As Reported by the House Public Health Policy Committee

135th General Assembly

Regular Session 2023-2024

Am. H. B. No. 89

Representatives Hillyer, Abdullahi

Cosponsors: Representatives Dean, Fowler Arthur, Mathews, Bird

A BILL

Го	amend sections 4723.28, 4730.25, and 4731.22 and	-
	to enact sections 4723.93, 4730.57, and 4731.77	2
	of the Revised Code regarding intimate	
	examinations and anesthetized or unconscious	4
	patients.	ı

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

Section 1. That sections 4723.28, 4730.25, and 4731.22 be	6
amended and sections 4723.93, 4730.57, and 4731.77 of the	7
Revised Code be enacted to read as follows:	8
Sec. 4723.28. (A) The board of nursing, by a vote of a	9
quorum, may impose one or more of the following sanctions if it	10
finds that a person committed fraud in passing an examination	11
required to obtain a license or dialysis technician certificate	12
issued by the board or to have committed fraud,	13
misrepresentation, or deception in applying for or securing any	14
nursing license or dialysis technician certificate issued by the	15
board: deny, revoke, suspend, or place restrictions on any	16
nursing license or dialysis technician certificate issued by the	17
board; reprimand or otherwise discipline a holder of a nursing	18

license or dialysis technician certificate; or impose a fine of 19 not more than five hundred dollars per violation. 20

- (B) Except as provided in section 4723.092 of the Revised Code, the board of nursing, by a vote of a quorum, may impose one or more of the following sanctions: deny, revoke, suspend, or place restrictions on any nursing license or dialysis technician certificate issued by the board; reprimand or otherwise discipline a holder of a nursing license or dialysis technician certificate; or impose a fine of not more than five hundred dollars per violation. The sanctions may be imposed for any of the following:
- (1) Denial, revocation, suspension, or restriction of authority to engage in a licensed profession or practice a health care occupation, including nursing or practice as a dialysis technician, for any reason other than a failure to renew, in Ohio or another state or jurisdiction;
- (2) Engaging in the practice of nursing or engaging in practice as a dialysis technician, having failed to renew a nursing license or dialysis technician certificate issued under this chapter, or while a nursing license or dialysis technician certificate is under suspension;
- (3) Conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, a misdemeanor committed in the course of practice;
- (4) Conviction of, a plea of guilty to, a judicial finding

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 of guilt of, a judicial finding of guilt resulting from a plea

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of no contest to, or a judicial finding of eligibility for a
pretrial diversion or similar program or for intervention in
lieu of conviction for, any felony or of any crime involving
gross immorality or moral turpitude;

- (5) Selling, giving away, or administering drugs or therapeutic devices for other than legal and legitimate therapeutic purposes; or conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, violating any municipal, state, county, or federal drug law;
- (6) Conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, an act in another jurisdiction that would constitute a felony or a crime of moral turpitude in Ohio;
- (7) Conviction of, a plea of guilty to, a judicial finding of guilt of, a judicial finding of guilt resulting from a plea of no contest to, or a judicial finding of eligibility for a pretrial diversion or similar program or for intervention in lieu of conviction for, an act in the course of practice in another jurisdiction that would constitute a misdemeanor in Ohio;
- (8) Self-administering or otherwise taking into the body any dangerous drug, as defined in section 4729.01 of the Revised Code, in any way that is not in accordance with a legal, valid prescription issued for that individual, or self-administering or otherwise taking into the body any drug that is a schedule I

provide sale nursing care or sale drarysis care,	02
(10) Impairment of the ability to practice according to	83
acceptable and prevailing standards of safe nursing care or safe	84
dialysis care because of the use of drugs, alcohol, or other	85
chemical substances;	86
(11) Impairment of the ability to practice according to	87
acceptable and prevailing standards of safe nursing care or safe	88
dialysis care because of a physical or mental disability;	89
(12) Assaulting or causing harm to a patient or depriving	90
a patient of the means to summon assistance;	91
(13) Misappropriation or attempted misappropriation of	92
money or anything of value in the course of practice;	93
(14) Adjudication by a probate court of being mentally ill	94
or mentally incompetent. The board may reinstate the person's	95
nursing license or dialysis technician certificate upon	96
adjudication by a probate court of the person's restoration to	97
competency or upon submission to the board of other proof of	98
competency.	99
(15) The suspension or termination of employment by the	100
United States department of defense or department of veterans	101
affairs for any act that violates or would violate this chapter;	102
(16) Violation of this chapter or any rules adopted under	103
it;	104
(17) Violation of any restrictions placed by the board on	105

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(31) Failure to establish and maintain professional	162
boundaries with a patient, as specified in rules adopted under	163
section 4723.07 of the Revised Code;	164
(32) Regardless of whether the contact or verbal behavior	165
is consensual, engaging with a patient other than the spouse of	166
the registered nurse, licensed practical nurse, or dialysis	167
technician in any of the following:	168
(a) Sexual contact, as defined in section 2907.01 of the	169
Revised Code;	170
(b) Verbal behavior that is sexually demeaning to the	171
patient or may be reasonably interpreted by the patient as	172
sexually demeaning.	173
(33) Assisting suicide, as defined in section 3795.01 of	174
the Revised Code;	175
(34) Failure to comply with the requirements in section	176
3719.061 of the Revised Code before issuing for a minor a	177
prescription for an opioid analgesic, as defined in section	178
3719.01 of the Revised Code;	179
(35) Failure to comply with section 4723.487 of the	180
Revised Code, unless the state board of pharmacy no longer	181
maintains a drug database pursuant to section 4729.75 of the	182
Revised Code;	183
(36) The revocation, suspension, restriction, reduction,	184
or termination of clinical privileges by the United States	185
department of defense or department of veterans affairs or the	186
termination or suspension of a certificate of registration to	187
prescribe drugs by the drug enforcement administration of the	188
United States department of justice;	189

(37) In the case of an advanced practice registered nurse	190
who is designated as a clinical nurse specialist, certified	191
nurse-midwife, or certified nurse practitioner, failure to	192
comply with the terms of a consult agreement entered into with a	193
pharmacist pursuant to section 4729.39 of the Revised Code;	194

(38) Violation of section 4723.93 of the Revised Code.

- (C) Disciplinary actions taken by the board under divisions (A) and (B) of this section shall be taken pursuant to an adjudication conducted under Chapter 119. of the Revised Code, except that in lieu of a hearing, the board may enter into a consent agreement with an individual to resolve an allegation of a violation of this chapter or any rule adopted under it. A consent agreement, when ratified by a vote of a quorum, shall constitute the findings and order of the board with respect to the matter addressed in the agreement. If the board refuses to ratify a consent agreement, the admissions and findings contained in the agreement shall be of no effect.
- (D) The hearings of the board shall be conducted in accordance with Chapter 119. of the Revised Code, the board may appoint a hearing examiner, as provided in section 119.09 of the Revised Code, to conduct any hearing the board is authorized to hold under Chapter 119. of the Revised Code.

In any instance in which the board is required under Chapter 119. of the Revised Code to give notice of an opportunity for a hearing and the applicant, licensee, or certificate holder does not make a timely request for a hearing in accordance with section 119.07 of the Revised Code, the board is not required to hold a hearing, but may adopt, by a vote of a quorum, a final order that contains the board's findings. In the final order, the board may order any of the sanctions listed in

division (A) or (B) of this section.

(E) If a criminal action is brought against a registered 221 nurse, licensed practical nurse, or dialysis technician for an 222 act or crime described in divisions (B)(3) to (7) of this 223 section and the action is dismissed by the trial court other 224 than on the merits, the board shall conduct an adjudication to 225 determine whether the registered nurse, licensed practical 226 nurse, or dialysis technician committed the act on which the 227 action was based. If the board determines on the basis of the 228 229 adjudication that the registered nurse, licensed practical 230 nurse, or dialysis technician committed the act, or if the registered nurse, licensed practical nurse, or dialysis 231 technician fails to participate in the adjudication, the board 232 may take action as though the registered nurse, licensed 233 practical nurse, or dialysis technician had been convicted of 234 the act. 235

If the board takes action on the basis of a conviction, 236 plea, or a judicial finding as described in divisions (B)(3) to 237 (7) of this section that is overturned on appeal, the registered 238 nurse, licensed practical nurse, or dialysis technician may, on 239 exhaustion of the appeal process, petition the board for 240 reconsideration of its action. On receipt of the petition and 241 supporting court documents, the board shall temporarily rescind 242 its action. If the board determines that the decision on appeal 243 was a decision on the merits, it shall permanently rescind its 244 action. If the board determines that the decision on appeal was 245 not a decision on the merits, it shall conduct an adjudication 246 to determine whether the registered nurse, licensed practical 247 nurse, or dialysis technician committed the act on which the 248 original conviction, plea, or judicial finding was based. If the 249 board determines on the basis of the adjudication that the 250

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registered nurse, licensed practical nurse, or dialysis
technician committed such act, or if the registered nurse,
licensed practical nurse, or dialysis technician does not
request an adjudication, the board shall reinstate its action;
otherwise, the board shall permanently rescind its action.

Notwithstanding the provision of division (D) (2) of section 2953.32 or division (F) (1) of section 2953.39 of the Revised Code specifying that if records pertaining to a criminal case are sealed or expunged under that section the proceedings in the case shall be deemed not to have occurred, sealing or expungement of the following records on which the board has based an action under this section shall have no effect on the board's action or any sanction imposed by the board under this section: records of any conviction, guilty plea, judicial finding of guilt resulting from a plea of no contest, or a judicial finding of eligibility for a pretrial diversion program or intervention in lieu of conviction.

The board shall not be required to seal, destroy, redact, or otherwise modify its records to reflect the court's sealing or expungement of conviction records.

- (F) The board may investigate an individual's criminal background in performing its duties under this section. As part of such investigation, the board may order the individual to submit, at the individual's expense, a request to the bureau of criminal identification and investigation for a criminal records check and check of federal bureau of investigation records in accordance with the procedure described in section 4723.091 of the Revised Code.
- (G) During the course of an investigation conducted under this section, the board may compel any registered nurse,

licensed practical nurse, or dialysis technician or applicant under this chapter to submit to a mental or physical examination, or both, as required by the board and at the expense of the individual, if the board finds reason to believe that the individual under investigation may have a physical or mental impairment that may affect the individual's ability to provide safe nursing care. Failure of any individual to submit to a mental or physical examination when directed constitutes an admission of the allegations, unless the failure is due to circumstances beyond the individual's control, and a default and final order may be entered without the taking of testimony or presentation of evidence.

If the board finds that an individual is impaired, the board shall require the individual to submit to care, counseling, or treatment approved or designated by the board, as a condition for initial, continued, reinstated, or renewed authority to practice. The individual shall be afforded an opportunity to demonstrate to the board that the individual can begin or resume the individual's occupation in compliance with acceptable and prevailing standards of care under the provisions of the individual's authority to practice.

For purposes of this division, any registered nurse, licensed practical nurse, or dialysis technician or applicant under this chapter shall be deemed to have given consent to submit to a mental or physical examination when directed to do so in writing by the board, and to have waived all objections to the admissibility of testimony or examination reports that constitute a privileged communication.

(H) The board shall investigate evidence that appears toshow that any person has violated any provision of this chapter310

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or any rule of the board. Any person may report to the board any	311
information the person may have that appears to show a violation	312
of any provision of this chapter or rule of the board. In the	313
absence of bad faith, any person who reports such information or	314
who testifies before the board in any adjudication conducted	315
under Chapter 119. of the Revised Code shall not be liable for	316
civil damages as a result of the report or testimony.	317
(I) All of the following apply under this chapter with	318
respect to the confidentiality of information:	319
(1) Information received by the board pursuant to a	320
complaint or an investigation is confidential and not subject to	321
discovery in any civil action, except that the board may	322
disclose information to law enforcement officers and government	323
entities for purposes of an investigation of either a licensed	324
health care professional, including a registered nurse, licensed	325
practical nurse, or dialysis technician, or a person who may	326
have engaged in the unauthorized practice of nursing or dialysis	327
care. No law enforcement officer or government entity with	328
knowledge of any information disclosed by the board pursuant to	329
this division shall divulge the information to any other person	330
or government entity except for the purpose of a government	331
investigation, a prosecution, or an adjudication by a court or	332
government entity.	333
(2) If an investigation requires a review of patient	334
records, the investigation and proceeding shall be conducted in	335
such a manner as to protect patient confidentiality.	336

(3) All adjudications and investigations of the board

2305.252 of the Revised Code.

shall be considered civil actions for the purposes of section

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- (4) Any board activity that involves continued monitoring 340 of an individual as part of or following any disciplinary action 341 taken under this section shall be conducted in a manner that 342 maintains the individual's confidentiality. Information received 343 or maintained by the board with respect to the board's 344 monitoring activities is not subject to discovery in any civil 345 346 action and is confidential, except that the board may disclose information to law enforcement officers and government entities 347 for purposes of an investigation of a licensee or certificate 348 holder. 349
- (J) Any action taken by the board under this section resulting in a suspension from practice shall be accompanied by a written statement of the conditions under which the person may be reinstated to practice.
- (K) When the board refuses to grant a license or 354 certificate to an applicant, revokes a license or certificate, 355 or refuses to reinstate a license or certificate, the board may 356 specify that its action is permanent. An individual subject to 357 permanent action taken by the board is forever ineligible to 358 359 hold a license or certificate of the type that was refused or revoked and the board shall not accept from the individual an 360 application for reinstatement of the license or certificate or 361 for a new license or certificate. 362
- (L) No unilateral surrender of a nursing license or dialysis technician certificate issued under this chapter shall be effective unless accepted by majority vote of the board. No application for a nursing license or dialysis technician certificate issued under this chapter may be withdrawn without a majority vote of the board. The board's jurisdiction to take disciplinary action under this section is not removed or limited

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(2) The patient or the patient's legal representative	398
gives specific, informed consent for the intimate examination,	399
consistent with division (D) of this section.	400
(3) An intimate examination is required for diagnostic	401
purposes or treatment of the patient's medical condition.	402
(D) To obtain informed consent for purposes of division	403
(C) (2) of this section, the advanced practice registered nurse	404
shall do all of the following:	405
(1) Provide the patient or the patient's legal	406
representative with a written or electronic informed consent	407
<pre>form that meets all of the following requirements:</pre>	408
(a) Is a separate consent form or is included as a	409
distinct or separate section of a general consent form;	410
(b) Contains the following heading at the top of the form	411
or section: "CONSENT FOR INTIMATE EXAMINATION;"	412
(c) Specifies the nature and purpose of the intimate	413
<pre>examination;</pre>	414
(d) Informs the patient or the patient's legal	415
representative that a student may be present if the patient or	416
the patient's legal representative authorizes a student to	417
perform or observe the intimate examination in person or through	418
<pre>electronic means;</pre>	419
(e) Allows the patient or the patient's legal	420
representative the opportunity to consent to or refuse the	421
<pre>intimate examination;</pre>	422
(f) Permits a patient or the patient's legal	423
representative who consents to an intimate examination to	424
consent to or refuse a student performing the intimate	425

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As used in this division, "false, fraudulent, deceptive,	483
or misleading statement" means a statement that includes a	484
misrepresentation of fact, is likely to mislead or deceive	485
because of a failure to disclose material facts, is intended or	486
is likely to create false or unjustified expectations of	487
favorable results, or includes representations or implications	488
that in reasonable probability will cause an ordinarily prudent	489
person to misunderstand or be deceived.	490
(9) Representing, with the purpose of obtaining	491
compensation or other advantage personally or for any other	492
person, that an incurable disease or injury, or other incurable	493
condition, can be permanently cured;	494
(10) The obtaining of, or attempting to obtain, money or	495
anything of value by fraudulent misrepresentations in the course	496
of practice;	497
(11) 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
(12) Commission of an act that constitutes a felony in	501
this state, regardless of the jurisdiction in which the act was	502
committed;	503
(13) 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
(14) A plea of guilty to, a judicial finding of guilt of,	508
or a judicial finding of eligibility for intervention in lieu of	509
conviction for, a misdemeanor involving moral turpitude;	510

(15) Commission of an act in the course of practice that

failure to comply with a subpoena or order issued by the board	541
or failure to answer truthfully a question presented by the	542
board at a deposition or in written interrogatories, except that	543
failure to cooperate with an investigation shall not constitute	544
grounds for discipline under this section if a court of	545
competent jurisdiction has issued an order that either quashes a	546
subpoena or permits the individual to withhold the testimony or	547
evidence in issue;	548
(23) Assisting suicide, as defined in section 3795.01 of	549
the Revised Code;	550
(24) Prescribing any drug or device to perform or induce	551
an abortion, or otherwise performing or inducing an abortion;	552
(25) Failure to comply with section 4730.53 of the Revised	553
Code, unless the board no longer maintains a drug database	554
pursuant to section 4729.75 of the Revised Code;	555
(26) Failure to comply with the requirements in section	556
3719.061 of the Revised Code before issuing for a minor a	557
prescription for an opioid analgesic, as defined in section	558
3719.01 of the Revised Code;	559
(27) Having certification by the national commission on	560
certification of physician assistants or a successor	561
organization expire, lapse, or be suspended or revoked;	562
(28) The revocation, suspension, restriction, reduction,	563
or termination of clinical privileges by the United States	564
department of defense or department of veterans affairs or the	565
termination or suspension of a certificate of registration to	566
prescribe drugs by the drug enforcement administration of the	567
United States department of justice;	568
(29) Failure to comply with terms of a consult agreement	569

entered into with a pharmacist pursuant to section 4729.39 of	570
the Revised Code <u>;</u>	571
(30) Violation of section 4730.57 of the Revised Code.	572
(C) Disciplinary actions taken by the board under	573
divisions (A) and (B) of this section shall be taken pursuant to	574
an adjudication under Chapter 119. of the Revised Code, except	575
that in lieu of an adjudication, the board may enter into a	576
consent agreement with a physician assistant or applicant to	577
resolve an allegation of a violation of this chapter or any rule	578
adopted under it. A consent agreement, when ratified by an	579
affirmative vote of not fewer than six members of the board,	580
shall constitute the findings and order of the board with	581
respect to the matter addressed in the agreement. If the board	582
refuses to ratify a consent agreement, the admissions and	583
findings contained in the consent agreement shall be of no force	584
or effect.	585
(D) For purposes of divisions (B)(12), (15), and (16) of	586
this section, the commission of the act may be established by a	587
finding by the board, pursuant to an adjudication under Chapter	588
119. of the Revised Code, that the applicant or license holder	589
committed the act in question. The board shall have no	590
jurisdiction under these divisions in cases where the trial	591
court renders a final judgment in the license holder's favor and	592
that judgment is based upon an adjudication on the merits. The	593
board shall have jurisdiction under these divisions in cases	594
where the trial court issues an order of dismissal upon	595
technical or procedural grounds.	596
(E) The sealing or expungement of conviction records by	597
any court shall have no effect upon a prior board order entered	598

under the provisions of this section or upon the board's

jurisdiction to take action under the provisions of this section 600 if, based upon a plea of guilty, a judicial finding of guilt, or 601 a judicial finding of eligibility for intervention in lieu of 602 conviction, the board issued a notice of opportunity for a 603 hearing prior to the court's order to seal or expunge the 604 records. The board shall not be required to seal, destroy, 605 redact, or otherwise modify its records to reflect the court's 606 sealing or expungement of conviction records. 607

- (F) For purposes of this division, any individual who 608 holds a license issued under this chapter, or applies for a 609 license issued under this chapter, shall be deemed to have given 610 consent to submit to a mental or physical examination when 611 directed to do so in writing by the board and to have waived all 612 objections to the admissibility of testimony or examination 613 reports that constitute a privileged communication. 614
- (1) In enforcing division (B)(4) of this section, the 615 board, upon a showing of a possible violation, may compel any 616 individual who holds a license issued under this chapter or who 617 has applied for a license pursuant to this chapter to submit to 618 a mental examination, physical examination, including an HIV 619 test, or both a mental and physical examination. The expense of 620 the examination is the responsibility of the individual 621 compelled to be examined. Failure to submit to a mental or 622 physical examination or consent to an HIV test ordered by the 623 board constitutes an admission of the allegations against the 624 individual unless the failure is due to circumstances beyond the 625 individual's control, and a default and final order may be 626 entered without the taking of testimony or presentation of 627 evidence. If the board finds a physician assistant unable to 628 practice because of the reasons set forth in division (B)(4) of 629 this section, the board shall require the physician assistant to 630

submit to care, counseling, or treatment by physicians approved	631
or designated by the board, as a condition for an initial,	632
continued, reinstated, or renewed license. An individual	633
affected under this division shall be afforded an opportunity to	634
demonstrate to the board the ability to resume practicing in	635
compliance with acceptable and prevailing standards of care.	636

(2) For purposes of division (B)(5) of this section, if 637 the board has reason to believe that any individual who holds a 638 license issued under this chapter or any applicant for a license 639 640 suffers such impairment, the board may compel the individual to submit to a mental or physical examination, or both. The expense 641 of the examination is the responsibility of the individual 642 compelled to be examined. Any mental or physical examination 643 required under this division shall be undertaken by a treatment 644 provider or physician qualified to conduct such examination and 645 chosen by the board. 646

Failure to submit to a mental or physical examination 647 ordered by the board constitutes an admission of the allegations 648 against the individual unless the failure is due to 649 circumstances beyond the individual's control, and a default and 650 final order may be entered without the taking of testimony or 651 presentation of evidence. If the board determines that the 652 individual's ability to practice is impaired, the board shall 653 suspend the individual's license or deny the individual's 654 application and shall require the individual, as a condition for 655 initial, continued, reinstated, or renewed licensure, to submit 656 to treatment. 657

Before being eligible to apply for reinstatement of a 658 license suspended under this division, the physician assistant 659 shall demonstrate to the board the ability to resume practice or 660

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prescribing in compliance with acceptable and prevailing	661
standards of care. The demonstration shall include the	662
following:	663
(a) Certification from a treatment provider approved under	664
section 4731.25 of the Revised Code that the individual has	665
successfully completed any required inpatient treatment;	666
(b) Evidence of continuing full compliance with an	667
aftercare contract or consent agreement;	668
(c) Two written reports indicating that the individual's	669
ability to practice has been assessed and that the individual	670
has been found capable of practicing according to acceptable and	671
prevailing standards of care. The reports shall be made by	672
individuals or providers approved by the board for making such	673
assessments and shall describe the basis for their	674
determination.	675
determination.	075
The board may reinstate a license suspended under this	676
division after such demonstration and after the individual has	677
entered into a written consent agreement.	678
When the impaired physician assistant resumes practice or	679
prescribing, the board shall require continued monitoring of the	680
physician assistant. The monitoring shall include compliance	681
with the written consent agreement entered into before	682
reinstatement or with conditions imposed by board order after a	683
hearing, and, upon termination of the consent agreement,	684
submission to the board for at least two years of annual written	685
progress reports made under penalty of falsification stating	686
whether the physician assistant has maintained sobriety.	687
(G) If the secretary and supervising member determine that	688
there is clear and convincing evidence that a physician	689

assistant has violated division (B) of this section and that the individual's continued practice or prescribing presents a danger of immediate and serious harm to the public, they may recommend that the board suspend the individual's license without a prior hearing. Written allegations shall be prepared for consideration by the board.

The board, upon review of those allegations and by an affirmative vote of not fewer than six of its members, excluding the secretary and supervising member, may suspend a license without a prior hearing. A telephone conference call may be utilized for reviewing the allegations and taking the vote on the summary suspension.

The board shall issue a written order of suspension by certified mail or in person in accordance with section 119.07 of the Revised Code. The order shall not be subject to suspension by the court during pendency of any appeal filed under section 119.12 of the Revised Code. If the physician assistant requests an adjudicatory hearing by the board, the date set for the hearing shall be within fifteen days, but not earlier than seven days, after the physician assistant requests the hearing, unless otherwise agreed to by both the board and the license holder.

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

(H) If the board takes action under division (B)(11),	720
(13), or (14) of this section, and the judicial finding of	721
guilt, guilty plea, or judicial finding of eligibility for	722
intervention in lieu of conviction is overturned on appeal, upon	723
exhaustion of the criminal appeal, a petition for	724
reconsideration of the order may be filed with the board along	725
with appropriate court documents. Upon receipt of a petition and	726
supporting court documents, the board shall reinstate the	727
individual's license. The board may then hold an adjudication	728
under Chapter 119. of the Revised Code to determine whether the	729
individual committed the act in question. Notice of opportunity	730
for hearing shall be given in accordance with Chapter 119. of	731
the Revised Code. If the board finds, pursuant to an	732
adjudication held under this division, that the individual	733
committed the act, or if no hearing is requested, it may order	734
any of the sanctions identified under division (B) of this	735
section.	736

(I) The license to practice issued to a physician 737 assistant and the physician assistant's practice in this state 738 are automatically suspended as of the date the physician 739 assistant pleads quilty to, is found by a judge or jury to be 740 quilty of, or is subject to a judicial finding of eligibility 741 for intervention in lieu of conviction in this state or 742 treatment or intervention in lieu of conviction in another state 743 for any of the following criminal offenses in this state or a 744 substantially equivalent criminal offense in another 745 jurisdiction: aggravated murder, murder, voluntary manslaughter, 746 felonious assault, kidnapping, rape, sexual battery, gross 747 sexual imposition, aggravated arson, aggravated robbery, or 748 aggravated burglary. Continued practice after the suspension 749 shall be considered practicing without a license. 750

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The board shall notify the individual subject to the suspension by certified mail or in person in accordance with section 119.07 of the Revised Code. If an individual whose license is suspended under this division fails to make a timely request for an adjudication under Chapter 119. of the Revised Code, the board shall enter a final order permanently revoking the individual's license to practice.

- (J) In any instance in which the board is required by Chapter 119. of the Revised Code to give notice of opportunity for hearing and the individual subject to the notice does not timely request a hearing in accordance with section 119.07 of the Revised Code, the board is not required to hold a hearing, but may adopt, by an affirmative vote of not fewer than six of its members, a final order that contains the board's findings. In that final order, the board may order any of the sanctions identified under division (A) or (B) of this section.
- (K) Any action taken by the board under division (B) of 767 this section resulting in a suspension shall be accompanied by a 768 written statement of the conditions under which the physician 769 assistant's license may be reinstated. The board shall adopt 770 rules in accordance with Chapter 119. of the Revised Code 771 772 governing conditions to be imposed for reinstatement. Reinstatement of a license suspended pursuant to division (B) of 773 this section requires an affirmative vote of not fewer than six 774 members of the board. 775
- (L) When the board refuses to grant or issue to an 776 applicant a license to practice as a physician assistant, 777 revokes an individual's license, refuses to renew an 778 individual's license, or refuses to reinstate an individual's 779 license, the board may specify that its action is permanent. An 780

individual subject to a permanent action taken by the board is	781
forever thereafter ineligible to hold the license and the board	782
shall not accept an application for reinstatement of the license	783
or for issuance of a new license.	784
(M) Notwithstanding any other provision of the Revised	785
Code, all of the following apply:	786
(1) The surrender of a license issued under this chapter	787
is not effective unless or until accepted by the board.	788
Reinstatement of a license surrendered to the board requires an	789
affirmative vote of not fewer than six members of the board.	790
(2) An application made under this chapter for a license	791
may not be withdrawn without approval of the board.	792
(3) Failure by an individual to renew a license in	793
accordance with section 4730.14 of the Revised Code shall not	794
remove or limit the board's jurisdiction to take disciplinary	795
action under this section against the individual.	796
(N) The board shall not refuse to issue a license to an	797
applicant because of a conviction, plea of guilty, judicial	798
finding of guilt, judicial finding of eligibility for	799
intervention in lieu of conviction, or the commission of an act	800
that constitutes a criminal offense, unless the refusal is in	801
accordance with section 9.79 of the Revised Code.	802
Sec. 4730.57. (A) As used in this section, "intimate_	803
examination" means a pelvic, prostate, or rectal examination.	804
(B) Except as provided in division (C) of this section, a	805
physician assistant or student enrolled in a program or course	806
of study described in division (B) of section 4730.11 of the	807
Revised Code shall not perform, or authorize another individual	808
to perform, an intimate examination on an anesthetized or	809

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unconscious patient.	810
(C) Division (B) of this section does not apply in any of	811
the following circumstances:	812
(1) The performance of an intimate examination is within	813
the scope of care for the surgical procedure or diagnostic	814
examination to be performed on the patient.	815
(2) The patient or the patient's legal representative	816
gives specific, informed consent for the intimate examination,	817
consistent with division (D) of this section.	818
(3) An intimate examination is required for diagnostic	819
purposes or treatment of the patient's medical condition.	820
(D) The obtain informed concept for purposes of division	0.01
(D) To obtain informed consent for purposes of division	821
(C) (2) of this section, the physician assistant shall do all of	822
the following:	823
(1) Provide the patient or the patient's legal	824
representative with a written or electronic informed consent	825
form that meets all of the following requirements:	826
(a) Is a separate consent form or is included as a	827
distinct or separate section of a general consent form;	828
(b) Contains the fellowing booking at the top of the form	0.2.0
(b) Contains the following heading at the top of the form	829
or section: "CONSENT FOR INTIMATE EXAMINATION;"	830
(c) Specifies the nature and purpose of the intimate	831
<pre>examination;</pre>	832
(d) Informs the patient or the patient's legal	833
representative that a student may be present if the patient or	834
the patient's legal representative authorizes a student to	835
perform the intimate examination or observe the intimate	836

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the board, by an affirmative vote of not fewer than six members,	866
shall, to the extent permitted by law, limit, revoke, or suspend	867
a license or certificate to practice or certificate to	868
recommend, refuse to issue a license or certificate, refuse to	869
renew a license or certificate, refuse to reinstate a license or	870
certificate, or reprimand or place on probation the holder of a	871
license or certificate for one or more of the following reasons:	872
(1) Permitting one's name or one's license or certificate	873
to practice to be used by a person, group, or corporation when	874
the individual concerned is not actually directing the treatment	875
given;	876
(2) Failure to maintain minimal standards applicable to	877
the selection or administration of drugs, or failure to employ	878
acceptable scientific methods in the selection of drugs or other	879
modalities for treatment of disease;	880
(3) Except as provided in section 4731.97 of the Revised	881
Code, selling, giving away, personally furnishing, prescribing,	882
or administering drugs for other than legal and legitimate	883
therapeutic purposes or a plea of guilty to, a judicial finding	884
of guilt of, or a judicial finding of eligibility for	885
intervention in lieu of conviction of, a violation of any	886
federal or state law regulating the possession, distribution, or	887
use of any drug;	888
(4) Willfully betraying a professional confidence.	889
For purposes of this division, "willfully betraying a	890
professional confidence" does not include providing any	891
information, documents, or reports under sections 307.621 to	892
307.629 of the Revised Code to a child fatality review board;	893
does not include providing any information, documents, or	894

reports under sections 307.631 to 307.6410 of the Revised Code	895
to a drug overdose fatality review committee, a suicide fatality	896
review committee, or hybrid drug overdose fatality and suicide	897
fatality review committee; does not include providing any	898
information, documents, or reports under sections 307.651 to	899
307.659 of the Revised Code to a domestic violence fatality	900
review board; does not include providing any information,	901
documents, or reports to the director of health pursuant to	902
guidelines established under section 3701.70 of the Revised	903
Code; does not include written notice to a mental health	904
professional under section 4731.62 of the Revised Code; and does	905
not include the making of a report of an employee's use of a	906
drug of abuse, or a report of a condition of an employee other	907
than one involving the use of a drug of abuse, to the employer	908
of the employee as described in division (B) of section 2305.33	909
of the Revised Code. Nothing in this division affects the	910
immunity from civil liability conferred by section 2305.33 or	911
4731.62 of the Revised Code upon a physician who makes a report	912
in accordance with section 2305.33 or notifies a mental health	913
professional in accordance with section 4731.62 of the Revised	914
Code. As used in this division, "employee," "employer," and	915
"physician" have the same meanings as in section 2305.33 of the	916
Revised Code.	917

(5) Making a false, fraudulent, deceptive, or misleading 918 statement in the solicitation of or advertising for patients; in 919 relation to the practice of medicine and surgery, osteopathic 920 medicine and surgery, podiatric medicine and surgery, or a 921 limited branch of medicine; or in securing or attempting to 922 secure any license or certificate to practice issued by the 923 board.

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

or misleading statement" means a statement that includes a	926
misrepresentation of fact, is likely to mislead or deceive	927
because of a failure to disclose material facts, is intended or	928
is likely to create false or unjustified expectations of	929
favorable results, or includes representations or implications	930
that in reasonable probability will cause an ordinarily prudent	931
person to misunderstand or be deceived.	932
(6) A departure from, or the failure to conform to,	933
minimal standards of care of similar practitioners under the	934
same or similar circumstances, whether or not actual injury to a	935
patient is established;	936
(7) Representing, with the purpose of obtaining	937
compensation or other advantage as personal gain or for any	938
other person, that an incurable disease or injury, or other	939
incurable condition, can be permanently cured;	940
(8) The obtaining of, or attempting to obtain, money or	941
anything of value by fraudulent misrepresentations in the course	942
of practice;	943
(9) A plea of guilty to, a judicial finding of guilt of,	944
or a judicial finding of eligibility for intervention in lieu of	945
conviction for, a felony;	946
(10) Commission of an act that constitutes a felony in	947
this state, regardless of the jurisdiction in which the act was	948
committed;	949
(11) A plea of guilty to, a judicial finding of guilt of,	950
or a judicial finding of eligibility for intervention in lieu of	951
conviction for, a misdemeanor committed in the course of	952
practice;	953
(12) Commission of an act in the course of practice that	954

state medical board shall obtain and keep on file current copies

of the codes of ethics of the various national professional

any provision of a code of ethics of an organization not

appropriate to the individual's profession.

organizations. The individual whose license or certificate is

being suspended or revoked shall not be found to have violated

For purposes of this division, a "provision of a code of

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(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 1001 possible violation, may compel any individual authorized to 1002 practice by this chapter or who has submitted an application 1003 pursuant to this chapter to submit to a mental examination, 1004 physical examination, including an HIV test, or both a mental 1005 and a physical examination. The expense of the examination is 1006 the responsibility of the individual compelled to be examined. 1007 Failure to submit to a mental or physical examination or consent 1008 to an HIV test ordered by the board constitutes an admission of 1009 the allegations against the individual unless the failure is due 1010 to circumstances beyond the individual's control, and a default 1011 and final order may be entered without the taking of testimony 1012 or presentation of evidence. If the board finds an individual 1013 unable to practice because of the reasons set forth in this 1014

division, the board shall require the individual to submit to	1015
care, counseling, or treatment by physicians approved or	1016
designated by the board, as a condition for initial, continued,	1017
reinstated, or renewed authority to practice. An individual	1018
affected under this division shall be afforded an opportunity to	1019
demonstrate to the board the ability to resume practice in	1020
compliance with acceptable and prevailing standards under the	1021
provisions of the individual's license or certificate. For the	1022
purpose of this division, any individual who applies for or	1023
receives a license or certificate to practice under this chapter	1024
accepts the privilege of practicing in this state and, by so	1025
doing, shall be deemed to have given consent to submit to a	1026
mental or physical examination when directed to do so in writing	1027
by the board, and to have waived all objections to the	1028
admissibility of testimony or examination reports that	1029
constitute a privileged communication.	1030

(20) Except as provided in division (F)(1)(b) of section 1031 4731.282 of the Revised Code or when civil penalties are imposed 1032 under section 4731.225 of the Revised Code, and subject to 1033 section 4731.226 of the Revised Code, violating or attempting to 1034 violate, directly or indirectly, or assisting in or abetting the 1035 violation of, or conspiring to violate, any provisions of this 1036 chapter or any rule promulgated by the board. 1037

This division does not apply to a violation or attempted 1038 violation of, assisting in or abetting the violation of, or a 1039 conspiracy to violate, any provision of this chapter or any rule 1040 adopted by the board that would preclude the making of a report 1041 by a physician of an employee's use of a drug of abuse, or of a 1042 condition of an employee other than one involving the use of a 1043 drug of abuse, to the employer of the employee as described in 1044 division (B) of section 2305.33 of the Revised Code. Nothing in 1045

this division affects the immunity from civil liability	1046
conferred by that section upon a physician who makes either type	1047
of report in accordance with division (B) of that section. As	1048
used in this division, "employee," "employer," and "physician"	1049
have the same meanings as in section 2305.33 of the Revised	1050
Code.	1051
(21) The violation of section 3701.79 of the Revised Code	1052
or of any abortion rule adopted by the director of health	1053
pursuant to section 3701.341 of the Revised Code;	1054
(22) Any of the following actions taken by an agency	1055
responsible for authorizing, certifying, or regulating an	1056
individual to practice a health care occupation or provide	1057
health care services in this state or another jurisdiction, for	1058
any reason other than the nonpayment of fees: the limitation,	1059
revocation, or suspension of an individual's license to	1060
practice; acceptance of an individual's license surrender;	1061
denial of a license; refusal to renew or reinstate a license;	1062
imposition of probation; or issuance of an order of censure or	1063
other reprimand;	1064
(23) The violation of section 2919.12 of the Revised Code	1065
or the performance or inducement of an abortion upon a pregnant	1066
woman with actual knowledge that the conditions specified in	1067
division (B) of section 2317.56 of the Revised Code have not	1068
been satisfied or with a heedless indifference as to whether	1069
those conditions have been satisfied, unless an affirmative	1070
defense as specified in division (H)(2) of that section would	1071
apply in a civil action authorized by division (H)(1) of that	1072
section;	1073
(24) The revocation, suspension, restriction, reduction,	1074

or termination of clinical privileges by the United States

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- (25) Termination or suspension from participation in the 1080 medicare or medicaid programs by the department of health and 1081 human services or other responsible agency; 1082
- (26) Impairment of ability to practice according to 1083 acceptable and prevailing standards of care because of habitual 1084 or excessive use or abuse of drugs, alcohol, or other substances 1085 that impair ability to practice. 1086

For the purposes of this division, any individual 1087 authorized to practice by this chapter accepts the privilege of 1088 practicing in this state subject to supervision by the board. By 1089 filing an application for or holding a license or certificate to 1090 practice under this chapter, an individual shall be deemed to 1091 have given consent to submit to a mental or physical examination 1092 when ordered to do so by the board in writing, and to have 1093 waived all objections to the admissibility of testimony or 1094 examination reports that constitute privileged communications. 1095

If it has reason to believe that any individual authorized 1096 to practice by this chapter or any applicant for licensure or 1097 certification to practice suffers such impairment, the board may 1098 compel the individual to submit to a mental or physical 1099 examination, or both. The expense of the examination is the 1100 responsibility of the individual compelled to be examined. Any 1101 mental or physical examination required under this division 1102 shall be undertaken by a treatment provider or physician who is 1103 qualified to conduct the examination and who is chosen by the 1104 board. 1105

Failure to submit to a mental or physical examination	1106
ordered by the board constitutes an admission of the allegations	1107
against the individual unless the failure is due to	1108
circumstances beyond the individual's control, and a default and	1109
final order may be entered without the taking of testimony or	1110
presentation of evidence. If the board determines that the	1111
individual's ability to practice is impaired, the board shall	1112
suspend the individual's license or certificate or deny the	1113
individual's application and shall require the individual, as a	1114
condition for initial, continued, reinstated, or renewed	1115
licensure or certification to practice, to submit to treatment.	1116
Before being eligible to apply for reinstatement of a	1117
license or certificate suspended under this division, the	1118
impaired practitioner shall demonstrate to the board the ability	1119
to resume practice in compliance with acceptable and prevailing	1120
standards of care under the provisions of the practitioner's	1121
license or certificate. The demonstration shall include, but	1122
shall not be limited to, the following:	1123
(a) Certification from a treatment provider approved under	1124
section 4731.25 of the Revised Code that the individual has	1125
successfully completed any required inpatient treatment;	1126
(b) Evidence of continuing full compliance with an	1127
aftercare contract or consent agreement;	1128
(c) Two written reports indicating that the individual's	1129
ability to practice has been assessed and that the individual	1130
has been found capable of practicing according to acceptable and	1131
prevailing standards of care. The reports shall be made by	1132
individuals or providers approved by the board for making the	1133
assessments and shall describe the basis for their	1134
determination.	1135

The board may reinstate a license or certificate suspended	1136
under this division after that demonstration and after the	1137
individual has entered into a written consent agreement.	1138
When the impaired practitioner resumes practice, the board	1139
shall require continued monitoring of the individual. The	1140
monitoring shall include, but not be limited to, compliance with	1141
the written consent agreement entered into before reinstatement	1142
or with conditions imposed by board order after a hearing, and,	1143
upon termination of the consent agreement, submission to the	1144
board for at least two years of annual written progress reports	1145
made under penalty of perjury stating whether the individual has	1146
maintained sobriety.	1147
(27) A second or subsequent violation of section 4731.66	1148
or 4731.69 of the Revised Code;	1149
(28) Except as provided in division (N) of this section:	1150
(a) Waiving the payment of all or any part of a deductible	1151
or copayment that a patient, pursuant to a health insurance or	1152
health care policy, contract, or plan that covers the	1153
individual's services, otherwise would be required to pay if the	1154
waiver is used as an enticement to a patient or group of	1155
patients to receive health care services from that individual;	1156
(b) Advertising that the individual will waive the payment	1157
of all or any part of a deductible or copayment that a patient,	1158
pursuant to a health insurance or health care policy, contract,	1159
or plan that covers the individual's services, otherwise would	1160
be required to pay.	1161
(29) Failure to use universal blood and body fluid	1162
precautions established by rules adopted under section 4731.051	1163
of the Revised Code;	1164

testimony or evidence in issue;

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(30) Failure to provide notice to, and receive	1165
acknowledgment of the notice from, a patient when required by	1166
section 4731.143 of the Revised Code prior to providing	1167
nonemergency professional services, or failure to maintain that	1168
notice in the patient's medical record;	1169
(31) Failure of a physician supervising a physician	1170
assistant to maintain supervision in accordance with the	1171
requirements of Chapter 4730. of the Revised Code and the rules	1172
adopted under that chapter;	1173
(32) Failure of a physician or podiatrist to enter into a	1174
standard care arrangement with a clinical nurse specialist,	1175
certified nurse-midwife, or certified nurse practitioner with	1176
whom the physician or podiatrist is in collaboration pursuant to	1177
section 4731.27 of the Revised Code or failure to fulfill the	1178
responsibilities of collaboration after entering into a standard	1179
<pre>care arrangement;</pre>	1180
(33) Failure to comply with the terms of a consult	1181
agreement entered into with a pharmacist pursuant to section	1182
4729.39 of the Revised Code;	1183
(34) Failure to cooperate in an investigation conducted by	1184
the board under division (F) of this section, including failure	1185
to comply with a subpoena or order issued by the board or	1186
failure to answer truthfully a question presented by the board	1187
in an investigative interview, an investigative office	1188
conference, at a deposition, or in written interrogatories,	1189
except that failure to cooperate with an investigation shall not	1190
constitute grounds for discipline under this section if a court	1191
of competent jurisdiction has issued an order that either	1192
quashes a subpoena or permits the individual to withhold the	1193

(35) Failure to supervise an acupuncturist in accordance	1195
with Chapter 4762. of the Revised Code and the board's rules for	1196
providing that supervision;	1197
(36) Failure to supervise an anesthesiologist assistant in	1198
accordance with Chapter 4760. of the Revised Code and the	1199
board's rules for supervision of an anesthesiologist assistant;	1200
(37) Assisting suicide, as defined in section 3795.01 of	1201
the Revised Code;	1202
(38) Failure to comply with the requirements of section	1203
2317.561 of the Revised Code;	1204
(39) Failure to supervise a radiologist assistant in	1205
accordance with Chapter 4774. of the Revised Code and the	1206
board's rules for supervision of radiologist assistants;	1207
(40) Performing or inducing an abortion at an office or	1208
facility with knowledge that the office or facility fails to	1209
post the notice required under section 3701.791 of the Revised	1210
Code;	1211
(41) Failure to comply with the standards and procedures	1212
established in rules under section 4731.054 of the Revised Code	1213
for the operation of or the provision of care at a pain	1214
management clinic;	1215
(42) Failure to comply with the standards and procedures	1216
established in rules under section 4731.054 of the Revised Code	1217
for providing supervision, direction, and control of individuals	1218
at a pain management clinic;	1219
(43) Failure to comply with the requirements of section	1220
4729.79 or 4731.055 of the Revised Code, unless the state board	1221
of pharmacy no longer maintains a drug database pursuant to	1222

section 4729.75 of the Revised Code;	1223
(44) Failure to comply with the requirements of section	1224
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	1225
to submit to the department of health in accordance with a court	1226
order a complete report as described in section 2919.171 or	1227
2919.202 of the Revised Code;	1228
(45) Practicing at a facility that is subject to licensure	1229
as a category III terminal distributor of dangerous drugs with a	1230
pain management clinic classification unless the person	1231
operating the facility has obtained and maintains the license	1232
with the classification;	1233
(46) Owning a facility that is subject to licensure as a	1234
category III terminal distributor of dangerous drugs with a pain	1235
management clinic classification unless the facility is licensed	1236
with the classification;	1237
(47) Failure to comply with any of the requirements	1238
regarding making or maintaining medical records or documents	1239
described in division (A) of section 2919.192, division (C) of	1240
section 2919.193, division (B) of section 2919.195, or division	1241
(A) of section 2919.196 of the Revised Code;	1242
(48) Failure to comply with the requirements in section	1243
3719.061 of the Revised Code before issuing for a minor a	1244
prescription for an opioid analgesic, as defined in section	1245
3719.01 of the Revised Code;	1246
(49) Failure to comply with the requirements of section	1247
4731.30 of the Revised Code or rules adopted under section	1248
4731.301 of the Revised Code when recommending treatment with	1249
medical marijuana;	1250
(50) Practicing at a facility, clinic, or other location	1251

that is subject to licensure as a category III terminal	1252
distributor of dangerous drugs with an office-based opioid	1253
treatment classification unless the person operating that place	1254
has obtained and maintains the license with the classification;	1255
(51) Owning a facility, clinic, or other location that is	1256
subject to licensure as a category III terminal distributor of	1257
dangerous drugs with an office-based opioid treatment	1258
classification unless that place is licensed with the	1259
classification;	1260
(52) A pattern of continuous or repeated violations of	1261
division (E)(2) or (3) of section 3963.02 of the Revised Code;	1262
(53) Failure to fulfill the responsibilities of a	1263
collaboration agreement entered into with an athletic trainer as	1264
described in section 4755.621 of the Revised Code;	1265
(54) Failure to take the steps specified in section	1266
4731.911 of the Revised Code following an abortion or attempted	1267
abortion in an ambulatory surgical facility or other location	1268
that is not a hospital when a child is born alive;	1269
(55) Violation of section 4731.77 of the Revised Code.	1270
(C) Disciplinary actions taken by the board under	1271
divisions (A) and (B) of this section shall be taken pursuant to	1272
an adjudication under Chapter 119. of the Revised Code, except	1273
that in lieu of an adjudication, the board may enter into a	1274
consent agreement with an individual to resolve an allegation of	1275
a violation of this chapter or any rule adopted under it. A	1276
consent agreement, when ratified by an affirmative vote of not	1277
fewer than six members of the board, shall constitute the	1278
findings and order of the board with respect to the matter	1279
addressed in the agreement. If the board refuses to ratify a	1280

consent agreement,	the admissions and fi	ndings contained in the	1281
consent agreement	shall be of no force o	r effect.	1282

A telephone conference call may be utilized for

ratification of a consent agreement that revokes or suspends an

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individual's license or certificate to practice or certificate

to recommend. The telephone conference call shall be considered

a special meeting under division (F) of section 121.22 of the

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Revised Code.

If the board takes disciplinary action against an 1289 individual under division (B) of this section for a second or 1290 subsequent plea of quilty to, or judicial finding of quilt of, a 1291 violation of section 2919.123 or 2919.124 of the Revised Code, 1292 the disciplinary action shall consist of a suspension of the 1293 individual's license or certificate to practice for a period of 1294 at least one year or, if determined appropriate by the board, a 1295 more serious sanction involving the individual's license or 1296 certificate to practice. Any consent agreement entered into 1297 under this division with an individual that pertains to a second 1298 or subsequent plea of guilty to, or judicial finding of guilt 1299 of, a violation of that section shall provide for a suspension 1300 of the individual's license or certificate to practice for a 1301 period of at least one year or, if determined appropriate by the 1302 board, a more serious sanction involving the individual's 1303 license or certificate to practice. 1304

(D) For purposes of divisions (B) (10), (12), and (14) of 1305 this section, the commission of the act may be established by a 1306 finding by the board, pursuant to an adjudication under Chapter 1307 119. of the Revised Code, that the individual committed the act. 1308 The board does not have jurisdiction under those divisions if 1309 the trial court renders a final judgment in the individual's 1310

favor and that judgment is based upon an adjudication on the 1311 merits. The board has jurisdiction under those divisions if the 1312 trial court issues an order of dismissal upon technical or 1313 procedural grounds.

- (E) The sealing or expungement of conviction records by 1315 any court shall have no effect upon a prior board order entered 1316 under this section or upon the board's jurisdiction to take 1317 action under this section if, based upon a plea of quilty, a 1318 judicial finding of guilt, or a judicial finding of eligibility 1319 for intervention in lieu of conviction, the board issued a 1320 notice of opportunity for a hearing prior to the court's order 1321 to seal or expunge the records. The board shall not be required 1322 to seal, expunge, destroy, redact, or otherwise modify its 1323 records to reflect the court's sealing of conviction records. 1324
- (F) (1) The board shall investigate evidence that appears 1325 to show that a person has violated any provision of this chapter 1326 or any rule adopted under it. Any person may report to the board 1327 in a signed writing any information that the person may have 1328 that appears to show a violation of any provision of this 1329 chapter or any rule adopted under it. In the absence of bad 1330 faith, any person who reports information of that nature or who 1331 testifies before the board in any adjudication conducted under 1332 Chapter 119. of the Revised Code shall not be liable in damages 1333 in a civil action as a result of the report or testimony. Each 1334 complaint or allegation of a violation received by the board 1335 shall be assigned a case number and shall be recorded by the 1336 board. 1337
- (2) Investigations of alleged violations of this chapteror any rule adopted under it shall be supervised by thesupervising member elected by the board in accordance with1340

section 4731.02 of the Revised Code and by the secretary as	1341
provided in section 4731.39 of the Revised Code. The president	1342
may designate another member of the board to supervise the	1343
investigation in place of the supervising member. No member of	1344
the board who supervises the investigation of a case shall	1345
participate in further adjudication of the case.	1346

- (3) In investigating a possible violation of this chapter 1347 or any rule adopted under this chapter, or in conducting an 1348 inspection under division (E) of section 4731.054 of the Revised 1349 Code, the board may question witnesses, conduct interviews, 1350 administer oaths, order the taking of depositions, inspect and 1351 copy any books, accounts, papers, records, or documents, issue 1352 subpoenas, and compel the attendance of witnesses and production 1353 of books, accounts, papers, records, documents, and testimony, 1354 except that a subpoena for patient record information shall not 1355 be issued without consultation with the attorney general's 1356 office and approval of the secretary and supervising member of 1357 the board. 1358
- (a) Before issuance of a subpoena for patient record 1359 information, the secretary and supervising member shall 1360 determine whether there is probable cause to believe that the 1361 complaint filed alleges a violation of this chapter or any rule 1362 adopted under it and that the records sought are relevant to the 1363 alleged violation and material to the investigation. The 1364 subpoena may apply only to records that cover a reasonable 1365 period of time surrounding the alleged violation. 1366
- (b) On failure to comply with any subpoena issued by the 1367 board and after reasonable notice to the person being 1368 subpoenaed, the board may move for an order compelling the 1369 production of persons or records pursuant to the Rules of Civil 1370

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Procedure. 1371 (c) A subpoena issued by the board may be served by a 1372 sheriff, the sheriff's deputy, or a board employee or agent 1373 designated by the board. Service of a subpoena issued by the 1374 board may be made by delivering a copy of the subpoena to the 1375 person named therein, reading it to the person, or leaving it at 1376 the person's usual place of residence, usual place of business, 1377 or address on file with the board. When serving a subpoena to an 1378 applicant for or the holder of a license or certificate issued 1379 under this chapter, service of the subpoena may be made by 1380 certified mail, return receipt requested, and the subpoena shall 1381 be deemed served on the date delivery is made or the date the 1382 person refuses to accept delivery. If the person being served 1383 refuses to accept the subpoena or is not located, service may be 1384 made to an attorney who notifies the board that the attorney is 1385 1386 representing the person. (d) A sheriff's deputy who serves a subpoena shall receive 1387 the same fees as a sheriff. Each witness who appears before the 1388 board in obedience to a subpoena shall receive the fees and 1389 mileage provided for under section 119.094 of the Revised Code. 1390 (4) All hearings, investigations, and inspections of the 1391 board shall be considered civil actions for the purposes of 1392 section 2305.252 of the Revised Code. 1393 (5) A report required to be submitted to the board under 1394 this chapter, a complaint, or information received by the board 1395

The board shall conduct all investigations or inspections 1399

pursuant to an investigation or pursuant to an inspection under

confidential and not subject to discovery in any civil action.

division (E) of section 4731.054 of the Revised Code is

and proceedings in a manner that protects the confidentiality of	1400
patients and persons who file complaints with the board. The	1401
board shall not make public the names or any other identifying	1402
information about patients or complainants unless proper consent	1403
is given or, in the case of a patient, a waiver of the patient	1404
privilege exists under division (B) of section 2317.02 of the	1405
Revised Code, except that consent or a waiver of that nature is	1406
not required if the board possesses reliable and substantial	1407
evidence that no bona fide physician-patient relationship	1408
exists.	1409

The board may share any information it receives pursuant 1410 to an investigation or inspection, including patient records and 1411 patient record information, with law enforcement agencies, other 1412 licensing boards, and other governmental agencies that are 1413 prosecuting, adjudicating, or investigating alleged violations 1414 of statutes or administrative rules. An agency or board that 1415 receives the information shall comply with the same requirements 1416 regarding confidentiality as those with which the state medical 1417 board must comply, notwithstanding any conflicting provision of 1418 the Revised Code or procedure of the agency or board that 1419 applies when it is dealing with other information in its 1420 possession. In a judicial proceeding, the information may be 1421 admitted into evidence only in accordance with the Rules of 1422 Evidence, but the court shall require that appropriate measures 1423 are taken to ensure that confidentiality is maintained with 1424 respect to any part of the information that contains names or 1425 other identifying information about patients or complainants 1426 whose confidentiality was protected by the state medical board 1427 when the information was in the board's possession. Measures to 1428 ensure confidentiality that may be taken by the court include 1429 sealing its records or deleting specific information from its 1430

records.	1431
(6) On a quarterly basis, the board shall prepare a report	1432
that documents the disposition of all cases during the preceding	1433
three months. The report shall contain the following information	1434
for each case with which the board has completed its activities:	1435
(a) The case number assigned to the complaint or alleged	1436
violation;	1437
(b) The type of license or certificate to practice, if	1438
any, held by the individual against whom the complaint is	1439
directed;	1440
(c) A description of the allegations contained in the	1441
complaint;	1442
(d) The disposition of the case.	1443
The report shall state how many cases are still pending	1444
and shall be prepared in a manner that protects the identity of	1445
each person involved in each case. The report shall be a public	1446
record under section 149.43 of the Revised Code.	1447
(G) If the secretary and supervising member determine both	1448
of the following, they may recommend that the board suspend an	1449
individual's license or certificate to practice or certificate	1450
to recommend without a prior hearing:	1451
(1) That there is clear and convincing evidence that an	1452
individual has violated division (B) of this section;	1453
(2) That the individual's continued practice presents a	1454
danger of immediate and serious harm to the public.	1455
Written allegations shall be prepared for consideration by	1456
the board. The board, upon review of those allegations and by an	1457

affirmative vote of not fewer than six of its members, excluding	1458
the secretary and supervising member, may suspend a license or	1459
certificate without a prior hearing. A telephone conference call	1460
may be utilized for reviewing the allegations and taking the	1461
vote on the summary suspension.	1462

The board shall issue a written order of suspension by 1463 certified mail or in person in accordance with section 119.07 of 1464 the Revised Code. The order shall not be subject to suspension 1465 by the court during pendency of any appeal filed under section 1466 119.12 of the Revised Code. If the individual subject to the 1467 summary suspension requests an adjudicatory hearing by the 1468 board, the date set for the hearing shall be within fifteen 1469 days, but not earlier than seven days, after the individual 1470 requests the hearing, unless otherwise agreed to by both the 1471 board and the individual. 1472

Any summary suspension imposed under this division shall 1473 remain in effect, unless reversed on appeal, until a final 1474 adjudicative order issued by the board pursuant to this section 1475 and Chapter 119. of the Revised Code becomes effective. The 1476 board shall issue its final adjudicative order within seventy-1477 five days after completion of its hearing. A failure to issue 1478 the order within seventy-five days shall result in dissolution 1479 of the summary suspension order but shall not invalidate any 1480 subsequent, final adjudicative order. 1481

(H) If the board takes action under division (B)(9), (11), 1482 or (13) of this section and the judicial finding of guilt, 1483 guilty plea, or judicial finding of eligibility for intervention 1484 in lieu of conviction is overturned on appeal, upon exhaustion 1485 of the criminal appeal, a petition for reconsideration of the 1486 order may be filed with the board along with appropriate court 1487

documents. Upon receipt of a petition of that nature and 1488 supporting court documents, the board shall reinstate the 1489 individual's license or certificate to practice. The board may 1490 then hold an adjudication under Chapter 119. of the Revised Code 1491 to determine whether the individual committed the act in 1492 question. Notice of an opportunity for a hearing shall be given 1493 in accordance with Chapter 119. of the Revised Code. If the 1494 board finds, pursuant to an adjudication held under this 1495 division, that the individual committed the act or if no hearing 1496 is requested, the board may order any of the sanctions 1497 identified under division (B) of this section. 1498

(I) The license or certificate to practice issued to an 1499 individual under this chapter and the individual's practice in 1500 this state are automatically suspended as of the date of the 1501 individual's second or subsequent plea of guilty to, or judicial 1502 finding of quilt of, a violation of section 2919.123 or 2919.124 1503 of the Revised Code. In addition, the license or certificate to 1504 practice or certificate to recommend issued to an individual 1505 under this chapter and the individual's practice in this state 1506 are automatically suspended as of the date the individual pleads 1507 quilty to, is found by a judge or jury to be quilty of, or is 1508 subject to a judicial finding of eligibility for intervention in 1509 lieu of conviction in this state or treatment or intervention in 1510 lieu of conviction in another jurisdiction for any of the 1511 following criminal offenses in this state or a substantially 1512 equivalent criminal offense in another jurisdiction: aggravated 1513 murder, murder, voluntary manslaughter, felonious assault, 1514 kidnapping, rape, sexual battery, gross sexual imposition, 1515 aggravated arson, aggravated robbery, or aggravated burglary. 1516 Continued practice after suspension shall be considered 1517 practicing without a license or certificate. 1518

The board shall notify the individual subject to the

suspension by certified mail or in person in accordance with

section 119.07 of the Revised Code. If an individual whose

license or certificate is automatically suspended under this

division fails to make a timely request for an adjudication

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

whichever of the following is applicable:

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- (1) If the automatic suspension under this division is for 1526 a second or subsequent plea of quilty to, or judicial finding of 1527 guilt of, a violation of section 2919.123 or 2919.124 of the 1528 Revised Code, the board shall enter an order suspending the 1529 individual's license or certificate to practice for a period of 1530 at least one year or, if determined appropriate by the board, 1531 imposing a more serious sanction involving the individual's 1532 license or certificate to practice. 1533
- (2) In all circumstances in which division (I)(1) of this 1534 section does not apply, enter a final order permanently revoking 1535 the individual's license or certificate to practice. 1536
- (J) If the board is required by Chapter 119. of the 1537 Revised Code to give notice of an opportunity for a hearing and 1538 if the individual subject to the notice does not timely request 1539 a hearing in accordance with section 119.07 of the Revised Code, 1540 the board is not required to hold a hearing, but may adopt, by 1541 an affirmative vote of not fewer than six of its members, a 1542 final order that contains the board's findings. In that final 1543 order, the board may order any of the sanctions identified under 1544 division (A) or (B) of this section. 1545
- (K) Any action taken by the board under division (B) of 1546 this section resulting in a suspension from practice shall be 1547 accompanied by a written statement of the conditions under which 1548

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the individual's license or certificate to practice may be	1549
reinstated. The board shall adopt rules governing conditions to	1550
be imposed for reinstatement. Reinstatement of a license or	1551
certificate suspended pursuant to division (B) of this section	1552
requires an affirmative vote of not fewer than six members of	1553
the board.	1554

- (L) When the board refuses to grant or issue a license or 1555 certificate to practice to an applicant, revokes an individual's 1556 license or certificate to practice, refuses to renew an 1557 individual's license or certificate to practice, or refuses to 1558 reinstate an individual's license or certificate to practice, 1559 the board may specify that its action is permanent. An 1560 individual subject to a permanent action taken by the board is 1561 forever thereafter ineligible to hold a license or certificate 1562 to practice and the board shall not accept an application for reinstatement of the license or certificate or for issuance of a 1564 new license or certificate.
- (M) Notwithstanding any other provision of the Revised 1566 Code, all of the following apply: 1567
- (1) The surrender of a license or certificate issued under 1568 this chapter shall not be effective unless or until accepted by 1569 the board. A telephone conference call may be utilized for 1570 acceptance of the surrender of an individual's license or 1571 certificate to practice. The telephone conference call shall be 1572 considered a special meeting under division (F) of section 1573 121.22 of the Revised Code. Reinstatement of a license or 1574 certificate surrendered to the board requires an affirmative 1575 vote of not fewer than six members of the board. 1576
- (2) An application for a license or certificate made under 1577 the provisions of this chapter may not be withdrawn without 1578

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approval of the board. 1579 (3) Failure by an individual to renew a license or 1580 certificate to practice in accordance with this chapter or a 1581 certificate to recommend in accordance with rules adopted under 1582 section 4731.301 of the Revised Code shall not remove or limit 1583 the board's jurisdiction to take any disciplinary action under 1584 this section against the individual. 1585 (4) At the request of the board, a license or certificate 1586 holder shall immediately surrender to the board a license or 1587 certificate that the board has suspended, revoked, or 1588 1589 permanently revoked. (N) Sanctions shall not be imposed under division (B) (28) 1590 of this section against any person who waives deductibles and 1591 copayments as follows: 1592 (1) In compliance with the health benefit plan that 1593 expressly allows such a practice. Waiver of the deductibles or 1594 copayments shall be made only with the full knowledge and 1595 consent of the plan purchaser, payer, and third-party 1596 administrator. Documentation of the consent shall be made 1597 1598 available to the board upon request. (2) For professional services rendered to any other person 1599 authorized to practice pursuant to this chapter, to the extent 1600 allowed by this chapter and rules adopted by the board. 1601 (0) Under the board's investigative duties described in 1602 this section and subject to division (F) of this section, the 1603 board shall develop and implement a quality intervention program 1604 designed to improve through remedial education the clinical and 1605

communication skills of individuals authorized under this

chapter to practice medicine and surgery, osteopathic medicine

and surgery, and podiatric medicine and surgery. In developing	1608
and implementing the quality intervention program, the board may	1609
do all of the following:	1610
(1) Offer in appropriate cases as determined by the board	1611
an educational and assessment program pursuant to an	1612
investigation the board conducts under this section;	1613
(2) Select providers of educational and assessment	1614
services, including a quality intervention program panel of case	1615
reviewers;	1616
(3) Make referrals to educational and assessment service	1617
providers and approve individual educational programs	1618
recommended by those providers. The board shall monitor the	1619
progress of each individual undertaking a recommended individual	1620
educational program.	1621
(4) Determine what constitutes successful completion of an	1622
individual educational program and require further monitoring of	1623
the individual who completed the program or other action that	1624
the board determines to be appropriate;	1625
(5) Adopt rules in accordance with Chapter 119. of the	1626
Revised Code to further implement the quality intervention	1627
program.	1628
An individual who participates in an individual	1629
educational program pursuant to this division shall pay the	1630
financial obligations arising from that educational program.	1631
(P) The board shall not refuse to issue a license to an	1632
applicant because of a conviction, plea of guilty, judicial	1633
finding of guilt, judicial finding of eligibility for	1634
intervention in lieu of conviction, or the commission of an act	1635
that constitutes a criminal offense, unless the refusal is in	1636

accordance with section 9.79 of the Revised Code.	1637
Sec. 4731.77. (A) As used in this section, "intimate	1638
examination" means a pelvic, prostate, or rectal examination.	1639
(B) Except as provided in division (C) of this section, a	1640
physician, student enrolled in a medical school or osteopathic	1641
medical school, or participant in a program of graduate medical	1642
education shall not perform, or authorize another individual to	1643
perform, an intimate examination on an anesthetized or	1644
unconscious patient.	1645
(C) Division (B) of this section does not apply in any of	1646
<pre>the following circumstances:</pre>	1647
(1) The performance of an intimate examination is within	1648
the scope of care for the surgical procedure or diagnostic	1649
examination to be performed on the patient.	1650
(2) The patient or the patient's legal representative	1651
gives specific, informed consent for the intimate examination,	1652
consistent with division (D) of this section.	1653
(3) An intimate examination is required for diagnostic	1654
purposes or treatment of the patient's medical condition.	1655
(D) To obtain informed consent for purposes of division	1656
(C)(2) of this section, the physician shall do all of the	1657
<pre>following:</pre>	1658
(1) Provide the patient or the patient's legal	1659
representative with a written or electronic informed consent	1660
form that meets all of the following requirements:	1661
(a) Is a separate consent form or is included as a	1662
distinct or separate section of a general consent form;	1663

(b) Contains the following heading at the top of the form	1664
or section: "CONSENT FOR INTIMATE EXAMINATION;"	1665
(c) Specifies the nature and purpose of the intimate	1666
examination;	1667
(d) Informs the patient or the patient's legal	1668
representative that a student may be present if the patient or	1669
the patient's legal representative authorizes a student to	1670
perform the intimate examination or observe the intimate	1671
examination in person or through electronic means;	1672
(e) Allows the patient or the patient's legal	1673
representative the opportunity to consent to or refuse the	1674
<pre>intimate examination;</pre>	1675
(f) Permits a patient or the patient's legal	1676
representative who consents to an intimate examination to	1677
consent to or refuse a student to perform or observe the	1678
intimate examination in person or through electronic means.	1679
(2) Provide the patient or the patient's legal	1680
representative with a meaningful opportunity to ask questions	1681
about the intimate examination;	1682
(3) Obtain the signature of the patient or the patient's	1683
legal representative on the informed consent form;	1684
(4) Sign the informed consent form.	1685
Section 2. That existing sections 4723.28, 4730.25, and	1686
4731.22 of the Revised Code are hereby repealed.	1687
Section 3. Section 4731.22 of the Revised Code is	1688
presented in this act as a composite of the section as amended	1689
by both H.B. 254 and S.B. 288 of the 134th General Assembly. The	1690
General Assembly, applying the principle stated in division (B)	1691

Am. H. B. No. 89 As Reported by the House Public Health Policy Committee	Page 59
of section 1.52 of the Revised Code that amendments are to be	1692
harmonized if reasonably capable of simultaneous operation,	1693
finds that the composite is the resulting version of the section	1694
in effect prior to the effective date of the section as	1695
presented in this act.	1696