As Passed by the House

131st General Assembly

Regular Session 2015-2016

Am. H. B. No. 40

Representatives Gonzales, Dever Cosponsors: Representatives Blessing, Grossman, Brown, Green, Anielski, Baker, Burkley, Duffey, Hackett, Huffman, Kraus, Kunze, McClain, Patterson, Rezabek, Schaffer, Schuring, Slaby, Smith, R., Young

A BILL

I,O	amend sections 4/30.14, 4/31.22, 4/31.222,	Τ
	4731.225, 4731.24, 4731.281, and 4778.06 and to	2
	enact sections 4730.252, 4760.133, 4762.133,	3
	4774.133, and 4778.141 of the Revised Code to	4
	authorize the State Medical Board to impose	5
	fines rather than licensing suspensions for	6
	failure to comply with continuing education	7
	requirements, to authorize the Board to impose	8
	fines in addition to other actions it may take	9
	for violations of the laws it administers, and	10
	to authorize the Board to impose additional	11
	conditions for restoration of certain	12
	certificates to practice	13

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

Section 1. That sections 4730.14, 4731.22, 4731.222,	14
4731.225, 4731.24, 4731.281, and 4778.06 be amended and sections	15
4730.252, 4760.133, 4762.133, 4774.133, and 4778.141 of the	16
Revised Code be enacted to read as follows:	17

Sec. 4730.14. (A) A certificate to practice as a physician	18
assistant shall expire biennially and may be renewed in	19
accordance with this section. A person seeking to renew a	20
certificate to practice as a physician assistant shall, on or	21
pefore the thirty-first day of January of each even-numbered	22
year, apply for renewal of the certificate. The state medical	23
ooard shall send renewal notices at least one month prior to the	24
expiration date.	25

Applications shall be submitted to the board on forms the 26 board shall prescribe and furnish. Each application shall be 27 accompanied by a biennial renewal fee of one hundred dollars. 28 The board shall deposit the fees in accordance with section 29 4731.24 of the Revised Code. 30

The applicant shall report any criminal offense that 31 constitutes grounds for refusing to issue a certificate to 32 practice under section 4730.25 of the Revised Code to which the 33 applicant has pleaded quilty, of which the applicant has been 34 found guilty, or for which the applicant has been found eligible 35 for intervention in lieu of conviction, since last signing an 36 application for a certificate to practice as a physician 37 assistant. 38

- (B) To be eligible for renewal, a physician assistant 39 shall certify to the board both of the following: 40
- (1) That the physician assistant has maintained

 41 certification by the national commission on certification of

 42 physician assistants or a successor organization that is

 43 recognized by the board by meeting the standards to hold current

 44 certification from the commission or its successor, including

 45 completion of continuing medical education requirements and

 46 passing periodic recertification examinations;

 47

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

- (2) Except as provided in division (F) of this section and 48 section 5903.12 of the Revised Code, that the physician 49 assistant has completed during the current certification period 50 not less than one hundred hours of continuing medical education 51 acceptable to the board. 52
- (C) The board shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the types of continuing medical education that must be completed to fulfill the board's requirements under division (B)(2) of this section. Except when additional continuing medical education is required to renew a certificate to prescribe, as specified in section 4730.49 of the Revised Code, the board shall not adopt rules that require a physician assistant to complete in any certification period more than one hundred hours of continuing medical education acceptable to the board. In fulfilling the board's requirements, a physician assistant may use continuing medical education courses or programs completed to maintain certification by the national commission on certification of physician assistants or a successor organization that is recognized by the board if the standards for acceptable courses and programs of the commission or its successor are at least equivalent to the standards established by the board.
- (D) If an applicant submits a complete renewal application 70 and qualifies for renewal pursuant to division (B) of this 71 section, the board shall issue to the applicant a renewed 72 certificate to practice as a physician assistant. 73
- (E) The board may require a random sample of physician 74 assistants to submit materials documenting certification by the 75 national commission on certification of physician assistants or 76 a successor organization that is recognized by the board and 77

education.	79
(F) The board shall provide for pro rata reductions by	80
month of the number of hours of continuing education that must	81
be completed for individuals who are in their first	82
certification period, who have been disabled due to illness or	83
accident, or who have been absent from the country. The board	84
shall adopt rules, in accordance with Chapter 119. of the	85
Revised Code, as necessary to implement this division.	86
(G) (1) A certificate to practice that is not renewed on or	87
before its expiration date is automatically suspended on its-	88
expiration date. Continued practice after suspension of the	89
certificate shall be considered as practicing in violation of	90
division (A) of section 4730.02 of the Revised Code.	91
(2) If a certificate has been suspended pursuant to	92
division (G)(1) of this section for two years or less, it may be	93
reinstated. The board shall reinstate a certificate suspended	94
for failure to renew upon an applicant's submission of a renewal	95
application, the biennial renewal fee, and any applicable	96
monetary penalty.	97
If a certificate has been suspended pursuant to division	98
(G) (1) of this division for more than two years, it may be	99
restored. In accordance with section 4730.28 of the Revised	100
Code, the board may restore a certificate suspended for failure	101
to renew upon an applicant's submission of a restoration	102
application, the biennial renewal fee, and any applicable	103
monetary penalty and compliance with sections 4776.01 to 4776.04	104
of the Revised Code. The board shall not restore to an applicant	105
a certificate to practice as a physician assistant unless the	106
board, in its discretion, decides that the results of the	107

completion of the required number of hours of continuing medical

criminal records check do not make the applicant ineligible for	108
a certificate issued pursuant to section 4730.12 of the Revised	109
Code.	110
The penalty for reinstatement shall be fifty dollars and	111
the penalty for restoration shall be one hundred dollars. The	112
board shall deposit penalties in accordance with section 4731.24	113
of the Revised Code.	114
(H) If an individual certifies that the individual has-	115
completed the number of hours and type of continuing medical	116
education required for renewal or reinstatement of a certificate-	117
to practice as a physician assistant, and the board finds-	118
through a random sample conducted under division (E) of this-	119
section or through any other means that the individual did not-	120
complete the requisite continuing medical education, the The	121
board may impose a civil penalty of not more than five thousand	122
dollars if, through a random sample it conducts under this	123
section or through another means, the board finds that an	124
individual certified that the individual completed the number of	125
hours and type of continuing medical education required for	126
renewal of a certificate to practice as a physician assistant	127
even though the individual did not fulfill the continuing	128
medical education requirement. The board's finding shall be made	129
pursuant to an adjudication under Chapter 119. of the Revised	130
Code and by an affirmative vote of not fewer than six members.	131
A civil penalty imposed under this division may be in	132
addition to or in lieu of any other action the board may take	133
under section 4730.25 of the Revised Code. The board shall	134
deposit civil penalties in accordance with section 4731.24 not	135
conduct an adjudication under Chapter 119. of the Revised Code	136
if the board imposes only a civil penalty.	137

<u>Code.</u>

167

may suspend an individual's certificate to practice as a physician assistant for failure to renew the certificate and	139 140
physician assistant for failure to renew the certificate and	140
comply with this section. If an individual continues to practice	141
after suspension, the continued practice constitutes practicing	142
in violation of section 4730.02 of the Revised Code.	143
If an individual's certificate is suspended for failure to	144
renew and the suspension has been in effect for a period of not	145
more than two years, the certificate may be reinstated. The	146
board shall reinstate the certificate on the individual's	147
submission of a renewal application, the biennial renewal fee,	148
and the applicable monetary penalty. If an individual's	149
certificate is suspended for failure to renew and the suspension	150
has been in effect for a period exceeding two years, the	151
certificate may be restored. Subject to section 4730.28 of the	152
Revised Code, the board may restore the certificate on the	153
individual's submission of a restoration application, the	154
biennial renewal fee, the applicable monetary penalty, and	155
compliance with sections 4776.01 to 4776.04 of the Revised Code.	156
The board shall restore an applicant's certificate only if the	157
board decides that the results of the criminal records check	158
required by section 4776.02 of the Revised Code do not make the	159
applicant ineligible for a certificate issued pursuant to	160
section 4730.12 of the Revised Code.	161
The monetary penalty for reinstatement is fifty dollars.	162
The monetary penalty for restoration is one hundred dollars.	163
Amounts received from payment of civil penalties and	164
monetary penalties imposed under this division shall be	165
deposited in accordance with section 4731.24 of the Revised	166

Sec. 4730.252. (A) (1) If a physician assistant violates	168
any section of this chapter other than section 4730.14 of the	169
Revised Code or violates any rule adopted under this chapter,	170
the state medical board may, pursuant to an adjudication under	171
Chapter 119. of the Revised Code and an affirmative vote of not	172
fewer than six of its members, impose a civil penalty. The	173
amount of the civil penalty shall be determined by the board in	174
accordance with the guidelines adopted under division (A)(2) of	175
this section. The civil penalty may be in addition to any other	176
action the board may take under section 4730.25 of the Revised	177
Code.	178
(2) The board shall adopt and may amend guidelines	179
regarding the amounts of civil penalties to be imposed under	180
this section. Adoption or amendment of the guidelines requires	181
the approval of not fewer than six board members.	182
Under the guidelines, no civil penalty amount shall exceed	183
twenty thousand dollars.	184
(B) Amounts received from payment of civil penalties	185
imposed under this section shall be deposited by the board in	186
accordance with section 4731.24 of the Revised Code. Amounts	187
received from payment of civil penalties imposed for violations	188
of division (B)(5) of section 4730.25 of the Revised Code shall	189
be used by the board solely for investigations, enforcement, and	190
compliance monitoring.	191
Sec. 4731.22. (A) The state medical board, by an	192
affirmative vote of not fewer than six of its members, may	193
limit, revoke, or suspend an individual's certificate to	194
practice, refuse to grant a certificate to an individual, refuse	195
to register an individual, refuse to reinstate a certificate, or	196
reprimand or place on probation the holder of a certificate if	197

the individual or certificate holder is found by the board to	198				
have committed fraud during the administration of the	199				
examination for a certificate to practice or to have committed	200				
fraud, misrepresentation, or deception in applying for or	201				
securing any certificate to practice or certificate of	202				
registration issued by the board.	203				
(B) The board, by an affirmative vote of not fewer than	204				
six members, shall, to the extent permitted by law, limit,	205				
revoke, or suspend an individual's certificate to practice,	206				
refuse to register an individual, refuse to reinstate a	207				
certificate, or reprimand or place on probation the holder of a	208				
certificate for one or more of the following reasons:	209				
(1) Permitting one's name or one's certificate to practice	210				
or certificate of registration to be used by a person, group, or	211				
corporation when the individual concerned is not actually					
directing the treatment given;	213				
(2) Failure to maintain minimal standards applicable to	214				
the selection or administration of drugs, or failure to employ	215				
acceptable scientific methods in the selection of drugs or other	216				
modalities for treatment of disease;	217				
(3) Selling, giving away, personally furnishing,	218				
prescribing, or administering drugs for other than legal and	219				
legitimate therapeutic purposes or a plea of guilty to, a	220				
judicial finding of guilt of, or a judicial finding of	221				
eligibility for intervention in lieu of conviction of, a	222				
violation of any federal or state law regulating the possession,	223				
distribution, or use of any drug;	224				
(4) Willfully betraying a professional confidence.	225				

For purposes of this division, "willfully betraying a

professional confidence" does not include providing any	227
information, documents, or reports to a child fatality review	228
board under sections 307.621 to 307.629 of the Revised Code and	229
does not include the making of a report of an employee's use of	230
a drug of abuse, or a report of a condition of an employee other	231
than one involving the use of a drug of abuse, to the employer	232
of the employee as described in division (B) of section 2305.33	233
of the Revised Code. Nothing in this division affects the	234
immunity from civil liability conferred by that section upon a	235
physician who makes either type of report in accordance with	236
division (B) of that section. As used in this division,	237
"employee," "employer," and "physician" have the same meanings	238
as in section 2305.33 of the Revised Code.	239

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

statement in the solicitation of or advertising for patients; in

241

relation to the practice of medicine and surgery, osteopathic

medicine and surgery, podiatric medicine and surgery, or a

243

limited branch of medicine; or in securing or attempting to

244

secure any certificate to practice or certificate of

registration issued by the board.

As used in this division, "false, fraudulent, deceptive, 247 or misleading statement" means a statement that includes a 248 misrepresentation of fact, is likely to mislead or deceive 249 because of a failure to disclose material facts, is intended or 250 is likely to create false or unjustified expectations of 251 favorable results, or includes representations or implications 252 that in reasonable probability will cause an ordinarily prudent 253 person to misunderstand or be deceived. 254

(6) A departure from, or the failure to conform to,255minimal standards of care of similar practitioners under the256

same or similar circumstances, whether or not actual injury to a	257
<pre>patient is established;</pre>	258
(7) Representing, with the purpose of obtaining	259
compensation or other advantage as personal gain or for any	260
other person, that an incurable disease or injury, or other	261
incurable condition, can be permanently cured;	262
(8) The obtaining of, or attempting to obtain, money or	263
anything of value by fraudulent misrepresentations in the course	264
of practice;	265
(9) A plea of guilty to, a judicial finding of guilt of,	266
or a judicial finding of eligibility for intervention in lieu of	267
conviction for, a felony;	268
(10) Commission of an act that constitutes a felony in	269
this state, regardless of the jurisdiction in which the act was	270
committed;	271
(11) A plea of guilty to, a judicial finding of guilt of,	272
or a judicial finding of eligibility for intervention in lieu of	273
conviction for, a misdemeanor committed in the course of	274
practice;	275
(12) Commission of an act in the course of practice that	276
constitutes a misdemeanor in this state, regardless of the	277
jurisdiction in which the act was committed;	278
(13) A plea of guilty to, a judicial finding of guilt of,	279
or a judicial finding of eligibility for intervention in lieu of	280
conviction for, a misdemeanor involving moral turpitude;	281
(14) Commission of an act involving moral turpitude that	282
constitutes a misdemeanor in this state, regardless of the	283
iurisdiction in which the act was committed:	284

chapter;

288

(15)	Violation of the conditions of limitation placed by	285
the board	upon a certificate to practice;	286
(16)	Failure to pay license renewal fees specified in this	287

- (17) Except as authorized in section 4731.31 of the 289
 Revised Code, engaging in the division of fees for referral of 290
 patients, or the receiving of a thing of value in return for a 291
 specific referral of a patient to utilize a particular service 292
 or business; 293
- (18) Subject to section 4731.226 of the Revised Code, 294 violation of any provision of a code of ethics of the American 295 medical association, the American osteopathic association, the 296 American podiatric medical association, or any other national 297 professional organizations that the board specifies by rule. The 298 state medical board shall obtain and keep on file current copies 299 of the codes of ethics of the various national professional 300 organizations. The individual whose certificate is being 301 suspended or revoked shall not be found to have violated any 302 provision of a code of ethics of an organization not appropriate 303 to the individual's profession. 304

For purposes of this division, a "provision of a code of 305 ethics of a national professional organization" does not include 306 any provision that would preclude the making of a report by a 307 physician of an employee's use of a drug of abuse, or of a 308 condition of an employee other than one involving the use of a 309 drug of abuse, to the employer of the employee as described in 310 division (B) of section 2305.33 of the Revised Code. Nothing in 311 this division affects the immunity from civil liability 312 conferred by that section upon a physician who makes either type 313 of report in accordance with division (B) of that section. As 314

used	in	this	division,	"en	nplo	oyee," "	employer,	" 6	and '	"physician"	315
have	the	: same	e meanings	as	in	section	2305.33	of	the	Revised	316
Code.											317

(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.

318

In enforcing this division, the board, upon a showing of a 323 possible violation, may compel any individual authorized to 324 practice by this chapter or who has submitted an application 325 pursuant to this chapter to submit to a mental examination, 326 physical examination, including an HIV test, or both a mental 327 and a physical examination. The expense of the examination is 328 the responsibility of the individual compelled to be examined. 329 Failure to submit to a mental or physical examination or consent 330 to an HIV test ordered by the board constitutes an admission of 331 the allegations against the individual unless the failure is due 332 to circumstances beyond the individual's control, and a default 333 and final order may be entered without the taking of testimony 334 or presentation of evidence. If the board finds an individual 335 unable to practice because of the reasons set forth in this 336 division, the board shall require the individual to submit to 337 care, counseling, or treatment by physicians approved or 338 designated by the board, as a condition for initial, continued, 339 reinstated, or renewed authority to practice. An individual 340 affected under this division shall be afforded an opportunity to 341 demonstrate to the board the ability to resume practice in 342 compliance with acceptable and prevailing standards under the 343 provisions of the individual's certificate. For the purpose of 344 this division, any individual who applies for or receives a 345

certificate to practice under this chapter accepts the privilege	346
of practicing in this state and, by so doing, shall be deemed to	347
have given consent to submit to a mental or physical examination	348
when directed to do so in writing by the board, and to have	349
waived all objections to the admissibility of testimony or	350
examination reports that constitute a privileged communication.	351

(20) Except when civil penalties are imposed under section 4731.225 or <u>division (D)</u> of <u>section 4731.281</u> of the Revised Code <u>without any other action the board may take under this section</u>, and subject to section 4731.226 of the Revised Code, violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provisions of this chapter or any rule promulgated by the board.

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

(21) The violation of section 3701.79 of the Revised Code or of any abortion rule adopted by the public health council pursuant to section 3701.341 of the Revised Code;

(6), (8), or (19) of this section;

405

(22) Any of the following actions taken by an agency	376
responsible for authorizing, certifying, or regulating an	377
individual to practice a health care occupation or provide	378
health care services in this state or another jurisdiction, for	379
any reason other than the nonpayment of fees: the limitation,	380
revocation, or suspension of an individual's license to	381
practice; acceptance of an individual's license surrender;	382
denial of a license; refusal to renew or reinstate a license;	383
imposition of probation; or issuance of an order of censure or	384
other reprimand;	385
(23) The violation of section 2919.12 of the Revised Code	386
or the performance or inducement of an abortion upon a pregnant	387
woman with actual knowledge that the conditions specified in	388
division (B) of section 2317.56 of the Revised Code have not	389
been satisfied or with a heedless indifference as to whether	390
those conditions have been satisfied, unless an affirmative	391
defense as specified in division (H)(2) of that section would	392
apply in a civil action authorized by division (H)(1) of that	393
section;	394
(24) The revocation, suspension, restriction, reduction,	395
or termination of clinical privileges by the United States	396
department of defense or department of veterans affairs or the	397
termination or suspension of a certificate of registration to	398
prescribe drugs by the drug enforcement administration of the	399
United States department of justice;	400
(25) Termination or suspension from participation in the	401
medicare or medicaid programs by the department of health and	402
human services or other responsible agency for any act or acts	403
that also would constitute a violation of division (B)(2), (3),	404

(26) Impairment of ability to practice according to

406
acceptable and prevailing standards of care because of habitual

407
or excessive use or abuse of drugs, alcohol, or other substances

408
that impair ability to practice.

For the purposes of this division, any individual 410 authorized to practice by this chapter accepts the privilege of 411 practicing in this state subject to supervision by the board. By 412 filing an application for or holding a certificate to practice 413 under this chapter, an individual shall be deemed to have given 414 consent to submit to a mental or physical examination when 415 ordered to do so by the board in writing, and to have waived all 416 objections to the admissibility of testimony or examination 417 reports that constitute privileged communications. 418

If it has reason to believe that any individual authorized 419 to practice by this chapter or any applicant for certification 420 to practice suffers such impairment, the board may compel the 421 individual to submit to a mental or physical examination, or 422 both. The expense of the examination is the responsibility of 423 the individual compelled to be examined. Any mental or physical 424 examination required under this division shall be undertaken by 425 a treatment provider or physician who is qualified to conduct 426 the examination and who is chosen by the board. 427

Failure to submit to a mental or physical examination 428 ordered by the board constitutes an admission of the allegations 429 against the individual unless the failure is due to 430 circumstances beyond the individual's control, and a default and 431 final order may be entered without the taking of testimony or 432 presentation of evidence. If the board determines that the 433 individual's ability to practice is impaired, the board shall 434 suspend the individual's certificate or deny the individual's 435

application and shall require the individual, as a condition for	436
initial, continued, reinstated, or renewed certification to	437
practice, to submit to treatment.	438
Before being eligible to apply for reinstatement of a	439
certificate suspended under this division, the impaired	440
practitioner shall demonstrate to the board the ability to	441
resume practice in compliance with acceptable and prevailing	442
standards of care under the provisions of the practitioner's	443
certificate. The demonstration shall include, but shall not be	444
limited to, the following:	445
(a) Certification from a treatment provider approved under	446
section 4731.25 of the Revised Code that the individual has	447
successfully completed any required inpatient treatment;	448
(b) Evidence of continuing full compliance with an	449
aftercare contract or consent agreement;	450
(c) Two written reports indicating that the individual's	451
ability to practice has been assessed and that the individual	452
has been found capable of practicing according to acceptable and	453
prevailing standards of care. The reports shall be made by	454
individuals or providers approved by the board for making the	455
assessments and shall describe the basis for their	456
determination.	457
The board may reinstate a certificate suspended under this	458
division after that demonstration and after the individual has	459
entered into a written consent agreement.	460
When the impaired practitioner resumes practice, the board	461
shall require continued monitoring of the individual. The	462
monitoring shall include, but not be limited to, compliance with	463
the written consent agreement entered into before reinstatement	464

or with conditions imposed by board order after a hearing, and,	465					
upon termination of the consent agreement, submission to the	466					
board for at least two years of annual written progress reports						
made under penalty of perjury stating whether the individual has						
maintained sobriety.	469					
(27) A second or subsequent violation of section 4731.66	470					
or 4731.69 of the Revised Code;	471					
(28) Except as provided in division (N) of this section:	472					
(a) Waiving the payment of all or any part of a deductible	473					
or copayment that a patient, pursuant to a health insurance or	474					
health care policy, contract, or plan that covers the	475					
individual's services, otherwise would be required to pay if the	476					
waiver is used as an enticement to a patient or group of	477					
patients to receive health care services from that individual;	478					
(b) Advertising that the individual will waive the payment	479					
of all or any part of a deductible or copayment that a patient,	480					
pursuant to a health insurance or health care policy, contract,	481					
or plan that covers the individual's services, otherwise would						
be required to pay.	483					
(29) Failure to use universal blood and body fluid	484					
precautions established by rules adopted under section 4731.051	485					
of the Revised Code;	486					
(30) Failure to provide notice to, and receive	487					
acknowledgment of the notice from, a patient when required by	488					
section 4731.143 of the Revised Code prior to providing	489					
nonemergency professional services, or failure to maintain that	490					
notice in the patient's file;	491					

assistant to maintain supervision in accordance with the

requirements of Chapter 4730. of the Revised Code and the rules	494
adopted under that chapter;	495
(32) Failure of a physician or podiatrist to enter into a	496
standard care arrangement with a clinical nurse specialist,	497
certified nurse-midwife, or certified nurse practitioner with	498
whom the physician or podiatrist is in collaboration pursuant to	499
section 4731.27 of the Revised Code or failure to fulfill the	500
responsibilities of collaboration after entering into a standard	501
<pre>care arrangement;</pre>	502
(33) Failure to comply with the terms of a consult	503
agreement entered into with a pharmacist pursuant to section	504
4729.39 of the Revised Code;	505
(34) Failure to cooperate in an investigation conducted by	506
the board under division (F) of this section, including failure	507
to comply with a subpoena or order issued by the board or	508
failure to answer truthfully a question presented by the board	509
in an investigative interview, an investigative office	510
conference, at a deposition, or in written interrogatories,	511
except that failure to cooperate with an investigation shall not	512
constitute grounds for discipline under this section if a court	513
of competent jurisdiction has issued an order that either	514
quashes a subpoena or permits the individual to withhold the	515
testimony or evidence in issue;	516
(35) Failure to supervise an oriental medicine	517
practitioner or acupuncturist in accordance with Chapter 4762.	518
of the Revised Code and the board's rules for providing that	519
supervision;	520
(36) Failure to supervise an anesthesiologist assistant in	521

accordance with Chapter 4760. of the Revised Code and the

board's rules for supervision of an anesthesiologist assistant;	523
(37) Assisting suicide as defined in section 3795.01 of	524
the Revised Code;	525
(38) Failure to comply with the requirements of section	526
2317.561 of the Revised Code;	527
(39) Failure to supervise a radiologist assistant in	528
accordance with Chapter 4774. of the Revised Code and the	529
board's rules for supervision of radiologist assistants;	530
(40) Performing or inducing an abortion at an office or	531
facility with knowledge that the office or facility fails to	532
post the notice required under section 3701.791 of the Revised	533
Code;	534
(41) Failure to comply with the standards and procedures	535
established in rules under section 4731.054 of the Revised Code	536
for the operation of or the provision of care at a pain	537
management clinic;	538
(42) Failure to comply with the standards and procedures	539
established in rules under section 4731.054 of the Revised Code	540
for providing supervision, direction, and control of individuals	541
at a pain management clinic;	542
(43) Failure to comply with the requirements of section	5.4.2
	543
4729.79 or 4731.055 of the Revised Code, unless the state board	544
of pharmacy no longer maintains a drug database pursuant to	545
section 4729.75 of the Revised Code;	546
(44) Failure to comply with the requirements of section	547
2919.171 of the Revised Code or failure to submit to the	548
department of health in accordance with a court order a complete	549
report as described in section 2919.171 of the Revised Code;	550

(45) Practicing at a facility that is subject to licensure	551						
as a category III terminal distributor of dangerous drugs with a	552						
pain management clinic classification unless the person							
operating the facility has obtained and maintains the license	554						
with the classification;	555						
(46) Owning a facility that is subject to licensure as a	556						
category III terminal distributor of dangerous drugs with a pain	557						
management clinic classification unless the facility is licensed	558						
with the classification;	559						
(47) Failure to comply with the requirement regarding	560						
maintaining notes described in division (B) of section 2919.191	561						
of the Revised Code or failure to satisfy the requirements of	562						
section 2919.191 of the Revised Code prior to performing or	563						
inducing an abortion upon a pregnant woman;	564						
(48) Failure to comply with the requirements in section	565						
3719.061 of the Revised Code before issuing to a minor a	566						
prescription for a controlled substance containing an opioid.	567						
(C) Disciplinary actions taken by the board under	568						
divisions (A) and (B) of this section shall be taken pursuant to	569						
an adjudication under Chapter 119. of the Revised Code, except	570						
that in lieu of an adjudication, the board may enter into a	571						
consent agreement with an individual to resolve an allegation of	572						
a violation of this chapter or any rule adopted under it. A	573						
consent agreement, when ratified by an affirmative vote of not	574						
fewer than six members of the board, shall constitute the	575						
findings and order of the board with respect to the matter	576						
addressed in the agreement. If the board refuses to ratify a	577						
consent agreement, the admissions and findings contained in the	578						
consent agreement shall be of no force or effect.	579						

601

602

603

604

605

606

607

608609

A telephone conference call may be utilized for

ratification of a consent agreement that revokes or suspends an

individual's certificate to practice. The telephone conference

582

call shall be considered a special meeting under division (F) of

section 121.22 of the Revised Code.

584

If the board takes disciplinary action against an 585 individual under division (B) of this section for a second or 586 subsequent plea of quilty to, or judicial finding of quilt of, a 587 violation of section 2919.123 of the Revised Code, the 588 disciplinary action shall consist of a suspension of the 589 individual's certificate to practice for a period of at least 590 one year or, if determined appropriate by the board, a more 591 serious sanction involving the individual's certificate to 592 practice. Any consent agreement entered into under this division 593 with an individual that pertains to a second or subsequent plea 594 of quilty to, or judicial finding of quilt of, a violation of 595 that section shall provide for a suspension of the individual's 596 certificate to practice for a period of at least one year or, if 597 determined appropriate by the board, a more serious sanction 598 involving the individual's certificate to practice. 599

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

- (E) The sealing of conviction records by any court shall 610 have no effect upon a prior board order entered under this 611 section or upon the board's jurisdiction to take action under 612 this section if, based upon a plea of quilty, a judicial finding 613 of guilt, or a judicial finding of eligibility for intervention 614 in lieu of conviction, the board issued a notice of opportunity 615 for a hearing prior to the court's order to seal the records. 616 The board shall not be required to seal, destroy, redact, or 617 otherwise modify its records to reflect the court's sealing of 618 conviction records. 619
- 620 (F)(1) The board shall investigate evidence that appears to show that a person has violated any provision of this chapter 621 or any rule adopted under it. Any person may report to the board 622 in a signed writing any information that the person may have 623 that appears to show a violation of any provision of this 624 chapter or any rule adopted under it. In the absence of bad 625 faith, any person who reports information of that nature or who 626 testifies before the board in any adjudication conducted under 627 Chapter 119. of the Revised Code shall not be liable in damages 628 in a civil action as a result of the report or testimony. Each 629 complaint or allegation of a violation received by the board 630 shall be assigned a case number and shall be recorded by the 631 board. 632
- (2) Investigations of alleged violations of this chapter 633 or any rule adopted under it shall be supervised by the 634 supervising member elected by the board in accordance with 635 section 4731.02 of the Revised Code and by the secretary as 636 provided in section 4731.39 of the Revised Code. The president 637 may designate another member of the board to supervise the 638 investigation in place of the supervising member. No member of 639 the board who supervises the investigation of a case shall 640

participate in further adjudication of the case.

- (3) In investigating a possible violation of this chapter 642 or any rule adopted under this chapter, or in conducting an 643 inspection under division (E) of section 4731.054 of the Revised 644 Code, the board may question witnesses, conduct interviews, 645 administer oaths, order the taking of depositions, inspect and 646 copy any books, accounts, papers, records, or documents, issue 647 subpoenas, and compel the attendance of witnesses and production 648 of books, accounts, papers, records, documents, and testimony, 649 except that a subpoena for patient record information shall not 650 be issued without consultation with the attorney general's 651 office and approval of the secretary and supervising member of 652 the board. 653
- (a) Before issuance of a subpoena for patient record 654 information, the secretary and supervising member shall 655 determine whether there is probable cause to believe that the 656 complaint filed alleges a violation of this chapter or any rule 657 adopted under it and that the records sought are relevant to the 658 alleged violation and material to the investigation. The 659 subpoena may apply only to records that cover a reasonable 660 period of time surrounding the alleged violation. 661
- (b) On failure to comply with any subpoena issued by the 662 board and after reasonable notice to the person being 663 subpoenaed, the board may move for an order compelling the 664 production of persons or records pursuant to the Rules of Civil 665 Procedure.
- (c) A subpoena issued by the board may be served by a 667 sheriff, the sheriff's deputy, or a board employee designated by 668 the board. Service of a subpoena issued by the board may be made 669 by delivering a copy of the subpoena to the person named 670

683

684

685

therein, reading it to the person, or leaving it at the person's	671
usual place of residence, usual place of business, or address on	672
file with the board. When serving a subpoena to an applicant for	673
or the holder of a certificate issued under this chapter,	674
service of the subpoena may be made by certified mail, return	675
receipt requested, and the subpoena shall be deemed served on	676
the date delivery is made or the date the person refuses to	677
accept delivery. If the person being served refuses to accept	678
the subpoena or is not located, service may be made to an	679
attorney who notifies the board that the attorney is	680
representing the person.	681

- (d) A sheriff's deputy who serves a subpoena shall receive the same fees as a sheriff. Each witness who appears before the board in obedience to a subpoena shall receive the fees and mileage provided for under section 119.094 of the Revised Code.
- (4) All hearings, investigations, and inspections of theboard shall be considered civil actions for the purposes ofsection 2305.252 of the Revised Code.688
- (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.
 693

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

699

privilege exists under division (B) of section 2317.02 of the

Revised Code, except that consent or a waiver of that nature is	701
not required if the board possesses reliable and substantial	702
evidence that no bona fide physician-patient relationship	703
exists.	704

The board may share any information it receives pursuant 705 to an investigation or inspection, including patient records and 706 patient record information, with law enforcement agencies, other 707 licensing boards, and other governmental agencies that are 708 prosecuting, adjudicating, or investigating alleged violations 709 of statutes or administrative rules. An agency or board that 710 receives the information shall comply with the same requirements 711 regarding confidentiality as those with which the state medical 712 board must comply, notwithstanding any conflicting provision of 713 the Revised Code or procedure of the agency or board that 714 applies when it is dealing with other information in its 715 possession. In a judicial proceeding, the information may be 716 admitted into evidence only in accordance with the Rules of 717 Evidence, but the court shall require that appropriate measures 718 are taken to ensure that confidentiality is maintained with 719 respect to any part of the information that contains names or 720 other identifying information about patients or complainants 721 whose confidentiality was protected by the state medical board 722 when the information was in the board's possession. Measures to 723 ensure confidentiality that may be taken by the court include 724 sealing its records or deleting specific information from its 725 records. 726

(6) On a quarterly basis, the board shall prepare a report 727 that documents the disposition of all cases during the preceding 728 three months. The report shall contain the following information 729 for each case with which the board has completed its activities: 730

(a) The case number assigned to the complaint or alleged	731
violation;	732
(b) The type of certificate to practice, if any, held by	733
the individual against whom the complaint is directed;	734
(c) A description of the allegations contained in the	735
complaint;	736
(d) The disposition of the case.	737
The report shall state how many cases are still pending	738
and shall be prepared in a manner that protects the identity of	739
each person involved in each case. The report shall be a public	740
record under section 149.43 of the Revised Code.	741
(G) If the secretary and supervising member determine both	742
of the following, they may recommend that the board suspend an	743
individual's certificate to practice without a prior hearing:	744
(1) That there is clear and convincing evidence that an	745
individual has violated division (B) of this section;	746
(2) That the individual's continued practice presents a	747
danger of immediate and serious harm to the public.	748
Written allegations shall be prepared for consideration by	749
the board. The board, upon review of those allegations and by an	750
affirmative vote of not fewer than six of its members, excluding	751
the secretary and supervising member, may suspend a certificate	752
without a prior hearing. A telephone conference call may be	753
utilized for reviewing the allegations and taking the vote on	754
the summary suspension.	755
The board shall issue a written order of suspension by	756
certified mail or in person in accordance with section 119.07 of	757
the Revised Code. The order shall not be subject to suspension	758

767

768

769

770

771

772

773

774

by the court during pendency of any appeal filed under section 759
119.12 of the Revised Code. If the individual subject to the 760
summary suspension requests an adjudicatory hearing by the 761
board, the date set for the hearing shall be within fifteen 762
days, but not earlier than seven days, after the individual 763
requests the hearing, unless otherwise agreed to by both the 764
board and the individual. 765

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

(H) If the board takes action under division (B) (9), (11), 775 or (13) of this section and the judicial finding of guilt, 776 guilty plea, or judicial finding of eligibility for intervention 777 in lieu of conviction is overturned on appeal, upon exhaustion 778 of the criminal appeal, a petition for reconsideration of the 779 order may be filed with the board along with appropriate court 780 documents. Upon receipt of a petition of that nature and 781 supporting court documents, the board shall reinstate the 782 individual's certificate to practice. The board may then hold an 783 adjudication under Chapter 119. of the Revised Code to determine 784 whether the individual committed the act in question. Notice of 785 an opportunity for a hearing shall be given in accordance with 786 Chapter 119. of the Revised Code. If the board finds, pursuant 787 to an adjudication held under this division, that the individual 788 committed the act or if no hearing is requested, the board may 789

order	any	of	the	sanctions	identified	under	division	(B)	of	this	790
sectio	on.										791

(I) The certificate to practice issued to an individual 792 under this chapter and the individual's practice in this state 793 are automatically suspended as of the date of the individual's 794 second or subsequent plea of quilty to, or judicial finding of 795 guilt of, a violation of section 2919.123 of the Revised Code, 796 or the date the individual pleads quilty to, is found by a judge 797 or jury to be quilty of, or is subject to a judicial finding of 798 eligibility for intervention in lieu of conviction in this state 799 or treatment or intervention in lieu of conviction in another 800 jurisdiction for any of the following criminal offenses in this 801 state or a substantially equivalent criminal offense in another 802 jurisdiction: aggravated murder, murder, voluntary manslaughter, 803 felonious assault, kidnapping, rape, sexual battery, gross 804 sexual imposition, aggravated arson, aggravated robbery, or 805 aggravated burglary. Continued practice after suspension shall 806 be considered practicing without a certificate. 807

The board shall notify the individual subject to the

suspension by certified mail or in person in accordance with

section 119.07 of the Revised Code. If an individual whose

certificate is automatically suspended under this division fails

to make a timely request for an adjudication under Chapter 119.

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

following is applicable:

818

(1) If the automatic suspension under this division is for
a second or subsequent plea of guilty to, or judicial finding of
guilt of, a violation of section 2919.123 of the Revised Code,
the board shall enter an order suspending the individual's
certificate to practice for a period of at least one year or, if
819

826

827

828

829

830

831

832

833

determined	appropriate	by the board,	imposing a more	serious	820
sanction i	nvolving the	individual's	certificate to p	ractice.	821

- (2) In all circumstances in which division (I)(1) of this 822 section does not apply, enter a final order permanently revoking 823 the individual's certificate to practice. 824
- (J) If the board is required by Chapter 119. of the Revised Code to give notice of an opportunity for a hearing and if the individual subject to the notice does not timely request a hearing in accordance with section 119.07 of the Revised Code, the board is not required to hold a hearing, but may adopt, by an affirmative vote of not fewer than six of its members, a final order that contains the board's findings. In that final order, the board may order any of the sanctions identified under division (A) or (B) of this section.
- (K) Any action taken by the board under division (B) of 834 this section resulting in a suspension from practice shall be 835 accompanied by a written statement of the conditions under which 836 the individual's certificate to practice may be reinstated. The 837 board shall adopt rules governing conditions to be imposed for 838 reinstatement. Reinstatement of a certificate suspended pursuant 839 to division (B) of this section requires an affirmative vote of 840 not fewer than six members of the board. 841
- (L) When the board refuses to grant a certificate to an 842 applicant, revokes an individual's certificate to practice, 843 refuses to register an applicant, or refuses to reinstate an 844 individual's certificate to practice, the board may specify that 845 its action is permanent. An individual subject to a permanent 846 action taken by the board is forever thereafter ineligible to 847 hold a certificate to practice and the board shall not accept an 848 application for reinstatement of the certificate or for issuance 849

of a new certificate.	850
(M) Notwithstanding any other provision of the Revised	851
Code, all of the following apply:	852
(1) The surrender of a certificate issued under this	853
chapter shall not be effective unless or until accepted by the	854
board. A telephone conference call may be utilized for	855
acceptance of the surrender of an individual's certificate to	856
practice. The telephone conference call shall be considered a	857
special meeting under division (F) of section 121.22 of the	858
Revised Code. Reinstatement of a certificate surrendered to the	859
board requires an affirmative vote of not fewer than six members	860
of the board.	861
(2) An application for a certificate made under the	862
provisions of this chapter may not be withdrawn without approval	863
of the board.	864
(3) Failure by an individual to renew a certificate of	865
registration in accordance with this chapter shall not remove or	866
limit the board's jurisdiction to take any disciplinary action	867
under this section against the individual.	868
(4) At the request of the board, a certificate holder	869
shall immediately surrender to the board a certificate that the	870
board has suspended, revoked, or permanently revoked.	871
(N) Sanctions shall not be imposed under division (B)(28)	872
of this section against any person who waives deductibles and	873
copayments as follows:	874
(1) In compliance with the health benefit plan that	875
expressly allows such a practice. Waiver of the deductibles or	876
copayments shall be made only with the full knowledge and	877
consent of the plan purchaser, payer, and third-party	878

administrator. Documentation of the consent shall be made	879
available to the board upon request.	880
(2) For professional services rendered to any other person	881
authorized to practice pursuant to this chapter, to the extent	882
allowed by this chapter and rules adopted by the board.	883
(O) Under the board's investigative duties described in	884
this section and subject to division (F) of this section, the	885
board shall develop and implement a quality intervention program	886
designed to improve through remedial education the clinical and	887
communication skills of individuals authorized under this	888
chapter to practice medicine and surgery, osteopathic medicine	889
and surgery, and podiatric medicine and surgery. In developing	890
and implementing the quality intervention program, the board may	891
do all of the following:	892
(1) Offer in appropriate cases as determined by the board	893
an educational and assessment program pursuant to an	894
investigation the board conducts under this section;	895
(2) Select providers of educational and assessment	896
services, including a quality intervention program panel of case	897
reviewers;	898
(3) Make referrals to educational and assessment service	899
providers and approve individual educational programs	900
recommended by those providers. The board shall monitor the	901
progress of each individual undertaking a recommended individual	902
educational program.	903
(4) Determine what constitutes successful completion of an	904
individual educational program and require further monitoring of	905
the individual who completed the program or other action that	906
the board determines to be appropriate;	907

(5) Adopt rules in accordance with Chapter 119. of the	908
Revised Code to further implement the quality intervention	909
program.	910
An individual who participates in an individual	911
educational program pursuant to this division shall pay the	912
financial obligations arising from that educational program.	913
Sec. 4731.222. (A) This section applies to both of the	914
following:	915
(1) An applicant seeking restoration of a certificate	916
issued under this chapter that has been in a suspended or	917
inactive state for any cause for more than a period exceeding	918
two years;	919
(2) An applicant seeking issuance of a certificate	920
pursuant to section <u>4731.17</u> , <u>4731.29</u> , <u>4731.295</u> , <u>4731.57</u> , or	921
4731.571 of the Revised Code who for more than a period	922
exceeding two years, has not been engaged in the practice of	923
medicine and surgery, osteopathic medicine and surgery,	924
podiatric medicine and surgery, or a limited branch of medicine	925
as any of the following:	926
(a) An active practitioner;	927
(b) A participant in a program of graduate medical	928
education, as defined in section 4731.091 of the Revised Code;	929
	0.00
(c) A student in a college of podiatry determined by the	930
state medical board to be in good standing;	931
(d) A student in a school, college, or institution giving	932
instruction in a limited branch of medicine determined by the	933
board to be in good standing under section 4731.16 of the	934
Revised Code.	935

(B) Before restoring a certificate to good standing for or	936
issuing a certificate to an applicant subject to this section,	937
the state medical board may impose terms and conditions	938
including <u>any one or more of</u> the following:	939
(1) Requiring the applicant to pass an oral or written	940
examination, or both, to determine the applicant's present	941
fitness to resume practice;	942
(2) Requiring the applicant to obtain additional training	943
and to pass an examination upon completion of such training;	944
(3) Requiring an assessment of the applicant's physical	945
skills for purposes of determining whether the applicant's	946
coordination, fine motor skills, and dexterity are sufficient	947
for performing medical evaluations and procedures in a manner	948
that meets the minimal standards of care;	949
(4) Requiring an assessment of the applicant's skills in	950
recognizing and understanding diseases and conditions;	951
(5) Requiring the applicant to undergo a comprehensive	952
physical examination, which may include an assessment of	953
physical abilities, evaluation of sensory capabilities, or	954
screening for the presence of neurological disorders;	955
(6) Restricting or limiting the extent, scope, or type of	956
practice of the applicant.	957
The board shall consider the moral background and the	958
activities of the applicant during the period of suspension or	959
inactivity, in accordance with section 4731.08, 4731.19, or	960
4731.52 of the Revised Code. The board shall not restore a	961
certificate under this section unless the applicant complies	962
with sections 4776.01 to 4776.04 of the Revised Code.	963

Sec. 4731.225. (A) If the holder of a certificate issued	964
under this chapter violates division (A), (B), or (C) of section	965
4731.66 or section 4731.69 of the Revised Code, or if any other	966
person violates division (B) or (C) of section 4731.66 or	967
section 4731.69 of the Revised Code, the state medical board,	968
pursuant to an adjudication under Chapter 119. of the Revised	969
Code and an affirmative vote of not fewer than six of its	970
members, shall:	971
$\frac{A}{A}$ for a first violation, impose a civil penalty of	972
not more than five thousand dollars;	973
$\frac{B}{B}$ For each subsequent violation, impose a civil	974
penalty of not more than twenty thousand dollars and, if the	975
violator is a certificate holder, proceed under division (B)(27)	976
of section 4731.22 of the Revised Code.	977
(B) (1) If the holder of a certificate issued under this	978
chapter violates any section of this chapter other than section	979
4731.281 of the Revised Code or the sections specified in	980
division (A) of this section, or violates any rule adopted under	981
this chapter, the board may, pursuant to an adjudication under	982
Chapter 119. of the Revised Code and an affirmative vote of not	983
fewer than six of its members, impose a civil penalty. The	984
amount of the civil penalty shall be determined by the board in	985
accordance with the guidelines adopted under division (B)(2) of	986
this section. The civil penalty may be in addition to any other	987
action the board may take under section 4731.22 of the Revised	988
Code.	989
(2) The board shall adopt and may amend guidelines	990
regarding the amounts of civil penalties to be imposed under	991
this section. Adoption or amendment of the guidelines requires	992
the approval of not fewer than six board members.	993

<u>Under the guidelines, no civil penalty amount shall exceed</u>	994
twenty thousand dollars.	995
(C) Amounts received from payment of civil penalties_	996
imposed under this section shall be deposited by the board in	997
accordance with section 4731.24 of the Revised Code. Amounts	998
received from payment of civil penalties imposed for violations	999
of division (B)(26) of section 4731.22 of the Revised Code shall	1000
be used by the board solely for investigations, enforcement, and	1001
<pre>compliance monitoring.</pre>	1002
Sec. 4731.24. Except as provided in sections 4731.281 and	1003
4731.40 of the Revised Code, all receipts of the state medical	1004
board, from any source, shall be deposited in the state	1005
treasury. Until July 1, 1998, the funds shall be deposited to	1006
the credit of the occupational licensing and regulatory fund. On	1007
and after July 1, 1998, the The funds shall be deposited to the	1008
credit of the state medical board operating fund, which is	1009
hereby created on July 1, 1998. Except as provided in section	1010
4731.24 sections 4730.252, 4731.225, 4760.133, 4762.133,	1011
4774.133, and 4778.141 of the Revised Code, all funds deposited	1012
into the state treasury under this section shall be used solely	1013
for the administration and enforcement of this chapter and	1014
Chapters 4730., 4760., 4762., 4774., and 4778. of the Revised	1015
Code by the board.	1016
Sec. 4731.281. (A) On or before the deadline established	1017
under division (B) of this section for applying for renewal of a	1018
certificate of registration, each person holding a certificate	1019
under this chapter to practice medicine and surgery, osteopathic	1020
medicine and surgery, or podiatric medicine and surgery shall	1021
certify to the state medical board that in the preceding two	1022
years the person has completed one hundred hours of continuing	1023

medical education. The certification shall be made upon the	1024
application for biennial registration submitted pursuant to	1025
division (B) of this section. The board shall adopt rules	1026
providing for pro rata reductions by month of the number of	1027
hours of continuing education required for persons who are in	1028
their first registration period, who have been disabled due to	1029
illness or accident, or who have been absent from the country.	1030

In determining whether a course, program, or activity 1031 qualifies for credit as continuing medical education, the board 1032 shall approve all continuing medical education taken by persons 1033 holding a certificate to practice medicine and surgery that is 1034 certified by the Ohio state medical association, all continuing 1035 medical education taken by persons holding a certificate to 1036 practice osteopathic medicine and surgery that is certified by 1037 the Ohio osteopathic association, and all continuing medical 1038 education taken by persons holding a certificate to practice 1039 podiatric medicine and surgery that is certified by the Ohio 1040 podiatric medical association. Each person holding a certificate 1041 to practice under this chapter shall be given sufficient choice 1042 of continuing education programs to ensure that the person has 1043 had a reasonable opportunity to participate in continuing 1044 education programs that are relevant to the person's medical 1045 practice in terms of subject matter and level. 1046

The board may require a random sample of persons holding a 1047 certificate to practice under this chapter to submit materials 1048 documenting completion of the continuing medical education 1049 requirement during the preceding registration period, but this 1050 provision shall not limit the board's authority to investigate 1051 pursuant to section 4731.22 of the Revised Code. 1052

(B) (1) Every person holding a certificate under this

chapter to practice medicine and surgery, osteopathic medicine	1054
and surgery, or podiatric medicine and surgery wishing to renew	1055
that certificate shall apply to the board for a certificate of	1056
registration upon an application furnished by the board, and pay	1057
to the board at the time of application a fee of three hundred	1058
five dollars, according to the following schedule:	1059
(a) Persons whose last name begins with the letters "A"	1060
through "B," on or before April 1, 2001, and the first day of	1061
April of every odd-numbered year thereafter;	1062
(b) Persons whose last name begins with the letters "C"	1063
through "D," on or before January 1, 2001, and the first day of	1064
January of every odd-numbered year thereafter;	1065
(c) Persons whose last name begins with the letters "E"	1066
through "G," on or before October 1, 2000, and the first day of	1067
October of every even-numbered year thereafter;	1068
(d) Persons whose last name begins with the letters "H"	1069
through "K," on or before July 1, 2000, and the first day of	1070
July of every even-numbered year thereafter;	1071
(e) Persons whose last name begins with the letters "L"	1072
through "M," on or before April 1, 2000, and the first day of	1073
April of every even-numbered year thereafter;	1074
(f) Persons whose last name begins with the letters "N"	1075
through "R," on or before January 1, 2000, and the first day of	1076
January of every even-numbered year thereafter;	1077
(g) Persons whose last name begins with the letter "S," on	1078
or before October 1, 1999, and the first day of October of every	1079
odd-numbered year thereafter;	1080
(h) Persons whose last name begins with the letters "T"	1081

through "Z," on or before July 1, 1999, and the first day of	1082
July of every odd-numbered year thereafter.	1083
The board shall deposit the fee in accordance with section	1084
4731.24 of the Revised Code, except that the board shall deposit	1085
twenty dollars of the fee into the state treasury to the credit	1086
of the physician loan repayment fund created by section 3702.78	1087
of the Revised Code.	1088
(2) The board shall mail or cause to be mailed to every	1089
person registered to practice medicine and surgery, osteopathic	1090
medicine and surgery, or podiatric medicine and surgery, a	1091
notice of registration renewal addressed to the person's last	1092
known address or may cause the notice to be sent to the person	1093
through the secretary of any recognized medical, osteopathic, or	1094
podiatric society, according to the following schedule:	1095
(a) To persons whose last name begins with the letters "A"	1096
through "B," on or before January 1, 2001, and the first day of	1097
January of every odd-numbered year thereafter;	1098
(b) To persons whose last name begins with the letters "C"	1099
through "D," on or before October 1, 2000, and the first day of	1100
October of every even-numbered year thereafter;	1101
(c) To persons whose last name begins with the letters "E"	1102
through "G," on or before July 1, 2000, and the first day of	1103
July of every even-numbered year thereafter;	1104
(d) To persons whose last name begins with the letters "H"	1105
through "K," on or before April 1, 2000, and the first day of	1106
April of every even-numbered year thereafter;	1107
(e) To persons whose last name begins with the letters "L"	1108
through "M," on or before January 1, 2000, and the first day of	1109
January of every even-numbered year thereafter;	1110

(f) To persons whose last name begins with the letters "N" $$	1111
through "R," on or before October 1, 1999, and the first day of	1112
October of every odd-numbered year thereafter;	1113
(g) To persons whose last name begins with the letter "S,"	1114
on or before July 1, 1999, and the first day of July of every	1115
odd-numbered year thereafter;	1116
(h) To persons whose last name begins with the letters "T"	1117
through "Z," on or before April 1, 1999, and the first day of	1118
April of every odd-numbered year thereafter.	1119
(3) Failure of any person to receive a notice of renewal	1120
from the board shall not excuse the person from the requirements	1121
contained in this section.	1122
(4) The board's notice shall inform the applicant of the	1123
renewal procedure. The board shall provide the application for	1124
registration renewal in a form determined by the board.	1125
(5) The applicant shall provide in the application the	1126
applicant's full name, principal practice address and residence	1127
address, the number of the applicant's certificate to practice,	1128
and any other information required by the board.	1129
(6)(a) Except as provided in division (B)(6)(b) of this	1130
section, in the case of an applicant who prescribes or	1131
personally furnishes opioid analgesics or benzodiazepines, the	1132
applicant shall certify to the board whether the applicant has	1133
been granted access to the drug database established and	1134
maintained by the state board of pharmacy pursuant to section	1135
4729.75 of the Revised Code.	1136
(b) The requirement in division (B)(6)(a) of this section	1137
does not apply if either of the following is the case:	1138

1166

1167

(i) The state board of pharmacy notifies the state medical	1139
board pursuant to section 4729.861 of the Revised Code that the	1140
applicant has been restricted from obtaining further information	1141
from the drug database.	1142
(ii) The state board of pharmacy no longer maintains the	1143
drug database.	1144
(c) If an applicant certifies to the state medical board	1145
that the applicant has been granted access to the drug database	1146
and the board finds through an audit or other means that the	1147
applicant has not been granted access, the board may take action	1148
under section 4731.22 of the Revised Code.	1149
(7) The applicant shall include with the application a	1150
list of the names and addresses of any clinical nurse	1151
specialists, certified nurse-midwives, or certified nurse	1152
practitioners with whom the applicant is currently	1153
collaborating, as defined in section 4723.01 of the Revised	1154
Code. Every person registered under this section shall give	1155
written notice to the state medical board of any change of	1156
principal practice address or residence address or in the list	1157
within thirty days of the change.	1158
(8) The applicant shall report any criminal offense to	1159
which the applicant has pleaded guilty, of which the applicant	1160
has been found guilty, or for which the applicant has been found	1161
eligible for intervention in lieu of conviction, since last	1162
filing an application for a certificate of registration.	1163
(9) The applicant shall execute and deliver the	1164
application to the board in a manner prescribed by the board.	1165

(C) The board shall issue to any person holding a

certificate under this chapter to practice medicine and surgery,

osteopathic medicine and surgery, or podiatric medicine and	1168
surgery, upon application and qualification therefor in	1169
accordance with this section, a certificate of registration	1170
under the seal of the board. A certificate of registration shall	1171
be valid for a two-year period.	1172
(D) Failure of any certificate holder to register and	1173
comply with this section shall operate automatically to suspend	1174
the holder's certificate to practice. Continued practice after-	1175
the suspension of the certificate to practice shall be	1176
considered as practicing in violation of section 4731.41,	1177
4731.43, or 4731.60 of the Revised Code. If the certificate has	1178
been suspended pursuant to this division for two years or less,	1179
it may be reinstated. The board shall reinstate a certificate to	1180
practice suspended for failure to register upon an applicant's	1181
submission of a renewal application, the biennial registration-	1182
fee, and the applicable monetary penalty. The penalty for-	1183
reinstatement shall be fifty dollars. If the certificate has	1184
been suspended pursuant to this division for more than two-	1185
years, it may be restored. Subject to section 4731.222 of the	1186
Revised Code, the board may restore a certificate to practice	1187
suspended for failure to register upon an applicant's submission	1188
of a restoration application, the biennial registration fee, and	1189
the applicable monetary penalty and compliance with sections	1190
4776.01 to 4776.04 of the Revised Code. The board shall not	1191
restore to an applicant a certificate to practice unless the	1192
board, in its discretion, decides that the results of the	1193
criminal records check do not make the applicant ineligible for	1194
a certificate issued pursuant to section 4731.14, 4731.56, or	1195
4731.57 of the Revised Code. The penalty for restoration shall	1196
be one hundred dollars. The board shall deposit the penalties in	1197
accordance with section 4731.24 of the Revised Code.	1198

1228

(E) If an individual certifies completion of the number of	1199
hours and type of continuing medical education required to-	1200
receive a certificate of registration or reinstatement of a	1201
certificate to practice, and the board finds through the random-	1202
samples it conducts under this section or through any other	1203
means that the individual did not complete the requisite	1204
continuing medical education, the The board may impose a civil	1205
penalty of not more than five thousand dollars if, through a	1206
random sample it conducts under this section or through any	1207
other means, the board finds that an individual certified that	1208
the individual completed the number of hours and type of	1209
continuing medical education required for renewal of a	1210
certificate of registration even though the individual did not	1211
fulfill the continuing medical education requirement. The	1212
board's finding shall be made pursuant to an adjudication under	1213
Chapter 119. of the Revised Code and by an affirmative vote of	1214
not fewer than six members.	1215
A civil penalty imposed under this division may be in	1216
addition to or in lieu of any other action the board may take	1217
under section 4731.22 of the Revised Code. The board shall	1218
deposit civil penalties in accordance with section 4731.24 of	1219
the Revised Code not conduct an adjudication under Chapter 119.	1220
of the Revised Code if the board imposes only a civil penalty.	1221
(F) Pursuant to section 4731.22 of the Revised Code, the	1222
board may suspend an individual's certificate to practice for	1223
failure to register and comply with this section. If an	1224
individual continues to practice after suspension, the continued	1225
practice constitutes practicing in violation of section 4731.41	1226
or 4731.60 of the Revised Code.	1227

If an individual's certificate is suspended for failure to

register and the suspension has been in effect for a period of	1229
not more than two years, the certificate may be reinstated. The	1230
board shall reinstate the certificate on the individual's	1231
submission of a renewal application, the biennial registration	1232
fee, and the applicable monetary penalty. If an individual's	1233
certificate is suspended for failure to register and the	1234
suspension has been in effect for a period exceeding two years,	1235
the certificate may be restored. Subject to section 4731.222 of	1236
the Revised Code, the board may restore the certificate on the	1237
individual's submission of a restoration application, the	1238
biennial registration fee, the applicable monetary penalty, and	1239
compliance with sections 4776.01 to 4776.04 of the Revised Code.	1240
The board shall restore an applicant's certificate only if the	1241
board decides that the results of the criminal records check	1242
required by section 4776.02 of the Revised Code do not make the	1243
applicant ineligible for a certificate issued pursuant to	1244
section 4731.14, 4731.56, or 4731.57 of the Revised Code.	1245
The monetary penalty for reinstatement is one hundred	1246
dollars. The monetary penalty for restoration is two hundred	1247
dollars.	1248
Amounts received from payment of civil penalties and	1249
monetary penalties imposed under this division shall be	1250
deposited in accordance with section 4731.24 of the Revised	1251
Code.	1252
(E) The state medical board may obtain information not	1253
protected by statutory or common law privilege from courts and	1254
other sources concerning malpractice claims against any person	1255
holding a certificate to practice under this chapter or	1256
practicing as provided in section 4731.36 of the Revised Code.	1257
$\frac{(G)}{(F)}$ (F) Each mailing sent by the board under division (B)	1258

(2) of this section to a person registered to practice medicine	1259
and surgery or osteopathic medicine and surgery shall inform the	1260
applicant of the reporting requirement established by division	1261
(H) of section 3701.79 of the Revised Code. At the discretion of	1262
the board, the information may be included on the application	1263
for registration or on an accompanying page.	1264
Sec. 4760.133. (A) (1) If an anesthesiologist assistant	1265
violates any section of this chapter or any rule adopted under	1266
this chapter, the state medical board may, pursuant to an	1267
adjudication under Chapter 119. of the Revised Code and an	1268
affirmative vote of not fewer than six of its members, impose a	1269
civil penalty. The amount of the civil penalty shall be	1270
determined by the board in accordance with the guidelines	1271
adopted under division (A)(2) of this section. The civil penalty	1272
may be in addition to any other action the board may take under	1273
section 4760.13 of the Revised Code.	1274
(2) The board shall adopt and may amend guidelines	1275
regarding the amounts of civil penalties to be imposed under	1276
this section. Adoption or any amendment of the guidelines	1277
requires the approval of not fewer than six board members.	1278
Under the guidelines, no civil penalty amount shall exceed	1279
twenty thousand dollars.	1280
(B) Amounts received from payment of civil penalties	1281
imposed under this section shall be deposited by the board in	1282
accordance with section 4731.24 of the Revised Code. Amounts	1283
received from payment of civil penalties imposed for violations	1284
of division (B)(6) of section 4760.13 of the Revised Code shall	1285
be used by the board solely for investigations, enforcement, and	1286
<pre>compliance monitoring.</pre>	1287

Sec. 4762.133. (A) (1) If an oriental medicine practitioner	1288
or acupuncturist violates any section of this chapter or rule	1289
adopted under this chapter, the state medical board may,	1290
pursuant to adjudication under Chapter 119. of the Revised Code	1291
and an affirmative vote of not fewer than six of its members,	1292
impose a civil penalty. The amount of the civil penalty shall be	1293
determined by the board in accordance with the guidelines	1294
adopted under division (A)(2) of this section. The civil penalty	1295
may be in addition to any other action the board may take under	1296
section 4762.13 of the Revised Code.	1297
(2) The board shall adopt and may amend guidelines	1298
regarding the amounts of civil penalties to be imposed under	1299
this section. Adoption or amendment of the guidelines requires_	1300
the approval of not fewer than six board members.	1301
Under the guidelines, no civil penalty amount shall exceed	1302
twenty thousand dollars.	1303
(B) Amounts received from payment of civil penalties	1304
imposed under this section shall be deposited by the board in	1305
accordance with section 4731.24 of the Revised Code. Amounts	1306
received from payment of civil penalties imposed for violations	1307
of division (B)(6) of section 4762.13 of the Revised Code shall	1308
be used by the board solely for investigations, enforcement, and	1309
compliance monitoring.	1310
Sec. 4774.133. (A) (1) If a radiologist assistant violates	1311
any section of this chapter or any rule adopted under this	1312
chapter, the state medical board may, pursuant to an	1313
adjudication under Chapter 119. of the Revised Code and an	1314
affirmative vote of not fewer than six of its members, impose a	1315
civil penalty. The amount of the civil penalty shall be	1316
determined by the board in accordance with the guidelines	1317

adopted under division (A)(2) of this section. The civil penalty	1318
may be in addition to any other action the board may take under	1319
section 4774.13 of the Revised Code.	1320
(2) The board shall adopt and may amend quidelines	1321
regarding the amounts of civil penalties to be imposed under	1322
this section. Adoption or amendment of the guidelines requires	1323
the approval of not fewer than six board members.	1324
Under the guidelines, no civil penalty amount shall exceed	1325
<pre>twenty thousand dollars.</pre>	1326
(B) Amounts received from payment of civil penalties	1327
imposed under this section shall be deposited by the board in	1328
accordance with section 4731.24 of the Revised Code. Amounts	1329
received from payment of civil penalties imposed for violations	1330
of division (B)(6) of section 4774.13 of the Revised Code shall	1331
be used by the board solely for investigations, enforcement, and	1332
compliance monitoring.	1333
Sec. 4778.06. (A) An individual seeking to renew a license	1334
to practice as a genetic counselor shall, on or before the	1335
thirty-first day of January of each even-numbered year, apply	1336
for renewal of the license. The state medical board shall send	1337
renewal notices at least one month prior to the expiration date.	1338
Renewal applications shall be submitted to the board in a	1339
manner prescribed by the board. Each application shall be	1340
accompanied by a biennial renewal fee of one hundred fifty	1341
dollars.	1342
The applicant shall report any criminal offense to which	1343
the applicant has pleaded guilty, of which the applicant has	1344
been found guilty, or for which the applicant has been found	1345
eligible for intervention in lieu of conviction, since last	1346

signing an application for a license to practice as a genetic	1347
counselor.	1348
(B) To be eligible for renewal, a genetic counselor shall	1349
certify to the board that the counselor has done both of the	1350
following:	1351
(1) Maintained the counselor's status as a certified	1352
genetic counselor;	1353
(2) Completed at least thirty hours of continuing	1354
education in genetic counseling that has been approved by the	1355
national society of genetic counselors or American board of	1356
genetic counseling.	1357
(C) If an applicant submits a renewal application that the	1358
board considers to be complete and qualifies for renewal	1359
pursuant to division (B) of this section, the board shall issue	1360
to the applicant a renewed license to practice as a genetic	1361
counselor.	1362
(D) The board may require a random sample of genetic	1363
counselors to submit materials documenting that their status as	1364
certified genetic counselors has been maintained and that the	1365
number of hours of continuing education required under division	1366
(B)(2) of this section has been completed.	1367
If a genetic counselor certifies that the genetic	1368
counselor has completed the number of hours and type of	1369
continuing education required for renewal of a license, and the	1370
board finds through the random sample or any other means that	1371
the genetic counselor did not complete the requisite continuing	1372
education, the board may impose a civil penalty of not more than	1373
five thousand dollars. The board's finding shall be made-	1374
pursuant to an adjudication under Chapter 119. of the Revised	1375

Code and by an affirmative vote of not fewer than six members. A	1376
$\underline{\mathtt{A}}$ civil penalty imposed under this division may be in	1377
addition to or in lieu of any other action the board may take	1378
under section 4778.14 of the Revised Code. The board shall not	1379
conduct an adjudication under Chapter 119. of the Revised Code	1380
if the board imposes only a civil penalty.	1381
Sec. 4778.141. (A) (1) If a genetic counselor violates any	1382
section of this chapter other than section 4778.06 of the	1383
Revised Code or violates any rule adopted under this chapter,	1384
the state medical board may, pursuant to an adjudication under	1385
Chapter 119. of the Revised Code and an affirmative vote of not	1386
fewer than six of its members, impose a civil penalty. The	1387
amount of the civil penalty shall be determined by the board in	1388
accordance with guidelines adopted under division (A)(2) of this	1389
section. The civil penalty may be in addition to any other	1390
action the board may take under section 4778.14 of the Revised	1391
Code.	1392
(2) The board shall adopt and may amend quidelines	1393
regarding the amounts of civil penalties to be imposed under	1394
this section. Adoption or amendment of the guidelines requires	1395
the approval of not fewer than six board members.	1396
Under the guidelines, no civil penalty amount shall exceed	1397
<pre>twenty thousand dollars.</pre>	1398
(B) Amounts received from payment of civil penalties	1399
imposed under this section shall be deposited by the board in	1400
accordance with section 4731.24 of the Revised Code. Amounts	1401
received from payment of civil penalties imposed for violations	1402
of division (B)(6) of section 4778.14 of the Revised Code shall	1403
be used by the board solely for investigations, enforcement, and	1404

Am. H. B. No. 40 As Passed by the House	Page 49
<pre>compliance monitoring.</pre>	1405
Section 2. That existing sections 4730.14, 4731.22,	1406
4731.222, 4731.225, 4731.24, 4731.281, and 4778.06 of the	1407
Revised Code are hereby repealed.	1408