center, extracorporeal shock wave lithotripsy 3560 center, home health agency, inpatient hospice, birthing center, 3561 radiation therapy center, emergency facility, and an urgent care 3562 center. "Ambulatory care facility" does not include the private 3563 office of a physician or dentist, whether the office is for an 3564

individual or group practice. 3565 (2) "Chiropractor" means an individual licensed under 3566 Chapter 4734. of the Revised Code to practice chiropractic. 3567 (3) "Emergency facility" means a hospital emergency 3568 department or any other facility that provides emergency medical 3569 services. 3570 (4) "Health care practitioner" means all of the following: 3571 (a) A dentist or dental hygienist licensed under Chapter 3572 4715. of the Revised Code; 3573 (b) A registered or licensed practical nurse licensed 3574 under Chapter 4723. of the Revised Code; 3575 (c) An optometrist licensed under Chapter 4725. of the 3576 Revised Code; 3577 (d) A dispensing optician, spectacle dispensing optician, 3578 contact lens dispensing optician, or spectacle-contact lens 3579 dispensing optician licensed under Chapter 4725. of the Revised 3580 Code: 3581 (e) A pharmacist licensed under Chapter 4729. of the 3582 Revised Code; 3583 (f) A physician; 3584 (q) A physician assistant authorized under Chapter 4730. 3585 of the Revised Code to practice as a physician assistant; 3586 (h) A practitioner of a limited branch of medicine issued 3587 a certificate under Chapter 4731. of the Revised Code; 3588 (i) A psychologist licensed under Chapter 4732. of the 3589 Revised Code; 3590

(j) A chiropractor; 3591 (k) A hearing aid dealer or fitter licensed under Chapter 3592 4747. of the Revised Code; 3593 (1) A speech-language pathologist or audiologist licensed 3594 under Chapter 4753. of the Revised Code; 3595 (m) An occupational therapist or occupational therapy 3596 assistant licensed under Chapter 4755. of the Revised Code; 3597 (n) A physical therapist or physical therapy assistant 3598 licensed under Chapter 4755. of the Revised Code; 3599 (o) A licensed professional clinical counselor, licensed 3600 professional counselor, social worker, independent social 3601 worker, independent marriage and family therapist, or marriage 3602 and family therapist licensed, or a social work assistant 3603 registered, under Chapter 4757. of the Revised Code; 3604 (p) A dietitian licensed under Chapter 4759. of the 3605 Revised Code: 3606 (q) A respiratory care professional licensed under Chapter 3607 4761. of the Revised Code; 3608 (r) An emergency medical technician-basic, emergency 3609 medical technician-intermediate, or emergency medical 3610 technician-paramedic certified under Chapter 4765. of the 3611 3612 Revised Code; (s) A certified mental health assistant licensed under 3613 Chapter 4772. of the Revised Code. 3614 (5) "Health care provider" means a hospital, ambulatory 3615 care facility, long-term care facility, pharmacy, emergency 3616 facility, or health care practitioner. 3617

S. B. No. 60 As Introduced

(6) "Hospital" has the same meaning as in section 3727.01	3618
of the Revised Code.	3619
(7) "Long-term care facility" means a nursing home,	3620
residential care facility, or home for the aging, as those terms	3621
are defined in section 3721.01 of the Revised Code; a	3622
residential facility licensed under section 5119.34 of the	3623
Revised Code that provides accommodations, supervision, and	3624
personal care services for three to sixteen unrelated adults; a	3625
nursing facility, as defined in section 5165.01 of the Revised	3626
Code; a skilled nursing facility, as defined in section 5165.01	3627
of the Revised Code; and an intermediate care facility for	3628
individuals with intellectual disabilities, as defined in	3629
section 5124.01 of the Revised Code.	3630
(8) "Medical record" means data in any form that pertains	3631
to a patient's medical history, diagnosis, prognosis, or medical	3632
condition and that is generated and maintained by a health care	3633
provider in the process of the patient's health care treatment.	3634
(9) "Medical records company" means a person who stores,	3635
locates, or copies medical records for a health care provider,	3636
or is compensated for doing so by a health care provider, and	3637
charges a fee for providing medical records to a patient or	3638
patient's representative.	3639
(10) "Patient" means either of the following:	3640
(a) An individual who received health care treatment from	3641
a health care provider;	3642
(b) A guardian, as defined in section 1337.11 of the	3643
Revised Code, of an individual described in division (A)(10)(a)	3644
of this section.	3645
(11) "Patient's personal representative" means a minor	3646

patient's parent or other person acting in loco parentis, a 3647 court-appointed quardian, or a person with durable power of 3648 attorney for health care for a patient, the executor or 3649 administrator of the patient's estate, or the person responsible 3650 for the patient's estate if it is not to be probated. "Patient's 3651 personal representative" does not include an insurer authorized 3652 under Title XXXIX of the Revised Code to do the business of 3653 sickness and accident insurance in this state, a health insuring 3654 corporation holding a certificate of authority under Chapter 3655 1751. of the Revised Code, or any other person not named in this 3656 division. 3657

(12) "Pharmacy" has the same meaning as in section 4729.01 of the Revised Code.

(13) "Physician" means a person authorized under Chapter
4731. of the Revised Code to practice medicine and surgery,
3661
osteopathic medicine and surgery, or podiatric medicine and
3662
surgery.

(14) "Authorized person" means a person to whom a patient
has given written authorization to act on the patient's behalf
regarding the patient's medical record.
3666

(B) A patient, a patient's personal representative, or an 3667 authorized person who wishes to examine or obtain a copy of part 3668 or all of a medical record shall submit to the health care 3669 provider a written request signed by the patient, personal 3670 representative, or authorized person dated not more than one 3671 year before the date on which it is submitted. The request shall 3672 indicate whether the copy is to be sent to the requestor, 3673 physician or chiropractor, or held for the requestor at the 3674 office of the health care provider. Within a reasonable time 3675 after receiving a request that meets the requirements of this 3676

3658

S. B. No. 60 As Introduced

division and includes sufficient information to identify the 3677 record requested, a health care provider that has the patient's 3678 medical records shall permit the patient to examine the record 3679 during regular business hours without charge or, on request, 3680 shall provide a copy of the record in accordance with section 3681 3701.741 of the Revised Code, except that if a physician, 3682 psychologist, licensed professional clinical counselor, licensed 3683 professional counselor, independent social worker, social 3684 worker, independent marriage and family therapist, marriage and 3685 family therapist, or chiropractor who has treated the patient 3686 determines for clearly stated treatment reasons that disclosure 3687 of the requested record is likely to have an adverse effect on 3688 the patient, the health care provider shall provide the record 3689 to a physician, psychologist, licensed professional clinical 3690 counselor, licensed professional counselor, independent social 3691 worker, social worker, independent marriage and family 3692 therapist, marriage and family therapist, or chiropractor 3693 designated by the patient. The health care provider shall take 3694 reasonable steps to establish the identity of the person making 3695 the request to examine or obtain a copy of the patient's record. 3696

(C) If a health care provider fails to furnish a medical
 record as required by division (B) of this section, the patient,
 personal representative, or authorized person who requested the
 record may bring a civil action to enforce the patient's right
 of access to the record.
 3697

(D) (1) This section does not apply to medical records 3702
whose release is covered by section 173.20 or 3721.13 of the 3703
Revised Code, by Chapter 1347., 5119., or 5122. of the Revised 3704
Code, by 42 C.F.R. part 2, "Confidentiality of Alcohol and Drug 3705
Abuse Patient Records," or by 42 C.F.R. 483.10. 3706

S. B. No. 60 As Introduced

(2) Nothing in this section is intended to supersede the 3707 confidentiality provisions of sections 2305.24, 2305.25, 3708 2305.251, and 2305.252 of the Revised Code. 3709 Sec. 3709.161. (A) The board of health of a city or 3710 general health district may procure a policy or policies of 3711 insurance insuring the members of the board, the health 3712 commissioner, and the employees of the board against liability 3713 on account of damage or injury to persons and property resulting 3714 from any act or omission that occurs in the individual's 3715 official capacity as a member or employee of the board or 3716 resulting solely out of such membership or employment. 3717 (B) (1) As used in this division, "health care 3718 professional" means all of the following: 3719 (a) A dentist or dental hygienist licensed under Chapter 3720 4715. of the Revised Code; 3721 (b) A registered nurse or licensed practical nurse 3722 licensed under Chapter 4723. of the Revised Code; 3723 (c) A person licensed under Chapter 4729. of the Revised 3724 Code to practice as a pharmacist; 3725 (d) A person authorized under Chapter 4730. of the Revised 3726 3727 Code to practice as a physician assistant; (e) A person authorized under Chapter 4731. of the Revised 3728 Code to practice medicine and surgery, osteopathic medicine and 3729 surgery, or podiatry; 3730 (f) A psychologist licensed under Chapter 4732. of the 3731 Revised Code; 3732 (q) A veterinarian licensed under Chapter 4741. of the 3733 Revised Code; 3734

(h) A speech-language pathologist or audiologist licensed 3735 under Chapter 4753. of the Revised Code; 3736 (i) An occupational therapist, physical therapist, 3737 physical therapist assistant, or athletic trainer licensed under 3738 Chapter 4755. of the Revised Code; 3739 (j) A licensed professional clinical counselor, licensed 3740 professional counselor, independent social worker, or social 3741 worker licensed under Chapter 4757. of the Revised Code; 3742 (k) A dietitian licensed under Chapter 4759. of the 3743 Revised Code; 3744 (1) A certified mental health assistant licensed under 3745 Chapter 4772. of the Revised Code. 3746 (2) The board of health of a city or general health 3747 district may purchase liability insurance for a health care 3748 professional with whom the board contracts for the provision of 3749 health care services against liability on account of damage or 3750 injury to persons and property arising from the health care 3751 professional's performance of services under the contract. The 3752 policy shall be purchased from an insurance company licensed to 3753 do business in this state, if such a policy is available from 3754 such a company. The board of health of a city or general health 3755 district shall report the cost of the liability insurance policy 3756 and subsequent increases in the cost to the director of health 3757 on a form prescribed by the director. 3758 Sec. 3715.50. (A) As used in this section and in sections 3759 3715.501 to 3715.505 of the Revised Code: 3760 (1) "Advanced practice registered nurse" means an 3761 individual who holds a current, valid license issued under 3762 Chapter 4723. of the Revised Code and is designated as a 3763

intern.

and surgery.

nurse practitioner. 3765 (2) "Overdose reversal drug" has the same meaning as in 3766 section 4729.01 of the Revised Code. 3767 (3) "Pharmacist" means an individual licensed under 3768 Chapter 4729. of the Revised Code to practice as a pharmacist. 3769 (4) "Pharmacy intern" means an individual licensed under 3770 Chapter 4729. of the Revised Code to practice as a pharmacy 3771 3772 (5) "Physician" means an individual authorized under 3773 Chapter 4731. of the Revised Code to practice medicine and 3774 surgery, osteopathic medicine and surgery, or podiatric medicine 3775 3776 (6) "Physician assistant" means an individual who is 3777 licensed under Chapter 4730. of the Revised Code, holds a valid 3778 prescriber number issued by the state medical board, and has 3779

been granted physician-delegated prescriptive authority. 3780 (7) "Certified mental health assistant" means an 3781 individual who is licensed under Chapter 4772. of the Revised 3782 Code and has been granted physician-delegated prescriptive 3783 3784 authority.

clinical nurse specialist, certified nurse-midwife, or certified

(B) Notwithstanding any conflicting provision of the 3785 Revised Code, any person or government entity may purchase, 3786 possess, distribute, dispense, personally furnish, sell, or 3787 otherwise obtain or provide an overdose reversal drug, which 3788 includes any instrument or device used to administer the drug, 3789 if all of the following conditions are met: 3790

(1) The overdose reversal drug is in its original 3791

manufacturer's packaging. 3792 (2) The overdose reversal drug's packaging contains the 3793 manufacturer's instructions for use. 3794 (3) The overdose reversal drug is stored in accordance 3795 with the manufacturer's or distributor's instructions. 3796 (C) In addition to actions authorized by division (B) of 3797 this section, any person or government entity may obtain and 3798 maintain a supply of an overdose reversal drug for either or 3799 both of the following purposes: for use in an emergency 3800 situation and for distribution through an automated mechanism. 3801 (1) In the case of a supply of an overdose reversal drug 3802 obtained and maintained for use in an emergency situation, a 3803 person or government entity shall do all of the following: 3804 (a) Provide to any individual who accesses the supply 3805 instructions regarding emergency administration of the drug, 3806 including a specific instruction to summon emergency services as 3807 3808 necessary; (b) Establish a process for replacing within a reasonable 3809 time period any overdose reversal drug that has been accessed; 3810 (c) Store the overdose reversal drug in accordance with 3811 the manufacturer's or distributor's instructions. 3812 (2) In the case of a supply of an overdose reversal drug 3813 obtained and maintained for distribution through an automated 3814 mechanism, a person or government entity shall do all of the 3815 following: 3816 (a) Ensure that the mechanism is securely fastened to a 3817

permanent structure or is of an appropriate size and weight to 3818 reasonably prevent it from being removed from its intended 3819

overdose reversal drug.

location; 3820 (b) Provide to any individual who accesses the supply 3821 instructions regarding emergency administration of the drug, 3822 including a specific instruction to summon emergency services as 3823 necessary; 3824 (c) Develop a process for monitoring and replenishing the 3825 supply maintained in the automated mechanism; 3826 (d) Store the overdose reversal drug in accordance with 3827 the manufacturer's or distributor's instructions. 3828 (D) If the authority granted by division (B) or (C) of 3829 this section is exercised in good faith, the following 3830 immunities apply: 3831 3832 (1) The person or government entity exercising the authority is not subject to administrative action or criminal 3833 prosecution and is not liable for damages in a civil action for 3834 injury, death, or loss to person or property for an act or 3835 omission that arises from exercising that authority. 3836 (2) After an overdose reversal drug has been dispensed or 3837 personally furnished, the person or government entity is not 3838 liable for or subject to any of the following for any act or 3839 omission of the individual to whom the drug is dispensed or 3840 personally furnished: damages in any civil action, prosecution 3841 in any criminal proceeding, or professional disciplinary action. 3842 (E) (1) This section does not affect any other authority to 3843 issue a prescription for, or personally furnish a supply of, an 3844

(2) This section does not eliminate, limit, or reduce any 3846 other immunity or defense that a person or government entity may 3847

Page 132

be entitled to under section 9.86, Chapter 2744., section38484765.49, or any other provision of the Revised Code or the3849common law of this state.3850

Sec. 3715.501. (A) Notwithstanding any conflicting3851provision of the Revised Code or of any rule adopted by the3852state board of pharmacy, state medical board, or board of3853nursing, both of the following apply:3854

(1) A physician, physician assistant, or advanced practice 3855 3856 registered nurse, or certified mental health assistant may issue a prescription for an overdose reversal drug, or personally 3857 furnish a supply of the drug, without having examined the 3858 individual to whom it may be administered. The physician, 3859 physician assistant, or advanced practice registered nurse, or 3860 certified mental health assistant exercising this authority 3861 shall provide, to the individual receiving the prescription or 3862 supply, instructions regarding the emergency administration of 3863 the drug, including a specific instruction to summon emergency 3864 services as necessary. 3865

(2) In the event that a prescription for an overdose
reversal drug does not include the name of the individual to
whom the drug may be administered, a pharmacist or pharmacy
intern may dispense the drug to the individual who received the
grescription.

(B) (1) A physician, physician assistant, or advanced 3871
practice registered nurse, or certified mental health assistant 3872
who in good faith exercises the authority conferred by division 3873
(A) (1) of this section is not liable for or subject to any of 3874
the following for any act or omission of the individual to whom 3875
a prescription for an overdose reversal drug is issued or the 3876
supply of such a drug is furnished: damages in any civil action, 3877

prosecution in any criminal proceeding, or professional 3878 disciplinary action. 3879

(2) A pharmacist or pharmacy intern who in good faith
exercises the authority conferred by division (A) (2) of this
section is not liable for or subject to any of the following:
damages in any civil action, prosecution in any criminal
groceeding, or professional disciplinary action.

Sec. 3715.502. (A) A physician, physician assistant, or 3885 advanced practice registered nurse, or certified mental health 3886 assistant may authorize one or more pharmacists and any of the 3887 pharmacy interns supervised by the one or more pharmacists to 3888 use a protocol developed pursuant to rules adopted under this 3889 section for the purpose of dispensing overdose reversal drugs. 3890 If use of the protocol has been authorized, a pharmacist or 3891 pharmacy intern may dispense overdose reversal drugs without a 3892 prescription to either of the following in accordance with that 3893 protocol: 3894

(1) An individual who there is reason to believe is
 3895
 experiencing or at risk of experiencing an opioid-related
 3896
 overdose;
 3897

(2) A family member, friend, or other individual in a
position to assist an individual who there is reason to believe
3899
is at risk of experiencing an opioid-related overdose.
3900

(B) A pharmacist or pharmacy intern who dispenses overdose
reversal drugs under this section shall instruct the individual
3902
to whom the drugs are dispensed to summon emergency services as
3903
soon as practicable either before or after administering the
3904
drugs.

(C) A pharmacist may document on a prescription form the 3906

dispensing of overdose reversal drugs by the pharmacist or a3907pharmacy intern supervised by the pharmacist. The form may be3908assigned a number for recordkeeping purposes.3909

(D) This section does not affect the authority of a 3910pharmacist or pharmacy intern to fill or refill a prescription 3911for overdose reversal drugs. 3912

(E) A physician, physician assistant, or-advanced practice 3913 registered nurse, or certified mental health assistant who in 3914 good faith authorizes a pharmacist or pharmacy intern to 3915 dispense overdose reversal drugs without a prescription, as 3916 provided in this section, is not liable for or subject to any of 3917 the following for any act or omission of the individual to whom 3918 the drugs are dispensed: damages in any civil action, 3919 prosecution in any criminal proceeding, or professional 3920 disciplinary action. 3921

A pharmacist or pharmacy intern authorized under this 3922 section to dispense overdose reversal drugs without a 3923 prescription who does so in good faith is not liable for or 3924 subject to any of the following for any act or omission of the 3925 individual to whom the drugs are dispensed: damages in any civil 3926 action, prosecution in any criminal proceeding, or professional 3927 disciplinary action. 3928

(F) The state board of pharmacy, after consulting with the
state medical board and board of nursing, shall adopt rules to
implement this section. The rules shall specify a protocol under
which pharmacists or pharmacy interns may dispense overdose
reversal drugs without a prescription.

All rules adopted under this section shall be adopted in3934accordance with Chapter 119. of the Revised Code.3935

(G)(1) The state board of pharmacy shall develop a program 3936 to educate all of the following about the authority of a 3937 pharmacist or pharmacy intern to dispense overdose reversal 3938 drugs without a prescription: 3939 (a) Holders of licenses issued under Chapter 4729. of the 3940 Revised Code that engage in the sale or dispensing of overdose 3941 reversal drugs pursuant to this section; 3942 (b) Registered pharmacy technicians, certified pharmacy 3943 technicians, and pharmacy technician trainees registered under 3944 Chapter 4729. of the Revised Code who engage in the sale of 3945 overdose reversal drugs pursuant to this section; 3946 (c) Individuals who are not licensed or registered under 3947 Chapter 4729. of the Revised Code but are employed by license 3948 holders described in division (G)(1)(a) of this section. 3949 (2) As part of the program, the board also shall educate 3950 the license holders, pharmacy technicians, and employees 3951 described in division (G)(1) of this section about maintaining 3952 an adequate supply of overdose reversal drugs and methods for 3953 determining a pharmacy's stock of such drugs. 3954 (3) The board may use its web site to share information 3955 3956 under the program. Sec. 3715.503. (A) In addition to the actions authorized 3957 by section 3715.50 of the Revised Code and subject to division 3958 (B) of this section, a physician, physician assistant, or-3959

advanced practice registered nurse, or certified mental health3960assistant may elect to establish a protocol authorizing any3961individual to personally furnish a supply of an overdose3962reversal drug to another individual pursuant to the protocol. A3963person authorized to personally furnish an overdose reversal3964

drug pursuant to the protocol may do so without having examined 3965 the individual to whom the drug may be administered. 3966 (B) A protocol established by a physician, physician 3967 assistant, or advanced practice registered nurse, or certified 3968 mental health assistant for purposes of this section shall 3969 include all of the following: 3970 (1) Any limitations to be applied concerning the 3971 individuals to whom the overdose reversal drug may be personally 3972 furnished; 3973 (2) The overdose reversal drug dosage that may be 3974 3975 personally furnished and any variation in the dosage based on circumstances specified in the protocol; 3976 (3) Any labeling, storage, recordkeeping, and 3977 administrative requirements; 3978 3979 (4) Training requirements that must be met before a person will be authorized to personally furnish overdose reversal 3980 3981 drugs; 3982 (5) Any instructions or training that the authorized person must provide to an individual to whom an overdose 3983 reversal drug is personally furnished. 3984 (C) A physician, physician assistant, or-advanced practice 3985 registered nurse, or certified mental health assistant who in 3986 good faith authorizes an individual to personally furnish a 3987 supply of an overdose reversal drug in accordance with a 3988 protocol established under this section, and an individual who 3989 in good faith personally furnishes a supply under that 3990 authority, is not liable for or subject to any of the following 3991 for any act or omission of the individual to whom the overdose 3992 reversal drug is personally furnished: damages in any civil 3993

action, prosecution in any criminal proceeding, or professional	3994
disciplinary action.	3995
Sec. 3715.872. (A) As used in this section, "health care	3996
professional" means any of the following who provide medical,	3997
dental, or other health-related diagnosis, care, or treatment:	3998
(1) Individuals authorized under Chapter 4731. of the	3999
Revised Code to practice medicine and surgery, osteopathic	4000
medicine and surgery, or podiatric medicine and surgery;	4001
(2) Registered nurses and licensed practical nurses	4002
licensed under Chapter 4723. of the Revised Code;	4003
(3) Physician assistants licensed under Chapter 4730. of	4004
the Revised Code;	4005
(4) Dentists and dental hygienists licensed under Chapter	4006
4715. of the Revised Code;	4007
(5) Optometrists licensed under Chapter 4725. of the	4008
Revised Code;	4009
(6) Pharmacists licensed under Chapter 4729. of the	4010
Revised Code <u>;</u>	4011
(7) Certified mental health assistants licensed under	4012
Chapter 4772. of the Revised Code.	4013
(B) For matters related to activities conducted under the	4014
drug repository program, all of the following apply:	4015
(1) A pharmacy, drug manufacturer, health care facility,	4016
or other person or government entity that donates or gives drugs	4017
to the program, and any person or government entity that	4018
facilitates the donation or gift, shall not be subject to	4019
liability in tort or other civil action for injury, death, or	4020

loss to person or property.

(2) A pharmacy, hospital, or nonprofit clinic that accepts
4022
or distributes drugs under the program shall not be subject to
4023
liability in tort or other civil action for injury, death, or
4024
loss to person or property, unless an action or omission of the
4025
pharmacy, hospital, or nonprofit clinic constitutes willful and
4026
wanton misconduct.

(3) A health care professional who accepts, dispenses, or 4028 4029 personally furnishes drugs under the program on behalf of a 4030 pharmacy, hospital, or nonprofit clinic participating in the program, and the pharmacy, hospital, or nonprofit clinic that 4031 employs or otherwise uses the services of the health care 4032 professional, shall not be subject to liability in tort or other 4033 civil action for injury, death, or loss to person or property, 4034 unless an action or omission of the health care professional, 4035 pharmacy, hospital, or nonprofit clinic constitutes willful and 4036 wanton misconduct. 4037

(4) The state board of pharmacy shall not be subject to
4038
liability in tort or other civil action for injury, death, or
4039
loss to person or property, unless an action or omission of the
4040
board constitutes willful and wanton misconduct.

(5) In addition to the civil immunity granted under 4042 division (B)(1) of this section, a pharmacy, drug manufacturer, 4043 health care facility, or other person or government entity that 4044 donates or gives drugs to the program, and any person or 4045 government entity that facilitates the donation or gift, shall 4046 not be subject to criminal prosecution for matters related to 4047 activities that it conducts or another party conducts under the 4048 program, unless an action or omission of the party that donates, 4049 gives, or facilitates the donation or gift of the drugs does not 4050

comply with the provisions of this chapter or the rules adopted	4051
under it.	4052
(6) In the case of a drug manufacturer, the immunities	4053
from civil liability and criminal prosecution granted to another	4054
party under divisions (B)(1) and (5) of this section extend to	4055
the manufacturer when any drug it manufactures is the subject of	4056
an activity conducted under the program. This extension of	4057
immunities includes, but is not limited to, immunity from	4058
liability or prosecution for failure to transfer or communicate	4059
product or consumer information or the expiration date of a drug	4060
that is donated or given.	4061
Sec. 3719.06. (A)(1) A licensed health professional	4062
authorized to prescribe drugs, if acting in the course of	4063
professional practice, in accordance with the laws regulating	4064
the professional's practice, and in accordance with rules	4065
adopted by the state board of pharmacy, may, except as provided	4066
in division (A)(2)-or_,(3), or (4) of this section, do the	4067
following:	4068
(a) Prescribe schedule II, III, IV, and V controlled	4069
substances;	4070
(b) Administer or personally furnish to patients schedule	4071
II, III, IV, and V controlled substances;	4072
(c) Cause schedule II, III, IV, and V controlled	4073
substances to be administered under the prescriber's direction	4074
and supervision.	4075
(2) A licensed health professional authorized to prescribe	4076
drugs who is a clinical nurse specialist, certified nurse-	4077
midwife, or certified nurse practitioner is subject to both of	4078
the following:	4079

(a) A schedule II controlled substance may be prescribed 4080 only in accordance with division (C) of section 4723.481 of the 4081 Revised Code. 4082 (b) No schedule II controlled substance shall be 4083 4084 personally furnished to any patient. (3) A licensed health professional authorized to prescribe 4085 drugs who is a physician assistant is subject to all of the 4086 4087 following: (a) A controlled substance may be prescribed or personally 4088 furnished only if it is included in the physician-delegated 4089 prescriptive authority granted to the physician assistant in 4090 accordance with Chapter 4730. of the Revised Code. 4091 (b) A schedule II controlled substance may be prescribed 4092 only in accordance with division (B)(4) of section 4730.41 and 4093 section 4730.411 of the Revised Code. 4094 (c) No schedule II controlled substance shall be 4095 4096 personally furnished to any patient. (4) A licensed health professional authorized to prescribe 4097 drugs who is a certified mental health assistant is subject to 4098 both of the following: 4099 4100 (a) A controlled substance may be prescribed or personally furnished only in accordance with sections 4772.12 and 4772.13 4101 of the Revised Code. 4102 4103 (b) No schedule II controlled substance shall be personally furnished to any patient. 4104 (B) No licensed health professional authorized to 4105 prescribe drugs shall prescribe, administer, or personally 4106 furnish a schedule III anabolic steroid for the purpose of human 4107

muscle building or enhancing human athletic performance and no 4108 pharmacist shall dispense a schedule III anabolic steroid for 4109 either purpose, unless it has been approved for that purpose 4110 under the "Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 4111 (1938), 21 U.S.C.A. 301, as amended. 4112 (C) When issuing a prescription for a schedule II 4113 controlled substance, a licensed health professional authorized 4114 to prescribe drugs shall do so only upon an electronic 4115 prescription, except that the prescriber may issue a written 4116

(1) A temporary technical, electrical, or broadband
failure occurs preventing the prescriber from issuing an
electronic prescription.

(2) The prescription is issued for a nursing home resident or hospice care patient.

prescription if any of the following apply:

(3) The prescriber is employed by or under contract with4123the same entity that operates the pharmacy.4124

(4) The prescriber determines that an electronicprescription cannot be issued in a timely manner and thepatient's medical condition is at risk.

(5) The prescriber issues the prescription from a health
(5) The prescriber issues the prescription from a health
(4128
(4129
(4129
(4130
(4130
(4130
(4131
(4131
(4132

(6) The prescriber issues per year not more than fifty4133prescriptions for schedule II controlled substances.4134

(7) The prescriber is a veterinarian licensed under 4135

Page 142

4117

4121

Chapter 4741. of the Revised Code.

(D) Each written or electronic prescription for a	4137
controlled substance shall be properly executed, dated, and	4138
signed by the prescriber on the day when issued and shall bear	4139
the full name and address of the person for whom, or the owner	4140
of the animal for which, the controlled substance is prescribed	4141
and the full name, address, and registry number under the	4142
federal drug abuse control laws of the prescriber. If the	4143
prescription is for an animal, it shall state the species of the	4144
animal for which the controlled substance is prescribed.	4145
Sec. 3719.064. (A) As used in this section:	4146
(1) "Medication-assisted treatment" has the same meaning	4147
as in section 340.01 of the Revised Code.	4148
(2) "Prescriber" means any of the following:	4149
(a) An advanced practice registered nurse who holds a	4150
current, valid license issued under Chapter 4723. of the Revised	4151
Code and is designated as a clinical nurse specialist, certified	4152
nurse-midwife, or certified nurse practitioner;	4153
(b) A physician authorized under Chapter 4731. of the	4154
Revised Code to practice medicine and surgery or osteopathic	4155
medicine and surgery;	4156
(c) A physician assistant who is licensed under Chapter	4157
4730. of the Revised Code, holds a valid prescriber number	4158
issued by the state medical board, and has been granted	4159
physician-delegated prescriptive authority;	4160
(d) a contified montal basist and the is licensed	4161
(d) A certified mental health assistant who is licensed	4161
under Chapter 4772. of the Revised Code and has been granted	4162 4163
physician-delegated prescriptive authority by the physician	4103

supervisinc	the	certified	mental	health	assistant

(3) "Qualifying practitioner" has the same meaning as in 4165 section 303(q)(2)(G)(iii) of the "Controlled Substances Act of 4166 1970," 21 U.S.C. 823(g)(2)(G)(iii), as amended.

(B) Before initiating medication-assisted treatment, a 4168 prescriber shall give the patient or the patient's 4169 representative information about all drugs approved by the 4170 4171 United States food and drug administration for use in medication-assisted treatment. The information must be provided 4172 both orally and in writing. The prescriber or the prescriber's 4173 delegate shall note in the patient's medical record when this 4174 information was provided and make the record available to 4175 employees of the board of nursing or state medical board on 4176 their request. 4177

If the prescriber is not a qualifying practitioner and the 4178 patient's choice is opioid treatment and the prescriber 4179 determines that such treatment is clinically appropriate and 4180 meets generally accepted standards of medicine, the prescriber 4181 shall refer the patient to an opioid treatment program licensed 4182 under section 5119.37 of the Revised Code or a qualifying 4183 practitioner. The prescriber or the prescriber's delegate shall 4184 make a notation in the patient's medical record naming the 4185 program or practitioner to whom the patient was referred and 4186 specifying when the referral was made. 4187

Sec. 3719.121. (A) Except as otherwise provided in section 4188 4723.28, 4723.35, 4730.25, 4731.22, 4734.39, or 4734.41, or 4189 4772.20 of the Revised Code, the license, certificate, or 4190 registration of any dentist, chiropractor, physician, 4191 podiatrist, registered nurse, advanced practice registered 4192 nurse, licensed practical nurse, physician assistant, 4193

4167
pharmacist, pharmacy intern, pharmacy technician trainee, 4194 registered pharmacy technician, certified pharmacy technician, 4195 optometrist, or veterinarian, or certified mental health 4196 assistant who is or becomes addicted to the use of controlled 4197 substances shall be suspended by the board that authorized the 4198 person's license, certificate, or registration until the person 4199 offers satisfactory proof to the board that the person no longer 4200 is addicted to the use of controlled substances. 4201

(B) If the board under which a person has been issued a 4202 4203 license, certificate, or evidence of registration determines that there is clear and convincing evidence that continuation of 4204 the person's professional practice or method of administering, 4205 prescribing, preparing, distributing, dispensing, or personally 4206 furnishing controlled substances or other dangerous drugs 4207 presents a danger of immediate and serious harm to others, the 4208 board may suspend the person's license, certificate, or 4209 registration without a hearing. Except as otherwise provided in 4210 sections 4715.30, 4723.281, 4729.16, 4730.25, 4731.22, and 4211 4734.36, and 4772.20 of the Revised Code, the board shall follow 4212 the procedure for suspension without a prior hearing in section 4213 119.07 of the Revised Code. The suspension shall remain in 4214 effect, unless removed by the board, until the board's final 4215 adjudication order becomes effective, except that if the board 4216 does not issue its final adjudication order within ninety days 4217 after the hearing, the suspension shall be void on the ninety-4218 first day after the hearing. 4219

(C) On receiving notification pursuant to section 2929.42
or 3719.12 of the Revised Code, the board under which a person
has been issued a license, certificate, or evidence of
registration immediately shall suspend the license, certificate,
or registration of that person on a plea of guilty to, a finding
4220

by a jury or court of the person's guilt of, or conviction of a 4225 felony drug abuse offense; a finding by a court of the person's 4226 eligibility for intervention in lieu of conviction; a plea of 4227 guilty to, or a finding by a jury or court of the person's guilt 4228 of, or the person's conviction of an offense in another 4229 jurisdiction that is essentially the same as a felony drug abuse 4230 offense; or a finding by a court of the person's eligibility for 4231 treatment or intervention in lieu of conviction in another 4232 jurisdiction. The board shall notify the holder of the license, 4233 certificate, or registration of the suspension, which shall 4234 remain in effect until the board holds an adjudicatory hearing 4235 under Chapter 119. of the Revised Code. 4236

Sec. 3719.13. Prescriptions, orders, and records, required 4237 by Chapter 3719. of the Revised Code, and stocks of dangerous 4238 drugs and controlled substances, shall be open for inspection 4239 only to federal, state, county, and municipal officers, and 4240 employees of the state board of pharmacy whose duty it is to 4241 enforce the laws of this state or of the United States relating 4242 to controlled substances. Such prescriptions, orders, records, 4243 and stocks shall be open for inspection by employees of the 4244 state medical board for purposes of enforcing Chapters 4730. and 4245 , 4731., and 4772. of the Revised Code, employees of the board 4246 of nursing for purposes of enforcing Chapter 4723. of the 4247 Revised Code, and employees of the department of mental health 4248 and addiction services for purposes of section 5119.37 of the 4249 Revised Code. No person having knowledge of any such 4250 prescription, order, or record shall divulge such knowledge, 4251 except in connection with a prosecution or proceeding in court 4252 or before a licensing or registration board or officer, to which 4253 prosecution or proceeding the person to whom such prescriptions, 4254 orders, or records relate is a party. 42.5.5

has the same meaning as in section 2925.01 of the Revised Code. 4257 (B) A person may furnish another a sample drug, if all of 4258 4259 the following apply: (1) The sample drug is furnished free of charge by a 4260 manufacturer, manufacturer's representative, or wholesale dealer 4261 in pharmaceuticals to a licensed health professional authorized 4262 to prescribe drugs, or is furnished free of charge by such a 4263 professional to a patient for use as medication; 4264 (2) The sample drug is in the original container in which 4265 it was placed by the manufacturer, and the container is plainly 4266 marked as a sample; 4267 (3) Prior to its being furnished, the sample drug has been 4268 stored under the proper conditions to prevent its deterioration 4269 or contamination; 4270 (4) If the sample drug is of a type which deteriorates 4271 with time, the sample container is plainly marked with the date 4272 beyond which the sample drug is unsafe to use, and the date has 4273 not expired on the sample furnished. Compliance with the 4274 labeling requirements of the "Federal Food, Drug, and Cosmetic 4275 Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, shall 4276 be deemed compliance with this section. 4277 (5) The sample drug is distributed, stored, or discarded 4278 in such a way that the sample drug may not be acquired or used 4279 by any unauthorized person, or by any person, including a child, 4280

Sec. 3719.81. (A) As used in this section, "sample drug"

(C) Division (B) of this section does not do any of the 4282 following: 4283

for whom it may present a health or safety hazard.

4256

4281

(1) Apply to or restrict the furnishing of any sample of a
4284
nonnarcotic substance if the substance may, under the "Federal
4285
Food, Drug, and Cosmetic Act" and under the laws of this state,
4286
otherwise be lawfully sold over the counter without a
4287
prescription;

(2) Authorize a licensed health professional authorized to
prescribe drugs who is a clinical nurse specialist, certified
nurse-midwife, certified nurse practitioner, optometrist, or
4291
physician assistant, or certified mental health assistant to
4292
furnish a sample drug that is not a drug the professional is
4293
authorized to prescribe.

(3) Prohibit a licensed health professional authorized to
4295
prescribe drugs, manufacturer of dangerous drugs, wholesale
distributor of dangerous drugs, or representative of a
4297
manufacturer of dangerous drugs from furnishing a sample drug to
4298
a charitable pharmacy in accordance with section 3719.811 of the
4299
Revised Code.

(4) Prohibit a pharmacist working, whether or not for
(4) All compensation, in a charitable pharmacy from dispensing a sample
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the
(4) All drug to a person in accordance with section 3719.811 of the

(D) The state board of pharmacy shall, in accordance with
 4305
 Chapter 119. of the Revised Code, adopt rules as necessary to
 4306
 give effect to this section.

Sec. 4729.01. As used in this chapter: 4308

(A) "Pharmacy," except when used in a context that refers
to the practice of pharmacy, means any area, room, rooms, place
of business, department, or portion of any of the foregoing
where the practice of pharmacy is conducted.
4312

S. B. No. 60 As Introduced

(B) "Practice of pharmacy" means providing pharmacist care 4313 requiring specialized knowledge, judgment, and skill derived 4314 from the principles of biological, chemical, behavioral, social, 4315 pharmaceutical, and clinical sciences. As used in this division, 4316 "pharmacist care" includes the following: 4317 (1) Interpreting prescriptions; 4318 (2) Dispensing drugs and drug therapy related devices; 4319 (3) Compounding drugs; 4320 4321 (4) Counseling individuals with regard to their drug 4322 therapy, recommending drug therapy related devices, and assisting in the selection of drugs and appliances for treatment 4323 of common diseases and injuries and providing instruction in the 4324 proper use of the drugs and appliances; 4325 (5) Performing drug regimen reviews with individuals by 4326 4327 discussing all of the drugs that the individual is taking and explaining the interactions of the drugs; 4328 (6) Performing drug utilization reviews with licensed 4329 health professionals authorized to prescribe drugs when the 4330 pharmacist determines that an individual with a prescription has 4331 a drug regimen that warrants additional discussion with the 4332 4333 prescriber; (7) Advising an individual and the health care 4334 professionals treating an individual with regard to the 4335 individual's drug therapy; 4336 (8) Acting pursuant to a consult agreement, if an 4337 agreement has been established; 4338 (9) Engaging in the administration of immunizations to the 4339 extent authorized by section 4729.41 of the Revised Code; 4340

authorized by section 4729.45 of the Revised Code. 4342 (C) "Compounding" means the preparation, mixing, 4343 assembling, packaging, and labeling of one or more drugs in any 4344 of the following circumstances: 4345 (1) Pursuant to a prescription issued by a licensed health 4346 professional authorized to prescribe drugs; 4347 (2) Pursuant to the modification of a prescription made in 4348 accordance with a consult agreement; 4349 (3) As an incident to research, teaching activities, or 4350 chemical analysis; 4351 (4) In anticipation of orders for drugs pursuant to 4352 prescriptions, based on routine, regularly observed dispensing 4353 4354 patterns; (5) Pursuant to a request made by a licensed health 4355 professional authorized to prescribe drugs for a drug that is to 4356 be used by the professional for the purpose of direct 4357 administration to patients in the course of the professional's 4358 practice, if all of the following apply: 4359 (a) At the time the request is made, the drug is not 4360 commercially available regardless of the reason that the drug is 4361 not available, including the absence of a manufacturer for the 4362 drug or the lack of a readily available supply of the drug from 4363 a manufacturer. 4364 (b) A limited quantity of the drug is compounded and 4365 provided to the professional. 4366 (c) The drug is compounded and provided to the 4367 professional as an occasional exception to the normal practice 4368

(10) Engaging in the administration of drugs to the extent

Page 150

4341

of dispensing drugs pursuant to patient-specific prescriptions.	4369
(D) "Consult agreement" means an agreement that has been	4370
entered into under section 4729.39 of the Revised Code.	4371
(E) "Drug" means:	4372
(1) Any article recognized in the United States	4373
pharmacopoeia and national formulary, or any supplement to them,	4374
intended for use in the diagnosis, cure, mitigation, treatment,	4375
or prevention of disease in humans or animals;	4376
(2) Any other article intended for use in the diagnosis,	4377
cure, mitigation, treatment, or prevention of disease in humans	4378
or animals;	4379
(3) Any article, other than food, intended to affect the	4380
structure or any function of the body of humans or animals;	4381
(4) Any article intended for use as a component of any	4382
article specified in division (E)(1), (2), or (3) of this	4383
section; but does not include devices or their components,	4384
parts, or accessories.	4385
"Drug" does not include "hemp" or a "hemp product" as	4386
those terms are defined in section 928.01 of the Revised Code.	4387
(F) "Dangerous drug" means any of the following:	4388
(1) Any drug to which either of the following applies:	4389
(a) Under the "Federal Food, Drug, and Cosmetic Act," 52	4390
Stat. 1040 (1938), 21 U.S.C.A. 301, as amended, the drug is	4391
required to bear a label containing the legend "Caution: Federal	4392
law prohibits dispensing without prescription" or "Caution:	4393
Federal law restricts this drug to use by or on the order of a	4394
licensed veterinarian" or any similar restrictive statement, or	4395

the drug may be dispensed only upon a prescription; 4396 (b) Under Chapter 3715. or 3719. of the Revised Code, the 4397 drug may be dispensed only upon a prescription. 4398 (2) Any drug that contains a schedule V controlled 4399 substance and that is exempt from Chapter 3719. of the Revised 4400 Code or to which that chapter does not apply; 4401 (3) Any drug intended for administration by injection into 4402 the human body other than through a natural orifice of the human 4403 4404 body; (4) Any drug that is a biological product, as defined in 4405 section 3715.01 of the Revised Code. 4406 (G) "Federal drug abuse control laws" has the same meaning 4407 as in section 3719.01 of the Revised Code. 4408 (H) "Prescription" means all of the following: 4409 (1) A written, electronic, or oral order for drugs or 4410 combinations or mixtures of drugs to be used by a particular 4411 individual or for treating a particular animal, issued by a 4412 licensed health professional authorized to prescribe drugs; 4413 (2) For purposes of sections 4723.4810, 4729.282, 4414 4415 4730.432, and 4731.93 of the Revised Code, a written, electronic, or oral order for a drug to treat chlamydia, 4416 gonorrhea, or trichomoniasis issued to and in the name of a 4417 patient who is not the intended user of the drug but is the 4418 sexual partner of the intended user; 4419 (3) For purposes of sections 3313.7110, 3313.7111, 4420 3314.143, 3326.28, 3328.29, 4723.483, 4729.88, 4730.433, 4421 4731.96, and 5101.76 of the Revised Code, a written, electronic, 4422 or oral order for an epinephrine autoinjector issued to and in 4423

4424

the name of a school, school district, or camp;

(4) For purposes of Chapter 3728. and sections 4723.483, 4425
4729.88, 4730.433, and 4731.96 of the Revised Code, a written, 4426
electronic, or oral order for an epinephrine autoinjector issued 4427
to and in the name of a qualified entity, as defined in section 4428
3728.01 of the Revised Code; 4429

(5) For purposes of sections 3313.7115, 3313.7116, 4430
3314.147, 3326.60, 3328.38, 4723.4811, 4730.437, 4731.92, and 4431
5101.78 of the Revised Code, a written, electronic, or oral 4432
order for injectable or nasally administered glucagon in the 4433
name of a school, school district, or camp. 4434

(I) "Licensed health professional authorized to prescribe 4435
drugs" or "prescriber" means an individual who is authorized by 4436
law to prescribe drugs or dangerous drugs or drug therapy 4437
related devices in the course of the individual's professional 4438
practice, including only the following: 4439

(1) A dentist licensed under Chapter 4715. of the Revised 4440Code; 4441

(2) A clinical nurse specialist, certified nurse-midwife,
or certified nurse practitioner who holds a current, valid
license issued under Chapter 4723. of the Revised Code to
4444
practice nursing as an advanced practice registered nurse;
4445

(3) A certified registered nurse anesthetist who holds a
(3) A certified registered nurse anesthetist who holds a
(446
current, valid license issued under Chapter 4723. of the Revised
(3) A certified registered
(447
(447
(448
(448
(448
(448
(449
(449
(449
(449
(3) A certified registered
(3) A certified registered
(3) A certified registered
(449
(449
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)
(440)

(4) An optometrist licensed under Chapter 4725. of theRevised Code to practice optometry;4452

S. B. No. 60 As Introduced

(5) A physician authorized under Chapter 4731. of the 4453 Revised Code to practice medicine and surgery, osteopathic 4454 medicine and surgery, or podiatric medicine and surgery; 4455 (6) A physician assistant who holds a license to practice 4456 as a physician assistant issued under Chapter 4730. of the 4457 Revised Code, holds a valid prescriber number issued by the 4458 state medical board, and has been granted physician-delegated 4459 4460 prescriptive authority; 4461 (7) A veterinarian licensed under Chapter 4741. of the 4462 Revised Code; (8) A certified mental health assistant licensed under 4463 Chapter 4772. of the Revised Code who has been granted 4464 physician-delegated prescriptive authority by the physician 4465 supervising the certified mental health assistant. 4466 (J) "Sale" or "sell" includes any transaction made by any 4467 person, whether as principal proprietor, agent, or employee, to 4468 do or offer to do any of the following: deliver, distribute, 4469 4470 broker, exchange, gift or otherwise give away, or transfer, whether the transfer is by passage of title, physical movement, 4471 or both. 4472 (K) "Wholesale sale" and "sale at wholesale" mean any sale 4473 in which the purpose of the purchaser is to resell the article 4474 4475 purchased or received by the purchaser. (L) "Retail sale" and "sale at retail" mean any sale other 4476 than a wholesale sale or sale at wholesale. 4477 (M) "Retail seller" means any person that sells any 4478 dangerous drug to consumers without assuming control over and 4479 responsibility for its administration. Mere advice or 4480 4481 instructions regarding administration do not constitute control

or establish responsibility.

4482

4496

Page 155

(N) "Price information" means the price charged for a 4483
prescription for a particular drug product and, in an easily 4484
understandable manner, all of the following: 4485

- (1) The proprietary name of the drug product; 4486
- (2) The established (generic) name of the drug product; 4487

(3) The strength of the drug product if the product 4488 contains a single active ingredient or if the drug product 4489 contains more than one active ingredient and a relevant strength 4490 can be associated with the product without indicating each 4491 4492 active ingredient. The established name and quantity of each active ingredient are required if such a relevant strength 4493 4494 cannot be so associated with a drug product containing more than one ingredient. 4495

(4) The dosage form;

(5) The price charged for a specific quantity of the drug 4497 product. The stated price shall include all charges to the 4498 consumer, including, but not limited to, the cost of the drug 4499 product, professional fees, handling fees, if any, and a 4500 statement identifying professional services routinely furnished 4501 4502 by the pharmacy. Any mailing fees and delivery fees may be stated separately without repetition. The information shall not 4503 4504 be false or misleading.

(0) "Wholesale distributor of dangerous drugs" or 4505
"wholesale distributor" means a person engaged in the sale of 4506
dangerous drugs at wholesale and includes any agent or employee 4507
of such a person authorized by the person to engage in the sale 4508
of dangerous drugs at wholesale. 4509

(P) "Manufacturer of dangerous drugs" or "manufacturer"
 4510
 means a person, other than a pharmacist or prescriber, who
 4511
 manufactures dangerous drugs and who is engaged in the sale of
 4512
 those dangerous drugs.

(Q) "Terminal distributor of dangerous drugs" or "terminal 4514 distributor" means a person who is engaged in the sale of 4515 dangerous drugs at retail, or any person, other than a 4516 manufacturer, repackager, outsourcing facility, third-party 4517 logistics provider, wholesale distributor, or pharmacist, who 4518 4519 has possession, custody, or control of dangerous drugs for any purpose other than for that person's own use and consumption. 4520 "Terminal distributor" includes pharmacies, hospitals, nursing 4521 homes, and laboratories and all other persons who procure 4522 dangerous drugs for sale or other distribution by or under the 4523 supervision of a pharmacist, licensed health professional 4524 authorized to prescribe drugs, or other person authorized by the 4525 state board of pharmacy. 4526

(R) "Promote to the public" means disseminating a
4527
representation to the public in any manner or by any means,
other than by labeling, for the purpose of inducing, or that is
4529
likely to induce, directly or indirectly, the purchase of a
4530
dangerous drug at retail.

(S) "Person" includes any individual, partnership,
association, limited liability company, or corporation, the
state, any political subdivision of the state, and any district,
department, or agency of the state or its political
subdivisions.

(T) (1) "Animal shelter" means a facility operated by a
humane society or any society organized under Chapter 1717. of
the Revised Code or a dog pound operated pursuant to Chapter
4539

Code.

955. of the Revised Code. 4540 (2) "County dog warden" means a dog warden or deputy dog 4541 warden appointed or employed under section 955.12 of the Revised 4542 4543 (U) "Food" has the same meaning as in section 3715.01 of 4544 the Revised Code. 4545 (V) "Pain management clinic" has the same meaning as in 4546 section 4731.054 of the Revised Code. 4547 (W) "Investigational drug or product" means a drug or 4548 product that has successfully completed phase one of the United 4549 States food and drug administration clinical trials and remains 4550 under clinical trial, but has not been approved for general use 4551 by the United States food and drug administration. 4552 "Investigational drug or product" does not include controlled 4553 substances in schedule I, as defined in section 3719.01 of the 4554 Revised Code. 4555 (X) "Product," when used in reference to an 4556 investigational drug or product, means a biological product, 4557 other than a drug, that is made from a natural human, animal, or 4558 microorganism source and is intended to treat a disease or 4559

medical condition.

(Y) "Third-party logistics provider" means a person that 4561 provides or coordinates warehousing or other logistics services 4562 pertaining to dangerous drugs including distribution, on behalf 4563 of a manufacturer, wholesale distributor, or terminal 4564 distributor of dangerous drugs, but does not take ownership of 4565 the drugs or have responsibility to direct the sale or 4566 disposition of the drugs. 4567

(Z) "Repackager of dangerous drugs" or "repackager" means 4568

4560

4596

a person that repacks and relabels dangerous drugs for sale or	4569
distribution.	4570
(AA) "Outsourcing facility" means a facility that is	4571
engaged in the compounding and sale of sterile drugs and is	4572
registered as an outsourcing facility with the United States	4573
food and drug administration.	4574
	1071
(BB) "Laboratory" means a laboratory licensed under this	4575
chapter as a terminal distributor of dangerous drugs and	4576
entrusted to have custody of any of the following drugs and to	4577
use the drugs for scientific and clinical purposes and for	4578
purposes of instruction: dangerous drugs that are not controlled	4579
substances, as defined in section 3719.01 of the Revised Code;	4580
dangerous drugs that are controlled substances, as defined in	4581
that section; and controlled substances in schedule I, as	4582
defined in that section.	4583
(CC) "Overdose reversal drug" means both of the following:	4584
(1) Naloxone;	4585
(2) Any other drug that the state board of pharmacy,	4586
through rules adopted in accordance with Chapter 119. of the	4587
Revised Code, designates as a drug that is approved by the	4588
federal food and drug administration for the reversal of a known	4589
or suspected opioid-related overdose.	4590
Sec. 4729.51. (A) No person other than a licensed	4591
manufacturer of dangerous drugs, outsourcing facility, third-	4592
party logistics provider, repackager of dangerous drugs, or	4593
wholesale distributor of dangerous drugs shall possess for sale,	4594
sell, distribute, or deliver, at wholesale, dangerous drugs or	4595
. , , , , , , , , , , , , , , , , , , ,	

(1) A licensed terminal distributor of dangerous drugs 4597

investigational drugs or products, except as follows:

that is a pharmacy may make occasional sales of dangerous drugs	4598
or investigational drugs or products at wholesale.	4599
(2) A licensed terminal distributor of dangerous drugs	4600
having more than one licensed location may transfer or deliver	4601
dangerous drugs from one licensed location to another licensed	4602
location owned by the terminal distributor if the license issued	4603
for each location is in effect at the time of the transfer or	4604
delivery.	4605
delivery.	4005
(3) A licensed terminal distributor of dangerous drugs	4606
that is not a pharmacy may make occasional sales of the	4607
following at wholesale:	4608
(a) Overdose reversal drugs;	4609
(b) Dangerous drugs if the drugs being sold are in	4610
shortage, as defined in rules adopted under section 4729.26 of	4611
the Revised Code;	4612
(c) Dangerous drugs other than those described in	4613
divisions (A)(3)(a) and (b) of this section or investigational	4614
drugs or products if authorized by rules adopted under section	4615
4729.26 of the Revised Code.	4616
(B) No licensed manufacturer, outsourcing facility, third-	4617
party logistics provider, repackager, or wholesale distributor	4618
shall possess for sale, sell, or distribute, at wholesale,	4619
dangerous drugs or investigational drugs or products to any	4620
person other than the following:	4621
(1) Subject to division (D) of this section, a licensed	4622
terminal distributor of dangerous drugs;	4623
(2) Subject to division (C) of this section, any person	4624
exempt from licensure as a terminal distributor of dangerous	4625

4626

drugs under section 4729.541 of the Revised Code;

(3) A licensed manufacturer, outsourcing facility, third-party logistics provider, repackager, or wholesale distributor;4628

(4) A terminal distributor, manufacturer, outsourcing
facility, third-party logistics provider, repackager, or
wholesale distributor that is located in another state, is not
engaged in the sale of dangerous drugs within this state, and is
actively licensed to engage in the sale of dangerous drugs by
the state in which the distributor conducts business.

(C) No licensed manufacturer, outsourcing facility, thirdparty logistics provider, repackager, or wholesale distributor
shall possess for sale, sell, or distribute, at wholesale,
dangerous drugs or investigational drugs or products to either
4638
of the following:

(1) A prescriber who is employed by either of thefollowing:4641

(a) A pain management clinic that is not licensed as a
terminal distributor of dangerous drugs with a pain management
clinic classification issued under section 4729.552 of the
Revised Code;

(b) A facility, clinic, or other location that provides
office-based opioid treatment but is not licensed as a terminal
distributor of dangerous drugs with an office-based opioid
treatment classification issued under section 4729.553 of the
Revised Code if such a license is required by that section.

(2) A business entity described in division (A) (2) or (3)
of section 4729.541 of the Revised Code that is, or is
operating, either of the following:
4653

(a) A pain management clinic without a license as a
terminal distributor of dangerous drugs with a pain management
clinic classification issued under section 4729.552 of the
Revised Code;

(b) A facility, clinic, or other location that provides
office-based opioid treatment without a license as a terminal
distributor of dangerous drugs with an office-based opioid
treatment classification issued under section 4729.553 of the
Revised Code if such a license is required by that section.

(D) No licensed manufacturer, outsourcing facility, thirdparty logistics provider, repackager, or wholesale distributor
shall possess dangerous drugs or investigational drugs or
products for sale at wholesale, or sell or distribute such drugs
4666
at wholesale, to a licensed terminal distributor of dangerous
4667
drugs, except as follows:

(1) In the case of a terminal distributor with a category 4669
II license, only dangerous drugs in category II, as defined in 4670
division (A) (1) of section 4729.54 of the Revised Code; 4671

(2) In the case of a terminal distributor with a category
III license, dangerous drugs in category II and category III, as
defined in divisions (A) (1) and (2) of section 4729.54 of the
Revised Code;

(3) In the case of a terminal distributor with a limited
category II or III license, only the dangerous drugs specified
4676
in the license.

(E) (1) Except as provided in division (E) (2) of thissection, no person shall do any of the following:4680

(a) Sell or distribute, at retail, dangerous drugs; 4681

(b) Possess for sale, at retail, dangerous drugs; 4682 (c) Possess dangerous drugs. 4683 (2) (a) Divisions (E) (1) (a), (b), and (c) of this section 4684 do not apply to any of the following: 4685 (i) A licensed terminal distributor of dangerous drugs; 4686 (ii) A person who possesses, or possesses for sale or 4687 sells, at retail, a dangerous drug in accordance with Chapters 4688 3719., 4715., 4723., 4725., 4729., 4730., 4731., and 4741., and 4689 4772. of the Revised Code; 4690 (iii) Any of the persons identified in divisions (A)(1) to 4691 (5) and (15) of section 4729.541 of the Revised Code, but only 4692 to the extent specified in that section. 4693 (b) Division (E) (1) (c) of this section does not apply to 4694 any of the following: 4695 (i) A licensed manufacturer, outsourcing facility, third-4696 party logistics provider, repackager, or wholesale distributor; 4697 (ii) Any of the persons identified in divisions (A)(6) to 4698 (14) of section 4729.541 of the Revised Code, but only to the 4699 extent specified in that section. 4700 (F) No licensed terminal distributor of dangerous drugs or 4701 person that is exempt from licensure under section 4729.541 of 4702 the Revised Code shall purchase dangerous drugs or 4703 investigational drugs or products from any person other than a 4704 licensed manufacturer, outsourcing facility, third-party 4705 logistics provider, repackager, or wholesale distributor, except 4706 as follows: 4707

(1) A licensed terminal distributor of dangerous drugs or 4708

person that is exempt from licensure under section 4729.541 of4709the Revised Code may make occasional purchases of dangerous4710drugs or investigational drugs or products that are sold in4711accordance with division (A) (1) or (3) of this section.4712

(2) A licensed terminal distributor of dangerous drugs
having more than one licensed location may transfer or deliver
4714
dangerous drugs or investigational drugs or products from one
4715
licensed location to another licensed location if the license
4716
issued for each location is in effect at the time of the
4717
transfer or delivery.

(G) No licensed terminal distributor of dangerous drugs 4719 shall engage in the retail sale or other distribution of 4720 dangerous drugs or investigational drugs or products or maintain 4721 possession, custody, or control of dangerous drugs or 4722 investigational drugs or products for any purpose other than the 4723 distributor's personal use or consumption, at any establishment 4724 or place other than that or those described in the license 4725 issued by the state board of pharmacy to such terminal 4726 distributor. 4727

(H) Nothing in this section shall be construed to
4728
interfere with the performance of official duties by any law
enforcement official authorized by municipal, county, state, or
federal law to collect samples of any drug, regardless of its
4731
nature or in whose possession it may be.

(I) Notwithstanding anything to the contrary in this
4733
section, the board of education of a city, local, exempted
4734
village, or joint vocational school district may distribute
4735
epinephrine autoinjectors for use in accordance with section
4736
3313.7110 of the Revised Code, may distribute inhalers for use
4737
in accordance with section 3313.7113 of the Revised Code, and
4738

may distribute injectable or nasally administered glucagon for 4739 use in accordance with section 3313.7115 of the Revised Code. 4740 Sec. 4729.553. (A) As used in this section: 4741 (1) "Advanced practice registered nurse" has the same 4742 meaning as in section 4723.01 of the Revised Code. 4743 (2) "Controlled substance" has the same meaning as in 4744 section 3719.01 of the Revised Code. 4745 (3) "Hospital" means a hospital registered with the 4746 department of health under section 3701.07 of the Revised Code. 4747 (4) "Office-based opioid treatment" means the treatment of 4748 opioid dependence or addiction using a controlled substance. 4749 (5) "Physician" means an individual who is authorized 4750 under Chapter 4731. of the Revised Code to practice medicine and 4751 surgery or osteopathic medicine and surgery. 4752 (6) "Physician assistant" means an individual who is 4753 licensed under Chapter 4730. of the Revised Code. 4754 (7) "Certified mental health assistant" means an 4755 individual who is licensed under Chapter 4772. of the Revised 4756 Code. 4757 (B) (1) Except as provided in divisions (B) (2) and (3) of 4758 this section, no person shall knowingly operate a facility, 4759 clinic, or other location where a prescriber provides office-4760 based opioid treatment to more than thirty patients or that 4761 meets any other identifying criteria established in rules 4762 adopted under this section without holding a category III 4763 terminal distributor of dangerous drugs license with an office-4764 based opioid treatment classification. 4765

(2) Division (B)(1) of this section does not apply to any	4766
of the following:	4767
(a) A hospital;	4768
(b) A facility for the treatment of opioid dependence or	4769
addiction that is operated by a hospital;	4770
(c) A physician practice owned or controlled, in whole or	4771
in part, by a hospital or by an entity that owns or controls, in	4772
whole or in part, one or more hospitals;	4773
(d) A facility that conducts only clinical research and	4774
uses controlled substances in studies approved by a hospital-	4775
based institutional review board or an institutional review	4776
board that is accredited by the association for the	4777
accreditation of human research protection programs, inc.;	4778
(e) A facility that holds a category III terminal	4779
distributor of dangerous drugs license in accordance with	4780
section 4729.54 of the Revised Code for the purpose of treating	4781
drug dependence or addiction as part of an opioid treatment	4782
program and is the subject of a current, valid certification	4783
from the substance abuse and mental health services	4784
administration of the United States department of health and	4785
human services pursuant to 42 C.F.R. 8.11;	4786
(f) A program or facility that holds a license or	4787
certification issued by the department of mental health and	4788
addiction services under Chapter 5119. of the Revised Code if	4789
the license or certification is approved by the state board of	4790
pharmacy;	4791
(g) A federally qualified health center or federally	4792
qualified health center look-alike, as defined in section	4793
3701.047 of the Revised Code;	4794

(h) A state or local correctional facility, as defined in 4795 section 5163.45 of the Revised Code; 4796 (i) A facility in which patients are treated on-site for 4797 opioid dependence or addiction exclusively through direct 4798 administration by a physician, physician assistant, or advanced 4799 practice registered nurse, or certified mental health assistant 4800 of drugs that are used for treatment of opioid dependence or 4801 addiction and are neither dispensed nor personally furnished to 4802 4803 patients for off-site self-administration; (j) Any other facility specified in rules adopted under 4804 this section. 4805 (3) A patient who receives treatment on-site for opioid 4806 dependence or addiction through direct administration of a drug 4807 by a physician, physician assistant, or advanced practice 4808 registered nurse, or certified mental health assistant shall not 4809 be included in determining whether more than thirty patients are 4810 4811 being provided office-based opioid treatment in a particular facility, clinic, or other location that is subject to division 4812 (B)(1) of this section. 4813 (C) To be eligible to receive a license as a category III 4814 terminal distributor of dangerous drugs with an office-based 4815 opioid treatment classification, an applicant shall submit 4816 evidence satisfactory to the state board of pharmacy that the 4817 applicant's office-based opioid treatment will be operated in 4818 accordance with the requirements specified in division (D) of 4819 this section and that the applicant meets any other applicable 4820 requirements of this chapter. 4821

If the board determines that an applicant meets all of the4822requirements, the board shall issue to the applicant a license4823

as a category III terminal distributor of dangerous drugs with 4824 4825 an office-based opioid treatment classification. (D) The holder of a category III terminal distributor 4826 license with an office-based opioid treatment classification 4827 shall do all of the following: 4828 (1) Be in control of a facility that is owned and operated 4829 solely by one or more physicians, unless the state board of 4830 4831 pharmacy waives this requirement for the holder; (2) Comply with the requirements for conducting office-4832 based opioid treatment, as established by the state medical 4833 board in rules adopted under section 4731.056 of the Revised 4834 Code; 4835 (3) Require any person with ownership of the facility to 4836 submit to a criminal records check in accordance with section 4837 4776.02 of the Revised Code and send the results of the criminal 4838

records check directly to the state board of pharmacy for review 4839 and decision under section 4729.071 of the Revised Code; 4840

(4) Require each person employed by or seeking employment
with the facility to submit to a criminal records check in
4842
accordance with section 4776.02 of the Revised Code;
4843

(5) Ensure that a person is not employed by the facility 4844 if the person, within the ten years immediately preceding the 4845 date the person applied for employment, was convicted of or 4846 pleaded guilty to either of the following, unless the state 4847 board of pharmacy permits the person to be employed by waiving 4848 this requirement for the facility: 4849

(a) A theft offense, described in division (K) (3) of
4850
section 2913.01 of the Revised Code, that would constitute a
4851
felony under the laws of this state, any other state, or the
4852

United States; 4853 (b) A felony drug offense, as defined in section 2925.01 4854 of the Revised Code. 4855 (6) Maintain a list of each person with ownership of the 4856 facility and notify the state board of pharmacy of any change to 4857 that list. 4858 (E) No person subject to licensure as a category III 4859 terminal distributor of dangerous drugs with an office-based 4860 opioid treatment classification shall knowingly fail to remain 4861 in compliance with the requirements of division (D) of this 4862 section and any other applicable requirements of this chapter. 4863 (F) The state board of pharmacy may impose a fine of not 4864 more than five thousand dollars on a person who violates 4865 division (B) or (E) of this section. A separate fine may be 4866 imposed for each day the violation continues. In imposing the 4867 fine, the board's actions shall be taken in accordance with 4868 Chapter 119. of the Revised Code. 4869 (G) The state board of pharmacy shall adopt rules as it 4870 considers necessary to implement and administer this section. 4871 The rules shall be adopted in accordance with Chapter 119. of 4872 the Revised Code. 4873 Sec. 4731.051. The state medical board shall adopt rules 4874 in accordance with Chapter 119. of the Revised Code establishing 4875 universal blood and body fluid precautions that shall be used by 4876

each person who performs exposure prone invasive procedures and4877is authorized to practice by this chapter or Chapter 4730.,48784759., 4760., 4761., 4762., 4772., or 4774. of the Revised Code.4879The rules shall define and establish requirements for universal4880blood and body fluid precautions that include the following:481

(A) Appropriate use of hand washing;

(B) Disinfection and sterilization of equipment; 4883 (C) Handling and disposal of needles and other sharp 4884 instruments; 4885 (D) Wearing and disposal of gloves and other protective 4886 garments and devices. 4887 Sec. 4731.07. (A) The state medical board shall keep a 4888 record of its proceedings. The minutes of a meeting of the board 4889 shall, on approval by the board, constitute an official record 4890 4891 of its proceedings. (B) The board shall keep a register of applicants for 4892 licenses and certificates issued under this chapter; licenses 4893 issued under Chapters 4730., 4760., 4762., <u>4772.,</u> 4774., and 4894 4778.; and licenses and limited permits issued under Chapters 4895 4759. and 4761. of the Revised Code. The register shall show the 4896 name of the applicant and whether the applicant was granted or 4897 refused the license, certificate, or limited permit being 4898 4899 sought. With respect to applicants to practice medicine and 4900 surgery or osteopathic medicine and surgery, the register shall 4901 4902 show the name of the institution that granted the applicant the degree of doctor of medicine or osteopathic medicine. With 4903 respect to applicants to practice respiratory care, the register 4904 shall show the addresses of the person's last known place of 4905

shall show the addresses of the person's last known place of4905business and residence, the effective date and identification4906number of the license or limited permit, and, if applicable, the4907name and location of the institution that granted the person's4908degree or certificate of completion of respiratory care4909educational requirements and the date the degree or certificate4910

4882

of completion was issued.

(C) The books and records of the board shall be prima-facie evidence of matters therein contained.4913

Sec. 4731.071. The state medical board shall develop and 4914 publish on its internet web site a directory containing the 4915 names of, and contact information for, all persons who hold 4916 current, valid certificates or licenses issued by the board 4917 under this chapter or Chapter 4730., 4759., 4760., 4761., 4762., 4918 4772., 4774., or 4778. of the Revised Code. Except as provided 4919 in section 4731.10 of the Revised Code, the directory shall be 4920 the sole source for verifying that a person holds a current, 4921 valid certificate or license issued by the board. 4922

4923 Sec. 4731.22. (A) The state medical board, by an affirmative vote of not fewer than six of its members, may 4924 limit, revoke, or suspend a license or certificate to practice 4925 or certificate to recommend, refuse to grant a license or 4926 certificate, refuse to renew a license or certificate, refuse to 4927 reinstate a license or certificate, or reprimand or place on 4928 probation the holder of a license or certificate if the 4929 individual applying for or holding the license or certificate is 4930 found by the board to have committed fraud during the 4931 administration of the examination for a license or certificate 4932 to practice or to have committed fraud, misrepresentation, or 4933 deception in applying for, renewing, or securing any license or 4934 certificate to practice or certificate to recommend issued by 4935 the board. 4936

(B) Except as provided in division (P) of this section,
the board, by an affirmative vote of not fewer than six members,
shall, to the extent permitted by law, limit, revoke, or suspend
a license or certificate to practice or certificate to
4937

4911

recommend, refuse to issue a license or certificate, refuse to 4941 renew a license or certificate, refuse to reinstate a license or 4942 certificate, or reprimand or place on probation the holder of a 4943 license or certificate for one or more of the following reasons: 4944

(1) Permitting one's name or one's license or certificate
 4945
 to practice to be used by a person, group, or corporation when
 4946
 the individual concerned is not actually directing the treatment
 4947
 given;

(2) Failure to maintain minimal standards applicable to
4949
the selection or administration of drugs, or failure to employ
4950
acceptable scientific methods in the selection of drugs or other
4951
modalities for treatment of disease;
4952

(3) Except as provided in section 4731.97 of the Revised 4953 Code, selling, giving away, personally furnishing, prescribing, 4954 or administering drugs for other than legal and legitimate 4955 therapeutic purposes or a plea of guilty to, a judicial finding 4956 of guilt of, or a judicial finding of eligibility for 4957 intervention in lieu of conviction of, a violation of any 4958 federal or state law regulating the possession, distribution, or 4959 4960 use of any drug;

(4) Willfully betraying a professional confidence. 4961

For purposes of this division, "willfully betraying a 4962 professional confidence" does not include providing any 4963 information, documents, or reports under sections 307.621 to 4964 307.629 of the Revised Code to a child fatality review board; 4965 does not include providing any information, documents, or 4966 reports under sections 307.631 to 307.6410 of the Revised Code 4967 to a drug overdose fatality review committee, a suicide fatality 4968 4969 review committee, or hybrid drug overdose fatality and suicide

fatality review committee; does not include providing any 4970 information, documents, or reports under sections 307.651 to 4971 307.659 of the Revised Code to a domestic violence fatality 4972 review board; does not include providing any information, 4973 4974 documents, or reports to the director of health pursuant to quidelines established under section 3701.70 of the Revised 4975 Code; does not include written notice to a mental health 4976 professional under section 4731.62 of the Revised Code; and does 4977 not include the making of a report of an employee's use of a 4978 drug of abuse, or a report of a condition of an employee other 4979 than one involving the use of a drug of abuse, to the employer 4980 of the employee as described in division (B) of section 2305.33 4981 of the Revised Code. Nothing in this division affects the 4982 immunity from civil liability conferred by section 2305.33 or 4983 4731.62 of the Revised Code upon a physician who makes a report 4984 in accordance with section 2305.33 or notifies a mental health 4985 professional in accordance with section 4731.62 of the Revised 4986 Code. As used in this division, "employee," "employer," and 4987 "physician" have the same meanings as in section 2305.33 of the 4988 Revised Code. 4989

(5) Making a false, fraudulent, deceptive, or misleading 4990 statement in the solicitation of or advertising for patients; in 4991 relation to the practice of medicine and surgery, osteopathic 4992 medicine and surgery, podiatric medicine and surgery, or a 4993 limited branch of medicine; or in securing or attempting to 4994 secure any license or certificate to practice issued by the 4995 board. 4996

As used in this division, "false, fraudulent, deceptive, 4997 or misleading statement" means a statement that includes a 4998 misrepresentation of fact, is likely to mislead or deceive 4999 because of a failure to disclose material facts, is intended or 5000

is likely to create false or unjustified expectations of 5001 favorable results, or includes representations or implications 5002 that in reasonable probability will cause an ordinarily prudent 5003 person to misunderstand or be deceived. 5004 5005 (6) A departure from, or the failure to conform to, minimal standards of care of similar practitioners under the 5006 same or similar circumstances, whether or not actual injury to a 5007 patient is established; 5008 5009 (7) Representing, with the purpose of obtaining compensation or other advantage as personal gain or for any 5010 other person, that an incurable disease or injury, or other 5011 incurable condition, can be permanently cured; 5012 (8) The obtaining of, or attempting to obtain, money or 5013 anything of value by fraudulent misrepresentations in the course 5014 of practice; 5015 (9) A plea of guilty to, a judicial finding of guilt of, 5016 or a judicial finding of eligibility for intervention in lieu of 5017 5018 conviction for, a felony; (10) Commission of an act that constitutes a felony in 5019 this state, regardless of the jurisdiction in which the act was 5020 committed; 5021 (11) A plea of guilty to, a judicial finding of guilt of, 5022 or a judicial finding of eligibility for intervention in lieu of 5023 conviction for, a misdemeanor committed in the course of 5024 5025 practice;

(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;
 5028

S. B. No. 60 As Introduced

(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;
5031

(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;
5034

(15) Violation of the conditions of limitation placed by5035the board upon a license or certificate to practice;5036

(16) Failure to pay license renewal fees specified in this5037chapter;5038

(17) Except as authorized in section 4731.31 of the 5039 Revised Code, engaging in the division of fees for referral of 5040 patients, or the receiving of a thing of value in return for a 5041 specific referral of a patient to utilize a particular service 5042 or business; 5043

(18) Subject to section 4731.226 of the Revised Code, 5044 violation of any provision of a code of ethics of the American 5045 medical association, the American osteopathic association, the 5046 American podiatric medical association, or any other national 5047 professional organizations that the board specifies by rule. The 5048 state medical board shall obtain and keep on file current copies 5049 of the codes of ethics of the various national professional 5050 organizations. The individual whose license or certificate is 5051 being suspended or revoked shall not be found to have violated 5052 any provision of a code of ethics of an organization not 5053 appropriate to the individual's profession. 5054

For purposes of this division, a "provision of a code of5055ethics of a national professional organization" does not include5056any provision that would preclude the making of a report by a5057

physician of an employee's use of a drug of abuse, or of a 5058 condition of an employee other than one involving the use of a 5059 drug of abuse, to the employer of the employee as described in 5060 division (B) of section 2305.33 of the Revised Code. Nothing in 5061 this division affects the immunity from civil liability 5062 conferred by that section upon a physician who makes either type 5063 of report in accordance with division (B) of that section. As 5064 used in this division, "employee," "employer," and "physician" 5065 have the same meanings as in section 2305.33 of the Revised 5066 Code. 5067

(19) Inability to practice according to acceptable and 5068 prevailing standards of care by reason of mental illness or 5069 physical illness, including, but not limited to, physical 5070 deterioration that adversely affects cognitive, motor, or 5071 perceptive skills. 5072

In enforcing this division, the board, upon a showing of a 5073 possible violation, may compel any individual authorized to 5074 practice by this chapter or who has submitted an application 5075 pursuant to this chapter to submit to a mental examination, 5076 physical examination, including an HIV test, or both a mental 5077 and a physical examination. The expense of the examination is 5078 the responsibility of the individual compelled to be examined. 5079 Failure to submit to a mental or physical examination or consent 5080 to an HIV test ordered by the board constitutes an admission of 5081 the allegations against the individual unless the failure is due 5082 to circumstances beyond the individual's control, and a default 5083 and final order may be entered without the taking of testimony 5084 or presentation of evidence. If the board finds an individual 5085 unable to practice because of the reasons set forth in this 5086 division, the board shall require the individual to submit to 5087 care, counseling, or treatment by physicians approved or 5088

designated by the board, as a condition for initial, continued, 5089 reinstated, or renewed authority to practice. An individual 5090 affected under this division shall be afforded an opportunity to 5091 demonstrate to the board the ability to resume practice in 5092 compliance with acceptable and prevailing standards under the 5093 provisions of the individual's license or certificate. For the 5094 purpose of this division, any individual who applies for or 5095 receives a license or certificate to practice under this chapter 5096 accepts the privilege of practicing in this state and, by so 5097 doing, shall be deemed to have given consent to submit to a 5098 mental or physical examination when directed to do so in writing 5099 by the board, and to have waived all objections to the 5100 admissibility of testimony or examination reports that 5101 constitute a privileged communication. 5102

(20) Except as provided in division (F) (1) (b) of section
4731.282 of the Revised Code or when civil penalties are imposed
5104
under section 4731.225 of the Revised Code, and subject to
section 4731.226 of the Revised Code, violating or attempting to
5106
violate, directly or indirectly, or assisting in or abetting the
5107
violation of, or conspiring to violate, any provisions of this
5108
chapter or any rule promulgated by the board.

This division does not apply to a violation or attempted 5110 violation of, assisting in or abetting the violation of, or a 5111 conspiracy to violate, any provision of this chapter or any rule 5112 adopted by the board that would preclude the making of a report 5113 by a physician of an employee's use of a drug of abuse, or of a 5114 condition of an employee other than one involving the use of a 5115 drug of abuse, to the employer of the employee as described in 5116 division (B) of section 2305.33 of the Revised Code. Nothing in 5117 this division affects the immunity from civil liability 5118 conferred by that section upon a physician who makes either type 5119

of report in accordance with division (B) of that section. As 5120 used in this division, "employee," "employer," and "physician" 5121 have the same meanings as in section 2305.33 of the Revised 5122 Code. 5123

(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;
5126

5127 (22) Any of the following actions taken by an agency 5128 responsible for authorizing, certifying, or regulating an individual to practice a health care occupation or provide 5129 health care services in this state or another jurisdiction, for 5130 any reason other than the nonpayment of fees: the limitation, 5131 revocation, or suspension of an individual's license to 5132 practice; acceptance of an individual's license surrender; 5133 denial of a license; refusal to renew or reinstate a license; 5134 imposition of probation; or issuance of an order of censure or 5135 other reprimand; 5136

(23) The violation of section 2919.12 of the Revised Code 5137 or the performance or inducement of an abortion upon a pregnant 5138 woman with actual knowledge that the conditions specified in 5139 division (B) of section 2317.56 of the Revised Code have not 5140 been satisfied or with a heedless indifference as to whether 5141 those conditions have been satisfied, unless an affirmative 5142 defense as specified in division (H)(2) of that section would 5143 apply in a civil action authorized by division (H)(1) of that 5144 section; 5145

(24) The revocation, suspension, restriction, reduction,
or termination of clinical privileges by the United States
department of defense or department of veterans affairs or the
termination or suspension of a certificate of registration to
5146

5154

5178

prescribe drugs by the drug enforcement administration of the5150United States department of justice;5151(25) Termination or suspension from participation in the5152medicare or medicaid programs by the department of health and5153

human services or other responsible agency;

(26) Impairment of ability to practice according to
5155
acceptable and prevailing standards of care because of habitual
5156
or excessive use or abuse of drugs, alcohol, or other substances
5157
that impair ability to practice.
5158

For the purposes of this division, any individual 5159 authorized to practice by this chapter accepts the privilege of 5160 practicing in this state subject to supervision by the board. By 5161 filing an application for or holding a license or certificate to 5162 practice under this chapter, an individual shall be deemed to 5163 have given consent to submit to a mental or physical examination 5164 when ordered to do so by the board in writing, and to have 5165 waived all objections to the admissibility of testimony or 5166 examination reports that constitute privileged communications. 5167

If it has reason to believe that any individual authorized 5168 to practice by this chapter or any applicant for licensure or 5169 certification to practice suffers such impairment, the board may 5170 compel the individual to submit to a mental or physical 5171 5172 examination, or both. The expense of the examination is the responsibility of the individual compelled to be examined. Any 5173 mental or physical examination required under this division 5174 shall be undertaken by a treatment provider or physician who is 5175 qualified to conduct the examination and who is chosen by the 5176 board. 5177

Failure to submit to a mental or physical examination

ordered by the board constitutes an admission of the allegations 5179 against the individual unless the failure is due to 5180 circumstances beyond the individual's control, and a default and 5181 final order may be entered without the taking of testimony or 5182 presentation of evidence. If the board determines that the 5183 individual's ability to practice is impaired, the board shall 5184 suspend the individual's license or certificate or deny the 5185 individual's application and shall require the individual, as a 5186 condition for initial, continued, reinstated, or renewed 5187 5188 licensure or certification to practice, to submit to treatment.

Before being eligible to apply for reinstatement of a5189license or certificate suspended under this division, the5190impaired practitioner shall demonstrate to the board the ability5191to resume practice in compliance with acceptable and prevailing5192standards of care under the provisions of the practitioner's5193license or certificate. The demonstration shall include, but5194shall not be limited to, the following:5195

(a) Certification from a treatment provider approved under
 section 4731.25 of the Revised Code that the individual has
 successfully completed any required inpatient treatment;
 5196

(b) Evidence of continuing full compliance with an 5199 aftercare contract or consent agreement; 5200

(c) Two written reports indicating that the individual's 5201 ability to practice has been assessed and that the individual 5202 has been found capable of practicing according to acceptable and 5203 prevailing standards of care. The reports shall be made by 5204 individuals or providers approved by the board for making the 5205 assessments and shall describe the basis for their 5206 determination. 5207

S. B. No. 60 As Introduced

The board may reinstate a license or certificate suspended5208under this division after that demonstration and after the5209individual has entered into a written consent agreement.5210

When the impaired practitioner resumes practice, the board 5211 shall require continued monitoring of the individual. The 5212 monitoring shall include, but not be limited to, compliance with 5213 the written consent agreement entered into before reinstatement 5214 or with conditions imposed by board order after a hearing, and, 5215 upon termination of the consent agreement, submission to the 5216 board for at least two years of annual written progress reports 5217 made under penalty of perjury stating whether the individual has 5218 5219 maintained sobriety.

(27) A second or subsequent violation of section 4731.66 5220
or 4731.69 of the Revised Code; 5221

(28) Except as provided in division (N) of this section: 5222

(a) Waiving the payment of all or any part of a deductible
5223
or copayment that a patient, pursuant to a health insurance or
bealth care policy, contract, or plan that covers the
individual's services, otherwise would be required to pay if the
5226
waiver is used as an enticement to a patient or group of
5227
patients to receive health care services from that individual;
528

(b) Advertising that the individual will waive the payment
of all or any part of a deductible or copayment that a patient,
pursuant to a health insurance or health care policy, contract,
or plan that covers the individual's services, otherwise would
be required to pay.

(29) Failure to use universal blood and body fluid 5234
precautions established by rules adopted under section 4731.051 5235
of the Revised Code; 5236
(30) Failure to provide notice to, and receive
5237
acknowledgment of the notice from, a patient when required by
5238
section 4731.143 of the Revised Code prior to providing
5239
nonemergency professional services, or failure to maintain that
5240
notice in the patient's medical record;
5241

(31) Failure of a physician supervising a physician
assistant to maintain supervision in accordance with the
requirements of Chapter 4730. of the Revised Code and the rules
5243
adopted under that chapter;

(32) Failure of a physician or podiatrist to enter into a 5246 standard care arrangement with a clinical nurse specialist, 5247 certified nurse-midwife, or certified nurse practitioner with 5248 whom the physician or podiatrist is in collaboration pursuant to 5249 section 4731.27 of the Revised Code or failure to fulfill the 5250 responsibilities of collaboration after entering into a standard 5251 care arrangement; 5252

(33) Failure to comply with the terms of a consult
agreement entered into with a pharmacist pursuant to section
4729.39 of the Revised Code;
5255

(34) Failure to cooperate in an investigation conducted by 5256 the board under division (F) of this section, including failure 5257 5258 to comply with a subpoena or order issued by the board or failure to answer truthfully a question presented by the board 5259 in an investigative interview, an investigative office 5260 conference, at a deposition, or in written interrogatories, 5261 except that failure to cooperate with an investigation shall not 5262 constitute grounds for discipline under this section if a court 5263 of competent jurisdiction has issued an order that either 5264 quashes a subpoena or permits the individual to withhold the 5265 testimony or evidence in issue; 5266

(35) Failure to supervise an acupuncturist in accordance	5267
with Chapter 4762. of the Revised Code and the board's rules for	5268
providing that supervision;	5269
(36) Failure to supervise an anesthesiologist assistant in	5270
accordance with Chapter 4760. of the Revised Code and the	5271
board's rules for supervision of an anesthesiologist assistant;	5272
(37) Assisting suicide, as defined in section 3795.01 of	5273
the Revised Code;	5274
(38) Failure to comply with the requirements of section	5275
2317.561 of the Revised Code;	5276
(39) Failure to supervise a radiologist assistant in	5277
accordance with Chapter 4774. of the Revised Code and the	5278
board's rules for supervision of radiologist assistants;	5279
(40) Performing or inducing an abortion at an office or	5280
facility with knowledge that the office or facility fails to	5281
post the notice required under section 3701.791 of the Revised	5282
Code;	5283
(41) Failure to comply with the standards and procedures	5284
established in rules under section 4731.054 of the Revised Code	5285
for the operation of or the provision of care at a pain	5286
management clinic;	5287
(42) Failure to comply with the standards and procedures	5288
established in rules under section 4731.054 of the Revised Code	5289
for providing supervision, direction, and control of individuals	5290
at a pain management clinic;	5291
(43) Failure to comply with the requirements of section	5292
4729.79 or 4731.055 of the Revised Code, unless the state board	5293
of pharmacy no longer maintains a drug database pursuant to	5294

section 4729.75 of the Revised Code;

(44) Failure to comply with the requirements of section 5296 2919.171, 2919.202, or 2919.203 of the Revised Code or failure 5297 to submit to the department of health in accordance with a court 5298 order a complete report as described in section 2919.171 or 5299 2919.202 of the Revised Code: 5300

(45) Practicing at a facility that is subject to licensure 5301 as a category III terminal distributor of dangerous drugs with a 5302 pain management clinic classification unless the person 5303 operating the facility has obtained and maintains the license 5304 with the classification; 5305

(46) Owning a facility that is subject to licensure as a 5306 category III terminal distributor of dangerous drugs with a pain 5307 management clinic classification unless the facility is licensed 5308 with the classification; 5309

(47) Failure to comply with any of the requirements regarding making or maintaining medical records or documents 5311 described in division (A) of section 2919.192, division (C) of 5312 section 2919.193, division (B) of section 2919.195, or division 5313 (A) of section 2919.196 of the Revised Code; 5314

(48) Failure to comply with the requirements in section 5315 3719.061 of the Revised Code before issuing for a minor a 5316 prescription for an opioid analgesic, as defined in section 5317 3719.01 of the Revised Code; 5318

5319 (49) Failure to comply with the requirements of section 4731.30 of the Revised Code or rules adopted under section 5320 4731.301 of the Revised Code when recommending treatment with 5321 medical marijuana; 5322

(50) Practicing at a facility, clinic, or other location 5323

5295

5310

that is subject to licensure as a category III terminal 5324 distributor of dangerous drugs with an office-based opioid 5325 treatment classification unless the person operating that place 5326 has obtained and maintains the license with the classification; 5327 (51) Owning a facility, clinic, or other location that is 5328 subject to licensure as a category III terminal distributor of 5329 dangerous drugs with an office-based opioid treatment 5330 classification unless that place is licensed with the 5331 classification; 5332 (52) A pattern of continuous or repeated violations of 5333 division (E)(2) or (3) of section 3963.02 of the Revised Code; 5334 (53) Failure to fulfill the responsibilities of a 5335 collaboration agreement entered into with an athletic trainer as 5336 described in section 4755.621 of the Revised Code; 5337 (54) Failure to take the steps specified in section 5338 4731.911 of the Revised Code following an abortion or attempted 5339 abortion in an ambulatory surgical facility or other location 5340 that is not a hospital when a child is born alive; 5341 (55) Failure of a physician supervising a certified mental 5342 health assistant to maintain supervision in accordance with the 5343 requirements of Chapter 4772. of the Revised Code and the rules 5344 adopted under that chapter. 5345 (C) Disciplinary actions taken by the board under 5346 divisions (A) and (B) of this section shall be taken pursuant to 5347 an adjudication under Chapter 119. of the Revised Code, except 5348 that in lieu of an adjudication, the board may enter into a 5349 consent agreement with an individual to resolve an allegation of 5350 a violation of this chapter or any rule adopted under it. A 5351 consent agreement, when ratified by an affirmative vote of not 5352

fewer than six members of the board, shall constitute the5353findings and order of the board with respect to the matter5354addressed in the agreement. If the board refuses to ratify a5355consent agreement, the admissions and findings contained in the5356consent agreement shall be of no force or effect.5357

A telephone conference call may be utilized for5358ratification of a consent agreement that revokes or suspends an5359individual's license or certificate to practice or certificate5360to recommend. The telephone conference call shall be considered5361a special meeting under division (F) of section 121.22 of the5362Revised Code.5363

If the board takes disciplinary action against an 5364 individual under division (B) of this section for a second or 5365 subsequent plea of guilty to, or judicial finding of guilt of, a 5366 violation of section 2919.123 or 2919.124 of the Revised Code, 5367 the disciplinary action shall consist of a suspension of the 5368 individual's license or certificate to practice for a period of 5369 at least one year or, if determined appropriate by the board, a 5370 more serious sanction involving the individual's license or 5371 5372 certificate to practice. Any consent agreement entered into under this division with an individual that pertains to a second 5373 or subsequent plea of guilty to, or judicial finding of guilt 5374 of, a violation of that section shall provide for a suspension 5375 of the individual's license or certificate to practice for a 5376 period of at least one year or, if determined appropriate by the 5377 board, a more serious sanction involving the individual's 5378 license or certificate to practice. 5379

(D) For purposes of divisions (B) (10), (12), and (14) of
this section, the commission of the act may be established by a
finding by the board, pursuant to an adjudication under Chapter
5382

119. of the Revised Code, that the individual committed the act. 5383 The board does not have jurisdiction under those divisions if 5384 the trial court renders a final judgment in the individual's 5385 favor and that judgment is based upon an adjudication on the 5386 merits. The board has jurisdiction under those divisions if the 5387 trial court issues an order of dismissal upon technical or 5388 procedural grounds. 5389

(E) The sealing or expungement of conviction records by 5390 any court shall have no effect upon a prior board order entered 5391 5392 under this section or upon the board's jurisdiction to take action under this section if, based upon a plea of guilty, a 5393 judicial finding of guilt, or a judicial finding of eligibility 5394 for intervention in lieu of conviction, the board issued a 5395 notice of opportunity for a hearing prior to the court's order 5396 to seal or expunge the records. The board shall not be required 5397 to seal, expunge, destroy, redact, or otherwise modify its 5398 records to reflect the court's sealing of conviction records. 5399

(F) (1) The board shall investigate evidence that appears 5400 to show that a person has violated any provision of this chapter 5401 5402 or any rule adopted under it. Any person may report to the board in a signed writing any information that the person may have 5403 5404 that appears to show a violation of any provision of this chapter or any rule adopted under it. In the absence of bad 5405 faith, any person who reports information of that nature or who 5406 testifies before the board in any adjudication conducted under 5407 Chapter 119. of the Revised Code shall not be liable in damages 5408 in a civil action as a result of the report or testimony. Each 5409 complaint or allegation of a violation received by the board 5410 shall be assigned a case number and shall be recorded by the 5411 5412 board.

(2) Investigations of alleged violations of this chapter 5413 or any rule adopted under it shall be supervised by the 5414 supervising member elected by the board in accordance with 5415 section 4731.02 of the Revised Code and by the secretary as 5416 provided in section 4731.39 of the Revised Code. The president 5417 may designate another member of the board to supervise the 5418 investigation in place of the supervising member. No member of 5419 the board who supervises the investigation of a case shall 5420 participate in further adjudication of the case. 5421

(3) In investigating a possible violation of this chapter 5422 or any rule adopted under this chapter, or in conducting an 5423 inspection under division (E) of section 4731.054 of the Revised 5424 Code, the board may question witnesses, conduct interviews, 5425 administer oaths, order the taking of depositions, inspect and 5426 copy any books, accounts, papers, records, or documents, issue 5427 subpoenas, and compel the attendance of witnesses and production 5428 of books, accounts, papers, records, documents, and testimony, 5429 except that a subpoena for patient record information shall not 5430 be issued without consultation with the attorney general's 5431 office and approval of the secretary and supervising member of 5432 the board. 5433

(a) Before issuance of a subpoena for patient record 5434 information, the secretary and supervising member shall 5435 determine whether there is probable cause to believe that the 5436 complaint filed alleges a violation of this chapter or any rule 5437 adopted under it and that the records sought are relevant to the 5438 alleged violation and material to the investigation. The 5439 subpoena may apply only to records that cover a reasonable 5440 period of time surrounding the alleged violation. 5441

(b) On failure to comply with any subpoena issued by the 5442

board and after reasonable notice to the person being5443subpoenaed, the board may move for an order compelling the5444production of persons or records pursuant to the Rules of Civil5445Procedure.5446

(c) A subpoena issued by the board may be served by a 5447 sheriff, the sheriff's deputy, or a board employee or agent 5448 designated by the board. Service of a subpoena issued by the 5449 board may be made by delivering a copy of the subpoena to the 5450 person named therein, reading it to the person, or leaving it at 5451 5452 the person's usual place of residence, usual place of business, or address on file with the board. When serving a subpoena to an 5453 applicant for or the holder of a license or certificate issued 5454 under this chapter, service of the subpoena may be made by 5455 certified mail, return receipt requested, and the subpoena shall 5456 be deemed served on the date delivery is made or the date the 5457 person refuses to accept delivery. If the person being served 5458 refuses to accept the subpoena or is not located, service may be 5459 made to an attorney who notifies the board that the attorney is 5460 5461 representing the person.

(d) A sheriff's deputy who serves a subpoena shall receive
5462
the same fees as a sheriff. Each witness who appears before the
board in obedience to a subpoena shall receive the fees and
5464
mileage provided for under section 119.094 of the Revised Code.
5465

(4) All hearings, investigations, and inspections of the
board shall be considered civil actions for the purposes of
section 2305.252 of the Revised Code.
5468

(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to be submitted to the board under
(5) A report required to the bo

confidential and not	subject to	discovery i	n any	civil action.	5473
----------------------	------------	-------------	-------	---------------	------

The board shall conduct all investigations or inspections 5474 and proceedings in a manner that protects the confidentiality of 5475 patients and persons who file complaints with the board. The 5476 board shall not make public the names or any other identifying 5477 information about patients or complainants unless proper consent 5478 is given or, in the case of a patient, a waiver of the patient 5479 privilege exists under division (B) of section 2317.02 of the 5480 Revised Code, except that consent or a waiver of that nature is 5481 5482 not required if the board possesses reliable and substantial 5483 evidence that no bona fide physician-patient relationship exists. 5484

The board may share any information it receives pursuant 5485 to an investigation or inspection, including patient records and 5486 patient record information, with law enforcement agencies, other 5487 licensing boards, and other governmental agencies that are 5488 prosecuting, adjudicating, or investigating alleged violations 5489 of statutes or administrative rules. An agency or board that 5490 receives the information shall comply with the same requirements 5491 5492 regarding confidentiality as those with which the state medical board must comply, notwithstanding any conflicting provision of 5493 5494 the Revised Code or procedure of the agency or board that applies when it is dealing with other information in its 5495 possession. In a judicial proceeding, the information may be 5496 admitted into evidence only in accordance with the Rules of 5497 Evidence, but the court shall require that appropriate measures 5498 are taken to ensure that confidentiality is maintained with 5499 respect to any part of the information that contains names or 5500 other identifying information about patients or complainants 5501 whose confidentiality was protected by the state medical board 5502 when the information was in the board's possession. Measures to 5503

ensure confidentiality that may be taken by the court include 5504 sealing its records or deleting specific information from its 5505 records. 5506 (6) On a quarterly basis, the board shall prepare a report 5507 that documents the disposition of all cases during the preceding 5508 three months. The report shall contain the following information 5509 for each case with which the board has completed its activities: 5510 (a) The case number assigned to the complaint or alleged 5511 violation; 5512 (b) The type of license or certificate to practice, if 5513 any, held by the individual against whom the complaint is 5514 directed; 5515 5516 (c) A description of the allegations contained in the complaint; 5517 (d) The disposition of the case. 5518 The report shall state how many cases are still pending 5519 and shall be prepared in a manner that protects the identity of 5520 each person involved in each case. The report shall be a public 5521 record under section 149.43 of the Revised Code. 5522 (G) If the secretary and supervising member determine both 5523 of the following, they may recommend that the board suspend an 5524 individual's license or certificate to practice or certificate 5525 to recommend without a prior hearing: 5526 (1) That there is clear and convincing evidence that an 5527 individual has violated division (B) of this section; 5528 (2) That the individual's continued practice presents a 5529 danger of immediate and serious harm to the public. 5530

Written allegations shall be prepared for consideration by5531the board. The board, upon review of those allegations and by an5532affirmative vote of not fewer than six of its members, excluding5533the secretary and supervising member, may suspend a license or5534certificate without a prior hearing. A telephone conference call5535may be utilized for reviewing the allegations and taking the5536vote on the summary suspension.5537

The board shall issue a written order of suspension by 5538 certified mail or in person in accordance with section 119.07 of 5539 the Revised Code. The order shall not be subject to suspension 5540 by the court during pendency of any appeal filed under section 5541 119.12 of the Revised Code. If the individual subject to the 5542 summary suspension requests an adjudicatory hearing by the 5543 board, the date set for the hearing shall be within fifteen 5544 days, but not earlier than seven days, after the individual 5545 requests the hearing, unless otherwise agreed to by both the 5546 board and the individual. 5547

Any summary suspension imposed under this division shall 5548 remain in effect, unless reversed on appeal, until a final 5549 adjudicative order issued by the board pursuant to this section 5550 and Chapter 119. of the Revised Code becomes effective. The 5551 board shall issue its final adjudicative order within seventy-5552 five days after completion of its hearing. A failure to issue 5553 the order within seventy-five days shall result in dissolution 5554 of the summary suspension order but shall not invalidate any 5555 subsequent, final adjudicative order. 5556

(H) If the board takes action under division (B) (9), (11), 5557
or (13) of this section and the judicial finding of guilt, 5558
guilty plea, or judicial finding of eligibility for intervention 5559
in lieu of conviction is overturned on appeal, upon exhaustion 5560

of the criminal appeal, a petition for reconsideration of the 5561 order may be filed with the board along with appropriate court 5562 documents. Upon receipt of a petition of that nature and 5563 supporting court documents, the board shall reinstate the 5564 individual's license or certificate to practice. The board may 5565 then hold an adjudication under Chapter 119. of the Revised Code 5566 to determine whether the individual committed the act in 5567 question. Notice of an opportunity for a hearing shall be given 5568 in accordance with Chapter 119. of the Revised Code. If the 5569 board finds, pursuant to an adjudication held under this 5570 division, that the individual committed the act or if no hearing 5571 is requested, the board may order any of the sanctions 5572 identified under division (B) of this section. 5573

(I) The license or certificate to practice issued to an 5574 individual under this chapter and the individual's practice in 5575 this state are automatically suspended as of the date of the 5576 individual's second or subsequent plea of guilty to, or judicial 5577 finding of guilt of, a violation of section 2919.123 or 2919.124 5578 of the Revised Code. In addition, the license or certificate to 5579 practice or certificate to recommend issued to an individual 5580 under this chapter and the individual's practice in this state 5581 are automatically suspended as of the date the individual pleads 5582 quilty to, is found by a judge or jury to be quilty of, or is 5583 subject to a judicial finding of eligibility for intervention in 5584 lieu of conviction in this state or treatment or intervention in 5585 lieu of conviction in another jurisdiction for any of the 5586 following criminal offenses in this state or a substantially 5587 equivalent criminal offense in another jurisdiction: aggravated 5588 murder, murder, voluntary manslaughter, felonious assault, 5589 kidnapping, rape, sexual battery, gross sexual imposition, 5590 aggravated arson, aggravated robbery, or aggravated burglary. 5591

Continued practice after suspension shall be considered5592practicing without a license or certificate.5593

The board shall notify the individual subject to the 5594 suspension by certified mail or in person in accordance with 5595 section 119.07 of the Revised Code. If an individual whose 5596 license or certificate is automatically suspended under this 5597 division fails to make a timely request for an adjudication 5598 under Chapter 119. of the Revised Code, the board shall do 5599 whichever of the following is applicable: 5600

(1) If the automatic suspension under this division is for 5601 a second or subsequent plea of guilty to, or judicial finding of 5602 quilt of, a violation of section 2919.123 or 2919.124 of the 5603 Revised Code, the board shall enter an order suspending the 5604 individual's license or certificate to practice for a period of 5605 at least one year or, if determined appropriate by the board, 5606 imposing a more serious sanction involving the individual's 5607 license or certificate to practice. 5608

(2) In all circumstances in which division (I) (1) of this
section does not apply, enter a final order permanently revoking
the individual's license or certificate to practice.
5611

(J) If the board is required by Chapter 119. of the 5612 Revised Code to give notice of an opportunity for a hearing and 5613 if the individual subject to the notice does not timely request 5614 a hearing in accordance with section 119.07 of the Revised Code, 5615 the board is not required to hold a hearing, but may adopt, by 5616 an affirmative vote of not fewer than six of its members, a 5617 final order that contains the board's findings. In that final 5618 order, the board may order any of the sanctions identified under 5619 division (A) or (B) of this section. 5620

(K) Any action taken by the board under division (B) of 5621 this section resulting in a suspension from practice shall be 5622 accompanied by a written statement of the conditions under which 5623 the individual's license or certificate to practice may be 5624 reinstated. The board shall adopt rules governing conditions to 5625 be imposed for reinstatement. Reinstatement of a license or 5626 5627 certificate suspended pursuant to division (B) of this section requires an affirmative vote of not fewer than six members of 5628 the board. 5629

(L) When the board refuses to grant or issue a license or 5630 certificate to practice to an applicant, revokes an individual's 5631 license or certificate to practice, refuses to renew an 5632 5633 individual's license or certificate to practice, or refuses to reinstate an individual's license or certificate to practice, 5634 the board may specify that its action is permanent. An 5635 individual subject to a permanent action taken by the board is 5636 forever thereafter ineligible to hold a license or certificate 5637 to practice and the board shall not accept an application for 5638 reinstatement of the license or certificate or for issuance of a 5639 new license or certificate. 5640

(M) Notwithstanding any other provision of the RevisedCode, all of the following apply:5642

(1) The surrender of a license or certificate issued under 5643 this chapter shall not be effective unless or until accepted by 5644 the board. A telephone conference call may be utilized for 5645 acceptance of the surrender of an individual's license or 5646 certificate to practice. The telephone conference call shall be 5647 considered a special meeting under division (F) of section 5648 121.22 of the Revised Code. Reinstatement of a license or 5649 certificate surrendered to the board requires an affirmative 5650

5651

vote of not fewer than six members of the board.

(2) An application for a license or certificate made under
 5652
 the provisions of this chapter may not be withdrawn without
 5653
 approval of the board.

(3) Failure by an individual to renew a license or
5655
certificate to practice in accordance with this chapter or a
5656
certificate to recommend in accordance with rules adopted under
5657
section 4731.301 of the Revised Code shall not remove or limit
5658
the board's jurisdiction to take any disciplinary action under
5659
this section against the individual.

(4) At the request of the board, a license or certificate
holder shall immediately surrender to the board a license or
certificate that the board has suspended, revoked, or
permanently revoked.

(N) Sanctions shall not be imposed under division (B) (28)
 of this section against any person who waives deductibles and
 5666
 copayments as follows:

(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the health benefit plan that
(1) In compliance with the full knowledge and
(1) In compliance with the full knowledge and
(2) In compliance with the full knowledge and
(2) In compliance with the full knowledge and
(3) In compliance with the full knowledge and
(4) In compliance with the full knowledge and
(5) In compliance with

(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.

(O) Under the board's investigative duties described in
this section and subject to division (F) of this section, the
board shall develop and implement a quality intervention program
5679

designed to improve through remedial education the clinical and 5680 communication skills of individuals authorized under this 5681 chapter to practice medicine and surgery, osteopathic medicine 5682 and surgery, and podiatric medicine and surgery. In developing 5683 and implementing the quality intervention program, the board may 5684 do all of the following: 5685 (1) Offer in appropriate cases as determined by the board 5686 5687 an educational and assessment program pursuant to an investigation the board conducts under this section; 5688 (2) Select providers of educational and assessment 5689 services, including a quality intervention program panel of case 5690 5691 reviewers; (3) Make referrals to educational and assessment service 5692 providers and approve individual educational programs 5693 recommended by those providers. The board shall monitor the 5694 progress of each individual undertaking a recommended individual 5695 educational program. 5696 (4) Determine what constitutes successful completion of an 5697 individual educational program and require further monitoring of 5698 5699 the individual who completed the program or other action that the board determines to be appropriate; 5700 5701 (5) Adopt rules in accordance with Chapter 119. of the Revised Code to further implement the quality intervention 5702 program. 5703 An individual who participates in an individual 5704 educational program pursuant to this division shall pay the 5705 financial obligations arising from that educational program. 5706

(P) The board shall not refuse to issue a license to anapplicant because of a conviction, plea of guilty, judicial5708

finding of guilt, judicial finding of eligibility for5709intervention in lieu of conviction, or the commission of an act5710that constitutes a criminal offense, unless the refusal is in5711accordance with section 9.79 of the Revised Code.5712

Sec. 4731.224. (A) Within sixty days after the imposition 5713 of any formal disciplinary action taken by any health care 5714 facility, including a hospital, health care facility operated by 5715 a health insuring corporation, ambulatory surgical center, or 5716 similar facility, against any individual holding a valid license 5717 or certificate to practice issued pursuant to this chapter, the 5718 chief administrator or executive officer of the facility shall 5719 report to the state medical board the name of the individual, 5720 the action taken by the facility, and a summary of the 5721 underlying facts leading to the action taken. Upon request, the 5722 board shall be provided certified copies of the patient records 5723 that were the basis for the facility's action. Prior to release 5724 to the board, the summary shall be approved by the peer review 5725 committee that reviewed the case or by the governing board of 5726 the facility. As used in this division, "formal disciplinary 5727 action" means any action resulting in the revocation, 5728 restriction, reduction, or termination of clinical privileges 5729 for violations of professional ethics, or for reasons of medical 5730 incompetence or medical malpractice. "Formal disciplinary 5731 action" includes a summary action, an action that takes effect 5732 notwithstanding any appeal rights that may exist, and an action 5733 that results in an individual surrendering clinical privileges 5734 while under investigation and during proceedings regarding the 5735 action being taken or in return for not being investigated or 5736 having proceedings held. "Formal disciplinary action" does not 5737 include any action taken for the sole reason of failure to 5738 maintain records on a timely basis or failure to attend staff or 5739

section meetings.	5740
The filing or nonfiling of a report with the board,	5741
investigation by the board, or any disciplinary action taken by	5742
the board, shall not preclude any action by a health care	5743
facility to suspend, restrict, or revoke the individual's	5744
clinical privileges.	5745
In the absence of fraud or bad faith, no individual or	5746
entity that provides patient records to the board shall be	5747
liable in damages to any person as a result of providing the	5748
records.	5749
(B)(1) Except as provided in division (B)(2) of this	5750
section, if any individual authorized to practice under this	5751
chapter or any professional association or society of such	5752
individuals believes that a violation of any provision of this	5753
chapter, Chapter 4730., 4759., 4760., 4761., 4762., <u>4772.,</u>	5754
4774., or 4778. of the Revised Code, or any rule of the board	5755
has occurred, the individual, association, or society shall	5756
report to the board the information upon which the belief is	5757
based.	5758
(2) If any individual authorized to practice under this	5759
chapter or any professional association or society of such	5760
individuals believes that a violation of division (B)(26) of	5761
section 4731.22 of the Revised Code has occurred, the	5762
individual, association, or society shall report the information	5763
upon which the belief is based to the monitoring organization	5764
conducting the program established by the board under section	5765
4731.251 of the Revised Code. If any such report is made to the	5766
board, it shall be referred to the monitoring organization	5767
uplose the beard is aware that the individual who is the subject	5769

unless the board is aware that the individual who is the subject 5768 of the report does not meet the program eligibility requirements 5769

5770

of section 4731.252 of the Revised Code.

(C) Any professional association or society composed 5771 primarily of doctors of medicine and surgery, doctors of 5772 osteopathic medicine and surgery, doctors of podiatric medicine 5773 and surgery, or practitioners of limited branches of medicine 5774 that suspends or revokes an individual's membership for 5775 violations of professional ethics, or for reasons of 5776 professional incompetence or professional malpractice, within 5777 sixty days after a final decision shall report to the board, on 5778 forms prescribed and provided by the board, the name of the 5779 individual, the action taken by the professional organization, 5780 and a summary of the underlying facts leading to the action 5781 5782 taken.

The filing of a report with the board or decision not to 5783 file a report, investigation by the board, or any disciplinary 5784 action taken by the board, does not preclude a professional 5785 organization from taking disciplinary action against an 5786 individual. 5787

(D) Any insurer providing professional liability insurance 5788 to an individual authorized to practice under this chapter, or 5789 any other entity that seeks to indemnify the professional 5790 liability of such an individual, shall notify the board within 5791 thirty days after the final disposition of any written claim for 5792 damages where such disposition results in a payment exceeding 5793 twenty-five thousand dollars. The notice shall contain the 5794 following information: 5795

(1) The name and address of the person submitting the 5796notification; 5797

(2) The name and address of the insured who is the subject 5798

of the claim;	5799
(3) The name of the person filing the written claim;	5800
(4) The date of final disposition;	5801
(5) If applicable, the identity of the court in which the	5802
final disposition of the claim took place.	5803
(E) The board may investigate possible violations of this	5804
chapter or the rules adopted under it that are brought to its	5805
attention as a result of the reporting requirements of this	5806
section, except that the board shall conduct an investigation if	5807
a possible violation involves repeated malpractice. As used in	5808
this division, "repeated malpractice" means three or more claims	5809
for medical malpractice within the previous five-year period,	5810
each resulting in a judgment or settlement in excess of twenty-	5811
five thousand dollars in favor of the claimant, and each	5812
involving negligent conduct by the practicing individual.	5813
(F) All summaries, reports, and records received and	5814
maintained by the board pursuant to this section shall be held	5815
in confidence and shall not be subject to discovery or	5816
introduction in evidence in any federal or state civil action	5817
involving a health care professional or facility arising out of	5818
matters that are the subject of the reporting required by this	5819
section. The board may use the information obtained only as the	5820
basis for an investigation, as evidence in a disciplinary	5821
hearing against an individual whose practice is regulated under	5822
this chapter, or in any subsequent trial or appeal of a board	5823
action or order.	5824
	F 0 0 F

The board may disclose the summaries and reports it5825receives under this section only to health care facility5826committees within or outside this state that are involved in5827

credentialing or recredentialing the individual or in reviewing5828the individual's clinical privileges. The board shall indicate5829whether or not the information has been verified. Information5830transmitted by the board shall be subject to the same5831confidentiality provisions as when maintained by the board.5832

(G) Except for reports filed by an individual pursuant to 5833 division (B) of this section, the board shall send a copy of any 5834 reports or summaries it receives pursuant to this section to the 5835 individual who is the subject of the reports or summaries. The 5836 individual shall have the right to file a statement with the 5837 board concerning the correctness or relevance of the 5838 information. The statement shall at all times accompany that 5839 part of the record in contention. 5840

(H) An individual or entity that, pursuant to this 5841 section, reports to the board, reports to the monitoring 5842 organization described in section 4731.251 of the Revised Code, 5843 or refers an impaired practitioner to a treatment provider 5844 approved by the board under section 4731.25 of the Revised Code 5845 shall not be subject to suit for civil damages as a result of 5846 the report, referral, or provision of the information. 5847

(I) In the absence of fraud or bad faith, no professional 5848 association or society of individuals authorized to practice 5849 under this chapter that sponsors a committee or program to 5850 provide peer assistance to practitioners with substance abuse 5851 problems, no representative or agent of such a committee or 5852 program, no representative or agent of the monitoring 5853 organization described in section 4731.251 of the Revised Code, 5854 and no member of the state medical board shall be held liable in 5855 damages to any person by reason of actions taken to refer a 5856 practitioner to a treatment provider approved under section 5857

5858

4731.25 of the Revised Code for examination or treatment.

Sec. 4731.24. Except as provided in sections 4731.281 and 5859 4731.40 of the Revised Code, all receipts of the state medical 5860 5861 board, from any source, shall be deposited in the state treasury. The funds shall be deposited to the credit of the 5862 state medical board operating fund, which is hereby created. 5863 Except as provided in sections 4730.252, 4731.225, 4731.24, 5864 4759.071, 4760.133, 4761.091, 4762.133, <u>4772.203, 4774.133</u>, and 5865 4778.141 of the Revised Code, all funds deposited into the state 5866 treasury under this section shall be used solely for the 5867 administration and enforcement of this chapter and Chapters 5868 4730., 4759., 4760., 4761., 4762., <u>4772., 4774.</u>, and 4778. of 5869 the Revised Code by the board. 5870

Sec. 4731.25. The state medical board, in accordance with 5871 Chapter 119. of the Revised Code, shall adopt and may amend and 5872 rescind rules establishing standards for approval of physicians 5873 and facilities as treatment providers for practitioners 5874 suffering or showing evidence of suffering impairment as 5875 described in division (B)(5) of section 4730.25, division (B) 5876 (26) of section 4731.22, division (A)(18) of section 4759.07, 5877 division (B)(6) of section 4760.13, division (A)(18) of section 5878 4761.09, division (B)(6) of section 4762.13, division (B)(6) of 5879 section 4772.20, division (B)(6) of section 4774.13, or division 5880 (B) (6) of section 4778.14 of the Revised Code. The rules shall 5881 include standards for both inpatient and outpatient treatment 5882 and for care and monitoring that continues after treatment. The 5883 rules shall provide that in order to be approved, a treatment 5884 provider must have the capability of making an initial 5885 examination to determine what type of treatment an impaired 5886 practitioner requires. Subject to the rules, the board shall 5887 review and approve treatment providers on a regular basis. The 5888

to the rules. 5890 An approved impaired practitioner treatment provider shall 5891 do all of the following: 5892 (A) Report to the board the name of any practitioner 5893 suffering or showing evidence of suffering impairment who fails 5894 to comply within one week with a referral for examination; 5895 5896 (B) Report to the board the name of any impaired practitioner who fails to enter treatment within forty-eight 5897 hours following the provider's determination that the 5898 5899 practitioner needs treatment; (C) Require every practitioner who enters treatment to 5900 agree to a treatment contract establishing the terms of 5901 treatment and aftercare, including any required supervision or 5902 restrictions of practice during treatment or aftercare; 5903 (D) Require a practitioner to suspend practice upon entry 5904 5905 into any required inpatient treatment; (E) Report to the board any failure by an impaired 5906 practitioner to comply with the terms of the treatment contract 5907 5908 during inpatient or outpatient treatment or aftercare; (F) Report to the board the resumption of practice of any 5909

board, at its discretion, may withdraw or deny approval subject

impaired practitioner before the treatment provider has made a 5910
clear determination that the practitioner is capable of 5911
practicing according to acceptable and prevailing standards of 5912
care; 5913

(G) Require a practitioner who resumes practice after
 5914
 completion of treatment to comply with an aftercare contract
 5915
 that meets the requirements of rules adopted by the board for
 5916

Page 203

5889

approval of treatment providers;

(H) Report the identity of any practitioner practicing 5918 under the terms of an aftercare contract to hospital 5919 administrators, medical chiefs of staff, and chairpersons of 5920 impaired practitioner committees of all health care institutions 5921 at which the practitioner holds clinical privileges or otherwise 5922 practices. If the practitioner does not hold clinical privileges 5923 at any health care institution, the treatment provider shall 5924 report the practitioner's identity to the impaired practitioner 5925 5926 committee of the county medical society, osteopathic academy, or 5927 podiatric medical association in every county in which the practitioner practices. If there are no impaired practitioner 5928 committees in the county, the treatment provider shall report 5929 the practitioner's identity to the president or other designated 5930 member of the county medical society, osteopathic academy, or 5931 podiatric medical association. 5932

(I) Report to the board the identity of any practitioner5933who suffers a relapse at any time during or following aftercare.5934

Any individual authorized to practice under this chapter5935who enters into treatment by an approved treatment provider5936shall be deemed to have waived any confidentiality requirements5937that would otherwise prevent the treatment provider from making5938reports required under this section.5939

In the absence of fraud or bad faith, no person or 5940 organization that conducts an approved impaired practitioner 5941 treatment program, no member of such an organization, and no 5942 employee, representative, or agent of the treatment provider 5943 shall be held liable in damages to any person by reason of 5944 actions taken or recommendations made by the treatment provider 5945 or its employees, representatives, or agents. 5946

Page 204

5917

Page 205

5969

Sec. 4731.251. (A) As used in this section and in sections 5947 4731.252 to 4731.254 of the Revised Code: 5948 (1) "Applicant" means an individual who has applied under 5949 Chapter 4730., 4731., 4759., 4760., 4761., 4762., <u>4772., 4774.</u>, 5950 or 4778. of the Revised Code for a license, training or other 5951 certificate, limited permit, or other authority to practice as 5952 any one of the following practitioners: a physician assistant, 5953 physician, podiatrist, limited branch of medicine practitioner, 5954 dietitian, anesthesiologist assistant, respiratory care 5955 5956 professional, acupuncturist, certified mental health assistant, radiologist assistant, or genetic counselor. "Applicant" may 5957 include an individual who has been granted authority by the 5958 state medical board to practice as one type of practitioner, but 5959 has applied for authority to practice as another type of 5960 practitioner. 5961

(2) "Impaired" or "impairment" has the same meaning as in 5962
division (B) (5) of section 4730.25, division (B) (26) of section 5963
4731.22, division (A) (18) of section 4759.07, division (B) (6) of 5964
section 4760.13, division (A) (18) of section 4761.09, division 5965
(B) (6) of section 4762.13, <u>division (B) (6) of section 4772.20,</u> 5966
division (B) (6) of section 4774.13, or division (B) (6) of 5967
section 4778.14 of the Revised Code. 5968

(3) "Practitioner" means any of the following:

(a) An individual authorized under this chapter to 5970
 practice medicine and surgery, osteopathic medicine and surgery, 5971
 podiatric medicine and surgery, or a limited branch of medicine; 5972

(b) An individual licensed under Chapter 4730. of the5973Revised Code to practice as a physician assistant;5974

(c) An individual authorized under Chapter 4759. of the 5975

Revised Code to practice as a dietitian;	5976
(d) An individual authorized under Chapter 4760. of the	5977
Revised Code to practice as an anesthesiologist assistant;	5978
(e) An individual authorized under Chapter 4761. of the	5979
Revised Code to practice respiratory care;	5980
(f) An individual authorized under Chapter 4762. of the	5981
Revised Code to practice as an acupuncturist;	5982
(g) <u>An individual licensed under Chapter 4772. of the</u>	5983
Revised Code to practice as a certified mental health assistant;	5984
(h) An individual authorized under Chapter 4774. of the	5985
Revised Code to practice as a radiologist assistant;	5986
(h) (i) An individual licensed under Chapter 4778. of the	5987
Revised Code to practice as a genetic counselor.	5988
(B) The state medical board shall establish a confidential	5989
program for the treatment of impaired practitioners and	5990
applicants, which shall be known as the one-bite program. The	5991
board shall contract with one organization to conduct the	5992
program and perform monitoring services.	5993
To be qualified to contract with the board under this	5994
section, an organization must meet all of the following	5995
requirements:	5996
(1) Be sponsored by one or more professional associations	5997
or societies of practitioners;	5998
(2) Be organized as a not-for-profit entity and exempt	5999
from federal income taxation under subsection 501(c)(3) of the	6000
Internal Revenue Code;	6001

of the Revised Code;

medical director an individual who is authorized under this 6003 chapter to practice medicine and surgery or osteopathic medicine 6004 and surgery and specializes or has training and expertise in 6005 addiction medicine; 6006 6007 (4) Contract with or employ one or more of the following as necessary for the organization's operation: 6008 (a) An individual licensed under Chapter 4758. of the 6009 Revised Code as an independent chemical dependency counselor-6010 clinical supervisor, independent chemical dependency counselor, 6011 chemical dependency counselor III, or chemical dependency 6012 counselor II; 6013 (b) An individual licensed under Chapter 4757. of the 6014 Revised Code as an independent social worker, social worker, 6015 licensed professional clinical counselor, or licensed 6016 professional counselor; 6017 (c) An individual licensed under Chapter 4732. of the 6018 Revised Code as a psychologist. 6019 (C) The monitoring organization shall do all of the 6020 following pursuant to the contract: 6021 6022 (1) Receive any report of suspected practitioner 6023 impairment, including a report made under division (B)(2) of section 4730.32, division (B)(2) of section 4731.224, section 6024 4759.13, division (B)(2) of section 4760.16, section 4761.19, 6025 division (B)(2) of section 4762.16, division (B)(2) of section 6026 4772.23, division (B)(2) of section 4774.16, or section 4778.17 6027

(2) Notify a practitioner who is the subject of a report
6029
received under division (C) (1) of this section that the report
6030
has been made and that the practitioner may be eligible to
6031

Page 207

6028

participate in the program conducted under this section; 6032 (3) Receive from the board a referral regarding an 6033 applicant, as described in section 4731.253 of the Revised Code; 6034 6035 (4) Evaluate the records of an applicant who is the subject of a referral received under division (C)(3) of this 6036 section, in particular records from another jurisdiction 60.37 regarding the applicant's prior treatment for impairment or 6038 6039 current monitoring; (5) Determine whether a practitioner reported or applicant 6040 referred to the monitoring organization is eligible to 6041 participate in the program and notify the practitioner or 6042 applicant of the determination; 6043 (6) In the case of a practitioner reported by a treatment 6044 provider, notify the treatment provider of the eligibility 6045 determination; 6046 (7) Report to the board any practitioner or applicant who 6047 is determined ineligible to participate in the program; 6048 6049 (8) Refer an eligible practitioner who chooses to participate in the program for evaluation by a treatment 6050 provider approved by the board under section 4731.25 of the 6051 60.52 Revised Code, unless the report received by the monitoring organization was made by an approved treatment provider and the 6053 6054 practitioner has already been evaluated by the treatment provider; 6055 (9) Monitor the evaluation of an eligible practitioner; 6056 (10) Refer an eligible practitioner who chooses to 6057 participate in the program to a treatment provider approved by 6058 the board under section 4731.25 of the Revised Code; 6059

(11) Establish, in consultation with the treatment 6060 provider to which a practitioner is referred, the terms and 6061 conditions with which the practitioner must comply for continued 6062 participation in and successful completion of the program; 6063 (12) Report to the board any practitioner who does not 6064 complete evaluation or treatment or does not comply with any of 6065 the terms and conditions established by the monitoring 6066 6067 organization and the treatment provider; (13) Perform any other activities specified in the 6068 contract with the board or that the monitoring organization 6069 considers necessary to comply with this section and sections 6070 4731.252 to 4731.254 of the Revised Code. 6071 (D) The monitoring organization shall not disclose to the 6072 board the name of a practitioner or applicant or any records 6073 relating to a practitioner or applicant, unless any of the 6074 following occurs: 6075 (1) The practitioner or applicant is determined to be 6076 ineligible to participate in the program. 6077 (2) The practitioner or applicant requests the disclosure. 6078 (3) The practitioner or applicant is unwilling or unable 6079 to complete or comply with any part of the program, including 6080 evaluation, treatment, or monitoring. 6081 (4) The practitioner or applicant presents an imminent 6082 danger to the public or to the practitioner, as a result of the 6083 practitioner's or applicant's impairment. 6084 (5) The practitioner has relapsed or the practitioner's 6085 impairment has not been substantially alleviated by 6086 participation in the program. 6087

(E)(1) The monitoring organization shall develop	6088
procedures governing each of the following:	6089
(a) Receiving reports of practitioner impairment;	6090
(b) Notifying practitioners of reports and eligibility	6091
determinations;	6092
(c) Receiving applicant referrals as described in section	6093
4731.253 of the Revised Code;	6094
(d) Evaluating records of referred applicants, in	6095
particular records from other jurisdictions regarding prior	6096
treatment for impairment or continued monitoring;	6097
(e) Notifying applicants of eligibility determinations;	6098
(f) Referring eligible practitioners for evaluation or	6099
<pre>treatment;</pre>	6100
(g) Establishing individualized treatment plans for	6101
eligible practitioners, as recommended by treatment providers;	6102
(h) Establishing individualized terms and conditions with	6103
which eligible practitioners or applicants must comply for	6104
continued participation in and successful completion of the	6105
program.	6106
(2) The monitoring organization, in consultation with the	6107
board, shall develop procedures governing each of the following:	6108
(a) Providing reports to the board on a periodic basis on	6109
the total number of practitioners or applicants participating in	6110
the program, without disclosing the names or records of any	6111
program participants other than those about whom reports are	6112
required by this section;	6113
(b) Reporting to the board any practitioner or applicant	6114

who due to impairment presents an imminent danger to the public 6115 or to the practitioner or applicant; 6116

(c) Reporting to the board any practitioner or applicant
who is unwilling or unable to complete or comply with any part
of the program, including evaluation, treatment, or monitoring;
6119

(d) Reporting to the board any practitioner or applicant
whose impairment was not substantially alleviated by
participation in the program or who has relapsed.
6122

(F) The board may adopt any rules it considers necessary
to implement this section and sections 4731.252 to 4731.254 of
the Revised Code, including rules regarding the monitoring
organization and treatment providers that provide treatment to
practitioners referred by the monitoring organization. Any such
cl25
rules shall be adopted in accordance with Chapter 119. of the
Revised Code.

Sec. 4734.99. (A) Whoever violates section 4734.14 or 6130 4734.141 of the Revised Code is quilty of a felony of the fifth 6131 degree on a first offense, unless the offender previously has 6132 been convicted of or has pleaded guilty to a violation of 6133 section 2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2913.02, 6134 2913.40, 2913.47, 2913.48, 2913.51, 2921.13, 4715.09, 4723.03, 6135 4725.02, 4725.41, 4729.27, 4729.28, 4729.36, 4729.51, 4729.61, 6136 4730.02, 4731.41, 4731.43, 4731.46, 4731.47, 4731.60, 4732.21, 6137 4741.18, 4741.19, 4755.48, 4757.02, 4759.02, 4761.10, 4772.02, 6138 or 4773.02 of the Revised Code or an offense under an existing 6139 or former law of this state, another state, or the United States 6140 that is or was substantially equivalent to a violation of any of 6141 those sections, in which case the offender is quilty of a felony 6142 of the fourth degree. For each subsequent offense, the offender 6143 is guilty of a felony of the fourth degree. 6144

(B) Whoever violates section 4734.161 of the Revised Code 6145 is guilty of a misdemeanor of the first degree. 6146 (C) Whoever violates division (A), (B), (C), or (D) of 6147 section 4734.32 of the Revised Code is quilty of a minor 6148 misdemeanor on a first offense; on each subsequent offense, the 6149 person is quilty of a misdemeanor of the fourth degree, except 6150 that an individual guilty of a subsequent offense shall not be 6151 6152 subject to imprisonment, but to a fine alone of up to one thousand dollars for each offense. 6153 Sec. 4743.09. (A) As used in this section: 6154 (1) "Durable medical equipment" means a type of equipment, 6155 such as a remote monitoring device utilized by a physician, 6156 physician assistant, or advanced practice registered nurse in 6157 accordance with this section, that can withstand repeated use, 6158 is primarily and customarily used to serve a medical purpose, 6159 and generally is not useful to a person in the absence of 6160 illness or injury and, in addition, includes repair and 6161 replacement parts for the equipment. 6162 (2) "Facility fee" means any fee charged or billed for 6163 telehealth services provided in a facility that is intended to 6164 6165 compensate the facility for its operational expenses and is separate and distinct from a professional fee. 6166 (3) "Health care professional" means: 6167 (a) An advanced practice registered nurse, as defined in 6168 section 4723.01 of the Revised Code; 6169 (b) An optometrist licensed under Chapter 4725. of the 6170 Revised Code to practice optometry; 6171

(c) A pharmacist licensed under Chapter 4729. of the 6172

4761. of the Revised Code;

Revised Code; 6173 (d) A physician assistant licensed under Chapter 4730. of 6174 the Revised Code; 6175 (e) A physician licensed under Chapter 4731. of the 6176 Revised Code to practice medicine and surgery, osteopathic 6177 medicine and surgery, or podiatric medicine and surgery; 6178 (f) A psychologist, independent school psychologist, or 6179 school psychologist licensed under Chapter 4732. of the Revised 6180 Code; 6181 6182 (g) A chiropractor licensed under Chapter 4734. of the Revised Code; 6183 (h) An audiologist or speech-language pathologist licensed 6184 under Chapter 4753. of the Revised Code; 6185 (i) An occupational therapist or physical therapist 6186 licensed under Chapter 4755. of the Revised Code; 6187 (j) An occupational therapy assistant or physical 6188 therapist assistant licensed under Chapter 4755. of the Revised 6189 Code; 6190 (k) A professional clinical counselor, independent social 6191 worker, or independent marriage and family therapist licensed 6192 under Chapter 4757. of the Revised Code; 6193 (1) An independent chemical dependency counselor licensed 6194 under Chapter 4758. of the Revised Code; 6195 (m) A dietitian licensed under Chapter 4759. of the 6196 Revised Code; 6197 (n) A respiratory care professional licensed under Chapter 6198

6199

(o) A genetic counselor licensed under Chapter 4778. of 6200 the Revised Code; 6201 (p) A certified Ohio behavior analyst certified under 6202 Chapter 4783. of the Revised Code; 6203 (q) A certified mental health assistant licensed under 6204 Chapter 4772. of the Revised Code. 6205 (4) "Health care professional licensing board" means any 6206 of the following: 6207 (a) The board of nursing; 6208 (b) The state vision professionals board; 6209 (c) The state board of pharmacy; 6210 (d) The state medical board; 6211 (e) The state board of psychology; 6212 (f) The state chiropractic board; 6213 (g) The state speech and hearing professionals board; 6214 (h) The Ohio occupational therapy, physical therapy, and 6215 athletic trainers board; 6216 (i) The counselor, social worker, and marriage and family 6217 therapist board; 6218 (j) The chemical dependency professionals board. 6219 (5) "Health plan issuer" has the same meaning as in 6220 section 3922.01 of the Revised Code. 6221 (6) "Telehealth services" means health care services 6222 provided through the use of information and communication 6223 technology by a health care professional, within the 6224 professional's scope of practice, who is located at a site other 6225 6226 than the site where either of the following is located: (a) The patient receiving the services; 6227 (b) Another health care professional with whom the 6228 6229 provider of the services is consulting regarding the patient. (B) (1) Each health care professional licensing board shall 6230 permit a health care professional under its jurisdiction to 6231 provide the professional's services as telehealth services in 6232 accordance with this section. Subject to division (B)(2) of this 6233 section, a board may adopt any rules it considers necessary to 6234 6235 implement this section. All rules adopted under this section shall be adopted in accordance with Chapter 119. of the Revised 6236 Code. Any such rules adopted by a board are not subject to the 6237 requirements of division (F) of section 121.95 of the Revised 6238 Code. 6239 (2) (a) Except as provided in division (B) (2) (b) of this 6240 section, the rules adopted by a health care professional 6241 licensing board under this section shall establish a standard of 6242

care for telehealth services that is equal to the standard of6242care for in-person services.6244

(b) Subject to division (B) (2) (c) of this section, a board
may require an initial in-person visit prior to prescribing a
schedule II controlled substance to a new patient, equivalent to
6247
applicable state and federal requirements.
6248

(c) (i) A board shall not require an initial in-person
visit for a new patient whose medical record indicates that the
patient is receiving hospice or palliative care, who is
receiving medication-assisted treatment or any other medication
for opioid-use disorder, who is a patient with a mental health
6253

health care professional, is in an emergency situation. 6255 (ii) Notwithstanding division (B) of section 3796.01 of 6256 the Revised Code, medical marijuana shall not be considered a 6257 schedule II controlled substance. 6258 (C) With respect to the provision of telehealth services, 6259 all of the following apply: 6260 6261 (1) A health care professional may use synchronous or asynchronous technology to provide telehealth services to a 6262 patient during an initial visit if the appropriate standard of 6263 care for an initial visit is satisfied. 6264 (2) A health care professional may deny a patient 6265 telehealth services and, instead, require the patient to undergo 6266 an in-person visit. 6267 (3) When providing telehealth services in accordance with 6268 this section, a health care professional shall comply with all 6269 6270 requirements under state and federal law regarding the protection of patient information. A health care professional 6271 shall ensure that any username or password information and any 6272 electronic communications between the professional and a patient 6273 6274 are securely transmitted and stored. (4) A health care professional may use synchronous or 6275 asynchronous technology to provide telehealth services to a 6276 patient during an annual visit if the appropriate standard of 6277

condition, or who, as determined by the clinical judgment of a

(5) In the case of a health care professional who is a
physician, physician assistant, or advanced practice registered
6280
nurse, both of the following apply:
6281

care for an annual visit is satisfied.

6254

6278
S. B. No. 60 As Introduced

(a) The professional may provide telehealth services to a
patient located outside of this state if permitted by the laws
of the state in which the patient is located.
6284

(b) The professional may provide telehealth services6285through the use of medical devices that enable remote6286monitoring, including such activities as monitoring a patient's6287blood pressure, heart rate, or glucose level.6288

(D) When a patient has consented to receiving telehealth
services, the health care professional who provides those
services is not liable in damages under any claim made on the
basis that the services do not meet the same standard of care
that would apply if the services were provided in-person.

(E) (1) A health care professional providing telehealth
services shall not charge a patient or a health plan issuer
covering telehealth services under section 3902.30 of the
Revised Code any of the following: a facility fee, an
origination fee, or any fee associated with the cost of the
equipment used at the provider site to provide telehealth
6299
services.

A health care professional providing telehealth services6301may charge a health plan issuer for durable medical equipment6302used at a patient or client site.6303

(2) A health care professional may negotiate with a health
(2) A health care professional may negotiate with a health
(304
(305
(305
(305
(306
(306
(306
(4)
(4)
(5)
(5)
(5)
(5)
(6)
(6)
(6)
(6)
(6)
(6)
(2) A health care professional may negotiate with a health
(2) A health care professional may negotiate with a health
(2) A health care professional may negotiate with a health
(3)
(3)
(3)
(3)
(4)
(5)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)
(6)

(3) A health care professional providing telehealth6309services shall obtain a patient's consent before billing for the6310

COVID-19 pandemic.

6322

cost of providing the services, but the requirement to do so	6311
applies only once.	6312
(F) Nothing in this section limits or otherwise affects	6313
any other provision of the Revised Code that requires a health	6314
care professional who is not a physician to practice under the	6315
supervision of, in collaboration with, in consultation with, or	6316
pursuant to the referral of another health care professional.	6317
(G) It is the intent of the general assembly, through the	6318
amendments to this section, to expand access to and investment	6319
in telehealth services in this state in congruence with the	6320
expansion and investment in telehealth services made during the	6321

Sec. 4755.48. (A) No person shall employ fraud or6323deception in applying for or securing a license to practice6324physical therapy or to be a physical therapist assistant.6325

(B) No person shall practice or in any way imply or claim 6326 to the public by words, actions, or the use of letters as 6327 described in division (C) of this section to be able to practice 6328 physical therapy or to provide physical therapy services, 6329 including practice as a physical therapist assistant, unless the 6330 person holds a valid license under sections 4755.40 to 4755.56 6331 of the Revised Code or except for submission of claims as 6332 provided in section 4755.56 of the Revised Code. 6333

(C) No person shall use the words or letters, physical
therapist, physical therapy, physical therapy services,
physiotherapist, physiotherapy, physiotherapy services, licensed
physical therapist, P.T., Ph.T., P.T.T., R.P.T., L.P.T., M.P.T.,
D.P.T., M.S.P.T., P.T.A., physical therapy assistant, physical
therapist assistant, physical therapy technician, licensed
6334

physical therapist assistant, L.P.T.A., R.P.T.A., or any other6340letters, words, abbreviations, or insignia, indicating or6341implying that the person is a physical therapist or physical6342therapist assistant without a valid license under sections63434755.40 to 4755.56 of the Revised Code.6344

(D) No person who practices physical therapy or assists in
6345
the provision of physical therapy treatments under the
6346
supervision of a physical therapist shall fail to display the
6347
person's current license granted under sections 4755.40 to
6348
4755.56 of the Revised Code in a conspicuous location in the
6349
place where the person spends the major part of the person's
6350
time so engaged.

(E) Nothing in sections 4755.40 to 4755.56 of the Revised
6352
Code shall affect or interfere with the performance of the
6353
duties of any physical therapist or physical therapist assistant
6354
in active service in the army, navy, coast guard, marine corps,
6355
air force, public health service, or marine hospital service of
6356
the United States, while so serving.

(F) Nothing in sections 4755.40 to 4755.56 of the Revised
6358
Code shall prevent or restrict the activities or services of a
person pursuing a course of study leading to a degree in
6360
physical therapy in an accredited or approved educational
6361
program if the activities or services constitute a part of a
6362
supervised course of study and the person is designated by a
6363
title that clearly indicates the person's status as a student.

(G) (1) Subject to division (G) (2) of this section, nothing
6365
in sections 4755.40 to 4755.56 of the Revised Code shall prevent
6366
or restrict the activities or services of any person who holds a
6367
current, unrestricted license to practice physical therapy in
6368
another state when that person, pursuant to contract or
6369

employment with an athletic team located in the state in which the person holds the license, provides physical therapy to any 6371 of the following while the team is traveling to or from or 6372 participating in a sporting event in this state: 6373 (a) A member of the athletic team: 6374 (b) A member of the athletic team's coaching, 6375 communications, equipment, or sports medicine staff; 6376 (c) A member of a band or cheerleading squad accompanying 6377 the athletic team; 6378 (d) The athletic team's mascot. 6379 (2) In providing physical therapy pursuant to division (G) 6380 (1) of this section, the person shall not do either of the 6381 6382 following: (a) Provide physical therapy at a health care facility; 6383 (b) Provide physical therapy for more than sixty days in a 6384 calendar year. 6385 (3) The limitations described in divisions (G)(1) and (2) 6386 of this section do not apply to a person who is practicing in 6387 accordance with the compact privilege granted by this state 6388 through the "Physical Therapy Licensure Compact" entered into 6389 under section 4755.57 of the Revised Code. 6390 (H)(1) Except as provided in division (H)(2) of this 6391 section and subject to division (I) of this section, no person 6392 shall practice physical therapy other than on the prescription 6393 of, or the referral of a patient by, a person who is licensed in 6394 this or another state to do at least one of the following: 6395

(a) Practice medicine and surgery, chiropractic, 6396

Page 220

and surgery; 6398 (b) Practice as a physician assistant; 6399 (c) Practice nursing as an advanced practice registered 6400 6401 nurse; 6402 (d) Practice as a certified mental health assistant. (2) The prohibition in division (H)(1) of this section on 6403 practicing physical therapy other than on the prescription of, 6404 or the referral of a patient by, any of the persons described in 6405 that division does not apply if either of the following applies 6406 to the person: 6407 (a) The person holds a master's or doctorate degree from a 6408 professional physical therapy program that is accredited by a 6409 national physical therapy accreditation agency approved by the 6410 physical therapy section of the Ohio occupational therapy, 6411 physical therapy, and athletic trainers board. 6412 (b) On or before December 31, 2004, the person has 6413 completed at least two years of practical experience as a 6414 licensed physical therapist. 6415

dentistry, osteopathic medicine and surgery, podiatric medicine

(I) To be authorized to prescribe physical therapy or
6416
refer a patient to a physical therapist for physical therapy, a
6417
person described in division (H) (1) of this section must be in
6418
good standing with the relevant licensing board in this state or
6419
the state in which the person is licensed and must act only
6420
within the person's scope of practice.

(J) In the prosecution of any person for violation of6422division (B) or (C) of this section, it is not necessary to6423allege or prove want of a valid license to practice physical6424

therapy or to practice as a physical therapist assistant, but	6425
such matters shall be a matter of defense to be established by	6426
the accused.	6427
Sec. 4755.623. (A) A person licensed as an athletic	6428
trainer pursuant to this chapter shall engage in the activities	6429
described in section 4755.621 or 4755.622 of the Revised Code	6430
only if the person acts upon the referral of one or more of the	6431
following:	6432
(1) A physician;	6433
(2) A dentist licensed under Chapter 4715. of the Revised	6434
Code;	6435
(3) A physical therapist licensed under this chapter;	6436
	6405
(4) A chiropractor licensed under Chapter 4734. of the	6437
Revised Code;	6438
(5) Subject to division (B) of this section, an athletic	6439
trainer licensed under this chapter;	6440
(6) A physician assistant licensed under Chapter 4730. of	6441
the Revised Code;	6442
(7) A certified nurse practitioner licensed under Chapter	6443
4723. of the Revised Code <u>;</u>	6444
	6 4 4 -
(8) A certified mental health assistant licensed under	6445
Chapter 4772. of the Revised Code.	6446
(B) A person licensed as an athletic trainer pursuant to	6447
this chapter may practice upon the referral of an athletic	6448
trainer described in division (A) of this section only if	6449
athletic training has already been recommended and referred by a	6450
health care provider described in division (A) of this section	6451

who is not an athletic trainer.	6452
Sec. 4765.51. Nothing in this chapter prevents or	6453
restricts the practice, services, or activities of any	6454
registered nurse practicing within the scope of the registered	6455
nurse's practice.	6456
Nothing in this chapter prevents or restricts the	6457
practice, services, or activities of any physician assistant	6458
practicing in accordance with a supervision agreement entered	6459
into under section 4730.19 of the Revised Code, including, if	6460
applicable, the policies of the health care facility in which	6461
the physician assistant is practicing.	6462
Nothing in this chapter prevents or restricts the	6463
practice, services, or activities of any certified mental health	6464
assistant practicing in accordance with a supervision agreement	6465
entered into under section 4772.10 of the Revised Code.	6466
Sec. 4769.01. As used in this chapter:	6467
(A) "Medicare" means the program established by Title	6468
XVIII of the "Social Security Act," 49 Stat. 620 (1935), 42	6469
U.S.C.A. 301, as amended.	6470
(B) "Balance billing" means charging or collecting from a	6471
medicare beneficiary an amount in excess of the medicare	6472
reimbursement rate for medicare-covered services or supplies	6473
provided to a medicare beneficiary, except when medicare is the	6474
secondary insurer. When medicare is the secondary insurer, the	6475
health care practitioner may pursue full reimbursement under the	6476
terms and conditions of the primary coverage and, if applicable,	6477
the charge allowed under the terms and conditions of the	6478
appropriate provider contract, from the primary insurer, but the	6479
medicare beneficiary cannot be balance billed above the medicare	6480

reimbursement rate for a medicare-covered service or supply. 6481 "Balance billing" does not include charging or collecting 6482 deductibles or coinsurance required by the program. 6483 (C) "Health care practitioner" means all of the following: 6484 (1) A dentist or dental hygienist licensed under Chapter 6485 4715. of the Revised Code; 6486 (2) A registered or licensed practical nurse licensed 6487 under Chapter 4723. of the Revised Code; 6488 (3) An optometrist licensed under Chapter 4725. of the 6489 Revised Code; 6490 (4) A dispensing optician, spectacle dispensing optician, 6491 or spectacle-contact lens dispensing optician licensed under 6492 Chapter 4725. of the Revised Code; 6493 (5) A pharmacist licensed under Chapter 4729. of the 6494 Revised Code; 6495 (6) A physician authorized under Chapter 4731. of the 6496 Revised Code to practice medicine and surgery, osteopathic 6497 medicine and surgery, or podiatry; 6498 (7) A physician assistant authorized under Chapter 4730. 6499 of the Revised Code to practice as a physician assistant; 6500 (8) A practitioner of a limited branch of medicine issued 6501 6502 a certificate under Chapter 4731. of the Revised Code; (9) A psychologist licensed under Chapter 4732. of the 6503 Revised Code; 6504 (10) A chiropractor licensed under Chapter 4734. of the 6505 Revised Code; 6506 (11) A hearing aid dealer or fitter licensed under Chapter 6507

4747. of the Revised Code;	6508
(12) A speech-language pathologist or audiologist licensed	6509
under Chapter 4753. of the Revised Code;	6510
(13) An occupational therapist or occupational therapy	6511
assistant licensed under Chapter 4755. of the Revised Code;	6512
(14) A physical therapist or physical therapy assistant	6513
licensed under Chapter 4755. of the Revised Code;	6514
(15) A licensed professional clinical counselor, licensed	6515
professional counselor, social worker, or independent social	6516
worker licensed, or a social work assistant registered, under	6517
Chapter 4757. of the Revised Code;	6518
(16) A dietitian licensed under Chapter 4759. of the	6519
Revised Code;	6520
(17) A respiratory care professional licensed under	6521
Chapter 4761. of the Revised Code;	6522
(18) An emergency medical technician-basic, emergency	6523
medical technician-intermediate, or emergency medical	6524
technician-paramedic certified under Chapter 4765. of the	6525
Revised Code <u>;</u>	6526
(19) A certified mental health assistant licensed under	6527
Chapter 4772. of the Revised Code.	6528
Sec. 4772.01. As used in this chapter:	6529
(A) "Certified mental health assistant" means an	6530
individual who, under physician supervision, provides mental	6531
health care by engaging in any of the activities authorized	6532
under section 4772.09 of the Revised Code.	6533
(B) "Controlled substance" has the same meaning as in	6534

section 3719.01 of the Revised Code. 6535 (C) "Drug database" means the database established and 6536 maintained by the state board of pharmacy pursuant to section 6537 4729.75 of the Revised Code. 6538 (D) "Medication-assisted treatment" has the same meaning 6539 as in section 340.01 of the Revised Code. 6540 (E) "Physician" means an individual authorized under 6541 Chapter 4731. of the Revised Code to practice medicine and 6542 surgery or osteopathic medicine and surgery. 6543 Sec. 4772.02. (A) No person shall hold that person out as 6544 being able to function as a certified mental health assistant, 6545 or use any words or letters indicating or implying that the 6546 person is a certified mental health assistant, without a 6547 current, valid license to practice as a certified mental health 6548 assistant issued pursuant to this chapter. 6549 (B) No person shall practice as a certified mental health 6550 assistant without the supervision, control, and direction of a 6551 6552 physician. (C) No person shall practice as a certified mental health 6553 6554 assistant without having entered into a supervision agreement with a supervising physician under section 4772.10 of the 6555 6556 Revised Code. (D) No person acting as the supervising physician of a 6557 certified mental health assistant shall authorize the certified 6558 mental health assistant to perform services if either of the 6559 following is the case: 6560 (1) The services are not within the physician's normal 6561 course of practice and expertise. 6562 being supervised.

seeking employment.

(2) The services are inconsistent with the supervision 6563 agreement under which the certified mental health assistant is 6564 6565 (E) No person shall advertise to provide services as a 6566 certified mental health assistant, except for the purpose of 6567 6568

6569 (F) No person practicing as a certified mental health assistant shall fail to wear at all times when on duty a 6570 placard, plate, or other device identifying that person as a 6571 "certified mental health assistant." 6572

Sec. 4772.03. Nothing in this chapter shall:

(A) Be construed to affect or interfere with the 6574 performance of duties of any medical personnel who are either of 6575 the following: 6576

(1) In active service in the army, navy, coast guard, 6577 marine corps, air force, public health service, or marine 6578 hospital service of the United States while so serving; 6579

6580 (2) Employed by the veterans administration of the United States while so employed. 6581

6582 (B) Prevent any person from performing any of the services a certified mental health assistant may be authorized to 6583 perform, if the person's professional scope of practice 6584 established under any other chapter of the Revised Code 6585 authorizes the person to perform the services; 6586

(C) Prohibit a physician from delegating responsibilities 6587 to any nurse or other qualified person who does not hold a 6588 license to practice as a certified mental health assistant, 6589 provided that the nurse or other qualified person is not held 6590

Page 227

out to be a certified mental health assistant; 6591 (D) Be construed as authorizing a certified mental health 6592 assistant independently to order or direct the execution of 6593 procedures or techniques by a registered nurse or licensed 6594 practical nurse in the care and treatment of a person in any 6595 setting, except to the extent that the certified mental health 6596 assistant is authorized to do so by a physician who is 6597 responsible for supervising the certified mental health 6598 assistant. 6599 Sec. 4772.04. (A) An individual seeking a license to 6600 practice as a certified mental health assistant shall file with 6601 the state medical board a written application on a form 6602 prescribed and supplied by the board. The application shall 6603 include all the information the board considers necessary to 6604 process the application, including evidence satisfactory to the 6605 board that the applicant meets the requirements specified in 6606 division (B) of this section. 6607 At the time an application is submitted, the applicant 6608 shall pay the board the application fee specified by the board 6609 in rules adopted under section 4772.19 of the Revised Code. No 6610 part of the fee shall be returned. 6611 (B) To be eligible to receive a license to practice as a 6612 certified mental health assistant, an applicant shall meet both 6613 of the following requirements: 6614 (1) Be at least eighteen years of age; 6615 (2) Meet either of the following educational requirements: 6616 (a) Hold a master's or higher degree obtained from a 6617 program approved by the board pursuant to section 4772.05 of the 6618 6619 Revised Code;

(b) Meet both of the following requirements:	6620
(i) Hold a diploma from a medical school or osteopathic	6621
medical school that, at the time the diploma was issued, was a	6622
medical school accredited by the liaison committee on medical	6623
education or an osteopathic medical school accredited by the	6624
American osteopathic association;	6625
(ii) Have completed twelve months of coursework from a	6626
program approved by the board pursuant to section 4772.05 of the	6627
Revised Code.	6628
(C) The board shall review all applications received under	6629
this section. Not later than sixty days after receiving an	6630
application the board considers to be complete, the board shall	6631
determine whether the applicant meets the requirements to	6632
receive a license to practice as a certified mental health	6633
<u>assistant.</u>	6634
Sec. 4772.041. In addition to any other eligibility	6635
Sec. 4772.041. In addition to any other eligibility requirement set forth in this chapter, each applicant for a	6635 6636
requirement set forth in this chapter, each applicant for a	6636
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall	6636 6637
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code.	6636 6637 6638
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish	6636 6637 6638 6639
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education	6636 6637 6638 6639 6640
<pre>requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education program for certified mental health assistants shall apply to</pre>	6636 6637 6638 6639 6640 6641
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education program for certified mental health assistants shall apply to the board for approval of the program. Applications shall be	6636 6637 6638 6639 6640 6641 6642
<pre>requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education program for certified mental health assistants shall apply to the board for approval of the program. Applications shall be submitted in accordance with rules adopted under section 4772.19</pre>	6636 6637 6638 6639 6640 6641 6642 6643
<pre>requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education program for certified mental health assistants shall apply to the board for approval of the program. Applications shall be submitted in accordance with rules adopted under section 4772.19 of the Revised Code. The person shall include with the</pre>	6636 6637 6638 6639 6640 6641 6642 6643 6644
requirement set forth in this chapter, each applicant for a license to practice as a certified mental health assistant shall comply with sections 4776.01 to 4776.04 of the Revised Code. Sec. 4772.05. (A) The state medical board shall establish a process by which a person who seeks to operate an education program for certified mental health assistants shall apply to the board for approval of the program. Applications shall be submitted in accordance with rules adopted under section 4772.19 of the Revised Code. The person shall include with the application the fee prescribed in those rules.	6636 6637 6638 6639 6640 6641 6642 6643 6644 6645

board; 6649 (2) Include courses in each of the following areas for at 6650 least the number of hours established by the board's rules: 6651 (a) Psychiatric diagnoses included in the diagnostic and 6652 statistical manual of mental disorders published by the American 6653 psychiatric association, or a similar publication if designated 6654 6655 by the board; (b) Laboratory studies used in diagnosing or managing 6656 psychiatric conditions; 6657 (c) Medical conditions that mimic or present as 6658 psychiatric conditions; 6659 (d) Medical conditions associated with psychiatric 6660 conditions or treatment; 6661 (e) Psychopharmacology, including treatment of psychiatric 6662 conditions, interactions, and recognition and management of drug 6663 6664 side effects and complications; (f) Psychosocial interventions; 6665 (g) Conducting suicide and homicide risk assessments; 6666 (h) Forensic issues in psychiatry, including involuntary 6667 hospitalization and mandated treatment; 6668 (i) Basic behavioral health counseling; 6669 (j) Clinical experiences in inpatient psychiatric units, 6670 outpatient mental health clinics, psychiatric consultation and 6671 liaison services, and addiction services; 6672 (k) Any other area established by the board's rules. 6673 (3) Meet any other standards established by the board's 6674

<u>rules.</u>

6675

(C) If the program meets the requirements for approval as	6676
specified in this section and the board's rules, the board shall	6677
approve the program. The board's rules shall specify any reasons	6678
for which an approval shall be denied or withdrawn and may	6679
require a program to periodically apply for reapproval.	6680
Sec. 4772.06. If the state medical board determines under	6681
section 4772.04 of the Revised Code that an applicant meets the	6682
requirements for a license to practice as a certified mental	6683
health assistant, the secretary of the board shall register the	6684
applicant as a certified mental health assistant and issue to	6685
the applicant a license to practice as a certified mental health	6686
assistant. The license shall be valid for a two-year period	6687
unless revoked or suspended, shall expire on the date that is	6688
two years after the date of issuance, and may be renewed for	6689
additional two-year periods in accordance with section 4772.08	6690
of the Revised Code.	6691
Sec. 4772.07. On application by the holder of a license to	6692
practice as a certified mental health assistant, the state	6693
medical board shall issue a duplicate license to replace one	6694
that is missing or damaged, to reflect a name change, or for any	6695
other reasonable cause. The fee for a duplicate license is	6696
thirty-five dollars.	6697
Sec. 4772.08. (A) An individual seeking to renew a license_	6698
to practice as a certified mental health assistant shall, on or	6699
before the license's expiration date, apply to the state medical	6700
before the fittense s'expiration date, appry to the state medical	6700

board for renewal. The board shall provide renewal notices to6701license holders at least one month prior to the expiration date.6702

Renewal applications shall be submitted to the board in a 6703

manner prescribed by the board. Each application shall be 6704 accompanied by a biennial renewal fee specified by the board in 6705 rules adopted under section 4772.19 of the Revised Code. 6706 The applicant shall report any criminal offense that 6707 constitutes grounds for refusing to issue a license under 6708 section 4772.20 of the Revised Code to which the applicant has 6709 pleaded quilty, of which the applicant has been found quilty, or 6710 for which the applicant has been found eligible for intervention 6711 in lieu of conviction, since last signing an application for a 6712 license to practice as a certified mental health assistant. 6713 (B) To be eligible for renewal, a certified mental health 6714 assistant shall certify to the board that the assistant has 6715 complied with the renewal eligibility requirements established 6716 under section 4772.081 of the Revised Code that pertain to the 6717 applicant. 6718 (C) If an applicant submits a renewal application that the 6719 board considers to be complete and qualifies for renewal 6720 pursuant to division (B) of this section, the board shall issue 6721 to the applicant a renewed license to practice as a certified 6722 mental health assistant. 6723 (D) The board may require a random sample of license 6724 holders to submit materials documenting that the continuing 6725 education requirements of section 4772.081 of the Revised Code, 6726 and any other continuing education required by the board's 6727 rules, have been satisfied. 6728 Division (D) of this section does not limit the board's 6729 authority to conduct investigations pursuant to section 4772.20 6730 of the Revised Code. 6731

(E) A license that is not renewed on or before its 6732

	6700
expiration date is automatically suspended on its expiration	6733
date, subject to the provisions of section 119.06 of the Revised	6734
Code specifying that an applicant who appropriately files a	6735
renewal application is not required to discontinue practicing	6736
merely because the board has failed to act on the application.	6737
If a license has been suspended pursuant to this division	6738
for two years or less, the board shall reinstate the license	6739
upon an applicant's submission of a renewal application, the	6740
biennial renewal fee, and the applicable monetary penalty. The	6741
penalty for reinstatement is twenty-five dollars.	6742
If a license has been suspended pursuant to this division	6743
for more than two years, it may be restored. Subject to section	6744
4772.082 of the Revised Code, the board may restore the license	6745
upon an applicant's submission of a restoration application, the	6746
biennial renewal fee, the applicable monetary penalty, and	6747
compliance with sections 4776.01 to 4776.04 of the Revised Code.	6748
The board shall not restore a license unless the board, in its	6749
discretion, decides that the results of the criminal records	6750
check do not make the applicant ineligible for a certificate	6751
issued pursuant to section 4772.06 of the Revised Code. The	6752
penalty for restoration is fifty dollars.	6753
(F)(1) If, through a random sample conducted under	6754
division (D) of this section or any other means, the board finds	6755
that an individual who certified completion of the continuing	6756
education required to renew, reinstate, or restore a license to	6757
practice did not complete the requisite continuing medical	6758
education, the board may do either of the following:	6759
(a) Take disciplinary action against the individual under	6760
section 4772.20 of the Revised Code, impose a civil penalty, or	6761
both;	6762

(b) Permit the individual to agree in writing to complete 6763 the continuing medical education and pay a civil penalty. 6764 (2) The board's finding in any disciplinary action taken 6765 under division (F)(1)(a) of this section shall be made pursuant 6766 to an adjudication under Chapter 119. of the Revised Code and by 6767 an affirmative vote of not fewer than six of its members. 6768 (3) A civil penalty imposed under division (F)(1)(a) of 6769 this section or paid under division (F)(1)(b) of this section 6770 shall be in an amount specified by the board of not more than 6771 five thousand dollars. The board shall deposit civil penalties 6772 in accordance with section 4731.24 of the Revised Code. 6773 Sec. 4772.081. (A) To be eligible for renewal of a license 6774 to practice as a certified mental health assistant, an applicant 6775 who has been granted physician-delegated prescriptive authority 6776 by the physician supervising the certified mental health 6777 6778 assistant is subject to both of the following: (1) The applicant shall complete every two years at least 6779 twelve hours of continuing education in pharmacology obtained 6780 through a program or course approved by the state medical board 6781 or a person the board has authorized to approve continuing 6782 pharmacology education programs and courses. Except as provided 6783 in section 5903.12 of the Revised Code, the continuing education 6784 shall be completed not later than the date on which the 6785 applicant's license expires. 6786 (2) (a) Except as provided in division (A) (2) (b) of this 6787 section, in the case of an applicant who prescribes opioid 6788 analgesics or benzodiazepines, as defined in section 3719.01 of 6789 the Revised Code, the applicant shall certify to the board 6790 whether the applicant has been granted access to the drug 6791

database. 6792 (b) The requirement described in division (A)(2)(a) of 6793 this section does not apply if any of the following is the case: 6794 (i) The state board of pharmacy notifies the state medical 6795 board pursuant to section 4729.861 of the Revised Code that the 6796 applicant has been restricted from obtaining further information 6797 6798 from the drug database. (ii) The state board of pharmacy no longer maintains the 6799 drug database. 6800 (iii) The applicant does not practice as a certified 6801 mental health assistant in this state. 6802 (c) If an applicant certifies to the state medical board 6803 that the applicant has been granted access to the drug database 6804 and the board finds through an audit or other means that the 6805 applicant has not been granted access, the board may take action 6806 under section 4772.20 of the Revised Code. 6807 (B) The state medical board shall provide for pro rata 6808 reductions by month of the number of hours of continuing 6809 education in pharmacology that is required to be completed for 6810 6811 certified mental health assistants who have been disabled due to illness or accident or have been absent from the country. The 6812 board shall adopt rules, in accordance with Chapter 119. of the 6813 Revised Code, as necessary to implement this division. 6814 (C) The continuing education required by this section is 6815 in addition to any other continuing education required by the 6816 <u>board's rules.</u> 6817 (D) If the board chooses to authorize persons to approve 6818

continuing pharmacology education programs and courses, it shall

establish standards for granting that authority and grant the 6820 authority in accordance with the standards. 6821 Sec. 4772.082. (A) This section applies to both of the 6822 following: 6823 6824 (1) An applicant seeking restoration of a license issued under this chapter that has been in a suspended or inactive 6825 6826 state for any cause for more than two years; 6827 (2) An applicant seeking issuance of a license pursuant to this chapter who for more than two years has not been practicing 6828 as a certified mental health assistant as either of the 6829 6830 following: (a) An active practitioner; 6831 (b) A student in an academic program as described in 6832 section 4772.04 of the Revised Code. 6833 (B) Before issuing a license to an applicant subject to 6834 this section or restoring a license to good standing for an 6835 applicant subject to this section, the state medical board may 6836 impose terms and conditions including any one or more of the 6837 following: 6838 (1) Requiring the applicant to pass an oral or written 6839 6840 examination, or both, to determine the applicant's present fitness to resume practice; 6841 (2) Requiring the applicant to obtain additional training 6842 and to pass an examination upon completion of such training; 6843 (3) Requiring an assessment of the applicant's physical 6844 skills for purposes of determining whether the applicant's 6845 coordination, fine motor skills, and dexterity are sufficient 6846 for performing evaluations and procedures in a manner that meets 6847

the minimal standards of care; 6848 (4) Requiring an assessment of the applicant's skills in 6849 recognizing and understanding diseases and conditions; 6850 (5) Requiring the applicant to undergo a comprehensive 6851 physical examination, which may include an assessment of 68.52 physical abilities, evaluation of sensory capabilities, or 6853 screening for the presence of neurological disorders; 6854 6855 (6) Restricting or limiting the extent, scope, or type of practice of the applicant. 6856 The board shall consider the moral background and the 6857 activities of the applicant during the period of suspension or 6858 inactivity. The board shall not issue or restore a license under 6859 this section unless the applicant complies with sections 4776.01 6860 to 4776.04 of the Revised Code. 6861 Sec. 4772.09. A license to practice as a certified mental 6862 health assistant issued under this chapter authorizes the holder 6863 to practice as a certified mental health assistant as follows: 6864 (A) The certified mental health assistant shall practice 6865 only under the supervision, control, and direction of a 6866 6867 physician with whom the certified mental health assistant has entered into a supervision agreement under section 4772.10 of 6868 the Revised Code. 6869 (B) The certified mental health assistant shall practice 6870 in accordance with the supervision agreement entered into with 6871 the physician who is responsible for supervising the certified 6872 mental health assistant. 6873 (C) Subject to division (D) of this section, a certified 6874

mental health assistant licensed under this chapter may perform

this section;

any of the following services authorized by the supervising 6876 physician that are part of the supervising physician's normal 6877 course of practice and expertise: 6878 (1) Ordering diagnostic, therapeutic, and other medical 6879 services as appropriate based on a patient's diagnosis that has 6880 been made in accordance with division (D) of this section; 6881 6882 (2) Ordering, prescribing, personally furnishing, and administering drugs and medical devices in accordance with 6883 sections 4772.12 to 4772.15 of the Revised Code; 6884 (3) Prescribing physical therapy or referring a patient to 6885 a physical therapist for physical therapy, if related to a 6886 diagnosis that has been made in accordance with division (D) of 6887 6888 (4) Ordering occupational therapy or referring a patient 6889 6890

to an occupational therapist for occupational therapy, if related to a diagnosis that has been made in accordance with division (D) of this section;

(5) Referring a patient to emergency medical services for 6893 acute safety concerns, provided the certified mental health 6894 assistant consults with the assistant's supervising physician as 6895 6896 soon as possible thereafter;

6897 (6) Referring a patient for voluntary or involuntary admission for substance use disorder treatment or inpatient 6898 psychiatric care, but only after consulting with the certified 6899 mental health assistant's supervising physician; 6900

(7) Any other services specified by the state medical 6901 board in rules adopted under section 4772.19 of the Revised 6902 6903 Code.

6891

(D) A certified mental health assistant shall not do any	6904
of the following:	6905
(1) Make an initial diagnosis;	6906
(2) Treat a patient for any diagnosis or condition not	6907
found in the most recent edition of the diagnostic and	6908
statistical manual of mental disorders published by the American	6909
psychiatric association, or a similar publication if designated	6910
by the board;	6911
(3) Engage in electroconvulsive therapy, transcranial	6912
magnetic stimulation, or any other intervention designated as	6913
invasive by the board's rules.	6914
Sec. 4772.091. A certified mental health assistant may	6915
provide telehealth services in accordance with section 4743.09	6916
of the Revised Code.	6917
Sec. 4772.092. (A) Acting pursuant to a supervision	6918
agreement, a certified mental health assistant may delegate	6919
performance of a task to implement a patient's plan of care or,	6920
if the conditions in division (C) of this section are met, may	6921
delegate administration of a drug. Subject to division (D) of	6922
section 4772.03 of the Revised Code, delegation may be to any	6923
person. The certified mental health assistant must be physically	6924
present at the location where the task is performed or the drug	6925
administered.	6926
(B) Prior to delegating a task or administration of a	6927
drug, a certified mental health assistant shall determine that	6928
the task or drug is appropriate for the patient and the person	6929
to whom the delegation is to be made may safely perform the task	6930
or administer the drug.	6931

administration of a drug only if all of the following conditions 6933 6934 are met: (1) The certified mental health assistant has been granted 6935 physician-delegated prescriptive authority by the physician 6936 supervising the certified mental health assistant and is 6937 6938 authorized to prescribe the drug. 6939 (2) The drug is not a controlled substance. 6940 (3) The drug will not be administered intravenously. 6941 (4) The drug will not be administered in a hospital inpatient care unit, as defined in section 3727.50 of the 6942 Revised Code; a hospital emergency department; a freestanding 6943 emergency department; or an ambulatory surgical facility 6944 licensed under section 3702.30 of the Revised Code. 6945 (D) A person not otherwise authorized to administer a drug 6946 or perform a specific task may do so in accordance with a 6947 certified mental health assistant's delegation under this 6948 6949 section. Sec. 4772.10. (A) Before initiating supervision of one or 6950 more certified mental health assistants licensed under this 6951 6952 chapter, a physician shall enter into a supervision agreement with each certified mental health assistant who will be 6953 6954 supervised. A supervision agreement may apply to one or more certified mental health assistants, but, except as provided in 6955 division (B)(5) of this section, may apply to not more than one 6956 physician. The supervision agreement shall specify that the 6957 physician agrees to supervise the certified mental health 6958 assistant and the certif<u>ied mental health assistant agrees to</u> 6959 practice under that physician's supervision. 6960

The agreement shall clearly state that the supervising 6961

physician is legally responsible and assumes legal liability for	6962
the services provided by the certified mental health assistant.	6963
The agreement shall be signed by the physician and the certified	6964
mental health assistant.	6965
(B) A supervision agreement shall include terms that	6966
specify all of the following:	6967
(1) The responsibilities to be fulfilled by the physician	6968
in supervising the certified mental health assistant;	6969
(2) The responsibilities to be fulfilled by the certified	6970
mental health assistant when performing services under the	6971
physician's supervision;	6972
(3) Any limitations on the responsibilities to be	6973
fulfilled by the certified mental health assistant;	6974
(4) The circumstances under which the certified mental	6975
health assistant is required to refer a patient to the	6976
supervising physician;	6977
(5) If the supervising physician chooses to designate	6978
physicians to act as alternate supervising physicians, the	6979
names, business addresses, and business telephone numbers of the	6980
physicians who have agreed to act in that capacity.	6981
(C) A supervision agreement may be amended to modify the	6982
responsibilities of one or more certified mental health	6983
assistants or to include one or more additional certified mental	6984
<u>health assistants.</u>	6985
(D) The supervising physician who entered into a	6986
supervision agreement shall retain a copy of the agreement in	6987
the records maintained by the supervising physician. Each	6988
certified mental health assistant who entered into the	6989

supervision agreement shall retain a copy of the agreement in 6990 the records maintained by the certified mental health assistant. 6991 (E) (1) If the board finds, through a review conducted 6992 under this section or through any other means, any of the 6993 following, the board may take disciplinary action against the 6994 individual under section 4731.22 or 4772.20 of the Revised Code, 6995 impose a civil penalty, or both: 6996 (a) That a certified mental health assistant has practiced 6997 in a manner that departs from, or fails to conform to, the terms 6998 of a supervision agreement entered into under this section; 6999 (b) That a physician has supervised a certified mental 7000 health assistant in a manner that departs from, or fails to 7001 conform to, the terms of a supervision agreement entered into 7002 under this section; 7003 (c) That a physician or certified mental health assistant 7004 failed to comply with division (A) or (B) of this section. 7005 (2) If the board finds, through a review conducted under 7006 this section or through any other means, that a physician or 7007 certified mental health assistant failed to comply with division 7008 (D) of this section, the board may do either of the following: 7009 (a) Take disciplinary action against the individual under 7010 section 4731.22 or 4772.20 of the Revised Code, impose a civil 7011 penalty, or both; 7012 (b) Permit the individual to agree in writing to update 7013 the records to comply with division (D) of this section and pay 7014 <u>a civil penalty.</u> 7015 (3) The board's finding in any disciplinary action taken 7016

under division (E) of this section shall be made pursuant to an 7017

adjudication conducted under Chapter 119. of the Revised Code.	7018
(4) A civil penalty imposed under division (E)(1) or (2)	7019
(a) of this section or paid under division (E)(2)(b) of this	7020
section shall be in an amount specified by the board of not more	7021
than five thousand dollars and shall be deposited in accordance	7022
with section 4731.24 of the Revised Code.	7023
Sec. 4772.11. (A) The supervising physician of a certified	7024
mental health assistant exercises supervision, control, and	7025
direction of the certified mental health assistant. A certified	7026
mental health assistant may practice in any setting within which	7027
the supervising physician has supervision, control, and	7028
direction of the certified mental health assistant.	7029
In supervising a certified mental health assistant, all of	7030
the following apply:	7031
(1)(a) Except as provided in division (A)(1)(b) of this	7032
section, the supervising physician shall be continuously	7033
available for direct communication with the certified mental	7034
health assistant by either of the following means:	7035
(i) Being physically present at the location where the	7036
certified mental health assistant is practicing;	7037
(ii) Being readily available to the certified mental	7038
health assistant through some means of telecommunication and	7039
being in a location that is a distance from the location where	7040
the certified mental health assistant is practicing that	7041
reasonably allows the physician to assure proper care of	7042
patients.	7043
(b) During the first five hundred hours of a certified	7044
mental health assistant's practice, the supervising physician	7045
shall be continuously available for direct communication with	7046

the certified mental health assistant only by being physically	7047
present at the location where the certified mental health	7048
assistant is practicing. This division does not require that the	7049
supervising physician be in the same room as the certified	7050
mental health assistant.	7051
(2) Prior to a certified mental health assistant providing	7052
services to a patient, the supervising physician must have	7053
evaluated the patient and diagnosed the patient with a diagnosis	7054
	7055
or condition found in the most recent edition of the diagnostic	
and statistical manual of mental disorders published by the	7056
American psychiatric association, or a similar publication if	7057
designated by the board.	7058
(3) (a) After the initial diagnosis, the supervising	7059
physician shall personally and actively review the certified	7060
mental health assistant's professional activities, on not less	7061
than a weekly basis.	7062
(b)(i) Except as provided in division (A)(3)(b)(ii) of	7063
this section, the supervising physician must reevaluate the	7064
patient not less than every two years, and sooner if there is a	7065
significant change in the patient's condition or possible change	7066
in the patient's diagnosis.	7067
<u> </u>	
(ii) The supervising physician shall reevaluate a patient	7068
annually if the patient has been prescribed by a certified	7069
mental health assistant, in accordance with section 4772.13 of	7070
the Revised Code, a controlled substance related to a diagnosis	7071
or condition found in the most recent edition of the diagnostic	7072
and statistical manual of mental disorders published by the	7073
American psychiatric association, or a similar publication if	7074
designated by the board.	7075

(4) The supervising physician shall ensure that the 7076 quality assurance system established pursuant to division (E) of 7077 this section is implemented and maintained. 7078 (5) The supervising physician shall regularly perform any 7079 other reviews of the certified mental health assistant that the 7080 supervising physician considers necessary. 7081 (B) A physician may enter into supervision agreements with 7082 any number of certified mental health assistants, but the 7083 physician may not supervise more than five certified mental 7084 health assistants at any one time. A certified mental health 7085 assistant may enter into supervision agreements with any number 7086 of supervising physicians. 7087 (C) A supervising physician may authorize a certified 7088 mental health assistant to perform a service only if the 7089 physician is satisfied that the certified mental health 7090 assistant is capable of competently performing the service. A 7091 supervising physician shall not authorize a certified mental 7092 health assistant to perform any service that is beyond the 7093 physician's or the certified mental health assistant's normal 7094 course of practice and expertise. 7095 (D) Each time a certified mental health assistant writes a 7096 medical order, including prescriptions written in the exercise 7097 of physician-delegated prescriptive authority, the certified 7098 mental health assistant shall sign the form on which the order 7099 is written and record on the form the time and date that the 7100 order is written. 7101 (E) (1) The supervising physician of a certified mental 7102 health assistant shall establish a quality assurance system to 7103 be used in supervising the certified mental health assistant. 7104

All or part of the system may be applied to other certified	7105
mental health assistants who are supervised by the supervising	7106
physician. The system shall be developed in consultation with	7107
each certified mental health assistant to be supervised by the	7108
physician.	7109
(2) In establishing the guality accurance system the	7110
(2) In establishing the quality assurance system, the	7111
supervising physician shall describe a process to be used for	
all of the following:	7112
(a) Routine review by the physician of selected patient	7113
record entries made by the certified mental health assistant and	7114
selected medical orders issued by the certified mental health	7115
assistant;	7116
(b) Discussion of complex cases;	7117
(b) Discussion of complex cases,	/ /
(c) Discussion of new medical developments relevant to the	7118
practice of the physician and certified mental health assistant;	7119
(d) Performance of any quality assurance activities_	7120
required in rules adopted by the state medical board;	7121
(e) Performance of any other quality assurance activities	7122
that the supervising physician considers to be appropriate.	7123
(3) The supervising physician and certified mental health	7124
assistant shall keep records of their quality assurance	7125
activities. On request, the records shall be made available to	7126
the board.	7127
(F) When performing authorized services, a certified	7128
mental health assistant acts as the agent of the certified	7129
mental health assistant's supervising physician. The supervising	7120
physician is legally responsible and assumes legal liability for	7131
the services provided by the certified mental health assistant.	7132

The physician is not responsible or liable for any 7133 services provided by the certified mental health assistant after 7134 their supervision agreement expires or is terminated. 7135 Sec. 4772.12. (A) A license issued by the state medical 7136 board under section 4772.06 of the Revised Code authorizes the 7137 license holder to prescribe and personally furnish drugs and 7138 therapeutic devices in the exercise of physician-delegated 7139 7140 prescriptive authority. (B) In exercising physician-delegated prescriptive 7141 authority, a certified mental health assistant is subject to 7142 section 4772.13 of the Revised Code and all of the following: 7143 (1) The certified mental health assistant shall exercise 7144 physician-delegated prescriptive authority only to the extent 7145 that the physician supervising the certified mental health 7146 assistant has granted that authority. 7147 (2) (a) The certified mental health assistant shall comply 7148 with all conditions placed on the physician-delegated 7149 prescriptive authority, as specified by the supervising 7150 physician who is supervising the certified mental health 71.51 assistant in the exercise of physician-delegated prescriptive 7152 authority. If conditions are placed on that authority, the 7153 7154 supervising physician shall maintain a written record of the conditions and make the record available to the state medical 7155 7156 board on request. (b) The conditions that a supervising physician may place 7157 on the physician-delegated prescriptive authority granted to a 7158 certified mental health assistant include the following: 7159 (i) Identification by class and specific generic 7160 nomenclature of drugs and therapeutic devices that the physician 7161

chooses not to permit the certified mental health assistant to 7162 7163 prescribe; (ii) Limitations on the dosage units or refills that the 7164 certified mental health assistant is authorized to prescribe; 7165 (iii) Specification of circumstances under which the 7166 certified mental health assistant is required to refer patients 7167 7168 to the supervising physician or another physician when exercising physician-delegated prescriptive authority; 7169 (iv) Responsibilities to be fulfilled by the physician in 7170 supervising the certified mental health assistant that are not 7171 otherwise specified in the supervision agreement or otherwise 7172 required by this chapter. 7173 (3) If the certified mental health assistant possesses 7174 physician-delegated prescriptive authority for controlled 7175 substances, both of the following apply: 7176 (a) The certified mental health assistant shall register 7177 with the federal drug enforcement administration. 7178 (b) The certified mental health assistant shall comply 7179 with section 4772.13 of the Revised Code. 7180 (4) If the certified mental health assistant possesses 7181 physician-delegated prescriptive authority to prescribe for a 7182 minor an opioid analgesic, as those terms are defined in 7183 sections 3719.01 and 3719.061 of the Revised Code, respectively, 7184 the certified mental health assistant shall comply with section 7185 3719.061 of the Revised Code. 7186 (C) A certified mental health assistant shall not 7187 prescribe any drug in violation of state or federal law. 7188

Sec. 4772.13. (A) Subject to division (B) of this section, 7189

a certified mental health assistant may prescribe to a patient a	7190
controlled substance only if the controlled substance is one of	7191
the following:	7192
	,192
(1) Buprenorphine, but only for a patient that is actively	7193
engaged in opioid use disorder treatment;	7194
(2) A benzodiazepine, but only in the following	7195
circumstances:	7196
(a) For a patient diagnosed by the supervising physician	7197
as having a chronic anxiety disorder;	7198
(b) Eas a patient with aguta anyiaty as agitation, but	7199
(b) For a patient with acute anxiety or agitation, but	
only in an amount indicated for a period not to exceed seven	7200
days.	7201
(3) A stimulant that has been approved by the federal food	7202
and drug administration for the treatment of attention deficit	7203
hyperactivity disorder, but only if the supervising physician	7204
has diagnosed the patient with, or confirmed the patient's	7205
diagnosis of, attention deficit hyper activity disorder.	7206
(B) Except as provided in division (C) of this section, a	7207
certified mental health assistant licensed under this chapter	7208
who has been granted physician-delegated prescriptive authority	7209
by the physician supervising the certified mental health	7210
assistant shall comply with all of the following as conditions	7211
of prescribing a controlled substance identified in division (A)	7212
of this section as part of a patient's course of treatment for a	7213
particular condition:	7214
(1) Before initially prescribing the drug, the certified	7215
mental health assistant or the certified mental health	7216
assistant's delegate shall request from the drug database a	7217
report of information related to the patient that covers at	7218

least the twelve months immediately preceding the date of the	7219
request. If the certified mental health assistant practices	7220
primarily in a county of this state that adjoins another state,	7221
the certified mental health assistant or delegate also shall	7222
request a report of any information available in the drug	7223
database that pertains to prescriptions issued or drugs	7224
furnished to the patient in the state adjoining that county.	7225
(2) If the patient's course of treatment for the condition	7226
	7220
continues for more than ninety days after the initial report is	
requested, the certified mental health assistant or delegate	7228
shall make periodic requests for reports of information from the	7229
drug database until the course of treatment has ended. The	7230
requests shall be made at intervals not exceeding ninety days,	7231
determined according to the date the initial request was made.	7232
The request shall be made in the same manner provided in	7233
division (B)(1) of this section for requesting the initial	7234
report of information from the drug database.	7235
(3) On receipt of a report under division (B)(1) or (2) of	7236
this section, the certified mental health assistant shall assess	7237
the information in the report. The certified mental health	7238
assistant shall document in the patient's record that the report	7239
was received and the information was assessed.	7240
was received and the information was assessed.	7240
(C) Division (B) of this section does not apply in any of	7241
the following circumstances:	7242
(1) A drug database report regarding the patient is not	7010
(1) A drug database report regarding the patient is not	7243
available, in which case the certified mental health assistant	7244
shall document in the patient's record the reason that the	7245
<u>report is not available.</u>	7246
(2) The drug is prescribed in an amount indicated for a	7247

7248 period not to exceed seven days. (3) The drug is prescribed to a hospice patient in a 7249 hospice care program, as those terms are defined in section 7250 3712.01 of the Revised Code, or any other patient diagnosed as 7251 terminally ill. 7252 (4) The drug is prescribed for administration in a 7253 hospital, nursing home, or residential care facility. 7254 (5) If the state board of pharmacy no longer maintains the 7255 drug database. 7256 (D) The state medical board shall adopt rules in 7257 accordance with Chapter 119. of the Revised Code to implement 7258 this section, including both of the following: 7259 (1) Standards and procedures to be followed by a certified 7260 mental health assistant who has been granted physician-delegated 7261 prescriptive authority regarding the review of patient 7262 information available through the drug database under division 7263 (A) (5) of section 4729.80 of the Revised Code. 7264 The rules adopted under this division do not apply if the 7265 state board of pharmacy no longer maintains the drug database. 7266 (2) Standards and procedures to be followed by a certified 7267 mental health assistant in the use of buprenorphine for use in 7268 medication-assisted treatment, including regarding 7269 detoxification, relapse prevention, patient assessment, 7270 individual treatment planning, counseling and recovery supports, 7271 diversion control, and other topics selected by the board after 7272 considering best practices in medication-assisted treatment. 7273 The board may apply the rules to all circumstances in 7274 which a certified mental health assistant prescribes drugs for 7275

use in medication-assisted treatment or limit the application of	7276
the rules to prescriptions for medication-assisted treatment	7277
issued for patients being treated in office-based practices or	7278
other practice types or locations specified by the board.	7279
The rules adopted under this division shall be consistent	7280
with this chapter and, to the extent consistent with this	7281
chapter, rules adopted under sections 4723.51, 4730.55, and	7282
4731.056 of the Revised Code.	7283
Sec. 4772.14. (A) A certified mental health assistant who_	7284
has been granted physician-delegated prescriptive authority by	7285
the physician supervising the certified mental health assistant	7286
may personally furnish to a patient samples of drugs and	7287
therapeutic devices that are included in the certified mental	7288
health assistant's physician-delegated prescriptive authority,	7289
subject to all of the following:	7290
(1) The amount of the sample furnished shall not exceed a	7291
seventy-two-hour supply, except when the minimum available	7292
quantity of the sample is packaged in an amount that is greater	7293
than a seventy-two-hour supply, in which case the certified	7294
mental health assistant may furnish the sample in the package	7295
amount.	7296
(2) No charge may be imposed for the sample or for	7297
furnishing it.	7298
(3) Samples of controlled substances may not be personally	7299
furnished.	7300
(B) A certified mental health assistant who has been	7301
granted physician-delegated prescriptive authority by the	7302
physician supervising the certified mental health assistant may	7303
personally furnish to a patient a complete or partial supply of	7304
the drugs and therapeutic devices that are included in the 7305 certified mental health assistant's physician-delegated 7306 prescriptive authority, subject to all of the following: 7307 (1) The certified mental health assistant shall not 7308 furnish the drugs and devices in locations other than the 7309 following: 7310 (a) A health department operated by the board of health of 7311 a city or general health district or the authority having the 7312 duties of a board of health under section 3709.05 of the Revised 7313 Code; 7314 (b) A federally funded comprehensive primary care clinic; 7315 (c) A nonprofit health care clinic or program; 7316 (d) An employer-based clinic that provides health care 7317 services to the employer's employees. 7318 (2) The certified mental health assistant shall comply 7319 with all standards and procedures for personally furnishing 7320 supplies of drugs and devices, as established in rules adopted 7321 under this section. 7322 (3) Complete or partial supplies of controlled substances 7323 may not be personally furnished. 7324 (C) The state medical board shall adopt rules establishing 7325 standards and procedures to be followed by a certified mental 7326 health assistant in personally furnishing samples of drugs or 7327 complete or partial supplies of drugs to patients under this 7328 section. Rules adopted under this section shall be adopted in 7329 accordance with Chapter 119. of the Revised Code. 7330 Sec. 4772.15. (A) As used in this section, "community_ 7331 addiction services provider" has the same meaning as in section 7332

5119.01 of the Revised Code.	7333
(B) A certified mental health assistant shall comply with	7334
section 3719.064 of the Revised Code and rules adopted under	7335
section 4772.13 of the Revised Code when treating a patient with	7336
medication-assisted treatment or proposing to initiate such	7337
treatment.	7338
(C) A certified mental health assistant who fails to	7339
comply with this section shall treat not more than thirty	7340
patients at any one time with medication-assisted treatment even	7341
if the facility or location at which the treatment is provided	7342
is either of the following:	7343
(1) Exempted by divisions (B)(2)(a) to (d) or (i) of	7344
section 4729.553 of the Revised Code from being required to	7345
possess a category III terminal distributor of dangerous drugs	7346
license with an office-based opioid treatment classification;	7347
(2) A community addiction services provider that provides	7348
alcohol and drug addiction services that are certified by the	7349
department of mental health and addiction services under section	7350
5119.36 of the Revised Code.	7351
Sec. 4772.19. (A) The state medical board shall adopt	7352
rules in accordance with Chapter 119. of the Revised Code to	7353
implement and administer this chapter.	7354
(B) The rules adopted under this section shall include all	7355
of the following:	7356
(1) Standards and procedures for issuing and renewing	7357
licenses to practice as a certified mental health assistant;	7358
(2) Application fees for an initial or renewed license;	7359

(3) Regarding certified mental health assistant education 7360

programs, rules regarding the application process, fees,	7361
requirements for approval, reapproval, and withdrawing approval,	7362
and curriculum standards;	7363
and curriculum Scandards,	1000
(4) Any additional services that certified mental health	7364
assistants may perform pursuant to division (C)(7) of section	7365
4772.09 of the Revised Code;	7366
(5) Rules governing physician-delegated prescriptive	7367
authority for certified mental health assistants;	7368
(6) Any other standards and procedures the board considers	7369
necessary to govern the practice of certified mental health	7370
assistants, the supervisory relationship between certified	7371
mental health assistants and supervising physicians, and the	7372
administration and enforcement of this chapter.	7373
Sec. 4772.20. (A) The state medical board, by an	7374
affirmative vote of not fewer than six members, may revoke or	7375
may refuse to grant a license to practice as a certified mental	7376
health assistant to an individual found by the board to have	7377
committed fraud, misrepresentation, or deception in applying for	7378
or securing the license.	7379
(B) The board, by an affirmative vote of not fewer than	7380
six members, shall, except as provided in division (C) of this	7381
section, and to the extent permitted by law, limit, revoke, or	7382
suspend an individual's license to practice as a certified	7383
mental health assistant, refuse to issue a license to an	7384
applicant, refuse to renew a license, refuse to reinstate a	7385
license, or reprimand or place on probation the holder of a	7386
license for any of the following reasons:	7387
(1) Permitting the holder's name or license to be used by	7388
another person;	7389

chapter, Chapter 4731. of the Revised Code, or any rules adopted 7391 by the board; 7392 (3) Violating or attempting to violate, directly or 7393 indirectly, or assisting in or abetting the violation of, or 7394 conspiring to violate, any provision of this chapter, Chapter 7395 4731. of the Revised Code, or the rules adopted by the board; 7396 (4) A departure from, or failure to conform to, minimal 7397 standards of care of similar practitioners under the same or 7398 similar circumstances whether or not actual injury to the 7399 patient is established; 7400 (5) Inability to practice according to acceptable and 7401 prevailing standards of care by reason of mental illness or 7402 physical illness, including physical deterioration that 7403 adversely affects cognitive, motor, or perceptive skills; 7404 (6) Impairment of ability to practice according to 7405 acceptable and prevailing standards of care because of habitual 7406 or excessive use or abuse of drugs, alcohol, or other substances 7407 that impair ability to practice; 7408 (7) Willfully betraying a professional confidence; 7409 (8) Making a false, fraudulent, deceptive, or misleading 7410 statement in securing or attempting to secure a license to 7411 practice as a certified mental health assistant. 7412 As used in this division, "false, fraudulent, deceptive, 7413 or misleading statement" means a statement that includes a 7414 misrepresentation of fact, is likely to mislead or deceive 7415 because of a failure to disclose material facts, is intended or 7416 is likely to create false or unjustified expectations of 7417 7418

favorable results, or includes representations or implications

(2) Failure to comply with the requirements of this

Page 256

that in reasonable probability will cause an ordinarily prudent	7419
person to misunderstand or be deceived.	7420
(9) The obtaining of, or attempting to obtain, money or a	7421
thing of value by fraudulent misrepresentations in the course of	7422

<u>practice;</u> (10) A plea of quilty to, a judicial finding of quilt of, 7424 or a judicial finding of eligibility for intervention in lieu of 7425 conviction for, a felony; 7426 (11) Commission of an act that constitutes a felony in 7427 this state, regardless of the jurisdiction in which the act was 7428 committed; 7429 (12) A plea of quilty to, a judicial finding of quilt of, 7430 or a judicial finding of eligibility for intervention in lieu of 7431 conviction for, a misdemeanor committed in the course of 7432

practice;

(13) A plea of quilty to, a judicial finding of quilt of, 7434 or a judicial finding of eligibility for intervention in lieu of 7435 conviction for, a misdemeanor involving moral turpitude; 7436

(14) Commission of an act in the course of practice that 7437 7438 constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed; 7439

(15) Commission of an act involving moral turpitude that 7440 constitutes a misdemeanor in this state, regardless of the 7441 jurisdiction in which the act was committed; 7442

(16) A plea of quilty to, a judicial finding of quilt of, 7443 or a judicial finding of eligibility for intervention in lieu of 7444 conviction for violating any state or federal law regulating the 7445 possession, distribution, or use of any drug, including 7446

Page 257

7423

trafficking in drugs;	7447
(17) Any of the following actions taken by the state	7448
agency responsible for regulating the practice of certified	7449
mental health assistants in another jurisdiction, for any reason	7450
other than the nonpayment of fees: the limitation, revocation,	7451
or suspension of an individual's license to practice; acceptance	7452
of an individual's license surrender; denial of a license;	7453
refusal to renew or reinstate a license; imposition of	7454
probation; or issuance of an order of censure or other	7455
reprimand;	7456
(18) Violation of the conditions placed by the board on a	7457
license to practice as a certified mental health assistant;	7458
(19) Failure to use universal blood and body fluid	7459
precautions established by rules adopted under section 4731.051	7460
of the Revised Code;	7461
(20) Failure to cooperate in an investigation conducted by	7462
the board under section 4772.21 of the Revised Code, including	7463
failure to comply with a subpoena or order issued by the board	7464
or failure to answer truthfully a question presented by the	7465
board at a deposition or in written interrogatories, except that	7466
failure to cooperate with an investigation shall not constitute	7467
grounds for discipline under this section if a court of	7468
competent jurisdiction has issued an order that either quashes a	7469
subpoena or permits the individual to withhold the testimony or	7470
<u>evidence in issue;</u>	7471
(21) Failure to practice in accordance with the	7472
supervising physician's supervision agreement with the certified	7473
mental health assistant;	7474
(22) Administering drugs for purposes other than those	7475

authorized under this chapter;	7476
(23) Failure to comply with section 4772.13 of the Revised	7477
Code, unless the board no longer maintains a drug database	7478
pursuant to section 4729.75 of the Revised Code;	7479
(24) Assisting suicide, as defined in section 3795.01 of	7480
the Revised Code.	7481
<u>(C) The board shall not refuse to issue a license to an</u>	7482
applicant because of a plea of quilty to, a judicial finding of	7483
guilt of, or a judicial finding of eligibility for intervention	7484
in lieu of conviction for an offense unless the refusal is in	7485
accordance with section 9.79 of the Revised Code.	7486
(D) Disciplinary actions taken by the board under_	7487
divisions (A) and (B) of this section shall be taken pursuant to	7488
an adjudication under Chapter 119. of the Revised Code, except	7489
that in lieu of an adjudication, the board may enter into a	7490
consent agreement with a certified mental health assistant or	7491
applicant to resolve an allegation of a violation of this	7492
chapter or any rule adopted under it. A consent agreement, when	7493
ratified by an affirmative vote of not fewer than six members of	7494
the board, shall constitute the findings and order of the board	7495
with respect to the matter addressed in the agreement. If the	7496
board refuses to ratify a consent agreement, the admissions and	7497
findings contained in the consent agreement shall be of no force	7498
<u>or effect.</u>	7499
(E) For purposes of divisions (B)(11), (14), and (15) of	7500
this section, the commission of the act may be established by a	7501
finding by the board, pursuant to an adjudication under Chapter	7502
119. of the Revised Code, that the applicant or license holder	7503
committed the act in question. The board shall have no	7504

jurisdiction under these divisions in cases where the trial	7505
court renders a final judgment in the license holder's favor and	7506
that judgment is based upon an adjudication on the merits. The	7507
board shall have jurisdiction under these divisions in cases	7508
where the trial court issues an order of dismissal on technical	7509
or procedural grounds.	7510
(F) The sealing or expungement of conviction records by	7511
any court shall have no effect on a prior board order entered	7512
under the provisions of this section or on the board's	7513
jurisdiction to take action under the provisions of this section	7514
if, based upon a plea of guilty, a judicial finding of guilt, or	7515
a judicial finding of eligibility for intervention in lieu of	7516
conviction, the board issued a notice of opportunity for a	7517
hearing prior to the court's order to seal or expunge the	7518
records. The board shall not be required to seal, destroy,	7519
redact, or otherwise modify its records to reflect the court's	7520
sealing or expungement of conviction records.	7521
(G) For purposes of this division, any individual who	7522
holds a license to practice as a certified mental health	7523
assistant issued under this chapter, or applies for a license,	7524
shall be deemed to have given consent to submit to a mental or	7525
physical examination when directed to do so in writing by the	7526
board and to have waived all objections to the admissibility of	7527
testimony or examination reports that constitute a privileged	7528
communication.	7529
(1) In enforcing division (B)(5) of this section, the	7530
board, on a showing of a possible violation, may compel any	7531
individual who holds a license to practice as a certified mental	7532
health assistant issued under this chapter or who has applied	7533
for a license to submit to a mental or physical examination, or	7534

both. A physical examination may include an HIV test. The 7535 expense of the examination is the responsibility of the 7536 individual compelled to be examined. Failure to submit to a 7537 mental or physical examination or consent to an HIV test ordered 7538 by the board constitutes an admission of the allegations against 7539 the individual unless the failure is due to circumstances beyond 7540 the individual's control, and a default and final order may be 7541 entered without the taking of testimony or presentation of 7542 evidence. If the board finds a certified mental health assistant 7543 unable to practice because of the reasons set forth in division 7544 (B) (5) of this section, the board shall require the certified 7545 mental health assistant to submit to care, counseling, or 7546 treatment by physicians approved or designated by the board, as 7547 a condition for an initial, continued, reinstated, or renewed 7548 license. An individual affected by this division shall be 7549 afforded an opportunity to demonstrate to the board the ability 7550 to resume practicing in compliance with acceptable and 7551 prevailing standards of care. 7552 (2) For purposes of division (B)(6) of this section, if 7553 the board has reason to believe that any individual who holds a 7554 license to practice as a certified mental health assistant 7555 issued under this chapter or any applicant for a license suffers 7556 such impairment, the board may compel the individual to submit 7557 to a mental or physical examination, or both. The expense of the 7558 examination is the responsibility of the individual compelled to 7559 be examined. Any mental or physical examination required under 7560 this division shall be undertaken by a treatment provider or 7561 physician qualified to conduct such examination and chosen by 7562 the board. 7563 Failure to submit to a mental or physical examination 7564

ordered by the board constitutes an admission of the allegations

against the individual unless the failure is due to	7566
circumstances beyond the individual's control, and a default and	7567
final order may be entered without the taking of testimony or	7568
presentation of evidence. If the board determines that the	7569
individual's ability to practice is impaired, the board shall	7570
suspend the individual's license or deny the individual's	7571
application and shall require the individual, as a condition for	7572
an initial, continued, reinstated, or renewed license to	7573
practice, to submit to treatment.	7574
Before being eligible to apply for reinstatement of a	7575
license suspended under this division, the certified mental	7576
health assistant shall demonstrate to the board the ability to	7577
resume practice in compliance with acceptable and prevailing	7578
standards of care. The demonstration shall include the	7579
following:	7580
(a) Certification from a treatment provider approved under	7581
section 4731.25 of the Revised Code that the individual has	7582
successfully completed any required inpatient treatment;	7583
(b) Evidence of continuing full compliance with an	7584
aftercare contract or consent agreement;	7585
(c) Two written reports indicating that the individual's	7586
ability to practice has been assessed and that the individual	7587
has been found capable of practicing according to acceptable and	7588
prevailing standards of care. The reports shall be made by	7589
individuals or providers approved by the board for making such	7590
assessments and shall describe the basis for their	7591
determination.	7592
The board may reinstate a license suspended under this	7593
division after such demonstration and after the individual has	7594

entered into a written consent agreement. When the impaired certified mental health assistant 7596 resumes practice, the board shall require continued monitoring 7597 of the certified mental health assistant. The monitoring shall 7598 include monitoring of compliance with the written consent 7599 agreement entered into before reinstatement or with conditions 7600 imposed by board order after a hearing, and, on termination of 7601 the consent agreement, submission to the board for at least two 7602 years of annual written progress reports made under penalty of 7603 falsification stating whether the certified mental health 7604 assistant has maintained sobriety. 7605 (H) If the secretary and supervising member determine that 7606 there is clear and convincing evidence that a certified mental 7607 health assistant has violated division (B) of this section and 7608 that the individual's continued practice presents a danger of 7609 immediate and serious harm to the public, they may recommend 7610 that the board suspend the individual's license to practice 7611 without a prior hearing. Written allegations shall be prepared 7612 for consideration by the board. 7613 The board, on review of the allegations and by an 7614 affirmative vote of not fewer than six of its members, excluding 7615 the secretary and supervising member, may suspend a license 7616 without a prior hearing. A telephone conference call may be 7617 utilized for reviewing the allegations and taking the vote on 7618 7619 the summary suspension. The board shall issue a written order of suspension by 7620 certified mail or in person in accordance with section 119.07 of 7621 the Revised Code. The or<u>der shall not be subject to suspension</u> 7622 by the court during pendency of any appeal filed under section 7623 <u>119.12 of the Revised Code. If the certified mental health</u> 7624

assistant requests an adjudicatory hearing by the board, the	7625
date set for the hearing shall be within fifteen days, but not	7626
earlier than seven days, after the certified mental health	7627
assistant requests the hearing, unless otherwise agreed to by	7628
both the board and the license holder.	7629
A summary suspension imposed under this division shall_	7630
remain in effect, unless reversed on appeal, until a final	7631
adjudicative order issued by the board pursuant to this section	7632
and Chapter 119. of the Revised Code becomes effective. The	7633
board shall issue its final adjudicative order within sixty days	7634
after completion of its hearing. Failure to issue the order	7635
within sixty days shall result in dissolution of the summary	7636
suspension order, but shall not invalidate any subsequent, final	7637
adjudicative order.	7638
(I) If the board takes action under division (B)(10),	7639
(12), or (13) of this section, and the judicial finding of	7640
guilt, guilty plea, or judicial finding of eligibility for	7641
intervention in lieu of conviction is overturned on appeal, on	7642
exhaustion of the criminal appeal, a petition for	7643
reconsideration of the order may be filed with the board along	7644
with appropriate court documents. On receipt of a petition and	7645
supporting court documents, the board shall reinstate the	7646
license to practice as a certified mental health assistant. The	7647
board may then hold an adjudication under Chapter 119. of the	7648
Revised Code to determine whether the individual committed the	7649
act in question. Notice of opportunity for hearing shall be	7650
given in accordance with Chapter 119. of the Revised Code. If	7651
the board finds, pursuant to an adjudication held under this	7652
division, that the individual committed the act, or if no	7653
hearing is requested, it may order any of the sanctions	7654
specified in division (B) of this section.	7655

(J) The license to practice of a certified mental health 7656 assistant and the assistant's practice in this state are 7657 automatically suspended as of the date the certified mental 7658 health assistant pleads quilty to, is found by a judge or jury 7659 to be quilty of, or is subject to a judicial finding of 7660 eligibility for intervention in lieu of conviction in this state 7661 or treatment of intervention in lieu of conviction in another 7662 jurisdiction for any of the following criminal offenses in this 7663 state or a substantially equivalent criminal offense in another 7664 jurisdiction: aggravated murder, murder, voluntary manslaughter, 7665 felonious assault, kidnapping, rape, sexual battery, gross 7666 sexual imposition, aggravated arson, aggravated robbery, or 7667 aggravated burglary. Continued practice after the suspension 7668 shall be considered practicing without a license. 7669 The board shall notify the individual subject to the 7670 suspension by certified mail or in person in accordance with 7671 section 119.07 of the Revised Code. If an individual whose 7672 license is suspended under this division fails to make a timely 7673 request for an adjudication under Chapter 119. of the Revised 7674 Code, the board shall enter a final order permanently revoking 7675 the individual's license. 7676 (K) In any instance in which the board is required by 7677 Chapter 119. of the Revised Code to give notice of opportunity 7678 for hearing and the individual subject to the notice does not 7679

Ior hearing and the individual subject to the notice does not7679timely request a hearing in accordance with section 119.07 of7680the Revised Code, the board is not required to hold a hearing,7681but may adopt, by an affirmative vote of not fewer than six of7682its members, a final order that contains the board's findings.7683In the final order, the board may order any of the sanctions7684identified under division (A) or (B) of this section.7685

(L) Any action taken by the board under division (B) of 7686 this section resulting in a suspension shall be accompanied by a 7687 written statement of the conditions under which the certified 7688 mental health assistant's license may be reinstated. The board 7689 shall adopt rules in accordance with Chapter 119. of the Revised 7690 Code governing conditions to be imposed for reinstatement. 7691 Reinstatement of a license suspended pursuant to division (B) of 7692 this section requires an affirmative vote of not fewer than six 7693 7694 members of the board. 7695 (M) When the board refuses to grant or issue a license to practice as a certified mental health assistant to an applicant, 7696 revokes an individual's license, refuses to renew an 7697 individual's license, or refuses to reinstate an individual's 7698 license, the board may specify that its action is permanent. An 7699 individual subject to a permanent action taken by the board is 7700 forever thereafter ineligible to hold a license to practice as a 7701 certified mental health assistant and the board shall not accept 7702 an application for reinstatement of the license or for issuance 7703 of a new license. 7704 7705 (N) Notwithstanding any other provision of the Revised Code, all of the following apply: 7706 (1) The surrender of a license to practice as a certified 7707 mental health assistant issued under this chapter is not 7708 effective unless or until accepted by the board. Reinstatement 7709 of a license surrendered to the board requires an affirmative 7710 vote of not fewer than six members of the board. 7711 (2) An application made under this chapter for a license 7712 to practice may not be withdrawn without approval of the board. 7713

(3) Failure by an individual to renew a license to 7714

practice in accordance with section 4772.08 of the Revised Code	7715
shall not remove or limit the board's jurisdiction to take	7716
disciplinary action under this section against the individual.	7717
Sec. 4772.201. On receipt of a notice pursuant to section	7718
	7719
3123.43 of the Revised Code, the state medical board shall	
comply with sections 3123.41 to 3123.50 of the Revised Code and	7720
any applicable rules adopted under section 3123.63 of the	7721
<u>Revised Code with respect to a license to practice as a</u>	7722
certified mental health assistant issued under this chapter.	7723
Sec. 4772.202. If the state medical board has reason to	7724
believe that any person who has been granted a license to	7725
practice as a certified mental health assistant under this	7726
chapter is mentally ill or mentally incompetent, it may file in	7727
the probate court of the county in which the person has a legal	7728
residence an affidavit in the form prescribed in section 5122.11	7729
of the Revised Code and signed by the board secretary or a	7730
member of the board secretary's staff, whereupon the same	7731
proceedings shall be had as provided in Chapter 5122. of the	7732
Revised Code. The attorney general may represent the board in	7733
any proceeding commenced under this section.	7734
If any person who has been granted a license is adjudged	7735
	7736
by a probate court to be mentally ill or mentally incompetent,	
the person's license shall be automatically suspended until the	7737
person has filed with the state medical board a certified copy	7738
of an adjudication by a probate court of the person's subsequent	7739
restoration to competency or has submitted to the board proof,	7740
satisfactory to the board, that the person has been discharged	7741
as having a restoration to competency in the manner and form	7742
provided in section 5122.38 of the Revised Code. The judge of	7743
the probate court shall forthwith notify the state medical board	7744

of an adjudication of mental illness or mental incompetence, and	7745
shall note any suspension of a license in the margin of the	7746
court's record of such license.	7747
	7740
Sec. 4772.203. (A)(1) If a certified mental health	7748
assistant violates any section of this chapter or any rule	7749
adopted under this chapter, the state medical board may,	7750
pursuant to an adjudication under Chapter 119. of the Revised	7751
Code and an affirmative vote of not fewer than six of its	7752
members, impose a civil penalty. The amount of the civil penalty	7753
shall be determined by the board in accordance with the	7754
guidelines adopted under division (A)(2) of this section. The	7755
civil penalty may be in addition to any other action the board	7756
may take under section 4772.20 of the Revised Code.	7757
(2) The board shall adopt and may amend guidelines	7758
regarding the amounts of civil penalties to be imposed under	7759
this section. Adoption or amendment of the guidelines requires	7760
the approval of not fewer than six board members.	7761
Under the guidelines, no civil penalty amount shall exceed	7762
twenty thousand dollars.	7763
(B) Amounts received from payment of civil penalties	7764
imposed under this section shall be deposited by the board in	7765
accordance with section 4731.24 of the Revised Code. Amounts	7766
received from payment of civil penalties imposed for violations	7767
of division (B)(6) of section 4772.20 of the Revised Code shall	7768
be used by the board solely for investigations, enforcement, and	7769
compliance monitoring.	7770
Sec. 4772.21. (A) The state medical board shall	7771
investigate evidence that appears to show that any person has	7772
violated this chapter or the rules adopted under it. Any person	7773

may report to the board in a signed writing any information the 7774 person has that appears to show a violation of any provision of 7775 this chapter or the rules adopted under it. In the absence of 7776 bad faith, a person who reports such information or testifies 7777 before the board in an adjudication conducted under Chapter 119. 7778 of the Revised Code shall not be liable for civil damages as a 7779 result of reporting the information or providing testimony. Each 7780 complaint or allegation of a violation received by the board 7781 shall be assigned a case number and be recorded by the board. 7782 (B) Investigations of alleged violations of this chapter 7783 or rules adopted under it shall be supervised by the supervising 7784 member elected by the board in accordance with section 4731.02 7785 of the Revised Code and by the secretary as provided in section 7786 4772.24 of the Revised Code. The board's president may designate 7787 another member of the board to supervise the investigation in 7788 place of the supervising member. A member of the board who 7789 supervises the investigation of a case shall not participate in 7790 further adjudication of the case. 7791 (C) In investigating a possible violation of this chapter 7792 or the rules adopted under it, the board may administer oaths, 7793 order the taking of depositions, issue subpoenas, and compel the 7794 attendance of witnesses and production of books, accounts, 7795 papers, records, documents, and testimony, except that a 7796 subpoena for patient record information shall not be issued 7797 without consultation with the attorney general's office and 7798 approval of the secretary and supervising member of the board. 7799 Before issuance of a subpoena for patient record information, 7800 the secretary and supervising member shall determine whether 7801

the secretary and supervising member shall determine whether7801there is probable cause to believe that the complaint filed7802alleges a violation of this chapter or the rules adopted under7803it and that the records sought are relevant to the alleged7804

violation and material to the investigation. The subpoena may 7805 apply only to records that cover a reasonable period of time 7806 surrounding the alleged violation. 7807 On failure to comply with any subpoena issued by the board 7808 and after reasonable notice to the person being subpoenaed, the 7809 board may move for an order compelling the production of persons 7810 or records pursuant to the Rules of Civil Procedure. 7811 A subpoena issued by the board may be served by a sheriff, 7812 the sheriff's deputy, or a board employee designated by the 7813 board. Service of a subpoena issued by the board may be made by 7814 delivering a copy of the subpoena to the person named therein, 7815 reading it to the person, or leaving it at the person's usual 7816 place of residence. When the person being served is a certified 7817 mental health assistant, service of the subpoena may be made by 7818 certified mail, restricted delivery, return receipt requested, 7819 and the subpoena shall be deemed served on the date delivery is 7820 made or the date the person refuses to accept delivery. 7821 A sheriff's deputy who serves a subpoena shall receive the 7822 same fees as a sheriff. Each witness who appears before the 7823 board in obedience to a subpoena shall receive the fees and 7824 mileage provided for witnesses in civil cases in the courts of 7825 common pleas. 7826 7827 (D) All hearings and investigations of the board shall be considered civil actions for the purposes of section 2305.252 of 7828 the Revised Code. 7829 (E) Information received by the board pursuant to an 7830 investigation is confidential and not subject to discovery in 7831 7832 any civil action.

The board shall conduct all investigations and proceedings 7833

in a manner that protects the confidentiality of patients and	7834
persons who file complaints with the board. The board shall not	7835
make public the names or any other identifying information about	7836
patients or complainants unless proper consent is given.	7837
The board may share any information it receives pursuant	7838
to an investigation, including patient records and patient	7839
record information, with law enforcement agencies, other	7840
licensing boards, and other governmental agencies that are	7841
prosecuting, adjudicating, or investigating alleged violations	7842
of statutes or administrative rules. An agency or board that	7843
receives the information shall comply with the same requirements	7844
regarding confidentiality as those with which the state medical	7845
board must comply, notwithstanding any conflicting provision of	7846
the Revised Code or procedure of the agency or board that	7847
applies when it is dealing with other information in its	7848
possession. In a judicial proceeding, the information may be	7849
admitted into evidence only in accordance with the Rules of	7850
Evidence, but the court shall require that appropriate measures	7851
are taken to ensure that confidentiality is maintained with	7852
respect to any part of the information that contains names or	7853
other identifying information about patients or complainants	7854
whose confidentiality was protected by the state medical board	7855
when the information was in the board's possession. Measures to	7856
ensure confidentiality that may be taken by the court include	7857
sealing its records or deleting specific information from its	7858
records.	7859
(F) On a quarterly basis, the board shall prepare a report	7860

(F) On a quarterly basis, the board shall prepare a report	7860
that documents the disposition of all cases during the preceding	7861
three months. The report shall contain the following information	7862
for each case with which the board has completed its activities:	7863

(1) The case number assigned to the complaint or alleged	7864
violation;	7865
(2) The type of license, if any, held by the individual	7866
against whom the complaint is directed;	7867
(3) A description of the allegations contained in the	7868
<pre>complaint;</pre>	7869
(4) The disposition of the case.	7870
The report shall state how many cases are still pending,	7871
and shall be prepared in a manner that protects the identity of	7872
each person involved in each case. The report is a public record	7873
for purposes of section 149.43 of the Revised Code.	7874
Sec. 4772.22. (A) As used in this section, "prosecutor"	7875
has the same meaning as in section 2935.01 of the Revised Code.	7876
(B) Whenever any person holding a valid license to	7877
practice as a certified mental health assistant issued under	7878
this chapter pleads guilty to, is subject to a judicial finding	7879
of guilt of, or is subject to a judicial finding of eligibility	7880
for intervention in lieu of conviction for a violation of	7881
Chapter 2907., 2925., or 3719. of the Revised Code or of any	7882
substantively comparable ordinance of a municipal corporation in	7883
connection with the person's practice, the prosecutor in the	7884
case, on forms prescribed and provided by the state medical	7885
board, shall promptly notify the board of the conviction. Within	7886
thirty days of receipt of that information, the board shall	7887
initiate action in accordance with Chapter 119. of the Revised	7888
Code to determine whether to suspend or revoke the license under	7889
section 4772.20 of the Revised Code.	7890
(C) The prosecutor in any case against any person holding	7891
a valid license issued under this chapter, on forms prescribed	7892

and provided by the state medical board, shall notify the board	7893
of any of the following:	7894
(1) A plea of guilty to, a finding of guilt by a jury or	7895
court of, or judicial finding of eligibility for intervention in	7896
lieu of conviction for a felony, or a case in which the trial	7897
court issues an order of dismissal upon technical or procedural	7898
grounds of a felony charge;	7899
(2) A plea of guilty to, a finding of guilt by a jury or	7900
court of, or judicial finding of eligibility for intervention in	7901
lieu of conviction for a misdemeanor committed in the course of	7902
practice, or a case in which the trial court issues an order of	7903
dismissal upon technical or procedural grounds of a charge of a	7904
misdemeanor, if the alleged act was committed in the course of	7905
practice;	7906
(3) A plea of guilty to, a finding of guilt by a jury or	7907
court of, or judicial finding of eligibility for intervention in	7908
lieu of conviction for a misdemeanor involving moral turpitude,	7909
or a case in which the trial court issues an order of dismissal	7910
upon technical or procedural grounds of a charge of a	7911
misdemeanor involving moral turpitude.	7912
The report shall include the name and address of the	7913
license holder, the nature of the offense for which the action	7914
was taken, and the certified court documents recording the	7915
action.	7916
Sec. 4772.23. (A) Within sixty days after the imposition	7917
of any formal disciplinary action taken by any health care	7918
facility, including a hospital, health care facility operated by	7919
a health insuring corporation, ambulatory surgical facility, or	7920
similar facility, against any individual holding a valid license	7921

to practice as a certified mental health assistant, the chief	7922
administrator or executive officer of the facility shall report	7923
to the state medical board the name of the individual, the	7924
action taken by the facility, and a summary of the underlying	7925
facts leading to the action taken. On request, the board shall	7926
be provided certified copies of the patient records that were	7927
the basis for the facility's action. Prior to release to the	7928
board, the summary shall be approved by the peer review	7929
committee that reviewed the case or by the governing board of	7930
the facility.	7931
The filing of a report with the board or decision not to	7932
file a report, investigation by the board, or any disciplinary	7933
action taken by the board, does not preclude a health care	7934
facility from taking disciplinary action against a certified	7935
mental health assistant.	7936
<u>In the absence of fraud or bad faith, no individual or</u>	7937
In the absence of fraud or bad faith, no individual or entity that provides patient records to the board shall be	7937 7938
entity that provides patient records to the board shall be	7938
entity that provides patient records to the board shall be liable in damages to any person as a result of providing the	7938 7939
entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records.	7938 7939 7940
entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this	7938 7939 7940 7941
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B)(1) Except as provided in division (B)(2) of this section, a certified mental health assistant, professional</pre>	7938 7939 7940 7941 7942
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants,</pre>	7938 7939 7940 7941 7942 7943
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants, physician, or professional association or society of physicians</pre>	7938 7939 7940 7941 7942 7943 7944
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants, physician, or professional association or society of physicians that believes a violation of any provision of this chapter,</pre>	7938 7939 7940 7941 7942 7943 7944 7945
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants, physician, or professional association or society of physicians that believes a violation of any provision of this chapter, Chapter 4731. of the Revised Code, or rule of the board has</pre>	7938 7939 7940 7941 7942 7943 7944 7945 7946
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants, physician, or professional association or society of physicians that believes a violation of any provision of this chapter, Chapter 4731. of the Revised Code, or rule of the board has occurred shall report to the board the information on which the</pre>	7938 7939 7940 7941 7942 7943 7944 7945 7946 7947
<pre>entity that provides patient records to the board shall be liable in damages to any person as a result of providing the records. (B) (1) Except as provided in division (B) (2) of this section, a certified mental health assistant, professional association or society of certified mental health assistants, physician, or professional association or society of physicians that believes a violation of any provision of this chapter, Chapter 4731. of the Revised Code, or rule of the board has occurred shall report to the board the information on which the belief is based.</pre>	7938 7939 7940 7941 7942 7943 7944 7945 7946 7947 7948

that believes a violation of division (B)(6) of section 4772.20	7952
of the Revised Code has occurred shall report the information	7953
upon which the belief is based to the monitoring organization	7954
conducting the program established by the board under section	7955
4731.251 of the Revised Code. If any such report is made to the	7956
board, it shall be referred to the monitoring organization	7957
unless the board is aware that the individual who is the subject	7958
of the report does not meet the program eligibility requirements	7959
of section 4731.252 of the Revised Code.	7960
(C) Any professional association or society composed	7961
primarily of certified mental health assistants that suspends or	7962
revokes an individual's membership for violations of	7963
professional ethics, or for reasons of professional incompetence	7964
or professional malpractice, within sixty days after a final	7965
decision, shall report to the board, on forms prescribed and	7966
provided by the board, the name of the individual, the action	7967
taken by the professional organization, and a summary of the	7968
underlying facts leading to the action taken.	7969
The filing of a report with the board or decision not to	7970
file a report, investigation by the board, or any disciplinary	7971
action taken by the board, does not preclude a professional	7972
organization from taking disciplinary action against a certified	7973
mental health assistant.	7974
(D) Any insurer providing professional liability insurance	7975
to any person holding a valid license to practice as a certified	7976
mental health assistant or any other entity that seeks to	7977
indemnify the professional liability of a certified mental	7978
health assistant shall notify the board within thirty days after	7979
the final disposition of any written claim for damages where	7980
such disposition results in a payment exceeding twenty-five	7981

thousand dollars. The notice shall contain the following	7982
information:	7983
(1) The name and address of the person submitting the	7984
notification;	7985
(2) The name and address of the insured who is the subject	7986
of the claim;	7987
(3) The name of the person filing the written claim;	7988
(4) The date of final disposition;	7989
(5) If applicable, the identity of the court in which the	7990
final disposition of the claim took place.	7991
(E) The board may investigate possible violations of this	7992
chapter or the rules adopted under it that are brought to its	7993
attention as a result of the reporting requirements of this	7994
section, except that the board shall conduct an investigation if	7995
a possible violation involves repeated malpractice. As used in	7996
this division, "repeated malpractice" means three or more claims	7997
for malpractice within the previous five-year period, each	7998
resulting in a judgment or settlement in excess of twenty-five	7999
thousand dollars in favor of the claimant, and each involving	8000
negligent conduct by the certified mental health assistant.	8001
(F) All summaries, reports, and records received and	8002
maintained by the board pursuant to this section shall be held	8003
in confidence and shall not be subject to discovery or	8004
introduction in evidence in any federal or state civil action	8005
involving a certified mental health assistant, supervising	8006
physician, or health care facility arising out of matters that	8007
are the subject of the reporting required by this section. The	8008
board may use the information obtained only as the basis for an	8009
investigation, as evidence in a disciplinary hearing against a	8010

certified mental health assistant or supervising physician, or	8011
in any subsequent trial or appeal of a board action or order.	8012
The board may disclose the summaries and reports it	8013
	8014
receives under this section only to health care facility	
committees within or outside this state that are involved in	8015
credentialing or recredentialing a certified mental health	8016
assistant or supervising physician, if applicable, or reviewing	8017
their privilege to practice within a particular facility. The	8018
board shall indicate whether or not the information has been	8019
verified. Information transmitted by the board shall be subject	8020
to the same confidentiality provisions as when maintained by the	8021
board.	8022
(G) Except for reports filed by an individual pursuant to	8023
division (B) of this section, the board shall send a copy of any	8024
reports or summaries it receives pursuant to this section to the	8025
certified mental health assistant. The certified mental health	8026
assistant shall have the right to file a statement with the	8027
board concerning the correctness or relevance of the	8028
information. The statement shall at all times accompany that	8029
part of the record in contention.	8030
(H) An individual or entity that reports to the board,	8031
reports to the monitoring organization described in section	8032
4731.251 of the Revised Code, or refers an impaired certified	8033
mental health assistant to a treatment provider approved by the	8034
board under section 4731.25 of the Revised Code shall not be	8035
subject to suit for civil damages as a result of the report,	8036
referral, or provision of the information.	8037
(I) In the absence of fraud or bad faith, a professional	8038
association or society of certified mental health assistants	8039
that sponsors a committee or program to provide peer assistance	8040

jurisdiction.

to a certified mental health assistant with substance abuse 8041 problems, a representative or agent of such a committee or 8042 program, a representative or agent of the monitoring_ 8043 organization described in section 4731.251 of the Revised Code, 8044 and a member of the state medical board shall not be held liable 8045 in damages to any person by reason of actions taken to refer a 8046 certified mental health assistant to a treatment provider 8047 approved under section 4731.25 of the Revised Code for 8048 8049 examination or treatment. Sec. 4772.24. The secretary of the state medical board 8050 shall enforce the laws relating to the practice of certified 8051 mental health assistants. If the secretary has knowledge or 8052 notice of a violation of this chapter or the rules adopted under 8053 it, the secretary shall investigate the matter, and, upon 8054 probable cause appearing, file a complaint and prosecute the 8055 offender. When requested by the secretary, the prosecuting 80.56 attorney of the proper county shall take charge of and conduct 8057 8058 the prosecution. Sec. 4772.25. The attorney general, the prosecuting 8059 attorney of any county in which the offense was committed or the 8060 offender resides, the state medical board, or any other person 8061 having knowledge of a person engaged either directly or by 8062 complicity in practicing as a certified mental health assistant 8063 without having first obtained under this chapter a license to 8064 practice as a certified mental health assistant, may, in 8065 accordance with provisions of the Revised Code governing 8066 injunctions, maintain an action in the name of the state to 8067 enjoin any person from engaging either directly or by complicity 8068 in unlawfully practicing as a certified mental health assistant 8069 by applying for an injunction in any court of competent 8070

Prior to application for an injunction, the secretary of 8072 the state medical board shall notify the person allegedly 8073 engaged either directly or by complicity in the unlawful 8074 practice by registered mail that the secretary has received 8075 information indicating that this person is so engaged. The 8076 person shall answer the secretary within thirty days showing 8077 that the person is either properly licensed for the stated 8078 activity or that the person is not in violation of this chapter. 8079 If the answer is not forthcoming within thirty days after notice 8080 by the secretary, the secretary shall request that the attorney 8081 general, the prosecuting attorney of the county in which the 8082 offense was committed or the offender resides, or the state 8083 medical board proceed as authorized in this section. 8084 Upon the filing of a verified petition in court, the court 8085 shall conduct a hearing on the petition and shall give the same 8086 preference to this proceeding as is given all proceedings under 8087 Chapter 119. of the Revised Code, irrespective of the position 8088 of the proceeding on the calendar of the court. 8089 Injunction proceedings shall be in addition to, and not in 8090 lieu of, all penalties and other remedies provided in this 8091 8092 chapter. Sec. 4772.26. The state medical board, subject to the 8093 approval of the controlling board, may establish fees in excess 8094 of the amounts specified in this chapter, except that the fees 8095 may not exceed the specified amounts by more than fifty per 8096 8097 cent. All fees, penalties, and other funds received by the board 8098 under this chapter shall be deposited in accordance with section 8099 4731.24 of the Revised Code. 8100

Sec. 4772.27. In the absence of fraud or bad faith, the 8101 state medical board, a current or former board member, an agent 8102 of the board, a person formally requested by the board to be the 8103 board's representative, or an employee of the board shall not be 8104 held liable in damages to any person as the result of any act, 8105 omission, proceeding, conduct, or decision related to official 8106 duties undertaken or performed pursuant to this chapter. If any 8107 such person asks to be defended by the state against any claim 8108 or action arising out of any act, omission, proceeding, conduct, 8109 or decision related to the person's official duties, and if the 8110 request is made in writing at a reasonable time before trial and 8111 the person requesting defense cooperates in good faith in the 8112 defense of the claim or action, the state shall provide and pay 8113 for the person's defense and shall pay any resulting judgment, 8114 compromise, or settlement. At no time shall the state pay any 8115 part of a claim or judgment that is for punitive or exemplary 8116 damages. 8117 Sec. 4772.28. The state medical board shall comply with 8118 section 4776.20 of the Revised Code. 8119 8120 Sec. 4772.99. (A) Whoever violates section 4772.02 of the Revised Code is quilty of a misdemeanor of the first degree on a 8121 first offense; on each subsequent offense, the person is quilty 8122 of a felony of the fourth degree. 8123 (B) Whoever violates division (A), (B), (C), or (D) of 8124 section 4772.23 of the Revised Code is guilty of a minor 8125

misdemeanor on a first offense; on each subsequent offense the8126person is guilty of a misdemeanor of the fourth degree, except8127that an individual guilty of a subsequent offense shall not be8128subject to imprisonment, but to a fine alone of up to one8129thousand dollars for each offense.8130

8131

8159

Sec. 4776.01. As used in this chapter:

(A) "License" means an authorization evidenced by a 8132 license, certificate, registration, permit, card, or other 8133 authority that is issued or conferred by a licensing agency to a 8134 licensee or to an applicant for an initial license by which the 8135 licensee or initial license applicant has or claims the 8136 privilege to engage in a profession, occupation, or occupational 8137 activity, or, except in the case of the state dental board, to 8138 have control of and operate certain specific equipment, 8139 8140 machinery, or premises, over which the licensing agency has jurisdiction. 8141

(B) Except as provided in section 4776.20 of the Revised 8142 Code, "licensee" means the person to whom the license is issued 8143 by a licensing agency. "Licensee" includes a person who, for 8144 purposes of section 3796.13 of the Revised Code, has complied 8145 with sections 4776.01 to 4776.04 of the Revised Code and has 8146 been determined by the department of commerce or state board of 8147 pharmacy, as the applicable licensing agency, to meet the 8148 requirements for employment. 8149

(C) Except as provided in section 4776.20 of the Revised8150Code, "licensing agency" means any of the following:8151

 (1) The board authorized by Chapters 4701., 4717., 4725.,
 8152

 4729., 4730., 4731., 4732., 4734., 4740., 4741., 4747., 4751.,
 8153

 4753., 4755., 4757., 4759., 4760., 4761., 4762., 4772., 4774.,
 8154

 4778., 4779., and 4783. of the Revised Code to issue a license
 8155

 to engage in a specific profession, occupation, or occupational
 8156

 activity, or to have charge of and operate certain specific
 8157

 equipment, machinery, or premises.
 8158

(2) The state dental board, relative to its authority to

8160

8186

or 4715.27 of the Revised Code;	8161
(3) The department of commerce or state board of pharmacy,	8162
relative to its authority under Chapter 3796. of the Revised	8163
Code and any rules adopted under that chapter with respect to a	8164
person who is subject to section 3796.13 of the Revised Code;	8165
(4) The director of agriculture, relative to the	8166
director's authority to issue licenses under Chapter 928. of the	8167
Revised Code.	8168
(D) "Applicant for an initial license" includes persons	8169
seeking a license for the first time and persons seeking a	8170
license by reciprocity, endorsement, or similar manner of a	8171
license issued in another state. "Applicant for an initial	8172
license" also includes a person who, for purposes of section	8173
3796.13 of the Revised Code, is required to comply with sections	8174
4776.01 to 4776.04 of the Revised Code.	8175
(E) "Applicant for a restored license" includes persons	8176
seeking restoration of a license under section 4730.14, 4730.28,	8177
4731.222, 4731.281, 4759.062, 4759.063, 4760.06, 4760.061,	8178
4761.06, 4761.061, 4762.06, 4762.061, <u>4772.08, 4772.082,</u>	8179
4774.06, 4774.061, 4778.07, or 4778.071 of the Revised Code.	8180
"Applicant for a restored license" does not include a person	8181
seeking restoration of a license under section 4751.33 of the	8182
Revised Code.	8183
(F) "Criminal records check" has the same meaning as in	8184
section 109.572 of the Revised Code.	8185

issue a license pursuant to section 4715.12, 4715.16, 4715.21,

(1) "In-home care" means the supportive services provided 8187within the home of an individual with a developmental disability 8188

Sec. 5123.47. (A) As used in this section:

who receives funding for the services through a county board of 8189 developmental disabilities, including any recipient of 8190 residential services funded as home and community-based 8191 services, family support services provided under section 5126.11 8192 of the Revised Code, or supported living provided in accordance 8193 with sections 5126.41 to 5126.47 of the Revised Code. "In-home 8194 care" includes care that is provided outside an individual's 8195 home in places incidental to the home, and while traveling to 8196 places incidental to the home, except that "in-home care" does 8197 not include care provided in the facilities of a county board of 8198 developmental disabilities or care provided in schools. 8199

(2) "Parent" means either parent of a child, including an adoptive parent but not a foster parent.

(3) "Unlicensed in-home care worker" means an individual 8202who provides in-home care but is not a health care professional. 8203

(4) "Family member" means a parent, sibling, spouse, son,
daughter, grandparent, aunt, uncle, cousin, or guardian of the
individual with a developmental disability if the individual
with a developmental disability lives with the person and is
dependent on the person to the extent that, if the supports were
withdrawn, another living arrangement would have to be found.

(5) "Health care professional" means any of the following: 8210

(a) A dentist who holds a valid license issued under8211Chapter 4715. of the Revised Code;8212

(b) A registered or licensed practical nurse who holds a8213valid license issued under Chapter 4723. of the Revised Code;8214

(c) An optometrist who holds a valid license issued under8215Chapter 4725. of the Revised Code;8216

(d) A pharmacist who holds a valid license issued under	8217
Chapter 4729. of the Revised Code;	8218
(e) A person who holds a valid license or certificate	8219
issued under Chapter 4731. of the Revised Code to practice	8220
medicine and surgery, osteopathic medicine and surgery,	8221
podiatric medicine and surgery, or a limited brand of medicine;	8222
(f) A physician assistant who holds a valid license issued	8223
under Chapter 4730. of the Revised Code;	8224
	0111
(g) An occupational therapist or occupational therapy	8225
assistant or a physical therapist or physical therapist	8226
assistant who holds a valid license issued under Chapter 4755.	8227
of the Revised Code;	8228
(h) A respiratory care professional who holds a valid	8229
license issued under Chapter 4761. of the Revised Code <u>;</u>	8230
<u>(i) A certified mental health assistant who holds a valid</u>	8231
license issued under Chapter 4772. of the Revised Code.	8232
(6) "Health care task" means a task that is prescribed,	8233
ordered, delegated, or otherwise directed by a health care	8234
professional acting within the scope of the professional's	8235
practice. "Health care task" includes the administration of oral	8236
and topical prescribed medications; administration of nutrition	8237
and medications through gastrostomy and jejunostomy tubes that	8238
are stable and labeled; administration of oxygen and metered	8239
dose inhaled medications; administration of insulin through	8240
subcutaneous injections, inhalation, and insulin pumps; and	8241
administration of prescribed medications for the treatment of	8242
metabolic glycemic disorders through subcutaneous injections.	8243

(B) Except as provided in division (E) of this section, a8244family member of an individual with a developmental disability8245

may authorize an unlicensed in-home care worker to perform 8246
health care tasks as part of the in-home care the worker 8247
provides to the individual, if all of the following apply: 8248

(1) The family member is the primary supervisor of the 8249care. 8250

(2) The unlicensed in-home care worker has been selected
by the family member or the individual receiving care and is
under the direct supervision of the family member.

(3) The unlicensed in-home care worker is providing the
8254
care through an employment or other arrangement entered into
8255
directly with the family member and is not otherwise employed by
8256
or under contract with a person or government entity to provide
8257
services to individuals with developmental disabilities.

(4) The health care task is completed in accordance with 8259standard, written instructions. 8260

(5) Performance of the health care task requires no
judgment based on specialized health care knowledge or
8262
expertise.

(6) The outcome of the health care task is reasonably82648265

(7) Performance of the health care task requires no8266complex observation of the individual receiving the care.8267

(8) Improper performance of the health care task will
 8268
 result in only minimal complications that are not life 8269
 threatening.

(C) A family member shall obtain a prescription, if8271applicable, and written instructions from a health care8272professional for the care to be provided to the individual. The8273

family member shall authorize the unlicensed in-home care worker 8274 to provide the care by preparing a written document granting the 8275 authority. The family member shall provide the unlicensed in-8276 home care worker with appropriate training and written 8277 instructions in accordance with the instructions obtained from 8278 the health care professional. The family member or a health care 8279 8280 professional shall be available to communicate with the unlicensed in-home care worker either in person or by 8281 8282 telecommunication while the in-home care worker performs a health care task. 8283

8284 (D) A family member who authorizes an unlicensed in-home care worker to administer oral and topical prescribed 8285 medications or perform other health care tasks retains full 8286 responsibility for the health and safety of the individual 8287 receiving the care and for ensuring that the worker provides the 8288 care appropriately and safely. No entity that funds or monitors 8289 the provision of in-home care may be held liable for the results 8290 of the care provided under this section by an unlicensed in-home 8291 care worker, including such entities as the county board of 8292 developmental disabilities and the department of developmental 8293 disabilities. 8294

An unlicensed in-home care worker who is authorized under 8295 this section by a family member to provide care to an individual 8296 may not be held liable for any injury caused in providing the 8297 care, unless the worker provides the care in a manner that is 8298 not in accordance with the training and instructions received or 8299 the worker acts in a manner that constitutes willful or wanton 8300 misconduct. 8301

(E) A county board of developmental disabilities may8302evaluate the authority granted by a family member under this8303

section to an unlicensed in-home care worker at any time it 8304 considers necessary and shall evaluate the authority on receipt 8305 of a complaint. If the board determines that a family member has 8306 acted in a manner that is inappropriate for the health and 8307 8308 safety of the individual receiving the care, the authorization granted by the family member to an unlicensed in-home care 8309 worker is void, and the family member may not authorize other 8310 unlicensed in-home care workers to provide the care. In making 8311 such a determination, the board shall use appropriately licensed 8312 health care professionals and shall provide the family member an 8313 opportunity to file a complaint under section 5126.06 of the 8314 Revised Code. 8315

Sec. 5164.95. (A) As used in this section, "telehealth8316service" means a health care service delivered to a patient8317through the use of interactive audio, video, or other8318telecommunications or electronic technology from a site other8319than the site where the patient is located.8320

(B) The department of medicaid shall establish standards
for medicaid payments for health care services the department
determines are appropriate to be covered by the medicaid program
when provided as telehealth services. The standards shall be
established in rules adopted under section 5164.02 of the
Revised Code.

In accordance with section 5162.021 of the Revised Code, 8327 the medicaid director shall adopt rules authorizing the 8328 directors of other state agencies to adopt rules regarding the 8329 medicaid coverage of telehealth services under programs 8330 administered by the other state agencies. Any such rules adopted 8331 by the medicaid director or the directors of other state 8332 agencies are not subject to the requirements of division (F) of 8333

section 121.95 of the Revised Code.

8334

(C) (1) To the extent permitted under rules adopted under
 8335
 section 5164.02 of the Revised Code and applicable federal law,
 8336
 the following practitioners are eligible to provide telehealth
 8337
 services covered pursuant to this section:
 8338

(a) A physician licensed under Chapter 4731. of the
Revised Code to practice medicine and surgery, osteopathic
8340
medicine and surgery, or podiatric medicine and surgery;
8341

(b) A psychologist, independent school psychologist, or
8342
school psychologist licensed under Chapter 4732. of the Revised
8343
Code;
8344

(c) A physician assistant licensed under Chapter 4730. of 8345 the Revised Code; 8346

(d) A clinical nurse specialist, certified nurse-midwife, 8347
 or certified nurse practitioner licensed under Chapter 4723. of 8348
 the Revised Code; 8349

(e) An independent social worker, independent marriage and
family therapist, or professional clinical counselor licensed
under Chapter 4757. of the Revised Code;
8352

(f) An independent chemical dependency counselor licensed8353under Chapter 4758. of the Revised Code;8354

(g) A supervised practitioner or supervised trainee; 8355

(h) An audiologist or speech-language pathologist licensed8356under Chapter 4753. of the Revised Code;8357

(i) An audiology aide or speech-language pathology aide, 8358
as defined in section 4753.072 of the Revised Code, or an 8359
individual holding a conditional license under section 4753.071 8360

of the Revised Code;	8361
(j) An occupational therapist or physical therapist	8362
licensed under Chapter 4755. of the Revised Code;	8363
(k) An occupational therapy assistant or physical	8364
therapist assistant licensed under Chapter 4755. of the Revised	8365
Code.	8366
(1) A dietitian licensed under Chapter 4759. of the	8367
Revised Code;	8368
(m) A chiropractor licensed under Chapter 4734. of the	8369
Revised Code;	8370
(n) A pharmacist licensed under Chapter 4729. of the	8371
Revised Code;	8372
(o) A genetic counselor licensed under Chapter 4778. of	8373
the Revised Code;	8374
(p) An optometrist licensed under Chapter 4725. of the	8375
Revised Code to practice optometry;	8376
(q) A respiratory care professional licensed under Chapter	8377
4761. of the Revised Code;	8378
(r) A certified Ohio behavior analyst certified under	8379
Chapter 4783. of the Revised Code;	8380
(s) A practitioner who provides services through a	8381
medicaid school program;	8382
(t) Subject to section 5119.368 of the Revised Code, a	8383
practitioner authorized to provide services and supports	8384
certified under section 5119.36 of the Revised Code through a	8385
community mental health services provider or community addiction	8386
services provider;	8387

(u) A certified mental health assistant licensed under 8388 Chapter 4772. of the Revised Code; 8389 (v) Any other practitioner the medicaid director considers 8390 eligible to provide telehealth services. 8391 (2) In accordance with division (B) of this section and to 8392 the extent permitted under rules adopted under section 5164.02 8393 of the Revised Code and applicable federal law, the following 8394 8395 provider types are eligible to submit claims for medicaid payments for providing telehealth services: 8396 (a) Any practitioner described in division (C)(1) of this 8397 section, except for those described in divisions (C)(1)(q), (i), 8398 and (k) of this section; 8399 (b) A professional medical group; 8400 (c) A federally qualified health center or federally 8401 qualified health center look-alike, as defined in section 8402 3701.047 of the Revised Code; 8403 (d) A rural health clinic; 8404 (e) An ambulatory health care clinic; 8405 (f) An outpatient hospital; 8406 (g) A medicaid school program; 8407 (h) Subject to section 5119.368 of the Revised Code, a 8408 8409

community mental health services provider or community addiction8409services provider that offers services and supports certified8410under section 5119.36 of the Revised Code;8411(i) Any other provider type the medicaid director8412

considers eligible to submit the claims for payment. 8413

(D)(1) When providing telehealth services under this 8414

section, a practitioner shall comply with all requirements under
state and federal law regarding the protection of patient
state and federal law regarding the protection of patient
state and federal law regarding the protection of patient
state and federal law regarding the protection of patient
state and federal law regarding the protection of patient
stored.

(2) When providing telehealth services under this section,
every practitioner site shall have access to the medical records
8422
of the patient at the time telehealth services are provided.
8423

Sec. 5903.12. (A) As used in this section:

"Continuing education" means continuing education required 8425 of a licensee by law and includes, but is not limited to, the 8426 continuing education required of licensees under sections 8427 3737.881, 3781.10, 4701.11, 4715.141, 4715.25, 4717.09, 4723.24, 8428 4725.16, 4725.51, 4730.14, 4730.49, 4731.155, 4731.282, 4734.25, 8429 4735.141, 4736.11, 4741.16, 4741.19, 4751.24, 4751.25, 4755.63, 8430 4757.33, 4759.06, 4761.06, and 4763.07, and 4772.081 of the 8431 Revised Code. 8432

"Reporting period" means the period of time during which a licensee must complete the number of hours of continuing education required of the licensee by law.

(B) A licensee may submit an application to a licensing 8436 agency, stating that the licensee requires an extension of the 8437 current reporting period because the licensee has served on 8438 active duty during the current or a prior reporting period. The 8439 licensee shall submit proper documentation certifying the active 8440 duty service and the length of that active duty service. Upon 8441 receiving the application and proper documentation, the 8442 licensing agency shall extend the current reporting period by an 8443

Page 291

8424

8433

8434

amount of time equal to the total number of months that the8444licensee spent on active duty during the current reporting8445period. For purposes of this division, any portion of a month8446served on active duty shall be considered one full month.8447

Section 2. That existing sections 2305.234, 2305.51, 8448 2925.01, 2925.02, 2925.03, 2925.11, 2925.12, 2925.14, 2925.23, 8449 2925.36, 2925.55, 2925.56, 2929.42, 3701.048, 3701.74, 3709.161, 8450 3715.50, 3715.501, 3715.502, 3715.503, 3715.872, 3719.06, 8451 3719.064, 3719.121, 3719.13, 3719.81, 4729.01, 4729.51, 8452 4729.553, 4731.051, 4731.07, 4731.071, 4731.22, 4731.224, 8453 4731.24, 4731.25, 4731.251, 4734.99, 4743.09, 4755.48, 4755.623, 8454 4765.51, 4769.01, 4776.01, 5123.47, 5164.95, and 5903.12 of the 8455 Revised Code are hereby repealed. 8456

Section 3. That the version of section 4755.48 of the8457Revised Code that is scheduled to take effect December 29, 2023,8458be amended to read as follows:8459

Sec. 4755.48. (A) No person shall employ fraud or8460deception in applying for or securing a license to practice8461physical therapy or to be a physical therapist assistant.8462

(B) No person shall practice or in any way imply or claim 8463 to the public by words, actions, or the use of letters as 8464 described in division (C) of this section to be able to practice 8465 physical therapy or to provide physical therapy services, 8466 including practice as a physical therapist assistant, unless the 8467 person holds a valid license under sections 4755.40 to 4755.56 8468 of the Revised Code or except for submission of claims as 8469 provided in section 4755.56 of the Revised Code. 8470

(C) No person shall use the words or letters, physical8471therapist, physical therapy, physical therapy services,8472

physiotherapist, physiotherapy, physiotherapy services, licensed 8473 physical therapist, P.T., Ph.T., P.T.T., R.P.T., L.P.T., M.P.T., 8474 D.P.T., M.S.P.T., P.T.A., physical therapy assistant, physical 8475 therapist assistant, physical therapy technician, licensed 8476 physical therapist assistant, L.P.T.A., R.P.T.A., or any other 8477 letters, words, abbreviations, or insignia, indicating or 8478 implying that the person is a physical therapist or physical 8479 therapist assistant without a valid license under sections 8480 4755.40 to 4755.56 of the Revised Code. 8481

(D) No person who practices physical therapy or assists in
8482
the provision of physical therapy treatments under the
8483
supervision of a physical therapist shall fail to display the
8484
person's current license granted under sections 4755.40 to
8485
4755.56 of the Revised Code in a conspicuous location in the
8486
place where the person spends the major part of the person's
8487
time so engaged.

(E) Nothing in sections 4755.40 to 4755.56 of the Revised
Code shall affect or interfere with the performance of the
duties of any physical therapist or physical therapist assistant
atrive service in the army, navy, coast guard, marine corps,
air force, public health service, or marine hospital service of
8493
the United States, while so serving.

(F) Nothing in sections 4755.40 to 4755.56 of the Revised 8495
Code shall prevent or restrict the activities or services of a 8496
person pursuing a course of study leading to a degree in 8497
physical therapy in an accredited or approved educational 8498
program if the activities or services constitute a part of a 8499
supervised course of study and the person is designated by a 8500
title that clearly indicates the person's status as a student. 8501

(G)(1) Subject to division (G)(2) of this section, nothing 8502

in sections 4755.40 to 4755.56 of the Revised Code shall prevent 8503 or restrict the activities or services of any person who holds a 8504 current, unrestricted license to practice physical therapy in 8505 another state when that person, pursuant to contract or 8506 employment with an athletic team located in the state in which 8507 the person holds the license, provides physical therapy to any 8508 of the following while the team is traveling to or from or 8509 participating in a sporting event in this state: 8510 (a) A member of the athletic team; 8511 (b) A member of the athletic team's coaching, 8512 communications, equipment, or sports medicine staff; 8513 (c) A member of a band or cheerleading squad accompanying 8514 the athletic team; 8515 (d) The athletic team's mascot. 8516 (2) In providing physical therapy pursuant to division (G) 8517 (1) of this section, the person shall not do either of the 8518 following: 8519 (a) Provide physical therapy at a health care facility; 8520 (b) Provide physical therapy for more than sixty days in a 8521 8522 calendar year. (3) The limitations described in divisions (G)(1) and (2)8523 of this section do not apply to a person who is practicing in 8524 accordance with the compact privilege granted by this state 8525 through the "Physical Therapy Licensure Compact" entered into 8526 under section 4755.57 of the Revised Code. 8527 (4) The physical therapy section of the occupational 8528 therapy, physical therapy, and athletic trainers board shall not 8529

require a nonresident person who holds a license to practice

Page 294

nurse;

physical therapy in another state to obtain a license in 8531 accordance with Chapter 4796. of the Revised Code to provide 8532 physical therapy services in the manner described under division 8533 (G)(1) of this section. 8534 (H)(1) Except as provided in division (H)(2) of this 8535 section and subject to division (I) of this section, no person 8536 shall practice physical therapy other than on the prescription 8537 of, or the referral of a patient by, a person who is licensed in 8538 this or another state to do at least one of the following: 8539 (a) Practice medicine and surgery, chiropractic, 8540 dentistry, osteopathic medicine and surgery, podiatric medicine 8541 8542 and surgery; (b) Practice as a physician assistant; 8543 (c) Practice nursing as an advanced practice registered 8544 8545 (d) Practice as a certified mental health assistant. 8546 (2) The prohibition in division (H)(1) of this section on 8547

practicing physical therapy other than on the prescription of, 8548 or the referral of a patient by, any of the persons described in 8549 that division does not apply if either of the following applies 8550 8551 to the person:

(a) The person holds a master's or doctorate degree from a 8552 professional physical therapy program that is accredited by a 8553 national physical therapy accreditation agency approved by the 8554 physical therapy section of the Ohio occupational therapy, 8555 physical therapy, and athletic trainers board. 8556

(b) On or before December 31, 2004, the person has 8557 completed at least two years of practical experience as a 8558

licensed physical therapist.

8559

(I) To be authorized to prescribe physical therapy or 8560
refer a patient to a physical therapist for physical therapy, a 8561
person described in division (H) (1) of this section must be in 8562
good standing with the relevant licensing board in this state or 8563
the state in which the person is licensed and must act only 8564
within the person's scope of practice. 8565

(J) In the prosecution of any person for violation of8566division (B) or (C) of this section, it is not necessary to8567allege or prove want of a valid license to practice physical8568therapy or to practice as a physical therapist assistant, but8569such matters shall be a matter of defense to be established by8570the accused.8571

Section 4. That the existing version of section 4755.48 of8572the Revised Code that is scheduled to take effect December 29,85732023, is hereby repealed.8574

Section 5. Sections 3 and 4 of this act take effect 8575 December 29, 2023. 8576

Section 6. The General Assembly, applying the principle 8577 stated in division (B) of section 1.52 of the Revised Code that 8578 amendments are to be harmonized if reasonably capable of 8579 simultaneous operation, finds that the following sections, 8580 presented in this act as composites of the sections as amended 8581 by the acts indicated, are the resulting versions of the 8582 sections in effect prior to the effective date of the sections 8583 as presented in this act: 8584

Section 3701.74 of the Revised Code as amended by both8585H.B. 232 and H.B. 483 of the 130th General Assembly.8586

Section 3719.121 of the Revised Code as amended by both 8587

H.B. 216 and S.B. 319 of the 131st General Assembly.
Section 4729.01 of the Revised Code as amended by both
H.B. 509 and H.B. 558 of the 134th General Assembly.
Section 4731.22 of the Revised Code as amended by both
H.B. 254 and S.B. 288 of the 134th General Assembly.
Section 4776.01 of the Revised Code as amended by both
H.B. 166 and S.B. 57 of the 133rd General Assembly.