As Reported by the Senate Health, Human Services and Medicaid Committee

133rd General Assembly

Regular Session 2019-2020

Sub. S. B. No. 23

Senator Roegner

Cosponsors: Senators Burke, Uecker, Hackett, Wilson, Hoagland, Huffman, S., Huffman, M., Hottinger, Lehner, Brenner, Schuring, Obhof, McColley, Peterson, Terhar, Coley, Hill, Gavarone

A BILL

Го	amend sections 2317.56, 2919.171, 2919.19,	1
	2919.191, 2919.192, 2919.193, and 4731.22; to	2
	amend, for the purpose of adopting new section	3
	numbers as indicated in parentheses, sections	4
	2919.191 (2919.192), 2919.192 (2919.194), and	5
	2919.193 (2919.198); and to enact new sections	6
	2919.191 and 2919.193 and sections 2919.195,	7
	2919.196, 2919.197, 2919.199, and 2919.1910 of	8
	the Revised Code to generally prohibit an	9
	abortion of an unborn human individual with a	10
	detectable heartbeat and to create the Joint	11
	Legislative Committee on Adoption Promotion and	12
	Support.	13

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

	Sect	ion 1.	That	sections	2317.56, 2919.171, 2919.19,
2919.	191,	2919.	192, 2	2919.193,	and 4731.22 be amended; sections
2919.	191	(2919.	192),	2919.192	(2919.194), and 2919.193
(2919	.198)	be a	mended	d for the	purpose of adopting new section 17

Sub. S. B. No. 23 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 3
procedure;	47
(b) The probable gestational age of the embryo or fetus;	48
(c) The medical risks associated with the pregnant woman carrying the pregnancy to term.	49 50
The meeting need not occur at the facility where the	51
abortion is to be performed or induced, and the physician	52
involved in the meeting need not be affiliated with that	53
facility or with the physician who is scheduled to perform or	54
induce the abortion.	55
(2) At least twenty-four hours prior to the performance or	56
inducement of the abortion, the physician who is to perform or	57
induce the abortion or the physician's agent does each of the	58
following in person, by telephone, by certified mail, return	59
receipt requested, or by regular mail evidenced by a certificate	60
of mailing:	61
(a) Inform the pregnant woman of the name of the physician	62
who is scheduled to perform or induce the abortion;	63
(b) Give the pregnant woman copies of the published	64
materials described in division (C) of this section;	65
(c) Inform the pregnant woman that the materials given	66
pursuant to division (B)(2)(b) of this section are published by	67
the state and that they describe the embryo or fetus and list	68
agencies that offer alternatives to abortion. The pregnant woman	69
may choose to examine or not to examine the materials. A	70
physician or an agent of a physician may choose to be	71
disassociated from the materials and may choose to comment or	72
not comment on the materials.	73
(3) If it has been determined that the unborn human	74

on the department's web site:

- (1) Materials that inform the pregnant woman about family 105 planning information, of publicly funded agencies that are 106 available to assist in family planning, and of public and 107 private agencies and services that are available to assist her 108 through the pregnancy, upon childbirth, and while the child is 109 dependent, including, but not limited to, adoption agencies. The 110 materials shall be geographically indexed; include a 111 comprehensive list of the available agencies, a description of 112 the services offered by the agencies, and the telephone numbers 113 and addresses of the agencies; and inform the pregnant woman 114 about available medical assistance benefits for prenatal care, 115 childbirth, and neonatal care and about the support obligations 116 of the father of a child who is born alive. The department shall 117 ensure that the materials described in division (C)(1) of this 118 section are comprehensive and do not directly or indirectly 119 promote, exclude, or discourage the use of any agency or service 120 described in this division. 121
- (2) Materials that inform the pregnant woman of the 122 probable anatomical and physiological characteristics of the 123 zygote, blastocyte, embryo, or fetus at two-week gestational 124 increments for the first sixteen weeks of pregnancy and at four-125 week gestational increments from the seventeenth week of 126 pregnancy to full term, including any relevant information 127 regarding the time at which the fetus possibly would be viable. 128 The department shall cause these materials to be published only 129 after it consults with independent experts, such as the Ohio 130 state medical association and the Ohio section of the American 131 college of obstetricians and gynecologists relative to the 132 probable anatomical and physiological characteristics of a 133 zygote, blastocyte, embryo, or fetus at the various gestational 134

increments. The materials shall use language that is	135
understandable by the average person who is not medically	136
trained, shall be objective and nonjudgmental, and shall include	137
only accurate scientific information about the zygote,	138
blastocyte, embryo, or fetus at the various gestational	139
increments. If the materials use a pictorial, photographic, or	140
other depiction to provide information regarding the zygote,	141
blastocyte, embryo, or fetus, the materials shall include, in a	142
conspicuous manner, a scale or other explanation that is	143
understandable by the average person and that can be used to	144
determine the actual size of the zygote, blastocyte, embryo, or	145
fetus at a particular gestational increment as contrasted with	146
the depicted size of the zygote, blastocyte, embryo, or fetus at	147
that gestational increment.	148

- (D) Upon the submission of a request to the department of
 health by any person, hospital, physician, or medical facility
 for one copy of the materials published in accordance with
 division (C) of this section, the department shall make the
 requested copy of the materials available to the person,
 hospital, physician, or medical facility that requested the
 copy.
- (E) If a medical emergency or medical necessity compels 156 the performance or inducement of an abortion, the physician who 157 will perform or induce the abortion, prior to its performance or 158 inducement if possible, shall inform the pregnant woman of the 159 medical indications supporting the physician's judgment that an 160 immediate abortion is necessary. Any physician who performs or 161 induces an abortion without the prior satisfaction of the 162 conditions specified in division (B) of this section because of 163 a medical emergency or medical necessity shall enter the reasons 164 for the conclusion that a medical emergency or medical necessity 165

242

243

244

245

246

247

248

249

250

251

252253

care, or alternatives to abortion.

Sec. 2919.171. (A) (1) A physician who performs or induces 225 or attempts to perform or induce an abortion on a pregnant woman 226 shall submit a report to the department of health in accordance 227 with the forms, rules, and regulations adopted by the department 228 that includes all of the information the physician is required 229 to certify in writing or determine under sections section 230 2919.17—and—, section 2919.18, divisions (A) and (C) of section 231 2919.192, division (C) of section 2919.193, division (B) of 232 section 2919.195, or division (A) of section 2919.196 of the 233 Revised Code+. 234

- (2) If a person other than the physician described in

 division (A)(1) of this section makes or maintains a record

 required by sections 2919.192 to 2919.196 of the Revised Code on

 the physician's behalf or at the physician's direction, that

 person shall comply with the reporting requirement described in

 division (A)(1) of this section as if the person were the

 physician described in that division.
- (B) By September 30 of each year, the department of health shall issue a public report that provides statistics for the previous calendar year compiled from all of the reports covering that calendar year submitted to the department in accordance with this section for each of the items listed in division (A) of this section. The report shall also provide the statistics for each previous calendar year in which a report was filed with the department pursuant to this section, adjusted to reflect any additional information that a physician provides to the department in a late or corrected report. The department shall ensure that none of the information included in the report could reasonably lead to the identification of any pregnant woman upon

270

271

272

273

274

275

276

277

278

whom an abortion is performed.

- (C)(1) The physician shall submit the report described in 255 division (A) of this section to the department of health within 256 fifteen days after the woman is discharged. If the physician 257 fails to submit the report more than thirty days after that 258 fifteen-day deadline, the physician shall be subject to a late 259 fee of five hundred dollars for each additional thirty-day 260 period or portion of a thirty-day period the report is overdue. 261 A physician who is required to submit to the department of 262 263 health a report under division (A) of this section and who has not submitted a report or has submitted an incomplete report 264 more than one year following the fifteen-day deadline may, in an 265 action brought by the department of health, be directed by a 266 court of competent jurisdiction to submit a complete report to 267 the department of health within a period of time stated in a 268 court order or be subject to contempt of court. 269
- (2) If a physician fails to comply with the requirements of this section, other than filing a late report with the department of health, or fails to submit a complete report to the department of health in accordance with a court order, the physician is subject to division (B) (44) of section 4731.22 of the Revised Code.
- (3) No person shall falsify any report required under this section. Whoever violates this division is guilty of abortion report falsification, a misdemeanor of the first degree.
- (D) Within ninety days of October 20, 2011, the The 279 department of health shall adopt rules pursuant to section 280 111.15 of the Revised Code to assist in compliance with this 281 section.

Sub. S. B. No. 23 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 11
Sec. 2919.19. (A) As used in this section and sections	283
2919.191 to 2919.193 <u>2919.1910</u> of the Revised Code:	284
(A) (1) "Conception" means fertilization.	285
(2) "Contraceptive" means a drug, device, or chemical that	286
prevents conception.	287
(3) "DNA" means deoxyribonucleic acid.	288
(4) "Fetal heartbeat" means cardiac activity or the steady	289
and repetitive rhythmic contraction of the fetal heart within	290
the gestational sac.	291
$\frac{B}{S}$ "Fetus" means the human offspring developing	292
during pregnancy from the moment of conception and includes the	293
embryonic stage of development.	294
(C) (6) "Gestational age" means the age of an unborn human	295
individual as calculated from the first day of the last	296
menstrual period of a pregnant woman.	297
$\frac{(D)}{(7)}$ "Gestational sac" means the structure that	298
comprises the extraembryonic membranes that envelop the fetus	299
and that is typically visible by ultrasound after the fourth	300
week of pregnancy.	301
(E) (8) "Intrauterine pregnancy" means a pregnancy in	302
which the fetus is attached to the placenta within the uterus of	303
the pregnant woman.	304
(9) "Medical emergency" has the same meaning as in section	305
2919.16 of the Revised Code.	306
$\frac{(F)-(10)}{(10)}$ "Physician" has the same meaning as in section	307
2305.113 of the Revised Code.	308
(G) (11) "Pregnancy" means the human female reproductive	309

Revised Code are severable as provided in section 1.50 of the

Revised Code. In particular, it is the intent of the general

assembly that any invalidity or potential invalidity of a

366

367

368

prevents compliance with this division, no person shall perform	426
or induce an abortion on a pregnant woman prior to determining-	427
if the unborn human individual the pregnant woman is carrying-	428
has a detectable fetal heartbeat. Any person who performs or	429
induces an abortion on a pregnant woman based on the exception-	430
in this division shall note in the pregnant woman's medical	431
records that a medical emergency necessitating the abortion-	432
existed and shall also note the medical condition of the	433
pregnant woman that prevented compliance with this division. The	434
person shall maintain a copy of the notes described in this-	435
division in the person's own records for at least seven years-	436
after the notes are entered into the medical records.	437
(2)—The person who performs the examination for the	438
presence of a fetal heartbeat shall give the pregnant woman the	439
option to view or hear the fetal heartbeat.	440
(C) (B) The director of health may promulgate adopt rules	441
pursuant to section 111.15 of the Revised Code specifying the	442
appropriate methods of performing an examination for the purpose	443
of determining the presence of a fetal heartbeat of an unborn	444
individual based on standard medical practice. The rules shall	445
require only that an examination shall be performed externally.	446
Nothing in this section shall be construed as requiring a	447
transvaginal ultrasound.	448
(D) (C) A person is not in violation of division (A) or	449
(B) of this section if that person has performed an examination	450
for the purpose of determining the presence of a fetal heartbeat	451
in the fetus of an unborn human individual utilizing standard	452
medical practice, that examination does not reveal a fetal	453
heartbeat or the person has been informed by a physician who has	454
performed the examination for <u>a</u> fetal heartbeat that the	455

As Reported by the Senate Health, Human Services and Medicaid Committee

Page 17

As Reported by the Senate Health, Human Services and Medicaid Committee

Page 21

Sub. S. B. No. 23 As Reported by the Senate Health, Human Services and Medicaid Committee	Page 23
address that condition.	631
(2) If the reason for the abortion is other than to	632
preserve the health of the pregnant woman, the person shall	633
specify in a written document that maternal health is not the	634
purpose of the abortion.	635
(B) The person who specifies the information in the	636
document described in division (A) of this section shall place	637
the document in the pregnant woman's medical records. The person	638
who specifies the information shall maintain a copy of the	639
document in the person's own records for at least seven years	640
from the date the document is created.	641
Sec. 2919.197. Nothing in sections 2919.19 to 2919.196 of	642
the Revised Code prohibits the sale, use, prescription, or	643
administration of a drug, device, or chemical for contraceptive	644
purposes.	645
Sec. 2919.193 2919.198. A pregnant woman on whom an	646
abortion is performed or induced in violation of section	647
2919.191 or 2919.192 2919.193, 2919.194, or 2919.195 of the	648
Revised Code is not guilty of violating any of those sections;	649
is not guilty of attempting to commit, conspiring to commit, or	650
complicity in committing a violation of any of those sections;	651
and is not subject to a civil penalty based on the abortion	652
being performed or induced in violation of any of those	653
sections.	654
Sec. 2919.199. (A) A woman who meets either or both of the	655
following criteria may file a civil action for the wrongful	656
<pre>death of her unborn child:</pre>	657
(1) A woman on whom an abortion was performed or induced	658
in violation of division (A) of section 2919.193 or division (A)	659

of the following reasons:

- (1) Permitting one's name or one's license or certificate to practice to be used by a person, group, or corporation when the individual concerned is not actually directing the treatment given;
- (2) Failure to maintain minimal standards applicable to the selection or administration of drugs, or failure to employ acceptable scientific methods in the selection of drugs or other modalities for treatment of disease;
- (3) Except as provided in section 4731.97 of the Revised Code, selling, giving away, personally furnishing, prescribing, or administering drugs for other than legal and legitimate therapeutic purposes or a plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction of, a violation of any federal or state law regulating the possession, distribution, or use of any drug;
 - (4) Willfully betraying a professional confidence.

For purposes of this division, "willfully betraying a professional confidence" does not include providing any information, documents, or reports under sections 307.621 to 307.629 of the Revised Code to a child fatality review board; does not include providing any information, documents, or reports to the director of health pursuant to guidelines established under section 3701.70 of the Revised Code; does not include written notice to a mental health professional under section 4731.62 of the Revised Code; and does not include the making of a report of an employee's use of a drug of abuse, or a report of a condition of an employee other than one involving

787

788

789

790

791

792

801

802

803

804

the use of a drug of abuse, to the employer of the employee as	777
described in division (B) of section 2305.33 of the Revised	778
Code. Nothing in this division affects the immunity from civil	779
liability conferred by section 2305.33 or 4731.62 of the Revised	780
Code upon a physician who makes a report in accordance with	781
section 2305.33 or notifies a mental health professional in	782
accordance with section 4731.62 of the Revised Code. As used in	783
this division, "employee," "employer," and "physician" have the	784
same meanings as in section 2305.33 of the Revised Code.	785

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

As used in this division, "false, fraudulent, deceptive, 793 or misleading statement" means a statement that includes a 794 misrepresentation of fact, is likely to mislead or deceive 795 because of a failure to disclose material facts, is intended or 796 is likely to create false or unjustified expectations of 797 favorable results, or includes representations or implications 798 that in reasonable probability will cause an ordinarily prudent 799 person to misunderstand or be deceived. 800

- (6) A departure from, or the failure to conform to, minimal standards of care of similar practitioners under the same or similar circumstances, whether or not actual injury to a patient is established;
- (7) Representing, with the purpose of obtaining 805 compensation or other advantage as personal gain or for any 806

- (17) Except as authorized in section 4731.31 of the 835
 Revised Code, engaging in the division of fees for referral of 836
 patients, or the receiving of a thing of value in return for a 837
 specific referral of a patient to utilize a particular service 838
 or business; 839
- (18) Subject to section 4731.226 of the Revised Code, 840 violation of any provision of a code of ethics of the American 841 medical association, the American osteopathic association, the 842 American podiatric medical association, or any other national 843 professional organizations that the board specifies by rule. The 844 state medical board shall obtain and keep on file current copies 845 of the codes of ethics of the various national professional 846 organizations. The individual whose license or certificate is 847 being suspended or revoked shall not be found to have violated 848 any provision of a code of ethics of an organization not 849 appropriate to the individual's profession. 850

For purposes of this division, a "provision of a code of 851 ethics of a national professional organization" does not include 852 any provision that would preclude the making of a report by a 853 physician of an employee's use of a drug of abuse, or of a 854 condition of an employee other than one involving the use of a 855 drug of abuse, to the employer of the employee as described in 856 division (B) of section 2305.33 of the Revised Code. Nothing in 857 this division affects the immunity from civil liability 858 conferred by that section upon a physician who makes either type 859 of report in accordance with division (B) of that section. As 860 used in this division, "employee," "employer," and "physician" 861 have the same meanings as in section 2305.33 of the Revised 862 Code. 863

(19) Inability to practice according to acceptable and

866

867868

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.

In enforcing this division, the board, upon a showing of a 869 possible violation, may compel any individual authorized to 870 practice by this chapter or who has submitted an application 871 pursuant to this chapter to submit to a mental examination, 872 physical examination, including an HIV test, or both a mental 873 874 and a physical examination. The expense of the examination is the responsibility of the individual compelled to be examined. 875 Failure to submit to a mental or physical examination or consent 876 to an HIV test ordered by the board constitutes an admission of 877 the allegations against the individual unless the failure is due 878 to circumstances beyond the individual's control, and a default 879 and final order may be entered without the taking of testimony 880 or presentation of evidence. If the board finds an individual 881 unable to practice because of the reasons set forth in this 882 division, the board shall require the individual to submit to 883 care, counseling, or treatment by physicians approved or 884 designated by the board, as a condition for initial, continued, 885 reinstated, or renewed authority to practice. An individual 886 affected under this division shall be afforded an opportunity to 887 demonstrate to the board the ability to resume practice in 888 compliance with acceptable and prevailing standards under the 889 provisions of the individual's license or certificate. For the 890 purpose of this division, any individual who applies for or 891 receives a license or certificate to practice under this chapter 892 accepts the privilege of practicing in this state and, by so 893 doing, shall be deemed to have given consent to submit to a 894 mental or physical examination when directed to do so in writing 895

by the board, and to have waived all objections to the	896
admissibility of testimony or examination reports that	897
constitute a privileged communication.	898

900

901

902

903

904905

(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 906 violation of, assisting in or abetting the violation of, or a 907 conspiracy to violate, any provision of this chapter or any rule 908 adopted by the board that would preclude the making of a report 909 by a physician of an employee's use of a drug of abuse, or of a 910 condition of an employee other than one involving the use of a 911 drug of abuse, to the employer of the employee as described in 912 division (B) of section 2305.33 of the Revised Code. Nothing in 913 this division affects the immunity from civil liability 914 conferred by that section upon a physician who makes either type 915 of report in accordance with division (B) of that section. As 916 used in this division, "employee," "employer," and "physician" 917 have the same meanings as in section 2305.33 of the Revised 918 Code. 919

- (21) The violation of section 3701.79 of the Revised Code 920 or of any abortion rule adopted by the director of health 921 pursuant to section 3701.341 of the Revised Code; 922
- (22) Any of the following actions taken by an agency 923 responsible for authorizing, certifying, or regulating an 924 individual to practice a health care occupation or provide 925

health care services in this state or another jurisdiction, for	926
any reason other than the nonpayment of fees: the limitation,	927
revocation, or suspension of an individual's license to	928
practice; acceptance of an individual's license surrender;	929
denial of a license; refusal to renew or reinstate a license;	930
imposition of probation; or issuance of an order of censure or	931
other reprimand;	932
(23) The violation of section 2919.12 of the Revised Code	933
or the performance or inducement of an abortion upon a pregnant	934
woman with actual knowledge that the conditions specified in	935
division (B) of section 2317.56 of the Revised Code have not	936
been satisfied or with a heedless indifference as to whether	937
those conditions have been satisfied, unless an affirmative	938
defense as specified in division (H)(2) of that section would	939
apply in a civil action authorized by division (H)(1) of that	940
section;	941
(24) The revocation, suspension, restriction, reduction,	942
or termination of clinical privileges by the United States	943
department of defense or department of veterans affairs or the	944
termination or suspension of a certificate of registration to	945
prescribe drugs by the drug enforcement administration of the	946
United States department of justice;	947
(25) Termination or suspension from participation in the	948
medicare or medicaid programs by the department of health and	949
human services or other responsible agency;	950
(26) Impairment of ability to practice according to	951
acceptable and prevailing standards of care because of habitual	952
or excessive use or abuse of drugs, alcohol, or other substances	953

that impair ability to practice.

For the purposes of this division, any individual 955 authorized to practice by this chapter accepts the privilege of 956 practicing in this state subject to supervision by the board. By 957 filing an application for or holding a license or certificate to 958 practice under this chapter, an individual shall be deemed to 959 have given consent to submit to a mental or physical examination 960 when ordered to do so by the board in writing, and to have 961 waived all objections to the admissibility of testimony or 962 examination reports that constitute privileged communications. 963

If it has reason to believe that any individual authorized 964 to practice by this chapter or any applicant for licensure or 965 certification to practice suffers such impairment, the board may 966 967 compel the individual to submit to a mental or physical examination, or both. The expense of the examination is the 968 responsibility of the individual compelled to be examined. Any 969 mental or physical examination required under this division 970 shall be undertaken by a treatment provider or physician who is 971 qualified to conduct the examination and who is chosen by the 972 board. 973

974 Failure to submit to a mental or physical examination ordered by the board constitutes an admission of the allegations 975 against the individual unless the failure is due to 976 circumstances beyond the individual's control, and a default and 977 final order may be entered without the taking of testimony or 978 presentation of evidence. If the board determines that the 979 individual's ability to practice is impaired, the board shall 980 suspend the individual's license or certificate or deny the 981 individual's application and shall require the individual, as a 982 condition for initial, continued, reinstated, or renewed 983 licensure or certification to practice, to submit to treatment. 984

Before being eligible to apply for reinstatement of a	985
license or certificate suspended under this division, the	986
impaired practitioner shall demonstrate to the board the ability	987
to resume practice in compliance with acceptable and prevailing	988
standards of care under the provisions of the practitioner's	989
license or certificate. The demonstration shall include, but	990
shall not be limited to, the following:	991
(a) Certification from a treatment provider approved under	992
section 4731.25 of the Revised Code that the individual has	993
successfully completed any required inpatient treatment;	994
(b) Evidence of continuing full compliance with an	995
aftercare contract or consent agreement;	996
(c) Two written reports indicating that the individual's	997
ability to practice has been assessed and that the individual	998
has been found capable of practicing according to acceptable and	999
prevailing standards of care. The reports shall be made by	1000
individuals or providers approved by the board for making the	1001
assessments and shall describe the basis for their	1002
determination.	1003
The board may reinstate a license or certificate suspended	1004
under this division after that demonstration and after the	1005
individual has entered into a written consent agreement.	1006

When the impaired practitioner resumes practice, the board

shall require continued monitoring of the individual. The

monitoring shall include, but not be limited to, compliance with

the written consent agreement entered into before reinstatement

or with conditions imposed by board order after a hearing, and,

upon termination of the consent agreement, submission to the

board for at least two years of annual written progress reports

1008

Sub. S. B. No. 23

Page 36

1070

(32) Failure of a physician or podiatrist to enter into a 1042 standard care arrangement with a clinical nurse specialist, 1043 certified nurse-midwife, or certified nurse practitioner with 1044 whom the physician or podiatrist is in collaboration pursuant to 1045 section 4731.27 of the Revised Code or failure to fulfill the 1046 responsibilities of collaboration after entering into a standard 1047 1048 care arrangement; 1049 (33) Failure to comply with the terms of a consult agreement entered into with a pharmacist pursuant to section 1050 4729.39 of the Revised Code; 1051 (34) Failure to cooperate in an investigation conducted by 1052 the board under division (F) of this section, including failure 1053 to comply with a subpoena or order issued by the board or 1054 failure to answer truthfully a question presented by the board 1055 in an investigative interview, an investigative office 1056 conference, at a deposition, or in written interrogatories, 1057 except that failure to cooperate with an investigation shall not 1058 constitute grounds for discipline under this section if a court 1059 of competent jurisdiction has issued an order that either 1060 quashes a subpoena or permits the individual to withhold the 1061 1062 testimony or evidence in issue; (35) Failure to supervise an oriental medicine 1063 practitioner or acupuncturist in accordance with Chapter 4762. 1064 of the Revised Code and the board's rules for providing that 1065 supervision; 1066 (36) Failure to supervise an anesthesiologist assistant in 1067 accordance with Chapter 4760. of the Revised Code and the 1068 board's rules for supervision of an anesthesiologist assistant; 1069

(37) Assisting suicide, as defined in section 3795.01 of

Sub. S. B. No. 23

Page 38

as a category III terminal distributor of dangerous drugs with a	1099
pain management clinic classification unless the person	1100
operating the facility has obtained and maintains the license	1101
with the classification;	1102
(46) Owning a facility that is subject to licensure as a	1103
category III terminal distributor of dangerous drugs with a pain	1104
management clinic classification unless the facility is licensed	1105
with the classification;	1106
(47) Failure to comply with <u>any of</u> the requirement	1107
<u>requirements</u> regarding <u>making or</u> maintaining notes <u>medical</u>	1108
records or documents described in division (B) (A) of section	1109
2919.191 <u>2919.192</u> , division (C) of section 2919.193, division	1110
(B) of section 2919.195, or division (A) of section 2919.196 of	1111
the Revised Code or failure to satisfy the requirements of	1112
section 2919.191 of the Revised Code prior to performing or-	1113
inducing an abortion upon a pregnant woman;	1114
(48) Failure to comply with the requirements in section	1115
3719.061 of the Revised Code before issuing for a minor a	1116
prescription for an opioid analgesic, as defined in section	1117
3719.01 of the Revised Code;	1118
(49) Failure to comply with the requirements of section	1119
4731.30 of the Revised Code or rules adopted under section	1120
4731.301 of the Revised Code when recommending treatment with	1121
medical marijuana;	1122
(50) Practicing at a facility, clinic, or other location	1123
that is subject to licensure as a category III terminal	1124
distributor of dangerous drugs with an office-based opioid	1125
treatment classification unless the person operating that place	1126
has obtained and maintains the license with the classification;	1127

(51) Owning a facility, clinic, or other location that is	1128
subject to licensure as a category III terminal distributor of	1129
dangerous drugs with an office-based opioid treatment	1130
classification unless that place is licensed with the	1131
classification;	1132
(52) A pattern of continuous or repeated violations of	1133
division (E)(2) or (3) of section 3963.02 of the Revised Code.	1134
(C) Disciplinary actions taken by the board under	1135
divisions (A) and (B) of this section shall be taken pursuant to	1136
an adjudication under Chapter 119. of the Revised Code, except	1137
that in lieu of an adjudication, the board may enter into a	1138
consent agreement with an individual to resolve an allegation of	1139
a violation of this chapter or any rule adopted under it. A	1140
consent agreement, when ratified by an affirmative vote of not	1141
fewer than six members of the board, shall constitute the	1142
findings and order of the board with respect to the matter	1143
addressed in the agreement. If the board refuses to ratify a	1144
consent agreement, the admissions and findings contained in the	1145
consent agreement shall be of no force or effect.	1146
A telephone conference call may be utilized for	1147
ratification of a consent agreement that revokes or suspends an	1148
individual's license or certificate to practice or certificate	1149
to recommend. The telephone conference call shall be considered	1150
a special meeting under division (F) of section 121.22 of the	1151
Revised Code.	1152
If the board takes disciplinary action against an	1153
individual under division (B) of this section for a second or	1154
subsequent plea of guilty to, or judicial finding of guilt of, a	1155
violation of section 2919.123 of the Revised Code, the	1156
disciplinary action shall consist of a suspension of the	1157

individual's license or certificate to practice for a period of 1158 at least one year or, if determined appropriate by the board, a 1159 more serious sanction involving the individual's license or 1160 certificate to practice. Any consent agreement entered into 1161 under this division with an individual that pertains to a second 1162 or subsequent plea of guilty to, or judicial finding of guilt 1163 of, a violation of that section shall provide for a suspension 1164 of the individual's license or certificate to practice for a 1165 period of at least one year or, if determined appropriate by the 1166 board, a more serious sanction involving the individual's 1167 license or certificate to practice. 1168

- (D) For purposes of divisions (B) (10), (12), and (14) of 1169 this section, the commission of the act may be established by a 1170 finding by the board, pursuant to an adjudication under Chapter 1171 119. of the Revised Code, that the individual committed the act. 1172 The board does not have jurisdiction under those divisions if 1173 the trial court renders a final judgment in the individual's 1174 favor and that judgment is based upon an adjudication on the 1175 merits. The board has jurisdiction under those divisions if the 1176 trial court issues an order of dismissal upon technical or 1177 procedural grounds. 1178
- (E) The sealing of conviction records by any court shall 1179 have no effect upon a prior board order entered under this 1180 section or upon the board's jurisdiction to take action under 1181 this section if, based upon a plea of guilty, a judicial finding 1182 of guilt, or a judicial finding of eligibility for intervention 1183 in lieu of conviction, the board issued a notice of opportunity 1184 for a hearing prior to the court's order to seal the records. 1185 The board shall not be required to seal, destroy, redact, or 1186 otherwise modify its records to reflect the court's sealing of 1187 conviction records. 1188

- (F)(1) The board shall investigate evidence that appears 1189 to show that a person has violated any provision of this chapter 1190 or any rule adopted under it. Any person may report to the board 1191 in a signed writing any information that the person may have 1192 that appears to show a violation of any provision of this 1193 chapter or any rule adopted under it. In the absence of bad 1194 faith, any person who reports information of that nature or who 1195 testifies before the board in any adjudication conducted under 1196 Chapter 119. of the Revised Code shall not be liable in damages 1197 in a civil action as a result of the report or testimony. Each 1198 complaint or allegation of a violation received by the board 1199 shall be assigned a case number and shall be recorded by the 1200 board. 1201
- (2) Investigations of alleged violations of this chapter 1202 or any rule adopted under it shall be supervised by the 1203 supervising member elected by the board in accordance with 1204 section 4731.02 of the Revised Code and by the secretary as 1205 provided in section 4731.39 of the Revised Code. The president 1206 may designate another member of the board to supervise the 1207 investigation in place of the supervising member. No member of 1208 the board who supervises the investigation of a case shall 1209 participate in further adjudication of the case. 1210
- (3) In investigating a possible violation of this chapter 1211 or any rule adopted under this chapter, or in conducting an 1212 inspection under division (E) of section 4731.054 of the Revised 1213 Code, the board may question witnesses, conduct interviews, 1214 administer oaths, order the taking of depositions, inspect and 1215 copy any books, accounts, papers, records, or documents, issue 1216 subpoenas, and compel the attendance of witnesses and production 1217 of books, accounts, papers, records, documents, and testimony, 1218 except that a subpoena for patient record information shall not 1219

be issued without consultation with the attorney general's 1220 office and approval of the secretary and supervising member of 1221 the board.

- (a) Before issuance of a subpoena for patient record 1223 information, the secretary and supervising member shall 1224 determine whether there is probable cause to believe that the 1225 complaint filed alleges a violation of this chapter or any rule 1226 adopted under it and that the records sought are relevant to the 1227 alleged violation and material to the investigation. The 1228 1229 subpoena may apply only to records that cover a reasonable period of time surrounding the alleged violation. 1230
- (b) On failure to comply with any subpoena issued by the 1231 board and after reasonable notice to the person being 1232 subpoenaed, the board may move for an order compelling the 1233 production of persons or records pursuant to the Rules of Civil 1234 Procedure. 1235
- (c) A subpoena issued by the board may be served by a 1236 sheriff, the sheriff's deputy, or a board employee or agent 1237 designated by the board. Service of a subpoena issued by the 1238 board may be made by delivering a copy of the subpoena to the 1239 person named therein, reading it to the person, or leaving it at 1240 the person's usual place of residence, usual place of business, 1241 or address on file with the board. When serving a subpoena to an 1242 applicant for or the holder of a license or certificate issued 1243 under this chapter, service of the subpoena may be made by 1244 certified mail, return receipt requested, and the subpoena shall 1245 be deemed served on the date delivery is made or the date the 1246 person refuses to accept delivery. If the person being served 1247 refuses to accept the subpoena or is not located, service may be 1248 made to an attorney who notifies the board that the attorney is 1249

1250

1263

1264

1265

1266

1267

1268

1269

1270 1271

1272

1273

representing the person.

- (d) A sheriff's deputy who serves a subpoena shall receive 1251 the same fees as a sheriff. Each witness who appears before the 1252 board in obedience to a subpoena shall receive the fees and 1253 mileage provided for under section 119.094 of the Revised Code. 1254
- (4) All hearings, investigations, and inspections of the 1255 board shall be considered civil actions for the purposes of 1256 section 2305.252 of the Revised Code. 1257
- (5) A report required to be submitted to the board under 1258 this chapter, a complaint, or information received by the board 1259 pursuant to an investigation or pursuant to an inspection under 1260 division (E) of section 4731.054 of the Revised Code is 1261 confidential and not subject to discovery in any civil action. 1262

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 evidence that no bona fide physician-patient relationship exists.

The board may share any information it receives pursuant

to an investigation or inspection, including patient records and

patient record information, with law enforcement agencies, other

licensing boards, and other governmental agencies that are

prosecuting, adjudicating, or investigating alleged violations

1278

(d) The disposition of the case.

1307

of statutes or administrative rules. An agency or board that	1279
receives the information shall comply with the same requirements	1280
regarding confidentiality as those with which the state medical	1281
board must comply, notwithstanding any conflicting provision of	1282
the Revised Code or procedure of the agency or board that	1283
applies when it is dealing with other information in its	1284
possession. In a judicial proceeding, the information may be	1285
admitted into evidence only in accordance with the Rules of	1286
Evidence, but the court shall require that appropriate measures	1287
are taken to ensure that confidentiality is maintained with	1288
respect to any part of the information that contains names or	1289
other identifying information about patients or complainants	1290
whose confidentiality was protected by the state medical board	1291
when the information was in the board's possession. Measures to	1292
ensure confidentiality that may be taken by the court include	1293
sealing its records or deleting specific information from its	1294
records.	1295
(6) On a quarterly basis, the board shall prepare a report	1296
that documents the disposition of all cases during the preceding	1297
three months. The report shall contain the following information	1298
for each case with which the board has completed its activities:	1299
(a) The case number assigned to the complaint or alleged	1300
violation;	1301
VIOIACIOII,	1301
(b) The type of license or certificate to practice, if	1302
any, held by the individual against whom the complaint is	1303
directed;	1304
(c) A description of the allegations contained in the	1305
complaint;	1306

1312

1313

1314

1315

1316

1317

1318

1319

1320

1321

1322

1323

1324

1325

1326

The report shall state how many cases are still pending 1308 and shall be prepared in a manner that protects the identity of 1309 each person involved in each case. The report shall be a public 1310 record under section 149.43 of the Revised Code. 1311

- (G) If the secretary and supervising member determine both of the following, they may recommend that the board suspend an individual's license or certificate to practice or certificate to recommend without a prior hearing:
- (1) That there is clear and convincing evidence that an individual has violated division (B) of this section;
- (2) That the individual's continued practice presents a danger of immediate and serious harm to the public.

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 or certificate 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 1327 certified mail or in person in accordance with section 119.07 of 1328 the Revised Code. The order shall not be subject to suspension 1329 by the court during pendency of any appeal filed under section 1330 119.12 of the Revised Code. If the individual subject to the 1331 summary suspension requests an adjudicatory hearing by the 1332 board, the date set for the hearing shall be within fifteen 1333 days, but not earlier than seven days, after the individual 1334 requests the hearing, unless otherwise agreed to by both the 1335 board and the individual. 1336

Any summary suspension imposed under this division shall 1337 remain in effect, unless reversed on appeal, until a final 1338 adjudicative order issued by the board pursuant to this section 1339 and Chapter 119. of the Revised Code becomes effective. The 1340 board shall issue its final adjudicative order within seventy-1341 five days after completion of its hearing. A failure to issue 1342 the order within seventy-five days shall result in dissolution 1343 of the summary suspension order but shall not invalidate any 1344 subsequent, final adjudicative order. 1345

- (H) If the board takes action under division (B) (9), (11), 1346 or (13) of this section and the judicial finding of quilt, 1347 quilty plea, or judicial finding of eligibility for intervention 1348 in lieu of conviction is overturned on appeal, upon exhaustion 1349 of the criminal appeal, a petition for reconsideration of the 1350 order may be filed with the board along with appropriate court 1351 documents. Upon receipt of a petition of that nature and 1352 supporting court documents, the board shall reinstate the 1353 individual's license or certificate to practice. The board may 1354 then hold an adjudication under Chapter 119. of the Revised Code 1355 to determine whether the individual committed the act in 1356 1357 question. Notice of an opportunity for a hearing shall be given in accordance with Chapter 119. of the Revised Code. If the 1358 board finds, pursuant to an adjudication held under this 1359 division, that the individual committed the act or if no hearing 1360 is requested, the board may order any of the sanctions 1361 identified under division (B) of this section. 1362
- (I) The license or certificate to practice issued to an 1363 individual under this chapter and the individual's practice in 1364 this state are automatically suspended as of the date of the 1365 individual's second or subsequent plea of guilty to, or judicial 1366 finding of guilt of, a violation of section 2919.123 of the 1367

Revised Code. In addition, the license or certificate to	1368
practice or certificate to recommend issued to an individual	1369
under this chapter and the individual's practice in this state	1370
are automatically suspended as of the date the individual pleads	1371
guilty to, is found by a judge or jury to be guilty of, or is	1372
subject to a judicial finding of eligibility for intervention in	1373
lieu of conviction in this state or treatment or intervention in	1374
lieu of conviction in another jurisdiction for any of the	1375
following criminal offenses in this state or a substantially	1376
equivalent criminal offense in another jurisdiction: aggravated	1377
murder, murder, voluntary manslaughter, felonious assault,	1378
kidnapping, rape, sexual battery, gross sexual imposition,	1379
aggravated arson, aggravated robbery, or aggravated burglary.	1380
Continued practice after suspension shall be considered	1381
practicing without a license or certificate.	1382

The board shall notify the individual subject to the

1383
suspension by certified mail or in person in accordance with

1384
section 119.07 of the Revised Code. If an individual whose

1385
license or certificate is automatically suspended under this

1386
division fails to make a timely request for an adjudication

1387
under Chapter 119. of the Revised Code, the board shall do

1388
whichever of the following is applicable:

1389

(1) If the automatic suspension under this division is for 1390 a second or subsequent plea of guilty to, or judicial finding of 1391 quilt of, a violation of section 2919.123 of the Revised Code, 1392 the board shall enter an order suspending the individual's 1393 license or certificate to practice for a period of at least one 1394 year or, if determined appropriate by the board, imposing a more 1395 serious sanction involving the individual's license or 1396 1397 certificate to practice.

- (2) In all circumstances in which division (I)(1) of this
 section does not apply, enter a final order permanently revoking
 the individual's license or certificate to practice.
 1400
- (J) If the board is required by Chapter 119. of the 1401 Revised Code to give notice of an opportunity for a hearing and 1402 if the individual subject to the notice does not timely request 1403 a hearing in accordance with section 119.07 of the Revised Code, 1404 the board is not required to hold a hearing, but may adopt, by 1405 an affirmative vote of not fewer than six of its members, a 1406 final order that contains the board's findings. In that final 1407 order, the board may order any of the sanctions identified under 1408 division (A) or (B) of this section. 1409
- (K) Any action taken by the board under division (B) of 1410 this section resulting in a suspension from practice shall be 1411 accompanied by a written statement of the conditions under which 1412 the individual's license or certificate to practice may be 1413 reinstated. The board shall adopt rules governing conditions to 1414 be imposed for reinstatement. Reinstatement of a license or 1415 certificate suspended pursuant to division (B) of this section 1416 requires an affirmative vote of not fewer than six members of 1417 the board. 1418
- (L) When the board refuses to grant or issue a license or 1419 certificate to practice to an applicant, revokes an individual's 1420 license or certificate to practice, refuses to renew an 1421 individual's license or certificate to practice, or refuses to 1422 reinstate an individual's license or certificate to practice, 1423 the board may specify that its action is permanent. An 1424 individual subject to a permanent action taken by the board is 1425 forever thereafter ineligible to hold a license or certificate 1426 to practice and the board shall not accept an application for 1427

(1) In compliance with the health benefit plan that	1457
expressly allows such a practice. Waiver of the deductibles or	1458
copayments shall be made only with the full knowledge and	1459
consent of the plan purchaser, payer, and third-party	1460
administrator. Documentation of the consent shall be made	1461
available to the board upon request.	1462
(2) For professional services rendered to any other person	1463
authorized to practice pursuant to this chapter, to the extent	1464
allowed by this chapter and rules adopted by the board.	1465
(0) Under the board's investigative duties described in	1466
this section and subject to division (F) of this section, the	1467
board shall develop and implement a quality intervention program	1468
designed to improve through remedial education the clinical and	1469
communication skills of individuals authorized under this	1470
chapter to practice medicine and surgery, osteopathic medicine	1471
and surgery, and podiatric medicine and surgery. In developing	1472
and implementing the quality intervention program, the board may	1473
do all of the following:	1474
(1) Offer in appropriate cases as determined by the board	1475
an educational and assessment program pursuant to an	1476
investigation the board conducts under this section;	1477
(2) Select providers of educational and assessment	1478
services, including a quality intervention program panel of case	1479
reviewers;	1480
(3) Make referrals to educational and assessment service	1481
providers and approve individual educational programs	1482
recommended by those providers. The board shall monitor the	1483
progress of each individual undertaking a recommended individual	1484
educational program.	1485

(4) Determine what constitutes successful completion of an	1486
individual educational program and require further monitoring of	1487
the individual who completed the program or other action that	1488
the board determines to be appropriate;	1489
(5) Adopt rules in accordance with Chapter 119. of the	1490
Revised Code to further implement the quality intervention	1491
program.	1492
An individual who participates in an individual	1493
educational program pursuant to this division shall pay the	1494
financial obligations arising from that educational program.	1495
Section 2. That existing sections 2317.56, 2919.171,	1496
2919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the	1497
Revised Code are hereby repealed.	1498
Section 3. If any provisions of a section as amended or	1499
Section 3. If any provisions of a section as amended or enacted by this act, or the application thereof to any person or	1499 1500
enacted by this act, or the application thereof to any person or	1500
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect	1500 1501
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related	1500 1501 1502
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision	1500 1501 1502 1503
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable.	1500 1501 1502 1503 1504
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is	1500 1501 1502 1503 1504
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is presented in this act as a composite of the section as amended	1500 1501 1502 1503 1504 1505 1506
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is presented in this act as a composite of the section as amended by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General	1500 1501 1502 1503 1504 1505 1506 1507
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is presented in this act as a composite of the section as amended by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General Assembly. The General Assembly, applying the principle stated in	1500 1501 1502 1503 1504 1505 1506 1507 1508
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is presented in this act as a composite of the section as amended by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General Assembly. The General Assembly, applying the principle stated in division (B) of section 1.52 of the Revised Code that amendments	1500 1501 1502 1503 1504 1505 1506 1507 1508 1509
enacted by this act, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable. Section 4. Section 4731.22 of the Revised Code is presented in this act as a composite of the section as amended by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General Assembly. The General Assembly, applying the principle stated in division (B) of section 1.52 of the Revised Code that amendments are to be harmonized if reasonably capable of simultaneous	1500 1501 1502 1503 1504 1505 1506 1507 1508 1509 1510