As Introduced

134th General Assembly

Regular Session 2021-2022

H. B. No. 421

Representative Gross

Cosponsors: Representatives Hall, Cross, Click, Johnson, Dean, Riedel, Wiggam, Ferguson, Creech, Brinkman, Powell, Fowler Arthur, Stoltzfus, Seitz, Jordan

A BILL

То	amend sections 2305.15, 2317.56, 2919.11,	1
	3726.14, and 4731.22; to enact sections 117.55,	2
	2305.118, 3701.792, and 3701.793; and to repeal	3
	section 2317.561 of the Revised Code to revise	4
	the informed consent law regarding abortions.	5

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

Section 1. That sections 2305.15, 2317.56, 2919.11,	6
3726.14, and 4731.22 be amended and sections 117.55, 2305.118,	7
3701.792, and 3701.793 of the Revised Code be enacted to read as	8
follows:	9
Sec. 117.55. Not later than one hundred eighty days after	10
the effective date of this section, the auditor of state shall	11
adopt rules under Chapter 119. of the Revised Code to establish	12
all of the following:	13
(A) Procedures for auditing the department of health's	14
audit records under section 3701.792 of the Revised Code;	15
(B) Penalties to be assessed against entities or providers	16
for noncompliance with section 2317.56 of the Revised Code, as	17

determined by the audits performed under division (A) of this	18
section;	19
(C) Procedures for enforcing penalties established under	20
division (B) of this section.	21
Sec. 2305.118. (A) If a person commencing a civil action	22
under division (H) of section 2317.56 or division (E) of section	23
2919.12 of the Revised Code, in the exercise of reasonable care	24
and diligence, could not have discovered that the person has	25
suffered injury, death, or loss to person or property resulting	26
from the violation constituting the alleged basis of the action	27
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within the one-year period pursuant to division (B) of section	
2305.11 of the Revised Code, the person may commence the action	29
not later than one year after the person, with reasonable care	30
and diligence, should have discovered the injury, death, or loss	31
to person or property.	32
(B) A person against whom a civil action is commenced	33
under the circumstances described in division (A) of this	34
section may use any affirmative defense available under the	35
Revised Code or common law, including the affirmative defense of	36
the action being brought past the statute of limitations. The	37
person has the burden of proving any defense that the person	38
invokes by a preponderance of evidence.	39
Sec. 2305.15. (A) When a cause of action accrues against a	40
person, if the person is out of the state, has absconded, or	41
conceals self, the period of limitation for the commencement of	42
the action as provided in sections 2305.04 to 2305.14, 1302.98,	43
and 1304.35 of the Revised Code does not begin to run until the	44
person comes into the state or while the person is so absconded	45
or concealed. After the cause of action accrues if the person	46
-	47
departs from the state, absconds, or conceals self, the time of	4 /

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the person's absence or concealment shall not be computed as any	48
part of a period within which the action must be brought.	49
(B) When a person is imprisoned for the commission of any	50
offense, the time of the person's imprisonment shall not be	51
computed as any part of any period of limitation, as provided in	52
section 2305.09, 2305.10, 2305.11, 2305.113, <u>2305.118,</u> or	53
2305.14 of the Revised Code, within which any person must bring	54
any action against the imprisoned person.	5.5
Sec. 2317.56. (A) As used in this section:	56
(1) "Ascultate" means to examine by listening for sounds	57
made by internal organs of the fetus, specifically for a fetal	58
heartbeat, utilizing an ultrasound transducer or a fetal heart	59
<pre>rate monitor;</pre>	60
(2) "Medical emergency" has the same meaning as in section	61
2919.16 of the Revised Code.	62
(2) (3) "Medical necessity" means a medical condition of a	63
pregnant woman that, in the reasonable judgment of the physician	64
who is attending the woman, so complicates the pregnancy that it	65
necessitates the immediate performance or inducement of an	66
abortion.	67
$\frac{(3)}{(4)}$ "Probable gestational age of the zygote,	68
blastocyte, embryo, or fetus" means the gestational age that, in	69
the judgment of a physician, is, with reasonable probability,	70
the gestational age of the zygote, blastocyte, embryo, or fetus	71
at the time that the physician informs a pregnant woman pursuant	72
to division (B)(1)(b) of this section.	73
(5) "Qualified technician" means a medical imaging	74
technologist who is certified in obstetrics and gynecology by	75
the American registry for diagnostic medical sonography or a	76

certified nurse-midwife or certified nurse practitioner in	77
obstetrics with certification in obstetrical ultrasonography;	78
(6) "Ultrasound" means the use of ultrasonic waves for	79
diagnostic or therapeutic purposes, specifically to monitor a	80
developing fetus.	81
(B) Except when there is a medical emergency or medical	82
necessity, an abortion shall be performed or induced only if all	83
of the following conditions are satisfied:	84
(1) Prior to a pregnant woman giving informed consent	85
under division (B)(5) of this section, the physician who is to	86
perform or induce the abortion or a qualified technician to whom	87
the responsibility has been delegated by the physician shall do	88
all of the following:	89
(a) Set up ultrasound equipment in a manner so that	90
ultrasound images are within reasonable viewing distance and	91
heartbeat sounds are within reasonable hearing range from the	92
woman;	93
(b) Explain to the pregnant woman that the ultrasound	94
<pre>images and fetal heartbeat sounds, if the heartbeat is audible,</pre>	95
will be provided to the pregnant woman during the examination,	96
and that the pregnant woman has the option to avert her eyes	97
from ultrasound images or request the volume of the heartbeat to	98
be reduced or turned off, if the heartbeat is audible;	99
(c) Provide a simultaneous explanation of what the	100
ultrasound is depicting, which shall include the presence and	101
location of the embryo or fetus within the uterus, the number of	102
embryos or fetuses depicted, and, if the ultrasound image	103
indicates that fetal death has occurred, inform the woman of	104
that fact;	105

(d) Display the ultrasound images so that the pregnant	106
woman may view the images;	107
(e) Ascultate the fetal heartbeat of the embryo or fetus	108
so that the pregnant woman may hear the heartbeat, if it is	109
audible;	110
(f) Provide a medical description of ultrasound images,	111
which shall include the dimensions of the embryo or fetus and	112
the presence of external members and internal organs, if present	113
and viewable;	114
(g) Offer to provide the pregnant woman a physical picture	115
of the ultrasound image of the embryo or fetus;	116
(h) Obtain the woman's signature on a certification that	117
she has been presented with the information required to be	118
provided under divisions (B)(1)(c) to (f) of this division and	119
has viewed the ultrasound images and listened to the heartbeat,	120
if the heartbeat is audible, or declined to do so;	121
(i) Retain in the pregnant woman's medical record the	122
signed certification under division (B)(1)(h) of this section.	123
The requirement to provide an ultrasound so that the	124
pregnant woman may view the active ultrasound images of the	125
embryo or fetus shall be performed at no additional charge to	126
her.	127
(2) At least twenty-four hours prior to the performance or	128
inducement of the abortion, a physician meets with the pregnant	129
woman in person in an individual, private setting and gives her	130
an adequate opportunity to ask questions about the abortion that	131
will be performed or induced. At this meeting, the physician	132
shall inform the pregnant woman, verbally or, if she is hearing	133
impaired, by other means of communication, of all of the	134

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following:	135
(a) The nature and purpose of the particular abortion	136
procedure to be used and the medical risks associated with that	137
procedure;	138
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(b) The probable gestational age of the zygote,	139
blastocyte, embryo, or fetus;	140
(c) The medical risks associated with the pregnant woman	141
carrying the pregnancy to term;	142
(d) The possible increased risk of breast cancer that is	143
associated with women who have undergone an abortion;	144
(e) The short-term and long-term risk of psychological or	145
emotional harm, including depression, suicidal ideation, post-	146
traumatic stress disorder, and guilt, that the woman may endure	147
from undergoing an abortion.	148
The meeting need not occur at the facility where the	149
abortion is to be performed or induced, and the physician	150
involved in the meeting need not be affiliated with that	151
facility or with the physician who is scheduled to perform or	152
induce the abortion. Any physician who provides information	153
under divisions (B)(2)(d) and (e) of this section shall possess	154
adequate training and education in the categories of risk	155
described in those two divisions, as well as any other risks	156
associated with abortion. Evidence of adequate training includes	157
successful completion of continuing education and professional	158
development courses or programs in the relevant subject areas.	159
(2) (3) At least twenty-four hours prior to the	160
performance or inducement of the abortion, the physician who is	161
to perform or induce the abortion or the physician's agent does	162
each of the following in person, by telephone, by certified	163

mail, return receipt requested, or by regular mail evidenced by	164
a certificate of mailing:	165
(a) Inform the pregnant woman of the name of the physician	166
who is scheduled to perform or induce the abortion;	167
(b) Give the pregnant woman copies of the published	168
materials described in division (C) of this section;	169
(c) Inform the pregnant woman that the materials given	170
pursuant to division $\frac{(B)(2)(b)-(B)(3)(b)}{(B)(3)(b)}$ of this section are	171
published by the state and that they describe the zygote,	172
blastocyte, embryo, or fetus and list agencies that offer	173
alternatives to abortion. The pregnant woman may choose to	174
examine or not to examine the materials. A physician or an agent	175
of a physician may choose to be disassociated from the materials	176
and may choose to comment or not comment on the materials.	177
$\frac{(3)-(4)}{(4)}$ If it has been determined that the unborn human	178
individual the pregnant woman is carrying has a detectable fetal	179
heartbeat, the physician who is to perform or induce the	180
abortion shall comply with the informed consent requirements in	181
section 2919.194 of the Revised Code in addition to complying	182
with the informed consent requirements in divisions $\frac{(B)(1),(2),}{(2)}$	183
(4), and $(B)(2)$, (3) , (5) , and (6) of this section.	184
$\frac{(4)}{(5)}$ Prior to the performance or inducement of the	185
abortion, the pregnant woman signs a form consenting to the	186
abortion and certifies all of the following on that form:	187
(a) She has received the information and materials	188
described in divisions $\frac{(B)(1)-(B)(2)}{(B)(2)}$ and $\frac{(2)-(3)}{(3)}$ of this	189
section, and her questions about the abortion that will be	190
performed or induced have been answered in a satisfactory	191
manner.	192

(b) She consents to the particular abortion voluntarily,	193
knowingly, intelligently, and without coercion by any person,	194
and she is not under the influence of any drug of abuse or	195
alcohol.	196
(c) If the abortion will be performed or induced	197
surgically, she has been provided with the notification form	198
described in division (A) of section 3726.14 of the Revised	199
Code.	200
(d) If the abortion will be performed or induced	201
surgically and she desires to exercise the rights under division	202
(A) of section 3726.03 of the Revised Code, she has completed	203
the disposition determination under section 3726.04 or 3726.041	204
of the Revised Code.	205
A form shall be completed for each zygote, blastocyte,	206
embryo, or fetus to be aborted. If a pregnant woman is carrying	207
more than one zygote, blastocyte, embryo, or fetus, she shall	208
sign a form for each zygote, blastocyte, embryo, or fetus to be	209
aborted.	210
The form shall contain the name and contact information of	211
the physician who provided to the pregnant woman the information	212
described in division $\frac{(B)(1)-(B)(2)}{(B)(2)}$ of this section.	213
(5) (6) Prior to the performance or inducement of the	214
abortion, the physician who is scheduled to perform or induce	215
the abortion or the physician's agent receives a copy of the	216
pregnant woman's signed form on which she consents to the	217
abortion and that includes the certification required by	218
division $\frac{(B)(4)-(B)(5)}{(B)(5)}$ of this section.	219
(C) The (1) Subject to the requirements in division (C) (2)	220
of this section, the department of health shall publish in	221

English and in Spanish, in a typeface large enough to be clearly	222
legible, and in an easily comprehensible format, the following	223
materials on the department's web site:	224

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(1) (a) Materials that inform the pregnant woman about family planning information, of publicly funded agencies that are available to assist in family planning, and of public and private agencies and services that are available to assist her through the pregnancy, upon childbirth, and while the child is dependent, including, but not limited to, adoption agencies. The materials shall be geographically indexed; include a comprehensive list of the available agencies, a description of the services offered by the agencies, and the telephone numbers and addresses of the agencies; and inform the pregnant woman about available medical assistance benefits for prenatal care, childbirth, and neonatal care and about the support obligations of the father of a child who is born alive. The department shall ensure that the materials described in division (C)(1) of this section are comprehensive and do not directly or indirectly promote, exclude, or discourage the use of any agency or service described in this division.

(2) (b) Materials that inform the pregnant woman of the 242 243 probable anatomical and physiological characteristics of the zygote, blastocyte, embryo, or fetus at two-week gestational 244 increments for the first sixteen weeks of pregnancy and at four-245 week gestational increments from the seventeenth week of 246 pregnancy to full term, including any relevant information 247 regarding the time at which the fetus possibly would be viable. 248 The department shall cause these materials to be published after 249 it consults with independent health care experts relative to the 250 probable anatomical and physiological characteristics of a 251 zygote, blastocyte, embryo, or fetus at the various gestational 252

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increments. The materials shall use language that is	253
understandable by the average person who is not medically	254
trained, shall be objective and nonjudgmental, and shall include	255
only accurate scientific information about the zygote,	256
blastocyte, embryo, or fetus at the various gestational	257
increments. If the materials use a pictorial, photographic, or	258
other depiction to provide information regarding the zygote,	259
blastocyte, embryo, or fetus, the materials shall include, in a	260
conspicuous manner, a scale or other explanation that is	261
understandable by the average person and that can be used to	262
determine the actual size of the zygote, blastocyte, embryo, or	263
fetus at a particular gestational increment as contrasted with	264
the depicted size of the zygote, blastocyte, embryo, or fetus at	265
that gestational increment.	266
(c) Materials that inform the pregnant woman about the	267
possible increased risk of breast cancer that is associated with	268
women who have undergone an abortion;	269
(d) Materials that inform the pregnant woman about the	270
short-term and long-term risk of psychological or emotional	271
harm, including depression, suicidal ideation, post-traumatic	272
stress disorder, and guilt, that the woman may endure from	273
undergoing an abortion.	274
(2) The department shall publish the materials described	275
in division (C)(1) of this section in accordance with all of the	276
following:	277
(a) The materials shall be in English and in Spanish.	278
(b) The materials shall be in a typeface large enough to	279
be clearly legible.	280
(c) The materials shall be in an easily comprehensible	281

<pre>format.</pre>	282
(d) The materials shall either be prominently featured on	283
the main page of the department's web site or directly	284
accessible through easily identified hyperlinks on the main page	285
of the department's web site.	286
(D) Upon the submission of a request to the department of	287
health by any person, hospital, physician, or medical facility	288
for one copy of the materials published in accordance with	289
division (C) of this section, the department shall make the	290
requested copy of the materials available to the person,	291
hospital, physician, or medical facility that requested the	292
copy.	293
(E) If a medical emergency or medical necessity compels	294
the performance or inducement of an abortion, the physician who	295
will perform or induce the abortion, prior to its performance or	296
inducement if possible, shall inform the pregnant woman of the	297
medical indications supporting the physician's judgment that an	298
immediate abortion is necessary. Any physician who performs or	299
induces an abortion without the prior satisfaction of the	300
conditions specified in division (B) of this section because of	301
a medical emergency or medical necessity shall enter the reasons	302
for the conclusion that a medical emergency or medical necessity	303
exists in the medical record of the pregnant woman.	304
(F) If the conditions specified in division (B) of this	305
section are satisfied, consent to an abortion shall be presumed	306
to be valid and effective.	307
(G) The performance or inducement of an abortion without	308
the prior satisfaction of the conditions specified in division	309
(B) of this section does not constitute, and shall not be	310

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construed as constituting, a violation of division (A) of	311
section 2919.12 of the Revised Code. The failure of a physician	312
to satisfy the conditions of division (B) of this section prior	313
to performing or inducing an abortion upon a pregnant woman may	314
be the basis of both of the following:	315
(1) A civil action for compensatory and exemplary damages	316
as described in division (H) of this section;	317
(2) B''-1'	210
(2) Disciplinary action under section 4731.22 of the	318
Revised Code.	319
(H)(1) Subject to divisions (H)(2) and (3) of this	320
section, any physician who performs or induces an abortion with	321
actual knowledge that the conditions specified in division (B)	322
of this section have not been satisfied or with a heedless	323
indifference as to whether those conditions have been satisfied	324
is liable in compensatory and exemplary damages in a civil	325
action to any person, or the representative of the estate of any	326
person, who sustains injury, death, or loss to person or	327
property as a result of the failure to satisfy those conditions.	328
In the civil action, the court additionally may enter any	329
injunctive or other equitable relief that it considers	330
appropriate.	331
(2) The following shall be affirmative defenses in a civil	332
action authorized by division (H)(1) of this section:	333
(a) The physician performed or induced the abortion under	334
the circumstances described in division (E) of this section.	335
(b) The physician made a good faith effort to satisfy the	336
conditions specified in division (B) of this section.	337
(3) An employer or other principal is not liable in	338
damages in a civil action authorized by division (H)(1) of this	339

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section on the basis of the doctrine of respondeat superior	340
unless either of the following applies:	341
(a) The employer or other principal had actual knowledge	342
or, by the exercise of reasonable diligence, should have known	343
that an employee or agent performed or induced an abortion with	344
actual knowledge that the conditions specified in division (B)	345
of this section had not been satisfied or with a heedless	346
indifference as to whether those conditions had been satisfied.	347
(b) The employer or other principal negligently failed to	348
secure the compliance of an employee or agent with division (B)	349
of this section.	350
(4) Notwithstanding division (E) of section 2919.12 of the	351
Revised Code, the civil action authorized by division (H)(1) of	352
this section shall be the exclusive civil remedy for persons, or	353
the representatives of estates of persons, who allegedly sustain	354
injury, death, or loss to person or property as a result of a	355
failure to satisfy the conditions specified in division (B) of	356
this section.	357
(I) The department of job and family services shall	358
prepare and conduct a public information program to inform women	359
of all available governmental programs and agencies that provide	360
services or assistance for family planning, prenatal care, child	361
care, or alternatives to abortion.	362
Sec. 2919.11. As used in the Revised Code, "abortion"	363
means the purposeful termination of a human pregnancy by any	364
person, including the pregnant woman herself personally, with an	365
intention other than to produce a live birth or to remove a dead	366
fetus or embryo. Abortion is the practice of medicine or surgery	367
for the purposes of section 4731.41 of the Revised Code.	368

"Abortion" includes the purposeful termination of a	369
pregnancy by use of an abortion-inducing drug, as defined in	370
section 2919.124 of the Revised Code, unless the context clearly	371
requires otherwise.	372
Sec. 3701.792. The department of health shall annually	373
audit all provider records to determine compliance with all of	374
the informed consent and education and training requirements	375
under section 2317.56 of the Revised Code.	376
Sec. 3701.793. The department of health shall prescribe a	377
certification form to be used under division (B)(1)(h) of	378
section 2317.56 of the Revised Code.	379
Sec. 3726.14. Not later than ninety days after the	380
effective date of this section April 6, 2021, the director of	381
health, in accordance with Chapter 119. of the Revised Code,	382
shall adopt rules necessary to carry out sections 3726.01 to	383
3726.13 of the Revised Code, including rules that prescribe the	384
following:	385
(A) The notification form informing pregnant women who	386
seek surgical abortions of the following:	387
(1) The right to determine final disposition of fetal	388
remains under division (A) of section 3726.03 of the Revised	389
Code;	390
(2) The available options for locations and methods for	391
the disposition of fetal remains.	392
(B) The consent form for purposes of section 3726.04 or	393
3726.041 of the Revised Code;	394
(C)(1) A detachable supplemental form to the form	395
described in division $\frac{(B)(4)-(B)(5)}{(B)(5)}$ of section 2317.56 of the	396

Revised Code that meets the following requirements:	397
(a) Indicates whether the pregnant woman has indicated a	398
preference as to the method of disposition of the fetal remains	399
and the preferred method selected;	400
(b) Indicates whether the pregnant woman has indicated a	401
preference as to the location of disposition of the fetal	402
remains;	403
(c) Provides for the signature of the physician who is to	404
perform or induce the abortion;	405
(d) Provides for a medical identification number for the	406
pregnant woman but does not provide for the pregnant woman's	407
printed name or signature.	408
(2) If a medical emergency or medical necessity prevents	409
the pregnant woman from completing the detachable supplemental	410
form, procedures to complete that form a reasonable time after	411
the medical emergency or medical necessity has ended.	412
Sec. 4731.22. (A) The state medical board, by an	413
affirmative vote of not fewer than six of its members, may	414
limit, revoke, or suspend a license or certificate to practice	415
or certificate to recommend, refuse to grant a license or	416
certificate, refuse to renew a license or certificate, refuse to	417
reinstate a license or certificate, or reprimand or place on	418
probation the holder of a license or certificate if the	419
individual applying for or holding the license or certificate is	420
found by the board to have committed fraud during the	421
administration of the examination for a license or certificate	422
to practice or to have committed fraud, misrepresentation, or	423
deception in applying for, renewing, or securing any license or	424
certificate to practice or certificate to recommend issued by	425

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the board.	426
(B) Except as provided in division (P) of this section,	427
the board, by an affirmative vote of not fewer than six members,	428
shall, to the extent permitted by law, limit, revoke, or suspend	429
a license or certificate to practice or certificate to	430
recommend, refuse to issue a license or certificate, refuse to	431
renew a license or certificate, refuse to reinstate a license or	432
certificate, or reprimand or place on probation the holder of a	433
license or certificate for one or more of the following reasons:	434
(1) Permitting one's name or one's license or certificate	435
to practice to be used by a person, group, or corporation when	436
the individual concerned is not actually directing the treatment	437
given;	438
(2) Failure to maintain minimal standards applicable to	439
the selection or administration of drugs, or failure to employ	440
acceptable scientific methods in the selection of drugs or other	441
modalities for treatment of disease;	442
(3) Except as provided in section 4731.97 of the Revised	443
Code, selling, giving away, personally furnishing, prescribing,	444
or administering drugs for other than legal and legitimate	445
therapeutic purposes or a plea of guilty to, a judicial finding	446
of guilt of, or a judicial finding of eligibility for	447
intervention in lieu of conviction of, a violation of any	448
federal or state law regulating the possession, distribution, or	449
use of any drug;	450
(4) Willfully betraying a professional confidence.	451
For purposes of this division, "willfully betraying a	452
professional confidence" does not include providing any	453
information, documents, or reports under sections 307.621 to	454

307.629 of the Revised Code to a child fatality review board;	455
does not include providing any information, documents, or	456
reports to the director of health pursuant to guidelines	457
established under section 3701.70 of the Revised Code; does not	458
include written notice to a mental health professional under	459
section 4731.62 of the Revised Code; and does not include the	460
making of a report of an employee's use of a drug of abuse, or a	461
report of a condition of an employee other than one involving	462
the use of a drug of abuse, to the employer of the employee as	463
described in division (B) of section 2305.33 of the Revised	464
Code. Nothing in this division affects the immunity from civil	465
liability conferred by section 2305.33 or 4731.62 of the Revised	466
Code upon a physician who makes a report in accordance with	467
section 2305.33 or notifies a mental health professional in	468
accordance with section 4731.62 of the Revised Code. As used in	469
this division, "employee," "employer," and "physician" have the	470
same meanings as in section 2305.33 of the Revised Code.	471

(5) Making a false, fraudulent, deceptive, or misleading 472 statement in the solicitation of or advertising for patients; in 473 relation to the practice of medicine and surgery, osteopathic 474 medicine and surgery, podiatric medicine and surgery, or a 475 limited branch of medicine; or in securing or attempting to 476 secure any license or certificate to practice issued by the 477 board.

As used in this division, "false, fraudulent, deceptive,

or misleading statement" means a statement that includes a

misrepresentation of fact, is likely to mislead or deceive

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because of a failure to disclose material facts, is intended or

is likely to create false or unjustified expectations of

favorable results, or includes representations or implications

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that in reasonable probability will cause an ordinarily prudent

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person to misunderstand or be deceived.	486
(6) A departure from, or the failure to conform to,	487
minimal standards of care of similar practitioners under the	488
same or similar circumstances, whether or not actual injury to a	489
patient is established;	490
(7) Representing, with the purpose of obtaining	491
compensation or other advantage as personal gain or for any	492
other person, that an incurable disease or injury, or other	493
incurable condition, can be permanently cured;	494
(8) The obtaining of, or attempting to obtain, money or	495
anything of value by fraudulent misrepresentations in the course	496
of practice;	497
(9) A plea of guilty to, a judicial finding of guilt of,	498
or a judicial finding of eligibility for intervention in lieu of	499
conviction for, a felony;	500
(10) Commission of an act that constitutes a felony in	501
this state, regardless of the jurisdiction in which the act was	502
committed;	503
(11) A plea of guilty to, a judicial finding of guilt of,	504
or a judicial finding of eligibility for intervention in lieu of	505
conviction for, a misdemeanor committed in the course of	506
practice;	507
(12) Commission of an act in the course of practice that	508
constitutes a misdemeanor in this state, regardless of the	509
jurisdiction in which the act was committed;	510
(13) A plea of guilty to, a judicial finding of guilt of,	511
or a judicial finding of eligibility for intervention in lieu of	512
conviction for, a misdemeanor involving moral turpitude;	513

(14) Commission of an act involving moral turpitude that	514
constitutes a misdemeanor in this state, regardless of the	515
jurisdiction in which the act was committed;	516
(15) Violation of the conditions of limitation placed by	517
the board upon a license or certificate to practice;	518
(16) Failure to pay license renewal fees specified in this	519
chapter;	520
(17) Except as authorized in section 4731.31 of the	521
Revised Code, engaging in the division of fees for referral of	522
patients, or the receiving of a thing of value in return for a	523
specific referral of a patient to utilize a particular service	524
or business;	525
(18) Subject to section 4731.226 of the Revised Code,	526
violation of any provision of a code of ethics of the American	527
medical association, the American osteopathic association, the	528
American podiatric medical association, or any other national	529
professional organizations that the board specifies by rule. The	530
state medical board shall obtain and keep on file current copies	531
of the codes of ethics of the various national professional	532
organizations. The individual whose license or certificate is	533
being suspended or revoked shall not be found to have violated	534
any provision of a code of ethics of an organization not	535
appropriate to the individual's profession.	536
For purposes of this division, a "provision of a code of	537
ethics of a national professional organization" does not include	538
any provision that would preclude the making of a report by a	539
physician of an employee's use of a drug of abuse, or of a	540
condition of an employee other than one involving the use of a	541
drug of abuse, to the employer of the employee as described in	542

division (B) of section 2305.33 of the Revised Code. Nothing in	543
this division affects the immunity from civil liability	544
conferred by that section upon a physician who makes either type	545
of report in accordance with division (B) of that section. As	546
used in this division, "employee," "employer," and "physician"	547
have the same meanings as in section 2305.33 of the Revised	548
Code.	549

(19) Inability to practice according to acceptable and
prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

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In enforcing this division, the board, upon a showing of a 555 possible violation, may compel any individual authorized to 556 practice by this chapter or who has submitted an application 557 pursuant to this chapter to submit to a mental examination, 558 physical examination, including an HIV test, or both a mental 559 and a physical examination. The expense of the examination is 560 the responsibility of the individual compelled to be examined. 561 Failure to submit to a mental or physical examination or consent 562 to an HIV test ordered by the board constitutes an admission of 563 564 the allegations against the individual unless the failure is due to circumstances beyond the individual's control, and a default 565 and final order may be entered without the taking of testimony 566 or presentation of evidence. If the board finds an individual 567 unable to practice because of the reasons set forth in this 568 division, the board shall require the individual to submit to 569 care, counseling, or treatment by physicians approved or 570 designated by the board, as a condition for initial, continued, 571 reinstated, or renewed authority to practice. An individual 572 affected under this division shall be afforded an opportunity to 573

demonstrate to the board the ability to resume practice in	574
compliance with acceptable and prevailing standards under the	575
provisions of the individual's license or certificate. For the	576
purpose of this division, any individual who applies for or	577
receives a license or certificate to practice under this chapter	578
accepts the privilege of practicing in this state and, by so	579
doing, shall be deemed to have given consent to submit to a	580
mental or physical examination when directed to do so in writing	581
by the board, and to have waived all objections to the	582
admissibility of testimony or examination reports that	583
constitute a privileged communication.	584

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

This division does not apply to a violation or attempted 592 violation of, assisting in or abetting the violation of, or a 593 conspiracy to violate, any provision of this chapter or any rule 594 adopted by the board that would preclude the making of a report 595 by a physician of an employee's use of a drug of abuse, or of a 596 condition of an employee other than one involving the use of a 597 drug of abuse, to the employer of the employee as described in 598 division (B) of section 2305.33 of the Revised Code. Nothing in 599 this division affects the immunity from civil liability 600 conferred by that section upon a physician who makes either type 601 of report in accordance with division (B) of that section. As 602 used in this division, "employee," "employer," and "physician" 603 have the same meanings as in section 2305.33 of the Revised 604

Code.	605
(21) The violation of section 3701.79 of the Revised Code	606
or of any abortion rule adopted by the director of health	607
pursuant to section 3701.341 of the Revised Code;	608
(22) Any of the following actions taken by an agency	609
responsible for authorizing, certifying, or regulating an	610
individual to practice a health care occupation or provide	611
health care services in this state or another jurisdiction, for	612
any reason other than the nonpayment of fees: the limitation,	613
revocation, or suspension of an individual's license to	614
practice; acceptance of an individual's license surrender;	615
denial of a license; refusal to renew or reinstate a license;	616
imposition of probation; or issuance of an order of censure or	617
other reprimand;	618
(23) The violation of section 2919.12 of the Revised Code	619
or the performance or inducement of an abortion upon a pregnant	620
woman with actual knowledge that the conditions specified in	621
division (B) of section 2317.56 of the Revised Code have not	622
been satisfied or with a heedless indifference as to whether	623
those conditions have been satisfied, unless an affirmative	624
defense as specified in division (H)(2) of that section would	625
apply in a civil action authorized by division (H)(1) of that	626
section;	627
(24) The revocation, suspension, restriction, reduction,	628
or termination of clinical privileges by the United States	629
department of defense or department of veterans affairs or the	630
termination or suspension of a certificate of registration to	631
prescribe drugs by the drug enforcement administration of the	632
United States department of justice;	633

(25) Termination or suspension from participation in the	634
medicare or medicaid programs by the department of health and	635
human services or other responsible agency;	636
(26) Impairment of ability to practice according to	637
acceptable and prevailing standards of care because of habitual	638
or excessive use or abuse of drugs, alcohol, or other substances	639
that impair ability to practice.	640
For the purposes of this division, any individual	641
authorized to practice by this chapter accepts the privilege of	642
practicing in this state subject to supervision by the board. By	643
filing an application for or holding a license or certificate to	644
practice under this chapter, an individual shall be deemed to	645
have given consent to submit to a mental or physical examination	646
when ordered to do so by the board in writing, and to have	647
waived all objections to the admissibility of testimony or	648
examination reports that constitute privileged communications.	649
If it has reason to believe that any individual authorized	650
to practice by this chapter or any applicant for licensure or	651
certification to practice suffers such impairment, the board may	652
compel the individual to submit to a mental or physical	653
examination, or both. The expense of the examination is the	654
responsibility of the individual compelled to be examined. Any	655
mental or physical examination required under this division	656
shall be undertaken by a treatment provider or physician who is	657
qualified to conduct the examination and who is chosen by the	658
board.	659
Failure to submit to a mental or physical examination	660
ordered by the board constitutes an admission of the allegations	661
against the individual unless the failure is due to	662

circumstances beyond the individual's control, and a default and

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final order may be entered without the taking of testimony or	664
presentation of evidence. If the board determines that the	665
individual's ability to practice is impaired, the board shall	666
suspend the individual's license or certificate or deny the	667
individual's application and shall require the individual, as a	668
condition for initial, continued, reinstated, or renewed	669
licensure or certification to practice, to submit to treatment.	670
Before being eligible to apply for reinstatement of a	671
license or certificate suspended under this division, the	672
impaired practitioner shall demonstrate to the board the ability	673
to resume practice in compliance with acceptable and prevailing	674
standards of care under the provisions of the practitioner's	675
license or certificate. The demonstration shall include, but	676
shall not be limited to, the following:	677
(a) Certification from a treatment provider approved under	678
section 4731.25 of the Revised Code that the individual has	679
successfully completed any required inpatient treatment;	680
(b) Evidence of continuing full compliance with an	681
aftercare contract or consent agreement;	682
(c) Two written reports indicating that the individual's	683
ability to practice has been assessed and that the individual	684
has been found capable of practicing according to acceptable and	685
prevailing standards of care. The reports shall be made by	686
individuals or providers approved by the board for making the	687
assessments and shall describe the basis for their	688
determination.	689
The board may reinstate a license or certificate suspended	690
under this division after that demonstration and after the	691
individual has entered into a written consent agreement.	692

When the impaired practitioner resumes practice, the board	693
shall require continued monitoring of the individual. The	694
monitoring shall include, but not be limited to, compliance with	695
the written consent agreement entered into before reinstatement	696
or with conditions imposed by board order after a hearing, and,	697
upon termination of the consent agreement, submission to the	698
board for at least two years of annual written progress reports	699
made under penalty of perjury stating whether the individual has	700
maintained sobriety.	701
(27) A second or subsequent violation of section 4731.66	702
or 4731.69 of the Revised Code;	703
(28) Except as provided in division (N) of this section:	704
(a) Waiving the payment of all or any part of a deductible	705
or copayment that a patient, pursuant to a health insurance or	706
health care policy, contract, or plan that covers the	707
individual's services, otherwise would be required to pay if the	708
waiver is used as an enticement to a patient or group of	709
patients to receive health care services from that individual;	710
(b) Advertising that the individual will waive the payment	711
of all or any part of a deductible or copayment that a patient,	712
pursuant to a health insurance or health care policy, contract,	713
or plan that covers the individual's services, otherwise would	714
be required to pay.	715
(29) Failure to use universal blood and body fluid	716
precautions established by rules adopted under section 4731.051	717
of the Revised Code;	718
(30) Failure to provide notice to, and receive	719
acknowledgment of the notice from, a patient when required by	720

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section 4731.143 of the Revised Code prior to providing

nonemergency professional services, or failure to maintain that	722
notice in the patient's medical record;	723
(31) Failure of a physician supervising a physician	724
assistant to maintain supervision in accordance with the	725
requirements of Chapter 4730. of the Revised Code and the rules	726
adopted under that chapter;	727
(32) Failure of a physician or podiatrist to enter into a	728
standard care arrangement with a clinical nurse specialist,	729
certified nurse-midwife, or certified nurse practitioner with	730
whom the physician or podiatrist is in collaboration pursuant to	731
section 4731.27 of the Revised Code or failure to fulfill the	732
responsibilities of collaboration after entering into a standard	733
<pre>care arrangement;</pre>	734
(33) Failure to comply with the terms of a consult	735
agreement entered into with a pharmacist pursuant to section	736
4729.39 of the Revised Code;	737
(34) Failure to cooperate in an investigation conducted by	738
the board under division (F) of this section, including failure	739
to comply with a subpoena or order issued by the board or	740
failure to answer truthfully a question presented by the board	741
in an investigative interview, an investigative office	742
conference, at a deposition, or in written interrogatories,	743
except that failure to cooperate with an investigation shall not	744
constitute grounds for discipline under this section if a court	745
of competent jurisdiction has issued an order that either	746
quashes a subpoena or permits the individual to withhold the	747
testimony or evidence in issue;	748
(35) Failure to supervise an acupuncturist in accordance	749
with Chapter 4762. of the Revised Code and the board's rules for	750

providing that supervision;	751
(36) Failure to supervise an anesthesiologist assistant in	752
accordance with Chapter 4760. of the Revised Code and the	753
board's rules for supervision of an anesthesiologist assistant;	754
(37) Assisting suicide, as defined in section 3795.01 of	755
the Revised Code;	756
(38) Failure to comply with the requirements of provide	757
the pregnant woman the opportunity to view ultrasound images, at	758
no cost to the woman, or offer to provide the pregnant woman	759
with a physical picture of the ultrasound image, in accordance	760
with division (B) of section 2317.561 2317.56 of the Revised	761
Code;	762
(39) Failure to supervise a radiologist assistant in	763
accordance with Chapter 4774. of the Revised Code and the	764
board's rules for supervision of radiologist assistants;	765
(40) Performing or inducing an abortion at an office or	766
facility with knowledge that the office or facility fails to	767
post the notice required under section 3701.791 of the Revised	768
Code;	769
(41) Failure to comply with the standards and procedures	770
established in rules under section 4731.054 of the Revised Code	771
for the operation of or the provision of care at a pain	772
management clinic;	773
(42) Failure to comply with the standards and procedures	774
established in rules under section 4731.054 of the Revised Code	775
for providing supervision, direction, and control of individuals	776
at a pain management clinic;	777
(43) Failure to comply with the requirements of section	778

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4729.79 or 4731.055 of the Revised Code, unless the state board	1/1/9
of pharmacy no longer maintains a drug database pursuant to	780
section 4729.75 of the Revised Code;	781
(44) Failure to comply with the requirements of section	782
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	783
to submit to the department of health in accordance with a court	784
order a complete report as described in section 2919.171 or	785
2919.202 of the Revised Code;	786
(45) Practicing at a facility that is subject to licensure	787
as a category III terminal distributor of dangerous drugs with a	788
pain management clinic classification unless the person	789
operating the facility has obtained and maintains the license	790
with the classification;	791
(46) Owning a facility that is subject to licensure as a	792
category III terminal distributor of dangerous drugs with a pain	793
management clinic classification unless the facility is licensed	794
with the classification;	795
(47) Failure to comply with any of the requirements	796
regarding making or maintaining medical records or documents	797
described in division (A) of section 2919.192, division (C) of	798
section 2919.193, division (B) of section 2919.195, or division	799
(A) of section 2919.196 of the Revised Code;	800
(48) Failure to comply with the requirements in section	801
3719.061 of the Revised Code before issuing for a minor a	802
prescription for an opioid analgesic, as defined in section	803
3719.01 of the Revised Code;	804
(49) Failure to comply with the requirements of section	805
4731.30 of the Revised Code or rules adopted under section	806
4731.301 of the Revised Code when recommending treatment with	807

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medical marijuana;	808
(50) Practicing at a facility, clinic, or other location	809
that is subject to licensure as a category III terminal	810
distributor of dangerous drugs with an office-based opioid	811
treatment classification unless the person operating that place	812
has obtained and maintains the license with the classification;	813
(51) Owning a facility, clinic, or other location that is	814
subject to licensure as a category III terminal distributor of	815
dangerous drugs with an office-based opioid treatment	816
classification unless that place is licensed with the	817
classification;	818
(52) A pattern of continuous or repeated violations of	819
division (E)(2) or (3) of section 3963.02 of the Revised Code.	820
(C) Disciplinary actions taken by the board under	821
divisions (A) and (B) of this section shall be taken pursuant to	822
an adjudication under Chapter 119. of the Revised Code, except	823
that in lieu of an adjudication, the board may enter into a	824
consent agreement with an individual to resolve an allegation of	825
a violation of this chapter or any rule adopted under it. A	826
consent agreement, when ratified by an affirmative vote of not	827
fewer than six members of the board, shall constitute the	828
findings and order of the board with respect to the matter	829
addressed in the agreement. If the board refuses to ratify a	830
consent agreement, the admissions and findings contained in the	831
consent agreement shall be of no force or effect.	832
A telephone conference call may be utilized for	833
ratification of a consent agreement that revokes or suspends an	834
individual's license or certificate to practice or certificate	835
to recommend. The telephone conference call shall be considered	836

а	special	meeting	under	division	(F)	of	section	121.2	22 of	the	837
Re	evised Co	ode.									838

If the board takes disciplinary action against an 839 individual under division (B) of this section for a second or 840 subsequent plea of guilty to, or judicial finding of guilt of, a 841 violation of section 2919.123 or 2919.124 of the Revised Code, 842 the disciplinary action shall consist of a suspension of the 843 individual's license or certificate to practice for a period of 844 at least one year or, if determined appropriate by the board, a 845 more serious sanction involving the individual's license or 846 certificate to practice. Any consent agreement entered into 847 under this division with an individual that pertains to a second 848 or subsequent plea of quilty to, or judicial finding of quilt 849 of, a violation of that section shall provide for a suspension 850 of the individual's license or certificate to practice for a 851 period of at least one year or, if determined appropriate by the 8.52 board, a more serious sanction involving the individual's 853 license or certificate to practice. 854

- (D) For purposes of divisions (B) (10), (12), and (14) of 855 this section, the commission of the act may be established by a 856 finding by the board, pursuant to an adjudication under Chapter 857 119. of the Revised Code, that the individual committed the act. 858 The board does not have jurisdiction under those divisions if 859 the trial court renders a final judgment in the individual's 860 favor and that judgment is based upon an adjudication on the 861 merits. The board has jurisdiction under those divisions if the 862 trial court issues an order of dismissal upon technical or 863 procedural grounds. 864
- (E) The sealing of conviction records by any court shall 865 have no effect upon a prior board order entered under this 866

section or upon the board's jurisdiction to take action under	867
this section if, based upon a plea of guilty, a judicial finding	868
of guilt, or a judicial finding of eligibility for intervention	869
in lieu of conviction, the board issued a notice of opportunity	870
for a hearing prior to the court's order to seal the records.	871
The board shall not be required to seal, destroy, redact, or	872
otherwise modify its records to reflect the court's sealing of	873
conviction records.	874

- (F)(1) The board shall investigate evidence that appears 875 to show that a person has violated any provision of this chapter 876 or any rule adopted under it. Any person may report to the board 877 in a signed writing any information that the person may have 878 that appears to show a violation of any provision of this 879 chapter or any rule adopted under it. In the absence of bad 880 faith, any person who reports information of that nature or who 881 testifies before the board in any adjudication conducted under 882 Chapter 119. of the Revised Code shall not be liable in damages 883 in a civil action as a result of the report or testimony. Each 884 complaint or allegation of a violation received by the board 885 shall be assigned a case number and shall be recorded by the 886 board. 887
- (2) Investigations of alleged violations of this chapter 888 or any rule adopted under it shall be supervised by the 889 supervising member elected by the board in accordance with 890 section 4731.02 of the Revised Code and by the secretary as 891 provided in section 4731.39 of the Revised Code. The president 892 may designate another member of the board to supervise the 893 investigation in place of the supervising member. No member of 894 the board who supervises the investigation of a case shall 895 participate in further adjudication of the case. 896

(3) In investigating a possible violation of this chapter	897
or any rule adopted under this chapter, or in conducting an	898
inspection under division (E) of section 4731.054 of the Revised	899
Code, the board may question witnesses, conduct interviews,	900
administer oaths, order the taking of depositions, inspect and	901
copy any books, accounts, papers, records, or documents, issue	902
subpoenas, and compel the attendance of witnesses and production	903
of books, accounts, papers, records, documents, and testimony,	904
except that a subpoena for patient record information shall not	905
be issued without consultation with the attorney general's	906
office and approval of the secretary and supervising member of	907
the board.	908
(a) Before issuance of a subpoena for patient record	909
information, the secretary and supervising member shall	910
determine whether there is probable cause to believe that the	911
complaint filed alleges a violation of this chapter or any rule	912
adopted under it and that the records sought are relevant to the	913
alleged violation and material to the investigation. The	914
subpoena may apply only to records that cover a reasonable	915
period of time surrounding the alleged violation.	916
(b) On failure to comply with any subpoena issued by the	917
board and after reasonable notice to the person being	918
subpoenaed, the board may move for an order compelling the	919
production of persons or records pursuant to the Rules of Civil	920
Procedure.	921
(c) A subpoena issued by the board may be served by a	922
sheriff, the sheriff's deputy, or a board employee or agent	923
designated by the board. Service of a subpoena issued by the	924

board may be made by delivering a copy of the subpoena to the

person named therein, reading it to the person, or leaving it at

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the person's usual place of residence, usual place of business,	927
or address on file with the board. When serving a subpoena to an	928
applicant for or the holder of a license or certificate issued	929
under this chapter, service of the subpoena may be made by	930
certified mail, return receipt requested, and the subpoena shall	931
be deemed served on the date delivery is made or the date the	932
person refuses to accept delivery. If the person being served	933
refuses to accept the subpoena or is not located, service may be	934
made to an attorney who notifies the board that the attorney is	935
representing the person.	936

- (d) A sheriff's deputy who serves a subpoena shall receive the same fees as a sheriff. Each witness who appears before the board in obedience to a subpoena shall receive the fees and mileage provided for under section 119.094 of the Revised Code.
- (4) All hearings, investigations, and inspections of the board shall be considered civil actions for the purposes of section 2305.252 of the Revised Code.
- (5) A report required to be submitted to the board under this chapter, a complaint, or information received by the board pursuant to an investigation or pursuant to an inspection under division (E) of section 4731.054 of the Revised Code is confidential and not subject to discovery in any civil action.

The board shall conduct all investigations or inspections and proceedings in a manner that protects the confidentiality of patients and persons who file complaints with the board. The board shall not make public the names or any other identifying information about patients or complainants unless proper consent is given or, in the case of a patient, a waiver of the patient privilege exists under division (B) of section 2317.02 of the Revised Code, except that consent or a waiver of that nature is

not required if the board possesses reliable and substantial	957
evidence that no bona fide physician-patient relationship	958
exists.	959

The board may share any information it receives pursuant 960 to an investigation or inspection, including patient records and 961 patient record information, with law enforcement agencies, other 962 licensing boards, and other governmental agencies that are 963 prosecuting, adjudicating, or investigating alleged violations 964 of statutes or administrative rules. An agency or board that 965 966 receives the information shall comply with the same requirements regarding confidentiality as those with which the state medical 967 board must comply, notwithstanding any conflicting provision of 968 the Revised Code or procedure of the agency or board that 969 applies when it is dealing with other information in its 970 possession. In a judicial proceeding, the information may be 971 admitted into evidence only in accordance with the Rules of 972 Evidence, but the court shall require that appropriate measures 973 are taken to ensure that confidentiality is maintained with 974 respect to any part of the information that contains names or 975 other identifying information about patients or complainants 976 whose confidentiality was protected by the state medical board 977 when the information was in the board's possession. Measures to 978 ensure confidentiality that may be taken by the court include 979 sealing its records or deleting specific information from its 980 records. 981

- (6) On a quarterly basis, the board shall prepare a report that documents the disposition of all cases during the preceding three months. The report shall contain the following information for each case with which the board has completed its activities:
 - (a) The case number assigned to the complaint or alleged

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violation;	987
(b) The type of license or certificate to practice, if	988
any, held by the individual against whom the complaint is	989
directed;	990
(c) A description of the allegations contained in the	991
complaint;	992
(d) The disposition of the case.	993
The report shall state how many cases are still pending	994
and shall be prepared in a manner that protects the identity of	995
each person involved in each case. The report shall be a public	996
record under section 149.43 of the Revised Code.	997
(G) If the secretary and supervising member determine both	998
of the following, they may recommend that the board suspend an	999
individual's license or certificate to practice or certificate	1000
to recommend without a prior hearing:	1001
(1) That there is clear and convincing evidence that an	1002
individual has violated division (B) of this section;	1003
(2) That the individual's continued practice presents a	1004
danger of immediate and serious harm to the public.	1005
Written allegations shall be prepared for consideration by	1006
the board. The board, upon review of those allegations and by an	1007
affirmative vote of not fewer than six of its members, excluding	1008
the secretary and supervising member, may suspend a license or	1009
certificate without a prior hearing. A telephone conference call	1010
may be utilized for reviewing the allegations and taking the	1011
vote on the summary suspension.	1012
The board shall issue a written order of suspension by	1013
certified mail or in person in accordance with section 119.07 of	1014

the Revised Code. The order shall not be subject to suspension	1015
by the court during pendency of any appeal filed under section	1016
119.12 of the Revised Code. If the individual subject to the	1017
summary suspension requests an adjudicatory hearing by the	1018
board, the date set for the hearing shall be within fifteen	1019
days, but not earlier than seven days, after the individual	1020
requests the hearing, unless otherwise agreed to by both the	1021
board and the individual.	1022

Any summary suspension imposed under this division shall 1023 remain in effect, unless reversed on appeal, until a final 1024 adjudicative order issued by the board pursuant to this section 1025 and Chapter 119. of the Revised Code becomes effective. The 1026 board shall issue its final adjudicative order within seventy-1027 five days after completion of its hearing. A failure to issue 1028 the order within seventy-five days shall result in dissolution 1029 of the summary suspension order but shall not invalidate any 1030 subsequent, final adjudicative order. 1031

(H) If the board takes action under division (B) (9), (11), 1032 or (13) of this section and the judicial finding of guilt, 1033 quilty plea, or judicial finding of eligibility for intervention 1034 in lieu of conviction is overturned on appeal, upon exhaustion 1035 of the criminal appeal, a petition for reconsideration of the 1036 order may be filed with the board along with appropriate court 1037 documents. Upon receipt of a petition of that nature and 1038 supporting court documents, the board shall reinstate the 1039 individual's license or certificate to practice. The board may 1040 then hold an adjudication under Chapter 119. of the Revised Code 1041 to determine whether the individual committed the act in 1042 question. Notice of an opportunity for a hearing shall be given 1043 in accordance with Chapter 119. of the Revised Code. If the 1044 board finds, pursuant to an adjudication held under this 1045

division, that the individual committed the act or if no hearing	1046
is requested, the board may order any of the sanctions	1047
identified under division (B) of this section.	1048

(I) The license or certificate to practice issued to an 1049 individual under this chapter and the individual's practice in 1050 this state are automatically suspended as of the date of the 1051 individual's second or subsequent plea of guilty to, or judicial 1052 finding of quilt of, a violation of section 2919.123 or 2919.124 1053 of the Revised Code. In addition, the license or certificate to 1054 practice or certificate to recommend issued to an individual 1055 under this chapter and the individual's practice in this state 1056 are automatically suspended as of the date the individual pleads 1057 quilty to, is found by a judge or jury to be quilty of, or is 1058 subject to a judicial finding of eligibility for intervention in 1059 lieu of conviction in this state or treatment or intervention in 1060 lieu of conviction in another jurisdiction for any of the 1061 following criminal offenses in this state or a substantially 1062 equivalent criminal offense in another jurisdiction: aggravated 1063 murder, murder, voluntary manslaughter, felonious assault, 1064 kidnapping, rape, sexual battery, gross sexual imposition, 1065 aggravated arson, aggravated robbery, or aggravated burglary. 1066 Continued practice after suspension shall be considered 1067 practicing without a license or certificate. 1068

The board shall notify the individual subject to the

suspension by certified mail or in person in accordance with

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section 119.07 of the Revised Code. If an individual whose

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license or certificate is automatically suspended under this

1072
division fails to make a timely request for an adjudication

1073
under Chapter 119. of the Revised Code, the board shall do

whichever of the following is applicable:

1075

(1) If the automatic suspension under this division is for	1076
a second or subsequent plea of guilty to, or judicial finding of	1077
guilt of, a violation of section 2919.123 or 2919.124 of the	1078
Revised Code, the board shall enter an order suspending the	1079
individual's license or certificate to practice for a period of	1080
at least one year or, if determined appropriate by the board,	1081
imposing a more serious sanction involving the individual's	1082
license or certificate to practice.	1083

- (2) In all circumstances in which division (I)(1) of this 1084 section does not apply, enter a final order permanently revoking 1085 the individual's license or certificate to practice. 1086
- (J) If the board is required by Chapter 119. of the 1087 Revised Code to give notice of an opportunity for a hearing and 1088 if the individual subject to the notice does not timely request 1089 a hearing in accordance with section 119.07 of the Revised Code, 1090 the board is not required to hold a hearing, but may adopt, by 1091 an affirmative vote of not fewer than six of its members, a 1092 final order that contains the board's findings. In that final 1093 order, the board may order any of the sanctions identified under 1094 division (A) or (B) of this section. 1095
- (K) Any action taken by the board under division (B) of 1096 this section resulting in a suspension from practice shall be 1097 accompanied by a written statement of the conditions under which 1098 the individual's license or certificate to practice may be 1099 reinstated. The board shall adopt rules governing conditions to 1100 be imposed for reinstatement. Reinstatement of a license or 1101 certificate suspended pursuant to division (B) of this section 1102 requires an affirmative vote of not fewer than six members of 1103 the board. 1104
 - (L) When the board refuses to grant or issue a license or 1105

certificate to practice to an applicant, revokes an individual's	1106
license or certificate to practice, refuses to renew an	1107
individual's license or certificate to practice, or refuses to	1108
reinstate an individual's license or certificate to practice,	1109
the board may specify that its action is permanent. An	1110
individual subject to a permanent action taken by the board is	1111
forever thereafter ineligible to hold a license or certificate	1112
to practice and the board shall not accept an application for	1113
reinstatement of the license or certificate or for issuance of a	1114
new license or certificate.	1115
(M) Notwithstanding any other provision of the Revised	1116
Code, all of the following apply:	1117
(1) The surrender of a license or certificate issued under	1118
this chapter shall not be effective unless or until accepted by	1119
the board. A telephone conference call may be utilized for	1120
acceptance of the surrender of an individual's license or	1121
certificate to practice. The telephone conference call shall be	1122
considered a special meeting under division (F) of section	1123
121.22 of the Revised Code. Reinstatement of a license or	1124
certificate surrendered to the board requires an affirmative	1125
vote of not fewer than six members of the board.	1126
(2) An application for a license or certificate made under	1127
the provisions of this chapter may not be withdrawn without	1128
approval of the board.	1129
(3) Failure by an individual to renew a license or	1130
certificate to practice in accordance with this chapter or a	1131
certificate to recommend in accordance with rules adopted under	1132
section 4731.301 of the Revised Code shall not remove or limit	1133
the board's jurisdiction to take any disciplinary action under	1134
this section against the individual.	1135

(4) At the request of the board, a license or certificate	1136
holder shall immediately surrender to the board a license or	1137
certificate that the board has suspended, revoked, or	1138
permanently revoked.	1139
(N) Sanctions shall not be imposed under division (B) (28)	1140
of this section against any person who waives deductibles and	1141
copayments as follows:	1142
(1) In compliance with the health benefit plan that	1143
expressly allows such a practice. Waiver of the deductibles or	1144
copayments shall be made only with the full knowledge and	1145
consent of the plan purchaser, payer, and third-party	1146
administrator. Documentation of the consent shall be made	1147
available to the board upon request.	1148
(2) For professional services rendered to any other person	1149
authorized to practice pursuant to this chapter, to the extent	1150
allowed by this chapter and rules adopted by the board.	1151
(O) Under the board's investigative duties described in	1152
this section and subject to division (F) of this section, the	1153
board shall develop and implement a quality intervention program	1154
designed to improve through remedial education the clinical and	1155
communication skills of individuals authorized under this	1156
chapter to practice medicine and surgery, osteopathic medicine	1157
and surgery, and podiatric medicine and surgery. In developing	1158
and implementing the quality intervention program, the board may	1159
do all of the following:	1160
(1) Offer in appropriate cases as determined by the board	1161
an educational and assessment program pursuant to an	1162
investigation the board conducts under this section;	1163
(2) Select providers of educational and assessment	1164

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services, including a quality intervention program panel of case	1165
reviewers;	1166
(3) Make referrals to educational and assessment service	1167
providers and approve individual educational programs	1168
recommended by those providers. The board shall monitor the	1169
progress of each individual undertaking a recommended individual	1170
educational program.	1171
(4) Determine what constitutes successful completion of an	1172
individual educational program and require further monitoring of	1173
the individual who completed the program or other action that	1174
the board determines to be appropriate;	1175
(5) Adopt rules in accordance with Chapter 119. of the	1176
Revised Code to further implement the quality intervention	1177
program.	1178
An individual who participates in an individual	1179
educational program pursuant to this division shall pay the	1180
financial obligations arising from that educational program.	1181
(P) The board shall not refuse to issue a license to an	1182
applicant because of a conviction, plea of guilty, judicial	1183
finding of guilt, judicial finding of eligibility for	1184
intervention in lieu of conviction, or the commission of an act	1185
that constitutes a criminal offense, unless the refusal is in	1186
accordance with section 9.79 of the Revised Code.	1187
Section 2. That existing sections 2305.15, 2317.56,	1188
2919.11, 3726.14, and 4731.22 of the Revised Code are hereby	1189
repealed.	1190
Section 3. That section 2317.561 of the Revised Code is	1191
hereby repealed.	1192

Section 4. Section 4731.22 of the Revised Code is	1193
presented in this act as a composite of the section as amended	1194
by H.B. 263, H.B. 442, and S.B. 260, all of the 133rd General	1195
Assembly. The General Assembly, applying the principle stated in	1196
division (B) of section 1.52 of the Revised Code that amendments	1197
are to be harmonized if reasonably capable of simultaneous	1198
operation, finds that the composite is the resulting version of	1199
the section in effect prior to the effective date of the section	1200
as presented in this act.	1201