As Re-reported by the Senate Finance Committee

131st General Assembly

Regular Session 2015-2016 Sub. S. B. No. 5

Senators Patton, Brown

Cosponsors: Senators LaRose, Gentile, Bacon, Eklund, Lehner, Yuko, Cafaro, Schiavoni, Manning, Hughes, Tavares

A BILL

То	amend sections 4123.01, 4123.026, and 4123.46 of	1
	the Revised Code to make peace officers,	2
	firefighters, and emergency medical workers	3
	diagnosed with post-traumatic stress disorder	4
	arising from employment without an accompanying	5
	physical injury eligible for compensation and	6
	benefits under Ohio's Workers' Compensation Law.	7

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

Section 1. That sections 4123.01, 4123.026, and 4123.46 of	8
the Revised Code be amended to read as follows:	9
Sec. 4123.01. As used in this chapter:	10
(A)(1) "Employee" means:	11
(a) Every person in the service of the state, or of any	12
county, municipal corporation, township, or school district	13
therein, including regular members of lawfully constituted	14
police and fire departments of municipal corporations and	15
townships, whether paid or volunteer, and wherever serving	16
within the state or on temporary assignment outside thereof, and	17

executive officers of boards of education, under any appointment
or contract of hire, express or implied, oral or written,
including any elected official of the state, or of any county,
municipal corporation, or township, or members of boards of
education.

As used in division (A)(1)(a) of this section, the term "employee" includes the following persons when responding to an inherently dangerous situation that calls for an immediate response on the part of the person, regardless of whether the person is within the limits of the jurisdiction of the person's regular employment or voluntary service when responding, on the condition that the person responds to the situation as the person otherwise would if the person were on duty in the person's jurisdiction:

 (i) Off-duty peace officers. As used in division (A) (1) (a)
 (i) of this section, "peace officer" has the same meaning as insection 2935.01 of the Revised Code. ;

(ii) Off-duty firefighters, whether paid or volunteer, of a lawfully constituted fire department. <u>;</u>

(iii) Off-duty first responders, emergency medical
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 technicians-basic, emergency medical technicians-intermediate,
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 or emergency medical technicians-paramedic, whether paid or
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 volunteer, Emergency medical workers of an ambulance service
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 organization or emergency medical service organization pursuant
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 to Chapter 4765. of the Revised Code.
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(b) Every person in the service of any person, firm, or
private corporation, including any public service corporation,
that (i) employs one or more persons regularly in the same
business or in or about the same establishment under any
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contract of hire, express or implied, oral or written, including 47 aliens and minors, household workers who earn one hundred sixty 48 dollars or more in cash in any calendar quarter from a single 49 household and casual workers who earn one hundred sixty dollars 50 or more in cash in any calendar quarter from a single employer, 51 or (ii) is bound by any such contract of hire or by any other 52 written contract, to pay into the state insurance fund the 53 premiums provided by this chapter. 54

(c) Every person who performs labor or provides services pursuant to a construction contract, as defined in section 4123.79 of the Revised Code, if at least ten of the following criteria apply:

(i) The person is required to comply with instructions 59 from the other contracting party regarding the manner or method of performing services;

(ii) The person is required by the other contracting party to have particular training;

(iii) The person's services are integrated into the 64 regular functioning of the other contracting party; 65

(iv) The person is required to perform the work 66 personally; 67

(v) The person is hired, supervised, or paid by the other 68 contracting party; 69

70 (vi) A continuing relationship exists between the person and the other contracting party that contemplates continuing or 71 recurring work even if the work is not full time; 72

(vii) The person's hours of work are established by the 73 other contracting party; 74

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(viii) The person is required to devote full time to the	75
business of the other contracting party;	76
(ix) The person is required to perform the work on the	77
premises of the other contracting party;	78
(x) The person is required to follow the order of work set	79
by the other contracting party;	80
(xi) The person is required to make oral or written	81
reports of progress to the other contracting party;	82
(xii) The person is paid for services on a regular basis	83
such as hourly, weekly, or monthly;	84
(xiii) The person's expenses are paid for by the other	85
contracting party;	86
(xiv) The person's tools and materials are furnished by	87
the other contracting party;	88
(xv) The person is provided with the facilities used to	89
perform services;	90
(xvi) The person does not realize a profit or suffer a	91
loss as a result of the services provided;	92
(xvii) The person is not performing services for a number	93
of employers at the same time;	94
(xviii) The person does not make the same services	95
available to the general public;	96
(xix) The other contracting party has a right to discharge	97
the person;	98
(xx) The person has the right to end the relationship with	99
the other contracting party without incurring liability pursuant	100
to an employment contract or agreement.	101

Every person in the service of any independent contractor 102 or subcontractor who has failed to pay into the state insurance 103 fund the amount of premium determined and fixed by the 104 administrator of workers' compensation for the person's 105 employment or occupation or if a self-insuring employer has 106 failed to pay compensation and benefits directly to the 107 employer's injured and to the dependents of the employer's 108 killed employees as required by section 4123.35 of the Revised 109 Code, shall be considered as the employee of the person who has 110 entered into a contract, whether written or verbal, with such 111 independent contractor unless such employees or their legal 112 representatives or beneficiaries elect, after injury or death, 113 to regard such independent contractor as the employer. 114 (2) "Employee" does not mean any of the following: 115

(a) A duly ordained, commissioned, or licensed minister or
 assistant or associate minister of a church in the exercise of
 ministry;
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(b) Any officer of a family farm corporation; 119

(c) An individual incorporated as a corporation; 120

(d) An officer of a nonprofit corporation, as defined in
section 1702.01 of the Revised Code, who volunteers the person's
services as a an officer;

(e) An individual who otherwise is an employee of an
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employer but who signs the waiver and affidavit specified in
section 4123.15 of the Revised Code on the condition that the
administrator has granted a waiver and exception to the
individual's employer under section 4123.15 of the Revised Code.

Any employer may elect to include as an "employee" within 129 this chapter, any person excluded from the definition of 130

"employee" pursuant to division (A)(2)(a), (b), (c), or (e) of 131 this section in accordance with rules adopted by the 132 administrator, with the advice and consent of the bureau of 133 workers' compensation board of directors. If an employer is a 134 partnership, sole proprietorship, individual incorporated as a 135 corporation, or family farm corporation, such employer may elect 136 to include as an "employee" within this chapter, any member of 137 such partnership, the owner of the sole proprietorship, the 138 individual incorporated as a corporation, or the officers of the 139 family farm corporation. Nothing in this section shall prohibit 140 a partner, sole proprietor, or any person excluded from the 141 definition of "employee" pursuant to division (A)(2)(a), (b), 142 (c), or (e) of this section from electing to be included as an 143 "employee" under this chapter in accordance with rules adopted 144 by the administrator, with the advice and consent of the board. 145

In the event of an election, the employer or person 146 electing coverage shall serve upon the bureau of workers' 147 compensation written notice naming the person to be covered and 148 include the person's remuneration for premium purposes in all 149 future payroll reports. No partner, sole proprietor, or person 150 excluded from the definition of "employee" pursuant to division 151 (A) (2) (a), (b), (c), or (e) of this section, shall receive 152 benefits or compensation under this chapter until the bureau 153 receives written notice of the election permitted by this 154 section. 155

For informational purposes only, the bureau shall156prescribe such language as it considers appropriate, on such of157its forms as it considers appropriate, to advise employers of158their right to elect to include as an "employee" within this159chapter a sole proprietor, any member of a partnership, or a160person excluded from the definition of "employee" under division161

(A) (2) (a), (b), (c), or (e) of this section, that they should 162 check any health and disability insurance policy, or other form 163 of health and disability plan or contract, presently covering 164 them, or the purchase of which they may be considering, to 165 determine whether such policy, plan, or contract excludes 166 benefits for illness or injury that they might have elected to 167 have covered by workers' compensation. 168

(B) "Employer" means:

(1) The state, including state hospitals, each county,municipal corporation, township, school district, and hospitalowned by a political subdivision or subdivisions other than thestate;

(2) Every person, firm, professional employer 174 organization, and private corporation, including any public 175 service corporation, that (a) has in service one or more 176 employees or shared employees regularly in the same business or 177 in or about the same establishment under any contract of hire, 178 express or implied, oral or written, or (b) is bound by any such 179 contract of hire or by any other written contract, to pay into 180 the insurance fund the premiums provided by this chapter. 181

All such employers are subject to this chapter. Any member 182 of a firm or association, who regularly performs manual labor in 183 or about a mine, factory, or other establishment, including a 184 household establishment, shall be considered an employee in 185 determining whether such person, firm, or private corporation, 186 or public service corporation, has in its service, one or more 187 employees and the employer shall report the income derived from 188 such labor to the bureau as part of the payroll of such 189 employer, and such member shall thereupon be entitled to all the 190 benefits of an employee. 191

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(C) "Injury" includes any injury, whether caused by 192 external accidental means or accidental in character and result, 193 received in the course of, and arising out of, the injured 194 employee's employment. "Injury" does not include: 195 (1) Psychiatric conditions except where as follows: 196 (a) Where the claimant's psychiatric conditions have 197 arisen from an injury or occupational disease sustained by that 198 claimant or where ; 199 (b) Where the claimant's psychiatric conditions have 200 arisen from sexual conduct in which the claimant was forced by 201 202 threat of physical harm to engage or participate; (c) Where the claimant is a peace officer, firefighter, or 203 emergency medical worker and is diagnosed with post-traumatic 204 stress disorder that has been received in the course of, and has 205 arisen out of, the claimant's employment as a peace officer, 206 firefighter, or emergency medical worker. 207 (2) Injury or disability caused primarily by the natural 208 deterioration of tissue, an organ, or part of the body; 209 (3) Injury or disability incurred in voluntary 210 participation in an employer-sponsored recreation or fitness 211 activity if the employee signs a waiver of the employee's right 212

to compensation or benefits under this chapter prior to engaging 213 in the recreation or fitness activity; 214

(4) A condition that pre-existed an injury unless that
pre-existing condition is substantially aggravated by the
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injury. Such a substantial aggravation must be documented by
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objective diagnostic findings, objective clinical findings, or
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objective test results. Subjective complaints may be evidence of
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such a substantial aggravation. However, subjective complaints
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without objective diagnostic findings, objective clinical findings, or objective test results are insufficient to substantiate a substantial aggravation.

(D) "Child" includes a posthumous child and a child224legally adopted prior to the injury.225

(E) "Family farm corporation" means a corporation founded 226 for the purpose of farming agricultural land in which the 227 majority of the voting stock is held by and the majority of the 228 stockholders are persons or the spouse of persons related to 229 230 each other within the fourth degree of kinship, according to the rules of the civil law, and at least one of the related persons 231 is residing on or actively operating the farm, and none of whose 232 stockholders are a corporation. A family farm corporation does 233 not cease to qualify under this division where, by reason of any 234 devise, bequest, or the operation of the laws of descent or 235 distribution, the ownership of shares of voting stock is 236 transferred to another person, as long as that person is within 237 the degree of kinship stipulated in this division. 238

(F) "Occupational disease" means a disease contracted in 239 the course of employment, which by its causes and the 240 characteristics of its manifestation or the condition of the 241 employment results in a hazard which distinguishes the 242 employment in character from employment generally, and the 243 employment creates a risk of contracting the disease in greater 244 degree and in a different manner from the public in general. 245

(G) "Self-insuring employer" means an employer who is
granted the privilege of paying compensation and benefits
directly under section 4123.35 of the Revised Code, including a
board of county commissioners for the sole purpose of
constructing a sports facility as defined in section 307.696 of

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the Revised Code, provided that the electors of the county in 251 which the sports facility is to be built have approved 252 construction of a sports facility by ballot election no later 253 than November 6, 1997. 254 (H) "Private employer" means an employer as defined in 255 division (B)(2) of this section. 256 (I) "Professional employer organization" has the same 257 meaning as in section 4125.01 of the Revised Code. 258 (J) "Public employer" means an employer as defined in 259 division (B)(1) of this section. 260 (K) "Sexual conduct" means vaginal intercourse between a 261 male and female; anal intercourse, fellatio, and cunnilingus 262 between persons regardless of gender; and, without privilege to 263 do so, the insertion, however slight, of any part of the body or 264 any instrument, apparatus, or other object into the vaginal or 265 anal cavity of another. Penetration, however slight, is 266

(L) "Other-states' insurer" means an insurance company
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that is authorized to provide workers' compensation insurance
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coverage in any of the states that permit employers to obtain
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insurance for workers' compensation claims through insurance
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companies.

sufficient to complete vaginal or anal intercourse.

(M) "Other-states' coverage" means both of the following: 273

(1) Insurance coverage secured by an eligible employer for
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 workers' compensation claims of employees who are in employment
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 relationships localized in a state other than this state or
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 those employees' dependents;
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(2) Insurance coverage secured by an eligible employer for 278

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workers' compensation claims that arise in a state other than279this state where an employer elects to obtain coverage through280either the administrator or an other-states' insurer.281

(N) "Limited other-states coverage" means insurance 282 coverage provided by the administrator to an eligible employer 283 for workers' compensation claims of employees who are in an 284 employment relationship localized in this state but are 285 temporarily working in a state other than this state, or those 286 employees' dependents. 287

(0) "Peace officer" has the same meaning as in section 288 2935.01 of the Revised Code. 289

(P) "Firefighter" means a firefighter, whether paid or volunteer, of a lawfully constituted fire department.

(Q) "Emergency medical worker" means a first responder,292emergency medical technician-basic, emergency medical293technician-intermediate, or emergency medical technician-294paramedic, certified under Chapter 4765. of the Revised Code,295whether paid or volunteer.296

Sec. 4123.026. (A) The administrator of workers' 297 compensation, or a self-insuring public employer for the peace 298 officers, firefighters, and emergency medical workers employed 299 by or volunteering for that self-insuring public employer, shall 300 pay the costs of conducting post-exposure medical diagnostic 301 services, consistent with the standards of medical care existing 302 at the time of the exposure, to investigate whether an injury or 303 occupational disease was sustained by a peace officer, 304 firefighter, or emergency medical worker when coming into 305 contact with the blood or other body fluid of another person in 306 the course of and arising out of the peace officer's, 307

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firefighter's, or emergency medical worker's employment, or when 308 responding to an inherently dangerous situation in the manner 309 described in, and in accordance with the conditions specified 310 under, division (A)(1)(a) of section 4123.01 of the Revised 311 Code, through any of the following means: 312 313 (1) (A) Splash or spatter in the eye or mouth, including when received in the course of conducting mouth-to-mouth 314 resuscitation; 315 (2) (B) A puncture in the skin; 316 (3) (C) A cut in the skin or another opening in the skin 317 such as an open sore, wound, lesion, abrasion, or ulcer. 318 (B) As used in this section: 319 (1) "Peace officer" has the same meaning as in section-320 2935.01 of the Revised Code. 321 (2) "Firefighter" means a firefighter, whether paid or 322 volunteer, of a lawfully constituted fire department. 323 (3) "Emergency medical worker" means a first responder, 324 325 emergency medical technician-basic, emergency medical 326 technician intermediate, or emergency medical technician 327 paramedic, certified under Chapter 4765. of the Revised Code, 328 whether paid or volunteer. **Sec. 4123.46.** (A) (1) Except as provided in division (A) (2) 329 of this section, the bureau of workers' compensation shall 330 disburse the state insurance fund to employees of employers who 331 have paid into the fund the premiums applicable to the classes 332 to which they belong when the employees have been injured in the 333 course of their employment, wherever the injuries have occurred, 334 and provided the injuries have not been purposely self-335

inflicted, or to the dependents of the employees in case death has ensued.

(2) As long as injuries have not been purposely self-338 inflicted, the bureau shall disburse the surplus fund created 339 under section 4123.34 of the Revised Code to off-duty peace 340 officers, firefighters, and emergency medical technicians, and 341 first responders workers, or to their dependents if death 342 ensues, who are injured while responding to inherently dangerous 343 situations that call for an immediate response on the part of 344 345 the person, regardless of whether the person was within the limits of the person's jurisdiction when responding, on the 346 condition that the person responds to the situation as the 347 person otherwise would if the person were on duty in the 348 person's jurisdiction. 349

As used in division (A) (2) of this section, "peace-350 officer," "firefighter," "emergency medical technician," "first 351 responder," and "jurisdiction" have the same meanings as in-352 section 4123.01 of the Revised Code. 353

(B) All self-insuring employers, in compliance with this 354 chapter, shall pay the compensation to injured employees, or to 355 the dependents of employees who have been killed in the course 356 of their employment, unless the injury or death of the employee was purposely self-inflicted, and shall furnish the medical, 358 surgical, nurse, and hospital care and attention or funeral expenses as would have been paid and furnished by virtue of this 360 chapter under a similar state of facts by the bureau out of the state insurance fund if the employer had paid the premium into the fund.

If any rule or regulation of a self-insuring employer 364 provides for or authorizes the payment of greater compensation 365

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or more complete or extended medical care, nursing, surgical,	366
and hospital attention, or funeral expenses to the injured	367
employees, or to the dependents of the employees as may be	368
killed, the employer shall pay to the employees, or to the	369
dependents of employees killed, the amount of compensation and	370
furnish the medical care, nursing, surgical, and hospital	371
attention or funeral expenses provided by the self-insuring	372
employer's rules and regulations.	373
(C) Payment to injured employees, or to their dependents	374
in case death has ensued, is in lieu of any and all rights of	375
action against the employer of the injured or killed employees.	376
Section 2. That existing sections 4123.01, 4123.026, and	377