As Reported by the House Health Committee

132nd General Assembly

Regular Session 2017-2018

H. B. No. 258

Representatives Hagan, Hood

Cosponsors: Representatives Wiggam, Romanchuk, Ginter, Patton, Patmon, Lanese, Brinkman, Blessing, DeVitis, Roegner, Slaby, Henne, Butler, Antani, Merrin, Schuring, Retherford, Conditt, Keller, Zeltwanger, Stein, Young, Becker, Green, Brenner, Hambley, Kick, Householder, Perales, Dean, LaTourette, Schaffer, Koehler, Huffman, McColley, Riedel, Sprague, Vitale, Pelanda, Goodman, Johnson, Speaker Rosenberger, Representatives Smith, R., Thompson, Landis, Faber, Hill, Lipps

A BILL

То	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, 2919.1910, and	8
	2919.1911 of the Revised Code to generally	9
	prohibit an abortion of an unborn human	10
	individual with a detectable heartbeat and to	11
	create the Joint Legislative Committee on	12
	Adoption Promotion and Support.	13

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

Section 1. That sections 2317.56, 2919.171, 2919.19,

2919.191, 2919.192, 2919.193, and 4731.22 be amended; sections	15
2919.191 (2919.192), 2919.192 (2919.194), and 2919.193	16
(2919.198) be amended for the purpose of adopting new section	17
numbers as shown in parentheses; and new sections 2919.191 and	18
2919.193 and sections 2919.195, 2919.196, 2919.197, 2919.199,	19
2919.1910, and 2919.1911 of the Revised Code be enacted to read	20
as follows:	21
Sec. 2317.56. (A) As used in this section:	22
(1) "Medical emergency" has the same meaning as in section	23
2919.16 of the Revised Code.	24
(2) "Medical necessity" means a medical condition of a	25
pregnant woman that, in the reasonable judgment of the physician	26
who is attending the woman, so complicates the pregnancy that it	27
necessitates the immediate performance or inducement of an	28
abortion.	29
(3) "Probable gestational age of the embryo or fetus"	30
means the gestational age that, in the judgment of a physician,	31
is, with reasonable probability, the gestational age of the	32
embryo or fetus at the time that the physician informs a	33
pregnant woman pursuant to division (B)(1)(b) of this section.	34

(B) Except when there is a medical emergency or medical
necessity, an abortion shall be performed or induced only if all
of the following conditions are satisfied:

(1) At least twenty-four hours prior to the performance or
38 inducement of the abortion, a physician meets with the pregnant
39 woman in person in an individual, private setting and gives her
40 an adequate opportunity to ask questions about the abortion that
41 will be performed or induced. At this meeting, the physician
42 shall inform the pregnant woman, verbally or, if she is hearing
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impaired, by other means of communication, of all of the	44
following:	45
(a) The nature and purpose of the particular abortion	46
procedure to be used and the medical risks associated with that	47
procedure;	48
(b) The probable gestational age of the embryo or fetus;	49
(c) The medical risks associated with the pregnant woman	50
carrying the pregnancy to term.	51
The meeting need not occur at the facility where the	52
abortion is to be performed or induced, and the physician	53
involved in the meeting need not be affiliated with that	54
facility or with the physician who is scheduled to perform or	55
induce the abortion.	56
(2) At least twenty-four hours prior to the performance or	57
inducement of the abortion, the physician who is to perform or	58
induce the abortion or the physician's agent does each of the	59
following in person, by telephone, by certified mail, return	60
receipt requested, or by regular mail evidenced by a certificate	61
of mailing:	62
(a) Inform the pregnant woman of the name of the physician	63
who is scheduled to perform or induce the abortion;	64
(b) Give the pregnant woman copies of the published	65
materials described in division (C) of this section;	66
(c) Inform the pregnant woman that the materials given	67
pursuant to division (B)(2)(b) of this section are published by	68
the state and that they describe the embryo or fetus and list	69
agencies that offer alternatives to abortion. The pregnant woman	70
may choose to examine or not to examine the materials. A	71

physician or an agent of a physician may choose to be72disassociated from the materials and may choose to comment or73not comment on the materials.74

(3) If it has been determined that the unborn human
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individual the pregnant woman is carrying has a detectable fetal
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heartbeat, the physician who is to perform or induce the
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abortion shall comply with the informed consent requirements in
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section 2919.192 2919.194 of the Revised Code in addition to
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complying with the informed consent requirements in divisions
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(B) (1), (2), (4), and (5) of this section.

(4) Prior to the performance or inducement of the
abortion, the pregnant woman signs a form consenting to the
abortion and certifies both of the following on that form:

(a) She has received the information and materials
described in divisions (B)(1) and (2) of this section, and her
questions about the abortion that will be performed or induced
have been answered in a satisfactory manner.

(b) She consents to the particular abortion voluntarily,
knowingly, intelligently, and without coercion by any person,
and she is not under the influence of any drug of abuse or
alcohol.

The form shall contain the name and contact information of the physician who provided to the pregnant woman the information described in division (B)(1) of this section.

(5) Prior to the performance or inducement of the
abortion, the physician who is scheduled to perform or induce
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the abortion or the physician's agent receives a copy of the
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pregnant woman's signed form on which she consents to the
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abortion and that includes the certification required by

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division (B)(4) of this section.

(C) The department of health shall publish in English and
in Spanish, in a typeface large enough to be clearly legible,
and in an easily comprehensible format, the following materials
on the department's web site:

(1) Materials that inform the pregnant woman about family 106 planning information, of publicly funded agencies that are 107 available to assist in family planning, and of public and 108 private agencies and services that are available to assist her 109 through the pregnancy, upon childbirth, and while the child is 110 dependent, including, but not limited to, adoption agencies. The 111 materials shall be geographically indexed; include a 112 comprehensive list of the available agencies, a description of 113 the services offered by the agencies, and the telephone numbers 114 and addresses of the agencies; and inform the pregnant woman 115 about available medical assistance benefits for prenatal care, 116 childbirth, and neonatal care and about the support obligations 117 of the father of a child who is born alive. The department shall 118 ensure that the materials described in division (C)(1) of this 119 section are comprehensive and do not directly or indirectly 120 promote, exclude, or discourage the use of any agency or service 121 described in this division. 122

(2) Materials that inform the pregnant woman of the 123 probable anatomical and physiological characteristics of the 124 zygote, blastocyte, embryo, or fetus at two-week gestational 125 increments for the first sixteen weeks of pregnancy and at four-126 week gestational increments from the seventeenth week of 127 pregnancy to full term, including any relevant information 128 regarding the time at which the fetus possibly would be viable. 129 The department shall cause these materials to be published only 130

after it consults with the Ohio state medical association and 131 the Ohio section of the American college of obstetricians and 132 gynecologists relative to the probable anatomical and 133 physiological characteristics of a zygote, blastocyte, embryo, 134 or fetus at the various gestational increments. The materials 135 shall use language that is understandable by the average person 136 who is not medically trained, shall be objective and 137 nonjudgmental, and shall include only accurate scientific 138 information about the zygote, blastocyte, embryo, or fetus at 139 the various gestational increments. If the materials use a 140 pictorial, photographic, or other depiction to provide 141 information regarding the zygote, blastocyte, embryo, or fetus, 142 the materials shall include, in a conspicuous manner, a scale or 143 other explanation that is understandable by the average person 144 and that can be used to determine the actual size of the zygote, 145 blastocyte, embryo, or fetus at a particular gestational 146 increment as contrasted with the depicted size of the zygote, 147 blastocyte, embryo, or fetus at 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
the performance or inducement of an abortion, the physician who
will perform or induce the abortion, prior to its performance or
inducement if possible, shall inform the pregnant woman of the
medical indications supporting the physician's judgment that an
immediate abortion is necessary. Any physician who performs or

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 exists in the medical record of the pregnant woman. 166

(F) If the conditions specified in division (B) of this section are satisfied, consent to an abortion shall be presumed to be valid and effective.

(G) The performance or inducement of an abortion without 170 the prior satisfaction of the conditions specified in division 171 (B) of this section does not constitute, and shall not be 172 construed as constituting, a violation of division (A) of 173 section 2919.12 of the Revised Code. The failure of a physician 174 to satisfy the conditions of division (B) of this section prior 175 to performing or inducing an abortion upon a pregnant woman may 176 be the basis of both of the following: 177

(1) A civil action for compensatory and exemplary damagesas described in division (H) of this section;179

(2) Disciplinary action under section 4731.22 of theRevised Code.181

(H)(1) Subject to divisions (H)(2) and (3) of this 182 section, any physician who performs or induces an abortion with 183 actual knowledge that the conditions specified in division (B) 184 of this section have not been satisfied or with a heedless 185 indifference as to whether those conditions have been satisfied 186 is liable in compensatory and exemplary damages in a civil 187 action to any person, or the representative of the estate of any 188 person, who sustains injury, death, or loss to person or 189 property as a result of the failure to satisfy those conditions. 190

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In the civil action, the court additionally may enter any 191 injunctive or other equitable relief that it considers 192 appropriate. 193

(2) The following shall be affirmative defenses in a civilaction authorized by division (H) (1) of this section:195

(a) The physician performed or induced the abortion underthe circumstances described in division (E) of this section.

(b) The physician made a good faith effort to satisfy theconditions specified in division (B) of this section.

(3) An employer or other principal is not liable in
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damages in a civil action authorized by division (H) (1) of this
section on the basis of the doctrine of respondeat superior
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unless either of the following applies:
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(a) The employer or other principal had actual knowledge or, by the exercise of reasonable diligence, should have known that an employee or agent performed or induced an abortion with actual knowledge that the conditions specified in division (B) of this section had not been satisfied or with a heedless indifference as to whether those conditions had been satisfied.

(b) The employer or other principal negligently failed to 210secure the compliance of an employee or agent with division (B) 211of this section. 212

(4) Notwithstanding division (E) of section 2919.12 of the 213 Revised Code, the civil action authorized by division (H) (1) of 214 this section shall be the exclusive civil remedy for persons, or 215 the representatives of estates of persons, who allegedly sustain 216 injury, death, or loss to person or property as a result of a 217 failure to satisfy the conditions specified in division (B) of 218 this section. 219

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(I) The department of job and family services shall
 prepare and conduct a public information program to inform women
 of all available governmental programs and agencies that provide
 services or assistance for family planning, prenatal care, child
 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 229 230 to certify in writing or determine under sections section 2919.17and, 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 242 shall issue a public report that provides statistics for the 243 previous calendar year compiled from all of the reports covering 244 that calendar year submitted to the department in accordance 245 with this section for each of the items listed in division (A) 246 of this section. The report shall also provide the statistics 247 for each previous calendar year in which a report was filed with 248 the department pursuant to this section, adjusted to reflect any 249

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additional information that a physician provides to the250department in a late or corrected report. The department shall251ensure that none of the information included in the report could252reasonably lead to the identification of any pregnant woman upon253whom an abortion is performed.254

(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 health a report under division (A) of this section and who has 2.63 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 270 of this section, other than filing a late report with the 271 department of health, or fails to submit a complete report to 272 the department of health in accordance with a court order, the 273 physician is subject to division (B) (44) of section 4731.22 of 274 the Revised Code. 275

(3) No person shall falsify any report required under this
section. Whoever violates this division is guilty of abortion
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report falsification, a misdemeanor of the first degree.
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(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.	282
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
(B) (5) "Fetus" means the human offspring developing	292
during pregnancy from the moment of conception and includes the	293
embryonic stage of development.	294
(C) <u>(</u>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
$\frac{(D)}{(T)}$ "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

(F) (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 condition that begins with fertilization, when the woman is 310 carrying the developing human offspring, and that is calculated 311 from the first day of the last menstrual period of the woman. 312 (H)-(12) "Serious risk of the substantial and irreversible 313 impairment of a major bodily function" has the same meaning as 314 in section 2919.16 of the Revised Code. 315 (I) (13) "Spontaneous miscarriage" means the natural or 316 accidental termination of a pregnancy and the expulsion of the 317 fetus, typically caused by genetic defects in the fetus or 318 physical abnormalities in the pregnant woman. 319 (14) "Standard medical practice" means the degree of 320 skill, care, and diligence that a physician of the same medical 321 specialty would employ in like circumstances. As applied to the 322 method used to determine the presence of a fetal heartbeat for 323 purposes of section 2919.191 2919.192 of the Revised Code, 324 "standard medical practice" includes employing the appropriate 325 326 means of detection depending on the estimated gestational age of the fetus and the condition of the woman and her pregnancy. 327 (J) (15) "Unborn human individual" means an individual 328 organism of the species homo sapiens from fertilization until 329 live birth. 330

(B) (1) It is the intent of the general assembly that a331court judgment or order suspending enforcement of any provision332of this section or sections 2919.171 or 2919.191 to 2919.1910 of333the Revised Code is not to be regarded as tantamount to repeal334of that provision.335

(2) After the issuance of a decision by the supreme court	336
of the United States overruling Roe v. Wade, 410 U.S. 113	337
(1973), the issuance of any other court order or judgment	338
restoring, expanding, or clarifying the authority of states to	339
prohibit or regulate abortion entirely or in part, or the	340
effective date of an amendment to the Constitution of the United	341
States restoring, expanding, or clarifying the authority of	342
states to prohibit or regulate abortion entirely or in part, the	343
attorney general may apply to the pertinent state or federal	344
court for either or both of the following:	345
(a) A declaration that any one or more sections specified	346
in division (B)(1) of this section are constitutional;	347
(b) A judgment or order lifting an injunction against the	348
enforcement of any one or more sections specified in division	349
(B)(1) of this section.	350
(3) If the attorney general fails to apply for the relief	351
described in division (B)(2) of this section within the thirty-	352
day period after an event described in that division occurs, any	353
county prosecutor may apply to the appropriate state or federal	354
court for such relief.	355
(4) If any provision of this section or sections 2919.171	356
or 2919.191 to 2919.1910 of the Revised Code is held invalid, or	357
if the application of such provision to any person or	358
circumstance is held invalid, the invalidity of that provision	359
does not affect any other provisions or applications of this	360
section and sections 2919.171 and 2919.191 to 2919.1910 of the	361
Revised Code that can be given effect without the invalid	362
provision or application, and to this end the provisions of this	363
section and sections 2919.171 and 2919.191 to 2919.1910 of the	364
Revised Code are severable as provided in section 1.50 of the	365

Revised Code. In particular, it is the intent of the general	366
assembly that any invalidity or potential invalidity of a	367
provision of this section or sections 2919.171 or 2919.191 to	368
2919.1910 of the Revised Code is not to impair the immediate and	369
continuing enforceability of the remaining provisions. It is	370
furthermore the intent of the general assembly that the	371
provisions of this section and sections 2919.171 or 2919.191 to	372
2919.1910 of the Revised Code are not to have the effect of	373
repealing or limiting any other laws of this state, except as	374
specified by this section and sections 2919.171 and 2919.191 to	375
2919.1910 of the Revised Code.	376
Sec. 2919.191. (A) The general assembly hereby declares	377
that it finds, according to contemporary medical research, all	378
of the following:	379
(1) As many as thirty per cent of natural pregnancies end	380
<u>in spontaneous miscarriage.</u>	381
(2) Less than five per cent of all natural pregnancies end	382
in spontaneous miscarriage after detection of fetal cardiac	383
activity.	384
(3) Over ninety per cent of in vitro pregnancies survive	385
the first trimester if cardiac activity is detected in the	386
gestational sac.	387
(4) Nearly ninety per cent of in vitro pregnancies do not	388
survive the first trimester where cardiac activity is not	389
detected in the gestational sac.	390
(5) Fetal heartbeat, therefore, has become a key medical	391
predictor that an unborn human individual will reach live birth.	392
(6) Cardiac activity begins at a biologically identifiable	393
moment in time, normally when the fetal heart is formed in the	394

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(7) The state of Ohio has legitimate interests from the outset of the pregnancy in protecting the health of the woman and the life of an unborn human individual who may be born.

(8) In order to make an informed choice about whether to399continue her pregnancy, the pregnant woman has a legitimate400interest in knowing the likelihood of the fetus surviving to401full-term birth based upon the presence of cardiac activity.402

(B) Sections 2919.192 to 2919.195 of the Revised Code apply only to intrauterine pregnancies.

Sec. 2919.191 2919.192. (A) A person who intends to 405 perform or induce an abortion on a pregnant woman shall 406 determine whether there is a detectable fetal heartbeat of the 407 unborn human individual the pregnant woman is carrying. The 408 method of determining the presence of a fetal heartbeat shall be 409 consistent with the person's good faith understanding of 410 standard medical practice, provided that if rules have been 411 adopted under division $\frac{(C)-(B)}{(B)}$ of this section, the method 412 chosen shall be one that is consistent with the rules. The 413 414 person who determines the presence or absence of a fetal heartbeat shall record in the pregnant woman's medical record 415 the estimated gestational age of the unborn human individual, 416 the method used to test for a fetal heartbeat, the date and time 417 of the test, and the results of the test. 418

(B) (1) Except when a medical emergency exists that419prevents compliance with this division, no person shall perform420or induce an abortion on a pregnant woman prior to determining421if the unborn human individual the pregnant woman is carrying422has a detectable fetal heartbeat. Any person who performs or423

induces an abortion on a pregnant woman based on the exception 424 in this division shall note in the pregnant woman's medical 425 records that a medical emergency necessitating the abortion-426 existed and shall also note the medical condition of the-427 pregnant woman that prevented compliance with this division. The 428 429 person shall maintain a copy of the notes described in this 430 division in the person's own records for at least seven years after the notes are entered into the medical records. 431 (2) The person who performs the examination for the 432 presence of a fetal heartbeat shall give the pregnant woman the 433 option to view or hear the fetal heartbeat. 434 (C) (B) The director of health may promulgate adopt rules 435 pursuant to section 111.15 of the Revised Code specifying the 436 appropriate methods of performing an examination for the purpose 437 of determining the presence of a fetal heartbeat of an unborn 438 individual based on standard medical practice. The rules shall 439 require only that an examination shall be performed externally. 440 (D) (C) A person is not in violation of division (A) or 441 (B) of this section if that person has performed an examination 442 for the <u>purpose of determining the presence</u> of a fetal heartbeat 443 in the fetus of an unborn human individual utilizing standard 444 medical practice, that examination does not reveal a fetal 445 heartbeat or the person has been informed by a physician who has 446 performed the examination for a fetal heartbeat that the 447 examination did not reveal a fetal heartbeat, and the person 448 notes in the pregnant woman's medical records the procedure 449 utilized to detect the presence of a fetal heartbeat. 450 (E) Except as provided in division (F) of this section, no 451 person shall knowingly and purposefully perform or induce an 452

abortion on a pregnant woman before determining in accordance 453

with division (A) of this section whether the unborn human-	454
individual the pregnant woman is carrying has a detectable-	455
heartbeat. The failure of a person to satisfy the requirements	456
of this section prior to performing or inducing an abortion on a	457
pregnant woman may be the basis for either of the following:	458
(1) A civil action for compensatory and exemplary damages;	459
(2) Disciplinary action under section 4731.22 of the	460
Revised Code.	461
(F) Division (E) of this section does not apply to a	462
physician who performs or induces the abortion if the physician	463
believes that a medical emergency exists that prevents -	464
compliance with that division.	465
(G) The director of health may determine and specify in-	466
rules adopted pursuant to section 111.15 of the Revised Code and	467
based upon available medical evidence the statistical	468
probability of bringing an unborn human individual to term based	469
on the gestational age of an unborn human individual who-	470
possesses a detectable fetal heartbeat.	471
(H) A woman on whom an abortion is performed in violation	472
of division (B) of this section or division (B)(3) of section-	473
2317.56 of the Revised Code may file a civil action for the	474
wrongful death of the woman's unborn child and may receive at	475
the mother's election at any time prior to final judgment	476
damages in an amount equal to ten thousand dollars or an amount	477
determined by the trier of fact after consideration of the	478
evidence subject to the same defenses and requirements of proof,	479
except any requirement of live birth, as would apply to a suit	480
for the wrongful death of a child who had been born alive.	481
Sec. 2919.193. (A) Except as provided in division (B) of	482

this section, no person shall knowingly and purposefully perform	483
or induce an abortion on a pregnant woman before determining in	484
accordance with division (A) of section 2919.192 of the Revised	485
Code whether the unborn human individual the pregnant woman is	486
carrying has a detectable heartbeat.	487
Whoever violates this division is guilty of performing or	488
inducing an abortion before determining whether there is a	489
detectable fetal heartbeat, a felony of the fifth degree. A	490
violation of this division may also be the basis of either of	491
the following:	492
(1) A civil action for compensatory and exemplary damages;	493
(2) Disciplinary action under section 4731.22 of the	494
Revised Code.	495
(B) Division (A) of this section does not apply to a	496
physician who performs or induces the abortion if the physician	497
believes that a medical emergency exists that prevents	498
compliance with that division.	499
(C) A physician who performs or induces an abortion on a	500
pregnant woman based on the exception in division (B) of this	501
section shall make written notations in the pregnant woman's	502
medical records of both of the following:	503
(1) The physician's belief that a medical emergency	504
necessitating the abortion existed;	505
(2) The medical condition of the pregnant woman that	506
assertedly prevented compliance with division (A) of this	507
section.	508
For at least seven years from the date the notations are	509
made, the physician shall maintain in the physician's own	510

records a copy of the notations.

(D) A person is not in violation of division (A) of this512section if the person acts in accordance with division (A) of513section 2919.192 of the Revised Code and the method used to514determine the presence of a fetal heartbeat does not reveal a515fetal heartbeat.516

Sec. 2919.192 2919.194. (A) If a person who intends to 517 perform or induce an abortion on a pregnant woman has 518 determined, under section 2919.191 2919.192 of the Revised Code, 519 that the unborn human individual the pregnant woman is carrying 520 has a detectable heartbeat, the person shall not, except as 521 provided in division (B) of this section, perform or induce the 522 abortion until all of the following requirements have been met 523 and at least twenty-four hours have elapsed after the last of 524 the requirements is met: 525

(1) The person intending to perform or induce the abortion shall inform the pregnant woman in writing that the unborn human individual the pregnant woman is carrying has a fetal heartbeat.

(2) The person intending to perform or induce the abortion 529 530 shall inform the pregnant woman, to the best of the person's knowledge, of the statistical probability of bringing the unborn 531 human individual possessing a detectable fetal heartbeat to term 532 based on the gestational age of the unborn human individual the 533 pregnant woman is carrying or, if the director of health has 534 specified statistical probability information pursuant to rules 535 adopted under division (C) of this section, shall provide to the 536 pregnant woman that information. 537

(3) The pregnant woman shall sign a form acknowledging538that the pregnant woman has received information from the person539

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intending to perform or induce the abortion that the unborn	540
human individual the pregnant woman is carrying has a fetal	541
heartbeat and that the pregnant woman is aware of the	542
statistical probability of bringing the unborn human individual	543
the pregnant woman is carrying to term.	544
(B) Division (A) of this section does not apply if the	545
person who intends to perform or induce the abortion believes	546
that a medical emergency exists that prevents compliance with	547
that division.	548
(C) The director of health may adopt rules that specify	549
information regarding the statistical probability of bringing an	550
unborn human individual possessing a detectable heartbeat to	551
term based on the gestational age of the unborn human	552
individual. The rules shall be based on available medical	553
evidence and shall be adopted in accordance with section 111.15	554
of the Revised Code.	555
(D) This section does not have the effect of repealing or	556
limiting any other provision of the Revised Code relating to	557
informed consent for an abortion, including the provisions in	558
section 2317.56 of the Revised Code.	559
(E) Whoever violates division (A) of this section is	560
guilty of performing or inducing an abortion without informed	561
consent when there is a detectable fetal heartbeat, a	562
misdemeanor of the first degree on a first offense and a felony	563
of the fourth degree on each subsequent offense.	564
Sec. 2919.195. (A) Except as provided in division (B) of	565
this section, no person shall knowingly and purposefully perform	566
or induce an abortion on a pregnant woman with the specific	567
intent of causing or abetting the termination of the life of the	568

unborn human individual the pregnant woman is carrying and whose	569
fetal heartbeat has been detected in accordance with division	570
(A) of section 2919.192 of the Revised Code.	571
Wheeven wieletes this division is swilty of performing or	E 7 0
Whoever violates this division is guilty of performing or	572
inducing an abortion after the detection of a fetal heartbeat, a	573
felony of the fifth degree.	574
(B) Division (A) of this section does not apply to a	575
physician who performs a medical procedure that, in the	576
physician's reasonable medical judgment, is designed or intended	577
to prevent the death of the pregnant woman or to prevent a	578
serious risk of the substantial and irreversible impairment of a	579
major bodily function of the pregnant woman.	580
A physician who performs a medical procedure as described	581
	582
in this division shall declare, in a written document, that the	
medical procedure is necessary, to the best of the physician's	583
reasonable medical judgment, to prevent the death of the	584
pregnant woman or to prevent a serious risk of the substantial	585
and irreversible impairment of a major bodily function of the	586
pregnant woman. In the document, the physician shall specify the	587
pregnant woman's medical condition that the medical procedure is	588
asserted to address and the medical rationale for the	589
physician's conclusion that the medical procedure is necessary	590
to prevent the death of the pregnant woman or to prevent a	591
serious risk of the substantial and irreversible impairment of a	592
major bodily function of the pregnant woman.	593
A physician who performs a medical procedure as described	594
in this division shall place the written document required by	595
this division in the pregnant woman's medical records. The	596
physician shall maintain a copy of the document in the	597

physician's own records for at least seven years from the date 598

the document is created.	599
(C) A person is not in violation of division (A) of this	600
section if the person acts in accordance with division (A) of	601
section 2919.192 of the Revised Code and the method used to	602
determine the presence of a fetal heartbeat does not reveal a	603
<u>fetal heartbeat.</u>	604
(D) Division (A) of this section does not have the effect	605
of repealing or limiting any other provision of the Revised Code	606
that restricts or regulates the performance or inducement of an	607
abortion by a particular method or during a particular stage of	608
<u>a pregnancy.</u>	609
Sec. 2919.196. The provisions of this section are wholly	610
independent of the requirements of sections 2919.192 to 2919.195	611
of the Revised Code.	612
(A) A person who performs or induces an abortion on a	613
pregnant woman shall do whichever of the following is	614
applicable:	615
(1) If the reason for the abortion purported is to	616
preserve the health of the pregnant woman, the person shall	617
specify in a written document the medical condition that the	618
abortion is asserted to address and the medical rationale for	619
the person's conclusion that the abortion is necessary to	620
address that condition.	621
(2) If the reason for the abortion is other than to	622
preserve the health of the pregnant woman, the person shall	623
specify in a written document that maternal health is not the	624
purpose of the abortion.	625
(B) The person who specifies the information in the	626
document described in division (A) of this section shall place	627

the document in the pregnant woman's medical records. The person	628
who specifies the information shall maintain a copy of the	629
document in the person's own records for at least seven years	630
from the date the document is created.	631
Sec. 2919.197. Nothing in sections 2919.19 to 2919.196 of	632
the Revised Code prohibits the sale, use, prescription, or	633
administration of a drug, device, or chemical that is designed	634
for contraceptive purposes.	635
Sec. 2919.193 2919.198. A pregnant woman on whom an	636
abortion is performed or induced in violation of section	637
- 2919.191 or 2919.192 _2919.193, 2919.194, or 2919.195 of the	638
Revised Code is not guilty of violating any of those sections;	639
is not guilty of attempting to commit, conspiring to commit, or	640
complicity in committing a violation of any of those sections;	641
and is not subject to a civil penalty based on the abortion	642
being performed or induced in violation of any of those	643
sections.	644
Sec. 2919.199. (A) A woman who meets either or both of the	645
following criteria may file a civil action for the wrongful	646
death of her unborn child:	647
(1) A woman on whom an abortion was performed or induced	648
in violation of division (A) of section 2919.193 or division (A)	649
of section 2919.195 of the Revised Code;	650
(2) A woman on whom an abortion was performed or induced	651
who was not given the information described in divisions (A)(1)	652
and (2) of section 2919.194 of the Revised Code or who did not	653
sign a form described in division (A)(3) of section 2919.194 of	654
the Revised code.	655
(B) A woman who prevails in an action filed under division	656

(A) (1) or (2) of this section:

(A) of this section shall receive both of the following from the 657 person who committed the one or more acts described in division 658 659 (1) Damages in an amount equal to ten thousand dollars or 660 an amount determined by the trier of fact after consideration of 661 the evidence at the mother's election at any time prior to final 662 judgment subject to the same defenses and requirements of proof, 663 except any requirement of live birth, as would apply to a suit 664

(2) Court costs and reasonable attorney's fees. 666

for the wrongful death of a child who had been born alive;

(C) A determination that division (A) of section 2919.193 667 of the Revised Code, division (A)(1), (2), or (3) of section 668 2919.194 of the Revised Code, or division (A) of section 669 2919.195 of the Revised Code is unconstitutional shall be a 670 defense to an action filed under division (A) of this section 671 alleging that the defendant violated the division that was 672 determined to be unconstitutional. 673

(D) If the defendant in an action filed under division (A) 674 of this section prevails and all of the following apply the 675 court shall award reasonable attorney's fees to the defendant in 676 accordance with section 2323.51 of the Revised Code: 677

(1) The court finds that the commencement of the action constitutes frivolous conduct, as defined in section 2323.51 of the Revised Code.

(2) The court's finding in division (D)(1) of this section 681 is not based on that court or another court determining that 682 division (A) of section 2919.193 of the Revised Code, division 683 (A) (1), (2), or (3) of section 2919.194 of the Revised Code, or 684 division (A) of section 2919.195 of the Revised Code is 685

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unconstitutional.	686
(3) The court finds that the defendant was adversely	687
affected by the frivolous conduct.	688
Sec. 2919.1910. (A) It is the intent of the general	689
assembly that women whose pregnancies are protected under	690
division (A) of section 2919.195 of the Revised Code be informed	691
of available options for adoption.	692
(B) In furtherance of the intent expressed in division (A)	693
of this section, there is hereby created the joint legislative	694
committee on adoption promotion and support. The committee may	695
review or study any matter that it considers relevant to the	696
adoption process in this state, with priority given to the study	697
or review of mechanisms intended to increase awareness of the	698
process, increase its effectiveness, or both.	699
(C) The committee shall consist of three members of the	700
house of representatives appointed by the speaker of the house	701
of representatives and three members of the senate appointed by	702
the president of the senate. Not more than two members appointed	703
by the speaker of the house of representatives and not more than	704
two members appointed by the president of the senate may be of	705
the same political party.	706
Each member of the committee shall hold office during the	707
general assembly in which the member is appointed and until a	708
successor has been appointed, notwithstanding the adjournment	709
successor has been appointed, notwithstanding the aujournment	
sine die of the general assembly in which the member was	710
	710 711
sine die of the general assembly in which the member was	
sine die of the general assembly in which the member was appointed or the expiration of the member's term as a member of	711

(D) The committee has the same powers as other standing or 715 select committees of the general assembly. 716 Sec. 2919.1911. The department of health shall inspect the 717 medical records from any facility that performs abortions to 718 ensure that the physicians or other persons who perform 719 abortions at that facility are in compliance with the reporting 720 requirements under section 2919.171 of the Revised Code. The 721 facility shall make the medical records available for inspection 722 to the department of health but shall not release any personal 723 medical information in the medical records that is prohibited by 724 law. 725 Sec. 4731.22. (A) The state medical board, by an 726 affirmative vote of not fewer than six of its members, may 727 limit, revoke, or suspend an individual's certificate to 728 practice or certificate to recommend, refuse to grant a 729 certificate to an individual, refuse to renew a certificate, 730 refuse to reinstate a certificate, or reprimand or place on 731 probation the holder of a certificate if the individual or 732 certificate holder is found by the board to have committed fraud 733 during the administration of the examination for a certificate 734 to practice or to have committed fraud, misrepresentation, or 735 deception in applying for, renewing, or securing any certificate 736 to practice or certificate to recommend issued by the board. 737 (B) The board, by an affirmative vote of not fewer than 738 six members, shall, to the extent permitted by law, limit, 739 revoke, or suspend an individual's certificate to practice or 740

certificate to recommend, refuse to issue a certificate to an 741 individual, refuse to renew a certificate, refuse to reinstate a 742 certificate, or reprimand or place on probation the holder of a 743 certificate for one or more of the following reasons: 744

(1) Permitting one's name or one's certificate to practice
to be used by a person, group, or corporation when the
individual concerned is not actually directing the treatment
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given;
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(2) Failure to maintain minimal standards applicable to 749
the selection or administration of drugs, or failure to employ 750
acceptable scientific methods in the selection of drugs or other 751
modalities for treatment of disease; 752

(3) Except as provided in section 4731.97 of the Revised 753 Code, selling, giving away, personally furnishing, prescribing, 754 or administering drugs for other than legal and legitimate 755 therapeutic purposes or a plea of quilty to, a judicial finding 756 of guilt of, or a judicial finding of eligibility for 757 intervention in lieu of conviction of, a violation of any 758 federal or state law regulating the possession, distribution, or 759 use of any drug; 760

(4) Willfully betraying a professional confidence.

For purposes of this division, "willfully betraying a 762 professional confidence" does not include providing any 763 information, documents, or reports under sections 307.621 to 764 307.629 of the Revised Code to a child fatality review board; 765 766 does not include providing any information, documents, or 767 reports to the director of health pursuant to quidelines established under section 3701.70 of the Revised Code; does not 768 include written notice to a mental health professional under 769 section 4731.62 of the Revised Code; and does not include the 770 making of a report of an employee's use of a drug of abuse, or a 771 report of a condition of an employee other than one involving 772 the use of a drug of abuse, to the employer of the employee as 773 described in division (B) of section 2305.33 of the Revised 774

Code. Nothing in this division affects the immunity from civil775liability conferred by section 2305.33 or 4731.62 of the Revised776Code upon a physician who makes a report in accordance with777section 2305.33 or notifies a mental health professional in778accordance with section 4731.62 of the Revised Code. As used in779this division, "employee," "employer," and "physician" have the780same meanings as in section 2305.33 of the Revised Code.781

(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 certificate to practice issued by the board.

As used in this division, "false, fraudulent, deceptive, 788 or misleading statement" means a statement that includes a 789 misrepresentation of fact, is likely to mislead or deceive 790 because of a failure to disclose material facts, is intended or 791 is likely to create false or unjustified expectations of 792 favorable results, or includes representations or implications 793 that in reasonable probability will cause an ordinarily prudent 794 person to misunderstand or be deceived. 795

(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
compensation or other advantage as personal gain or for any
other person, that an incurable disease or injury, or other
incurable condition, can be permanently cured;

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(8) The obtaining of, or attempting to obtain, money or
anything of value by fraudulent misrepresentations in the course
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of practice;
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(9) A plea of guilty to, a judicial finding of guilt of,
or a judicial finding of eligibility for intervention in lieu of
conviction for, a felony;

(10) Commission of an act that constitutes a felony in
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 this state, regardless of the jurisdiction in which the act was
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 committed;
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(11) A plea of guilty to, a judicial finding of guilt of,
or a judicial finding of eligibility for intervention in lieu of
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conviction for, a misdemeanor committed in the course of
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practice;
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(12) Commission of an act in the course of practice that
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constitutes a misdemeanor in this state, regardless of the
gurisdiction in which the act was committed;
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(13) A plea of guilty to, a judicial finding of guilt of,
or a judicial finding of eligibility for intervention in lieu of
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conviction for, a misdemeanor involving moral turpitude;
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(14) Commission of an act involving moral turpitude that
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constitutes a misdemeanor in this state, regardless of the
gurisdiction in which the act was committed;
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(15) Violation of the conditions of limitation placed by826the board upon a certificate to practice;827

(16) Failure to pay license renewal fees specified in this828chapter;829

(17) Except as authorized in section 4731.31 of theRevised Code, engaging in the division of fees for referral of831

patients, or the receiving of a thing of value in return for a 832 specific referral of a patient to utilize a particular service 833 or business; 834

(18) Subject to section 4731.226 of the Revised Code, 835 violation of any provision of a code of ethics of the American 836 medical association, the American osteopathic association, the 837 American podiatric medical association, or any other national 838 professional organizations that the board specifies by rule. The 839 state medical board shall obtain and keep on file current copies 840 of the codes of ethics of the various national professional 841 842 organizations. The individual whose certificate is being suspended or revoked shall not be found to have violated any 843 provision of a code of ethics of an organization not appropriate 844 to the individual's profession. 845

For purposes of this division, a "provision of a code of 846 ethics of a national professional organization" does not include 847 any provision that would preclude the making of a report by a 848 physician of an employee's use of a drug of abuse, or of a 849 condition of an employee other than one involving the use of a 850 drug of abuse, to the employer of the employee as described in 851 division (B) of section 2305.33 of the Revised Code. Nothing in 852 this division affects the immunity from civil liability 853 conferred by that section upon a physician who makes either type 854 of report in accordance with division (B) of that section. As 855 used in this division, "employee," "employer," and "physician" 856 have the same meanings as in section 2305.33 of the Revised 857 Code. 858

(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
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deterioration that adversely affects cognitive, motor, or 862 perceptive skills. 863 In enforcing this division, the board, upon a showing of a 864 possible violation, may compel any individual authorized to 865 practice by this chapter or who has submitted an application 866 pursuant to this chapter to submit to a mental examination, 867 physical examination, including an HIV test, or both a mental 868 and a physical examination. The expense of the examination is 869 the responsibility of the individual compelled to be examined. 870 Failure to submit to a mental or physical examination or consent 871 to an HIV test ordered by the board constitutes an admission of 872 the allegations against the individual unless the failure is due 873 to circumstances beyond the individual's control, and a default 874 and final order may be entered without the taking of testimony 875 or presentation of evidence. If the board finds an individual 876 unable to practice because of the reasons set forth in this 877 division, the board shall require the individual to submit to 878 care, counseling, or treatment by physicians approved or 879 designated by the board, as a condition for initial, continued, 880 reinstated, or renewed authority to practice. An individual 881 affected under this division shall be afforded an opportunity to 882 demonstrate to the board the ability to resume practice in 883 compliance with acceptable and prevailing standards under the 884 provisions of the individual's certificate. For the purpose of 885 this division, any individual who applies for or receives a 886 certificate to practice under this chapter accepts the privilege 887 of practicing in this state and, by so doing, shall be deemed to 888 have given consent to submit to a mental or physical examination 889 when directed to do so in writing by the board, and to have 890 waived all objections to the admissibility of testimony or 891 examination reports that constitute a privileged communication. 892

(20) Except when civil penalties are imposed under section
4731.225 or 4731.282 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
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chapter or any rule promulgated by the board.

This division does not apply to a violation or attempted 899 violation of, assisting in or abetting the violation of, or a 900 conspiracy to violate, any provision of this chapter or any rule 901 902 adopted by the board that would preclude the making of a report 903 by a physician of an employee's use of a drug of abuse, or of a condition of an employee other than one involving the use of a 904 drug of abuse, to the employer of the employee as described in 905 division (B) of section 2305.33 of the Revised Code. Nothing in 906 this division affects the immunity from civil liability 907 conferred by that section upon a physician who makes either type 908 of report in accordance with division (B) of that section. As 909 used in this division, "employee," "employer," and "physician" 910 have the same meanings as in section 2305.33 of the Revised 911 Code. 912

(21) The violation of section 3701.79 of the Revised Code
or of any abortion rule adopted by the director of health
pursuant to section 3701.341 of the Revised Code;
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(22) Any of the following actions taken by an agency
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responsible for authorizing, certifying, or regulating an
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individual to practice a health care occupation or provide
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health care services in this state or another jurisdiction, for
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any reason other than the nonpayment of fees: the limitation,
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revocation, or suspension of an individual's license to
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practice; acceptance of an individual's license surrender;
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denial of a license; refusal to renew or reinstate a license;923imposition of probation; or issuance of an order of censure or924other reprimand;925

(23) The violation of section 2919.12 of the Revised Code 926 or the performance or inducement of an abortion upon a pregnant 927 woman with actual knowledge that the conditions specified in 928 division (B) of section 2317.56 of the Revised Code have not 929 been satisfied or with a heedless indifference as to whether 930 those conditions have been satisfied, unless an affirmative 931 defense as specified in division (H)(2) of that section would 932 apply in a civil action authorized by division (H)(1) of that 933 section; 934

(24) The revocation, suspension, restriction, reduction,
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or termination of clinical privileges by the United States
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department of defense or department of veterans affairs or the
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termination or suspension of a certificate of registration to
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prescribe drugs by the drug enforcement administration of the
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United States department of justice;
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(25) Termination or suspension from participation in the
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medicare or medicaid programs by the department of health and
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human services or other responsible agency for any act or acts
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that also would constitute a violation of division (B)(2), (3),
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(6), (8), or (19) of this section;

(26) Impairment of ability to practice according to
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acceptable and prevailing standards of care because of habitual
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or excessive use or abuse of drugs, alcohol, or other substances
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that impair ability to practice.
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For the purposes of this division, any individual 950 authorized to practice by this chapter accepts the privilege of 951

practicing in this state subject to supervision by the board. By952filing an application for or holding a certificate to practice953under this chapter, an individual shall be deemed to have given954consent to submit to a mental or physical examination when955ordered to do so by the board in writing, and to have waived all956objections to the admissibility of testimony or examination957reports that constitute privileged communications.958

959 If it has reason to believe that any individual authorized to practice by this chapter or any applicant for certification 960 961 to practice suffers such impairment, the board may compel the 962 individual to submit to a mental or physical examination, or both. The expense of the examination is the responsibility of 963 the individual compelled to be examined. Any mental or physical 964 examination required under this division shall be undertaken by 965 a treatment provider or physician who is qualified to conduct 966 the examination and who is chosen by the board. 967

Failure to submit to a mental or physical examination 968 ordered by the board constitutes an admission of the allegations 969 against the individual unless the failure is due to 970 circumstances beyond the individual's control, and a default and 971 final order may be entered without the taking of testimony or 972 presentation of evidence. If the board determines that the 973 individual's ability to practice is impaired, the board shall 974 suspend the individual's certificate or deny the individual's 975 application and shall require the individual, as a condition for 976 initial, continued, reinstated, or renewed certification to 977 practice, to submit to treatment. 978

Before being eligible to apply for reinstatement of a979certificate suspended under this division, the impaired980practitioner shall demonstrate to the board the ability to981

resume practice in compliance with acceptable and prevailing 982 standards of care under the provisions of the practitioner's 983 certificate. The demonstration shall include, but shall not be 984 limited to, the following: 985

(a) Certification from a treatment provider approved under
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section 4731.25 of the Revised Code that the individual has
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successfully completed any required inpatient treatment;
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(b) Evidence of continuing full compliance with an989aftercare contract or consent agreement;990

(c) Two written reports indicating that the individual's 991 ability to practice has been assessed and that the individual 992 has been found capable of practicing according to acceptable and 993 prevailing standards of care. The reports shall be made by 994 individuals or providers approved by the board for making the 995 assessments and shall describe the basis for their 996 determination. 997

The board may reinstate a certificate suspended under this 998 division after that demonstration and after the individual has 999 entered into a written consent agreement. 1000

When the impaired practitioner resumes practice, the board 1001 shall require continued monitoring of the individual. The 1002 monitoring shall include, but not be limited to, compliance with 1003 the written consent agreement entered into before reinstatement 1004 or with conditions imposed by board order after a hearing, and, 1005 upon termination of the consent agreement, submission to the 1006 board for at least two years of annual written progress reports 1007 made under penalty of perjury stating whether the individual has 1008 maintained sobriety. 1009

(27) A second or subsequent violation of section 4731.66 1010

Page 36

1011 (28) Except as provided in division (N) of this section: 1012 (a) Waiving the payment of all or any part of a deductible 1013 or copayment that a patient, pursuant to a health insurance or 1014 health care policy, contract, or plan that covers the 1015 individual's services, otherwise would be required to pay if the 1016 waiver is used as an enticement to a patient or group of 1017 patients to receive health care services from that individual; 1018 1019 (b) Advertising that the individual will waive the payment of all or any part of a deductible or copayment that a patient, 1020 pursuant to a health insurance or health care policy, contract, 1021 or plan that covers the individual's services, otherwise would 1022 1023 be required to pay. (29) Failure to use universal blood and body fluid 1024 precautions established by rules adopted under section 4731.051 1025 of the Revised Code: 1026 (30) Failure to provide notice to, and receive 1027 acknowledgment of the notice from, a patient when required by 1028 section 4731.143 of the Revised Code prior to providing 1029 nonemergency professional services, or failure to maintain that 1030 notice in the patient's file; 1031 (31) Failure of a physician supervising a physician 1032 assistant to maintain supervision in accordance with the 1033 requirements of Chapter 4730. of the Revised Code and the rules 1034 adopted under that chapter; 1035 (32) Failure of a physician or podiatrist to enter into a 1036 standard care arrangement with a clinical nurse specialist, 1037 certified nurse-midwife, or certified nurse practitioner with 1038 whom the physician or podiatrist is in collaboration pursuant to 1039 section 4731.27 of the Revised Code or failure to fulfill the 1040 responsibilities of collaboration after entering into a standard 1041 care arrangement; 1042

(33) Failure to comply with the terms of a consult
agreement entered into with a pharmacist pursuant to section
4729.39 of the Revised Code;

(34) Failure to cooperate in an investigation conducted by 1046 the board under division (F) of this section, including failure 1047 to comply with a subpoena or order issued by the board or 1048 failure to answer truthfully a question presented by the board 1049 in an investigative interview, an investigative office 1050 conference, at a deposition, or in written interrogatories, 1051 except that failure to cooperate with an investigation shall not 1052 constitute grounds for discipline under this section if a court 1053 of competent jurisdiction has issued an order that either 1054 quashes a subpoena or permits the individual to withhold the 1055 testimony or evidence in issue; 1056

(35) Failure to supervise an oriental medicine
practitioner or acupuncturist in accordance with Chapter 4762.
of the Revised Code and the board's rules for providing that
supervision;

(36) Failure to supervise an anesthesiologist assistant in
accordance with Chapter 4760. of the Revised Code and the
board's rules for supervision of an anesthesiologist assistant;
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(37) Assisting suicide, as defined in section 3795.01 of 1064
the Revised Code;
(38) Failure to comply with the requirements of section 1066
2317.561 of the Revised Code; 1067
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(39) Failure to supervise a radiologist assistant in 1068

accordance with Chapter 4774. of the Revised Code and the 1069 board's rules for supervision of radiologist assistants; 1070 (40) Performing or inducing an abortion at an office or 1071 facility with knowledge that the office or facility fails to 1072 post the notice required under section 3701.791 of the Revised 1073 Code: 1074 (41) Failure to comply with the standards and procedures 1075 established in rules under section 4731.054 of the Revised Code 1076 for the operation of or the provision of care at a pain 1077 1078 management clinic; (42) Failure to comply with the standards and procedures 1079 established in rules under section 4731.054 of the Revised Code 1080 for providing supervision, direction, and control of individuals 1081 at a pain management clinic; 1082 (43) Failure to comply with the requirements of section 1083 4729.79 or 4731.055 of the Revised Code, unless the state board 1084 of pharmacy no longer maintains a drug database pursuant to 1085 section 4729.75 of the Revised Code; 1086

(44) Failure to comply with the requirements of section 1087 2919.171, 2919.202, or 2919.203 of the Revised Code or failure 1088 to submit to the department of health in accordance with a court 1089 order a complete report as described in section 2919.171 or 1090 2919.202 of the Revised Code; 1091

(45) Practicing at a facility that is subject to licensure 1092 as a category III terminal distributor of dangerous drugs with a 1093 pain management clinic classification unless the person 1094 operating the facility has obtained and maintains the license 1095 with the classification; 1096

(46) Owning a facility that is subject to licensure as a 1097

category III terminal distributor of dangerous drugs with a pain 1098 management clinic classification unless the facility is licensed 1099 with the classification; 1100

(47) Failure to comply with any of the requirement-1101 <u>requirements</u> regarding <u>making or maintaining</u> notes <u>medical</u> 1102 records or documents described in division (B) (A) of section 1103 <u>2919.191</u> <u>2919.192</u>, division (C) of section 2919.193, division 1104 (B) of section 2919.195, or division (A) of section 2919.196 of 1105 the Revised Code or failure to satisfy the requirements of 1106 section 2919.191 of the Revised Code prior to performing or 1107 inducing an abortion upon a pregnant woman; 1108

(48) Failure to comply with the requirements in section
3719.061 of the Revised Code before issuing for a minor a
prescription for an opioid analgesic, as defined in section
3719.01 of the Revised Code;
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(49) Failure to comply with the requirements of section 1113
4731.30 of the Revised Code or rules adopted under section 1114
4731.301 of the Revised Code when recommending treatment with 1115
medical marijuana; 1116

(50) Practicing at a facility, clinic, or other location
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that is subject to licensure as a category III terminal
distributor of dangerous drugs with an office-based opioid
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treatment classification unless the person operating that place
has obtained and maintains the license with the classification;
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(51) Owning a facility, clinic, or other location that is
subject to licensure as a category III terminal distributor of
dangerous drugs with an office-based opioid treatment
classification unless that place is licensed with the
classification.

(C) Disciplinary actions taken by the board under 1127 divisions (A) and (B) of this section shall be taken pursuant to 1128 an adjudication under Chapter 119. of the Revised Code, except 1129 that in lieu of an adjudication, the board may enter into a 1130 consent agreement with an individual to resolve an allegation of 1131 a violation of this chapter or any rule adopted under it. A 1132 consent agreement, when ratified by an affirmative vote of not 1133 fewer than six members of the board, shall constitute the 1134 findings and order of the board with respect to the matter 1135 addressed in the agreement. If the board refuses to ratify a 1136 consent agreement, the admissions and findings contained in the 1137 consent agreement shall be of no force or effect. 1138

A telephone conference call may be utilized for1139ratification of a consent agreement that revokes or suspends an1140individual's certificate to practice or certificate to1141recommend. The telephone conference call shall be considered a1142special meeting under division (F) of section 121.22 of the1143Revised Code.1144

If the board takes disciplinary action against an 1145 individual under division (B) of this section for a second or 1146 subsequent plea of guilty to, or judicial finding of guilt of, a 1147 violation of section 2919.123 of the Revised Code, the 1148 disciplinary action shall consist of a suspension of the 1149 individual's certificate to practice for a period of at least 1150 one year or, if determined appropriate by the board, a more 1151 serious sanction involving the individual's certificate to 1152 practice. Any consent agreement entered into under this division 1153 with an individual that pertains to a second or subsequent plea 1154 of guilty to, or judicial finding of guilt of, a violation of 1155 that section shall provide for a suspension of the individual's 1156 certificate to practice for a period of at least one year or, if 1157

determined appropriate by the board, a more serious sanction 1158 involving the individual's certificate to practice. 1159

(D) For purposes of divisions (B)(10), (12), and (14) of 1160 this section, the commission of the act may be established by a 1161 finding by the board, pursuant to an adjudication under Chapter 1162 119. of the Revised Code, that the individual committed the act. 1163 The board does not have jurisdiction under those divisions if 1164 the trial court renders a final judgment in the individual's 1165 favor and that judgment is based upon an adjudication on the 1166 merits. The board has jurisdiction under those divisions if the 1167 trial court issues an order of dismissal upon technical or 1168 procedural grounds. 1169

(E) The sealing of conviction records by any court shall 1170 have no effect upon a prior board order entered under this 1171 section or upon the board's jurisdiction to take action under 1172 this section if, based upon a plea of guilty, a judicial finding 1173 of guilt, or a judicial finding of eligibility for intervention 1174 in lieu of conviction, the board issued a notice of opportunity 1175 for a hearing prior to the court's order to seal the records. 1176 The board shall not be required to seal, destroy, redact, or 1177 otherwise modify its records to reflect the court's sealing of 1178 conviction records. 1179

(F) (1) The board shall investigate evidence that appears 1180 to show that a person has violated any provision of this chapter 1181 or any rule adopted under it. Any person may report to the board 1182 in a signed writing any information that the person may have 1183 that appears to show a violation of any provision of this 1184 chapter or any rule adopted under it. In the absence of bad 1185 faith, any person who reports information of that nature or who 1186 testifies before the board in any adjudication conducted under 1187

Chapter 119. of the Revised Code shall not be liable in damages1188in a civil action as a result of the report or testimony. Each1189complaint or allegation of a violation received by the board1190shall be assigned a case number and shall be recorded by the1191board.1192

(2) Investigations of alleged violations of this chapter 1193 or any rule adopted under it shall be supervised by the 1194 supervising member elected by the board in accordance with 1195 section 4731.02 of the Revised Code and by the secretary as 1196 provided in section 4731.39 of the Revised Code. The president 1197 may designate another member of the board to supervise the 1198 investigation in place of the supervising member. No member of 1199 the board who supervises the investigation of a case shall 1200 participate in further adjudication of the case. 1201

(3) In investigating a possible violation of this chapter 1202 or any rule adopted under this chapter, or in conducting an 1203 inspection under division (E) of section 4731.054 of the Revised 1204 Code, the board may question witnesses, conduct interviews, 1205 administer oaths, order the taking of depositions, inspect and 1206 copy any books, accounts, papers, records, or documents, issue 1207 subpoenas, and compel the attendance of witnesses and production 1208 of books, accounts, papers, records, documents, and testimony, 1209 except that a subpoena for patient record information shall not 1210 be issued without consultation with the attorney general's 1211 office and approval of the secretary and supervising member of 1212 the board. 1213

(a) Before issuance of a subpoena for patient record
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information, the secretary and supervising member shall
determine whether there is probable cause to believe that the
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complaint filed alleges a violation of this chapter or any rule
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adopted under it and that the records sought are relevant to the1218alleged violation and material to the investigation. The1219subpoena may apply only to records that cover a reasonable1220period of time surrounding the alleged violation.1221

(b) On failure to comply with any subpoena issued by the
board and after reasonable notice to the person being
subpoenaed, the board may move for an order compelling the
production of persons or records pursuant to the Rules of Civil
Procedure.

(c) A subpoena issued by the board may be served by a 1227 sheriff, the sheriff's deputy, or a board employee designated by 1228 the board. Service of a subpoena issued by the board may be made 1229 by delivering a copy of the subpoena to the person named 1230 therein, reading it to the person, or leaving it at the person's 1231 usual place of residence, usual place of business, or address on 1232 file with the board. When serving a subpoena to an applicant for 1233 or the holder of a certificate issued under this chapter, 1234 service of the subpoena may be made by certified mail, return 1235 receipt requested, and the subpoena shall be deemed served on 1236 1237 the date delivery is made or the date the person refuses to accept delivery. If the person being served refuses to accept 1238 1239 the subpoena or is not located, service may be made to an attorney who notifies the board that the attorney is 1240 representing the person. 1241

(d) A sheriff's deputy who serves a subpoena shall receive
the same fees as a sheriff. Each witness who appears before the
board in obedience to a subpoena shall receive the fees and
mileage provided for under section 119.094 of the Revised Code.

(4) All hearings, investigations, and inspections of theboard shall be considered civil actions for the purposes of1247

section 2305.252 of the Revised Code.

(5) A report required to be submitted to the board under
this chapter, a complaint, or information received by the board
pursuant to an investigation or pursuant to an inspection under
division (E) of section 4731.054 of the Revised Code is
confidential and not subject to discovery in any civil action.

The board shall conduct all investigations or inspections 1254 and proceedings in a manner that protects the confidentiality of 1255 patients and persons who file complaints with the board. The 1256 board shall not make public the names or any other identifying 1257 information about patients or complainants unless proper consent 1258 is given or, in the case of a patient, a waiver of the patient 1259 privilege exists under division (B) of section 2317.02 of the 1260 Revised Code, except that consent or a waiver of that nature is 1261 not required if the board possesses reliable and substantial 1262 evidence that no bona fide physician-patient relationship 1263 exists. 1264

The board may share any information it receives pursuant 1265 to an investigation or inspection, including patient records and 1266 patient record information, with law enforcement agencies, other 1267 licensing boards, and other governmental agencies that are 1268 prosecuting, adjudicating, or investigating alleged violations 1269 of statutes or administrative rules. An agency or board that 1270 receives the information shall comply with the same requirements 1271 regarding confidentiality as those with which the state medical 1272 board must comply, notwithstanding any conflicting provision of 1273 the Revised Code or procedure of the agency or board that 1274 applies when it is dealing with other information in its 1275 possession. In a judicial proceeding, the information may be 1276 admitted into evidence only in accordance with the Rules of 1277

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Evidence, but the court shall require that appropriate measures 1278 are taken to ensure that confidentiality is maintained with 1279 respect to any part of the information that contains names or 1280 other identifying information about patients or complainants 1281 whose confidentiality was protected by the state medical board 1282 when the information was in the board's possession. Measures to 1283 ensure confidentiality that may be taken by the court include 1284 sealing its records or deleting specific information from its 1285 records. 1286

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

(a) The case number assigned to the complaint or alleged 1291violation; 1292

(b) The type of certificate to practice, if any, held by1293the individual against whom the complaint is directed;1294

(c) A description of the allegations contained in the 1295
complaint; 1296

(d) The disposition of the case. 1297

The report shall state how many cases are still pending1298and shall be prepared in a manner that protects the identity of1299each person involved in each case. The report shall be a public1300record under section 149.43 of the Revised Code.1301

(G) If the secretary and supervising member determine both
of the following, they may recommend that the board suspend an
individual's certificate to practice or certificate to recommend
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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 adanger of immediate and serious harm to the public.1309

Written allegations shall be prepared for consideration by1310the board. The board, upon review of those allegations and by an1311affirmative vote of not fewer than six of its members, excluding1312the secretary and supervising member, may suspend a certificate1313without a prior hearing. A telephone conference call may be1314utilized for reviewing the allegations and taking the vote on1315the summary suspension.1316

The board shall issue a written order of suspension by 1317 certified mail or in person in accordance with section 119.07 of 1318 the Revised Code. The order shall not be subject to suspension 1319 by the court during pendency of any appeal filed under section 1320 119.12 of the Revised Code. If the individual subject to the 1321 summary suspension requests an adjudicatory hearing by the 1322 board, the date set for the hearing shall be within fifteen 1323 days, but not earlier than seven days, after the individual 1324 requests the hearing, unless otherwise agreed to by both the 1325 board and the individual. 1326

Any summary suspension imposed under this division shall 1327 remain in effect, unless reversed on appeal, until a final 1328 adjudicative order issued by the board pursuant to this section 1329 and Chapter 119. of the Revised Code becomes effective. The 1330 board shall issue its final adjudicative order within seventy-1331 five days after completion of its hearing. A failure to issue 1332 the order within seventy-five days shall result in dissolution 1333 of the summary suspension order but shall not invalidate any 1334 subsequent, final adjudicative order. 1335

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(H) If the board takes action under division (B) (9), (11), 1336 or (13) of this section and the judicial finding of guilt, 1337 guilty plea, or judicial finding of eligibility for intervention 1338 in lieu of conviction is overturned on appeal, upon exhaustion 1339 of the criminal appeal, a petition for reconsideration of the 1340 order may be filed with the board along with appropriate court 1341 documents. Upon receipt of a petition of that nature and 1342 supporting court documents, the board shall reinstate the 1343 individual's certificate to practice. The board may then hold an 1344 adjudication under Chapter 119. of the Revised Code to determine 1345 whether the individual committed the act in question. Notice of 1346 an opportunity for a hearing shall be given in accordance with 1347 Chapter 119. of the Revised Code. If the board finds, pursuant 1348 to an adjudication held under this division, that the individual 1349 committed the act or if no hearing is requested, the board may 1350 order any of the sanctions identified under division (B) of this 1351 section. 1352

(I) The certificate to practice issued to an individual 1353 under this chapter and the individual's practice in this state 1354 are automatically suspended as of the date of the individual's 1355 second or subsequent plea of quilty to, or judicial finding of 1356 quilt of, a violation of section 2919.123 of the Revised Code. 1357 In addition, the certificate to practice or certificate to 1358 recommend issued to an individual under this chapter and the 1359 individual's practice in this state are automatically suspended 1360 as of the date the individual pleads guilty to, is found by a 1361 judge or jury to be guilty of, or is subject to a judicial 1362 finding of eligibility for intervention in lieu of conviction in 1363 this state or treatment or intervention in lieu of conviction in 1364 another jurisdiction for any of the following criminal offenses 1365 in this state or a substantially equivalent criminal offense in 1366

another jurisdiction: aggravated murder, murder, voluntary1367manslaughter, felonious assault, kidnapping, rape, sexual1368battery, gross sexual imposition, aggravated arson, aggravated1369robbery, or aggravated burglary. Continued practice after1370suspension shall be considered practicing without a certificate.1371

The board shall notify the individual subject to the 1372 suspension by certified mail or in person in accordance with 1373 section 119.07 of the Revised Code. If an individual whose 1374 certificate is automatically suspended under this division fails 1375 to make a timely request for an adjudication under Chapter 119. 1376 of the Revised Code, the board shall do whichever of the 1377 following is applicable: 1378

(1) If the automatic suspension under this division is for 1379 a second or subsequent plea of guilty to, or judicial finding of 1380 guilt of, a violation of section 2919.123 of the Revised Code, 1381 the board shall enter an order suspending the individual's 1382 certificate to practice for a period of at least one year or, if 1383 determined appropriate by the board, imposing a more serious 1384 sanction involving the individual's certificate to practice. 1385

(2) In all circumstances in which division (I) (1) of this
section does not apply, enter a final order permanently revoking
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the individual's certificate to practice.
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(J) If the board is required by Chapter 119. of the 1389 Revised Code to give notice of an opportunity for a hearing and 1390 if the individual subject to the notice does not timely request 1391 a hearing in accordance with section 119.07 of the Revised Code, 1392 the board is not required to hold a hearing, but may adopt, by 1393 an affirmative vote of not fewer than six of its members, a 1394 final order that contains the board's findings. In that final 1395 order, the board may order any of the sanctions identified under 1396

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

(K) Any action taken by the board under division (B) of 1398 this section resulting in a suspension from practice shall be 1399 accompanied by a written statement of the conditions under which 1400 the individual's certificate to practice may be reinstated. The 1401 board shall adopt rules governing conditions to be imposed for 1402 reinstatement. Reinstatement of a certificate suspended pursuant 1403 to division (B) of this section requires an affirmative vote of 1404 not fewer than six members of the board. 1405

(L) When the board refuses to grant or issue a certificate 1406 to practice to an applicant, revokes an individual's certificate 1407 to practice, refuses to renew an individual's certificate to 1408 practice, or refuses to reinstate an individual's certificate to 1409 practice, the board may specify that its action is permanent. An 1410 individual subject to a permanent action taken by the board is 1411 forever thereafter ineligible to hold a certificate to practice 1412 and the board shall not accept an application for reinstatement 1413 of the certificate or for issuance of a new certificate. 1414

(M) Notwithstanding any other provision of the RevisedCode, all of the following apply:1416

(1) The surrender of a certificate issued under this 1417 chapter shall not be effective unless or until accepted by the 1418 board. A telephone conference call may be utilized for 1419 acceptance of the surrender of an individual's certificate to 1420 practice. The telephone conference call shall be considered a 1421 special meeting under division (F) of section 121.22 of the 1422 Revised Code. Reinstatement of a certificate surrendered to the 1423 board requires an affirmative vote of not fewer than six members 1424 of the board. 1425

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(2) An application for a certificate made under the 1426provisions of this chapter may not be withdrawn without approval 1427of the board. 1428

(3) Failure by an individual to renew a certificate to
practice in accordance with this chapter or a certificate to
recommend in accordance with rules adopted under section
4731.301 of the Revised Code shall not remove or limit the
board's jurisdiction to take any disciplinary action under this
section against the individual.

(4) At the request of the board, a certificate holder
shall immediately surrender to the board a certificate that the
board has suspended, revoked, or permanently revoked.

(N) Sanctions shall not be imposed under division (B) (28)
 of this section against any person who waives deductibles and
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 copayments as follows:

(1) In compliance with the health benefit plan that
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expressly allows such a practice. Waiver of the deductibles or
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copayments shall be made only with the full knowledge and
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consent of the plan purchaser, payer, and third-party
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administrator. Documentation of the consent shall be made
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available to the board upon request.

(2) For professional services rendered to any other person
authorized to practice pursuant to this chapter, to the extent
allowed by this chapter and rules adopted by the board.

(0) Under the board's investigative duties described in
this section and subject to division (F) of this section, the
board shall develop and implement a quality intervention program
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designed to improve through remedial education the clinical and
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communication skills of individuals authorized under this

chapter to practice medicine and surgery, osteopathic medicine1455and surgery, and podiatric medicine and surgery. In developing1456and implementing the quality intervention program, the board may1457do all of the following:1458

(1) Offer in appropriate cases as determined by the board
an educational and assessment program pursuant to an
investigation the board conducts under this section;
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(2) Select providers of educational and assessment
 services, including a quality intervention program panel of case
 reviewers;

(3) Make referrals to educational and assessment service
providers and approve individual educational programs
recommended by those providers. The board shall monitor the
progress of each individual undertaking a recommended individual
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educational program.

(4) Determine what constitutes successful completion of an
 individual educational program and require further monitoring of
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 the individual who completed the program or other action that
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 the board determines to be appropriate;

(5) Adopt rules in accordance with Chapter 119. of theRevised Code to further implement the quality intervention1475program.

An individual who participates in an individual1477educational program pursuant to this division shall pay the1478financial obligations arising from that educational program.1479

Section 2. That existing sections 2317.56, 2919.171,14802919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the1481Revised Code are hereby repealed.1482

Section 3. Section 4731.22 of the Revised Code is 1483 presented in this act as a composite of the section as amended 1484 by Sub. H.B. 290, Sub. S.B. 127, and Sub. S.B. 319, all of the 1485 132nd General Assembly. The General Assembly, applying the 1486 principle stated in division (B) of section 1.52 of the Revised 1487 Code that amendments are to be harmonized if reasonably capable 1488 of simultaneous operation, finds that the composite is the 1489 resulting version of the section in effect prior to the 1490 effective date of the section as presented in this act. 1491

Section 4. If any provisions of a section as amended or1492enacted by this act, or the application thereof to any person or1493circumstance is held invalid, the invalidity does not affect1494other provisions or applications of the section or related1495sections which can be given effect without the invalid provision1496or application, and to this end the provisions are severable.1497