### As Passed by the House

## **132nd General Assembly**

Regular Session 2017-2018

Sub. H. B. No. 523

#### Representatives Lanese, Perales

Cosponsors: Representatives Anielski, Antonio, Blessing, Brown, Craig, Edwards, Galonski, Hambley, Hoops, Hughes, Kent, Leland, Manning, Miller, O'Brien, Patton, Ramos, West, Young, Speaker Smith

# A BILL

ГО	amend sections 109.46, 959.99, 2151.421,	1
	4757.10, 4757.13, 4757.18, 4757.22, 4757.23,	2
	4757.32, and 4757.33 and to enact sections	3
	959.07, 959.08, 959.09, 959.10, 2151.4210,	4
	2919.252, and 4757.25 of the Revised Code to	5
	establish animal abuse reporting requirements,	6
	to require the Department of Defense Family	7
	Advocacy Program to be notified when a person	8
	serving in the armed forces is investigated for	9
	child abuse or neglect or domestic violence, and	10
	to modify the laws regulating counselors, social	11
	workers, and marriage and family therapists.	12

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

Section 1. That sections 109.46, 959.99, 2151.421,	13
4757.10, 4757.13, 4757.18, 4757.22, 4757.23, 4757.32, and	14
4757.33 be amended and sections 959.07, 959.08, 959.09, 959.10,	15
2151.4210, 2919.252, and 4757.25 of the Revised Code be enacted	16
to read as follows:	17

Sec. 109.46. (A) As used in this section, "domestic	18
violence program" means any of the following:	19
(1) The nonprofit state domestic violence coalition	20
designated by the family and youth services bureau of the United	21
States department of health and human services;	22
(2) A program operated by a nonprofit entity the primary	23
purpose of which is to provide a broad range of services to	24
victims of domestic violence that may include, but are not	25
limited to, hotlines, emergency shelters, victim advocacy and	26
support, justice systems advocacy, individual and group	27
counseling for adults and children, or transitional service and	28
education to prevent domestic violence. The program may provide	29
some or all of the services described in this division.	30
(B)(1) There is hereby created in the state treasury the	31
domestic violence program fund consisting of money appropriated	32
to the fund by the general assembly—or, money donated to the	33
fund, and money collected from civil penalties assessed under	34
section 959.10 of the Revised Code. The attorney general shall	35
administer the domestic violence program fund. The Both of the	36
following apply to the use of money in the fund:	37
(a) Subject to division (B)(1)(b) of this section, the	38
attorney general may not use more than five per cent of the	39
moneys appropriated or deposited into the fund to pay costs	40
associated with administering the fund, and shall use at least	41
ninety-five per cent of the moneys appropriated or deposited	42
into the fund for the purpose of providing funding to domestic	43
violence programs under this section.	44
(b) The attorney general shall use all money collected	45
from civil penalties assessed under section 959.10 of the	46

Revised Code to provide funding to domestic violence programs	47
that assist victims of domestic violence by arranging temporary	48
shelter or other support for such victims' companion animals.	49
(2) The attorney general shall adopt rules pursuant to	50
Chapter 119. of the Revised Code that shall establish procedures	51
for domestic violence programs to apply to the attorney general	52
for funding from the domestic violence program fund and	53
procedures for the attorney general to distribute money out of	54
the fund to domestic violence programs.	55
(C)(1) Priority of funding from the domestic violence	56
program fund shall be given to the domestic violence programs in	57
existence on and after July 1, 2017.	58
(2) A domestic violence program that receives funds from	59
the domestic violence program fund shall use the funds received	60
for the following purposes:	61
(a) To provide training and technical assistance to	62
service providers, if the program that receives the funds is the	63
nonprofit state domestic violence coalition specified in	64
division (A)(1) of this section;	65
(b) To provide services to victims of domestic violence,	66
including, but not limited to, education to prevent domestic	67
violence, if the program that receives the funds is a nonprofit	68
entity described in division (A)(2) of this section. Funds	69
received under this division may also be used for general	70
operating support, including capital improvements and primary	71
prevention and risk reduction programs for the general	72
population.	73
(D) As used in this section, "companion animal" has the	74
same meaning as in section 959.131 of the Revised Code.	75

Sec. 959.07. (A) As used in sections 959.07 to 959.09 of	76
<pre>the Revised Code:</pre>	77
(1) "Companion animal" has the same meaning as in section	78
959.131 of the Revised Code.	79
(2) "Licensed veterinarian" has the same meaning as in_	80
section 4741.01 of the Revised Code.	81
(3) "Public children services agency" has the same meaning	82
as in section 5153.01 of the Revised Code.	83
(4) "Protective services" has the same meaning as in	84
section 5101.60 of the Revised Code.	85
(5) "Officer" has the same meaning as in section 959.132	86
of the Revised Code and includes a dog warden or deputy dog	87
warden appointed or employed under section 955.12 of the Revised	88
Code.	89
(6) "Social service professional" means an employee of a	90
private or public children services agency and an employee of a	91
county department of job and family services with responsibility	92
for protective services.	93
(7) "Adult" has the same meaning as in section 5101.60 of	94
the Revised Code.	95
(B)(1) No person listed in division (B)(2) of this section	96
shall fail to immediately report a violation of this chapter	97
that involves a companion animal or horse to an officer when	98
that person has knowledge or reasonable cause to suspect that	99
such a violation has occurred or is occurring.	100
(2) Division (B)(1) of this section applies to all of the	101
following operating in an official or professional capacity:	102

(a) A licensed veterinarian;	103
(b) A social service professional;	104
(c) A person licensed under Chapter 4757. of the Revised	105
Code.	106
Sec. 959.08. No officer, operating in an official or	107
professional capacity, shall fail to immediately report a	108
violation of this chapter involving a companion animal or horse	109
to an appropriate social service professional when both of the	110
<pre>following apply:</pre>	111
(A) The officer has knowledge or reasonable cause to	112
suspect that such a violation has occurred or is occurring.	113
(B) The officer has knowledge or reasonable cause to	114
suspect that a child or older adult resides with the alleged	115
violator.	116
Sec. 959.09. (A) A person required to make a report under	117
section 959.07 or 959.08 of the Revised Code may do so orally or	118
in writing and shall include all of the following in the report:	119
(1) The name, if known, and description of the animal	120
<pre>involved;</pre>	121
(2) The address and telephone number of the owner or other	122
person responsible for care of the animal, if known;	123
(3) The nature and extent of the suspected abuse;	124
(4) Any other information that the person making the	125
report believes may be useful in establishing the existence of	126
the suspected violation or the identity of the person causing	127
the violation.	128
(B) A person required to make a report under section	120

959.07 or 959.08 of the Revised Code is immune from civil or	130
criminal liability in connection with making that report if the	131
person acted in good faith when making the report.	132
(C) No person required to make a report under section	133
959.07 or 959.08 of the Revised Code shall knowingly make a	134
<pre>false report.</pre>	135
(D)(1) A court shall award reasonable attorney's fees and	136
costs to the prevailing party in any civil or criminal action or	137
judicial proceeding in which it is proved that participation in	138
the making of a report under section 959.07 or 959.08 of the	139
Revised Code was not in good faith.	140
(2) A court may award reasonable attorney's fees and costs	141
to the party against whom a civil action or proceeding is	142
brought in which it is alleged that participation in the making	143
of a report under section 959.07 or 959.08 of the Revised Code	144
was not in good faith if the action or proceeding is voluntarily	145
dismissed.	146
Sec. 959.10. (A) Whoever violates section 959.07 or 959.08	147
of the Revised Code shall pay a civil penalty of one hundred	148
dollars for a first violation and five hundred dollars for each	149
subsequent violation.	150
(B) The attorney general may bring a civil action to	151
enforce this section in the court of common pleas of the county	152
in which the violation occurred. An action under this section is	153
a civil action, governed by the Rules of Civil Procedure and	154
other rules of practice and procedure applicable to civil	155
actions.	156
(C) The attorney general shall deposit money collected	157
from the populties assessed under this section in the demostic	150

violence program fund established in section 109.46 of the	159
Revised Code.	160
Sec. 959.99. (A) Whoever violates section 959.18 or 959.19	161
of the Revised Code is guilty of a minor misdemeanor.	162
(B) Except as otherwise provided in this division, whoever	163
violates section 959.02 of the Revised Code is guilty of a	164
misdemeanor of the second degree. If the value of the animal	165
killed or the injury done amounts to three hundred dollars or	166
more, whoever violates section 959.02 of the Revised Code is	167
guilty of a misdemeanor of the first degree.	168
(C) Whoever violates section 959.03, 959.06, division (C)	169
of section 959.09, 959.12, or 959.17 or division (A) of section	170
959.15 of the Revised Code is guilty of a misdemeanor of the	171
fourth degree.	172
(D) Whoever violates division (A) of section 959.13 or	173
(D) Whoever violates division (A) of section 959.13 or section 959.21 of the Revised Code is guilty of a misdemeanor of	173 174
section 959.21 of the Revised Code is guilty of a misdemeanor of	174
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender	174 175
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its	174 175 176
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the	174 175 176 177
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and	174 175 176 177 178
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first	174 175 176 177 178 179
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the	174 175 176 177 178 179
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the care of the animal from the time it was taken from the custody	174 175 176 177 178 179 180
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the care of the animal from the time it was taken from the custody of the former owner. The balance of the proceeds from the sale,	174 175 176 177 178 179 180 181
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the care of the animal from the time it was taken from the custody of the former owner. The balance of the proceeds from the sale, if any, shall be paid to the former owner of the animal.	174 175 176 177 178 179 180 181 182 183
section 959.21 of the Revised Code is guilty of a misdemeanor of the second degree. In addition, the court may order the offender to forfeit the animal or livestock and may provide for its disposition, including, but not limited to, the sale of the animal or livestock. If an animal or livestock is forfeited and sold pursuant to this division, the proceeds from the sale first shall be applied to pay the expenses incurred with regard to the care of the animal from the time it was taken from the custody of the former owner. The balance of the proceeds from the sale, if any, shall be paid to the former owner of the animal.  (E) (1) Whoever violates division (B) of section 959.131 of	174 175 176 177 178 179 180 181 182 183

(2) Whoever violates division (C) of section 959.131 of	188
the Revised Code is guilty of a felony of the fifth degree.	189
(3) Whoever violates section 959.01 of the Revised Code or	190
division (D) of section 959.131 of the Revised Code is guilty of	191
a misdemeanor of the second degree on a first offense and a	192
misdemeanor of the first degree on each subsequent offense.	193
(4) Whoever violates division (E) of section 959.131 of	194
the Revised Code is guilty of a felony of the fifth degree.	195
(5) Whoever violates division (F) of section 959.131 of	196
the Revised Code is guilty of a misdemeanor of the first degree.	197
(6)(a) A court may order a person who is convicted of or	198
pleads guilty to a violation of section 959.131 of the Revised	199
Code to forfeit to an impounding agency, as defined in section	200
959.132 of the Revised Code, any or all of the companion animals	201
in that person's ownership or care. The court also may prohibit	202
or place limitations on the person's ability to own or care for	203
any companion animals for a specified or indefinite period of	204
time.	205
(b) A court may order a person who is convicted of or	206
pleads guilty to a violation of section 959.131 of the Revised	207
Code to reimburse an impounding agency for the reasonably	208
necessary costs incurred by the agency for the care of a	209
companion animal that the agency impounded as a result of the	210
investigation or prosecution of the violation, provided that the	211
costs were not otherwise paid under section 959.132 of the	212
Revised Code.	213
(7) If a court has reason to believe that a person who is	214
convicted of or pleads guilty to a violation of section 959.131	215
or 959.21 of the Revised Code suffers from a mental or emotional	216

disorder that contributed to the violation, the court may impose	217
as a community control sanction or as a condition of probation a	218
requirement that the offender undergo psychological evaluation	219
or counseling. The court shall order the offender to pay the	220
costs of the evaluation or counseling.	221
(F) Whoever violates section 959.14 of the Revised Code is	222
guilty of a misdemeanor of the second degree on a first offense	223
and a misdemeanor of the first degree on each subsequent	224
offense.	225
(G) Whoever violates section 959.05 or 959.20 of the	226
Revised Code is guilty of a misdemeanor of the first degree.	227
(H) Whoever violates section 959.16 of the Revised Code is	228
guilty of a felony of the fourth degree for a first offense and	229
a felony of the third degree on each subsequent offense.	230
(I) Whoever violates division (B) or (C) of section 959.15	231
of the Revised Code is guilty of a felony and shall be fined not	232
more than ten thousand dollars.	233
Sec. 2151.421. (A) (1) (a) No person described in division	234
(A)(1)(b) of this section who is acting in an official or	235
professional capacity and knows, or has reasonable cause to	236
suspect based on facts that would cause a reasonable person in a	237
similar position to suspect, that a child under eighteen years	238
of age, or a person under twenty-one years of age with a	239
developmental disability or physical impairment, has suffered or	240
faces a threat of suffering any physical or mental wound,	241
injury, disability, or condition of a nature that reasonably	242
indicates abuse or neglect of the child shall fail to	243
immediately report that knowledge or reasonable cause to suspect	244

to the entity or persons specified in this division. Except as

provided in section 5120.173 of the Revised Code, the person	246
making the report shall make it to the public children services	247
agency or a municipal or county peace officer in the county in	248
which the child resides or in which the abuse or neglect is	249
occurring or has occurred. In the circumstances described in	250
section 5120.173 of the Revised Code, the person making the	251
report shall make it to the entity specified in that section.	252
(b) Division (A)(1)(a) of this section applies to any	253
person who is an attorney; health care professional;	254
practitioner of a limited branch of medicine as specified in	255
section 4731.15 of the Revised Code; licensed school	256
psychologist; independent marriage and family therapist or	257
marriage and family therapist; coroner; administrator or	258
employee of a child day-care center; administrator or employee	259
of a residential camp, child day camp, or private, nonprofit	260
therapeutic wilderness camp; administrator or employee of a	261
certified child care agency or other public or private children	262
services agency; school teacher; school employee; school	263
authority; agent of a county humane society, dog warden, deputy	264
dog warden, or other person appointed to act as an animal	265
control officer for a municipal corporation or township in	266
accordance with state law, an ordinance, or a resolution;	267
person, other than a cleric, rendering spiritual treatment	268
through prayer in accordance with the tenets of a well-	269
recognized religion; employee of a county department of job and	270
family services who is a professional and who works with	271
children and families; superintendent or regional administrator	272
employed by the department of youth services; superintendent,	273
board member, or employee of a county board of developmental	274
disabilities; investigative agent contracted with by a county	275
board of developmental disabilities: employee of the department	276

of developmental disabilities; employee of a facility or home	277
that provides respite care in accordance with section 5123.171	278
of the Revised Code; employee of an entity that provides	279
homemaker services; a person performing the duties of an	280
assessor pursuant to Chapter 3107. or 5103. of the Revised Code;	281
third party employed by a public children services agency to	282
assist in providing child or family related services; court	283
appointed special advocate; or guardian ad litem.	284

- (c) If two or more health care professionals, after 285 providing health care services to a child, determine or suspect 286 that the child has been or is being abused or neglected, the 287 health care professionals may designate one of the health care 288 professionals to report the abuse or neglect. A single report 289 made under this division shall meet the reporting requirements 290 of division (A)(1) of this section.
- (2) Except as provided in division (A)(3) of this section, 292 an attorney or a physician is not required to make a report 293 pursuant to division (A)(1) of this section concerning any 294 communication the attorney or physician receives from a client 295 or patient in an attorney-client or physician-patient 296 relationship, if, in accordance with division (A) or (B) of 297 section 2317.02 of the Revised Code, the attorney or physician 298 could not testify with respect to that communication in a civil 299 or criminal proceeding. 300
- (3) The client or patient in an attorney-client or

  physician-patient relationship described in division (A)(2) of

  this section is deemed to have waived any testimonial privilege

  under division (A) or (B) of section 2317.02 of the Revised Code

  with respect to any communication the attorney or physician

  receives from the client or patient in that attorney-client or

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physician-patient relationship, and the attorney or physician	307
shall make a report pursuant to division (A)(1) of this section	308
with respect to that communication, if all of the following	309
apply:	310
(a) The client or patient, at the time of the	311
communication, is a child under eighteen years of age or is a	312
person under twenty-one years of age with a developmental	313
disability or physical impairment.	314
(b) The attorney or physician knows, or has reasonable	315
cause to suspect based on facts that would cause a reasonable	316
person in similar position to suspect that the client or patient	317
has suffered or faces a threat of suffering any physical or	318
mental wound, injury, disability, or condition of a nature that	319
reasonably indicates abuse or neglect of the client or patient.	320
(c) The abuse or neglect does not arise out of the	321
client's or patient's attempt to have an abortion without the	322
notification of her parents, guardian, or custodian in	323
accordance with section 2151.85 of the Revised Code.	324
(4)(a) No cleric and no person, other than a volunteer,	325
designated by any church, religious society, or faith acting as	326
a leader, official, or delegate on behalf of the church,	327
religious society, or faith who is acting in an official or	328
professional capacity, who knows, or has reasonable cause to	329
believe based on facts that would cause a reasonable person in a	330
similar position to believe, that a child under eighteen years	331
of age, or a person under twenty-one years of age with a	332
developmental disability or physical impairment, has suffered or	333
faces a threat of suffering any physical or mental wound,	334
injury, disability, or condition of a nature that reasonably	335

indicates abuse or neglect of the child, and who knows, or has

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reasonable cause to believe based on facts that would cause a	337
reasonable person in a similar position to believe, that another	338
cleric or another person, other than a volunteer, designated by	339
a church, religious society, or faith acting as a leader,	340
official, or delegate on behalf of the church, religious	341
society, or faith caused, or poses the threat of causing, the	342
wound, injury, disability, or condition that reasonably	343
indicates abuse or neglect shall fail to immediately report that	344
knowledge or reasonable cause to believe to the entity or	345
persons specified in this division. Except as provided in	346
section 5120.173 of the Revised Code, the person making the	347
report shall make it to the public children services agency or a	348
municipal or county peace officer in the county in which the	349
child resides or in which the abuse or neglect is occurring or	350
has occurred. In the circumstances described in section 5120.173	351
of the Revised Code, the person making the report shall make it	352
to the entity specified in that section.	353

- (b) Except as provided in division (A)(4)(c) of this 354 section, a cleric is not required to make a report pursuant to 355 division (A)(4)(a) of this section concerning any communication 356 the cleric receives from a penitent in a cleric-penitent 357 relationship, if, in accordance with division (C) of section 358 2317.02 of the Revised Code, the cleric could not testify with 359 respect to that communication in a civil or criminal proceeding. 360
- (c) The penitent in a cleric-penitent relationship described in division (A)(4)(b) of this section is deemed to have waived any testimonial privilege under division (C) of section 2317.02 of the Revised Code with respect to any communication the cleric receives from the penitent in that cleric-penitent relationship, and the cleric shall make a report pursuant to division (A)(4)(a) of this section with respect to

that communication, if all of the following apply:	368				
(i) The penitent, at the time of the communication, is a	369				
child under eighteen years of age or is a person under twenty-	370				
one years of age with a developmental disability or physical	371				
impairment.	372				
(ii) The cleric knows, or has reasonable cause to believe	373				
based on facts that would cause a reasonable person in a similar	374				
position to believe, as a result of the communication or any	375				
observations made during that communication, the penitent has	376				
suffered or faces a threat of suffering any physical or mental	377				
wound, injury, disability, or condition of a nature that	378				
reasonably indicates abuse or neglect of the penitent.	379				
(iii) The abuse or neglect does not arise out of the	380				
penitent's attempt to have an abortion performed upon a child	381				
under eighteen years of age or upon a person under twenty-one	382				
years of age with a developmental disability or physical					
impairment without the notification of her parents, guardian, or	384				
custodian in accordance with section 2151.85 of the Revised	385				
Code.	386				
(d) Divisions (A)(4)(a) and (c) of this section do not	387				
apply in a cleric-penitent relationship when the disclosure of	388				
any communication the cleric receives from the penitent is in	389				
violation of the sacred trust.	390				
(e) As used in divisions (A)(1) and (4) of this section,	391				
"cleric" and "sacred trust" have the same meanings as in section	392				
2317.02 of the Revised Code.	393				
(B) Anyone who knows, or has reasonable cause to suspect	394				
based on facts that would cause a reasonable person in similar	395				
circumstances to suspect, that a child under eighteen years of	396				

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age, or a person under twenty-one years of age with a	397
developmental disability or physical impairment, has suffered or	398
faces a threat of suffering any physical or mental wound,	399
injury, disability, or other condition of a nature that	400
reasonably indicates abuse or neglect of the child may report or	401
cause reports to be made of that knowledge or reasonable cause	402
to suspect to the entity or persons specified in this division.	403
Except as provided in section 5120.173 of the Revised Code, a	404
person making a report or causing a report to be made under this	405
division shall make it or cause it to be made to the public	406
children services agency or to a municipal or county peace	407
officer. In the circumstances described in section 5120.173 of	408
the Revised Code, a person making a report or causing a report	409
to be made under this division shall make it or cause it to be	410
made to the entity specified in that section.	411
(C) Any report made pursuant to division (A) or (B) of	412
this section shall be made forthwith either by telephone or in	413
person and shall be followed by a written report, if requested	414
by the receiving agency or officer. The written report shall	415
contain:	416
(1) The names and addresses of the child and the child's	417
parents or the person or persons having custody of the child, if	418
known;	419
(2) The child's age and the nature and extent of the	420
child's injuries, abuse, or neglect that is known or reasonably	421

suspected or believed, as applicable, to have occurred or of the

threat of injury, abuse, or neglect that is known or reasonably

evidence of previous injuries, abuse, or neglect;

suspected or believed, as applicable, to exist, including any

(3) Any other information, including, but not limited to,

results and reports of any medical examinations, tests, or	427
procedures performed under division (D) of this section, that	428
might be helpful in establishing the cause of the injury, abuse,	429
or neglect that is known or reasonably suspected or believed, as	430
applicable, to have occurred or of the threat of injury, abuse,	431
or neglect that is known or reasonably suspected or believed, as	432
applicable, to exist.	433

- (D) (1) Any person, who is required by division (A) of this section to report child abuse or child neglect that is known or reasonably suspected or believed to have occurred, may take or cause to be taken color photographs of areas of trauma visible on a child and, if medically necessary for the purpose of diagnosing or treating injuries that are suspected to have occurred as a result of child abuse or child neglect, perform or cause to be performed radiological examinations and any other medical examinations of, and tests or procedures on, the child.
- (2) The results and any available reports of examinations, tests, or procedures made under division (D)(1) of this section shall be included in a report made pursuant to division (A) of this section. Any additional reports of examinations, tests, or procedures that become available shall be provided to the public children services agency, upon request.
- (3) If a health care professional provides health care services in a hospital, children's advocacy center, or emergency medical facility to a child about whom a report has been made under division (A) of this section, the health care professional may take any steps that are reasonably necessary for the release or discharge of the child to an appropriate environment. Before the child's release or discharge, the health care professional may obtain information, or consider information obtained, from

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other entities or individuals that have knowledge about the	457
child. Nothing in division (D)(3) of this section shall be	458
construed to alter the responsibilities of any person under	459
sections 2151.27 and 2151.31 of the Revised Code.	460
(4) A health care professional may conduct medical	461
examinations, tests, or procedures on the siblings of a child	462
about whom a report has been made under division (A) of this	463
section and on other children who reside in the same home as the	464
child, if the professional determines that the examinations,	465
tests, or procedures are medically necessary to diagnose or	466
treat the siblings or other children in order to determine	467
whether reports under division (A) of this section are warranted	468
with respect to such siblings or other children. The results of	469
the examinations, tests, or procedures on the siblings and other	470
children may be included in a report made pursuant to division	471
(A) of this section.	472
(5) Medical examinations, tests, or procedures conducted	473
under divisions (D)(1) and (4) of this section and decisions	474
regarding the release or discharge of a child under division (D)	475
(3) of this section do not constitute a law enforcement	476
investigation or activity.	477
(E)(1) When a municipal or county peace officer receives a	478
report concerning the possible abuse or neglect of a child or	479
the possible threat of abuse or neglect of a child, upon receipt	480
of the report, the municipal or county peace officer who	481
receives the report shall refer the report to the appropriate	482
public children services agency.	483
(2) When a public children services agency receives a	484

report pursuant to this division or division (A) or (B) of this

section, upon receipt of the report, the public children

services agency shall do both of the following:	487
(a) Comply with section 2151.422 of the Revised Code;	488
(b) If the county served by the agency is also served by a	489
children's advocacy center and the report alleges sexual abuse	490
of a child or another type of abuse of a child that is specified	491
in the memorandum of understanding that creates the center as	492
being within the center's jurisdiction, comply regarding the	493
report with the protocol and procedures for referrals and	494
investigations, with the coordinating activities, and with the	495
authority or responsibility for performing or providing	496
functions, activities, and services stipulated in the	497
interagency agreement entered into under section 2151.428 of the	498
Revised Code relative to that center.	499
(F) No township, municipal, or county peace officer shall	500
remove a child about whom a report is made pursuant to this	501
section from the child's parents, stepparents, or guardian or	502
any other persons having custody of the child without	503
consultation with the public children services agency, unless,	504
in the judgment of the officer, and, if the report was made by	505
physician, the physician, immediate removal is considered	506
essential to protect the child from further abuse or neglect.	507
The agency that must be consulted shall be the agency conducting	508
the investigation of the report as determined pursuant to	509
section 2151.422 of the Revised Code.	510
(G)(1) Except as provided in section 2151.422 of the	511
Revised Code or in an interagency agreement entered into under	512
section 2151.428 of the Revised Code that applies to the	513
particular report, the public children services agency shall	514
investigate, within twenty-four hours, each report of child	515

abuse or child neglect that is known or reasonably suspected or

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believed to have occurred and of a threat of child abuse or	517
child neglect that is known or reasonably suspected or believed	518
to exist that is referred to it under this section to determine	519
the circumstances surrounding the injuries, abuse, or neglect or	520
the threat of injury, abuse, or neglect, the cause of the	521
injuries, abuse, neglect, or threat, and the person or persons	522
responsible. The investigation shall be made in cooperation with	523
the law enforcement agency and in accordance with the memorandum	524
of understanding prepared under division (K) of this section. A	525
representative of the public children services agency shall, at	526
the time of initial contact with the person subject to the	527
investigation, inform the person of the specific complaints or	528
allegations made against the person. The information shall be	529
given in a manner that is consistent with division (I)(1) of	530
this section and protects the rights of the person making the	531
report under this section.	532

A failure to make the investigation in accordance with the 533 memorandum is not grounds for, and shall not result in, the 534 dismissal of any charges or complaint arising from the report or 535 the suppression of any evidence obtained as a result of the 536 report and does not give, and shall not be construed as giving, 537 any rights or any grounds for appeal or post-conviction relief 538 to any person. The public children services agency shall report 539 each case to the uniform statewide automated child welfare 540 information system that the department of job and family 541 services shall maintain in accordance with section 5101.13 of 542 the Revised Code. The public children services agency shall 543 submit a report of its investigation, in writing, to the law 544 enforcement agency. 545

(2) The public children services agency shall make any recommendations to the county prosecuting attorney or city

director of law that it considers necessary to protect any	548
children that are brought to its attention.	549
(H)(1)(a) Except as provided in divisions (H)(1)(b) and	550
(I)(3) of this section, any person, health care professional,	551
hospital, institution, school, health department, or agency	552
shall be immune from any civil or criminal liability for injury,	553
death, or loss to person or property that otherwise might be	554
incurred or imposed as a result of any of the following:	555
(i) Participating in the making of reports pursuant to	556
division (A) of this section or in the making of reports in good	557
faith, pursuant to division (B) of this section;	558
(ii) Participating in medical examinations, tests, or	559
procedures under division (D) of this section;	560
(iii) Providing information used in a report made pursuant	561
to division (A) of this section or providing information in good	562
faith used in a report made pursuant to division (B) of this	563
section;	564
(iv) Participating in a judicial proceeding resulting from	565
a report made pursuant to division (A) of this section or	566
participating in good faith in a proceeding resulting from a	567
report made pursuant to division (B) of this section.	568
(b) Immunity under division (H)(1)(a)(ii) of this section	569
shall not apply when a health care provider has deviated from	570
the standard of care applicable to the provider's profession.	571
(c) Notwithstanding section 4731.22 of the Revised Code,	572
the physician-patient privilege shall not be a ground for	573
excluding evidence regarding a child's injuries, abuse, or	574
neglect, or the cause of the injuries, abuse, or neglect in any	575
judicial proceeding resulting from a report submitted pursuant	576

to this section.

(2) In any civil or criminal action or proceeding in which 578 it is alleged and proved that participation in the making of a 579 report under this section was not in good faith or participation 580 in a judicial proceeding resulting from a report made under this 581 section was not in good faith, the court shall award the 582 prevailing party reasonable attorney's fees and costs and, if a 583 civil action or proceeding is voluntarily dismissed, may award 584 reasonable attorney's fees and costs to the party against whom 585 586 the civil action or proceeding is brought.

- (I)(1) Except as provided in divisions (I)(4) and (O) of 587 this section, a report made under this section is confidential. 588 The information provided in a report made pursuant to this 589 section and the name of the person who made the report shall not 590 be released for use, and shall not be used, as evidence in any 591 civil action or proceeding brought against the person who made 592 the report. Nothing in this division shall preclude the use of 593 reports of other incidents of known or suspected abuse or 594 neglect in a civil action or proceeding brought pursuant to 595 division (N) of this section against a person who is alleged to 596 have violated division (A)(1) of this section, provided that any 597 information in a report that would identify the child who is the 598 subject of the report or the maker of the report, if the maker 599 of the report is not the defendant or an agent or employee of 600 the defendant, has been redacted. In a criminal proceeding, the 601 report is admissible in evidence in accordance with the Rules of 602 Evidence and is subject to discovery in accordance with the 603 Rules of Criminal Procedure. 604
- (2) (a) Except as provided in division (I) (2) (b) of this 605 section, no person shall permit or encourage the unauthorized 606

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dissemination	of	the	contents	of	any	report	made	under	this	607
section.										608

- (b) A health care professional that obtains the same information contained in a report made under this section from a source other than the report may disseminate the information, if its dissemination is otherwise permitted by law.
- (3) A person who knowingly makes or causes another person 613 to make a false report under division (B) of this section that 614 alleges that any person has committed an act or omission that 615 resulted in a child being an abused child or a neglected child 616 is guilty of a violation of section 2921.14 of the Revised Code. 617
- (4) If a report is made pursuant to division (A) or (B) of 618 this section and the child who is the subject of the report dies 619 for any reason at any time after the report is made, but before 620 the child attains eighteen years of age, the public children 621 services agency or municipal or county peace officer to which 622 the report was made or referred, on the request of the child 623 fatality review board or the director of health pursuant to 624 quidelines established under section 3701.70 of the Revised 625 Code, shall submit a summary sheet of information providing a 626 summary of the report to the review board of the county in which 627 the deceased child resided at the time of death or to the 628 director. On the request of the review board or director, the 629 agency or peace officer may, at its discretion, make the report 630 available to the review board or director. If the county served 631 by the public children services agency is also served by a 632 children's advocacy center and the report of alleged sexual 633 abuse of a child or another type of abuse of a child is 634 specified in the memorandum of understanding that creates the 635 center as being within the center's jurisdiction, the agency or 636

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center shall perform the duties and functions specified in this	637
division in accordance with the interagency agreement entered	638
into under section 2151.428 of the Revised Code relative to that	639
advocacy center.	640

- (5) A public children services agency shall advise a 641 person alleged to have inflicted abuse or neglect on a child who 642 is the subject of a report made pursuant to this section, 643 including a report alleging sexual abuse of a child or another 644 type of abuse of a child referred to a children's advocacy 645 646 center pursuant to an interagency agreement entered into under 647 section 2151.428 of the Revised Code, in writing of the disposition of the investigation. The agency shall not provide 648 to the person any information that identifies the person who 649 made the report, statements of witnesses, or police or other 650 investigative reports. 651
- (J) Any report that is required by this section, other 652 than a report that is made to the state highway patrol as 653 described in section 5120.173 of the Revised Code, shall result 654 in protective services and emergency supportive services being 655 made available by the public children services agency on behalf 656 of the children about whom the report is made, in an effort to 657 prevent further neglect or abuse, to enhance their welfare, and, 658 whenever possible, to preserve the family unit intact. The 659 agency required to provide the services shall be the agency 660 conducting the investigation of the report pursuant to section 661 2151.422 of the Revised Code. 662
- (K)(1) Each public children services agency shall prepare a memorandum of understanding that is signed by all of the following:
  - (a) If there is only one juvenile judge in the county, the

juvenile judge of the county or the juvenile judge's	667
representative;	668
(b) If there is more than one juvenile judge in the	669
county, a juvenile judge or the juvenile judges' representative	670
selected by the juvenile judges or, if they are unable to do so	671
for any reason, the juvenile judge who is senior in point of	672
service or the senior juvenile judge's representative;	673
(c) The county peace officer;	674
(d) All chief municipal peace officers within the county;	675
(e) Other law enforcement officers handling child abuse	676
and neglect cases in the county;	677
(f) The prosecuting attorney of the county;	678
(g) If the public children services agency is not the	679
county department of job and family services, the county	680
department of job and family services;	681
(h) The county humane society;	682
(i) If the public children services agency participated in	683
the execution of a memorandum of understanding under section	684
2151.426 of the Revised Code establishing a children's advocacy	685
center, each participating member of the children's advocacy	686
center established by the memorandum.	687
(2) A memorandum of understanding shall set forth the	688
normal operating procedure to be employed by all concerned	689
officials in the execution of their respective responsibilities	690
under this section and division (C) of section 2919.21, division	691
(B)(1) of section 2919.22, division (B) of section 2919.23, and	692
section 2919.24 of the Revised Code and shall have as two of its	693
primary goals the elimination of all unnecessary interviews of	694

children who are the subject of reports made pursuant to	695
division (A) or (B) of this section and, when feasible,	696
providing for only one interview of a child who is the subject	697
of any report made pursuant to division (A) or (B) of this	698
section. A failure to follow the procedure set forth in the	699
memorandum by the concerned officials is not grounds for, and	700
shall not result in, the dismissal of any charges or complaint	701
arising from any reported case of abuse or neglect or the	702
suppression of any evidence obtained as a result of any reported	703
child abuse or child neglect and does not give, and shall not be	704
construed as giving, any rights or any grounds for appeal or	705
post-conviction relief to any person.	706

- (3) A memorandum of understanding shall include all of the following:
- (a) The roles and responsibilities for handling emergency 709 and nonemergency cases of abuse and neglect; 710
- (b) Standards and procedures to be used in handling and coordinating investigations of reported cases of child abuse and reported cases of child neglect, methods to be used in interviewing the child who is the subject of the report and who allegedly was abused or neglected, and standards and procedures addressing the categories of persons who may interview the child who is the subject of the report and who allegedly was abused or neglected.
- (4) If a public children services agency participated in the execution of a memorandum of understanding under section 2151.426 of the Revised Code establishing a children's advocacy center, the agency shall incorporate the contents of that memorandum in the memorandum prepared pursuant to this section.

(5) The clerk of the court of common pleas in the county	724
may sign the memorandum of understanding prepared under division	725
(K)(1) of this section. If the clerk signs the memorandum of	726
understanding, the clerk shall execute all relevant	727
responsibilities as required of officials specified in the	728
memorandum.	729
(L)(1) Except as provided in division (L)(4) or (5) of	730
this section, a person who is required to make a report pursuant	731
to division (A) of this section may make a reasonable number of	732
requests of the public children services agency that receives or	733
is referred the report, or of the children's advocacy center	734
that is referred the report if the report is referred to a	735
children's advocacy center pursuant to an interagency agreement	736
entered into under section 2151.428 of the Revised Code, to be	737
provided with the following information:	738
(a) Whether the agency or center has initiated an	739
investigation of the report;	740
(b) Whether the agency or center is continuing to	741
investigate the report;	742
(c) Whether the agency or center is otherwise involved	743
with the child who is the subject of the report;	744
(d) The general status of the health and safety of the	745
child who is the subject of the report;	746
(e) Whether the report has resulted in the filing of a	747
complaint in juvenile court or of criminal charges in another	748
court.	749
(2) A person may request the information specified in	750
division (L)(1) of this section only if, at the time the report	751
is made, the person's name, address, and telephone number are	752

provided to the person who receives the report.

When a municipal or county peace officer or employee of a public children services agency receives a report pursuant to division (A) or (B) of this section the recipient of the report shall inform the person of the right to request the information described in division (L)(1) of this section. The recipient of the report shall include in the initial child abuse or child neglect report that the person making the report was so informed and, if provided at the time of the making of the report, shall include the person's name, address, and telephone number in the report.

Each request is subject to verification of the identity of the person making the report. If that person's identity is verified, the agency shall provide the person with the information described in division (L)(1) of this section a reasonable number of times, except that the agency shall not disclose any confidential information regarding the child who is the subject of the report other than the information described in those divisions.

- (3) A request made pursuant to division (L) (1) of this section is not a substitute for any report required to be made pursuant to division (A) of this section.
- (4) If an agency other than the agency that received or was referred the report is conducting the investigation of the report pursuant to section 2151.422 of the Revised Code, the agency conducting the investigation shall comply with the requirements of division (L) of this section.
- (5) A health care professional who made a report under division (A) of this section, or on whose behalf such a report

was made as provided in division (A)(1)(c) of this section, may	782
authorize a person to obtain the information described in	783
division (L)(1) of this section if the person requesting the	784
information is associated with or acting on behalf of the health	785
care professional who provided health care services to the child	786
about whom the report was made.	787

- (M) The director of job and family services shall adopt 788 rules in accordance with Chapter 119. of the Revised Code to 789 implement this section. The department of job and family 790 services may enter into a plan of cooperation with any other 791 792 governmental entity to aid in ensuring that children are protected from abuse and neglect. The department shall make 793 recommendations to the attorney general that the department 794 determines are necessary to protect children from child abuse 795 and child neglect. 796
- (N) Whoever violates division (A) of this section is 797 liable for compensatory and exemplary damages to the child who 798 would have been the subject of the report that was not made. A 799 person who brings a civil action or proceeding pursuant to this 800 division against a person who is alleged to have violated 801 division (A)(1) of this section may use in the action or 802 proceeding reports of other incidents of known or suspected 803 abuse or neglect, provided that any information in a report that 804 would identify the child who is the subject of the report or the 805 maker of the report, if the maker is not the defendant or an 806 agent or employee of the defendant, has been redacted. 807
  - (0)(1) As used in this division:
- (a) "Out-of-home care" includes a nonchartered nonpublic 809 school if the alleged child abuse or child neglect, or alleged 810 threat of child abuse or child neglect, described in a report 811

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received by a public children services agency allegedly occurred	812
in or involved the nonchartered nonpublic school and the alleged	813
perpetrator named in the report holds a certificate, permit, or	814
license issued by the state board of education under section	815
3301.071 or Chapter 3319. of the Revised Code.	816

- (b) "Administrator, director, or other chief administrative officer" means the superintendent of the school district if the out-of-home care entity subject to a report made pursuant to this section is a school operated by the district.
- (2) No later than the end of the day following the day on 821 which a public children services agency receives a report of 822 alleged child abuse or child neglect, or a report of an alleged 823 threat of child abuse or child neglect, that allegedly occurred 824 in or involved an out-of-home care entity, the agency shall 825 provide written notice of the allegations contained in and the 826 person named as the alleged perpetrator in the report to the 827 administrator, director, or other chief administrative officer 828 of the out-of-home care entity that is the subject of the report 829 unless the administrator, director, or other chief 830 administrative officer is named as an alleged perpetrator in the 831 report. If the administrator, director, or other chief 832 administrative officer of an out-of-home care entity is named as 833 an alleged perpetrator in a report of alleged child abuse or 834 child neglect, or a report of an alleged threat of child abuse 835 or child neglect, that allegedly occurred in or involved the 836 out-of-home care entity, the agency shall provide the written 837 notice to the owner or governing board of the out-of-home care 838 entity that is the subject of the report. The agency shall not 839 provide witness statements or police or other investigative 840 841 reports.

(3) No later than three days after the day on which a	842
public children services agency that conducted the investigation	843
as determined pursuant to section 2151.422 of the Revised Code	844
makes a disposition of an investigation involving a report of	845
alleged child abuse or child neglect, or a report of an alleged	846
threat of child abuse or child neglect, that allegedly occurred	847
in or involved an out-of-home care entity, the agency shall send	848
written notice of the disposition of the investigation to the	849
administrator, director, or other chief administrative officer	850
and the owner or governing board of the out-of-home care entity.	851
The agency shall not provide witness statements or police or	852
other investigative reports.	853

(P) As used in this section:

- (1) "Children's advocacy center" and "sexual abuse of a 855 child" have the same meanings as in section 2151.425 of the 856 Revised Code.
- (2) "Health care professional" means an individual who 858 provides health-related services including a physician, hospital 859 intern or resident, dentist, podiatrist, registered nurse, 860 licensed practical nurse, visiting nurse, licensed psychologist, 861 speech pathologist, audiologist, person engaged in social work 862 or the practice of professional counseling, and employee of a 863 home health agency. "Health care professional" does not include 864 a practitioner of a limited branch of medicine as specified in 865 section 4731.15 of the Revised Code, licensed school 866 867 psychologist, independent marriage and family therapist or marriage and family therapist, or coroner. 868
- (3) "Investigation" means the public children services 869 agency's response to an accepted report of child abuse or 870 neglect through either an alternative response or a traditional 871

response.	872
Sec. 2151.4210. (A) As used in this section, "armed	873
forces" has the same meaning as in section 5903.01 of the	874
Revised Code.	875
(B) A public children services agency that is	876
investigating a report of child abuse or neglect shall determine	877
if the person alleged to have inflicted the abuse or neglect is	878
serving in the armed forces. Notwithstanding division (I) of	879
section 2151.421 of the Revised Code, if the agency determines	880
that the person is serving in the armed forces, it shall notify	881
the department of defense family advocacy program that the	882
person is alleged to have inflicted abuse or neglect on the	883
child that is the subject of the report.	884
Sec. 2919.252. (A) As used in this section:	885
(1) "Peace officer" has the same meaning as in section	886
2935.01 of the Revised Code.	887
(2) "Armed forces" has the same meaning as in section	888
5903.01 of the Revised Code.	889
(B) A peace officer investigating an alleged violation of	890
section 2919.25 of the Revised Code shall determine if the	891
person alleged to have committed the violation serves in the	892
armed forces. If the officer determines that the person serves	893
in the armed forces, the officer shall notify the department of	894
defense family advocacy program that the person is alleged to	895
have committed a violation of that section.	896
Sec. 4757.10. (A) The counselor, social worker, and	897
marriage and family therapist board may adopt any rules	898
necessary to carry out this chapter.	899

(B) The board shall adopt rules that do all of the	900
following:	901
(A) Concern intervention for and treatment of any	902
impaired person holding a license or certificate of registration	903
issued under this chapter;	904
(B)—(2) Establish standards for training and experience of	905
supervisors described in division (C) of section 4757.30 of the	906
Revised Code;	907
$\frac{(C)}{(3)}$ Define the requirement that an applicant be of	908
good moral character in order to be licensed or registered under	909
this chapter;	910
$\frac{(D)}{(4)}$ Establish requirements for criminal records checks	911
of applicants under section 4776.03 of the Revised Code;	912
$\frac{(E)-(5)}{(5)}$ Establish a graduated system of fines based on the	913
scope and severity of violations and the history of compliance,	914
not to exceed five hundred dollars per incident, that any	915
professional standards committee of the board may charge for a	916
disciplinary violation described in section 4757.36 of the	917
Revised Code;	918
$\frac{(F)-(6)}{(6)}$ Establish the amount and content of corrective	919
action courses required by the board under section 4755.36	920
4757.36 of the Revised Code;	921
$\frac{(G)}{(7)}$ Provide for voluntary registration of all of the	922
following:	923
(1)—(a) Master's level counselor trainees enrolled in	924
practice and internships;	925
(2) Master's level social worker trainees enrolled in	926
fieldwork, practice, and internships;	927

$\frac{(3)-(c)}{(c)}$ Master's level marriage and family therapist	928
trainees enrolled in practice and internships.	929
(8) Establish a schedule of deadlines for renewal.	930
(C) Rules adopted under division (G) (B) (7) of this	931
section shall not require a trainee to register with the board,	932
and if a trainee has not registered, shall prohibit any adverse	933
effect with respect to a trainee's application for licensure by	934
the board.	935
(D) All rules adopted under this section shall be adopted	936
in accordance with Chapter 119. of the Revised Code. When it	937
adopts rules under this section or any other section of this	938
chapter, the board may consider standards established by any	939
national association or other organization representing the	940
interests of those involved in professional counseling, social	941
work, or marriage and family therapy.	942
Sec. 4757.13. (A) Each individual who engages in the	943
practice of professional counseling, social work, or marriage	944
and family therapy shall prominently display, in a conspicuous	945
place in the office or place where a major portion of the	946
individual's practice is conducted, and in such a manner as to-	947
be easily seen and read, the license granted to the individual	948
by the state counselor, social worker, and marriage and family	949
therapist board.	950
(B)—A person holding a license holder—issued under this	951
chapter who is engaged in a private individual practice,	952
partnership, or group practice shall prominently display the	953
license holder's fee schedule in the office or place where a	954
major portion of the license holder's practice is conducted. The	955
bottom of the first page of the fee schedule shall include the	956

following statement, which shall be followed by the name,	957
address, and telephone number of the board:	958
"This information is required by the Counselor, Social	959
Worker, and Marriage and Family Therapist Board, which regulates	960
the practices of professional counseling, social work, and	961
marriage and family therapy in this state."	962
Sec. 4757.18. The counselor, social worker, and marriage	963
and family therapist board may enter into a reciprocal agreement	964
with any state that regulates individuals practicing in the same	965
capacities as those regulated under this chapter if the board	966
finds that the state has requirements substantially equivalent	967
to the requirements this state has for receipt of a license or	968
certificate of registration under this chapter. In a reciprocal	969
agreement, the board agrees to issue the appropriate license or	970
certificate of registration to any resident of the other state	971
whose practice is currently authorized by that state if that	972
state's regulatory body agrees to authorize the appropriate	973
practice of any resident of this state who holds a valid license	974
or certificate of registration issued under this chapter.	975
The Subject to section 4757.25 of the Revised Code, the	976
professional standards committees of the board may, by	977
endorsement, issue the appropriate license or certificate of	978
registration to a resident of a state with which the board does	979
not have a reciprocal agreement, if the person submits proof	980
satisfactory to the committee of currently being licensed,	981
certified, registered, or otherwise authorized to practice by	982
that state.	983
Sec. 4757.22. (A) The counselors professional standards	984
committee of the counselor, social worker, and marriage and	985
family therapist board shall issue a license to practice as a	986

licensed professional clinical counselor to each applicant who	987
submits a properly completed application, pays the fee	988
established under section 4757.31 of the Revised Code, and meets	989
the requirements specified in division (B) of this section.	990
(B)(1) To be eligible for a licensed professional clinical	991
counselor license, an individual must meet the following	992
requirements:	993
(a) The individual must be of good moral character.	994
(b) The individual must hold from an accredited	995
educational institution a graduate degree in counseling.	996
(c) The individual must complete a minimum of ninety	997
quarter hours or sixty semester hours of graduate credit in	998
counselor training acceptable to the committee, including	999
instruction in the following areas:	1000
(i) Clinical psychopathology, personality, and abnormal	1001
behavior;	1002
(ii) Evaluation of mental and emotional disorders;	1003
(iii) Diagnosis of mental and emotional disorders;	1004
(iv) Methods of prevention, intervention, and treatment of	1005
mental and emotional disorders.	1006
(d) The individual must complete, in either a private or	1007
clinical counseling setting, supervised experience in counseling	1008
that is of a type approved by the committee, is supervised by a	1009
licensed professional clinical counselor or other qualified	1010
professional approved by the committee, and is in the following	1011
amounts:	1012
(i) In the case of an individual holding only a master's	1013

degree, not less than two years of experience, which must be	1014
completed after the award of the master's degree;	1015
(ii) In the case of an individual holding a doctorate, not	1016
less than one year of experience, which must be completed after	1017
the award of the doctorate.	1018
(e) The individual must pass a field evaluation that meets	1019
the following requirements:	1020
(i) Has been completed by the applicant's instructors,	1021
employers, supervisors, or other persons determined by the	1022
committee to be competent to evaluate an individual's	1023
<pre>professional competence;</pre>	1024
(ii) Includes documented evidence of the quality, scope,	1025
and nature of the applicant's experience and competence in	1026
diagnosing and treating mental and emotional disorders.	1027
(f) The individual must pass an examination administered	1028
by the board for the purpose of determining ability to practice	1029
as a licensed professional clinical counselor.	1030
(2) To meet the requirement of division (B)(1)(b) of this	1031
section, a graduate degree in counseling obtained from a mental	1032
health-counseling program in this state after January 1, 2018,	1033
must be from a <del>clinical mental health counseling program, a</del>	1034
clinical rehabilitation counseling program, or an addiction	1035
counseling program accredited by the council for accreditation	1036
of counseling and related educational programs.	1037
(3) All of the following meet the educational requirements	1038
of division (B)(1)(c) of this section:	1039
(a) A clinical mental health counseling program accredited	1040
by the council for accreditation of counseling and related	1041

educational programs;	1042
(b) Until January 1, 2018, a mental health counseling	1043
program accredited by the council for accreditation of	1044
counseling and related educational programs;	1045
(c) A graduate degree in counseling issued by another	1046
state from a clinical mental health counseling program, a	1047
clinical rehabilitation counseling program, or an addiction	1048
counseling program that is accredited by the council for	1049
accreditation of counseling and related educational programs;	1050
(d) Any other accredited counseling programs accepted by	1051
the board in accordance with rules adopted under division (F)(3)	1052
of this section.	1053
(C) To be accepted by the committee for purposes of	1054
division (B) of this section, counselor training must include at	1055
least the following:	1056
(1) Instruction in human growth and development;	1057
counseling theory; counseling techniques; group dynamics,	1058
processing, and counseling; appraisal of individuals; research	1059
and evaluation; professional, legal, and ethical	1060
responsibilities; social and cultural foundations; and lifestyle	1061
and career development;	1062
(2) Participation in a supervised practicum and clinical	1063
internship in counseling.	1064
(D) The committee may issue a temporary license to an	1065
applicant who meets all of the requirements to be licensed under	1066
this section, pending the receipt of transcripts or action by	1067
the committee to issue a license to practice as a licensed	1068
professional clinical counselor.	1069

(E) An individual may not sit for the licensing	1070
examination unless the individual meets the educational	1071
requirements to be licensed under this section. An individual	1072
who is denied admission to the licensing examination may appeal	1073
the denial in accordance with Chapter 119. of the Revised Code.	1074
(F) The board shall adopt any rules necessary for the	1075
committee to implement this section. The rules shall do all of	1076
the following:	1077
(1) Establish criteria for the committee to use in	1078
determining whether an applicant's training should be accepted	1079
and supervised experience approved;	1080
(2) Establish course content requirements for qualifying	1081
counseling degrees issued by institutions in other states from	1082
clinical mental health counseling programs, clinical	1083
rehabilitation counseling programs, and addiction counseling	1084
programs that are not accredited by the council for	1085
accreditation of counseling and related educational programs and	1086
for graduate degrees from other accredited counseling programs	1087
approved by the board in accordance with rules adopted under	1088
division (F)(3) of this section;	1089
(3) For purposes of divisions (B)(2)(b) and (3) of this	1090
section, establish requirements for acceptance by the committee	1091
of accredited counseling programs.	1092
Rules adopted under this division shall be adopted in	1093
accordance with Chapter 119. of the Revised Code.	1094
Sec. 4757.23. (A) The counselors professional standards	1095
committee of the counselor, social worker, and marriage and	1096
family therapist board shall issue a license as a licensed	1097
professional counselor to each applicant who submits a properly	1098

completed application, pays the fee established under section	1099
4757.31 of the Revised Code, and meets the requirements	1100
established under division (B) of this section.	1101
(B)(1) To be eligible for a license as a licensed	1102
professional counselor, an individual must meet the following	1103
requirements:	1104
(a) The individual must be of good moral character.	1105
(b) The individual must hold from an accredited	1106
educational institution a graduate degree in counseling.	1107
(c) The individual must complete a minimum of ninety	1108
quarter hours or sixty semester hours of graduate credit in	1109
counselor training acceptable to the committee, which the	1110
individual may complete while working toward receiving a	1111
graduate degree in counseling, or subsequent to receiving the	1112
degree, and which shall include training in the following areas:	1113
(i) Clinical psychopathology, personality, and abnormal	1114
behavior;	1115
(ii) Evaluation of mental and emotional disorders;	1116
(iii) Diagnosis of mental and emotional disorders;	1117
(iv) Methods of prevention, intervention, and treatment of	1118
mental and emotional disorders.	1119
(d) The individual must pass an examination administered	1120
by the board for the purpose of determining ability to practice	1121
as a licensed professional counselor.	1122
(2) To meet the requirement of division (B)(1)(b) of this	1123
section, a graduate degree in counseling obtained from a mental-	1124
health-counseling program in this state after January 1, 2018,	1125

must be from a <del>clinical mental health counseling program,</del>	1126
clinical rehabilitation counseling program, or addiction-	1127
counseling program accredited by the council for accreditation	1128
of counseling and related educational programs.	1129
(3) All of the following meet the educational requirements	1130
of division (B)(1)(c) of this section:	1131
(a) A clinical mental health counseling program accredited	1132
by the council for accreditation of counseling and related	1133
educational programs;	1134
(b) Until January 1, 2018, a mental health counseling	1135
program accredited by the council for accreditation of	1136
counseling and related educational programs;	1137
(c) A graduate degree in counseling issued by an	1138
institution in another state from a clinical mental health	1139
counseling program, a clinical rehabilitation counseling	1140
program, or an addiction counseling program that is accredited	1141
by the council for accreditation of counseling and related	1142
educational programs;	1143
(d) Any other accredited counseling programs accepted by	1144
the board in accordance with rules adopted under division (F)(3)	1145
of this section.	1146
(C) To be accepted by the committee for purposes of	1147
division (B) of this section, counselor training must include at	1148
least the following:	1149
(1) Instruction in human growth and development;	1150
counseling theory; counseling techniques; group dynamics,	1151
processing, and counseling; appraisal of individuals; research	1152
and evaluation; professional, legal, and ethical	1153
responsibilities: social and cultural foundations: and lifestyle	1154

and career development;	1155
(2) Participation in a supervised practicum and clinical	1156
internship in counseling.	1157
(D) The committee may issue a temporary license to	1158
practice as a licensed professional counselor to an applicant	1159
who meets all of the requirements to be licensed under this	1160
section as follows:	1161
(1) Pending the receipt of transcripts or action by the	1162
committee to issue a license as a licensed professional	1163
counselor;	1164
(2) For a period not to exceed ninety days, to an	1165
applicant who provides the board with a statement from the	1166
applicant's academic institution indicating that the applicant	1167
has met the academic requirements for the applicant's degree and	1168
the projected date the applicant will receive the applicant's	1169
transcript showing a conferred degree.	1170
On application to the committee, a temporary license	1171
issued under division (D)(2) of this section may be renewed for	1172
good cause shown.	1173
(E) An individual may not sit for the licensing	1174
examination unless the individual meets the educational	1175
requirements to be licensed under this section. An individual	1176
who is denied admission to the licensing examination may appeal	1177
the denial in accordance with Chapter 119. of the Revised Code.	1178
(F) The board shall adopt any rules necessary for the	1179
committee to implement this section. The rules shall do all of	1180
the following:	1181
(1) Establish criteria for the committee to use in	1182

determining whether an applicant's training should be accepted	1183
and supervised experience approved;	1184
(2) Establish course content requirements for qualifying	1185
counseling degrees issued by institutions in other states from	1186
clinical mental health counseling programs, clinical	1187
rehabilitation counseling programs, and addiction counseling	1188
programs that are not accredited by the council for	1189
accreditation of counseling and related educational programs and	1190
for graduate degrees from other accredited counseling programs	1191
accepted by the board in accordance with rules adopted under	1192
division (F)(3) of this section;	1193
(3) For purposes of divisions (B)(2)(b) and (3) of this	1194
section, establish requirements for acceptance by the committee	1195
of accredited counseling programs.	1196
Rules adopted under this division shall be adopted in	1197
accordance with Chapter 119. of the Revised Code.	1198
Sec. 4757.25. (A) Notwithstanding any provision in	1199
sections 4757.22 and 4757.23 of the Revised Code to the	1200
contrary, the counselors professional standards committee of the	1201
counselor, social worker, and marriage and family therapist	1202
board may, by endorsement, issue a license to practice as a	1203
licensed professional clinical counselor or a licensed	1204
professional counselor to a person who is authorized to practice	1205
in another state even though the person does not hold a graduate	1206
degree in counseling if the person meets all of the following	1207
<pre>requirements:</pre>	1208
(1) The person has a graduate degree in a field of study	1209
that demonstrates an education in the diagnosis and treatment of	1210
mental and emotional disorders.	1211

(2) The person has continuously engaged in the practice of	1212
professional counseling in the other state for a period of five	1213
years or more immediately preceding the date the application is	1214
submitted.	1215
(3) The person's scope of practice in the other state is	1216
comparable to the scope of practice associated with the license	1217
the person is requesting.	1218
(4) The person's license, certificate, registration, or	1219
other authorization to practice in the other state is in good	1220
standing at the time the person submits the application.	1221
(5) The person has not been disciplined by the regulatory	1222
authority of the other state that issued the license,	1223
certificate, registration, or other authorization for a period	1224
of five years or more preceding the date the application is	1225
submitted.	1226
(6) The person has achieved a passing score on the	1227
examination required by the board for licensure as a licensed	1228
professional clinical counselor or a licensed professional	1229
counselor, as applicable.	1230
(B) To meet the requirement of division (A)(1) of this	1231
section, the coursework the person completed to obtain the	1232
graduate degree must be comparable to the coursework required to	1233
obtain a degree in clinical mental health counseling from a	1234
program accredited by the council for accreditation of	1235
counseling and related educational programs.	1236
(C) Before issuing a license to practice as a licensed	1237
professional clinical counselor by endorsement under this	1238
section, the committee shall require an applicant to complete	1239
not less than seven hundred fifty hours of supervised experience	1240

that is of a type approved by the committee.	1241
Sec. 4757.32. A license or certificate of registration	1242
issued under this chapter expires two years after it is issued	1243
and—is valid without further recommendation or examination until	1244
revoked or suspended or until the license or certificate of	1245
registration expires for failure to renew as provided for in	1246
this section. Licenses and certificates of registration shall be	1247
renewed biennially in accordance with the schedule established	1248
in rules adopted by the counselor, social worker, and marriage	1249
and family therapist board under section 4757.10 of the Revised	1250
<u>Code. A license or certificate of registration</u> may be renewed in	1251
accordance with the standard renewal procedure established under	1252
Chapter 4745. of the Revised Code.	1253
Subject to section 4757.36 of the Revised Code, the staff	1254
of the appropriate professional standards committee of the	1255
counselor, social worker, and marriage and family therapist	1256
board shall, on behalf of each committee, issue a renewed	1257
license or certificate of registration to each applicant who has	1258
paid the renewal fee established by the board under section	1259
4757.31 of the Revised Code and satisfied the continuing	1260
education requirements established by the board under section	1261
4757.33 of the Revised Code.	1262
A license or certificate of registration that is not	1263
renewed lapses on its expiration date. A license or certificate	1264
of registration that has lapsed may be restored if the	1265
individual, not later than two years after the license or	1266
certificate expired, applies for restoration of the license or	1267
certificate. The staff of the appropriate professional standards	1268
committee shall issue a restored license or certificate of	1269

registration to the applicant if the applicant pays the renewal

fee established under section 4757.31 of the Revised Code and	1271
satisfies the continuing education requirements established	1272
under section 4757.33 of the Revised Code for restoring the	1273
license or certificate of registration. The board and its	1274
professional standards committees shall not require a person to	1275
take an examination as a condition of having a lapsed license or	1276
certificate of registration restored.	1277
Sec. 4757.33. (A) Except as provided in division (B) of	1278
this section, each person who holds a license or certificate of	1279
registration—issued under this chapter shall complete during the	1280

period that the license or certificate is in effect not less 1281 than thirty clock hours of continuing professional education as 1282 a condition of receiving a renewed license or certificate. To 1283 Except as provided in division (B) of this section, each person 1284 who holds a certificate of registration as a social work 1285 assistant shall complete during the period the certificate is in 1286 effect fifteen clock hours of continuing professional education 1287 as a condition of receiving a renewed certificate of 1288 registration. 1289

To have a lapsed license or certificate of registration 1290 restored, a person shall complete the number of hours of 1291 continuing education specified by the counselor, social worker, 1292 and marriage and family therapist board in rules it shall adopt 1293 in accordance with Chapter 119. of the Revised Code. 1294

The professional standards committees of the counselor, 1295 social worker, and marriage and family therapist board shall 1296 adopt rules in accordance with Chapter 119. of the Revised Code 1297 establishing standards and procedures to be followed by the 1298 committees in conducting the continuing education approval 1299 process, which shall include registering individuals and 1300

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H.B. 60 and Sub. S.B. 331 of the 131st General Assembly.

Section 2151.421 of the Revised Code as amended by both

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