As Passed by the Senate

133rd General Assembly

Regular Session 2019-2020

Sub. S. B. No. 23

Senator Roegner

Cosponsors: Senators Burke, Uecker, Hackett, Wilson, Hoagland, Huffman, S., Huffman, M., Hottinger, Lehner, Brenner, Schuring, Obhof, McColley, Peterson, Terhar, Coley, Hill, Gavarone

A BILL

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

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

Section 1. That	sections 2317.56,	2919.171, 2919.19,	14
2919.191, 2919.192, 29	919.193, and 4731	.22 be amended; sections	15
2919.191 (2919.192),	2919.192 (2919.19	4), and 2919.193	16
(2919.198) be amended	for the purpose	of adopting new section	17

numbers as shown in parentheses; and new sections 2919.191 and	18
2919.193 and sections 2919.195, 2919.196, 2919.197, 2919.199,	19
and 2919.1910 of the Revised Code be enacted to read as follows:	20
Sec. 2317.56. (A) As used in this section:	21
(1) "Medical emergency" has the same meaning as in section	22
2919.16 of the Revised Code.	23
(2) "Medical necessity" means a medical condition of a	24
pregnant woman that, in the reasonable judgment of the physician	25
who is attending the woman, so complicates the pregnancy that it	26
necessitates the immediate performance or inducement of an	27
abortion.	28
(3) "Probable gestational age of the embryo or fetus"	29
means the gestational age that, in the judgment of a physician,	30
is, with reasonable probability, the gestational age of the	31
embryo or fetus at the time that the physician informs a	32
pregnant woman pursuant to division (B)(1)(b) of this section.	33
(B) Except when there is a medical emergency or medical	34
necessity, an abortion shall be performed or induced only if all	35
of the following conditions are satisfied:	36
(1) At least twenty-four hours prior to the performance or	37
inducement of the abortion, a physician meets with the pregnant	38
woman in person in an individual, private setting and gives her	39
an adequate opportunity to ask questions about the abortion that	40
will be performed or induced. At this meeting, the physician	41
shall inform the pregnant woman, verbally or, if she is hearing	42
impaired, by other means of communication, of all of the	43
following:	44
(a) The nature and purpose of the particular abortion	45

procedure to be used and the medical risks associated with that

procedure;	47
(b) The probable gestational age of the embryo or fetus;	48
(c) The medical risks associated with the pregnant woman	49
carrying the pregnancy to term.	50
The meeting need not occur at the facility where the	51
abortion is to be performed or induced, and the physician	52
involved in the meeting need not be affiliated with that	53
facility or with the physician who is scheduled to perform or	54
induce the abortion.	55
(2) At least twenty-four hours prior to the performance or	56
inducement of the abortion, the physician who is to perform or	57
induce the abortion or the physician's agent does each of the	58
following in person, by telephone, by certified mail, return	59
receipt requested, or by regular mail evidenced by a certificate	60
of mailing:	61
(a) Inform the pregnant woman of the name of the physician	62
who is scheduled to perform or induce the abortion;	63
(b) Give the pregnant woman copies of the published	64
materials described in division (C) of this section;	65
(c) Inform the pregnant woman that the materials given	66
pursuant to division (B)(2)(b) of this section are published by	67
the state and that they describe the embryo or fetus and list	68
agencies that offer alternatives to abortion. The pregnant woman	69
may choose to examine or not to examine the materials. A	70
physician or an agent of a physician may choose to be	71
disassociated from the materials and may choose to comment or	72
not comment on the materials.	73
(3) If it has been determined that the unborn human	74

individual the pregnant woman is carrying has a detectable <u>fetal</u>	75
heartbeat, the physician who is to perform or induce the	76
abortion shall comply with the informed consent requirements in	77
section 2919.192 2919.194 of the Revised Code in addition to	78
complying with the informed consent requirements in divisions	79
(B)(1), (2), (4), and (5) of this section.	80
(4) Prior to the performance or inducement of the	81
abortion, the pregnant woman signs a form consenting to the	82
abortion and certifies both of the following on that form:	83
(a) She has received the information and materials	84
described in divisions (B)(1) and (2) of this section, and her	85
questions about the abortion that will be performed or induced	86
have been answered in a satisfactory manner.	87
(b) She consents to the particular abortion voluntarily,	88
knowingly, intelligently, and without coercion by any person,	89
and she is not under the influence of any drug of abuse or	90
alcohol.	91
The form shall contain the name and contact information of	92
the physician who provided to the pregnant woman the information	93
described in division (B)(1) of this section.	94
(5) Prior to the performance or inducement of the	95
abortion, the physician who is scheduled to perform or induce	96
the abortion or the physician's agent receives a copy of the	97
pregnant woman's signed form on which she consents to the	98
abortion and that includes the certification required by	99
division (B)(4) of this section.	100
(C) The department of health shall publish in English and	101
in Spanish, in a typeface large enough to be clearly legible,	102

and in an easily comprehensible format, the following materials

on the department's web site:

- (1) Materials that inform the pregnant woman about family 105 planning information, of publicly funded agencies that are 106 available to assist in family planning, and of public and 107 private agencies and services that are available to assist her 108 through the pregnancy, upon childbirth, and while the child is 109 dependent, including, but not limited to, adoption agencies. The 110 materials shall be geographically indexed; include a 111 comprehensive list of the available agencies, a description of 112 the services offered by the agencies, and the telephone numbers 113 and addresses of the agencies; and inform the pregnant woman 114 about available medical assistance benefits for prenatal care, 115 childbirth, and neonatal care and about the support obligations 116 of the father of a child who is born alive. The department shall 117 ensure that the materials described in division (C)(1) of this 118 section are comprehensive and do not directly or indirectly 119 promote, exclude, or discourage the use of any agency or service 120 described in this division. 121
- (2) Materials that inform the pregnant woman of the 122 probable anatomical and physiological characteristics of the 123 zygote, blastocyte, embryo, or fetus at two-week gestational 124 increments for the first sixteen weeks of pregnancy and at four-125 week gestational increments from the seventeenth week of 126 127 pregnancy to full term, including any relevant information regarding the time at which the fetus possibly would be viable. 128 The department shall cause these materials to be published only 129 after it consults with independent experts, such as the Ohio 130 state medical association and the Ohio section of the American 131 college of obstetricians and gynecologists relative to the 132 probable anatomical and physiological characteristics of a 133 zygote, blastocyte, embryo, or fetus at the various gestational 134

increments. The materials shall use language that is	135
understandable by the average person who is not medically	136
trained, shall be objective and nonjudgmental, and shall include	137
only accurate scientific information about the zygote,	138
blastocyte, embryo, or fetus at the various gestational	139
increments. If the materials use a pictorial, photographic, or	140
other depiction to provide information regarding the zygote,	141
blastocyte, embryo, or fetus, the materials shall include, in a	142
conspicuous manner, a scale or other explanation that is	143
understandable by the average person and that can be used to	144
determine the actual size of the zygote, blastocyte, embryo, or	145
fetus at a particular gestational increment as contrasted with	146
the depicted size of the zygote, blastocyte, embryo, or fetus at	147
that gestational increment.	148

- (D) Upon the submission of a request to the department of
 health by any person, hospital, physician, or medical facility
 for one copy of the materials published in accordance with
 division (C) of this section, the department shall make the
 requested copy of the materials available to the person,
 hospital, physician, or medical facility that requested the
 copy.
- (E) If a medical emergency or medical necessity compels 156 the performance or inducement of an abortion, the physician who 157 will perform or induce the abortion, prior to its performance or 158 inducement if possible, shall inform the pregnant woman of the 159 medical indications supporting the physician's judgment that an 160 immediate abortion is necessary. Any physician who performs or 161 induces an abortion without the prior satisfaction of the 162 conditions specified in division (B) of this section because of 163 a medical emergency or medical necessity shall enter the reasons 164 for the conclusion that a medical emergency or medical necessity 165

exists in the medical record of the pregnant woman. 166 (F) If the conditions specified in division (B) of this 167 section are satisfied, consent to an abortion shall be presumed 168 to be valid and effective. 169 (G) The performance or inducement of an abortion without 170 the prior satisfaction of the conditions specified in division 171 (B) of this section does not constitute, and shall not be 172 construed as constituting, a violation of division (A) of 173 section 2919.12 of the Revised Code. The failure of a physician 174 to satisfy the conditions of division (B) of this section prior 175 to performing or inducing an abortion upon a pregnant woman may 176 be the basis of both of the following: 177 (1) A civil action for compensatory and exemplary damages 178 as described in division (H) of this section; 179 (2) Disciplinary action under section 4731.22 of the 180 Revised Code. 181 (H)(1) Subject to divisions (H)(2) and (3) of this 182 section, any physician who performs or induces an abortion with 183 actual knowledge that the conditions specified in division (B) 184 of this section have not been satisfied or with a heedless 185 indifference as to whether those conditions have been satisfied 186 is liable in compensatory and exemplary damages in a civil 187 action to any person, or the representative of the estate of any 188 person, who sustains injury, death, or loss to person or 189 property as a result of the failure to satisfy those conditions. 190 In the civil action, the court additionally may enter any 191 injunctive or other equitable relief that it considers 192 193 appropriate.

(2) The following shall be affirmative defenses in a civil

action authorized by division (H)(1) of this section:	195
(a) The physician performed or induced the abortion under	196
the circumstances described in division (E) of this section.	197
(b) The physician made a good faith effort to satisfy the	198
conditions specified in division (B) of this section.	199
(3) An employer or other principal is not liable in	200
damages in a civil action authorized by division (H)(1) of this	201
section on the basis of the doctrine of respondeat superior	202
unless either of the following applies:	203
(a) The employer or other principal had actual knowledge	204
or, by the exercise of reasonable diligence, should have known	205
that an employee or agent performed or induced an abortion with	206
actual knowledge that the conditions specified in division (B)	207
of this section had not been satisfied or with a heedless	208
indifference as to whether those conditions had been satisfied.	209
(b) The employer or other principal negligently failed to	210
secure the compliance of an employee or agent with division (B)	211
of this section.	212
(4) Notwithstanding division (E) of section 2919.12 of the	213
Revised Code, the civil action authorized by division (H)(1) of	214
this section shall be the exclusive civil remedy for persons, or	215
the representatives of estates of persons, who allegedly sustain	216
injury, death, or loss to person or property as a result of a	217
failure to satisfy the conditions specified in division (B) of	218
this section.	219
(I) The department of job and family services shall	220
prepare and conduct a public information program to inform women	221
of all available governmental programs and agencies that provide	222
services or assistance for family planning, prenatal care, child	223

care, or alternatives to abortion. 224 Sec. 2919.171. (A) (1) A physician who performs or induces 225 or attempts to perform or induce an abortion on a pregnant woman 226 shall submit a report to the department of health in accordance 227 with the forms, rules, and regulations adopted by the department 228 that includes all of the information the physician is required 229 to certify in writing or determine under sections section 230 2919.17—and—, section 2919.18, divisions (A) and (C) of section 231 2919.192, division (C) of section 2919.193, division (B) of 232 section 2919.195, or division (A) of section 2919.196 of the 233 Revised Code +. 234 (2) If a person other than the physician described in 235 division (A)(1) of this section makes or maintains a record 236 required by sections 2919.192 to 2919.196 of the Revised Code on 237 the physician's behalf or at the physician's direction, that 238 person shall comply with the reporting requirement described in 239 division (A)(1) of this section as if the person were the 240 physician described in that division. 241 (B) By September 30 of each year, the department of health 242 shall issue a public report that provides statistics for the 243 previous calendar year compiled from all of the reports covering 244 that calendar year submitted to the department in accordance 245 with this section for each of the items listed in division (A) 246 of this section. The report shall also provide the statistics 247 for each previous calendar year in which a report was filed with 248 the department pursuant to this section, adjusted to reflect any 249 additional information that a physician provides to the 250 department in a late or corrected report. The department shall 251 ensure that none of the information included in the report could 252

reasonably lead to the identification of any pregnant woman upon

270

271

272

273

274

275

276

277

278

whom an abortion is performed.

- (C)(1) The physician shall submit the report described in 255 division (A) of this section to the department of health within 256 fifteen days after the woman is discharged. If the physician 257 fails to submit the report more than thirty days after that 258 fifteen-day deadline, the physician shall be subject to a late 259 fee of five hundred dollars for each additional thirty-day 260 period or portion of a thirty-day period the report is overdue. 261 A physician who is required to submit to the department of 262 health a report under division (A) of this section and who has 263 not submitted a report or has submitted an incomplete report 264 more than one year following the fifteen-day deadline may, in an 265 action brought by the department of health, be directed by a 266 court of competent jurisdiction to submit a complete report to 267 the department of health within a period of time stated in a 268 court order or be subject to contempt of court. 269
- (2) If a physician fails to comply with the requirements of this section, other than filing a late report with the department of health, or fails to submit a complete report to the department of health in accordance with a court order, the physician is subject to division (B)(44) of section 4731.22 of the Revised Code.
- (3) No person shall falsify any report required under this section. Whoever violates this division is guilty of abortion report falsification, a misdemeanor of the first degree.
- (D) Within ninety days of October 20, 2011, the The 279 department of health shall adopt rules pursuant to section 280 111.15 of the Revised Code to assist in compliance with this 281 section.

Sec. 2919.19. (A) As used in this section and sections	283
2919.191 to 2919.193 <u>2919.1910</u> of the Revised Code:	284
(A) (1) "Conception" means fertilization.	285
(2) "Contraceptive" means a drug, device, or chemical that	286
prevents conception.	287
(3) "DNA" means deoxyribonucleic acid.	288
(4) "Fetal heartbeat" means cardiac activity or the steady	289
and repetitive rhythmic contraction of the fetal heart within	290
the gestational sac.	291
(B) (5) "Fetus" means the human offspring developing	292
during pregnancy from the moment of conception and includes the	293
embryonic stage of development.	294
(C) (6) "Gestational age" means the age of an unborn human	295
individual as calculated from the first day of the last	296
menstrual period of a pregnant woman.	297
$\frac{(D)}{(7)}$ "Gestational sac" means the structure that	298
comprises the extraembryonic membranes that envelop the fetus	299
and that is typically visible by ultrasound after the fourth	300
week of pregnancy.	301
(E) (8) "Intrauterine pregnancy" means a pregnancy in	302
which the fetus is attached to the placenta within the uterus of	303
the pregnant woman.	304
(9) "Medical emergency" has the same meaning as in section	305
2919.16 of the Revised Code.	306
(F) (10) "Physician" has the same meaning as in section	307
2305.113 of the Revised Code.	308
(G) (11) "Pregnancy" means the human female reproductive	309

condition that begins with fertilization, when the woman is	310
carrying the developing human offspring, and that is calculated	311
from the first day of the last menstrual period of the woman.	312
$\frac{\text{(H)}}{\text{(12)}}$ "Serious risk of the substantial and irreversible	313
impairment of a major bodily function" has the same meaning as	314
in section 2919.16 of the Revised Code.	315
(I) (13) "Spontaneous miscarriage" means the natural or	316
accidental termination of a pregnancy and the expulsion of the	317
fetus, typically caused by genetic defects in the fetus or	318
physical abnormalities in the pregnant woman.	319
(14) "Standard medical practice" means the degree of	320
skill, care, and diligence that a physician of the same medical	321
specialty would employ in like circumstances. As applied to the	322
method used to determine the presence of a fetal heartbeat for	323
purposes of section 2919.191 2919.192 of the Revised Code,	324
"standard medical practice" includes employing the appropriate	325
means of detection depending on the estimated gestational age of	326
the fetus and the condition of the woman and her pregnancy.	327
(J) (15) "Unborn human individual" means an individual	328
organism of the species homo sapiens from fertilization until	329
live birth.	330
(B)(1) It is the intent of the general assembly that a	331
court judgment or order suspending enforcement of any provision	332
of this section or sections 2919.171 or 2919.191 to 2919.1910 of	333
the Revised Code is not to be regarded as tantamount to repeal	334
of that provision.	335
(2) After the issuance of a decision by the supreme court	336
of the United States overruling Roe v. Wade, 410 U.S. 113 (1973)	337
and Planned Parenthood v. Casey, 505 U.S. 833 (1992), the	338

issuance of any other court order or judgment restoring,	339
expanding, or clarifying the authority of states to prohibit or	340
regulate abortion entirely or in part, or the effective date of	341
an amendment to the Constitution of the United States restoring,	342
expanding, or clarifying the authority of states to prohibit or	343
regulate abortion entirely or in part, the attorney general may	344
apply to the pertinent state or federal court for either or both	345
of the following:	346
(a) A declaration that any one or more sections specified	347
in division (B)(1) of this section are constitutional;	348
(b) A judgment or order lifting an injunction against the	349
enforcement of any one or more sections specified in division	350
(B) (1) of this section.	351
(3) If the attorney general fails to apply for the relief	352
described in division (B)(2) of this section within the thirty-	353
day period after an event described in that division occurs, any	354
county prosecutor may apply to the appropriate state or federal	355
court for such relief.	356
(4) If any provision of this section or sections 2919.171	357
or 2919.191 to 2919.1910 of the Revised Code is held invalid, or	358
if the application of such provision to any person or	359
circumstance is held invalid, the invalidity of that provision	360
does not affect any other provisions or applications of this	361
section and sections 2919.171 and 2919.191 to 2919.1910 of the	362
Revised Code that can be given effect without the invalid	363
provision or application, and to this end the provisions of this	364
section and sections 2919.171 and 2919.191 to 2919.1910 of the	365
Revised Code are severable as provided in section 1.50 of the	366
Revised Code. In particular, it is the intent of the general	367
assembly that any invalidity or potential invalidity of a	368

provision of this section or sections 2919.171 or 2919.191 to	369
2919.1910 of the Revised Code is not to impair the immediate and	370
continuing enforceability of the remaining provisions. It is	371
furthermore the intent of the general assembly that the	372
provisions of this section and sections 2919.171 or 2919.191 to	373
2919.1910 of the Revised Code are not to have the effect of	374
repealing or limiting any other laws of this state, except as	375
specified by this section and sections 2919.171 and 2919.191 to	376
2919.1910 of the Revised Code.	377
Sec. 2919.191. (A) The general assembly hereby declares	378
that it finds, according to contemporary medical research, all	379
of the following:	380
(1) As many as thirty per cent of natural pregnancies end	381
in spontaneous miscarriage.	382
(2) Less than five per cent of all natural pregnancies end	383
in spontaneous miscarriage after detection of fetal cardiac	384
activity.	385
(3) Over ninety per cent of in vitro pregnancies survive	386
the first trimester if cardiac activity is detected in the	387
gestational sac.	388
(4) Nearly ninety per cent of in vitro pregnancies do not	389
survive the first trimester where cardiac activity is not	390
detected in the gestational sac.	391
(5) Fetal heartbeat, therefore, has become a key medical	392
predictor that an unborn human individual will reach live birth.	393
(6) Cardiac activity begins at a biologically identifiable	394
moment in time, normally when the fetal heart is formed in the	395
<pre>gestational sac.</pre>	396

(7) The state of Ohio has a legitimate interest from the	397
outset of the pregnancy in protecting the health of the woman.	398
The state of Ohio has a compelling interest from the outset of	399
the pregnancy in protecting the life of an unborn human	400
individual who may be born.	401
(8) In order to make an informed choice about whether to	402
continue her pregnancy, the pregnant woman has a legitimate	403
interest in knowing the likelihood of the fetus surviving to	404
full-term birth based upon the presence of cardiac activity.	405
(9) The state of Ohio finds that the detection of a fetal	406
heartbeat can be accomplished through standard medical_	407
practices.	408
(B) Sections 2919.192 to 2919.195 of the Revised Code	409
apply only to intrauterine pregnancies.	410
Sec. 2919.191 2919.192. (A) A person who intends to	411
perform or induce an abortion on a pregnant woman shall	412
determine whether there is a detectable fetal heartbeat of the	413
unborn human individual the pregnant woman is carrying. The	414
method of determining the presence of a fetal heartbeat shall be	415
consistent with the person's good faith understanding of	416
standard medical practice, provided that if rules have been	417
adopted under division $\frac{(C)-(B)}{(C)}$ of this section, the method	418
chosen shall be one that is consistent with the rules. The	419
person who determines the presence or absence of a fetal	420
heartbeat shall record in the pregnant woman's medical record	421
the estimated gestational age of the unborn human individual,	422
the method used to test for a fetal heartbeat, the date and time	423
of the test, and the results of the test.	424
(B)(1) Except when a medical emergency exists that	425

prevents compliance with this division, no person shall perform	426
or induce an abortion on a pregnant woman prior to determining	427
if the unborn human individual the pregnant woman is carrying	428
has a detectable fetal heartbeat. Any person who performs or	429
induces an abortion on a pregnant woman based on the exception-	430
in this division shall note in the pregnant woman's medical-	431
records that a medical emergency necessitating the abortion-	432
existed and shall also note the medical condition of the	433
pregnant woman that prevented compliance with this division. The	434
person shall maintain a copy of the notes described in this-	435
division in the person's own records for at least seven years-	436
after the notes are entered into the medical records.	437
(2)—The person who performs the examination for the	438
presence of a fetal heartbeat shall give the pregnant woman the	439
option to view or hear the fetal heartbeat.	440
(C) (B) The director of health may promulgate adopt rules	441
pursuant to section 111.15 of the Revised Code specifying the	442
appropriate methods of performing an examination for the purpose	443
of determining the presence of a fetal heartbeat of an unborn	444
individual based on standard medical practice. The rules shall	445
require only that an examination shall be performed externally.	446
Nothing in this section shall be construed as requiring a	447
transvaginal ultrasound.	448
(D) (C) A person is not in violation of division (A) or	449
(B) of this section if that person has performed an examination	450
for the <u>purpose of determining the</u> presence of a fetal heartbeat	451
in the fetus of an unborn human individual utilizing standard	452
medical practice, that examination does not reveal a fetal	453
heartbeat or the person has been informed by a physician who has	454

performed the examination for \underline{a} fetal heartbeat that the

examination did not reveal a fetal heartbeat, and the person	456
notes in the pregnant woman's medical records the procedure	457
utilized to detect the presence of a fetal heartbeat.	458
(E) Except as provided in division (F) of this section, no	459
person shall knowingly and purposefully perform or induce an	460
abortion on a pregnant woman before determining in accordance	461
with division (A) of this section whether the unborn human-	462
individual the pregnant woman is carrying has a detectable	463
heartbeat. The failure of a person to satisfy the requirements	464
of this section prior to performing or inducing an abortion on a	465
pregnant woman may be the basis for either of the following:	466
(1) A civil action for compensatory and exemplary damages;	467
(2) Disciplinary action under section 4731.22 of the	468
Revised Code.	469
(F) Division (E) of this section does not apply to a	470
physician who performs or induces the abortion if the physician	471
believes that a medical emergency exists that prevents	472
compliance with that division.	473
(G) The director of health may determine and specify in-	474
rules adopted pursuant to section 111.15 of the Revised Code and	475
based upon available medical evidence the statistical-	476
probability of bringing an unborn human individual to term based	477
on the gestational age of an unborn human individual who-	478
possesses a detectable fetal heartbeat.	479
(H) A woman on whom an abortion is performed in violation-	480
of division (B) of this section or division (B)(3) of section	481
2317.56 of the Revised Code may file a civil action for the	482
wrongful death of the woman's unborn child and may receive at	483
the mother's election at any time prior to final judgment	484

Sub. S. B. No. 23 As Passed by the Senate

damages in an amount equal to ten thousand dollars or an amount	485		
determined by the trier of fact after consideration of the	486		
evidence subject to the same defenses and requirements of proof,	487		
except any requirement of live birth, as would apply to a suit	488		
for the wrongful death of a child who had been born alive.	489		
Sec. 2919.193. (A) Except as provided in division (B) of	490		
this section, no person shall knowingly and purposefully perform	491		
or induce an abortion on a pregnant woman before determining in	492		
accordance with division (A) of section 2919.192 of the Revised	493		
Code whether the unborn human individual the pregnant woman is	494		
carrying has a detectable heartbeat.	495		
Whoever violates this division is guilty of performing or	496		
inducing an abortion before determining whether there is a	497		
detectable fetal heartbeat, a felony of the fifth degree. A			
violation of this division may also be the basis of either of	499		
the following:	500		
(1) A civil action for compensatory and exemplary damages;	501		
(2) Disciplinary action under section 4731.22 of the	502		
Revised Code.	503		
(B) Division (A) of this section does not apply to a	504		
physician who performs or induces the abortion if the physician	505		
believes that a medical emergency, as defined in section 2919.16			
of the Revised Code, exists that prevents compliance with that			
division.	508		
(C) A physician who performs or induces an abortion on a	509		
pregnant woman based on the exception in division (B) of this	510		
section shall make written notations in the pregnant woman's	511		
medical records of both of the following:	512		
(1) The physician's belief that a medical emergency	513		

necessitating the abortion existed;		
(2) The medical condition of the pregnant woman that	515	
assertedly prevented compliance with division (A) of this	516	
section.	517	
For at least seven years from the date the notations are	518	
made, the physician shall maintain in the physician's own	519	
records a copy of the notations.	520	
(D) A person is not in violation of division (A) of this	521	
section if the person acts in accordance with division (A) of	522	
section 2919.192 of the Revised Code and the method used to	523	
determine the presence of a fetal heartbeat does not reveal a	524	
<u>fetal heartbeat.</u>	525	
Sec. 2919.192 2919.194. (A) If Notwithstanding division	526	
(A) (3) of this section, if a person who intends to perform or	527	
induce an abortion on a pregnant woman has determined, under	528	
section 2919.191 2919.192 of the Revised Code, that the unborn	529	
human individual the pregnant woman is carrying has a detectable	530	
heartbeat, the person shall not, except as provided in division	531	
(B) of this section, perform or induce the abortion until	532	
without meeting all of the following requirements have been met-	533	
and without at least twenty-four hours have elapsed elapsing	534	
after the last of the requirements is met:	535	
(1) The person intending to perform or induce the abortion	536	
shall inform the pregnant woman in writing that the unborn human	537	
individual the pregnant woman is carrying has a fetal heartbeat.	538	
(2) The person intending to perform or induce the abortion	539	
shall inform the pregnant woman, to the best of the person's	540	
knowledge, of the statistical probability of bringing the unborn	541	
human individual possessing a detectable fetal heartheat to term	542	

based on the gestational age of the unborn human individual the	543
pregnant woman is carrying or, if the director of health has	544
specified statistical probability information pursuant to rules	545
adopted under division (C) of this section, shall provide to the	546
pregnant woman that information.	547
(3) The pregnant woman shall sign a form acknowledging	548
that the pregnant woman has received information from the person	549
intending to perform or induce the abortion that the unborn	550
human individual the pregnant woman is carrying has a fetal	551
heartbeat and that the pregnant woman is aware of the	552
statistical probability of bringing the unborn human individual	553
the pregnant woman is carrying to term.	554
(B) Division (A) of this section does not apply if the	555
person who intends to perform or induce the abortion believes	556
that a medical emergency exists that prevents compliance with	557
that division.	558
(C) The director of health may adopt rules that specify	559
information regarding the statistical probability of bringing an	560
unborn human individual possessing a detectable heartbeat to	561
term based on the gestational age of the unborn human	562
individual. The rules shall be based on available medical	563
evidence and shall be adopted in accordance with section 111.15	564
of the Revised Code.	565
(D) This section does not have the effect of repealing or	566
limiting any other provision of the Revised Code relating to	567
informed consent for an abortion, including the provisions in	568
section 2317.56 of the Revised Code.	569
(E) Whoever violates division (A) of this section is	570

guilty of performing or inducing an abortion without informed

consent when there is a detectable fetal heartbeat, a	572		
misdemeanor of the first degree on a first offense and a felony			
of the fourth degree on each subsequent offense.	574		
Sec. 2919.195. (A) Except as provided in division (B) of	575		
this section, no person shall knowingly and purposefully perform	576		
or induce an abortion on a pregnant woman with the specific	577		
intent of causing or abetting the termination of the life of the	578		
unborn human individual the pregnant woman is carrying and whose	579		
fetal heartbeat has been detected in accordance with division	580		
(A) of section 2919.192 of the Revised Code.	581		
Whoever violates this division is guilty of performing or	582		
inducing an abortion after the detection of a fetal heartbeat, a	583		
felony of the fifth degree.	584		
(B) Division (A) of this section does not apply to a	585		
physician who performs a medical procedure that, in the			
physician's reasonable medical judgment, is designed or intended			
to prevent the death of the pregnant woman or to prevent a	588		
serious risk of the substantial and irreversible impairment of a	589		
major bodily function of the pregnant woman.	590		
A physician who performs a medical procedure as described	591		
in this division shall declare, in a written document, that the	592		
medical procedure is necessary, to the best of the physician's	593		
reasonable medical judgment, to prevent the death of the	594		
pregnant woman or to prevent a serious risk of the substantial	595		
and irreversible impairment of a major bodily function of the			
pregnant woman. In the document, the physician shall specify the			
pregnant woman's medical condition that the medical procedure is	598		
asserted to address and the medical rationale for the	599		
physician's conclusion that the medical procedure is necessary	600		
to prevent the death of the pregnant woman or to prevent a	601		

Sub. S. B. No. 23 As Passed by the Senate

serious risk of the substantial and irreversible impairment of a	602
major bodily function of the pregnant woman.	603
A physician who performs a medical procedure as described	604
in this division shall place the written document required by	605
this division in the pregnant woman's medical records. The	606
physician shall maintain a copy of the document in the	607
physician's own records for at least seven years from the date	608
the document is created.	609
(C) A person is not in violation of division (A) of this	610
section if the person acts in accordance with division (A) of	611
section 2919.192 of the Revised Code and the method used to	612
determine the presence of a fetal heartbeat does not reveal a	613
<pre>fetal heartbeat.</pre>	614
(D) Division (A) of this section does not have the effect	615
of repealing or limiting any other provision of the Revised Code	616
that restricts or regulates the performance or inducement of an	617
abortion by a particular method or during a particular stage of	618
a pregnancy.	619
Sec. 2919.196. The provisions of this section are wholly	620
independent of the requirements of sections 2919.192 to 2919.195	621
of the Revised Code.	622
(A) A person who performs or induces an abortion on a	623
pregnant woman shall do whichever of the following is	
<pre>applicable:</pre>	625
(1) If the reason for the abortion purported is to	626
preserve the health of the pregnant woman, the person shall	627
specify in a written document the medical condition that the	628
abortion is asserted to address and the medical rationale for	629
the person's conclusion that the abortion is necessary to	630

address that condition.	631		
(2) If the reason for the abortion is other than to	632		
preserve the health of the pregnant woman, the person shall			
specify in a written document that maternal health is not the	634		
purpose of the abortion.	635		
(B) The person who specifies the information in the	636		
document described in division (A) of this section shall place	637		
the document in the pregnant woman's medical records. The person	638		
who specifies the information shall maintain a copy of the	639		
document in the person's own records for at least seven years	640		
from the date the document is created.	641		
Sec. 2919.197. Nothing in sections 2919.19 to 2919.196 of	642		
the Revised Code prohibits the sale, use, prescription, or	643		
administration of a drug, device, or chemical for contraceptive	644		
purposes.	645		
Sec. 2919.193 2919.198. A pregnant woman on whom an	646		
abortion is performed or induced in violation of section	647		
2919.191 or 2919.192 2919.193, 2919.194, or 2919.195 of the	648		
Revised Code is not guilty of violating any of those sections;	649		
is not guilty of attempting to commit, conspiring to commit, or	650		
complicity in committing a violation of any of those sections;	651		
and is not subject to a civil penalty based on the abortion			
being performed or induced in violation of any of those	653		
sections.	654		
Sec. 2919.199. (A) A woman who meets either or both of the	655		
following criteria may file a civil action for the wrongful	656		
death of her unborn child:	657		
(1) A woman on whom an abortion was performed or induced	658		
in violation of division (A) of section 2919.193 or division (A)	659		

of section 2919.195 of the Revised Code;	660	
(2) A woman on whom an abortion was performed or induced	661	
who was not given the information described in divisions (A)(1)	662	
and (2) of section 2919.194 of the Revised Code or who did not	663	
sign a form described in division (A)(3) of section 2919.194 of	664	
the Revised code.	665	
(B) A woman who prevails in an action filed under division	666	
(A) of this section shall receive both of the following from the	667	
person who committed the one or more acts described in division	668	
(A) (1) or (2) of this section:	669	
(1) Damages in an amount equal to ten thousand dollars or	670	
an amount determined by the trier of fact after consideration of		
the evidence at the mother's election at any time prior to final		
judgment subject to the same defenses and requirements of proof,		
except any requirement of live birth, as would apply to a suit		
for the wrongful death of a child who had been born alive;	675	
(2) Court costs and reasonable attorney's fees.	676	
(C) A determination that division (A) of section 2919.193	677	
of the Revised Code, division (A)(1), (2), or (3) of section		
2919.194 of the Revised Code, or division (A) of section	679	
2919.195 of the Revised Code is unconstitutional shall be a		
defense to an action filed under division (A) of this section		
alleging that the defendant violated the division that was		
determined to be unconstitutional.	683	
(D) If the defendant in an action filed under division (A)	684	
of this section prevails and all of the following apply the		
<pre>court shall award reasonable attorney's fees to the defendant in</pre>	686	
accordance with section 2323.51 of the Revised Code:	687	
(1) The court finds that the commencement of the action	688	

constitutes frivolous conduct, as defined in section 2323.51 of	689	
the Revised Code.	690	
(2) The court's finding in division (D)(1) of this section	691	
is not based on that court or another court determining that	692	
division (A) of section 2919.193 of the Revised Code, division	693	
(A) (1), (2), or (3) of section 2919.194 of the Revised Code, or	694	
division (A) of section 2919.195 of the Revised Code is	695	
unconstitutional.	696	
(3) The court finds that the defendant was adversely	697	
affected by the frivolous conduct.	698	
Sec. 2919.1910. (A) It is the intent of the general	699	
assembly that women whose pregnancies are protected under	700	
division (A) of section 2919.195 of the Revised Code be informed	701	
of available options for adoption.	702	
(B) In furtherance of the intent expressed in division (A)	703	
of this section, there is hereby created the joint legislative	704	
committee on adoption promotion and support. The committee may	705	
review or study any matter that it considers relevant to the		
adoption process in this state, with priority given to the study	707	
or review of mechanisms intended to increase awareness of the		
process, increase its effectiveness, or both.	709	
(C) The committee shall consist of three members of the	710	
house of representatives appointed by the speaker of the house	711	
of representatives and three members of the senate appointed by	712	
the president of the senate. Not more than two members appointed	713	
by the speaker of the house of representatives and not more than	714	
two members appointed by the president of the senate may be of	715	
the same political party.	716	
Fach member of the committee shall hold office during the	715	

general assembly in which the member is appointed and until a	718
successor has been appointed, notwithstanding the adjournment	719
sine die of the general assembly in which the member was	720
appointed or the expiration of the member's term as a member of	721
the general assembly. Any vacancies occurring among the members	722
of the committee shall be filled in the manner of the original	723
appointment.	724
(D) The committee has the same powers as other standing or	725
select committees of the general assembly.	726
Sec. 4731.22. (A) The state medical board, by an	727
affirmative vote of not fewer than six of its members, may	728
limit, revoke, or suspend a license or certificate to practice	729
or certificate to recommend, refuse to grant a license or	730
certificate, refuse to renew a license or certificate, refuse to	731
reinstate a license or certificate, or reprimand or place on	732
probation the holder of a license or certificate if the	733
individual applying for or holding the license or certificate is	734
found by the board to have committed fraud during the	735
administration of the examination for a license or certificate	736
to practice or to have committed fraud, misrepresentation, or	737
deception in applying for, renewing, or securing any license or	738
certificate to practice or certificate to recommend issued by	739
the board.	740
(B) The board, by an affirmative vote of not fewer than	741
six members, shall, to the extent permitted by law, limit,	742
revoke, or suspend a license or certificate to practice or	743
certificate to recommend, refuse to issue a license or	744
certificate, refuse to renew a license or certificate, refuse to	745
reinstate a license or certificate, or reprimand or place on	746
probation the holder of a license or certificate for one or more	747

	of	the	following	reasons:
--	----	-----	-----------	----------

- (1) Permitting one's name or one's license or certificate to practice to be used by a person, group, or corporation when the individual concerned is not actually directing the treatment given;
- (2) Failure to maintain minimal standards applicable to the selection or administration of drugs, or failure to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease;
- (3) Except as provided in section 4731.97 of the Revised Code, selling, giving away, personally furnishing, prescribing, or administering drugs for other than legal and legitimate therapeutic purposes or a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction of, a violation of any federal or state law regulating the possession, distribution, or use of any drug;
 - (4) Willfully betraying a professional confidence.

For purposes of this division, "willfully betraying a professional confidence" does not include providing any information, documents, or reports under sections 307.621 to 307.629 of the Revised Code to a child fatality review board; does not include providing any information, documents, or reports to the director of health pursuant to guidelines established under section 3701.70 of the Revised Code; does not include written notice to a mental health professional under section 4731.62 of the Revised Code; and does not include the making of a report of an employee's use of a drug of abuse, or a report of a condition of an employee other than one involving

Sub. S. B. No. 23 As Passed by the Senate

the use of a drug of abuse, to the employer of the employee as	777
described in division (B) of section 2305.33 of the Revised	778
Code. Nothing in this division affects the immunity from civil	779
liability conferred by section 2305.33 or 4731.62 of the Revised	780
Code upon a physician who makes a report in accordance with	781
section 2305.33 or notifies a mental health professional in	782
accordance with section 4731.62 of the Revised Code. As used in	783
this division, "employee," "employer," and "physician" have the	784
same meanings as in section 2305.33 of the Revised Code.	785

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

786
statement in the solicitation of or advertising for patients; in

787
relation to the practice of medicine and surgery, osteopathic

788
medicine and surgery, podiatric medicine and surgery, or a

789
limited branch of medicine; or in securing or attempting to

790
secure any license or certificate to practice issued by the

791
board.

As used in this division, "false, fraudulent, deceptive, 793 or misleading statement" means a statement that includes a 794 misrepresentation of fact, is likely to mislead or deceive 795 because of a failure to disclose material facts, is intended or 796 is likely to create false or unjustified expectations of 797 favorable results, or includes representations or implications 798 that in reasonable probability will cause an ordinarily prudent 799 person to misunderstand or be deceived. 800

- (6) A departure from, or the failure to conform to,

 minimal standards of care of similar practitioners under the

 same or similar circumstances, whether or not actual injury to a

 patient is established;

 801

 802
- (7) Representing, with the purpose of obtaining 805 compensation or other advantage as personal gain or for any 806

other person, that an incurable disease or injury, or other	807
incurable condition, can be permanently cured;	808
(8) The obtaining of, or attempting to obtain, money or	809
anything of value by fraudulent misrepresentations in the course	810
of practice;	811
(9) A plea of guilty to, a judicial finding of guilt of,	812
or a judicial finding of eligibility for intervention in lieu of	813
conviction for, a felony;	814
(10) Commission of an act that constitutes a felony in	815
this state, regardless of the jurisdiction in which the act was	816
committed;	817
(11) A plea of guilty to, a judicial finding of guilt of,	818
or a judicial finding of eligibility for intervention in lieu of	819
conviction for, a misdemeanor committed in the course of	820
practice;	821
(12) Commission of an act in the course of practice that	822
constitutes a misdemeanor in this state, regardless of the	823
jurisdiction in which the act was committed;	824
(13) A plea of guilty to, a judicial finding of guilt of,	825
or a judicial finding of eligibility for intervention in lieu of	826
conviction for, a misdemeanor involving moral turpitude;	827
(14) Commission of an act involving moral turpitude that	828
constitutes a misdemeanor in this state, regardless of the	829
jurisdiction in which the act was committed;	830
(15) Violation of the conditions of limitation placed by	831
the board upon a license or certificate to practice;	832
(16) Failure to pay license renewal fees specified in this	833
chapter;	834

(17) Except as authorized in section 4731.31 of the	835
Revised Code, engaging in the division of fees for referral of	836
patients, or the receiving of a thing of value in return for a	837
specific referral of a patient to utilize a particular service	838
or business;	839

(18) Subject to section 4731.226 of the Revised Code, 840 violation of any provision of a code of ethics of the American 841 medical association, the American osteopathic association, the 842 American podiatric medical association, or any other national 843 professional organizations that the board specifies by rule. The 844 state medical board shall obtain and keep on file current copies 845 of the codes of ethics of the various national professional 846 organizations. The individual whose license or certificate is 847 being suspended or revoked shall not be found to have violated 848 any provision of a code of ethics of an organization not 849 appropriate to the individual's profession. 8.50

For purposes of this division, a "provision of a code of 851 ethics of a national professional organization" does not include 852 any provision that would preclude the making of a report by a 853 physician of an employee's use of a drug of abuse, or of a 854 condition of an employee other than one involving the use of a 855 856 drug of abuse, to the employer of the employee as described in division (B) of section 2305.33 of the Revised Code. Nothing in 857 this division affects the immunity from civil liability 858 conferred by that section upon a physician who makes either type 859 of report in accordance with division (B) of that section. As 860 used in this division, "employee," "employer," and "physician" 861 have the same meanings as in section 2305.33 of the Revised 862 Code. 863

(19) Inability to practice according to acceptable and

prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

865
866
867

In enforcing this division, the board, upon a showing of a 869 possible violation, may compel any individual authorized to 870 practice by this chapter or who has submitted an application 871 pursuant to this chapter to submit to a mental examination, 872 physical examination, including an HIV test, or both a mental 873 874 and a physical examination. The expense of the examination is the responsibility of the individual compelled to be examined. 875 Failure to submit to a mental or physical examination or consent 876 to an HIV test ordered by the board constitutes an admission of 877 the allegations against the individual unless the failure is due 878 to circumstances beyond the individual's control, and a default 879 and final order may be entered without the taking of testimony 880 or presentation of evidence. If the board finds an individual 881 unable to practice because of the reasons set forth in this 882 division, the board shall require the individual to submit to 883 care, counseling, or treatment by physicians approved or 884 designated by the board, as a condition for initial, continued, 885 reinstated, or renewed authority to practice. An individual 886 affected under this division shall be afforded an opportunity to 887 demonstrate to the board the ability to resume practice in 888 compliance with acceptable and prevailing standards under the 889 provisions of the individual's license or certificate. For the 890 purpose of this division, any individual who applies for or 891 receives a license or certificate to practice under this chapter 892 accepts the privilege of practicing in this state and, by so 893 doing, shall be deemed to have given consent to submit to a 894 mental or physical examination when directed to do so in writing 895

by the board, and to have waived all objections to the	896
admissibility of testimony or examination reports that	897
constitute a privileged communication.	898

(20) Except as provided in division (F)(1)(b) of section 899
4731.282 of the Revised Code or when civil penalties are imposed 900
under section 4731.225 of the Revised Code, and subject to 901
section 4731.226 of the Revised Code, violating or attempting to 902
violate, directly or indirectly, or assisting in or abetting the 903
violation of, or conspiring to violate, any provisions of this 904
chapter or any rule promulgated by the board. 905

This division does not apply to a violation or attempted 906 violation of, assisting in or abetting the violation of, or a 907 conspiracy to violate, any provision of this chapter or any rule 908 adopted by the board that would preclude the making of a report 909 by a physician of an employee's use of a drug of abuse, or of a 910 condition of an employee other than one involving the use of a 911 drug of abuse, to the employer of the employee as described in 912 division (B) of section 2305.33 of the Revised Code. Nothing in 913 this division affects the immunity from civil liability 914 conferred by that section upon a physician who makes either type 915 of report in accordance with division (B) of that section. As 916 used in this division, "employee," "employer," and "physician" 917 have the same meanings as in section 2305.33 of the Revised 918 Code. 919

- (21) The violation of section 3701.79 of the Revised Code 920 or of any abortion rule adopted by the director of health 921 pursuant to section 3701.341 of the Revised Code; 922
- (22) Any of the following actions taken by an agency

 responsible for authorizing, certifying, or regulating an

 individual to practice a health care occupation or provide

 923

health care services in this state or another jurisdiction, for	926
any reason other than the nonpayment of fees: the limitation,	927
revocation, or suspension of an individual's license to	928
practice; acceptance of an individual's license surrender;	929
denial of a license; refusal to renew or reinstate a license;	930
imposition of probation; or issuance of an order of censure or	931
other reprimand;	932
(23) The violation of section 2919.12 of the Revised Code	933
or the performance or inducement of an abortion upon a pregnant	934
woman with actual knowledge that the conditions specified in	935
division (B) of section 2317.56 of the Revised Code have not	936
been satisfied or with a heedless indifference as to whether	937
those conditions have been satisfied, unless an affirmative	938
defense as specified in division (H)(2) of that section would	939
apply in a civil action authorized by division (H)(1) of that	940
section;	941
(24) The revocation, suspension, restriction, reduction,	942
or termination of clinical privileges by the United States	943
department of defense or department of veterans affairs or the	944
termination or suspension of a certificate of registration to	945
prescribe drugs by the drug enforcement administration of the	946
United States department of justice;	947
(25) Termination or suspension from participation in the	948
medicare or medicaid programs by the department of health and	949
human services or other responsible agency;	950
(26) Impairment of ability to practice according to	951
acceptable and prevailing standards of care because of habitual	952
or excessive use or abuse of drugs, alcohol, or other substances	953
that impair ability to practice.	954

For the purposes of this division, any individual 955 authorized to practice by this chapter accepts the privilege of 956 practicing in this state subject to supervision by the board. By 957 filing an application for or holding a license or certificate to 958 practice under this chapter, an individual shall be deemed to 959 have given consent to submit to a mental or physical examination 960 when ordered to do so by the board in writing, and to have 961 waived all objections to the admissibility of testimony or 962 examination reports that constitute privileged communications. 963

If it has reason to believe that any individual authorized 964 to practice by this chapter or any applicant for licensure or 965 certification to practice suffers such impairment, the board may 966 967 compel the individual to submit to a mental or physical examination, or both. The expense of the examination is the 968 responsibility of the individual compelled to be examined. Any 969 mental or physical examination required under this division 970 shall be undertaken by a treatment provider or physician who is 971 qualified to conduct the examination and who is chosen by the 972 board. 973

974 Failure to submit to a mental or physical examination ordered by the board constitutes an admission of the allegations 975 against the individual unless the failure is due to 976 circumstances beyond the individual's control, and a default and 977 final order may be entered without the taking of testimony or 978 presentation of evidence. If the board determines that the 979 individual's ability to practice is impaired, the board shall 980 suspend the individual's license or certificate or deny the 981 individual's application and shall require the individual, as a 982 condition for initial, continued, reinstated, or renewed 983 licensure or certification to practice, to submit to treatment. 984

1011

1012

1013

Before being eligible to apply for reinstatement of a	985
license or certificate suspended under this division, the	986
impaired practitioner shall demonstrate to the board the ability	987
to resume practice in compliance with acceptable and prevailing	988
standards of care under the provisions of the practitioner's	989
license or certificate. The demonstration shall include, but	990
shall not be limited to, the following:	991
(a) Certification from a treatment provider approved under	992
section 4731.25 of the Revised Code that the individual has	993
successfully completed any required inpatient treatment;	994
(b) Evidence of continuing full compliance with an	995
aftercare contract or consent agreement;	996
(c) Two written reports indicating that the individual's	997
ability to practice has been assessed and that the individual	998
has been found capable of practicing according to acceptable and	999
prevailing standards of care. The reports shall be made by	1000
individuals or providers approved by the board for making the	1001
assessments and shall describe the basis for their	1002
determination.	1003
The board may reinstate a license or certificate suspended	1004
under this division after that demonstration and after the	1005
individual has entered into a written consent agreement.	1006
When the impaired practitioner resumes practice, the board	1007
shall require continued monitoring of the individual. The	1008
monitoring shall include, but not be limited to, compliance with	1009

the written consent agreement entered into before reinstatement

or with conditions imposed by board order after a hearing, and,

board for at least two years of annual written progress reports

upon termination of the consent agreement, submission to the

made under penalty of perjury stating whether the individual has	1014
maintained sobriety.	1015
(27) A second or subsequent violation of section 4731.66	1016
or 4731.69 of the Revised Code;	1017
(28) Except as provided in division (N) of this section:	1018
(a) Waiving the payment of all or any part of a deductible	1019
or copayment that a patient, pursuant to a health insurance or	1020
health care policy, contract, or plan that covers the	1021
individual's services, otherwise would be required to pay if the	1022
waiver is used as an enticement to a patient or group of	1023
patients to receive health care services from that individual;	1024
	1005
(b) Advertising that the individual will waive the payment	1025
of all or any part of a deductible or copayment that a patient,	1026
pursuant to a health insurance or health care policy, contract,	1027
or plan that covers the individual's services, otherwise would	1028
be required to pay.	1029
(29) Failure to use universal blood and body fluid	1030
precautions established by rules adopted under section 4731.051	1031
of the Revised Code;	1032
(30) Failure to provide notice to, and receive	1033
acknowledgment of the notice from, a patient when required by	1034
section 4731.143 of the Revised Code prior to providing	1035
nonemergency professional services, or failure to maintain that	1036
notice in the patient's medical record;	1037
(31) Failure of a physician supervising a physician	1038
assistant to maintain supervision in accordance with the	1039
requirements of Chapter 4730. of the Revised Code and the rules	1040
adopted under that chapter;	1041
and the state of t	

(32) Failure of a physician or podiatrist to enter into a	1042
standard care arrangement with a clinical nurse specialist,	1043
certified nurse-midwife, or certified nurse practitioner with	1044
whom the physician or podiatrist is in collaboration pursuant to	1045
section 4731.27 of the Revised Code or failure to fulfill the	1046
responsibilities of collaboration after entering into a standard	1047
<pre>care arrangement;</pre>	1048
(33) Failure to comply with the terms of a consult	1049
agreement entered into with a pharmacist pursuant to section	1050
4729.39 of the Revised Code;	1051
(34) Failure to cooperate in an investigation conducted by	1052
the board under division (F) of this section, including failure	1053
to comply with a subpoena or order issued by the board or	1054
failure to answer truthfully a question presented by the board	1055
in an investigative interview, an investigative office	1056
conference, at a deposition, or in written interrogatories,	1057
except that failure to cooperate with an investigation shall not	1058
constitute grounds for discipline under this section if a court	1059
of competent jurisdiction has issued an order that either	1060
quashes a subpoena or permits the individual to withhold the	1061
testimony or evidence in issue;	1062
(35) Failure to supervise an oriental medicine	1063
practitioner or acupuncturist in accordance with Chapter 4762.	1064
of the Revised Code and the board's rules for providing that	1065
supervision;	1066
(36) Failure to supervise an anesthesiologist assistant in	1067
accordance with Chapter 4760. of the Revised Code and the	1068
board's rules for supervision of an anesthesiologist assistant;	1069

(37) Assisting suicide, as defined in section 3795.01 of

the Revised Code;	1071
(38) Failure to comply with the requirements of section	1072
2317.561 of the Revised Code;	1073
(39) Failure to supervise a radiologist assistant in	1074
accordance with Chapter 4774. of the Revised Code and the	1075
board's rules for supervision of radiologist assistants;	1076
(40) Performing or inducing an abortion at an office or	1077
facility with knowledge that the office or facility fails to	1078
post the notice required under section 3701.791 of the Revised	1079
Code;	1080
(41) Failure to comply with the standards and procedures	1081
established in rules under section 4731.054 of the Revised Code	1082
for the operation of or the provision of care at a pain	1083
management clinic;	1084
(42) Failure to comply with the standards and procedures	1085
established in rules under section 4731.054 of the Revised Code	1086
for providing supervision, direction, and control of individuals	1087
at a pain management clinic;	1088
(43) Failure to comply with the requirements of section	1089
4729.79 or 4731.055 of the Revised Code, unless the state board	1090
of pharmacy no longer maintains a drug database pursuant to	1091
section 4729.75 of the Revised Code;	1092
(44) Failure to comply with the requirements of section	1093
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	1094
to submit to the department of health in accordance with a court	1095
order a complete report as described in section 2919.171 or	1096
2919.202 of the Revised Code;	1097
(45) Practicing at a facility that is subject to licensure	1098

as a category III terminal distributor of dangerous drugs with a	1099
pain management clinic classification unless the person	1100
operating the facility has obtained and maintains the license	1101
with the classification;	1102
(46) Owning a facility that is subject to licensure as a	1103
category III terminal distributor of dangerous drugs with a pain	1104
management clinic classification unless the facility is licensed	1105
with the classification;	1106
(47) Failure to comply with <u>any of</u> the requirement	1107
<u>requirements</u> regarding <u>making or maintaining notes medical</u>	1108
records or documents described in division (B) (A) of section	1109
2919.191 <u>2919.192, division (C) of section 2919.193, division</u>	1110
(B) of section 2919.195, or division (A) of section 2919.196 of	1111
the Revised Code or failure to satisfy the requirements of	1112
section 2919.191 of the Revised Code prior to performing or	1113
inducing an abortion upon a pregnant woman;	1114
(48) Failure to comply with the requirements in section	1115
3719.061 of the Revised Code before issuing for a minor a	1116
prescription for an opioid analgesic, as defined in section	1117
3719.01 of the Revised Code;	1118
(49) Failure to comply with the requirements of section	1119
4731.30 of the Revised Code or rules adopted under section	1120
4731.301 of the Revised Code when recommending treatment with	1121
medical marijuana;	1122
(50) Practicing at a facility, clinic, or other location	1123
that is subject to licensure as a category III terminal	1124
distributor of dangerous drugs with an office-based opioid	1125
treatment classification unless the person operating that place	1126
has obtained and maintains the license with the classification;	1127

(51) Owning a facility, clinic, or other location that is	1128
subject to licensure as a category III terminal distributor of	1129
dangerous drugs with an office-based opioid treatment	1130
classification unless that place is licensed with the	1131
classification;	1132
(52) A pattern of continuous or repeated violations of	1133
division (E)(2) or (3) of section 3963.02 of the Revised Code.	1134
(C) Disciplinary actions taken by the board under	1135
divisions (A) and (B) of this section shall be taken pursuant to	1136
an adjudication under Chapter 119. of the Revised Code, except	1137
that in lieu of an adjudication, the board may enter into a	1138
consent agreement with an individual to resolve an allegation of	1139
a violation of this chapter or any rule adopted under it. A	1140
consent agreement, when ratified by an affirmative vote of not	1141
fewer than six members of the board, shall constitute the	1142
findings and order of the board with respect to the matter	1143
addressed in the agreement. If the board refuses to ratify a	1144
consent agreement, the admissions and findings contained in the	1145
consent agreement shall be of no force or effect.	1146
A telephone conference call may be utilized for	1147
ratification of a consent agreement that revokes or suspends an	1148
individual's license or certificate to practice or certificate	1149
to recommend. The telephone conference call shall be considered	1150
a special meeting under division (F) of section 121.22 of the	1151
Revised Code.	1152
If the board takes disciplinary action against an	1153
individual under division (B) of this section for a second or	1154
subsequent plea of guilty to, or judicial finding of guilt of, a	1155
violation of section 2919.123 of the Revised Code, the	1156
disciplinary action shall consist of a suspension of the	1157

individual's license or certificate to practice for a period of	1158
at least one year or, if determined appropriate by the board, a	1159
more serious sanction involving the individual's license or	1160
certificate to practice. Any consent agreement entered into	1161
under this division with an individual that pertains to a second	1162
or subsequent plea of guilty to, or judicial finding of guilt	1163
of, a violation of that section shall provide for a suspension	1164
of the individual's license or certificate to practice for a	1165
period of at least one year or, if determined appropriate by the	1166
board, a more serious sanction involving the individual's	1167
license or certificate to practice.	1168

- (D) For purposes of divisions (B) (10), (12), and (14) of 1169 this section, the commission of the act may be established by a 1170 finding by the board, pursuant to an adjudication under Chapter 1171 119. of the Revised Code, that the individual committed the act. 1172 The board does not have jurisdiction under those divisions if 1173 the trial court renders a final judgment in the individual's 1174 favor and that judgment is based upon an adjudication on the 1175 merits. The board has jurisdiction under those divisions if the 1176 trial court issues an order of dismissal upon technical or 1177 procedural grounds. 1178
- (E) The sealing of conviction records by any court shall 1179 have no effect upon a prior board order entered under this 1180 section or upon the board's jurisdiction to take action under 1181 this section if, based upon a plea of quilty, a judicial finding 1182 of guilt, or a judicial finding of eligibility for intervention 1183 in lieu of conviction, the board issued a notice of opportunity 1184 for a hearing prior to the court's order to seal the records. 1185 The board shall not be required to seal, destroy, redact, or 1186 otherwise modify its records to reflect the court's sealing of 1187 conviction records. 1188

- (F)(1) The board shall investigate evidence that appears 1189 to show that a person has violated any provision of this chapter 1190 or any rule adopted under it. Any person may report to the board 1191 in a signed writing any information that the person may have 1192 that appears to show a violation of any provision of this 1193 chapter or any rule adopted under it. In the absence of bad 1194 faith, any person who reports information of that nature or who 1195 testifies before the board in any adjudication conducted under 1196 Chapter 119. of the Revised Code shall not be liable in damages 1197 in a civil action as a result of the report or testimony. Each 1198 complaint or allegation of a violation received by the board 1199 shall be assigned a case number and shall be recorded by the 1200 board. 1201
- (2) Investigations of alleged violations of this chapter 1202 or any rule adopted under it shall be supervised by the 1203 supervising member elected by the board in accordance with 1204 section 4731.02 of the Revised Code and by the secretary as 1205 provided in section 4731.39 of the Revised Code. The president 1206 may designate another member of the board to supervise the 1207 investigation in place of the supervising member. No member of 1208 the board who supervises the investigation of a case shall 1209 participate in further adjudication of the case. 1210
- (3) In investigating a possible violation of this chapter 1211 or any rule adopted under this chapter, or in conducting an 1212 inspection under division (E) of section 4731.054 of the Revised 1213 Code, the board may question witnesses, conduct interviews, 1214 administer oaths, order the taking of depositions, inspect and 1215 copy any books, accounts, papers, records, or documents, issue 1216 subpoenas, and compel the attendance of witnesses and production 1217 of books, accounts, papers, records, documents, and testimony, 1218 except that a subpoena for patient record information shall not 1219

be issued without consultation with the attorney general's 1220 office and approval of the secretary and supervising member of 1221 the board.

- (a) Before issuance of a subpoena for patient record 1223 information, the secretary and supervising member shall 1224 determine whether there is probable cause to believe that the 1225 complaint filed alleges a violation of this chapter or any rule 1226 adopted under it and that the records sought are relevant to the 1227 alleged violation and material to the investigation. The 1228 subpoena may apply only to records that cover a reasonable 1229 period of time surrounding the alleged violation. 1230
- (b) On failure to comply with any subpoena issued by the 1231 board and after reasonable notice to the person being 1232 subpoenaed, the board may move for an order compelling the 1233 production of persons or records pursuant to the Rules of Civil 1234 Procedure. 1235
- (c) A subpoena issued by the board may be served by a 1236 sheriff, the sheriff's deputy, or a board employee or agent 1237 designated by the board. Service of a subpoena issued by the 1238 board may be made by delivering a copy of the subpoena to the 1239 person named therein, reading it to the person, or leaving it at 1240 the person's usual place of residence, usual place of business, 1241 or address on file with the board. When serving a subpoena to an 1242 applicant for or the holder of a license or certificate issued 1243 under this chapter, service of the subpoena may be made by 1244 certified mail, return receipt requested, and the subpoena shall 1245 be deemed served on the date delivery is made or the date the 1246 person refuses to accept delivery. If the person being served 1247 refuses to accept the subpoena or is not located, service may be 1248 made to an attorney who notifies the board that the attorney is 1249

representing the person.

(d) A sheriff's deputy who serves a subpoena shall receive	1251
the same fees as a sheriff. Each witness who appears before the	1252
board in obedience to a subpoena shall receive the fees and	1253
mileage provided for under section 119.094 of the Revised Code.	1254

- (4) All hearings, investigations, and inspections of the 1255 board shall be considered civil actions for the purposes of 1256 section 2305.252 of the Revised Code. 1257
- (5) A report required to be submitted to the board under this chapter, a complaint, or information received by the board pursuant to an investigation or pursuant to an inspection under division (E) of section 4731.054 of the Revised Code is confidential and not subject to discovery in any civil action.

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

The board may share any information it receives pursuant

to an investigation or inspection, including patient records and

patient record information, with law enforcement agencies, other

licensing boards, and other governmental agencies that are

prosecuting, adjudicating, or investigating alleged violations

1278

of statutes an administrative rules. An access on board that	1070
of statutes or administrative rules. An agency or board that	1279
receives the information shall comply with the same requirements	1280
regarding confidentiality as those with which the state medical	1281
board must comply, notwithstanding any conflicting provision of	1282
the Revised Code or procedure of the agency or board that	1283
applies when it is dealing with other information in its	1284
possession. In a judicial proceeding, the information may be	1285
admitted into evidence only in accordance with the Rules of	1286
Evidence, but the court shall require that appropriate measures	1287
are taken to ensure that confidentiality is maintained with	1288
respect to any part of the information that contains names or	1289
other identifying information about patients or complainants	1290
whose confidentiality was protected by the state medical board	1291
when the information was in the board's possession. Measures to	1292
ensure confidentiality that may be taken by the court include	1293
sealing its records or deleting specific information from its	1294
records.	1295
(6) On a quarterly basis, the board shall prepare a report	1296
that documents the disposition of all cases during the preceding	1297
three months. The report shall contain the following information	1298
for each case with which the board has completed its activities:	1299
(a) The case number assigned to the complaint or alleged	1300
violation;	1301
(b) The type of license or certificate to practice, if	1302
any, held by the individual against whom the complaint is	1303
directed;	1304
(c) A description of the allegations contained in the	1305
complaint;	1306

(d) The disposition of the case.

1313

1314

1315

1316

1317

1318

1319

1320

1321

1322

1323

1324

1325

1326

The report shall state how many cases are still pending	1308
and shall be prepared in a manner that protects the identity of	1309
each person involved in each case. The report shall be a public	1310
record under section 149.43 of the Revised Code.	1311

- (G) If the secretary and supervising member determine both of the following, they may recommend that the board suspend an individual's license or certificate to practice or certificate to recommend without a prior hearing:
- (1) That there is clear and convincing evidence that an individual has violated division (B) of this section;
- (2) That the individual's continued practice presents a danger of immediate and serious harm to the public.

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

The board shall issue a written order of suspension by 1327 certified mail or in person in accordance with section 119.07 of 1328 the Revised Code. The order shall not be subject to suspension 1329 by the court during pendency of any appeal filed under section 1330 119.12 of the Revised Code. If the individual subject to the 1331 summary suspension requests an adjudicatory hearing by the 1332 board, the date set for the hearing shall be within fifteen 1333 days, but not earlier than seven days, after the individual 1334 requests the hearing, unless otherwise agreed to by both the 1335 board and the individual. 1336

Any summary suspension imposed under this division shall 1337 remain in effect, unless reversed on appeal, until a final 1338 adjudicative order issued by the board pursuant to this section 1339 and Chapter 119. of the Revised Code becomes effective. The 1340 board shall issue its final adjudicative order within seventy-1341 five days after completion of its hearing. A failure to issue 1342 the order within seventy-five days shall result in dissolution 1343 of the summary suspension order but shall not invalidate any 1344 subsequent, final adjudicative order. 1345

- (H) If the board takes action under division (B)(9), (11), 1346 or (13) of this section and the judicial finding of quilt, 1347 quilty plea, or judicial finding of eligibility for intervention 1348 in lieu of conviction is overturned on appeal, upon exhaustion 1349 of the criminal appeal, a petition for reconsideration of the 1350 order may be filed with the board along with appropriate court 1351 documents. Upon receipt of a petition of that nature and 1352 supporting court documents, the board shall reinstate the 1353 individual's license or certificate to practice. The board may 1354 then hold an adjudication under Chapter 119. of the Revised Code 1355 to determine whether the individual committed the act in 1356 1357 question. Notice of an opportunity for a hearing shall be given in accordance with Chapter 119. of the Revised Code. If the 1358 board finds, pursuant to an adjudication held under this 1359 division, that the individual committed the act or if no hearing 1360 is requested, the board may order any of the sanctions 1361 identified under division (B) of this section. 1362
- (I) The license or certificate to practice issued to an 1363 individual under this chapter and the individual's practice in 1364 this state are automatically suspended as of the date of the 1365 individual's second or subsequent plea of guilty to, or judicial 1366 finding of guilt of, a violation of section 2919.123 of the 1367

Revised Code. In addition, the license or certificate to	1368
practice or certificate to recommend issued to an individual	1369
under this chapter and the individual's practice in this state	1370
are automatically suspended as of the date the individual pleads	1371
guilty to, is found by a judge or jury to be guilty of, or is	1372
subject to a judicial finding of eligibility for intervention in	1373
lieu of conviction in this state or treatment or intervention in	1374
lieu of conviction in another jurisdiction for any of the	1375
following criminal offenses in this state or a substantially	1376
equivalent criminal offense in another jurisdiction: aggravated	1377
murder, murder, voluntary manslaughter, felonious assault,	1378
kidnapping, rape, sexual battery, gross sexual imposition,	1379
aggravated arson, aggravated robbery, or aggravated burglary.	1380
Continued practice after suspension shall be considered	1381
practicing without a license or certificate.	1382

The board shall notify the individual subject to the

1383
suspension by certified mail or in person in accordance with

1384
section 119.07 of the Revised Code. If an individual whose

1385
license or certificate is automatically suspended under this

1386
division fails to make a timely request for an adjudication

1387
under Chapter 119. of the Revised Code, the board shall do

1388
whichever of the following is applicable:

1389

(1) If the automatic suspension under this division is for 1390 a second or subsequent plea of guilty to, or judicial finding of 1391 quilt of, a violation of section 2919.123 of the Revised Code, 1392 the board shall enter an order suspending the individual's 1393 license or certificate to practice for a period of at least one 1394 year or, if determined appropriate by the board, imposing a more 1395 serious sanction involving the individual's license or 1396 certificate to practice. 1397

- (2) In all circumstances in which division (I)(1) of this
 section does not apply, enter a final order permanently revoking
 the individual's license or certificate to practice.
 1400
- (J) If the board is required by Chapter 119. of the 1401 Revised Code to give notice of an opportunity for a hearing and 1402 if the individual subject to the notice does not timely request 1403 a hearing in accordance with section 119.07 of the Revised Code, 1404 the board is not required to hold a hearing, but may adopt, by 1405 an affirmative vote of not fewer than six of its members, a 1406 final order that contains the board's findings. In that final 1407 order, the board may order any of the sanctions identified under 1408 division (A) or (B) of this section. 1409
- (K) Any action taken by the board under division (B) of 1410 this section resulting in a suspension from practice shall be 1411 accompanied by a written statement of the conditions under which 1412 the individual's license or certificate to practice may be 1413 reinstated. The board shall adopt rules governing conditions to 1414 be imposed for reinstatement. Reinstatement of a license or 1415 certificate suspended pursuant to division (B) of this section 1416 requires an affirmative vote of not fewer than six members of 1417 the board. 1418
- (L) When the board refuses to grant or issue a license or 1419 certificate to practice to an applicant, revokes an individual's 1420 license or certificate to practice, refuses to renew an 1421 individual's license or certificate to practice, or refuses to 1422 reinstate an individual's license or certificate to practice, 1423 the board may specify that its action is permanent. An 1424 individual subject to a permanent action taken by the board is 1425 forever thereafter ineligible to hold a license or certificate 1426 to practice and the board shall not accept an application for 1427

reinstatement of the license or certificate or for issuance of a	1428
new license or certificate.	1429
(M) Notwithstanding any other provision of the Revised	1430
Code, all of the following apply:	1431
(1) The surrender of a license or certificate issued under	1432
this chapter shall not be effective unless or until accepted by	1433
the board. A telephone conference call may be utilized for	1434
acceptance of the surrender of an individual's license or	1435
certificate to practice. The telephone conference call shall be	1436
considered a special meeting under division (F) of section	1437
121.22 of the Revised Code. Reinstatement of a license or	1438
certificate surrendered to the board requires an affirmative	1439
vote of not fewer than six members of the board.	1440
(2) An application for a license or certificate made under	1441
the provisions of this chapter may not be withdrawn without	1442
approval of the board.	1443
(3) Failure by an individual to renew a license or	1444
certificate to practice in accordance with this chapter or a	1445
certificate to recommend in accordance with rules adopted under	1446
section 4731.301 of the Revised Code shall not remove or limit	1447
the board's jurisdiction to take any disciplinary action under	1448
this section against the individual.	1449
(4) At the request of the board, a license or certificate	1450
holder shall immediately surrender to the board a license or	1451
certificate that the board has suspended, revoked, or	1452
permanently revoked.	1453
(N) Sanctions shall not be imposed under division (B) (28)	1454
of this section against any person who waives deductibles and	1455
copayments as follows:	1456

(1) In compliance with the health benefit plan that	1457
expressly allows such a practice. Waiver of the deductibles or	1458
copayments shall be made only with the full knowledge and	1459
consent of the plan purchaser, payer, and third-party	1460
administrator. Documentation of the consent shall be made	1461
available to the board upon request.	1462
(2) For professional services rendered to any other person	1463
authorized to practice pursuant to this chapter, to the extent	1464
allowed by this chapter and rules adopted by the board.	1465
(O) Under the board's investigative duties described in	1466
this section and subject to division (F) of this section, the	1467
board shall develop and implement a quality intervention program	1468
designed to improve through remedial education the clinical and	1469
communication skills of individuals authorized under this	1470
chapter to practice medicine and surgery, osteopathic medicine	1471
and surgery, and podiatric medicine and surgery. In developing	1472
and implementing the quality intervention program, the board may	1473
do all of the following:	1474
(1) Offer in appropriate cases as determined by the board	1475
an educational and assessment program pursuant to an	1476
investigation the board conducts under this section;	1477
(2) Select providers of educational and assessment	1478
services, including a quality intervention program panel of case	1479
reviewers;	1480
(3) Make referrals to educational and assessment service	1481
providers and approve individual educational programs	1482
recommended by those providers. The board shall monitor the	1483
progress of each individual undertaking a recommended individual	1484
educational program.	1485

(4) Determine what constitutes successful completion of an	1486
individual educational program and require further monitoring of	1487
the individual who completed the program or other action that	1488
the board determines to be appropriate;	1489
(5) Adopt rules in accordance with Chapter 119. of the	1490
Revised Code to further implement the quality intervention	1491
program.	1492
An individual who participates in an individual	1493
educational program pursuant to this division shall pay the	1494
financial obligations arising from that educational program.	1495
Section 2. That existing sections 2317.56, 2919.171,	1496
2919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the	1497
Revised Code are hereby repealed.	1498
	1 100
Section 3. If any provisions of a section as amended or	1499
enacted by this act, or the application thereof to any person or	1500
circumstance is held invalid, the invalidity does not affect	1501
other provisions or applications of the section or related	1502
sections which can be given effect without the invalid provision	1503
or application, and to this end the provisions are severable.	1504
Section 4. Section 4731.22 of the Revised Code is	1505
presented in this act as a composite of the section as amended	1506
by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General	1507
Assembly. The General Assembly, applying the principle stated in	1508
division (B) of section 1.52 of the Revised Code that amendments	1509
are to be harmonized if reasonably capable of simultaneous	1510
operation, finds that the composite is the resulting version of	1511
the section in effect prior to the effective date of the section	1512
as presented in this act.	1513