### As Passed by the Senate

132nd General Assembly

**Regular Session** 

2017-2018

**Representatives Sykes, Boyd** 

Sub. H. B. No. 420

Cosponsors: Representatives Boccieri, Ashford, Antonio, LaTourette, Lepore-Hagan, Ginter, Smith, K., Sprague, Howse, Riedel, Boggs, Kent, Carfagna, Kick, West, Sheehy, Brenner, Anielski, Blessing, Brinkman, Brown, Craig, Cupp, Edwards, Faber, Galonski, Gavarone, Green, Hagan, Hambley, Henne, Hill, Holmes, Hood, Hoops, Ingram, Johnson, Koehler, Landis, Lanese, Lang, Leland, McClain, Miller, O'Brien, Patterson, Patton, Pelanda, Perales, Ramos, Retherford, Roegner, Rogers, Romanchuk, Ryan, Schaffer, Scherer, Schuring, Smith, T., Sweeney, B., Thompson, Wilkin, Young, Speaker Smith

Senators Gardner, Hackett, Beagle, Burke, Brown, Eklund, Hottinger, LaRose, Lehner, Manning, Obhof, O'Brien, Peterson, Schiavoni, Skindell, Sykes, Tavares, Thomas, Uecker, Williams, Wilson, Yuko

# A BILL

| To amend sections 4725.48, 4725.49, 4725.52,   | 1     |
|--|-------|
| 4747.04, 4747.05, 4747.06, 4747.07, 4747.08,   | 2     |
| 4747.09, 4747.10, 4747.11, 4747.12, 4747.13, a | and 3 |
| 4753.05, to amend section 5164.34 as it result | LS 4  |
| from S.B. 229 of the 132nd General Assembly, a | and 5 |
| to enact section 5.2314 of the Revised Code to | 6     |
| designate the month of November as Ohio Adopti | ion 7 |
| Awareness Month, to modify the laws governing  | 8     |
| the Vision Professionals Board and Speech and  | 9     |
| Hearing Professionals Board, and to revise an  | 10    |
| exception to the prohibition against a Medicai | id 11 |
| provider employing persons ineligible for      | 12    |
| employment because of criminal records check   | 13    |
| requirements.                                  | 14    |

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

 Section 1. That sections 4725.48, 4725.49, 4725.52,
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 4747.04, 4747.05, 4747.06, 4747.07, 4747.08, 4747.09, 4747.10,
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 4747.11, 4747.12, 4747.13, and 4753.05 be amended, that section
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 5164.34 as it results from S.B. 229 of the 132nd General
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 Assembly be amended, and that section 5.2314 of the Revised Code
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 be enacted to read as follows:
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**Sec. 5.2314.** The month of November is designated as "Ohio Adoption Awareness Month."

23 Sec. 4725.48. (A) Any person who desires to engage in optical dispensing shall file a properly completed application 24 for an examination with the state vision professionals board or 25 with the testing service the board has contracted with pursuant 26 to section 4725.49 of the Revised Code. The application for 27 examination shall be made on using a form provided by the board 28 or testing service and shall be accompanied by an examination 29 fee the board shall establish by rule. Applicants must return 30 the application to the board or testing service at least sixty 31 32 days prior to the date the examination is scheduled to beadministered. 33

(B) Any person who desires to engage in optical dispensing shall file a properly completed application for a license with the board with a licensure application fee of fifty dollars.

No person shall be eligible to apply for a license under37this division, unless the person is at least eighteen years of38age, is free of contagious or infectious disease, has received a39passing score, as determined by the board, on the examination40administered under division (A) of this section, is a graduate41

of an accredited high school of any state, or has received an equivalent education and has successfully completed either of the following:

(1) Two years of supervised experience under a licensed dispensing optician, optometrist, or physician engaged in the practice of ophthalmology, up to one year of which may be continuous experience of not less than thirty hours a week in an optical laboratory;

(2) A two-year college level program in optical dispensing 50 that has been approved by the board and that includes, but is 51 not limited to, courses of study in mathematics, science, 52 English, anatomy and physiology of the eye, applied optics, 53 ophthalmic optics, measurement and inspection of lenses, lens 54 grinding and edging, ophthalmic lens design, keratometry, and 55 the fitting and adjusting of spectacle lenses and frames and 56 contact lenses, including methods of fitting contact lenses and 57 post-fitting care. 58

(C) Any person who desires to obtain a license to practice 59 as an ocularist shall file a properly completed application with 60 the board accompanied by the appropriate fee and proof that the 61 applicant has met the requirements for licensure. The board 62 shall establish, by rule, the application fee and the minimum 63 requirements for licensure, including education, examination, or 64 experience standards recognized by the board as national 65 standards for ocularists. The board shall issue a license to 66 practice as an ocularist to an applicant who satisfies the 67 requirements of this division and rules adopted pursuant to this 68 division. 69

(D)(1) Subject to divisions (D)(2), (3), and (4) of this 70 section, the board shall not adopt, maintain, renew, or enforce 71

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any rule that precludes an individual from receiving or renewing 72 a license as a dispensing optician issued under sections 4725.40 73 to 4725.59 of the Revised Code due to any past criminal activity 74 or interpretation of moral character, unless the individual has 75 committed a crime of moral turpitude or a disqualifying offense 76 as those terms are defined in section 4776.10 of the Revised 77 Code. If the board denies an individual a license or license 78 renewal, the reasons for such denial shall be put in writing. 79

(2) Except as otherwise provided in this division, if an 80 individual applying for a license has been convicted of or 81 82 pleaded quilty to a misdemeanor that is not a crime of moral turpitude or a disqualifying offense less than one year prior to 83 making the application, the board may use its discretion in 84 granting or denying the individual a license. Except as 85 otherwise provided in this division, if an individual applying 86 for a license has been convicted of or pleaded quilty to a 87 felony that is not a crime of moral turpitude or a disqualifying 88 offense less than three years prior to making the application, 89 the board may use its discretion in granting or denying the 90 individual a license. The provisions in this paragraph do not 91 apply with respect to any offense unless the board, prior to 92 September 28, 2012, was required or authorized to deny the 93 application based on that offense. 94

In all other circumstances, the board shall follow the procedures it adopts by rule that conform to division (D)(1) of this section.

(3) In considering a renewal of an individual's license,
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the board shall not consider any conviction or plea of guilty
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prior to the initial licensing. However, the board may consider
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a conviction or plea of guilty if it occurred after the
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than fifty per cent.

individual was initially licensed, or after the most recent 102 license renewal. 103 (4) The board may grant an individual a conditional 104 license that lasts for one year. After the one-year period has 105 expired, the license is no longer considered conditional, and 106 the individual shall be considered fully licensed. 107 (E) The board, subject to the approval of the controlling 108 board, may establish examination fees in excess of the amount 109 established by rule pursuant to this section, provided that such 110 fees do not exceed those amounts established in rule by more

Sec. 4725.49. (A) The state vision professionals board may 113 provide for the examination of applicants by designing, 114 preparing, and administering the qualifying examinations or by 115 contracting with a testing service that is nationally recognized 116 as being capable of determining competence to dispense optical 117 aids as a licensed spectacle dispensing optician, a licensed 118 contact lens dispensing optician, or a licensed spectacle-119 contact lens dispensing optician. Any examination used shall be 120 designed to measure specific performance requirements, be 121 professionally constructed and validated, and be independently 122 and objectively administered and scored in order to determine 123 the applicant's competence to dispense optical aids. 124

(B) (1) The board shall ensure that it, or the testing 125 service it contracts with, does all of the following: 126

 $\frac{(1)}{(a)}$  Provides public notice as to the date, time, and 127 place for each examination at least ninety days prior to the 128 examination; 129

(2) (b) Offers each qualifying examination at least twice 130

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this section;

each year in Columbus, except as provided in division (C) of

information required by the board. For the duration of the

| (3) Provides to each applicant all forms necessary to                            | 133 |
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| apply for examination;   | 134 |
| (4) (c) Provides all materials and equipment necessary for                       | 135 |
| the applicant to take the examination.   | 136 |
| (2) The board shall provide to each applicant all forms                          | 137 |
| necessary to apply for examination.  | 138 |
| (C) If the number of applicants for any qualifying                               | 139 |
| examination is less than ten, the examination may be postponed.                  | 140 |
| The board or testing service shall provide the applicant with                    | 141 |
| written notification of the postponement and of the next date                    | 142 |
| the examination is scheduled to be administered.                                 | 143 |
| (D) No limitation shall be placed upon the number of times                       | 144 |
| that an applicant may repeat any qualifying examination, except                  | 145 |
| that, if an applicant fails an examination for a third time, the                 | 146 |
| board may require that the applicant, prior to retaking the                      | 147 |
| examination, undergo additional study in the areas of the                        | 148 |
| examination in which the applicant experienced difficulty.                       | 149 |
| Sec. 4725.52. Any licensed dispensing optician may                               | 150 |
| supervise a maximum of three apprentices who shall be permitted                  | 151 |
| to engage in optical dispensing only under the supervision of                    | 152 |
| the licensed dispensing optician.  | 153 |
| To serve as an apprentice, a person shall register with                          | 154 |
| the state vision professionals board either on a form provided                   | 155 |
| by the board <del>or <u>and</u> in the form of a statement giving the name</del> | 156 |
| and address of the supervising licensed dispensing optician, the                 | 157 |
| location at which the apprentice will be employed, and any other                 | 158 |

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apprenticeship, the apprentice shall register annually on the form provided by the board <del>or and in the form of a statement.</del>

Each apprentice shall pay an initial registration fee of twenty dollars. For each registration renewal thereafter, each apprentice shall pay a registration renewal fee of twenty dollars.

The board shall not deny registration as an apprentice 166 under this section to any individual based on the individual's 167 past criminal history or an interpretation of moral character 168 unless the individual has committed a disqualifying offense or 169 crime of moral turpitude as those terms are defined in section 170 4776.10 of the Revised Code. Except as otherwise provided in 171 this division, if an individual applying for a registration has 172 been convicted of or pleaded guilty to a misdemeanor that is not 173 a crime of moral turpitude or a disqualifying offense less than 174 one year prior to making the application, the board may use its 175 discretion in granting or denying the individual a registration. 176 Except as otherwise provided in this division, if an individual 177 applying for a registration has been convicted of or pleaded 178 quilty to a felony that is not a crime of moral turpitude or a 179 disqualifying offense less than three years prior to making the 180 application, the board may use its discretion in granting or 181 denying the individual a registration. The provisions in this 182 paragraph do not apply with respect to any offense unless the 183 board, prior to September 28, 2012, was required or authorized 184 to deny the registration based on that offense. 185

In all other circumstances, the board shall follow the 186 procedures it adopts by rule that conform to this section. In 187 considering a renewal of an individual's registration, the board 188 shall not consider any conviction or plea of guilty prior to the 189

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initial registration. However, the board may consider a 190 conviction or plea of quilty if it occurred after the individual 191 was initially registered, or after the most recent registration 192 renewal. If the board denies an individual for a registration or 193 registration renewal, the reasons for such denial shall be put 194 in writing. Additionally, the board may grant an individual a 195 196 conditional registration that lasts for one year. After the oneyear period has expired, the registration is no longer 197 considered conditional, and the individual shall be considered 198 fully registered. 199

A person who is gaining experience under the supervision 200 of a licensed optometrist or ophthalmologist that would qualify 201 the person under division (B)(1) of section 4725.48 of the 202 Revised Code to take the examination for optical dispensing is 203 not required to register with the board. 204

**Sec. 4747.04.** (A) The state speech and hearing professionals board shall:

(A) Design and prepare qualifying examinations for207licensing of hearing aid dealers, fitters, and trainees(1)208Establish the nature and scope of qualifying examinations in209accordance with section 4747.08 of the Revised Code;210

(B) (2) Determine whether persons holding similar valid 211 licenses from other states or jurisdictions shall be required to 212 take and successfully pass the appropriate qualifying 213 examination as a condition for licensing in this state; 214

(C) Determine whether charges made against any licensee215warrant a hearing before the board;216

(D) Hold hearings to determine the truth and circumstances217of all charges filed in writing with the board against any218

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| licensee and determine whether any license held by any person-           | 219 |
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| shall be revoked, suspended, or reissued(3) Review complaints            | 220 |
| and conduct investigations in accordance with section 4747.13 of         | 221 |
| the Revised Code and hold any hearings that are necessary to             | 222 |
| carry out this chapter;  | 223 |
| $\frac{(E)}{(4)}$ Determine and specify the length of time each          | 224 |
| license that is suspended or revoked shall remain suspended or           | 225 |
| revoked;   | 226 |
| (F) Advise and assist the department of health in all-                   | 227 |
| matters relating to this chapter;  | 228 |
| (G) _ (5) Deposit all payments collected under this chapter              | 229 |
| into the state treasury to the credit of the occupational                | 230 |
| licensing and regulatory fund created in section 4743.05 of the          | 231 |
| Revised Code;  | 232 |
|  | -   |
| <del>(H)-<u>(</u>6)</del> Establish a list of disqualifying offenses for | 233 |
| licensure as a hearing aid dealer or fitter, or for a hearing            | 234 |
| aid dealer or fitter trainee permit, pursuant to sections                | 235 |
| 4747.05, 4747.10, 4747.12, and 4776.10 of the Revised Code.              | 236 |
| (B) The board shall adopt reasonable rules, in accordance                | 237 |
| with Chapter 119. of the Revised Code, necessary for the                 | 238 |
| administration of this chapter. The board shall include all of           | 239 |
| the following in those rules:  | 240 |
| (1) The amount of any fees required under this chapter;                  | 241 |
| (2) The information to be included in a hearing aid                      | 242 |
| receipt provided by a licensed hearing aid dealer or fitter to a         | 243 |
| person under section 4747.09 of the Revised Code;                        | 244 |
| (3) The amount of time a licensed hearing aid dealer or                  | 245 |
| fitter or trainee permit holder has to provide the notice of a           | 246 |

| change in address or addresses required under section 4747.11 of | 247 |
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| the Revised Code and any other requirements relating to the      | 248 |
| notice;  | 249 |
| (4) Any additional conduct for which the board may               | 250 |
| discipline a licensee or permit holder under section 4747.12 of  | 251 |
| the Revised Code.  | 252 |
| (C) Nothing in this section shall be interpreted as              | 253 |
| granting to the board the right to restrict advertising which is | 254 |
| not false or misleading, or to prohibit or in any way restrict a | 255 |
| hearing aid dealer or fitter from renting or leasing space from  | 256 |
| any person, firm or corporation in a mercantile establishment    | 257 |
| for the purpose of using such space for the lawful sale of       | 258 |
| hearing aids or to prohibit a mercantile establishment from      | 259 |
| selling hearing aids if the sale would be otherwise lawful under | 260 |
| this chapter.  | 261 |
| Sec. 4747.05. (A) The state speech and hearing                   | 262 |
| professionals board shall issue to each applicant, within sixty  | 263 |
| days of receipt of a properly completed application and payment  | 264 |
| of two hundred sixty-two dollars an application fee set by the   | 265 |
| board in rules adopted under section 4747.04 of the Revised      | 266 |
| Code, a hearing aid dealer's or fitter's license if the          | 267 |
| applicant:   | 268 |
| (1) In the case of an individual, the individual is at           | 269 |
| least eighteen years of age, has not committed a disqualifying   | 270 |
| offense or a crime of moral turpitude, as those terms are        | 271 |
| defined in section 4776.10 of the Revised Code, is free of       | 272 |
| contagious or infectious disease, and has successfully passed a  | 273 |
| qualifying examination specified and administered by the board.  | 274 |

(2) In the case of a firm, partnership, association, or 275

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corporation, the application, in addition to such information as 276 the board requires, is accompanied by an application for a 277 license for each person, whether owner or employee, of the firm, 278 partnership, association, or corporation, who engages in dealing 279 in or fitting of hearing aids, or contains a statement that such 280 applications are submitted separately. No firm, partnership, 281 association, or corporation licensed pursuant to this chapter 282 shall permit any unlicensed person to sell or fit hearing aids. 283

(B) (1) Subject to divisions (B) (2), (3), and (4) of this 284 285 section, the board shall not adopt, maintain, renew, or enforce any rule that precludes an individual from receiving or renewing 286 a license issued under this chapter due to any past criminal 287 288 activity or interpretation of moral character, unless the individual has committed a crime of moral turpitude or a 289 disqualifying offense as those terms are defined in section 290 4776.10 of the Revised Code. If the The board denies shall 291 comply with Chapter 119. of the Revised Code when denying an 292 individual a license or license renewal, the reasons for such 293 denial shall be put in writing. 294

(2) Except as otherwise provided in this division, if an 295 individual applying for a license has been convicted of or 296 pleaded quilty to a misdemeanor that is not a crime of moral 297 turpitude or a disqualifying offense less than one year prior to 298 making the application, the board may use the board's discretion 299 in granting or denying the individual a license. Except as 300 otherwise provided in this division, if an individual applying 301 for a license has been convicted of or pleaded quilty to a 302 felony that is not a crime of moral turpitude or a disqualifying 303 offense less than three years prior to making the application, 304 the board may use the board's discretion in granting or denying 305 the individual a license. The provisions in this paragraph do 306 not apply with respect to any offense unless the board, prior to September 28, 2012, was required or authorized to deny the application based on that offense.

In all other circumstances, the board shall follow the 310 procedures it adopts by rule that conform to division (B)(1) of 311 this section. 312

(3) In considering a renewal of an individual's license,
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the board shall not consider any conviction or plea of guilty
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prior to the initial licensing. However, the board may consider
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a conviction or plea of guilty if it occurred after the
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individual was initially licensed, or after the most recent
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license renewal.

(4) The board may grant an individual a conditional
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license that lasts for one year. After the one-year period has
expired, the license is no longer considered conditional, and
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the individual shall be considered fully licensed.
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(C) Each (1) Except as provided in division (C) (2) of this323section, each license issued expires on the thirtieth day of324January of the year following that in which it was issued is325valid from the date of issuance until the thirty-first day of326December of the even-numbered year that follows the date of327issuance.328

(2) A license issued less than one hundred days before the329thirty-first day of December of an even-numbered year is valid330from the date of issuance until the thirty-first day of December331of the even-numbered year that follows the thirty-first day of332December immediately after the date of issuance.333

| Sec. 4747.06.      | (A) Each person engaged in the prac  | tice of 334              |
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| dealing in or fitt | ng of hearing aids who holds a valid | <del>l hearing 335</del> |

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| aid dealer's or fitter's license shall apply annually to (1)             | 336 |
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| Except as provided in division (A)(2) of this section and                | 337 |
| section 4747.12 of the Revised Code, a hearing aid dealer's or           | 338 |
| fitter's license issued or renewed by the state speech and               | 339 |
| hearing professionals board <del>for renewal of such license</del> under | 340 |
| this chapter shall be renewed biennially not later than the              | 341 |
| thirty-first day of December in each even-numbered year and in           | 342 |
| accordance with the standard renewal procedure specified in              | 343 |
| Chapter 4745. of the Revised Code. The board shall issue to each         | 344 |
| applicant, on receipt of a renewal application, proof of                 | 345 |
| completion of the continuing education required by division (B)          | 346 |
| of this section andpayment of one hundred fifty-seven dollars            | 347 |
| on or before the first day of February, one hundred eighty-three         | 348 |
| dollars on or before the first day of March, or two hundred ten          | 349 |
| dollars thereafter a renewal fee, and, if applicable, a late fee         | 350 |
| established by the board in rules adopted under section 4747.04          | 351 |
| of the Revised Code, a renewed hearing aid dealer's or fitter's          | 352 |
| license. No person who applies for renewal of a hearing aid              | 353 |
| dealer's or fitter's license that has expired shall be required          | 354 |
| to take any examination as a condition of renewal provided               | 355 |
| application for renewal is made within two years of the date             | 356 |
| such license expired.  | 357 |
| <u>(2) A person issued a license described in division (C)(2)</u>        | 358 |
| of section 4747.05 of the Revised Code shall renew that license          | 359 |
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| in accordance with the standard renewal procedure before it              |     |
| expires as described in that division. After the first renewal,          | 361 |
| the license shall be renewed in accordance with division (A)(1)          | 362 |
| of this section.   | 363 |
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(B) Each person engaged in the practice of dealing in or
fitting of hearing aids who holds a valid hearing aid dealer's
or fitter's license shall complete each year not less than ten
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| twenty hours of continuing professional education approved by    | 367 |
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| the board during each two-year period. On a form provided by the | 368 |
| board, the person shall certify to the board, at the time of     | 369 |
| license renewal pursuant to division (A) of this section, that   | 370 |
| in the preceding year the person has completed continuing        | 371 |
| education in compliance with this division and shall submit any  | 372 |
| additional information required by rule of the board regarding   | 373 |
| the continuing education. The board shall adopt rules in         | 374 |
| accordance with Chapter 119. of the Revised Code establishing    | 375 |
| the standards continuing education programs must meet to obtain  | 376 |
| board approval and continuing education reporting requirements.  | 377 |
| Continuing education may be applied to meet the                  | 378 |
| requirement of this division if it is provided or certified by   | 379 |
| any of the following:  | 380 |
| (1) The national institute of hearing instruments studies        | 381 |
| committee of the international hearing society;                  | 382 |
| (2) The American speech-language hearing association;            | 383 |
| (3) The American academy of audiology.                           | 384 |
| The board may excuse persons licensed under this chapter,        | 385 |
| as a group or as individuals, from all or any part of the        | 386 |
| requirements of this division because of an unusual              | 387 |
| circumstance, emergency, or special hardship.                    | 388 |
| Sec. 4747.07. Each person who holds a hearing aid dealer's       | 389 |
| or fitter's license and engages in the practice of dealing in    | 390 |
| and fitting of hearing aids shall display such license in a      | 391 |
| conspicuous place in the person's office or place of business at | 392 |
| all times. Each person who maintains more than one office or     | 393 |
| place of business shall post a duplicate copy of the license at  | 394 |
| each location. The state speech and hearing professionals board  | 395 |

| shall issue duplicate copies of a license upon <u>request by the</u> | 396 |
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| license holder and receipt of a properly completed application       | 397 |
| and payment of sixteen dollars for each copy requested any fee       | 398 |
| established by the board in rules adopted under section 4747.04      | 399 |
| of the Revised Code.   | 400 |
| Sec. 4747.08. After July 1, 1970, no No person shall be              | 401 |
| issued a hearing aid dealer's or fitter's license unless such        | 402 |
| person has successfully taken and passed a qualifying                | 403 |
| examination. The qualifying examination shall be a thorough          | 404 |
| testing of knowledge required for the proper selecting, fitting,     | 405 |
| and sale of hearing aids, but shall not be such that a medical       | 406 |
| or surgical education is required for successful completion. It      | 407 |
| shall consist of written and practical portions which shall          | 408 |
| include, but not be limited to, the following areas:                 | 409 |
| (A) Basic physics of sound;  | 410 |
| (B) The anatomy and physiology of the human ear;                     | 411 |
| (C) The function and purpose of hearing aids;                        | 412 |
| (D) Pure tone audiometry, including air conduction and               | 413 |
| bone conduction testing;   | 414 |
| (E) Live voice or recorded voice speech audiometry,                  | 415 |
| including speech reception threshold testing and speech              | 416 |
| discrimination testing;  | 417 |
| (F) Masking techniques;  | 418 |
| (G) Recording and evaluation of audiograms and speech                | 419 |
| audiometry to determine proper selection and adaption of hearing     | 420 |
| aids;  | 421 |
| (H) Earmold impression techniques.                                   | 422 |

| The state speech and hearing professionals board shall                           | 423 |
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| design, prepare, and revise such establish the nature and scope                  | 424 |
| of qualifying examinations as are determined that the board                      | 425 |
| <u>determines</u> necessary <del>by the board pursuant to <u>under</u>this</del> | 426 |
| chapter. It shall administer all such qualifying examinations                    | 427 |
| and shall designate the time, place, and date the examinations                   | 428 |
| are held. The board shall also furnish all materials and                         | 429 |
| equipment necessary for the conducting of all-qualifying                         | 430 |
| examinations.  | 431 |
| Test materials, examinations, answer keys, or evaluation                         | 432 |
| tools used in a qualifying examination under this chapter,                       | 433 |
| whether administered by the board or by a private or government                  | 434 |
| entity pursuant to a contract, are not public records under                      | 435 |
| section 149.43 of the Revised Code.  | 436 |
| Sec. 4747.09. (A) Each licensed hearing aid dealer or                            | 437 |
| fitter shall furnish each person supplied with a hearing aid a                   | 438 |
| receipt showing the licensee's signature, the number of his                      | 439 |
| license certificate, the complete address of his place of                        | 440 |
| business, a complete description of the make and model of                        | 441 |
| hearing aid furnished, the full terms of sale, including the                     | 442 |
| terms of guarantee, if any, and if the hearing aid sold is not-                  | 443 |
| new, the receipt shall also be clearly marked "used" or                          | 444 |
| "reconditioned," whichever is applicable.  | 445 |
| Each receipt shall also bear, in type no smaller than that                       | 446 |
| used in the body of the receipt, the following legend: "The-                     | 447 |
| purchaser is advised that any examination, fitting,                              | 448 |
| recommendation, or representation made by a licensed hearing aid                 | 449 |
| dealer or fitter in connection with the sale of this hearing aid                 | 450 |
| is not an examination, diagnosis, or prescription made by a                      | 451 |
| person licensed to practice medicine in this state and therefore                 | 452 |

| must not be regarded as medical opinion or advice that complies     | 453 |
|---|-----|
| with rules adopted by the state speech and hearing professionals    | 454 |
| board under section 4747.04 of the Revised Code." Each              | 455 |
| (B) Each licensed hearing aid dealer or fitter shall, when          | 456 |
| dealing with a child sixteen years of age or less, ascertain        | 457 |
| whether such child has been examined by an otolaryngologist         | 458 |
| prior to being fitted for a hearing aid. If the licensee            | 459 |
| determines that such examination has not taken place, <u>he the</u> | 460 |
| licensee shall recommend to the person legally responsible for      | 461 |
| the custody of such child that such examination take place and      | 462 |
| shall so state on a waiver to be specified by the board.            | 463 |
| Sec. 4747.10. Each person currently engaged in training to          | 464 |
| become a licensed hearing aid dealer or fitter shall apply to       | 465 |
| the state speech and hearing professionals board for a hearing      | 466 |
| aid dealer's and fitter's trainee permit. The board shall issue     | 467 |
| to each applicant within thirty days of receipt of a properly       | 468 |
| completed application and payment of one hundred fifty dollars      | 469 |
| an application fee set by the board in rules adopted under          | 470 |
| section 4747.04 of the Revised Code, a trainee permit if such       | 471 |
| applicant meets all of the following criteria:                      | 472 |
| (A) Is at least eighteen years of age;                              | 473 |
| (B) Is the holder of a diploma from an accredited high              | 474 |
| school or a certificate of high school equivalence issued by the    | 475 |
| department of education;  | 476 |
| (C) Has not committed a disqualifying offense or a crime            | 477 |
| of moral turpitude, as those terms are defined in section           | 478 |
| 4776.10 of the Revised Code;  | 479 |
| (D) Is free of contagious or infectious disease.                    | 480 |
|   | 101 |

Subject to the next paragraph, the board shall not deny a 481

trainee permit issued under this section to any individual based 482 on the individual's past criminal history or an interpretation 483 of moral character unless the individual has committed a 484 disgualifying offense or crime of moral turpitude as those terms 485 are defined in section 4776.10 of the Revised Code. Except as 486 otherwise provided in this paragraph, if an individual applying 487 for a trainee permit has been convicted of or pleaded quilty to 488 a misdemeanor that is not a crime of moral turpitude or a 489 disqualifying offense less than one year prior to making the 490 application, the board may use the board's discretion in 491 granting or denying the individual a trainee permit. Except as 492 otherwise provided in this paragraph, if an individual applying 493 for a trainee permit has been convicted of or pleaded quilty to 494 a felony that is not a crime of moral turpitude or a 495 disqualifying offense less than three years prior to making the 496 application, the board may use the board's discretion in 497 granting or denying the individual a trainee permit. The 498 provisions in this paragraph do not apply with respect to any 499 offense unless the board, prior to September 28, 2012, was 500 required or authorized to deny the application based on that 501 offense. 502 In all other circumstances not described in the preceding 503

In all other circumstances not described in the preceding503paragraph, the board shall follow the procedures it adopts by504rule that conform to this section.505

In considering a renewal of an individual's trainee 506 permit, the board shall not consider any conviction or plea of 507 guilty prior to the issuance of the initial trainee permit. 508 However, the board may consider a conviction or plea of guilty 509 if it occurred after the individual was initially granted the 510 trainee permit, or after the most recent trainee permit renewal. 511 <u>If the The board denies shall comply with Chapter 119. of the</u> 512

| Revised Code when denying an individual for a trainee permit or | 513 |
|---|-----|
| renewal, the reasons for such denial shall be put in writing.   | 514 |
| Additionally, the board may grant an individual a conditional   | 515 |
| trainee permit that lasts for one year. After the one-year      | 516 |
| period has expired, the permit is no longer considered          | 517 |
| conditional, and the individual shall be considered to be       | 518 |
| granted a full trainee permit.                                  | 519 |

Each trainee permit issued by the board expires one year 520 from the date it was first issued, and may be renewed once if 521 522 the trainee has not successfully completed the qualifying 523 requirements for licensing as a hearing aid dealer or fitter before the expiration date of such permit. The board shall issue 524 a renewed permit to each applicant upon receipt of a properly 525 completed application and payment of one hundred five dollars a 526 renewal fee set by the board in rules adopted under section 527 4747.04 of the Revised Code. No person holding a trainee permit 528 shall engage in the practice of dealing in or fitting of hearing 529 aids except while under supervision by a licensed hearing aid 530 dealer or fitter. 531

Sec. 4747.11. Each person who holds a hearing aid dealer's 532 or fitter's license or trainee permit shall notify the state 533 speech and hearing professionals board in writing of the place 534 or places where the person engages or intends to engage in the 535 practice of dealing in and fitting of hearing aids, and shall 536 immediately notify the board in writing of any change in such 537 address or addresses in accordance with rules the board adopts 538 under section 4747.04 of the Revised Code. The board shall keep 539 a record of the past and current place of business of each-540 person who holds a license or permit. 541

Any notice that is required to be given by the board to a

| person holding a license or permit pursuant to the provisions of            | 543 |
|---|-----|
| this chapter shall be mailed to such person by certified mail to-           | 544 |
| the address of the person's current or most recent place of                 | 545 |
| business as revealed in the records of the board.                           | 546 |
| Sec. 4747.12. The (A) In accordance with Chapter 119. of                    | 547 |
| the Revised Code, the state speech and hearing professionals                | 548 |
|   | 549 |
| board may revoke or , suspend, place on probation, or refuse to             |     |
| <u>issue or renew</u> a license or permit <u>or reprimand a licensee or</u> | 550 |
| permit holder if the person who holds such license or permit:               | 551 |
| $\frac{(A)}{(1)}$ Is convicted of a disqualifying offense or a crime        | 552 |
| of moral turpitude as those terms are defined in section 4776.10            | 553 |
| of the Revised Code. The record of conviction, or a copy thereof            | 554 |
| certified by the clerk of the court or by the judge in whose                | 555 |
| court the conviction occurs, is conclusive evidence of such                 | 556 |
| conviction;   | 557 |
| (B) (2) Procured a license or permit by fraud or deceit                     | 558 |
| practiced upon the board;   | 559 |
| praceroca apon one zoara,   | 000 |
| <del>(C) (3) Obtained</del> any fee or made any sale of a hearing aid       | 560 |
| by fraud or misrepresentation;  | 561 |
| (D) Knowingly employed any person without a license or a                    | 562 |
| person whose license was suspended or revoked to engage in the              | 563 |
| fitting or sale of hearing aids;  | 564 |
| itteing of sale of heating alds,  | 504 |
| (E) Used or caused or promoted the use of any                               | 565 |
| advertising matter, promotional literature, testimonial,                    | 566 |
| guarantee, warranty, label, brand, insignia, or any other                   | 567 |
| representation, however disseminated or published, which is                 | 568 |
| misleading, deceptive, or untruthful;                                       | 569 |
|   |     |

(F) (5)Advertised a particular model or type of hearing570aid for sale when purchasers or prospective purchasers571

| responding to the advertisement cannot purchase the specified       | 572 |
|---|-----|
| model or type of hearing aid;                                       | 573 |
| (G) <u>(6)</u> Represented or advertised that the service or        | 574 |
| advice of a person licensed to practice medicine will be used or    | 575 |
| made available in the selection, fitting, adjustment,               | 576 |
| maintenance, or repair of hearing aids when such is not true, or    | 577 |
| using the words "doctor," "clinic," or similar words,               | 578 |
| abbreviations, or symbols which connote the medical profession      | 579 |
| when such use is not accurate;                                      | 580 |
| (H) Is found by the board to be a person of habitual                | 581 |
| intemperance or gross immorality;                                   | 582 |
| (1) (7) Advertised a manufacturer's product or used a               | 583 |
| manufacturer's name or trademark in a manner which suggested the    | 584 |
| existence of a relationship with the manufacturer which did not     | 585 |
| or does not exist;  | 586 |
| (J) (8) Fitted or sold, or attempted to fit or sell, a              | 587 |
| hearing aid to a person without first utilizing the appropriate     | 588 |
| procedures and instruments required for proper fitting of           | 589 |
| hearing aids;   | 590 |
| (K) (9) Engaged in the fitting and sale of hearing aids             | 591 |
| under a false name or an alias;                                     | 592 |
| $\frac{(L)}{(10)}$ Engaged in the practice of dealing in or fitting | 593 |
| of hearing aids while suffering from a contagious or infectious     | 594 |
| disease;  | 595 |
| (M) (11) Was found by the board to be guilty of gross               | 596 |
| incompetence or negligence in the fitting or sale of hearing        | 597 |
| aids;   | 598 |
| (N) (12) Permitted another person to use the licensee's             | 599 |

license;

600 (0) (13) Violate the code of ethical practice adopted 601 under section 4744.50 of the Revised Code; 602 (14) Made or filed a false report or record in the sale or 603 dispensing of a hearing aid; 604 (15) Aided or abetted the unlicensed sale, fitting, or 605 606 dispensing of a hearing aid; (16) Committed an act of dishonorable, immoral, or 607 unprofessional conduct while engaging in the sale or practice of 608 dealing in or fitting of hearing aids; 609

### (17) Engaged in illegal, incompetent, or habitually 610 negligent practice; 611

(18) Provided professional services while mentally 612 incompetent or under the influence of alcohol or while using any 613 narcotic or controlled substance or other drug that is in excess 614 of therapeutic amounts or without valid medical indication; 615

(19) Violated this chapter or any lawful order given or rule adopted by the board;

(20) Is disciplined by a licensing or disciplinary 618 authority of this or any other state or country or is convicted 619 or disciplined by a court of this or any other state or country 620 621 for an act that would be grounds for disciplinary action under 622 this section;

(21) Engaged in conduct that the board has identified in a 623 rule adopted under section 4747.04 of the Revised Code as 624 requiring disciplinary action under this section. 625

(B) If the board revokes a person's license under division

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617

| (A) of this section, the person may apply for reinstatement. The  | 627 |
|---|-----|
| board may require the person to complete an examination or  | 628 |
| additional continuing education as a condition of reinstatement.  | 629 |
| Sec. 4747.13. (A) Any person who wishes to make a   | 630 |
| complaint against any person, firm, partnership, association, or  | 631 |
| compraint against any person, firm, partnership, association, or<br>corporation licensed pursuant to this chapter shall submit such | 632 |
|   |     |
| complaint in writing to the state speech and hearing  | 633 |
| professionals board within one year from the date of the action   | 634 |
| or event upon which the complaint is based. The board shall   | 635 |
| determine whether the charges in the complaint <del>are of a</del>  | 636 |
| sufficiently serious nature to warrant a hearing before the   | 637 |
| board to determine whether the license or permit held by the-   | 638 |
| person complained against shall be revoked or suspended   | 639 |
| disciplinary action. If the board determines that a hearing   | 640 |
| disciplinary action is warranted, then it shall fix the time and  | 641 |
| place of such hearing and deliver or cause to have delivered,   | 642 |
| either in person or by registered mail, at least twenty days-   | 643 |
| before the date of such hearing, an order instructing the   | 644 |
| licensee complained against of the date, time, and place where-   | 645 |
| the licensee shall appear before the board. Such order shall  | 646 |
| include a copy of the complaint against the licensee proceed in   | 647 |
| accordance with Chapter 119. of the Revised Code.   | 648 |
| The board, and the licensee after receipt of the order and  | 649 |
| a copy of the complaint made against the licensee, may take-  | 650 |
| depositions in advance of the hearing, provided that each party   | 651 |
| taking depositions shall give at least five days notice to the  | 652 |
| other party of the time, date, and place where such depositions   | 653 |
| shall be taken. Each party shall have the right to attend with  | 654 |
| counsel the taking of such depositions and may cross-examine the  | 655 |
| deponent or deponents. Each licensee appearing before the board   | 656 |
| may be represented by counsel. No person shall have the person's  | 657 |

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| license or permit revoked or suspended without an opportunity to- | 658 |
|---|-----|
| present the person's case at a hearing before the board, and the  | 659 |
| board shall grant a continuance or adjournment of a hearing date  | 660 |
| for good cause. Each person whose license or permit is suspended- | 661 |
| or revoked by the board may appeal such action to the court of    | 662 |
| common pleas.   | 663 |
| (B) The board shall investigate any alleged irregularities        | 664 |
| in the sale or practice of dealing in or fitting hearing aids by  | 665 |
| persons licensed or permitted under this chapter and any          | 666 |
| violations of this chapter or rules adopted by the board. The     | 667 |
| board shall not investigate any person exempted from licensure    | 668 |
| by section 4747.15 of the Revised Code, provided the person is    | 669 |
| acting within the scope of the person's license. In conducting    | 670 |
| investigations under this division, the board may administer      | 671 |
| oaths, order the taking of depositions, issue subpoenas, and      | 672 |
| compel the attendance of witnesses and the production of books,   | 673 |
| accounts, papers, records, documents, and testimony. In any case  | 674 |
| of disobedience or neglect of any subpoena served on any person   | 675 |
| or the refusal of any witness to testify to any matter regarding  | 676 |
| which the witness may lawfully be interrogated, the court of      | 677 |
| common pleas of any county where that disobedience, neglect, or   | 678 |
| refusal occurs or any judge thereof, on application by the        | 679 |
| board, shall compel obedience by attachment proceedings for       | 680 |
| contempt, as in the case of disobedience of the requirements of   | 681 |
| a subpoena issued from the court, or a refusal to testify         | 682 |
| therein.  | 683 |
|   |     |

(C) The board shall petition the court of common pleas of684the county in which a person, firm, partnership, or corporation685engages in the sale, practice of dealing in or fitting of686hearing aids, advertises or assumes such practice, or engages in687training to become a licensed hearing aid dealer or fitter688

without first being licensed, for an order enjoining any such 689 acts or practices. The court may grant such injunctive relief 690 upon a showing that the respondent named in the petition is 691 engaging in such acts or practices without being licensed under 692 this chapter. 693

Sec. 4753.05. (A) The state speech and hearing 694 professionals board may make reasonable rules necessary for the 695 administration of this chapter. All rules adopted under this 696 chapter shall be adopted in accordance with Chapter 119. of the 697 Revised Code. 698

(B) The board shall determine the nature and scope of 699 examinations to be administered to applicants for licensure 700 pursuant to this chapter in the practices of speech-language 701 pathology and audiology, and shall evaluate the qualifications 702 of all applicants. Written examinations may be supplemented by 703 such practical and oral examinations as the board shall 704 determine by rule. The board shall determine by rule the minimum 705 examination score for licensure. Licensure shall be granted 706 independently in speech-language pathology and audiology. 707

Test materials, examinations, answer keys, or evaluation708tools used in an examination for licensure pursuant to this709chapter, whether administered by the board or by a private or710government entity pursuant to a contract, are not public records711under section 149.43 of the Revised Code.712

(C) The board shall publish and make available, upon
request, the licensure and permit standards prescribed by this
chapter and rules adopted pursuant thereto.
715

(D) The board shall investigate all alleged irregularities716in the practices of speech-language pathology and audiology by717

Page 25

persons licensed or permitted pursuant to this chapter and any 718 violations of this chapter or rules adopted by the board. The 719 board shall not investigate the practice of any person 720 specifically exempted from licensure under this chapter by 721 section 4753.12 of the Revised Code, as long as the person is 722 practicing within the scope of the person's license or is 723 carrying out responsibilities as described in division (G) or 724 (H) of section 4753.12 of the Revised Code and does not claim to 725 be a speech-language pathologist or audiologist. 726

In conducting investigations under this division, the 727 board may administer oaths, order the taking of depositions, 728 issue subpoenas, and compel the attendance of witnesses and the 729 production of books, accounts, papers, records, documents, and 730 testimony. In any case of disobedience or neglect of any 731 subpoena served on any person or the refusal of any witness to 732 testify to any matter regarding which the witness may lawfully 733 be interrogated, the court of common pleas of any county where 734 such disobedience, neglect, or refusal occurs or any judge 735 thereof, on application by the board, shall compel obedience by 736 attachment proceedings for contempt, as in the case of 737 disobedience of the requirements of a subpoena issued from such 738 court, or a refusal to testify therein. 739

(E) The board shall conduct such hearings as are necessaryto carry out this chapter.741

Sec. 5164.34. (A) As used in this section:

(1) "Criminal records check" has the same meaning as insection 109.572 of the Revised Code.744

(2) "Disqualifying offense" means any of the offenses745listed or described in divisions (A) (3) (a) to (e) of section746

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109.572 of the Revised Code.

(3) "Owner" means a person who has an ownership interest
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in a medicaid provider in an amount designated in rules
749
authorized by this section.
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(4) "Person subject to the criminal records check 751requirement" means the following: 752

(a) A medicaid provider who is notified under division (E)
(1) of this section that the provider is subject to a criminal
754
records check;
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(b) An owner or prospective owner, officer or prospective
officer, or board member or prospective board member of a
medicaid provider if, pursuant to division (E) (1) (a) of this
section, the owner or prospective owner, officer or prospective
officer, or board member or prospective board member is
officer in information given to the provider under division
(E) (1) of this section;

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(c) An employee or prospective employee of a medicaidprovider if both of the following apply:764
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(i) The employee or prospective employee is specified,
pursuant to division (E) (1) (b) of this section, in information
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given to the provider under division (E) (1) of this section.
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(ii) The provider is not prohibited by division (D) (3) (b)of this section from employing the employee or prospective769employee.770

(5) "Responsible entity" means the following:

(a) With respect to a criminal records check required
 under this section for a medicaid provider, the department of
 medicaid or the department's designee;

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(b) With respect to a criminal records check required under this section for an owner or prospective owner, officer or 776 prospective officer, board member or prospective board member, 777 or employee or prospective employee of a medicaid provider, the 778 provider. 779 (B) This section does not apply to any of the following: 780 (1) An individual who is subject to a criminal records 781 check under section 3712.09, 3721.121, 5123.081, or 5123.169 of 782 the Revised Code; 783 (2) An individual who is subject to a database review or 784 criminal records check under section 173.38, 173.381, 3701.881, 785 or 5164.342 of the Revised Code; 786 (3) An individual who is an applicant or independent 787 provider, both as defined in section 5164.341 of the Revised 788 Code. 789 (C) The department of medicaid may do any of the 790 following: 791 (1) Require that any medicaid provider submit to a 792 criminal records check as a condition of obtaining or 793 maintaining a provider agreement; 794 795 (2) Require that any medicaid provider require an owner or prospective owner, officer or prospective officer, or board 796 member or prospective board member of the provider submit to a 797 criminal records check as a condition of being an owner, 798

officer, or board member of the provider;

(3) Require that any medicaid provider do the following: 800

(a) If so required by rules authorized by this section, 801 determine pursuant to a database review conducted under division 802

775

(F) (1) (a) of this section whether any employee or prospective 803 employee of the provider is included in a database; 804 (b) Unless the provider is prohibited by division (D) (3) 805 (b) of this section from employing the employee or prospective 806 employee, require the employee or prospective employee to submit 807 to a criminal records check as a condition of being an employee 808 of the provider. 809 (D) (1) The department or the department's designee shall 810 deny or terminate a medicaid provider's provider agreement if 811 the provider is a person subject to the criminal records check 812 requirement and either of the following applies: 813 (a) The provider fails to obtain the criminal records 814 check after being given the information specified in division 815 (G)(1) of this section. 816 (b) Except as provided in rules authorized by this 817 section, the provider is found by the criminal records check to 818 have been convicted of or have pleaded guilty to a disgualifying 819 offense, regardless of the date of the conviction or the date of 820 entry of the guilty plea. 821

(2) No medicaid provider shall permit a person to be an
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owner, officer, or board member of the provider if the person is
a person subject to the criminal records check requirement and
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either of the following applies:
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(a) The person fails to obtain the criminal records check
 after being given the information specified in division (G)(1)
 827
 of this section.

(b) Except as provided in rules authorized by this
section, the person is found by the criminal records check to
have been convicted of or have pleaded guilty to a disqualifying
831

apply:

entry of the guilty plea. 833 (3) Except as provided in division (I) of this section, no 834 medicaid provider shall employ a person if any of the following 835 836 (a) The person has been excluded from being a medicaid 837 provider, a medicare provider, or provider for any other federal 838 health care program. 839 (b) If the person is subject to a database review 840 conducted under division (F)(1)(a) of this section, the person 841 842 is found by the database review to be included in a database and the rules authorized by this section regarding the database 843 review prohibit the provider from employing a person included in 844 the database. 845 (c) If the person is a person subject to the criminal 846 records check requirement, either of the following applies: 847 (i) The person fails to obtain the criminal records check 848 after being given the information specified in division (G)(1) 849 of this section. 850 (ii) Except as provided in rules authorized by this 851

offense, regardless of the date of the conviction or the date of

section, the person is found by the criminal records check to 852 have been convicted of or have pleaded guilty to a disqualifying 853 offense, regardless of the date of the conviction or the date of 854 entry of the guilty plea. 855

(E) (1) The department or the department's designee shall 856 inform each medicaid provider whether the provider is subject to 857 a criminal records check. For providers with valid provider 858 agreements, the information shall be given at times designated 859 in rules authorized by this section. For providers applying to 860

be medicaid providers, the information shall be given at the 861 time of initial application. When the information is given, the 862 department or the department's designee shall specify the 863 following: 864

(a) Which of the provider's owners or prospective owners, 865 officers or prospective officers, or board members or 866 prospective board members are subject to a criminal records 867 868 check;

(b) Which of the provider's employees or prospective 869 employees are subject to division (C)(3) of this section. 870

(2) At times designated in rules authorized by this 871 section, a medicaid provider that is a person subject to the 872 criminal records check requirement shall do the following: 873

(a) Inform each person specified under division (E)(1)(a) 874 of this section that the person is required to submit to a 875 criminal records check as a condition of being an owner, 876 officer, or board member of the provider; 877

(b) Inform each person specified under division (E)(1)(b) 878 of this section that the person is subject to division (C)(3) of this section.

881 (F)(1) If a medicaid provider is a person subject to the criminal records check requirement, the department or the 882 883 department's designee shall require the conduct of a criminal records check by the superintendent of the bureau of criminal 884 identification and investigation. A medicaid provider shall 885 require the conduct of a criminal records check by the 886 superintendent with respect to each of the persons specified 887 under division (E)(1)(a) of this section. With respect to each 888 employee and prospective employee specified under division (E) 889

879

(1) (b) of this section, a medicaid provider shall do the 890
following: 891

(a) If rules authorized by this section require the
provider to conduct a database review to determine whether the
employee or prospective employee is included in a database,
conduct the database review in accordance with the rules;

(b) Unless the provider is prohibited by division (D) (3)
(b) of this section from employing the employee or prospective
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employee, require the conduct of a criminal records check of the
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employee or prospective employee by the superintendent.
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900 (2) If a person subject to the criminal records check requirement does not present proof of having been a resident of 901 this state for the five-year period immediately prior to the 902 date the criminal records check is requested or provide evidence 903 that within that five-year period the superintendent has 904 requested information about the person from the federal bureau 905 of investigation in a criminal records check, the responsible 906 entity shall require the person to request that the 907 superintendent obtain information from the federal bureau of 908 investigation as part of the criminal records check of the 909 person. Even if the person presents proof of having been a 910 resident of this state for the five-year period, the responsible 911 entity may require that the person request that the 912 superintendent obtain information from the federal bureau of 913 investigation and include it in the criminal records check of 914 the person. 915

(G) Criminal records checks required by this section shall916be obtained as follows:917

(1) The responsible entity shall provide each person

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subject to the criminal records check requirement information919about accessing and completing the form prescribed pursuant to920division (C) (1) of section 109.572 of the Revised Code and the921standard impression sheet prescribed pursuant to division (C) (2)922of that section.923

(2) The person subject to the criminal records check
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requirement shall submit the required form and one complete set
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of the person's fingerprint impressions directly to the
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superintendent for purposes of conducting the criminal records
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check using the applicable methods prescribed by division (C) of
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section 109.572 of the Revised Code. The person shall pay all
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fees associated with obtaining the criminal records check.

(3) The superintendent shall conduct the criminal records 931 check in accordance with section 109.572 of the Revised Code. 932 The person subject to the criminal records check requirement 933 shall instruct the superintendent to submit the report of the 934 criminal records check directly to the responsible entity. If 935 the department or the department's designee is not the 936 responsible entity, the department or designee may require the 937 938 responsible entity to submit the report to the department or 939 designee.

(H) (1) A medicaid provider may employ conditionally a 940
person for whom a criminal records check is required by this 941
section prior to obtaining the results of the criminal records 942
check if both of the following apply: 943

(a) The provider is not prohibited by division (D) (3) (b)944of this section from employing the person.945

(b) The person submits a request for the criminal records946check not later than five business days after the person begins947

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Page 34

| conditional employment.  | 948  |
|--|--|
| (2) Except as provided in division (I) of this section, a  | 949  |
| medicaid provider that employs a person conditionally under  | 950  |
| division (H)(1) of this section shall terminate the person's   | 951  |
| employment if either of the following apply:   | 952  |
| (a) The results of the criminal records check request are  | 953  |
| not obtained within the period ending sixty days after the date  | 954  |
| the request is made.   | 955  |
| (b) Regardless of when the results of the criminal records   | 956  |
| check are obtained, the results indicate that the person has   | 957  |
| been convicted of or has pleaded guilty to a disqualifying   | 958  |
| offense, unless circumstances specified in rules authorized by   | 959  |
| this section exist that permit the provider to employ the person   | 960  |
| and the provider chooses to employ the person.   | 961  |
|  |  |
| (I) <del>A <u>As used</u> in this division, "behavioral health</del>   | 962  |
| (I) <del>A As used in this division, "behavioral health services" means alcohol and drug addiction services, mental services, men</del> | 962<br>963   |
|  |  |
| services" means alcohol and drug addiction services, mental  | 963  |
| services" means alcohol and drug addiction services, mental <u>health services, or both.</u>   | 963<br>964   |
| <u>services" means alcohol and drug addiction services, mental</u><br><u>health services, or both.</u><br><u>A medicaid provider of behavioral health services may</u>   | 963<br>964<br>965  |
| <u>services" means alcohol and drug addiction services, mental</u><br><u>health services, or both.</u><br><u>A medicaid provider of behavioral health services may</u><br>choose to employ a person who the provider would be prohibited   | 963<br>964<br>965<br>966   |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/><u>A medicaid provider of behavioral health services may</u><br/>choose to employ a person who the provider would be prohibited<br/>by division (D)(3) of this section from employing or would be</pre>   | 963<br>964<br>965<br>966<br>967                                    |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/><u>A medicaid provider of behavioral health services may</u><br/>choose to employ a person who the provider would be prohibited<br/>by division (D)(3) of this section from employing or would be<br/>required by division (H)(2) of this section to terminate the</pre>  | 963<br>964<br>965<br>966<br>967<br>968                             |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/><u>A</u>medicaid provider of behavioral health services may<br/>choose to employ a person who the provider would be prohibited<br/>by division (D)(3) of this section from employing or would be<br/>required by division (H)(2) of this section to terminate the<br/>person's employment if both of the following apply:</pre>   | 963<br>964<br>965<br>966<br>967<br>968<br>969                      |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/>A_medicaid provider of behavioral health services may<br/>choose to employ a person who the provider would be prohibited<br/>by division (D) (3) of this section from employing or would be<br/>required by division (H) (2) of this section to terminate the<br/>person's employment if both of the following apply:<br/>(1) The person holds a valid health professional license</pre>  | 963<br>964<br>965<br>966<br>967<br>968<br>969<br>970               |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/><u>A</u>medicaid provider of behavioral health services may<br/>choose to employ a person who the provider would be prohibited<br/>by division (D) (3) of this section from employing or would be<br/>required by division (H) (2) of this section to terminate the<br/>person's employment if both of the following apply:<br/><u>(1) The person holds a valid health professional license<br/>issued under the Revised Code granting the person authority to</u></pre>  | 963<br>964<br>965<br>966<br>967<br>968<br>969<br>970<br>971        |
| <pre>services" means alcohol and drug addiction services, mental<br/>health services, or both.<br/><u>A</u> medicaid provider of behavioral health services may<br/>choose to employ a person who the provider would be prohibited<br/>by division (D) (3) of this section from employing or would be<br/>required by division (H) (2) of this section to terminate the<br/>person's employment if both of the following apply:<br/><u>(1) The person holds a valid health professional license<br/>issued under the Revised Code granting the person authority to<br/>provide behavioral health services, holds a valid peer recovery</u></pre>   | 963<br>964<br>965<br>966<br>967<br>968<br>969<br>970<br>971<br>972 |

(2) The provider does not submit any medicaid claims for

any services the person provides. 977 (J) The report of a criminal records check conducted 978 pursuant to this section is not a public record for the purposes 979 of section 149.43 of the Revised Code and shall not be made 980 available to any person other than the following: 981 (1) The person who is the subject of the criminal records 982 check or the person's representative; 983 (2) The medicaid director and the staff of the department 984 who are involved in the administration of the medicaid program; 985 986 (3) The department's designee; (4) The medicaid provider who required the person who is 987 the subject of the criminal records check to submit to the 988 criminal records check; 989 (5) An individual receiving or deciding whether to 990 receive, from the subject of the criminal records check, home 991 and community-based services available under the medicaid state 992 plan; 993 (6) A court, hearing officer, or other necessary 994 individual involved in a case dealing with any of the following: 995 (a) The denial or termination of a provider agreement; 996 (b) A person's denial of employment, termination of 997 employment, or employment or unemployment benefits; 998 (c) A civil or criminal action regarding the medicaid 999 1000 program. (K) The medicaid director may adopt rules under section 1001 5164.02 of the Revised Code to implement this section. If the 1002 director adopts such rules, the rules shall designate the times 1003

section. The rules may do any of the following: 1005 (1) Designate the categories of persons who are subject to 1006 a criminal records check under this section; 1007 (2) Specify circumstances under which the department or 1008 the department's designee may continue a provider agreement or 1009 issue a provider agreement when the medicaid provider is found 1010 by a criminal records check to have been convicted of or pleaded 1011 guilty to a disqualifying offense; 1012 (3) Specify circumstances under which a medicaid provider 1013 may permit a person to be an employee, owner, officer, or board 1014 member of the provider when the person is found by a criminal 1015 records check conducted pursuant to this section to have been 1016 convicted of or have pleaded quilty to a disqualifying offense; 1017 (4) Specify all of the following: 1018 (a) The circumstances under which a database review must 1019 be conducted under division (F)(1)(a) of this section to 1020 determine whether an employee or prospective employee of a 1021 medicaid provider is included in a database; 1022 (b) The procedures for conducting the database review; 1023

at which a criminal records check must be conducted under this

(c) The databases that are to be checked;

(d) The circumstances under which, except as provided in
division (I) of this section, a medicaid provider is prohibited
from employing a person who is found by the database review to
be included in a database.

Section 2. That existing sections 4725.48, 4725.49,10294725.52, 4747.04, 4747.05, 4747.06, 4747.07, 4747.08, 4747.09,10304747.10, 4747.11, 4747.12, 4747.13, and 4753.05 of the Revised1031

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Code are hereby repealed.

Section 3. That existing section 5164.34 of the Revised 1033

Code as it results from S.B. 229 of the 132nd General Assembly 1034 is hereby repealed. 1035

Section 4. (A) As used in this section, "licensee" means a1036person holding a license as a hearing aid dealer or fitter under1037Chapter 4747. of the Revised Code issued on or before the1038effective date of this act.1039

1040 (B) Notwithstanding sections 4747.05 and 4747.06 of the Revised Code, as amended by this act, a licensee who intends to 1041 renew the licensee's license under former section 4747.06 of the 1042 Revised Code shall complete, during the period between January 1043 1, 2019, and January 30, 2020, not less than ten hours of 1044 continuing professional education approved by the State Speech 1045 and Hearing Professionals Board. Not later than January 30, 1046 2020, the licensee shall certify to the Board, on a form 1047 provided by the Board, that the licensee has completed the 1048 continuing education required by this division and shall submit 1049 any additional information required by the Board regarding the 1050 continuing education. The license of a licensee who complies 1051 with the requirements of this division expires on December 31, 1052 2021. 1053

(C) Not later than January 30, 2020, a licensee who does
not intend to renew the licensee's license under former section
4747.06 of the Revised Code shall certify to the Board, on a
form provided by the Board, that the licensee does not intend to
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renew under former section 4747.06 of the Revised Code. The
licensee's license expires on January 31, 2020.

(D) The license of a licensee who fails to comply with

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| division (B) or (C) of this section expires on January 31, 2020. | 1061 |
|--|------|
| The person may apply for a new license in accordance with        | 1062 |
| section 4747.05 of the Revised Code, as amended by this act.     | 1063 |
| (E) The Board shall provide, not later than November 1,          | 1064 |
| 2019, notice of the requirements of this section to all          | 1065 |
| licensees.   | 1066 |