As Introduced

132nd General Assembly

Regular Session 2017-2018

H. B. No. 557

Representative Anielski

Cosponsors: Representatives Schuring, Reineke, Brenner, Antonio, Barnes, Kelly, Lepore-Hagan, Patmon, Sweeney

A BILL

То	amend sections 109.572, 1701.03, 1705.03,	1
	1705.04, 1705.53, 1785.01, 1785.02, 1785.03,	2
	1785.08, 4723.16, 4725.33, 4729.161, 4731.07,	3
	4731.071, 4731.226, 4731.24, 4731.25, 4731.65,	4
	4732.28, 4734.17, 4755.111, 4755.471, 4757.37,	5
	4776.01, and 4776.20 and to enact sections	6
	4785.01, 4785.02, 4785.03, 4785.04, 4785.05,	7
	4785.06, 4785.07, 4785.08, 4785.09, 4785.10,	8
	4785.11, 4785.12, 4785.13, 4785.14, and 4785.99	9
	of the Revised Code to require the licensure of	10
	art therapists and to require the State Medical	11
	Board to regulate the licensure and practice of	12
	art therapists.	13

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

Sect	cion 1. That sections 109.572, 1701.03, 1705.03,	14
1705.04,	1705.53, 1785.01, 1785.02, 1785.03, 1785.08, 4723.16,	15
4725.33,	4729.161, 4731.07, 4731.071, 4731.226, 4731.24,	16
4731.25,	4731.65, 4732.28, 4734.17, 4755.111, 4755.471, 4757.37,	17
4776.01,	and 4776.20 be amended and sections 4785.01, 4785.02,	18

4785.03,	4785.04,	4785.05,	4785.06,	4785.07,	4785.08, 4785.09,	19
4785.10,	4785.11,	4785.12,	4785.13,	4785.14,	and 4785.99 of the	20
Revised	Code be ei	nacted to	read as	follows:		21

Sec. 109.572. (A) (1) Upon receipt of a request pursuant to 22 section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised 23 Code, a completed form prescribed pursuant to division (C)(1) of 24 this section, and a set of fingerprint impressions obtained in 25 the manner described in division (C)(2) of this section, the 26 superintendent of the bureau of criminal identification and 27 investigation shall conduct a criminal records check in the 28 29 manner described in division (B) of this section to determine whether any information exists that indicates that the person 30 who is the subject of the request previously has been convicted 31 of or pleaded guilty to any of the following: 32

(a) A violation of section 2903.01, 2903.02, 2903.03, 33 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 34 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 36 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 37 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 38 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 39 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 40 sexual penetration in violation of former section 2907.12 of the 41 Revised Code, a violation of section 2905.04 of the Revised Code 42 as it existed prior to July 1, 1996, a violation of section 43 2919.23 of the Revised Code that would have been a violation of 44 section 2905.04 of the Revised Code as it existed prior to July 45 1, 1996, had the violation been committed prior to that date, or 46 a violation of section 2925.11 of the Revised Code that is not a 47 minor drug possession offense; 48

(b) A violation of an existing or former law of this	49
state, any other state, or the United States that is	50
substantially equivalent to any of the offenses listed in	51
division (A)(1)(a) of this section;	52
(c) If the request is made pursuant to section 3319.39 of	53
the Revised Code for an applicant who is a teacher, any offense	54
specified in section 3319.31 of the Revised Code.	55
specified in section 3319.31 of the Kevised Code.	33
(2) On receipt of a request pursuant to section 3712.09 or	56
3721.121 of the Revised Code, a completed form prescribed	57
pursuant to division (C)(1) of this section, and a set of	58
fingerprint impressions obtained in the manner described in	59
division (C)(2) of this section, the superintendent of the	60
bureau of criminal identification and investigation shall	61
conduct a criminal records check with respect to any person who	62
has applied for employment in a position for which a criminal	63
records check is required by those sections. The superintendent	64
shall conduct the criminal records check in the manner described	65
in division (B) of this section to determine whether any	66
information exists that indicates that the person who is the	67
subject of the request previously has been convicted of or	68
pleaded guilty to any of the following:	69
(1) 7 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	7.0
(a) A violation of section 2903.01, 2903.02, 2903.03,	70
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	71
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	72
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	73
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	74
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,	75
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	76
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	77
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	78

H. B. No. 557

Page 4
As Introduced

(b) An existing or former law of this state, any other	79
state, or the United States that is substantially equivalent to	80
any of the offenses listed in division (A)(2)(a) of this	81
section.	82
(3) On receipt of a request pursuant to section 173.27,	83
173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342,	84
5123.081, or 5123.169 of the Revised Code, a completed form	85
prescribed pursuant to division (C)(1) of this section, and a	86
set of fingerprint impressions obtained in the manner described	87
in division (C)(2) of this section, the superintendent of the	88
bureau of criminal identification and investigation shall	89
conduct a criminal records check of the person for whom the	90
request is made. The superintendent shall conduct the criminal	91
records check in the manner described in division (B) of this	92
section to determine whether any information exists that	93
indicates that the person who is the subject of the request	94
previously has been convicted of, has pleaded guilty to, or	95
(except in the case of a request pursuant to section 5164.34,	96
5164.341, or 5164.342 of the Revised Code) has been found	97
eligible for intervention in lieu of conviction for any of the	98
following, regardless of the date of the conviction, the date of	99
entry of the guilty plea, or (except in the case of a request	100
pursuant to section 5164.34, 5164.341, or 5164.342 of the	101
Revised Code) the date the person was found eligible for	102
intervention in lieu of conviction:	103
(a) A violation of section 959.13, 959.131, 2903.01,	104
2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13,	105
2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341,	106
2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33,	107
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	108

2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31,

2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02,	110
2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02,	111
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05,	112
2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42,	113
2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48,	114
2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12,	115
2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03,	116
2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321,	117
2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122, 2923.123,	118
2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02,	119
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11,	120
2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36,	121
2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;	122
(b) Felonious sexual penetration in violation of former	123
section 2907.12 of the Revised Code;	124
	105
(c) A violation of section 2905.04 of the Revised Code as	125
it existed prior to July 1, 1996;	126
(d) A violation of section 2923.01, 2923.02, or 2923.03 of	127
the Revised Code when the underlying offense that is the object	128
of the conspiracy, attempt, or complicity is one of the offenses	129
listed in divisions (A)(3)(a) to (c) of this section;	130
(e) A violation of an existing or former municipal	131
ordinance or law of this state, any other state, or the United	132
States that is substantially equivalent to any of the offenses	133
listed in divisions (A)(3)(a) to (d) of this section.	134
(4) On receipt of a request pursuant to section 2151.86 of	135
the Revised Code, a completed form prescribed pursuant to	136
division (C)(1) of this section, and a set of fingerprint	137

of this section, the superintendent of the bureau of criminal	139
identification and investigation shall conduct a criminal	140
records check in the manner described in division (B) of this	141
section to determine whether any information exists that	142
indicates that the person who is the subject of the request	143
previously has been convicted of or pleaded guilty to any of the	144
following:	145
(a) A violation of section 959.13, 2903.01, 2903.02,	146
2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,	147
2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,	148
2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08,	149
2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32,	150
2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22,	151
2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49,	152
2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12,	153
2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06,	154
2927.12, or 3716.11 of the Revised Code, a violation of section	155
2905.04 of the Revised Code as it existed prior to July 1, 1996,	156
a violation of section 2919.23 of the Revised Code that would	157
have been a violation of section 2905.04 of the Revised Code as	158
it existed prior to July 1, 1996, had the violation been	159
committed prior to that date, a violation of section 2925.11 of	160
the Revised Code that is not a minor drug possession offense,	161
two or more OVI or OVUAC violations committed within the three	162
years immediately preceding the submission of the application or	163
petition that is the basis of the request, or felonious sexual	164
penetration in violation of former section 2907.12 of the	165
Revised Code;	166
(b) A violation of an existing or former law of this	167
state, any other state, or the United States that is	168
substantially equivalent to any of the offenses listed in	169

division (A)(4)(a) of this section. 170 (5) Upon receipt of a request pursuant to section 5104.013 171 of the Revised Code, a completed form prescribed pursuant to 172 division (C)(1) of this section, and a set of fingerprint 173 impressions obtained in the manner described in division (C)(2) 174 of this section, the superintendent of the bureau of criminal 175 identification and investigation shall conduct a criminal 176 records check in the manner described in division (B) of this 177 section to determine whether any information exists that 178 indicates that the person who is the subject of the request has 179 been convicted of or pleaded guilty to any of the following: 180 (a) A violation of section 2151.421, 2903.01, 2903.02, 181 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 182 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 183 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 184 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 185 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 186 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 187 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 188 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 189 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 190 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 191 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 192 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 193 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 194 3716.11 of the Revised Code, felonious sexual penetration in 195 violation of former section 2907.12 of the Revised Code, a 196 violation of section 2905.04 of the Revised Code as it existed 197 prior to July 1, 1996, a violation of section 2919.23 of the 198 Revised Code that would have been a violation of section 2905.04 199

of the Revised Code as it existed prior to July 1, 1996, had the

violation been committed prior to that date, a violation of	201
section 2925.11 of the Revised Code that is not a minor drug	202
possession offense, a violation of section 2923.02 or 2923.03 of	203
the Revised Code that relates to a crime specified in this	204
division, or a second violation of section 4511.19 of the	205
Revised Code within five years of the date of application for	206
licensure or certification.	207
(b) A violation of an existing or former law of this	208
state, any other state, or the United States that is	209
substantially equivalent to any of the offenses or violations	210
described in division (A)(5)(a) of this section.	211
(6) Upon receipt of a request pursuant to section 5153.111	212
of the Revised Code, a completed form prescribed pursuant to	213
division (C)(1) of this section, and a set of fingerprint	214
impressions obtained in the manner described in division (C)(2)	215
of this section, the superintendent of the bureau of criminal	216
identification and investigation shall conduct a criminal	217
records check in the manner described in division (B) of this	218
section to determine whether any information exists that	219
indicates that the person who is the subject of the request	220
previously has been convicted of or pleaded guilty to any of the	221
following:	222
(a) A violation of section 2903.01, 2903.02, 2903.03,	223
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	224
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	225
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	226
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323,	227
2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12,	228
2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02,	229

2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised

Code, felonious sexual penetration in violation of former	231
section 2907.12 of the Revised Code, a violation of section	232
2905.04 of the Revised Code as it existed prior to July 1, 1996,	233
a violation of section 2919.23 of the Revised Code that would	234
have been a violation of section 2905.04 of the Revised Code as	235
it existed prior to July 1, 1996, had the violation been	236
committed prior to that date, or a violation of section 2925.11	237
of the Revised Code that is not a minor drug possession offense;	238
(b) A violation of an existing or former law of this	239
state, any other state, or the United States that is	240
substantially equivalent to any of the offenses listed in	241
division (A)(6)(a) of this section.	242
(7) On receipt of a request for a criminal records check	243
from an individual pursuant to section 4749.03 or 4749.06 of the	244
Revised Code, accompanied by a completed copy of the form	245
prescribed in division (C)(1) of this section and a set of	246
fingerprint impressions obtained in a manner described in	247
division (C)(2) of this section, the superintendent of the	248
bureau of criminal identification and investigation shall	249
conduct a criminal records check in the manner described in	250
division (B) of this section to determine whether any	251
information exists indicating that the person who is the subject	252
of the request has been convicted of or pleaded guilty to a	253
felony in this state or in any other state. If the individual	254
indicates that a firearm will be carried in the course of	255
business, the superintendent shall require information from the	256
federal bureau of investigation as described in division (B)(2)	257
of this section. Subject to division (F) of this section, the	258
superintendent shall report the findings of the criminal records	259

check and any information the federal bureau of investigation

provides to the director of public safety.

260

(8) On receipt of a request pursuant to section 1321.37,	262
1321.53, or 4763.05 of the Revised Code, a completed form	263
prescribed pursuant to division (C)(1) of this section, and a	264
set of fingerprint impressions obtained in the manner described	265
in division (C)(2) of this section, the superintendent of the	266
bureau of criminal identification and investigation shall	267
conduct a criminal records check with respect to any person who	268
has applied for a license, permit, or certification from the	269
department of commerce or a division in the department. The	270
superintendent shall conduct the criminal records check in the	271
manner described in division (B) of this section to determine	272
whether any information exists that indicates that the person	273
who is the subject of the request previously has been convicted	274
of or pleaded guilty to any of the following: a violation of	275
section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the	276
Revised Code; any other criminal offense involving theft,	277
receiving stolen property, embezzlement, forgery, fraud, passing	278
bad checks, money laundering, or drug trafficking, or any	279
criminal offense involving money or securities, as set forth in	280
Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of	281
the Revised Code; or any existing or former law of this state,	282
any other state, or the United States that is substantially	283
equivalent to those offenses.	284

(9) On receipt of a request for a criminal records check 285 from the treasurer of state under section 113.041 of the Revised 286 Code or from an individual under section 4701.08, 4715.101, 287 4717.061, 4725.121, 4725.501, 4729.071, 4730.101, 4730.14, 288 4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281, 289 4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10, 290 4747.051, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 291 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 292

4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 <u>, or 4785.06</u> of	293
the Revised Code, accompanied by a completed form prescribed	294
under division (C)(1) of this section and a set of fingerprint	295
impressions obtained in the manner described in division (C)(2)	296
of this section, the superintendent of the bureau of criminal	297
identification and investigation shall conduct a criminal	298
records check in the manner described in division (B) of this	299
section to determine whether any information exists that	300
indicates that the person who is the subject of the request has	301
been convicted of or pleaded guilty to any criminal offense in	302
this state or any other state. Subject to division (F) of this	303
section, the superintendent shall send the results of a check	304
requested under section 113.041 of the Revised Code to the	305
treasurer of state and shall send the results of a check	306
requested under any of the other listed sections to the	307
licensing board specified by the individual in the request.	308
(10) On receipt of a request pursuant to section 1121.23,	309
1315.141, 1733.47, or 1761.26 of the Revised Code, a completed	310
form prescribed pursuant to division (C)(1) of this section, and	311
a set of fingerprint impressions obtained in the manner	312
described in division (C)(2) of this section, the superintendent	313
of the bureau of criminal identification and investigation shall	314
conduct a criminal records check in the manner described in	315
division (B) of this section to determine whether any	316
information exists that indicates that the person who is the	317
subject of the request previously has been convicted of or	318
pleaded guilty to any criminal offense under any existing or	319
former law of this state, any other state, or the United States.	320
(11) On receipt of a request for a criminal records check	321
from an appointing or licensing authority under section 3772.07	322

of the Revised Code, a completed form prescribed under division

section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal records check with respect to any person for whom a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	(C)(1) of this section, and a set of fingerprint impressions	324
identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 352905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 352907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	obtained in the manner prescribed in division (C)(2) of this	325
records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 3907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	section, the superintendent of the bureau of criminal	326
section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35	identification and investigation shall conduct a criminal	327
indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 36 37 38 39 30 31 32 34 35 36 37 38 38 39 30 30 31 32 34 35 36 36 37 38 38 39 30 30 31 32 34 35 36 37 38 38 38 39 30 30 31 32 34 35 36 36 37 37 38 38 38 38 39 30 30 31 32 32 33 34 35 36 36 37 37 38 38 38 38 38 38 38 38	records check in the manner described in division (B) of this	328
previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C) (1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C) (2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	section to determine whether any information exists that	329
to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. 34 The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.05, 2907.01, 36	indicates that the person who is the subject of the request	330
any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	previously has been convicted of or pleaded guilty or no contest	331
offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense. (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed 33 pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	to any offense under any existing or former law of this state,	332
(12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in 4 the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	any other state, or the United States that is a disqualifying	333
(12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed 33 pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	offense as defined in section 3772.07 of the Revised Code or	334
or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 352907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	substantially equivalent to such an offense.	335
pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	(12) On receipt of a request pursuant to section 2151.33	336
fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	or 2151.412 of the Revised Code, a completed form prescribed	337
division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 352907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	pursuant to division (C)(1) of this section, and a set of	338
bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	fingerprint impressions obtained in the manner described in	339
conduct a criminal records check with respect to any person for whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	division (C)(2) of this section, the superintendent of the	340
whom a criminal records check is required under that section. The superintendent shall conduct the criminal records check in 34 the manner described in division (B) of this section to 35 determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: 36 (a) A violation of section 2903.01, 2903.02, 2903.03, 34 (2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 (2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 (2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	bureau of criminal identification and investigation shall	341
The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	conduct a criminal records check with respect to any person for	342
the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	whom a criminal records check is required under that section.	343
determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	The superintendent shall conduct the criminal records check in	344
person who is the subject of the request previously has been 34 convicted of or pleaded guilty to any of the following: 34 (a) A violation of section 2903.01, 2903.02, 2903.03, 34 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	the manner described in division (B) of this section to	345
convicted of or pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	determine whether any information exists that indicates that the	346
(a) A violation of section 2903.01, 2903.02, 2903.03, 34 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	person who is the subject of the request previously has been	347
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 35 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	convicted of or pleaded guilty to any of the following:	348
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 35 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	(a) A violation of section 2903.01, 2903.02, 2903.03,	349
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 35	2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	350
	2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	351
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 35	2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	352
	2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,	353

2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,

2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,	355
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,	356
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;	357
(b) An existing or former law of this state, any other	358
state, or the United States that is substantially equivalent to	359
any of the offenses listed in division (A)(12)(a) of this	360
section.	361
(13) On receipt of a request pursuant to section 3796.12	362
of the Revised Code, a completed form prescribed pursuant to	363
division (C)(1) of this section, and a set of fingerprint	364
impressions obtained in a manner described in division (C)(2) of	365
this section, the superintendent of the bureau of criminal	366
identification and investigation shall conduct a criminal	367
records check in the manner described in division (B) of this	368
section to determine whether any information exists that	369
indicates that the person who is the subject of the request	370
previously has been convicted of or pleaded guilty to the	371
following:	372
(a) A disqualifying offense as specified in rules adopted	373
under division (B)(2)(b) of section 3796.03 of the Revised Code	374
if the person who is the subject of the request is an	375
administrator or other person responsible for the daily	376
operation of, or an owner or prospective owner, officer or	377
prospective officer, or board member or prospective board member	378
of, an entity seeking a license from the department of commerce	379
under Chapter 3796. of the Revised Code;	380
(b) A disqualifying offense as specified in rules adopted	381
under division (B)(2)(b) of section 3796.04 of the Revised Code	382
if the person who is the subject of the request is an	383
administrator or other person responsible for the daily	384

Page 14 H. B. No. 557 As Introduced

operation of, or an owner or prospective owner, officer or	385
prospective officer, or board member or prospective board member	386
of, an entity seeking a license from the state board of pharmacy	387
under Chapter 3796. of the Revised Code.	388
(14) On receipt of a request required by section 3796.13	389
of the Revised Code, a completed form prescribed pursuant to	390
division (C)(1) of this section, and a set of fingerprint	391
impressions obtained in a manner described in division (C)(2) of	392
this section, the superintendent of the bureau of criminal	393
identification and investigation shall conduct a criminal	394
records check in the manner described in division (B) of this	395
section to determine whether any information exists that	396
indicates that the person who is the subject of the request	397
previously has been convicted of or pleaded guilty to the	398
following:	399
(a) A disqualifying offense as specified in rules adopted	400
under division (B)(8)(a) of section 3796.03 of the Revised Code	401
if the person who is the subject of the request is seeking	402
employment with an entity licensed by the department of commerce	403
under Chapter 3796. of the Revised Code;	404
(b) A disqualifying offense as specified in rules adopted	405
under division (B)(14)(a) of section 3796.04 of the Revised Code	406
if the person who is the subject of the request is seeking	407
employment with an entity licensed by the state board of	408
pharmacy under Chapter 3796. of the Revised Code.	409
(B) Subject to division (F) of this section, the	410
superintendent shall conduct any criminal records check to be	411
conducted under this section as follows:	412
(1) The superintendent shall review or cause to be	413

reviewed any relevant information gathered and compiled by the	414
bureau under division (A) of section 109.57 of the Revised Code	415
that relates to the person who is the subject of the criminal	416
records check, including, if the criminal records check was	417
requested under section 113.041, 121.08, 173.27, 173.38,	418
173.381, 1121.23, 1315.141, 1321.37, 1321.53, 1733.47, 1761.26,	419
2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09,	420
3721.121, 3772.07, 3796.12, 3796.13, 4749.03, 4749.06, 4763.05,	421
5104.013, 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or	422
5153.111 of the Revised Code, any relevant information contained	423
in records that have been sealed under section 2953.32 of the	424
Revised Code;	425
(2) If the request received by the superintendent asks for	426

- information from the federal bureau of investigation, the 427 superintendent shall request from the federal bureau of 428 investigation any information it has with respect to the person 429 who is the subject of the criminal records check, including 430 fingerprint-based checks of national crime information databases 431 as described in 42 U.S.C. 671 if the request is made pursuant to 432 section 2151.86 or 5104.013 of the Revised Code or if any other 433 Revised Code section requires fingerprint-based checks of that 434 nature, and shall review or cause to be reviewed any information 435 the superintendent receives from that bureau. If a request under 436 section 3319.39 of the Revised Code asks only for information 437 from the federal bureau of investigation, the superintendent 438 shall not conduct the review prescribed by division (B)(1) of 439 this section. 440
- (3) The superintendent or the superintendent's designee 441 may request criminal history records from other states or the 442 federal government pursuant to the national crime prevention and 443 privacy compact set forth in section 109.571 of the Revised 444

Code.	445
(4) The superintendent shall include in the results of the	446
criminal records check a list or description of the offenses	447
listed or described in division (A)(1), (2), (3), (4), (5), (6),	448
(7), (8) , (9) , (10) , (11) , (12) , (13) , or (14) of this section,	449
whichever division requires the superintendent to conduct the	450
criminal records check. The superintendent shall exclude from	451
the results any information the dissemination of which is	452
prohibited by federal law.	453
(5) The superintendent shall send the results of the	454
criminal records check to the person to whom it is to be sent	455
not later than the following number of days after the date the	456
superintendent receives the request for the criminal records	457
check, the completed form prescribed under division (C)(1) of	458
this section, and the set of fingerprint impressions obtained in	459
the manner described in division (C)(2) of this section:	460
(a) If the superintendent is required by division (A) of	461
this section (other than division (A)(3) of this section) to	462
conduct the criminal records check, thirty;	463
(b) If the superintendent is required by division (A)(3)	464
of this section to conduct the criminal records check, sixty.	465
(C)(1) The superintendent shall prescribe a form to obtain	466
the information necessary to conduct a criminal records check	467
from any person for whom a criminal records check is to be	468
conducted under this section. The form that the superintendent	469
prescribes pursuant to this division may be in a tangible	470
format, in an electronic format, or in both tangible and	471
electronic formats.	472
(2) The superintendent shall prescribe standard impression	473

sheets to obtain the fingerprint impressions of any person for	474
whom a criminal records check is to be conducted under this	475
section. Any person for whom a records check is to be conducted	476
under this section shall obtain the fingerprint impressions at a	477
county sheriff's office, municipal police department, or any	478
other entity with the ability to make fingerprint impressions on	479
the standard impression sheets prescribed by the superintendent.	480
The office, department, or entity may charge the person a	481
reasonable fee for making the impressions. The standard	482
impression sheets the superintendent prescribes pursuant to this	483
division may be in a tangible format, in an electronic format,	484
or in both tangible and electronic formats.	485

- (3) Subject to division (D) of this section, the 486 superintendent shall prescribe and charge a reasonable fee for 487 providing a criminal records check under this section. The 488 person requesting the criminal records check shall pay the fee 489 prescribed pursuant to this division. In the case of a request 490 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 491 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 492 fee shall be paid in the manner specified in that section. 493
- (4) The superintendent of the bureau of criminal 494 identification and investigation may prescribe methods of 495 forwarding fingerprint impressions and information necessary to 496 conduct a criminal records check, which methods shall include, 497 but not be limited to, an electronic method. 498
- (D) The results of a criminal records check conducted

 499

 under this section, other than a criminal records check

 500

 specified in division (A)(7) of this section, are valid for the

 person who is the subject of the criminal records check for a

 502

 period of one year from the date upon which the superintendent

 503

completes the criminal records check. If during that period the	504
superintendent receives another request for a criminal records	505
check to be conducted under this section for that person, the	506
superintendent shall provide the results from the previous	507
criminal records check of the person at a lower fee than the fee	508
prescribed for the initial criminal records check.	509
(E) When the superintendent receives a request for	510
information from a registered private provider, the	511
superintendent shall proceed as if the request was received from	512
a school district board of education under section 3319.39 of	513
the Revised Code. The superintendent shall apply division (A)(1)	514
(c) of this section to any such request for an applicant who is	515
a teacher.	516
(F)(1) Subject to division (F)(2) of this section, all	517
information regarding the results of a criminal records check	518
conducted under this section that the superintendent reports or	519
sends under division (A)(7) or (9) of this section to the	520
director of public safety, the treasurer of state, or the	521
person, board, or entity that made the request for the criminal	522
records check shall relate to the conviction of the subject	523
person, or the subject person's plea of guilty to, a criminal	524
offense.	525
(2) Division (F)(1) of this section does not limit,	526
restrict, or preclude the superintendent's release of	527
information that relates to the arrest of a person who is	528
eighteen years of age or older, to an adjudication of a child as	529
a delinquent child, or to a criminal conviction of a person	530
under eighteen years of age in circumstances in which a release	531
of that nature is authorized under division (E)(2), (3), or (4)	532

of section 109.57 of the Revised Code pursuant to a rule adopted

under division (E)(1) of that section.	534
(G) As used in this section:	535
(1) "Criminal records check" means any criminal records	536
check conducted by the superintendent of the bureau of criminal	537
identification and investigation in accordance with division (B)	538
of this section.	539
(2) "Minor drug possession offense" has the same meaning	540
as in section 2925.01 of the Revised Code.	541
(3) "OVI or OVUAC violation" means a violation of section	542
4511.19 of the Revised Code or a violation of an existing or	543
former law of this state, any other state, or the United States	544
that is substantially equivalent to section 4511.19 of the	545
Revised Code.	546
(4) "Registered private provider" means a nonpublic school	547
or entity registered with the superintendent of public	548
instruction under section 3310.41 of the Revised Code to	549
participate in the autism scholarship program or section 3310.58	550
of the Revised Code to participate in the Jon Peterson special	551
needs scholarship program.	552
Sec. 1701.03. (A) A corporation may be formed under this	553
chapter for any purpose or combination of purposes for which	554
individuals lawfully may associate themselves, except that, if	555
the Revised Code contains special provisions pertaining to the	556
formation of any designated type of corporation other than a	557
professional association, as defined in section 1785.01 of the	558
Revised Code, a corporation of that type shall be formed in	559
accordance with the special provisions.	560
(B) On and after July 1, 1994, a corporation may be formed	561
under this chapter for the purpose of carrying on the practice	562

of any profession, including, but not limited to, a corporation	563
for the purpose of providing public accounting or certified	564
public accounting services, a corporation for the erection,	565
owning, and conducting of a sanitarium for receiving and caring	566
for patients, medical and hygienic treatment of patients, and	567
instruction of nurses in the treatment of disease and in	568
hygiene, a corporation for the purpose of providing	569
architectural, landscape architectural, professional	570
engineering, or surveying services or any combination of those	571
types of services, and a corporation for the purpose of	572
providing a combination of the professional services, as defined	573
in section 1785.01 of the Revised Code, of optometrists	574
authorized under Chapter 4725. of the Revised Code,	575
chiropractors authorized under Chapter 4734. of the Revised Code	576
to practice chiropractic or acupuncture, psychologists	577
authorized under Chapter 4732. of the Revised Code, registered	578
or licensed practical nurses authorized under Chapter 4723. of	579
the Revised Code, pharmacists authorized under Chapter 4729. of	580
the Revised Code, physical therapists authorized under sections	581
4755.40 to 4755.56 of the Revised Code, occupational therapists	582
authorized under sections 4755.04 to 4755.13 of the Revised	583
Code, mechanotherapists authorized under section 4731.151 of the	584
Revised Code, doctors of medicine and surgery, osteopathic	585
medicine and surgery, or podiatric medicine and surgery	586
authorized under Chapter 4731. of the Revised Code, and—licensed	587
professional clinical counselors, licensed professional	588
counselors, independent social workers, social workers,	589
independent marriage and family therapists, or marriage and	590
family therapists authorized under Chapter 4757. of the Revised	591
Code, and art therapists authorized under Chapter 4785. of the	592
Revised Code.	593

This chapter does not restrict, limit, or otherwise affect	594
the authority or responsibilities of any agency, board,	595
commission, department, office, or other entity to license,	596
register, and otherwise regulate the professional conduct of	597
individuals or organizations of any kind rendering professional	598
services, as defined in section 1785.01 of the Revised Code, in	599
this state or to regulate the practice of any profession that is	600
within the jurisdiction of the agency, board, commission,	601
department, office, or other entity, notwithstanding that an	602
individual is a director, officer, employee, or other agent of a	603
corporation formed under this chapter and is rendering	604
professional services or engaging in the practice of a	605
profession through a corporation formed under this chapter or	606
that the organization is a corporation formed under this	607
chapter.	608

- (C) Nothing in division (A) or (B) of this section 609 precludes the organization of a professional association in 610 accordance with this chapter and Chapter 1785. of the Revised 611 Code or the formation of a limited liability company under 612 Chapter 1705. of the Revised Code with respect to a business, as 613 defined in section 1705.01 of the Revised Code. 614
- 615 (D) No corporation formed for the purpose of providing a combination of the professional services, as defined in section 616 1785.01 of the Revised Code, of optometrists authorized under 617 Chapter 4725. of the Revised Code, chiropractors authorized 618 under Chapter 4734. of the Revised Code to practice chiropractic 619 or acupuncture, psychologists authorized under Chapter 4732. of 620 the Revised Code, registered or licensed practical nurses 621 authorized under Chapter 4723. of the Revised Code, pharmacists 622 authorized under Chapter 4729. of the Revised Code, physical 623 therapists authorized under sections 4755.40 to 4755.56 of the 624

Revised Code, occupational therapists authorized under sections	625
4755.04 to 4755.13 of the Revised Code, mechanotherapists	626
authorized under section 4731.151 of the Revised Code, doctors	627
of medicine and surgery, osteopathic medicine and surgery, or	628
podiatric medicine and surgery authorized under Chapter 4731. of	629
the Revised Code, and—licensed professional clinical counselors,	630
licensed professional counselors, independent social workers,	631
social workers, independent marriage and family therapists, or	632
marriage and family therapists authorized under Chapter 4757. of	633
the Revised Code, and art therapists authorized under Chapter	634
4785. of the Revised Code shall control the professional	635
clinical judgment exercised within accepted and prevailing	636
standards of practice of a licensed, certificated, or otherwise	637
legally authorized optometrist, chiropractor, chiropractor	638
practicing acupuncture through the state chiropractic board,	639
psychologist, nurse, pharmacist, physical therapist,	640
occupational therapist, mechanotherapist, doctor of medicine and	641
surgery, osteopathic medicine and surgery, or podiatric medicine	642
and surgery, licensed professional clinical counselor, licensed	643
professional counselor, independent social worker, social	644
worker, independent marriage and family therapist, or marriage	645
and family therapist, or art therapist in rendering care,	646
treatment, or professional advice to an individual patient.	647
This division does not prevent a hospital, as defined in	648
section 3727.01 of the Revised Code, insurer, as defined in	649
section 3999.36 of the Revised Code, or intermediary	650
organization, as defined in section 1751.01 of the Revised Code,	651
from entering into a contract with a corporation described in	652

this division that includes a provision requiring utilization

quality standards. Those activities shall not be construed as

review, quality assurance, peer review, or other performance or

653

654

controlling the professional clinical judgment of an individual	656
practitioner listed in this division.	657
Sec. 1705.03. (A) A limited liability company may sue and	658
be sued.	659
(B) Unless otherwise provided in its articles of	660
organization, a limited liability company may take property of	661
any description or any interest in property of any description	662
by gift, devise, or bequest and may make donations for the	663
public welfare or for charitable, scientific, or educational	664
purposes.	665
(C) In carrying out the purposes stated in its articles of	666
organization or operating agreement and subject to limitations	667
prescribed by law or in its articles of organization or its	668
operating agreement, a limited liability company may do all of	669
the following:	670
(1) Purchase or otherwise acquire, lease as lessee or	671
lessor, invest in, hold, use, encumber, sell, exchange,	672
transfer, and dispose of property of any description or any	673
interest in property of any description;	674
(2) Make contracts;	675
(3) Form or acquire the control of other domestic or	676
foreign limited liability companies;	677
(4) Be a shareholder, partner, member, associate, or	678
participant in other profit or nonprofit enterprises or	679
ventures;	680
(5) Conduct its affairs in this state and elsewhere;	681
(6) Render in this state and elsewhere a professional	682
service, the kinds of professional services authorized under	683

Chapters 4703. and 4733. of the Revised Code, or a combination	684
of the professional services of optometrists authorized under	685
Chapter 4725. of the Revised Code, chiropractors authorized	686
under Chapter 4734. of the Revised Code to practice chiropractic	687
or acupuncture, psychologists authorized under Chapter 4732. of	688
the Revised Code, registered or licensed practical nurses	689
authorized under Chapter 4723. of the Revised Code, pharmacists	690
authorized under Chapter 4729. of the Revised Code, physical	691
therapists authorized under sections 4755.40 to 4755.56 of the	692
Revised Code, occupational therapists authorized under sections	693
4755.04 to 4755.13 of the Revised Code, mechanotherapists	694
authorized under section 4731.151 of the Revised Code, doctors	695
of medicine and surgery, osteopathic medicine and surgery, or	696
podiatric medicine and surgery authorized under Chapter 4731. of	697
the Revised Code, and—licensed professional clinical counselors,	698
licensed professional counselors, independent social workers,	699
social workers, independent marriage and family therapists, or	700
marriage and family therapists authorized under Chapter 4757. of	701
the Revised Code, and art therapists authorized under Chapter	702
4785. of the Revised Code;	703
(7) Borrow money;	704
(8) Issue, sell, and pledge its notes, bonds, and other	705
evidences of indebtedness;	706
(9) Secure any of its obligations by mortgage, pledge, or	707
deed of trust of all or any of its property;	708
	700
(10) Guarantee or secure obligations of any person;	709
(11) Do all things permitted by law and exercise all	710
authority within or incidental to the purposes stated in its	711

712

articles of organization.

(D) In addition to the authority conferred by division (C)	713
of this section and irrespective of the purposes stated in its	714
articles of organization or operating agreement but subject to	715
any limitations stated in those articles or its operating	716
agreement, a limited liability company may invest funds not	717
currently needed in its business in any securities if the	718
investment does not cause the company to acquire control of	719
another enterprise whose activities and operations are not	720
incidental to the purposes stated in the articles of	721
organization of the company.	722
(E)(1) No lack of authority or limitation upon the	723
authority of a limited liability company shall be asserted in	724
any action except as follows:	725
(a) By the state in an action by it against the company;	726
(b) By or on behalf of the company in an action against a	727
manager, an officer, or any member as a member;	728
(c) By a member as a member in an action against the	729
company, a manager, an officer, or any member as a member;	730
(d) In an action involving an alleged improper issue of a	731
membership interest in the company.	732
(2) Division (E)(1) of this section applies to any action	733
commenced in this state upon any contract made in this state by	734
a foreign limited liability company.	735
Sec. 1705.04. (A) One or more persons, without regard to	736
residence, domicile, or state of organization, may form a	737
limited liability company. The articles of organization shall be	738
signed and filed with the secretary of state and shall set forth	739
all of the following:	740
	. = 0

(1) The name of the company;	741
(2) Except as provided in division (B) of this section,	742
the period of its duration, which may be perpetual;	743
(3) Any other provisions that are from the operating	744
agreement or that are not inconsistent with applicable law and	745
that the members elect to set out in the articles for the	746
regulation of the affairs of the company.	747
The legal existence of the company begins upon the filing	748
of the articles of organization or on a later date specified in	749
the articles of organization that is not more than ninety days	750
after the filing.	751
(B) If the articles of organization or operating agreement	752
do not set forth the period of the duration of the limited	753
liability company, its duration shall be perpetual.	754
(C) If a limited liability company is formed under this	755
chapter for the purpose of rendering a professional service, the	756
kinds of professional services authorized under Chapters 4703.	757
and 4733. of the Revised Code, or a combination of the	758
professional services of optometrists authorized under Chapter	759
4725. of the Revised Code, chiropractors authorized under	760
Chapter 4734. of the Revised Code to practice chiropractic or	761
acupuncture, psychologists authorized under Chapter 4732. of the	762
Revised Code, registered or licensed practical nurses authorized	763
under Chapter 4723. of the Revised Code, pharmacists authorized	764
under Chapter 4729. of the Revised Code, physical therapists	765
authorized under sections 4755.40 to 4755.56 of the Revised	766
Code, occupational therapists authorized under sections 4755.04	767
to 4755.13 of the Revised Code, mechanotherapists authorized	768
under section 4731.151 of the Revised Code, doctors of medicine	769

and surgery, osteopathic medicine and surgery, or podiatric 770 medicine and surgery authorized under Chapter 4731. of the 771 Revised Code, and licensed professional clinical counselors, 772 licensed professional counselors, independent social workers, 773 social workers, independent marriage and family therapists, or 774 marriage and family therapists authorized under Chapter 4757. of 775 the Revised Code, and art therapists authorized under Chapter 776 4785. of the Revised Code the following apply: 777

(1) Each member, employee, or other agent of the company 778 who renders a professional service in this state and, if the 779 management of the company is not reserved to its members, each 780 manager of the company who renders a professional service in 781 this state shall be licensed, certificated, or otherwise legally 782 authorized to render in this state the same kind of professional 783 service; if applicable, the kinds of professional services 784 authorized under Chapters 4703. and 4733. of the Revised Code; 785 or, if applicable, any of the kinds of professional services of 786 optometrists authorized under Chapter 4725. of the Revised Code, 787 chiropractors authorized under Chapter 4734. of the Revised Code 788 to practice chiropractic or acupuncture, psychologists 789 authorized under Chapter 4732. of the Revised Code, registered 790 or licensed practical nurses authorized under Chapter 4723. of 791 the Revised Code, pharmacists authorized under Chapter 4729. of 792 the Revised Code, physical therapists authorized under sections 793 4755.40 to 4755.56 of the Revised Code, occupational therapists 794 authorized under sections 4755.04 to 4755.13 of the Revised 795 Code, mechanotherapists authorized under section 4731.151 of the 796 Revised Code, doctors of medicine and surgery, osteopathic 797 medicine and surgery, or podiatric medicine and surgery 798 authorized under Chapter 4731. of the Revised Code, or licensed 799 professional clinical counselors, licensed professional 800

counselors, independent social workers, social workers,	801
independent marriage and family therapists, or marriage and	802
family therapists authorized under Chapter 4757. of the Revised	803
Code, or art therapists authorized under Chapter 4785. of the	804
Revised Code.	805
(2) Each member, employee, or other agent of the company	806
who renders a professional service in another state and, if the	807
management of the company is not reserved to its members, each	808
manager of the company who renders a professional service in	809
another state shall be licensed, certificated, or otherwise	810
legally authorized to render that professional service in the	811
other state.	812
	010
(D) Except for the provisions of this chapter pertaining	813
to the personal liability of members, employees, or other agents	814
of a limited liability company and, if the management of the	815
company is not reserved to its members, the personal liability	816
of managers of the company, this chapter does not restrict,	817
limit, or otherwise affect the authority or responsibilities of	818
any agency, board, commission, department, office, or other	819
entity to license, certificate, register, and otherwise regulate	820
the professional conduct of individuals or organizations of any	821
kind rendering professional services in this state or to	822
regulate the practice of any profession that is within the	823
jurisdiction of the agency, board, commission, department,	824
office, or other entity, notwithstanding that the individual is	825
a member or manager of a limited liability company and is	826
rendering the professional services or engaging in the practice	827

of the profession through the limited liability company or that

(E) No limited liability company formed for the purpose of

the organization is a limited liability company.

828

829

providing a combination of the professional services, as defined	831
in section 1785.01 of the Revised Code, of optometrists	832
authorized under Chapter 4725. of the Revised Code,	833
chiropractors authorized under Chapter 4734. of the Revised Code	834
to practice chiropractic or acupuncture, psychologists	835
authorized under Chapter 4732. of the Revised Code, registered	836
or licensed practical nurses authorized under Chapter 4723. of	837
the Revised Code, pharmacists authorized under Chapter 4729. of	838
the Revised Code, physical therapists authorized under sections	839
4755.40 to 4755.56 of the Revised Code, occupational therapists	840
authorized under sections 4755.04 to 4755.13 of the Revised	841
Code, mechanotherapists authorized under section 4731.151 of the	842
Revised Code, doctors of medicine and surgery, osteopathic	843
medicine and surgery, or podiatric medicine and surgery	844
authorized under Chapter 4731. of the Revised Code, and-licensed	845
professional clinical counselors, licensed professional	846
counselors, independent social workers, social workers,	847
independent marriage and family therapists, or marriage and	848
family therapists authorized under Chapter 4757. of the Revised	849
Code, and art therapists authorized under Chapter 4785. of the	850
Revised Code shall control the professional clinical judgment	851
exercised within accepted and prevailing standards of practice	852
of a licensed, certificated, or otherwise legally authorized	853
optometrist, chiropractor, chiropractor practicing acupuncture	854
through the state chiropractic board, psychologist, nurse,	855
pharmacist, physical therapist, occupational therapist,	856
mechanotherapist, doctor of medicine and surgery, osteopathic	857
medicine and surgery, or podiatric medicine and surgery,	858
licensed professional clinical counselor, licensed professional	859
counselor, independent social worker, social worker, independent	860
marriage and family therapist, or marriage and family therapist,	861
or art therapist in rendering care, treatment, or professional	862

advice to an individual patient.

This division does not prevent a hospital, as defined in 864 section 3727.01 of the Revised Code, insurer, as defined in 865 section 3999.36 of the Revised Code, or intermediary 866 organization, as defined in section 1751.01 of the Revised Code, 867 from entering into a contract with a limited liability company 868 described in this division that includes a provision requiring 869 utilization review, quality assurance, peer review, or other 870 performance or quality standards. Those activities shall not be 871 construed as controlling the professional clinical judgment of 872 an individual practitioner listed in this division. 873

863

Sec. 1705.53. Subject to any contrary provisions of the 874 Ohio Constitution, the laws of the state under which a foreign 875 limited liability company is organized govern its organization 876 and internal affairs and the liability of its members. A foreign 877 limited liability company may not be denied a certificate of 878 registration as a foreign limited liability company in this 879 state because of any difference between the laws of the state 880 under which it is organized and the laws of this state. However, 881 a foreign limited liability company that applies for 882 883 registration under this chapter to render a professional service in this state, as a condition to obtaining and maintaining a 884 certificate of registration, shall comply with the requirements 885 of division (C) of section 1705.04 of the Revised Code and shall 886 comply with the requirements of Chapters 4703. and 4733. of the 887 Revised Code if the kinds of professional services authorized 888 under those chapters are to be rendered or with the requirements 889 of Chapters 4723., 4725., 4729., 4731., 4732., 4734., 4755., and 890 4757., and 4785. of the Revised Code if a combination of the 891 professional services of optometrists authorized under Chapter 892 4725. of the Revised Code, chiropractors authorized under 893 Chapter 4734. of the Revised Code to practice chiropractic or 894 acupuncture, psychologists authorized under Chapter 4732. of the 895 Revised Code, registered or licensed practical nurses authorized 896 under Chapter 4723. of the Revised Code, pharmacists authorized 897 under Chapter 4729. of the Revised Code, physical therapists 898 authorized under sections 4755.40 to 4755.56 of the Revised 899 Code, occupational therapists authorized under sections 4755.04 900 to 4755.13 of the Revised Code, mechanotherapists authorized 901 under section 4731.151 of the Revised Code, doctors of medicine 902 and surgery, osteopathic medicine and surgery, or podiatric 903 medicine and surgery authorized under Chapter 4731. of the 904 Revised Code, and licensed professional clinical counselors, 905 licensed professional counselors, independent social workers, 906 social workers, independent marriage and family therapists, or 907 marriage and family therapists authorized under Chapter 4757. of 908 the Revised Code, and art therapists authorized under Chapter 909 4785. of the Revised Code are to be rendered. 910

Sec. 1785.01. As used in this chapter:

(A) "Professional service" means any type of professional 912 service that may be performed only pursuant to a license, 913 914 certificate, or other legal authorization issued pursuant to Chapter 4701., 4703., 4705., 4715., 4723., 4725., 4729., 4730., 915 4731., 4732., 4733., 4734., 4741., 4755., or 4757.<u>, or 4785.</u> of 916 the Revised Code to certified public accountants, licensed 917 public accountants, architects, attorneys, dentists, nurses, 918 optometrists, pharmacists, physician assistants, doctors of 919 medicine and surgery, doctors of osteopathic medicine and 920 surgery, doctors of podiatric medicine and surgery, 921 practitioners of the limited branches of medicine specified in 922 section 4731.15 of the Revised Code, mechanotherapists, 923 psychologists, professional engineers, chiropractors, 924

Page 32 H. B. No. 557 As Introduced

chiropractors practicing acupuncture through the state	925
chiropractic board, veterinarians, physical therapists,	926
occupational therapists, licensed professional clinical	927
counselors, licensed professional counselors, independent social	928
workers, social workers, independent marriage and family	929
therapists, and marriage and family therapists, and art	930
therapists.	931
(B) "Professional association" means an association	932
organized under this chapter for the sole purpose of rendering	933
one of the professional services authorized under Chapter 4701.,	934
4703., 4705., 4715., 4723., 4725., 4729., 4730., 4731., 4732.,	935
4733., 4734., 4741., 4755., or 4757. <u>, or 4785.</u> of the Revised	936
Code, a combination of the professional services authorized	937
under Chapters 4703. and 4733. of the Revised Code, or a	938
combination of the professional services of optometrists	939
authorized under Chapter 4725. of the Revised Code,	940
chiropractors authorized under Chapter 4734. of the Revised Code	941
to practice chiropractic or acupuncture, psychologists	942
authorized under Chapter 4732. of the Revised Code, registered	943
or licensed practical nurses authorized under Chapter 4723. of	944
the Revised Code, pharmacists authorized under Chapter 4729. of	945
the Revised Code, physical therapists authorized under sections	946
4755.40 to 4755.56 of the Revised Code, occupational therapists	947
authorized under sections 4755.04 to 4755.13 of the Revised	948
Code, mechanotherapists authorized under section 4731.151 of the	949
Revised Code, doctors of medicine and surgery, osteopathic	950
medicine and surgery, or podiatric medicine and surgery	951
authorized under Chapter 4731. of the Revised Code, and—licensed	952
professional clinical counselors, licensed professional	953
counselors, independent social workers, social workers,	954
independent marriage and family therapists, or marriage and	955

family therapists authorized under Chapter 4757. of the Revised	956
Code, and art therapists authorized under Chapter 4785. of the	957
Revised Code.	958

Sec. 1785.02. An individual or group of individuals each 959 of whom is licensed, certificated, or otherwise legally 960 authorized to render within this state the same kind of 961 professional service, a group of individuals each of whom is 962 licensed, certificated, or otherwise legally authorized to 963 render within this state the professional service authorized 964 under Chapter 4703. or 4733. of the Revised Code, or a group of 965 individuals each of whom is licensed, certificated, or otherwise 966 legally authorized to render within this state the professional 967 service of optometrists authorized under Chapter 4725. of the 968 Revised Code, chiropractors authorized under Chapter 4734. of 969 the Revised Code to practice chiropractic or acupuncture, 970 psychologists authorized under Chapter 4732. of the Revised 971 Code, registered or licensed practical nurses authorized under 972 Chapter 4723. of the Revised Code, pharmacists authorized under 973 Chapter 4729. of the Revised Code, physical therapists 974 authorized under sections 4755.40 to 4755.56 of the Revised 975 Code, occupational therapists authorized under sections 4755.04 976 to 4755.13 of the Revised Code, mechanotherapists authorized 977 under section 4731.151 of the Revised Code, doctors of medicine 978 and surgery, osteopathic medicine and surgery, or podiatric 979 medicine and surgery authorized under Chapter 4731. of the 980 Revised Code, or licensed professional clinical counselors, 981 licensed professional counselors, independent social workers, 982 social workers, independent marriage and family therapists, or 983 marriage and family therapists authorized under Chapter 4757. of 984 the Revised Code, or art therapists authorized under Chapter 985 4785. of the Revised Code may organize and become a shareholder 986

or shareholders of a professional association. Any group of	987
individuals described in this section who may be rendering one	988
of the professional services as an organization created	989
otherwise than pursuant to this chapter may incorporate under	990
and pursuant to this chapter by amending the agreement	991
establishing the organization in a manner that the agreement as	992
amended constitutes articles of incorporation prepared and filed	993
in the manner prescribed in section 1785.08 of the Revised Code	994
and by otherwise complying with the applicable requirements of	995
this chapter.	996

Sec. 1785.03. A professional association may render a 997 particular professional service only through officers, 998 employees, and agents who are themselves duly licensed, 999 certificated, or otherwise legally authorized to render the 1000 professional service within this state. As used in this section, 1001 "employee" does not include clerks, bookkeepers, technicians, or 1002 other individuals who are not usually and ordinarily considered 1003 by custom and practice to be rendering a particular professional 1004 service for which a license, certificate, or other legal 1005 authorization is required and does not include any other person 1006 who performs all of that person's employment under the direct 1007 supervision and control of an officer, agent, or employee who 1008 renders a particular professional service to the public on 1009 behalf of the professional association. 1010

No professional association formed for the purpose of 1011 providing a combination of the professional services, as defined 1012 in section 1785.01 of the Revised Code, of optometrists 1013 authorized under Chapter 4725. of the Revised Code, 1014 chiropractors authorized under Chapter 4734. of the Revised Code 1015 to practice chiropractic or acupuncture, psychologists 1016 authorized under Chapter 4732. of the Revised Code, registered 1017

or licensed practical nurses authorized under Chapter 4723. of	1018
the Revised Code, pharmacists authorized under Chapter 4729. of	1019
the Revised Code, physical therapists authorized under sections	1020
4755.40 to 4755.56 of the Revised Code, occupational therapists	1021
authorized under sections 4755.04 to 4755.13 of the Revised	1022
Code, mechanotherapists authorized under section 4731.151 of the	1023
Revised Code, doctors of medicine and surgery, osteopathic	1024
medicine and surgery, or podiatric medicine and surgery	1025
authorized under Chapter 4731. of the Revised Code, and—licensed	1026
professional clinical counselors, licensed professional	1027
counselors, independent social workers, social workers,	1028
independent marriage and family therapists, or marriage and	1029
family therapists authorized under Chapter 4757. of the Revised	1030
Code, and art therapists authorized under Chapter 4785. of the	1031
Revised Code shall control the professional clinical judgment	1032
exercised within accepted and prevailing standards of practice	1033
of a licensed, certificated, or otherwise legally authorized	1034
optometrist, chiropractor, chiropractor practicing acupuncture	1035
through the state chiropractic board, psychologist, nurse,	1036
pharmacist, physical therapist, occupational therapist,	1037
mechanotherapist, doctor of medicine and surgery, osteopathic	1038
medicine and surgery, or podiatric medicine and surgery,	1039
licensed professional clinical counselor, licensed professional	1040
counselor, independent social worker, social worker, independent	1041
marriage and family therapist, $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$ marriage and family therapist,	1042
or art therapist in rendering care, treatment, or professional	1043
advice to an individual patient.	1044
	4045

This division does not prevent a hospital, as defined in 1045 section 3727.01 of the Revised Code, insurer, as defined in 1046 section 3999.36 of the Revised Code, or intermediary 1047 organization, as defined in section 1751.01 of the Revised Code, 1048

from entering into a contract with a professional association	1049
described in this division that includes a provision requiring	1050
utilization review, quality assurance, peer review, or other	1051
performance or quality standards. Those activities shall not be	1052
construed as controlling the professional clinical judgment of	1053
an individual practitioner listed in this division.	1054

Sec. 1785.08. Chapter 1701. of the Revised Code applies to 1055 professional associations, including their organization and the 1056 manner of filing articles of incorporation, except that the 1057 requirements of division (A) of section 1701.06 of the Revised 1058 Code do not apply to professional associations. If any provision 1059 of this chapter conflicts with any provision of Chapter 1701. of 1060 the Revised Code, the provisions of this chapter shall take 1061 precedence. A professional association for the practice of 1062 medicine and surgery, osteopathic medicine and surgery, or 1063 podiatric medicine and surgery or for the combined practice of 1064 optometry, chiropractic, acupuncture through the state 1065 chiropractic board, psychology, nursing, pharmacy, physical 1066 therapy, mechanotherapy, medicine and surgery, osteopathic 1067 medicine and surgery, or podiatric medicine and surgery, or art 1068 therapy may provide in its articles of incorporation or bylaws 1069 that its directors may have terms of office not exceeding six 1070 1071 vears.

Sec. 4723.16. (A) An individual whom the board of nursing 1072 licenses or otherwise legally authorizes to engage in the 1073 practice of nursing as a registered nurse, advanced practice 1074 registered nurse, or licensed practical nurse may render the 1075 professional services of a registered, advanced practice 1076 registered, or licensed practical nurse within this state 1077 through a corporation formed under division (B) of section 1078 1701.03 of the Revised Code, a limited liability company formed 1079

under Chapter 1705. of the Revised Code, a partnership, or a	1080
professional association formed under Chapter 1785. of the	1081
Revised Code. This division does not preclude an individual of	1082
that nature from rendering professional services as a	1083
registered, advanced practice registered, or licensed practical	1084
nurse through another form of business entity, including, but	1085
not limited to, a nonprofit corporation or foundation, or in	1086
another manner that is authorized by or in accordance with this	1087
chapter, another chapter of the Revised Code, or rules of the	1088
board of nursing adopted pursuant to this chapter.	1089
(B) A corporation, limited liability company, partnership,	1090
or professional association described in division (A) of this	1091
section may be formed for the purpose of providing a combination	1092
of the professional services of the following individuals who	1093
are licensed, certificated, or otherwise legally authorized to	1094
practice their respective professions:	1095
(1) Optometrists who are authorized to practice optometry	1096
under Chapter 4725. of the Revised Code;	1097
(2) Chiropractors who are authorized to practice	1098
chiropractic or acupuncture under Chapter 4734. of the Revised	1099
Code;	1100
(3) Psychologists who are authorized to practice	1101
psychology under Chapter 4732. of the Revised Code;	1102
(4) Registered, advanced practice registered, or licensed	1103
practical nurses who are authorized to practice nursing as	1104
registered nurses, advanced practice registered nurses, or	1105
licensed practical nurses under this chapter;	1106
(5) Pharmacists who are authorized to practice pharmacy	1107
under Chapter 4729. of the Revised Code;	1108

(6) Physical therapists who are authorized to practice	1109
physical therapy under sections 4755.40 to 4755.56 of the	1110
Revised Code;	1111
(7) Occupational therapists who are licensed to practice	1112
occupational therapy under sections 4755.04 to 4755.13 of the	1113
Revised Code;	1114
(8) Mechanotherapists who are authorized to practice	1115
mechanotherapy under section 4731.151 of the Revised Code;	1116
(9) Doctors of medicine and surgery, osteopathic medicine	1117
and surgery, or podiatric medicine and surgery who are licensed,	1118
certificated, or otherwise legally authorized for their	1119
respective practices under Chapter 4731. of the Revised Code;	1120
(10) Licensed professional clinical counselors, licensed	1121
professional counselors, independent social workers, social	1122
workers, independent marriage and family therapists, or marriage	1123
and family therapists who are authorized for their respective	1124
practices under Chapter 4757. of the Revised Code;	1125
(11) Art therapists who are authorized to practice art	1126
therapy under Chapter 4785. of the Revised Code.	1127
This division shall apply notwithstanding a provision of a	1128
code of ethics applicable to a nurse that prohibits a	1129
registered, advanced practice registered, or licensed practical	1130
nurse from engaging in the practice of nursing as a registered	1131
nurse, advanced practice registered nurse, or licensed practical	1132
nurse in combination with a person who is licensed,	1133
certificated, or otherwise legally authorized to practice	1134
optometry, chiropractic, acupuncture through the state	1135
chiropractic board, psychology, pharmacy, physical therapy,	1136
occupational therapy, mechanotherapy, medicine and surgery,	1137

osteopathic medicine and surgery, podiatric medicine and	1138
surgery, professional counseling, social work, or marriage and	1139
family therapy, or art therapy, but who is not also licensed,	1140
certificated, or otherwise legally authorized to engage in the	1141
practice of nursing as a registered nurse, advanced practice	1142
registered nurse, or licensed practical nurse.	1143
Sec. 4725.33. (A) An individual whom the state vision	1144
professionals board licenses to engage in the practice of	1145
optometry may render the professional services of an optometrist	1146
within this state through a corporation formed under division	1147
(B) of section 1701.03 of the Revised Code, a limited liability	1148
company formed under Chapter 1705. of the Revised Code, a	1149
partnership, or a professional association formed under Chapter	1150
1785. of the Revised Code. This division does not preclude an	1151
optometrist from rendering professional services as an	1152
optometrist through another form of business entity, including,	1153
but not limited to, a nonprofit corporation or foundation, or in	1154
another manner that is authorized by or in accordance with this	1155
chapter, another chapter of the Revised Code, or rules of the	1156
state vision professionals board adopted pursuant to this	1157
chapter.	1158
(B) A corporation, limited liability company, partnership,	1159
or professional association described in division (A) of this	1160
section may be formed for the purpose of providing a combination	1161
of the professional services of the following individuals who	1162
are licensed, certificated, or otherwise legally authorized to	1163
practice their respective professions:	1164
(1) Optometrists who are authorized to practice optometry	1165
under Chapter 4725. of the Revised Code;	1166

(2) Chiropractors who are authorized to practice

chiropractic or acupuncture under Chapter 4734. of the Revised	1168
Code;	1169
(3) Psychologists who are authorized to practice	1170
psychology under Chapter 4732. of the Revised Code;	1171
(4) Registered or licensed practical nurses who are	1172
authorized to practice nursing as registered nurses or as	1173
licensed practical nurses under Chapter 4723. of the Revised	1174
Code;	1175
(5) Pharmacists who are authorized to practice pharmacy	1176
under Chapter 4729. of the Revised Code;	1177
(6) Physical therapists who are authorized to practice	1178
physical therapy under sections 4755.40 to 4755.56 of the	1179
Revised Code;	1180
(7) Occupational therapists who are authorized to practice	1181
occupational therapy under sections 4755.04 to 4755.13 of the	1182
Revised Code;	1183
(8) Mechanotherapists who are authorized to practice	1184
mechanotherapy under section 4731.151 of the Revised Code;	1185
(9) Doctors of medicine and surgery, osteopathic medicine	1186
and surgery, or podiatric medicine and surgery who are	1187
authorized for their respective practices under Chapter 4731. of	1188
the Revised Code;	1189
(10) Licensed professional clinical counselors, licensed	1190
professional counselors, independent social workers, social	1191
workers, independent marriage and family therapists, or marriage	1192
and family therapists who are authorized for their respective	1193
practices under Chapter 4757. of the Revised Code;	1194
(11) Art therapists who are authorized to practice art	1195

therapy under Chapter 4785. of the Revised Code.	1196
This division shall apply notwithstanding a provision of a	1197
code of ethics applicable to an optometrist that prohibits an	1198
optometrist from engaging in the practice of optometry in	1199
combination with a person who is licensed, certificated, or	1200
otherwise legally authorized to practice chiropractic,	1201
acupuncture through the state chiropractic board, psychology,	1202
nursing, pharmacy, physical therapy, occupational therapy,	1203
mechanotherapy, medicine and surgery, osteopathic medicine and	1204
surgery, podiatric medicine and surgery, professional	1205
counseling, social work, or marriage and family therapy, or art	1206
therapy, but who is not also licensed, certificated, or	1207
otherwise legally authorized to engage in the practice of	1208
optometry.	1209
Sec. 4729.161. (A) An individual registered with the state	1210
board of pharmacy to engage in the practice of pharmacy may	1211
render the professional services of a pharmacist within this	1212
state through a corporation formed under division (B) of section	1213
1701.03 of the Revised Code, a limited liability company formed	1214
under Chapter 1705. of the Revised Code, a partnership, or a	1215
professional association formed under Chapter 1785. of the	1216
Revised Code. This division does not preclude an individual of	1217
that nature from rendering professional services as a pharmacist	1218
through another form of business entity, including, but not	1219
limited to, a nonprofit corporation or foundation, or in another	1220
manner that is authorized by or in accordance with this chapter,	1221
another chapter of the Revised Code, or rules of the state board	1222

(B) A corporation, limited liability company, partnership, 1224 or professional association described in division (A) of this 1225

1223

of pharmacy adopted pursuant to this chapter.

section may be formed for the purpose of providing a combination	1226
of the professional services of the following individuals who	1227
are licensed, certificated, or otherwise legally authorized to	1228
practice their respective professions:	1229
(1) Optometrists who are authorized to practice optometry	1230
under Chapter 4725. of the Revised Code;	1231
(2) Chiropractors who are authorized to practice	1232
chiropractic or acupuncture under Chapter 4734. of the Revised	1233
Code;	1234
(3) Psychologists who are authorized to practice	1235
psychology under Chapter 4732. of the Revised Code;	1236
(4) Registered or licensed practical nurses who are	1237
authorized to practice nursing as registered nurses or as	1238
licensed practical nurses under Chapter 4723. of the Revised	1239
Code;	1240
(5) Pharmacists who are authorized to practice pharmacy	1241
under Chapter 4729. of the Revised Code;	1242
(6) Physical therapists who are authorized to practice	1243
physical therapy under sections 4755.40 to 4755.56 of the	1244
Revised Code;	1245
(7) Occupational therapists who are authorized to practice	1246
occupational therapy under sections 4755.04 to 4755.13 of the	1247
Revised Code;	1248
(8) Mechanotherapists who are authorized to practice	1249
mechanotherapy under section 4731.151 of the Revised Code;	1250
(9) Doctors of medicine and surgery, osteopathic medicine	1251
and surgery, or podiatric medicine and surgery who are	1252
authorized for their respective practices under Chapter 4731. of	1253

the Revised Code;	1254
(10) Licensed professional clinical counselors, licensed	1255
professional counselors, independent social workers, social	1256
workers, independent marriage and family therapists, or marriage	1257
and family therapists who are authorized for their respective	1258
practices under Chapter 4757. of the Revised Code;	1259
(11) Art therapists who are authorized to practice art	1260
therapy under Chapter 4785. of the Revised Code.	1261
This division shall apply notwithstanding a provision of a	1262
code of ethics applicable to a pharmacist that prohibits a	1263
pharmacist from engaging in the practice of pharmacy in	1264
combination with a person who is licensed, certificated, or	1265
otherwise legally authorized to practice optometry,	1266
chiropractic, acupuncture through the state chiropractic board,	1267
psychology, nursing, physical therapy, occupational therapy,	1268
mechanotherapy, medicine and surgery, osteopathic medicine and	1269
surgery, podiatric medicine and surgery, professional	1270
counseling, social work, or marriage and family therapy, <u>or art</u>	1271
therapy, but who is not also licensed, certificated, or	1272
otherwise legally authorized to engage in the practice of	1273
pharmacy.	1274
Sec. 4731.07. (A) The state medical board shall keep a	1275
record of its proceedings. The minutes of a meeting of the board	1276
shall, on approval by the board, constitute an official record	1277
of its proceedings.	1278
(B) The board shall keep a register of applicants for	1279
certificates issued under this chapter and Chapters 4760.,	1280
4762., and 4774. of the Revised Code and licenses issued under	1281
this chapter and Chapters 4730., 4759., 4761., and 4778., and	1282

$\underline{4785.}$ of the Revised Code. The register shall show the name of	1283
the applicant and whether the applicant was granted or refused a	1284
certificate or license. With respect to applicants to practice	1285
medicine and surgery or osteopathic medicine and surgery, the	1286
register shall show the name of the institution that granted the	1287
applicant the degree of doctor of medicine or osteopathic	1288
medicine. With respect to applicants to practice respiratory	1289
care, the register shall show the addresses of the person's last	1290
known place of business and residence, the effective date and	1291
identification number of the license, the name and location of	1292
the institution that granted the person's degree or certificate	1293
of completion of respiratory care educational requirements, and	1294
the date the degree or certificate was issued. The books and	1295
records of the board shall be prima-facie evidence of matters	1296
therein contained.	1297

Sec. 4731.071. The state medical board shall develop and 1298 publish on its internet web site a directory containing the 1299 names of, and contact information for, all persons who hold 1300 current, valid certificates or licenses issued by the board 1301 under this chapter or Chapter 4730., 4759., 4760., 4761., 4762., 1302 4774., or 4785. of the Revised Code. Except as 1303 provided in section 4731.10 of the Revised Code, the directory 1304 shall be the sole source for verifying that a person holds a 1305 current, valid certificate or license issued by the board. 1306

Sec. 4731.226. (A) (1) An individual whom the state medical

board licenses, certificates, or otherwise legally authorizes to

engage in the practice of medicine and surgery, osteopathic

medicine and surgery, or podiatric medicine and surgery may

render the professional services of a doctor of medicine and

surgery, osteopathic medicine and surgery, or podiatric medicine

and surgery within this state through a corporation formed under

1307

division (B) of section 1701.03 of the Revised Code, a limited	1314
liability company formed under Chapter 1705. of the Revised	1315
Code, a partnership, or a professional association formed under	1316
Chapter 1785. of the Revised Code. Division (A)(1) of this	1317
section does not preclude an individual of that nature from	1318
rendering professional services as a doctor of medicine and	1319
surgery, osteopathic medicine and surgery, or podiatric medicine	1320
and surgery through another form of business entity, including,	1321
but not limited to, a nonprofit corporation or foundation, or in	1322
another manner that is authorized by or in accordance with this	1323
chapter, another chapter of the Revised Code, or rules of the	1324
state medical board adopted pursuant to this chapter.	1325

- (2) An individual whom the state medical board authorizes 1326 to engage in the practice of mechanotherapy may render the 1327 professional services of a mechanotherapist within this state 1328 through a corporation formed under division (B) of section 1329 1701.03 of the Revised Code, a limited liability company formed 1330 under Chapter 1705. of the Revised Code, a partnership, or a 1331 professional association formed under Chapter 1785. of the 1332 Revised Code. Division (A)(2) of this section does not preclude 1333 an individual of that nature from rendering professional 1334 services as a mechanotherapist through another form of business 1335 entity, including, but not limited to, a nonprofit corporation 1336 or foundation, or in another manner that is authorized by or in 1337 accordance with this chapter, another chapter of the Revised 1338 Code, or rules of the state medical board adopted pursuant to 1339 this chapter. 1340
- (B) A corporation, limited liability company, partnership,

 or professional association described in division (A) of this

 section may be formed for the purpose of providing a combination

 1343

 of the professional services of the following individuals who

 1344

are licensed, certificated, or otherwise legally authorized to	1345
practice their respective professions:	1346
(1) Optometrists who are authorized to practice optometry	1347
under Chapter 4725. of the Revised Code;	1348
(2) Chiropractors who are authorized to practice	1349
chiropractic or acupuncture under Chapter 4734. of the Revised	1350
Code;	1351
(3) Psychologists who are authorized to practice	1352
psychology under Chapter 4732. of the Revised Code;	1353
(4) Registered or licensed practical nurses who are	1354
authorized to practice nursing as registered nurses or as	1355
licensed practical nurses under Chapter 4723. of the Revised	1356
Code;	1357
(5) Pharmacists who are authorized to practice pharmacy	1358
under Chapter 4729. of the Revised Code;	1359
(6) Physical therapists who are authorized to practice	1360
physical therapy under sections 4755.40 to 4755.56 of the	1361
Revised Code;	1362
(7) Occupational therapists who are authorized to practice	1363
occupational therapy under sections 4755.04 to 4755.13 of the	1364
Revised Code;	1365
(8) Mechanotherapists who are authorized to practice	1366
mechanotherapy under section 4731.151 of the Revised Code;	1367
(9) Doctors of medicine and surgery, osteopathic medicine	1368
and surgery, or podiatric medicine and surgery who are	1369
authorized for their respective practices under this chapter;	1370
(10) Licensed professional clinical counselors, licensed	1371

professional counselors, independent social workers, social	1372
workers, independent marriage and family therapists, or marriage	1373
and family therapists who are authorized for their respective	1374
practices under Chapter 4757. of the Revised Code;	1375
(11) Art therapists who are authorized to practice art	1376
therapy under Chapter 4785. of the Revised Code.	1377
(C) Division (B) of this section shall apply	1378
notwithstanding a provision of a code of ethics described in	1379
division (B)(18) of section 4731.22 of the Revised Code that	1380
prohibits either of the following:	1381
(1) A doctor of medicine and surgery, osteopathic medicine	1382
and surgery, or podiatric medicine and surgery from engaging in	1383
the doctor's authorized practice in combination with a person	1384
who is licensed, certificated, or otherwise legally authorized	1385
to engage in the practice of optometry, chiropractic,	1386
acupuncture through the state chiropractic board, psychology,	1387
nursing, pharmacy, physical therapy, occupational therapy,	1388
mechanotherapy, professional counseling, social work, or-	1389
marriage and family therapy, or art therapy, but who is not also	1390
licensed, certificated, or otherwise legally authorized to	1391
practice medicine and surgery, osteopathic medicine and surgery,	1392
or podiatric medicine and surgery.	1393
(2) A mechanotherapist from engaging in the practice of	1394
mechanotherapy in combination with a person who is licensed,	1395
certificated, or otherwise legally authorized to engage in the	1396
practice of optometry, chiropractic, acupuncture through the	1397
state chiropractic board, psychology, nursing, pharmacy,	1398
physical therapy, occupational therapy, medicine and surgery,	1399
osteopathic medicine and surgery, podiatric medicine and	1400
surgery, professional counseling, social work, or marriage and	1401

family therapy, or art therapy, but who is not also licensed,	1402
certificated, or otherwise legally authorized to engage in the	1403
practice of mechanotherapy.	1404
Sec. 4731.24. Except as provided in sections 4731.281 and	1405
4731.40 of the Revised Code, all receipts of the state medical	1406
board, from any source, shall be deposited in the state	1407
treasury. The funds shall be deposited to the credit of the	1408
state medical board operating fund, which is hereby created.	1409
Except as provided in sections 4730.252, 4731.225, 4731.24,	1410
4760.133, 4762.133, 4774.133, and 4778.141, and 4785.11 of the	1411
Revised Code, all funds deposited into the state treasury under	1412
this section shall be used solely for the administration and	1413
enforcement of this chapter and Chapters 4730., 4759., 4760.,	1414
4761., 4762., 4774., and 4778., and 4785. of the Revised Code by	1415
the board.	1416
Sec. 4731.25. The state medical board, in accordance with	1417
Chapter 119. of the Revised Code, shall adopt and may amend and	1418
rescind rules establishing standards for approval of physicians	1419
and facilities as treatment providers for impaired practitioners	1420
who are regulated under this chapter or Chapter 4730., 4759.,	1421
4760., 4761., 4762., 4774., or 4778. <u>, or 4785.</u> of the Revised	1422
Code. The rules shall include standards for both inpatient and	1423
outpatient treatment. The rules shall provide that in order to	1424
be approved, a treatment provider must have the capability of	1425
making an initial examination to determine what type of	1426
treatment an impaired practitioner requires. Subject to the	1427
rules, the board shall review and approve treatment providers on	1428
a regular basis. The board, at its discretion, may withdraw or	1429
deny approval subject to the rules.	1430

An approved impaired practitioner treatment provider

H. B. No. 557
As Introduced

shall:	1432
(A) Report to the board the name of any practitioner	1433
suffering or showing evidence of suffering impairment as	1434
described in division (B)(5) of section 4730.25 of the Revised	1435
Code, division (B)(26) of section 4731.22 of the Revised Code,	1436
division (A)(4) of section 4759.07 of the Revised Code, division	1437
(B)(6) of section 4760.13 of the Revised Code, division (B)(6)	1438
of section 4762.13 of the Revised Code, division (B)(6) of	1439
section 4774.13 of the Revised Code, or division (B)(6) of	1440
section 4778.14 of the Revised Code, or division (C)(19) of	1441
section 4785.10 of the Revised Code who fails to comply within	1442
one week with a referral for examination;	1443
(B) Report to the board the name of any impaired	1444
practitioner who fails to enter treatment within forty-eight	1445
hours following the provider's determination that the	1446
<pre>practitioner needs treatment;</pre>	1447
(C) Require every practitioner who enters treatment to	1448
agree to a treatment contract establishing the terms of	1449
treatment and aftercare, including any required supervision or	1450
restrictions of practice during treatment or aftercare;	1451
(D) Require a practitioner to suspend practice upon entry	1452
into any required inpatient treatment;	1453
(E) Report to the board any failure by an impaired	1454
practitioner to comply with the terms of the treatment contract	1455
during inpatient or outpatient treatment or aftercare;	1456
(F) Report to the board the resumption of practice of any	1457
impaired practitioner before the treatment provider has made a	1458
clear determination that the practitioner is capable of	1459
practicing according to acceptable and prevailing standards of	1460

care;	1461
(G) Require a practitioner who resumes practice after	1462
completion of treatment to comply with an aftercare contract	1463
that meets the requirements of rules adopted by the board for	1464
approval of treatment providers;	1465
(H) Report the identity of any practitioner practicing	1466
under the terms of an aftercare contract to hospital	1467
administrators, medical chiefs of staff, and chairpersons of	1468
impaired practitioner committees of all health care institutions	1469
at which the practitioner holds clinical privileges or otherwise	1470
practices. If the practitioner does not hold clinical privileges	1471
at any health care institution, the treatment provider shall	1472
report the practitioner's identity to the impaired practitioner	1473
committee of the county medical society, osteopathic academy, or	1474
podiatric medical association in every county in which the	1475
practitioner practices. If there are no impaired practitioner	1476
committees in the county, the treatment provider shall report	1477
the practitioner's identity to the president or other designated	1478
member of the county medical society, osteopathic academy, or	1479
podiatric medical association.	1480
(I) Report to the board the identity of any practitioner	1481
who suffers a relapse at any time during or following aftercare.	1482
Any individual authorized to practice under this chapter	1483
who enters into treatment by an approved treatment provider	1484
shall be deemed to have waived any confidentiality requirements	1485
that would otherwise prevent the treatment provider from making	1486
reports required under this section.	1487
In the absence of fraud or bad faith, no person or	1488
organization that conducts an approved impaired practitioner	1489

treatment program, no member of such an organization, and no	1490
employee, representative, or agent of the treatment provider	1491
shall be held liable in damages to any person by reason of	1492
actions taken or recommendations made by the treatment provider	1493
or its employees, representatives, or agents.	1494
Sec. 4731.65. As used in sections 4731.65 to 4731.71 of	1495
the Revised Code:	1496
(A)(1) "Clinical laboratory services" means either of the	1497
following:	1498
(a) Any examination of materials derived from the human	1499
body for the purpose of providing information for the diagnosis,	1500
prevention, or treatment of any disease or impairment or for the	1501
assessment of health;	1502
(b) Procedures to determine, measure, or otherwise	1503
describe the presence or absence of various substances or	1504
organisms in the body.	1505
(2) "Clinical laboratory services" does not include the	1506
mere collection or preparation of specimens.	1507
(B) "Designated health services" means any of the	1508
following:	1509
(1) Clinical laboratory services;	1510
(2) Home health care services;	1511
(3) Outpatient prescription drugs.	1512
(C) "Fair market value" means the value in arms-length	1513
transactions, consistent with general market value and:	1514
(1) With respect to rentals or leases, the value of rental	1515
property for general commercial purposes, not taking into	1516

account its intended use;

(2) With respect to a lease of space, not adjusted to	1518
reflect the additional value the prospective lessee or lessor	1519
would attribute to the proximity or convenience to the lessor if	1520
the lessor is a potential source of referrals to the lessee.	1521

- (D) "Governmental health care program" means any program

 1522
 providing health care benefits that is administered by the

 1523
 federal government, this state, or a political subdivision of

 this state, including the medicare program, health care coverage

 1525
 for public employees, health care benefits administered by the

 1526
 bureau of workers' compensation, and the medicaid program.

 1527
- (E) (1) "Group practice" means a group of two or more 1528 holders of licenses or certificates under this chapter legally 1529 organized as a partnership, professional corporation or 1530 association, limited liability company, foundation, nonprofit 1531 corporation, faculty practice plan, or similar group practice 1532 entity, including an organization comprised of a nonprofit 1533 medical clinic that contracts with a professional corporation or 1534 association of physicians to provide medical services 1535 exclusively to patients of the clinic in order to comply with 1536 section 1701.03 of the Revised Code and including a corporation, 1537 limited liability company, partnership, or professional 1538 association described in division (B) of section 4731.226 of the 1539 Revised Code formed for the purpose of providing a combination 1540 of the professional services of optometrists who are licensed, 1541 certificated, or otherwise legally authorized to practice 1542 optometry under Chapter 4725. of the Revised Code, chiropractors 1543 who are licensed, certificated, or otherwise legally authorized 1544 to practice chiropractic or acupuncture under Chapter 4734. of 1545 the Revised Code, psychologists who are licensed, certificated, 1546

or otherwise legally authorized to practice psychology under	1547
Chapter 4732. of the Revised Code, registered or licensed	1548
practical nurses who are licensed, certificated, or otherwise	1549
legally authorized to practice nursing under Chapter 4723. of	1550
the Revised Code, pharmacists who are licensed, certificated, or	1551
otherwise legally authorized to practice pharmacy under Chapter	1552
4729. of the Revised Code, physical therapists who are licensed,	1553
certificated, or otherwise legally authorized to practice	1554
physical therapy under sections 4755.40 to 4755.56 of the	1555
Revised Code, occupational therapists who are licensed,	1556
certificated, or otherwise legally authorized to practice	1557
occupational therapy under sections 4755.04 to 4755.13 of the	1558
Revised Code, mechanotherapists who are licensed, certificated,	1559
or otherwise legally authorized to practice mechanotherapy under	1560
section 4731.151 of the Revised Code, and doctors of medicine	1561
and surgery, osteopathic medicine and surgery, or podiatric	1562
medicine and surgery who are licensed, certificated, or	1563
otherwise legally authorized for their respective practices	1564
under this chapter, and licensed professional clinical	1565
counselors, licensed professional counselors, independent social	1566
workers, social workers, independent marriage and family	1567
therapists, or marriage and family therapists who are licensed,	1568
certificated, or otherwise legally authorized for their	1569
respective practices under Chapter 4757. of the Revised Code,	1570
and art therapists who are authorized to practice art therapy	1571
under Chapter 4785. of the Revised Code to which all of the	1572
following apply:	1573

(a) Each physician who is a member of the group practice
provides substantially the full range of services that the
physician routinely provides, including medical care,
consultation, diagnosis, or treatment, through the joint use of
1577

shared office space, facilities, equipment, and personnel.	1578
(b) Substantially all of the services of the members of	1579
the group are provided through the group and are billed in the	1580
name of the group and amounts so received are treated as	1581
receipts of the group.	1582
(c) The overhead expenses of and the income from the	1583
practice are distributed in accordance with methods previously	1584
determined by members of the group.	1585
(d) The group practice meets any other requirements that	1586
the state medical board applies in rules adopted under section	1587
4731.70 of the Revised Code.	1588
(2) In the case of a faculty practice plan associated with	1589
a hospital with a medical residency training program in which	1590
physician members may provide a variety of specialty services	1591
and provide professional services both within and outside the	1592
group, as well as perform other tasks such as research, the	1593
criteria in division (E)(1) of this section apply only with	1594
respect to services rendered within the faculty practice plan.	1595
(F) "Home health care services" and "immediate family"	1596
have the same meanings as in the rules adopted under section	1597
4731.70 of the Revised Code.	1598
(G) "Hospital" has the same meaning as in section 3727.01	1599
of the Revised Code.	1600
(H) A "referral" includes both of the following:	1601
(1) A request by a holder of a license or certificate	1602
under this chapter for an item or service, including a request	1603
for a consultation with another physician and any test or	1604
procedure ordered by or to be performed by or under the	1605

supervision of the other physician;	1606
(2) A request for or establishment of a plan of care by a	1607
license or certificate holder that includes the provision of	1608
designated health services.	1609
(I) "Third-party payer" has the same meaning as in section	1610
3901.38 of the Revised Code.	1611
Sec. 4732.28. (A) An individual whom the state board of	1612
psychology licenses, certificates, or otherwise legally	1613
authorizes to engage in the practice of psychology may render	1614
the professional services of a psychologist within this state	1615
through a corporation formed under division (B) of section	1616
1701.03 of the Revised Code, a limited liability company formed	1617
under Chapter 1705. of the Revised Code, a partnership, or a	1618
professional association formed under Chapter 1785. of the	1619
Revised Code. This division does not preclude an individual of	1620
that nature from rendering professional services as a	1621
psychologist through another form of business entity, including,	1622
but not limited to, a nonprofit corporation or foundation, or in	1623
another manner that is authorized by or in accordance with this	1624
chapter, another chapter of the Revised Code, or rules of the	1625
state board of psychology adopted pursuant to this chapter.	1626
(B) A corporation, limited liability company, partnership,	1627
or professional association described in division (A) of this	1628
section may be formed for the purpose of providing a combination	1629
of the professional services of the following individuals who	1630
are licensed, certificated, or otherwise legally authorized to	1631
practice their respective professions:	1632
(1) Optometrists who are authorized to practice optometry	1633
under Chapter 4725. of the Revised Code;	1634

(2) Chiropractors who are authorized to practice	1635
chiropractic or acupuncture under Chapter 4734. of the Revised	1636
Code;	1637
(3) Psychologists who are authorized to practice	1638
psychology under this chapter;	1639
(4) Registered or licensed practical nurses who are	1640
authorized to practice nursing as registered nurses or as	1641
licensed practical nurses under Chapter 4723. of the Revised	1642
Code;	1643
(5) Pharmacists who are authorized to practice pharmacy	1644
under Chapter 4729. of the Revised Code;	1645
(6) Physical therapists who are authorized to practice	1646
physical therapy under sections 4755.40 to 4755.56 of the	1647
Revised Code;	1648
(7) Occupational therapists who are authorized to practice	1649
occupational therapy under sections 4755.04 to 4755.13 of the	1650
Revised Code;	1651
(8) Mechanotherapists who are authorized to practice	1652
mechanotherapy under section 4731.151 of the Revised Code;	1653
(9) Doctors of medicine and surgery, osteopathic medicine	1654
and surgery, or podiatric medicine and surgery who are	1655
authorized for their respective practices under Chapter 4731. of	1656
the Revised Code;	1657
(10) Licensed professional clinical counselors, licensed	1658
professional counselors, independent social workers, social	1659
workers, independent marriage and family therapists, or marriage	1660
and family therapists who are authorized for their respective	1661
practices under Chapter 4757. of the Revised Code;	1662
<u>-</u>	_

<u>(1</u>	1) A	Art	therapis	sts who	o are	a a	uthorized	d to	practice	art	_	1663
therapy	und	ler	Chapter	4785.	of t	he	Revised	Code	.			1664

This division shall apply notwithstanding a provision of a 1665 code of ethics applicable to a psychologist that prohibits a 1666 psychologist from engaging in the practice of psychology in 1667 combination with a person who is licensed, certificated, or 1668 otherwise legally authorized to practice optometry, 1669 chiropractic, acupuncture through the state chiropractic board, 1670 nursing, pharmacy, physical therapy, occupational therapy, 1671 1672 mechanotherapy, medicine and surgery, osteopathic medicine and 1673 surgery, podiatric medicine and surgery, professional counseling, social work, or marriage and family therapy, or art 1674 therapy, but who is not also licensed, certificated, or 1675 otherwise legally authorized to engage in the practice of 1676 1677 psychology.

Sec. 4734.17. (A) An individual whom the state 1678 chiropractic board licenses to engage in the practice of 1679 chiropractic or certifies to practice acupuncture may render the 1680 professional services of a chiropractor or chiropractor 1681 certified to practice acupuncture within this state through a 1682 corporation formed under division (B) of section 1701.03 of the 1683 Revised Code, a limited liability company formed under Chapter 1684 1705. of the Revised Code, a partnership, or a professional 1685 association formed under Chapter 1785. of the Revised Code. This 1686 division does not preclude a chiropractor from rendering 1687 professional services as a chiropractor or chiropractor 1688 certified to practice acupuncture through another form of 1689 business entity, including, but not limited to, a nonprofit 1690 corporation or foundation, or in another manner that is 1691 authorized by or in accordance with this chapter, another 1692 chapter of the Revised Code, or rules of the state chiropractic 1693

board adopted pursuant to this chapter.	1694
(B) A corporation, limited liability company, partnership,	1695
or professional association described in division (A) of this	1696
section may be formed for the purpose of providing a combination	1697
of the professional services of the following individuals who	1698
are licensed, certificated, or otherwise legally authorized to	1699
practice their respective professions:	1700
(1) Optometrists who are authorized to practice optometry,	1701
under Chapter 4725. of the Revised Code;	1702
(2) Chiropractors who are authorized to practice	1703
chiropractic or acupuncture under this chapter;	1704
(3) Psychologists who are authorized to practice	1705
psychology under Chapter 4732. of the Revised Code;	1706
(4) Registered or licensed practical nurses who are	1707
authorized to practice nursing as registered nurses or as	1708
licensed practical nurses under Chapter 4723. of the Revised	1709
Code;	1710
(5) Pharmacists who are authorized to practice pharmacy	1711
under Chapter 4729. of the Revised Code;	1712
(6) Physical therapists who are authorized to practice	1713
physical therapy under sections 4755.40 to 4755.56 of the	1714
Revised Code;	1715
(7) Occupational therapists who are authorized to practice	1716
occupational therapy under sections 4755.04 to 4755.13 of the	1717
Revised Code;	1718
(8) Mechanotherapists who are authorized to practice	1719
mechanotherapy under section 4731.151 of the Revised Code;	1720

(9) Doctors of medicine and surgery, osteopathic medicine	1721
and surgery, or podiatric medicine and surgery who are	1722
authorized for their respective practices under Chapter 4731. of	1723
the Revised Code;	1724
(10) Licensed professional clinical counselors, licensed	1725
professional counselors, independent social workers, social	1726
workers, independent marriage and family therapists, or marriage	1727
and family therapists who are authorized for their respective	1728
practices under Chapter 4757. of the Revised Code;	1729
(11) Art therapists who are authorized to practice art	1730
therapy under Chapter 4785. of the Revised Code.	1731
This division shall apply notwithstanding a provision of	1732
any code of ethics established or adopted under section 4734.16	1733
of the Revised Code that prohibits an individual from engaging	1734
in the practice of chiropractic or acupuncture in combination	1735
with an individual who is licensed, certificated, or otherwise	1736
authorized for the practice of optometry, psychology, nursing,	1737
pharmacy, physical therapy, occupational therapy,	1738
mechanotherapy, medicine and surgery, osteopathic medicine and	1739
surgery, podiatric medicine and surgery, professional	1740
counseling, social work, or marriage and family therapy, or art	1741
therapy, but who is not also licensed under this chapter to	1742
engage in the practice of chiropractic.	1743
Sec. 4755.111. (A) An individual whom the occupational	1744
therapy section of the Ohio occupational therapy, physical	1745
therapy, and athletic trainers board licenses, certificates, or	1746
otherwise legally authorizes to engage in the practice of	1747
occupational therapy may render the professional services of an	1748
occupational therapist within this state through a corporation	1749
formed under division (B) of section 1701.03 of the Revised	1750

Code, a limited liability company formed under Chapter 1705. of	1751
the Revised Code, a partnership, or a professional association	1752
formed under Chapter 1785. of the Revised Code. This division	1753
does not preclude an individual of that nature from rendering	1754
professional services as an occupational therapist through	1755
another form of business entity, including, but not limited to,	1756
a nonprofit corporation or foundation, or in another manner that	1757
is authorized by or in accordance with sections 4755.04 to	1758
4755.13 of the Revised Code, another chapter of the Revised	1759
Code, or rules of the Ohio occupational therapy, physical	1760
therapy, and athletic trainers board adopted pursuant to	1761
sections 4755.04 to 4755.13 of the Revised Code.	1762
(B) A corporation, limited liability company, partnership,	1763
or professional association described in division (A) of this	1764
section may be formed for the purpose of providing a combination	1765
of the professional services of the following individuals who	1766
are licensed, certificated, or otherwise legally authorized to	1767
practice their respective professions:	1768
(1) Optometrists who are authorized to practice optometry	1769
under Chapter 4725. of the Revised Code;	1770
(2) Chiropractors who are authorized to practice	1771
chiropractic or acupuncture under Chapter 4734. of the Revised	1772
Code;	1773
(3) Psychologists who are authorized to practice	1774
psychology under Chapter 4732. of the Revised Code;	1775
(4) Registered or licensed practical nurses who are	1776
authorized to practice nursing as registered nurses or as	1777
licensed practical nurses under Chapter 4723. of the Revised	1778
Code ·	1770

(5) Pharmacists who are authorized to practice pharmacy	1780
under Chapter 4729. of the Revised Code;	1781
(6) Physical therapists who are authorized to practice	1782
physical therapy under sections 4755.40 to 4755.56 of the	1783
Revised Code;	1784
(7) Occupational therapists who are authorized to practice	1785
occupational therapy under sections 4755.04 to 4755.13 of the	1786
Revised Code;	1787
(8) Mechanotherapists who are authorized to practice	1788
mechanotherapy under section 4731.151 of the Revised Code;	1789
(9) Doctors of medicine and surgery, osteopathic medicine	1790
and surgery, or podiatric medicine and surgery who are	1791
authorized for their respective practices under Chapter 4731. of	1792
the Revised Code;	1793
(10) Licensed professional clinical counselors, licensed	1794
professional counselors, independent social workers, social	1795
workers, independent marriage and family therapists, or marriage	1796
and family therapists who are authorized for their respective	1797
practices under Chapter 4757. of the Revised Code;	1798
(11) Art therapists who are authorized to practice art	1799
therapy under Chapter 4785. of the Revised Code.	1800
This division shall apply notwithstanding a provision of a	1801
code of ethics applicable to an occupational therapist that	1802
prohibits an occupational therapist from engaging in the	1803
practice of occupational therapy in combination with a person	1804
who is licensed, certificated, or otherwise legally authorized	1805
to practice optometry, chiropractic, acupuncture through the	1806
state chiropractic board, psychology, nursing, pharmacy,	1807
physical therapy, mechanotherapy, medicine and surgery,	1808

osteopathic medicine and surgery, podiatric medicine and	1809
surgery, professional counseling, social work, or marriage and	1810
family therapy, or art therapy but who is not also licensed,	1811
certificated, or otherwise legally authorized to engage in the	1812
practice of occupational therapy.	1813

Sec. 4755.471. (A) An individual whom the physical therapy 1814 section of the Ohio occupational therapy, physical therapy, and 1815 athletic trainers board licenses, certificates, or otherwise 1816 legally authorizes to engage in the practice of physical therapy 1817 may render the professional services of a physical therapist 1818 within this state through a corporation formed under division 1819 (B) of section 1701.03 of the Revised Code, a limited liability 1820 company formed under Chapter 1705. of the Revised Code, a 1821 partnership, or a professional association formed under Chapter 1822 1785. of the Revised Code. This division does not preclude an 1823 individual of that nature from rendering professional services 1824 as a physical therapist through another form of business entity, 1825 including, but not limited to, a nonprofit corporation or 1826 foundation, or in another manner that is authorized by or in 1827 accordance with sections 4755.40 to 4755.53 of the Revised Code, 1828 another chapter of the Revised Code, or rules of the Ohio 1829 occupational therapy, physical therapy, and athletic trainers 1830 board adopted pursuant to sections 4755.40 to 4755.53 of the 1831 Revised Code. 1832

(B) A corporation, limited liability company, partnership,

or professional association described in division (A) of this

section may be formed for the purpose of providing a combination

of the professional services of the following individuals who

are licensed, certificated, or otherwise legally authorized to

practice their respective professions:

1838

(1) Optometrists who are authorized to practice optometry	1839
under Chapter 4725. of the Revised Code;	1840
(2) Chiropractors who are authorized to practice	1841
chiropractic or acupuncture under Chapter 4734. of the Revised	1842
Code;	1843
(3) Psychologists who are authorized to practice	1844
psychology under Chapter 4732. of the Revised Code;	1845
(4) Registered or licensed practical nurses who are	1846
authorized to practice nursing as registered nurses or as	1847
licensed practical nurses under Chapter 4723. of the Revised	1848
Code;	1849
(5) Pharmacists who are authorized to practice pharmacy	1850
under Chapter 4729. of the Revised Code;	1851
(6) Physical therapists who are authorized to practice	1852
physical therapy under sections 4755.40 to 4755.56 of the	1853
Revised Code;	1854
(7) Occupational therapists who are authorized to practice	1855
occupational therapy under sections 4755.04 to 4755.13 of the	1856
Revised Code;	1857
(8) Mechanotherapists who are authorized to practice	1858
mechanotherapy under section 4731.151 of the Revised Code;	1859
(9) Doctors of medicine and surgery, osteopathic medicine	1860
and surgery, or podiatric medicine and surgery who are	1861
authorized for their respective practices under Chapter 4731. of	1862
the Revised Code;	1863
(10) Licensed professional clinical counselors, licensed	1864
professional counselors, independent social workers, social	1865
workers, independent marriage and family therapists, or marriage	1866

and family therapists who are authorized for their respective	1867
practices under Chapter 4757. of the Revised Code;	1868
(11) Art therapists who are authorized to practice art	1869
therapy under Chapter 4785. of the Revised Code.	1870
therapy under chapter 4705. Or the Kevised Code.	1070
This division shall apply notwithstanding a provision of a	1871
code of ethics applicable to a physical therapist that prohibits	1872
a physical therapist from engaging in the practice of physical	1873
therapy in combination with a person who is licensed,	1874
certificated, or otherwise legally authorized to practice	1875
optometry, chiropractic, acupuncture through the state	1876
chiropractic board, psychology, nursing, pharmacy, occupational	1877
therapy, mechanotherapy, medicine and surgery, osteopathic	1878
medicine and surgery, podiatric medicine and surgery,	1879
professional counseling, social work, or marriage and family	1880
therapy, or art therapy, but who is not also licensed,	1881
certificated, or otherwise legally authorized to engage in the	1882
practice of physical therapy.	1883
Sec. 4757.37. (A) An individual whom the counselor, social	1884
worker, and marriage and family therapist board licenses,	1885
certificates, or otherwise legally authorizes to engage in the	1886
practice of professional counseling, social work, or marriage	1887
and family therapy may render the professional services of a	1888
licensed professional clinical counselor, licensed professional	1889
counselor, independent social worker, social worker, independent	1890
marriage and family therapist, or marriage and family therapist	1891
within this state through a corporation formed under division	1892
(B) of section 1701.03 of the Revised Code, a limited liability	1893
company formed under Chapter 1705. of the Revised Code, a	1894
partnership, or a professional association formed under Chapter	1895
1785. of the Revised Code. This division does not preclude such	1896

an individual from rendering professional services as a licensed	1897
professional clinical counselor, licensed professional	1898
counselor, independent social worker, social worker, independent	1899
marriage and family therapist, or marriage and family therapist	1900
through another form of business entity, including, but not	1901
limited to, a nonprofit corporation or foundation, or in another	1902
manner that is authorized by or in accordance with this chapter,	1903
another chapter of the Revised Code, or rules of the counselor,	1904
social worker, and marriage and family therapist board adopted	1905
pursuant to this chapter.	1906
(B) A corporation, limited liability company, partnership,	1907
or professional association described in division (A) of this	1908
section may be formed for the purpose of providing a combination	1909
of the professional services of the following individuals who	1910
are licensed, certificated, or otherwise legally authorized to	1911
practice their respective professions:	1912
(1) Optometrists who are authorized to practice optometry	1913
under Chapter 4725. of the Revised Code;	1914
(2) Chiropractors who are authorized to practice	1915
chiropractic or acupuncture under Chapter 4734. of the Revised	1916
Code;	1917
(3) Psychologists who are authorized to practice	1918
psychology under Chapter 4732. of the Revised Code;	1919
(4) Registered or licensed practical nurses who are	1920
authorized to practice nursing as registered nurses or as	1921
licensed practical nurses under Chapter 4723. of the Revised	1922
Code;	1923
(5) Pharmacists who are authorized to practice pharmacy	1924
under Chapter 4729. of the Revised Code;	1925

(6) Physical therapists who are authorized to practice	1926
physical therapy under sections 4755.40 to 4755.56 of the	1927
Revised Code;	1928
(7) Occupational therapists who are authorized to practice	1929
occupational therapy under sections 4755.04 to 4755.13 of the	1930
Revised Code;	1931
(8) Mechanotherapists who are authorized to practice	1932
mechanotherapy under section 4731.151 of the Revised Code;	1933
(9) Doctors of medicine and surgery, osteopathic medicine	1934
and surgery, or podiatric medicine and surgery who are	1935
authorized for their respective practices under Chapter 4731. of	1936
the Revised Code;	1937
(10) Licensed professional clinical counselors, licensed	1938
professional counselors, independent social workers, social	1939
workers, independent marriage and family therapists, or marriage	1940
and family therapists who are authorized for their respective	1941
practices under this chapter;	1942
(11) Art therapists who are authorized to practice art	1943
therapy under Chapter 4785. of the Revised Code.	1944
This division applies notwithstanding a provision of a	1945
code of ethics applicable to an individual who is a licensed	1946
professional clinical counselor, licensed professional	1947
counselor, independent social worker, social worker, independent	1948
marriage and family therapist, or marriage and family therapist	1949
that prohibits the individual from engaging in the individual's	1950
practice in combination with a person who is licensed,	1951
certificated, or otherwise legally authorized to practice	1952
optometry, chiropractic, acupuncture through the state	1953
chiropractic board, psychology, nursing, pharmacy, physical	1954

therapy, occupational therapy, mechanotherapy, medicine and	1955
surgery, osteopathic medicine and surgery, or podiatric medicine	1956
and surgery, or art therapy, but who is not also licensed,	1957
certificated, or otherwise legally authorized to engage in the	1958
practice of professional counseling, social work, or marriage	1959
and family therapy.	1960
Sec. 4776.01. As used in this chapter:	1961
(A) "License" means an authorization evidenced by a	1962
license, certificate, registration, permit, card, or other	1963
authority that is issued or conferred by a licensing agency to a	1964
licensee or to an applicant for an initial license by which the	1965
licensee or initial license applicant has or claims the	1966
privilege to engage in a profession, occupation, or occupational	1967
activity, or, except in the case of the state dental board, to	1968
have control of and operate certain specific equipment,	1969
machinery, or premises, over which the licensing agency has	1970
jurisdiction.	1971
(B) Except as provided in section 4776.20 of the Revised	1972
Code, "licensee" means the person to whom the license is issued	1973
by a licensing agency. "Licensee" includes a person who, for	1974
purposes of section 3796.13 of the Revised Code, has complied	1975
with sections 4776.01 to 4776.04 of the Revised Code and has	1976
been determined by the department of commerce or state board of	1977
pharmacy, as the applicable licensing agency, to meet the	1978
requirements for employment.	1979
(C) Except as provided in section 4776.20 of the Revised	1980
Code, "licensing agency" means any of the following:	1981

(1) The board authorized by Chapters 4701., 4717., 4725.,

4729., 4730., 4731., 4732., 4734., 4740., 4741., 4747., 4753.,

1982

4755., 4757., 4759., 4760., 4761., 4762., 4774., 4778., 4779.,	1984
and 4783., and 4785. of the Revised Code to issue a license to	1985
engage in a specific profession, occupation, or occupational	1986
activity, or to have charge of and operate certain specific	1987
equipment, machinery, or premises.	1988
(2) The state dental board, relative to its authority to	1989
issue a license pursuant to section 4715.12, 4715.16, 4715.21,	1990
or 4715.27 of the Revised Code;	1991
(3) The department of commerce or state board of pharmacy,	1992
relative to its authority under Chapter 3796. of the Revised	1993
Code and any rules adopted under that chapter with respect to a	1994
person who is subject to section 3796.13 of the Revised Code.	1995
(D) "Applicant for an initial license" includes persons	1996
seeking a license for the first time and persons seeking a	1997
license by reciprocity, endorsement, or similar manner of a	1998
license issued in another state. "Applicant for an initial	1999
license" also includes a person who, for purposes of section	2000
3796.13 of the Revised Code, is required to comply with sections	2001
4776.01 to 4776.04 of the Revised Code.	2002
(E) "Applicant for a restored license" includes persons	2003
seeking restoration of a license under section 4730.14,	2004
4731.281, 4760.06, or 4762.06 of the Revised Code.	2005
(F) "Criminal records check" has the same meaning as in	2006
section 109.572 of the Revised Code.	2007
Sec. 4776.20. (A) As used in this section:	2008
(1) "Licensing agency" means, in addition to each board	2009
identified in division (C) of section 4776.01 of the Revised	2010
Code, the board or other government entity authorized to issue a	2011
license under Chapters 4703., 4707., 4709., 4712., 4713., 4719.,	2012

4723., 4727., 4728., 4733., 4735., 4736., 4737., 4738., 4740.,	2013
4742., 4747., 4749., 4751., 4752., 4753., 4758., 4759., 4763.,	2014
4765., 4766., 4771., 4773., and 4781., and 4785. of the Revised	2015
Code. "Licensing agency" includes an administrative officer that	2016
has authority to issue a license.	2017

- (2) "Licensee" means, in addition to a licensee as 2018 described in division (B) of section 4776.01 of the Revised 2019 Code, the person to whom a license is issued by the board or 2020 other government entity authorized to issue a license under 2021 Chapters 4703., 4707., 4709., 4712., 4713., 4719., 4723., 4727., 2022 4728., 4733., 4735., 4736., 4737., 4738., 4740., 4742., 4747., 2023 4749., 4751., 4752., 4753., 4758., 4759., 4763., 4765., 4766., 2024 4771., 4773., and 4781., and 4785. of the Revised Code. 2025
- (3) "Prosecutor" has the same meaning as in section 2026 2935.01 of the Revised Code. 2027
- (B) On a licensee's conviction of, plea of guilty to, 2028 judicial finding of guilt of, or judicial finding of guilt 2029 resulting from a plea of no contest to the offense of 2030 trafficking in persons in violation of section 2905.32 of the 2031 Revised Code, the prosecutor in the case shall promptly notify 2032 the licensing agency of the conviction, plea, or finding and 2033 provide the licensee's name and residential address. On receipt 2034 of this notification, the licensing agency shall immediately 2035 suspend the licensee's license. 2036
- (C) If there is a conviction of, plea of guilty to,

 judicial finding of guilt of, or judicial finding of guilt

 2038

 resulting from a plea of no contest to the offense of

 trafficking in persons in violation of section 2905.32 of the

 Revised Code and all or part of the violation occurred on the

 premises of a facility that is licensed by a licensing agency,

 2042

H. B. No. 557
As Introduced

the prosecutor in the case shall promptly notify the licensing	2043
agency of the conviction, plea, or finding and provide the	2044
facility's name and address and the offender's name and	2045
residential address. On receipt of this notification, the	2046
licensing agency shall immediately suspend the facility's	2047
license.	2048
(D) Notwithstanding any provision of the Revised Code to	2049
the contrary, the suspension of a license under division (B) or	2050
(C) of this section shall be implemented by a licensing agency	2051
without a prior hearing. After the suspension, the licensing	2052
agency shall give written notice to the subject of the	2053
suspension of the right to request a hearing under Chapter 119.	2054
of the Revised Code. After a hearing is held, the licensing	2055
agency shall either revoke or permanently revoke the license of	2056
the subject of the suspension, unless it determines that the	2057
license holder has not been convicted of, pleaded guilty to,	2058
been found guilty of, or been found guilty based on a plea of no	2059
contest to the offense of trafficking in persons in violation of	2060
section 2905.32 of the Revised Code.	2061
Sec. 4785.01. As used in this chapter:	2062
(A)(1) "Art therapy" means the integrated use of	2063
psychotherapeutic principles and methods with art media and the	2064
creative process to assist individuals, families, or groups in	2065
doing any of the following:	2066
(a) Improving cognitive and sensory-motor functions;	2067
(b) Increasing self-awareness and self-esteem;	2068
(c) Coping with grief and traumatic experiences;	2069
(d) Enhancing cognitive abilities;	2070

(e) Resolving conflicts and distress;	2071
(f) Enhancing social functioning;	2072
(g) Identifying and assessing clients' needs to implement	2073
therapeutic intervention to meet developmental, behavioral,	2074
mental, and emotional needs.	2075
(2) "Art therapy" includes therapeutic intervention to	2076
facilitate alternative modes of receptive and expressive	2077
communication and evaluation and assessment to define and	2078
implement art-based treatment plans to address cognitive,	2079
behavioral, developmental, and emotional needs.	2080
(B) "Practice of art therapy" means the rendering or	2081
offering to render art therapy in the diagnosis, prevention, or	2082
treatment of cognitive, developmental, emotional, or behavioral	2083
disabilities or conditions.	2084
(C) "Licensee" means a person who is licensed to practice	2085
art therapy under this chapter.	2086
(D) "Client" means a person who receives art therapy from	2087
a licensee.	2088
Sec. 4785.02. (A) No person shall recklessly engage in the	2089
<pre>practice of art therapy or use the title "art therapist" or a</pre>	2090
similar title unless the person is licensed under this chapter.	2091
(B) This chapter does not apply to any of the following	2092
persons:	2093
(1) A student who engages in the supervised practice of	2094
art therapy as part of an art therapy program at an accredited	2095
educational institution, if the person does not represent the	2096
person's self as an art therapist;	2097

(2) A person who holds a professional license in this	2098
state, or an employee who is supervised by a person who holds a	2099
professional license in this state, who engages in the practice	2100
of art therapy in a manner that is incidental to the practice of	2101
the person's or employee's profession, if the person does not	2102
represent the person's or employee's self as an art therapist;	2103
(3) A person who on the effective date of this section	2104
engaged in the practice of art therapy as an employee of a	2105
government agency, and continues to do so only during the	2106
person's continued employment by the agency, if the person does	2107
not represent the person's self as an art therapist;	2108
(4) A person who engages in the practice of art therapy as	2109
part of the postgraduate supervised clinical experience	2110
described in division (B)(4) of section 4785.06 of the Revised	2111
Code.	2112
Sec. 4785.03. The state medical board shall adopt rules in	2113
accordance with Chapter 119. of the Revised Code to implement	2114
and administer this chapter.	2115
Sec. 4785.04. (A) There is hereby created the art	2116
therapist policy committee of the state medical board. The	2117
committee shall provide the board with expertise and assistance	2118
in carrying out its duties pursuant to this chapter. Not later	2119
than sixty days after the effective date of this section, the	2120
president of the board shall appoint the members of the	2121
committee. The committee shall consist of the following members:	2122
(1) Three members who are licensees under this chapter	2123
appointed from a list of individuals recommended by the buckeye	2124
art therapy association or its successor organization;	2125
(2) One member who is a physician or surgeon and who is a	2126

member of the board who has served at least one year as a member	2127
of the board;	2128
(3) One member who is a member of the board appointed	2129
under section 4731.01 of the Revised Code to represent the	2130
interests of consumers and who has served at least one year as a	2131
member of the board;	2132
(4) Additional members as the president considers	2133
necessary.	2134
(B) (1) Members appointed under division (A) (1) of this	2135
section shall be appointed for a term ending two years after the	2136
effective date of this section. Thereafter, terms of office for	2137
members appointed under that division shall be for two years.	2138
Members appointed under that division may be reappointed, except	2139
that such a member may not be appointed to serve more than three	2140
consecutive terms.	2141
(2) Members appointed under divisions (A)(2) and (3) of	2142
this section shall be appointed for a term ending one year after	2143
the effective date of this section. Thereafter, terms of office	2144
for members appointed under those divisions shall be for one	2145
year. Members appointed under those divisions may be reappointed	2146
at the discretion of the president of the board.	2147
(C) Each member shall hold office from the date of	2148
appointment until the end of the term for which the member was	2149
appointed. Vacancies shall be filled in the same manner as	2150
original appointments. Any member appointed to fill a vacancy	2151
occurring before the expiration of the term for which the	2152
member's predecessor was appointed shall hold office for the	2153
remainder of the term. A member shall continue in office	2154
subsequent to the expiration date of the member's term until a	2155

successor takes office, or until a period of sixty days has	2156
elapsed, whichever occurs first.	2157
(D) Each member of the committee shall be reimbursed for	2158
the member's necessary and actual expenses incurred in the	2159
performance of official duties as a member.	2160
(E) The board may appoint assistants, clerical staff, or	2161
other employees as necessary for the committee to perform its	2162
duties adequately.	2163
(F) The committee shall meet at least once a year and at	2164
such other times as determined by the board as necessary to	2165
<pre>carry out its responsibilities.</pre>	2166
Sec. 4785.05. (A) The art therapist policy committee of	2167
the state medical board shall review and submit to the board	2168
recommendations on all of the following:	2169
(1) Requirements and procedures for issuing licenses under	2170
<pre>this chapter;</pre>	2171
(2) Rules pertaining to the practice of art therapy and	2172
the administration and enforcement of this chapter;	2173
(3) Standards for the ethical practice of art therapy that	2174
shall include, as the committee finds appropriate, the code of	2175
ethics, conduct, and disciplinary procedures adopted by the art	2176
therapy credentials board, its successor organization, or an	2177
equivalent organization recognized by the state medical board;	2178
(4) Standards and procedures for compliance with	2179
continuing education requirements and approval of providers of	2180
<pre>continuing education;</pre>	2181
(5) Fees required for issuance and renewal of licenses	2182
under this chapter:	2183

(6) Any other issue the board considers necessary for the	2184
administration and enforcement of this chapter.	2185
(B) The board shall take into consideration all	2186
recommendations submitted by the committee before adopting any	2187
rule under section 4785.03 of the Revised Code. Not later than	2188
ninety days after receiving a recommendation from the committee,	2189
the board shall approve or disapprove the recommendation and	2190
notify the committee of its decision. If a recommendation is	2191
disapproved, the board shall inform the committee of its reasons	2192
for making that decision. The committee may resubmit the	2193
recommendation after addressing the concerns expressed by the	2194
board and modifying the disapproved recommendation accordingly.	2195
Not later than ninety days after receiving a resubmitted	2196
recommendation, the board shall approve or disapprove the	2197
recommendation. There is no limit on the number of times the	2198
committee may resubmit a recommendation for consideration by the	2199
board.	2200
Sec. 4785.06. (A) A person seeking a license to practice	2201
art therapy under this chapter shall submit to the state medical	2202
board a completed application on a form prescribed by the state	2203
medical board and an application fee in an amount to be	2204
determined by the board in rules adopted pursuant to section	2205
4785.03 of the Revised Code.	2206
The application shall include information the state	2207
medical board considers necessary to process the application,	2208
including evidence satisfactory to the state medical board that	2209
the applicant meets the requirements specified in division (B)	2210
of this section. No part of the application fee shall be	2211
returned to the applicant or applied to another application.	2212
(B) To be eligible for a license to practice art therapy	2213

under this chapter, an applicant shall demonstrate to the state	2214
medical board that the applicant meets all of the following	2215
requirements:	2216
(1) The applicant is at least eighteen years of age.	2217
(2) The applicant is of good moral character.	2218
(3) The applicant has attained a master's degree or higher	2219
degree from a graduate program in art therapy that one of the	2220
following applies to at the time the degree was conferred:	2221
(a) The program is approved by the American art therapy	2222
association or its successor organization.	2223
(b) The program is accredited by the commission on	2224
accreditation of allied health education programs or its	2225
successor organization.	2226
(c) The state medical board considers the program to be	2227
substantially equivalent to a program approved or accredited	2228
under division (B)(3)(a) or (b) of this section.	2229
(4) The applicant has completed at least two years of	2230
postgraduate supervised clinical experience in the practice of	2231
art therapy that meets the posteducation supervised art therapy	2232
experience requirements that the art therapy credentials board,	2233
its successor organization, or an equivalent organization	2234
recognized by the state medical board required for an individual	2235
to become a registered art therapist at the time the experience	2236
was completed.	2237
(5) The applicant has a board certification in good	2238
standing with the art therapy credentials board, its successor	2239
organization, or an equivalent organization recognized by the	2240
state medical board.	2241

(6) The applicant complies with sections 4776.01 to	2242
4776.04 of the Revised Code.	2243
(7) The applicant has satisfied any other requirements	2244
established by the state medical board in rules adopted under	2245
section 4785.03 of the Revised Code.	2246
(C) The state medical board shall not grant to a person a	2247
license to practice art therapy unless the board, in its	2248
discretion, decides that the results of a criminal records check	2249
do not make the person ineligible for a license under this	2250
section.	2251
(D) Not later than sixty days after receiving a complete	2252
application, the state medical board shall issue a license to	2253
practice art therapy to an applicant if the state medical board	2254
determines that the applicant satisfies the requirements of	2255
division (B) of this section. An affirmative vote of at least	2256
six members of the state medical board is required to determine	2257
that an applicant meets the requirements.	2258
(E) The state medical board may waive the requirements of	2259
division (B) of this section and issue a license to practice art	2260
therapy to an applicant if, not later than one year following	2261
the adoption of the initial rules adopted by the board under	2262
section 4785.03 of the Revised Code, the applicant files an	2263
application with the state medical board that includes evidence	2264
satisfactory to the board that the applicant meets all of the	2265
<pre>following requirements:</pre>	2266
(1) The applicant holds a credential in good standing with	2267
the art therapy credentials board, its successor organization,	2268
or an equivalent organization recognized by the state medical	2269
board.	2270

(2) The applicant has practiced art therapy for at least	2271
five years.	2272
(3) The applicant complies with sections 4776.01 to	2273
4776.04 of the Revised Code.	2274
1770.01 of the Revised Code.	221-
(4) The applicant satisfies any additional requirements	2275
established by the state medical board in rules adopted under	2276
section 4785.03 of the Revised Code.	2277
Sec. 4785.07. (A) A license issued under section 4785.06	2278
of the Revised Code shall expire biennially and may be renewed	2279
in accordance with this section. A licensee seeking to renew a	2280
license to practice art therapy shall, on or before the thirty-	2281
first day of January of each even-numbered year, apply for	2282
renewal of the license. The state medical board shall provide	2283
renewal notices at least one month before the expiration date.	2284
(B) A licensee shall submit a renewal application to the	2285
state medical board in a manner prescribed by the board and a	2286
renewal fee in an amount to be determined by the board in rules	2287
adopted pursuant to section 4785.03 of the Revised Code.	2288
adopted parsuant to section 4705.05 or the Nevised code.	2200
(C) To be eliqible for renewal, a licensee shall certify	2289
to the board that the licensee has done all of the following:	2290
(1) Maintained board certification with the art therapy	2291
credentials board, its successor organization, or an equivalent	2292
organization recognized by the state medical board;	2293
(2) Completed at least forty hours of the continuing	2294
	2295
education that is required to maintain board certification with	
the art therapy credentials board, its successor organization,	2296
or an equivalent organization recognized by the state medical	2297
<pre>board;</pre>	2298

(3) Report any criminal offense to which the applicant has	2299
pleaded guilty, of which the licensee has been found guilty, or	2300
for which the applicant has been found eligible for intervention	2301
in lieu of conviction, since last signing an application for a	2302
license under this chapter.	2303
(D) If a licensee submits a renewal application that the	2304
state medical board considers to be complete and qualifies for	2305
renewal pursuant to division (B) of this section, the state	2306
medical board shall issue to the licensee a renewed license to	2307
<pre>practice art therapy.</pre>	2308
(E) The state medical board may require a random sample of	2309
licensees to submit materials documenting that the licensee has	2310
complied with divisions (C)(1) and (2) of this section. If the	2311
state medical board finds through the random sample or any other	2312
means that a licensee has not complied with those divisions, the	2313
board may refuse to renew the licensee's license or may take any	2314
other action the board may take under this chapter.	2315
Sec. 4785.08. (A) A license to practice art therapy that	2316
is not renewed on or before its expiration date is automatically	2317
suspended on its expiration date. The continued practice of art	2318
therapy after suspension of a license shall be considered a	2319
violation of division (A) of section 4785.02 of the Revised	2320
Code.	2321
(B) If a license has been suspended pursuant to division	2322
(A) of this section, the state medical board shall reinstate the	2323
license if the person qualifies for renewal pursuant to section	2324
4785.07 of the Revised Code and pays a monetary penalty to be	2325
established by the board.	2326
(C) If a license has been suspended pursuant to division	2327

(A) of this section for more than two years, the board may	2328
impose terms and conditions for reinstatement in addition to	2329
those specified in division (B) of this section, including the	2330
<pre>following:</pre>	2331
(1) Requiring the applicant to pass an oral or written	2332
examination, or both, to determine the applicant's fitness to	2333
resume the practice of art therapy;	2334
(2) Requiring the applicant to obtain additional training	2335
and to pass an examination on completion of the training;	2336
(3) Restricting or limiting the extent, scope, or type of	2337
practice in which an applicant may engage.	2338
Sec. 4785.09. (A) A licensee may diagnose and treat	2339
affective, behavioral, and cognitive disorders or problems	2340
specified in the edition of the diagnostic and statistical	2341
manual of mental disorders published by the American psychiatric	2342
association designated by the state medical board in rules	2343
adopted under section 4785.03 of the Revised Code.	2344
(B) A license issued under this chapter does not authorize	2345
the licensee to do either of the following:	2346
(1) Administer or prescribe drugs;	2347
(2) Perform psychological testing intended to measure or	2348
diagnose serious mental illness.	2349
Sec. 4785.10. (A) As used in this section:	2350
(1) "Willfully betraying a professional confidence" and	2351
"false, fraudulent, deceptive, or misleading statement" have the	2352
same meanings as in section 4731.22 of the Revised Code.	2353
(2) "Privileged communication" means any information	2354

obtained through the practice of art therapy, including client	2355
records, artwork, verbal or artistic expressions, assessment	2356
results, or assessment interpretations.	2357
(B) The state medical board, by an affirmative vote of not	2358
fewer than six members, may limit, revoke, suspend, or refuse to	2359
grant a license to practice art therapy to a person found by the	2360
board to have committed fraud, misrepresentation, or deception	2361
in applying for or securing the license.	2362
(C) The board, by an affirmative vote of not fewer than	2363
six members, shall, to the extent permitted by law, limit,	2364
revoke, suspend, or refuse to issue, renew, or reinstate a	2365
license, or reprimand or place on probation a licensee for any	2366
of the following reasons:	2367
(1) Failure to comply with the requirements of this	2368
chapter, Chapter 4731. of the Revised Code, or any rules adopted	2369
by the board;	2370
(2) Permitting the licensee's name or license to be used	2371
by another person;	2372
(3) Failure to employ acceptable scientific methods in the	2373
selection of modalities for treatment provided under a license	2374
to practice art therapy;	2375
(4) A plea of guilty to, a judicial finding of guilt of,	2376
or a judicial finding of eligibility for intervention in lieu of	2377
conviction for, a violation of any federal or state law	2378
regulating the possession, distribution, or use of any drug;	2379
(5) Willfully betraying a professional confidence;	2380
(6) Making a false, fraudulent, deceptive, or misleading	2381
statement in the solicitation of or advertising for clients; in	2382

relation to the practice of art therapy; or in securing or	2383
attempting to secure any license or certificate to practice	2384
issued by the board;	2385
(7) A departure from, or the failure to conform to,	2386
minimal standards of care of similar practitioners under the	2387
same or similar circumstances, whether or not actual injury to a	2388
<pre>client is established;</pre>	2389
(8) Representing, with the purpose of obtaining	2390
compensation or other advantage as personal gain or for any	2391
other person, that an incurable disease or injury, or other	2392
incurable condition, can be permanently cured;	2393
(9) The obtaining of, or attempting to obtain, money or	2394
anything of value by fraudulent misrepresentations in the course	2395
of the practice of art therapy;	2396
(10) A plea of guilty to, a judicial finding of guilt of,	2397
or a judicial finding of eligibility for intervention in lieu of	2398
conviction for, a felony;	2399
(11) Commission of an act that constitutes a felony in	2400
this state, regardless of the jurisdiction in which the act was	2401
<pre>committed;</pre>	2402
(12) A plea of guilty to, a judicial finding of guilt of,	2403
or a judicial finding of eligibility for intervention in lieu of	2404
conviction for, a misdemeanor committed in the course of the	2405
<pre>practice of art therapy;</pre>	2406
(13) Commission of an act in the course of the practice of	2407
art therapy that constitutes a misdemeanor in this state,	2408
regardless of the jurisdiction in which the act was committed;	2409
(14) A plea of quilty to, a judicial finding of quilt of,	2410

or a judicial finding of eligibility for intervention in lieu of	2411
conviction for, a misdemeanor involving moral turpitude;	2412
(15) Commission of an act involving moral turpitude that	2413
constitutes a misdemeanor in this state, regardless of the	2414
jurisdiction in which the act was committed;	2415
(16) Violation of the conditions of limitation placed by	2416
the board on a license to practice art therapy;	2417
(17) Failure to pay license renewal fees required by this	2418
<pre>chapter;</pre>	2419
(18) Inability to practice art therapy according to	2420
acceptable and prevailing standards of care by reason of mental	2421
illness or physical illness, including physical deterioration	2422
that adversely affects cognitive, motor, or perceptive skills;	2423
(19) Impairment of ability to practice art therapy	2424
according to acceptable and prevailing standards of care because	2425
of habitual or excessive use or abuse of drugs, alcohol, or	2426
other substances that impair the ability to practice;	2427
(20) Failure to maintain the confidentiality of privileged	2428
communications without the written consent of a client or a	2429
client's parent or guardian, as applicable, unless otherwise	2430
required by law, court order, or necessity to protect public	2431
health and safety;	2432
(21) Failure to comply with the continuing education	2433
requirements necessary to renew a license to practice art	2434
<pre>therapy;</pre>	2435
(22) Failure to comply with any standards for the ethical	2436
practice of art therapy that the board adopts under section	2437
4785.03 of the Revised Code;	2438

(23) Failure to cooperate in an investigation conducted by	2439
the board under division (E) of this section, including failure	2440
to comply with a subpoena or order issued by the board or	2441
failure to answer truthfully a question presented by the board	2442
in an investigative interview.	2443
(D) Disciplinary actions taken by the board under	2444
divisions (B) and (C) of this section shall be taken pursuant to	2445
an adjudication under Chapter 119. of the Revised Code, except	2446
that in lieu of an adjudication, the board may enter into a	2447
consent agreement with a person to resolve an allegation of a	2448
violation of this chapter or any rule adopted under it. A	2449
consent agreement, when ratified by an affirmative vote of not	2450
fewer than six members of the board, shall constitute the	2451
findings and order of the board with respect to the matter	2452
addressed in the agreement. If the board refuses to ratify a	2453
consent agreement, the admissions and findings contained in the	2454
consent agreement are of no force or effect.	2455
(E) The board shall investigate evidence that appears to	2456
show that a person has violated any provision of this chapter or	2457
any rule adopted under it. Any person may report to the board in	2458
a signed writing any information that the person may have that	2459
appears to show a violation of any provision of this chapter or	2460
any rule adopted under it. Investigations of alleged violations	2461
of this chapter or any rule adopted under it shall be conducted	2462
by the board in the same manner as the board conducts	2463
investigations under divisions (F) and (G) of section 4731.22 of	2464
the Revised Code.	2465
(F) Notwithstanding any provision of the Revised Code to	2466
the contrary, all of the following apply:	2467
(1) The surrender of a license issued under this chapter	2468

is not effective until accepted by the board. A telephone	2469
conference call may be used for acceptance of the surrender of a	2470
person's license to practice art therapy. The telephone	2471
conference call shall be considered a special meeting under	2472
division (F) of section 121.22 of the Revised Code.	2473
Reinstatement of a license to practice art therapy surrendered	2474
to the board requires an affirmative vote of not fewer than six	2475
members of the board.	2476
(2) An application for a license to practice art therapy	2477
under this chapter may not be withdrawn without approval of the	2478
board.	2479
(3) Failure of a person to renew a license to practice art	2480
therapy in accordance with section 4785.07 of the Revised Code	2481
does not remove or limit the board's jurisdiction to take any	2482
disciplinary action under this section against the person.	2483
Sec. 4785.11. (A) If a licensee violates any provision of	2484
this chapter or any rule adopted under it, the state medical	2485
board may, pursuant to an adjudication under Chapter 119. of the	2486
Revised Code and an affirmative vote of not fewer than six of	2487
its members, impose a civil penalty. The amount of the civil	2488
penalty shall be determined by the board in accordance with the	2489
guidelines adopted under division (B) of this section.	2490
(B) The board shall adopt and may amend guidelines	2491
regarding the amounts of civil penalties to be imposed under	2492
this section. Adoption or amendment of the guidelines requires	2493
the approval of not fewer than six board members.	2494
(C) Amounts received from payment of civil penalties	2495
imposed under this section shall be deposited by the board in	2496
accordance with section 4731.24 of the Revised Code. Amounts	2497

received from payment of civil penalties imposed for violations	2498
of division (C)(19) of section 4785.10 of the Revised Code shall	2499
be used by the board solely for investigations, enforcement, and	2500
<pre>compliance monitoring.</pre>	2501
Sec. 4785.12. On receipt of a notice pursuant to section	2502
3123.43 of the Revised Code, the state medical board shall	2503
comply with sections 3123.41 to 3123.50 of the Revised Code and	2504
any applicable rules adopted under section 3123.63 of the	2505
Revised Code with respect to a license to practice art therapy	2506
issued under this chapter.	2507
Sec. 4785.13. The state medical board shall comply with	2508
section 4776.20 of the Revised Code.	2509
Sec. 4785.14. (A) A licensee may practice art therapy	2510
within this state through a corporation formed under division	2511
(B) of section 1701.03 of the Revised Code, a limited liability	2512
company formed under Chapter 1705. of the Revised Code, a	2513
partnership, or a professional association formed under Chapter	2514
1785. of the Revised Code. This division does not preclude a	2515
licensee from practicing art therapy through another form of	2516
business entity, including a nonprofit corporation or	2517
foundation, or in another manner that is authorized by or in	2518
accordance with this chapter, another chapter of the Revised	2519
Code, or rules of the state medical board adopted pursuant to	2520
this chapter.	2521
(B) A corporation, limited liability company, partnership,	2522
or professional association described in division (A) of this	2523
section may be formed for the purpose of providing a combination	2524
of the professional services of the following individuals who	2525
are licensed, certificated, or otherwise legally authorized to	2526
<pre>practice their respective professions:</pre>	2527

(1) Optometrists who are authorized to practice optometry	2528
under Chapter 4725. of the Revised Code;	2529
(2) Chiropractors who are authorized to practice	2530
chiropractic or acupuncture under Chapter 4734. of the Revised	2531
<u>Code;</u>	2532
(3) Psychologists who are authorized to practice	2533
psychology under Chapter 4732. of the Revised Code;	2534
(4) Registered or licensed practical nurses who are	2535
authorized to practice nursing as registered nurses or as	2536
licensed practical nurses under Chapter 4723. of the Revised	2537
<pre>Code;</pre>	2538
(5) Pharmacists who are authorized to practice pharmacy	2539
under Chapter 4729. of the Revised Code;	2540
(6) Physical therapists who are authorized to practice	2541
physical therapy under sections 4755.40 to 4755.56 of the	2542
Revised Code;	2543
(7) Occupational therapists who are authorized to practice	2544
occupational therapy under sections 4755.04 to 4755.13 of the	2545
Revised Code;	2546
(8) Mechanotherapists who are authorized to practice	2547
mechanotherapy under section 4731.151 of the Revised Code;	2548
(9) Doctors of medicine and surgery, osteopathic medicine	2549
and surgery, or podiatric medicine and surgery who are	2550
authorized for their respective practices under Chapter 4731. of	2551
the Revised Code;	2552
(10) Licensed professional clinical counselors, licensed	2553
professional counselors, independent social workers, social	2554
workers, independent marriage and family therapists, or marriage	2555

and family therapists who are authorized for their respective	2556
practices under Chapter 4757. of the Revised Code;	2557
	0
(11) Art therapists who are authorized to practice art	2558
therapy under this chapter.	2559
This division shall apply notwithstanding a provision of a	2560
<pre>code of ethics applicable to a licensee that prohibits the</pre>	2561
individual from engaging in the practice of art therapy in	2562
combination with a person who is licensed, certificated, or	2563
otherwise legally authorized to engage in the practice of	2564
optometry, chiropractic, acupuncture through the state	2565
chiropractic board, psychology, nursing, pharmacy, physical	2566
therapy, occupational therapy, mechanotherapy, medicine and	2567
surgery, osteopathic medicine and surgery, podiatric medicine	2568
and surgery, professional counseling, social work, or marriage	2569
and family therapy, but who is not also licensed to engage in	2570
the practice of art therapy.	2571
Sec. 4785.99. Whoever violates division (A) of section	2572
4785.02 of the Revised Code is quilty of a felony of the fifth	2573
degree on a first offense; on each subsequent offense, such	2574
person is quilty of a felony of the fourth degree.	2575
Section 2. That existing sections 109.572, 1701.03,	2576
1705.03, 1705.04, 1705.53, 1785.01, 1785.02, 1785.03, 1785.08,	2577
4723.16, 4725.33, 4729.161, 4731.07, 4731.071, 4731.226,	2578
4731.24, 4731.25, 4731.65, 4732.28, 4734.17, 4755.111, 4755.471,	2579
4757.37, 4776.01, and 4776.20 of the Revised Code are hereby	2580
repealed.	2581
Section 3. Division (A) of section 4785.02 of the Revised	2582
Code, as enacted by this act, takes effect one year after the	2583
effective date of this act.	2584

Section 4. Notwithstanding division (A)(1) of section	2585
4785.04 of the Revised Code, as enacted by this act, initial	2586
appointments to the Art Therapist Policy Committee need not be a	2587
licensee under the act if the appointees hold board	2588
certification with the Art Therapy Credentials Board, its	2589
successor organization, or an equivalent organization recognized	2590
by the State Medical Board and meet the eligibility requirements	2591
for licensure under divisions (B)(1) to (6) of section 4785.06	2592
of the Revised Code, as enacted by this act.	2593