# As Introduced

133rd General Assembly Regular Session 2019-2020

S. B. No. 196

**Senator Eklund** 

Cosponsors: Senators Yuko, Antonio, Fedor, Craig

# A BILL

То	amend sections 2151.421, 2317.02, and 2921.22 of	1
	the Revised Code to provide generally a	2
	testimonial privilege for communications between	3
	a qualified advocate rendering advocacy services	4
	and a victim of domestic violence, human	5
	trafficking, menacing by stalking, or sexual	6
	violence, to exempt the nondisclosure of that	7
	privileged communication from the offense of	8
	failure to report a crime, to require a	9
	qualified advocate to report knowledge or	10
	reasonable suspicion of child abuse or neglect	11
	of the victim except for privileged	12
	communications, and to specify circumstances in	13
	which the victim is considered to have waived	14
	the privilege.	15

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

Section 1. That sections 2151.421, 2317.02, and 2921.22 of	16
the Revised Code be amended to read as follows:	17
Sec. 2151.421. (A)(1)(a) No person described in division	18

(A) (1) (b) of this section who is acting in an official or 19 professional capacity and knows, or has reasonable cause to 20 suspect based on facts that would cause a reasonable person in a 21 similar position to suspect, that a child under eighteen years 22 of age, or a person under twenty-one years of age with a 23 developmental disability or physical impairment, has suffered or 24 faces a threat of suffering any physical or mental wound, 25 injury, disability, or condition of a nature that reasonably 26 indicates abuse or neglect of the child shall fail to 27 immediately report that knowledge or reasonable cause to suspect 28 to the entity or persons specified in this division. Except as 29 otherwise provided in this division or section 5120.173 of the 30 Revised Code, the person making the report shall make it to the 31 public children services agency or a peace officer in the county 32 in which the child resides or in which the abuse or neglect is 33 occurring or has occurred. If the person making the report is a 34 peace officer, the officer shall make it to the public children 35 services agency in the county in which the child resides or in 36 which the abuse or neglect is occurring or has occurred. In the 37 circumstances described in section 5120.173 of the Revised Code, 38 the person making the report shall make it to the entity 39 specified in that section. 40

(b) Division (A)(1)(a) of this section applies to any 41 person who is an attorney; health care professional; 42 practitioner of a limited branch of medicine as specified in 43 section 4731.15 of the Revised Code; licensed school 44 psychologist; independent marriage and family therapist or 45 marriage and family therapist; coroner; administrator or 46 employee of a child day-care center; administrator or employee 47 of a residential camp, child day camp, or private, nonprofit 48 therapeutic wilderness camp; administrator or employee of a 49

certified child care agency or other public or private children 50 services agency; school teacher; school employee; school 51 authority; peace officer; agent of a county humane society; 52 person, other than a cleric, rendering spiritual treatment 53 through prayer in accordance with the tenets of a well-54 recognized religion; employee of a county department of job and 55 family services who is a professional and who works with 56 children and families; superintendent or regional administrator 57 employed by the department of youth services; superintendent, 58 board member, or employee of a county board of developmental 59 disabilities; investigative agent contracted with by a county 60 board of developmental disabilities; employee of the department 61 of developmental disabilities; employee of a facility or home 62 that provides respite care in accordance with section 5123.171 63 of the Revised Code; employee of an entity that provides 64 homemaker services; a person performing the duties of an 65 assessor pursuant to Chapter 3107. or 5103. of the Revised Code; 66 third party employed by a public children services agency to 67 assist in providing child or family related services; court 68 appointed special advocate; <del>or g</del>uardian ad litem<u>; or qualified</u> 69 advocate. 70

(c) If two or more health care professionals, after providing health care services to a child, determine or suspect that the child has been or is being abused or neglected, the health care professionals may designate one of the health care professionals to report the abuse or neglect. A single report made under this division shall meet the reporting requirements of division (A) (1) of this section.

(2) Except as provided in division (A) (3) of this section,
an attorney or a physician is not required to make a report
pursuant to division (A) (1) of this section concerning any
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communication the attorney or physician receives from a client81or patient in an attorney-client or physician-patient82relationship, if, in accordance with division (A) or (B) of83section 2317.02 of the Revised Code, the attorney or physician84could not testify with respect to that communication in a civil85or criminal proceeding.86

(3) The client or patient in an attorney-client or 87 physician-patient relationship described in division (A) (2) of 88 this section is deemed to have waived any testimonial privilege 89 under division (A) or (B) of section 2317.02 of the Revised Code 90 with respect to any communication the attorney or physician 91 receives from the client or patient in that attorney-client or 92 physician-patient relationship, and the attorney or physician 93 shall make a report pursuant to division (A) (1) of this section 94 with respect to that communication, if all of the following 95 apply: 96

(a) The client or patient, at the time of the
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communication, is a child under eighteen years of age or is a
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person under twenty-one years of age with a developmental
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disability or physical impairment.

(b) The attorney or physician knows, or has reasonable
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cause to suspect based on facts that would cause a reasonable
person in similar position to suspect that the client or patient
has suffered or faces a threat of suffering any physical or
mental wound, injury, disability, or condition of a nature that
reasonably indicates abuse or neglect of the client or patient.

(c) The abuse or neglect does not arise out of the
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client's or patient's attempt to have an abortion without the
notification of her parents, guardian, or custodian in
accordance with section 2151.85 of the Revised Code.
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(4) (a) No cleric and no person, other than a volunteer, 111 designated by any church, religious society, or faith acting as 112 a leader, official, or delegate on behalf of the church, 113 religious society, or faith who is acting in an official or 114 professional capacity, who knows, or has reasonable cause to 115 believe based on facts that would cause a reasonable person in a 116 similar position to believe, that a child under eighteen years 117 of age, or a person under twenty-one years of age with a 118 developmental disability or physical impairment, has suffered or 119 faces a threat of suffering any physical or mental wound, 120 injury, disability, or condition of a nature that reasonably 121 indicates abuse or neglect of the child, and who knows, or has 122 reasonable cause to believe based on facts that would cause a 123 reasonable person in a similar position to believe, that another 124 cleric or another person, other than a volunteer, designated by 125 a church, religious society, or faith acting as a leader, 126 official, or delegate on behalf of the church, religious 127 society, or faith caused, or poses the threat of causing, the 128 wound, injury, disability, or condition that reasonably 129 indicates abuse or neglect shall fail to immediately report that 130 knowledge or reasonable cause to believe to the entity or 131 persons specified in this division. Except as provided in 132 section 5120.173 of the Revised Code, the person making the 133 report shall make it to the public children services agency or a 134 peace officer in the county in which the child resides or in 135 which the abuse or neglect is occurring or has occurred. In the 136 circumstances described in section 5120.173 of the Revised Code, 137 the person making the report shall make it to the entity 138 specified in that section. 139

(b) Except as provided in division (A)(4)(c) of this 140 section, a cleric is not required to make a report pursuant to 141

division (A) (4) (a) of this section concerning any communication142the cleric receives from a penitent in a cleric-penitent143relationship, if, in accordance with division (C) of section1442317.02 of the Revised Code, the cleric could not testify with145respect to that communication in a civil or criminal proceeding.146

(c) The penitent in a cleric-penitent relationship 147 described in division (A)(4)(b) of this section is deemed to 148 have waived any testimonial privilege under division (C) of 149 section 2317.02 of the Revised Code with respect to any 150 communication the cleric receives from the penitent in that 151 cleric-penitent relationship, and the cleric shall make a report 152 pursuant to division (A) (4) (a) of this section with respect to 153 that communication, if all of the following apply: 154

(i) The penitent, at the time of the communication, is a
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child under eighteen years of age or is a person under twentyone years of age with a developmental disability or physical
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impairment.

(ii) The cleric knows, or has reasonable cause to believe
based on facts that would cause a reasonable person in a similar
position to believe, as a result of the communication or any
observations made during that communication, the penitent has
suffered or faces a threat of suffering any physical or mental
wound, injury, disability, or condition of a nature that
reasonably indicates abuse or neglect of the penitent.

(iii) The abuse or neglect does not arise out of the 166 penitent's attempt to have an abortion performed upon a child 167 under eighteen years of age or upon a person under twenty-one 168 years of age with a developmental disability or physical 169 impairment without the notification of her parents, guardian, or 170 custodian in accordance with section 2151.85 of the Revised 171

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Code.	172
(d) Divisions (A)(4)(a) and (c) of this section do not	173
apply in a cleric-penitent relationship when the disclosure of	174
any communication the cleric receives from the penitent is in	175
violation of the sacred trust.	176
(e) As used in divisions (A)(1) and (4) of this section,	177
"cleric" and "sacred trust" have the same meanings as in section	178
2317.02 of the Revised Code.	179
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(5)(a) Except as provided in division (A)(5)(b) of this	180
section, a qualified advocate is not required to make a report	181
pursuant to division (A)(1) of this section concerning any	182
confidential communication the qualified advocate receives from	183
a victim in a qualified advocate-victim relationship, if, in	184
accordance with division (M) of section 2317.02 of the Revised	185
Code, the qualified advocate could not testify with respect to	186
that communication in a civil, criminal, administrative, or	187
education discipline proceeding.	188
(b) The victim in a qualified advocate-victim relationship	189
described in division (A)(5)(a) of this section is considered to	190
have waived any testimonial privilege under division (M) of	191
section 2317.02 of the Revised Code with respect to any	192
confidential communication the qualified advocate receives from	193
the victim in that qualified advocate-victim relationship, and	194
the qualified advocate shall make a report pursuant to division	195
(A) (1) of this section with respect to that communication, if	196
all of the following apply:	197
(i) The victim, at the time of the communication, is	198
either a child under eighteen years of age or a person under	199
twenty-one years of age with a developmental disability or	200

# physical impairment.

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(ii) The qualified advocate knows, or has reasonable cause	202
to believe based on facts that would cause a reasonable person	203
in a similar position to believe, as a result of the	204
communication or any observations made during that	205
communication, the victim has suffered or faces a threat of	206
suffering any physical or mental wound, injury, disability, or	207
condition of a nature that reasonably indicates abuse or neglect	208
of the victim.	209
(iii) The abuse or neglect does not arise out of the	210
victim's attempt to have an abortion without the notification of	211
her parents, guardian, or custodian in accordance with section	212
2151.85 of the Revised Code.	213
(c) As used in divisions (A)(1) and (5) of this section,	214
"confidential communication," "qualified advocate," and "victim"	215
have the same meanings as in section 2317.02 of the Revised	216
<u>Code.</u>	217
(B) Anyone who knows, or has reasonable cause to suspect	218
based on facts that would cause a reasonable person in similar	219
circumstances to suspect, that a child under eighteen years of	220
age, or a person under twenty-one years of age with a	221
developmental disability or physical impairment, has suffered or	222
faces a threat of suffering any physical or mental wound,	223
injury, disability, or other condition of a nature that	224
reasonably indicates abuse or neglect of the child may report or	225
cause reports to be made of that knowledge or reasonable cause	226
to suspect to the entity or persons specified in this division.	227
Except as provided in section 5120.173 of the Revised Code, a	228
person making a report or causing a report to be made under this	229
division shall make it or cause it to be made to the public	230

children services agency or to a peace officer. In the231circumstances described in section 5120.173 of the Revised Code,232a person making a report or causing a report to be made under233this division shall make it or cause it to be made to the entity234specified in that section.235

(C) Any report made pursuant to division (A) or (B) of this section shall be made forthwith either by telephone or in person and shall be followed by a written report, if requested by the receiving agency or officer. The written report shall contain:

(1) The names and addresses of the child and the child'sparents or the person or persons having custody of the child, ifknown;243

(2) The child's age and the nature and extent of the child's injuries, abuse, or neglect that is known or reasonably suspected or believed, as applicable, to have occurred or of the threat of injury, abuse, or neglect that is known or reasonably suspected or believed, as applicable, to exist, including any evidence of previous injuries, abuse, or neglect;

(3) Any other information, including, but not limited to, 250 results and reports of any medical examinations, tests, or 251 procedures performed under division (D) of this section, that 252 might be helpful in establishing the cause of the injury, abuse, 253 or neglect that is known or reasonably suspected or believed, as 254 applicable, to have occurred or of the threat of injury, abuse, 255 or neglect that is known or reasonably suspected or believed, as 256 applicable, to exist. 257

(D)(1) Any person, who is required by division (A) of this 258 section to report child abuse or child neglect that is known or 259

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reasonably suspected or believed to have occurred, may take or 260 cause to be taken color photographs of areas of trauma visible 261 on a child and, if medically necessary for the purpose of 262 diagnosing or treating injuries that are suspected to have 263 occurred as a result of child abuse or child neglect, perform or 264 cause to be performed radiological examinations and any other 265 medical examinations of, and tests or procedures on, the child. 266

(2) The results and any available reports of examinations,
tests, or procedures made under division (D) (1) of this section
shall be included in a report made pursuant to division (A) of
this section. Any additional reports of examinations, tests, or
procedures that become available shall be provided to the public
children services agency, upon request.

(3) If a health care professional provides health care 273 services in a hospital, children's advocacy center, or emergency 274 medical facility to a child about whom a report has been made 275 under division (A) of this section, the health care professional 276 may take any steps that are reasonably necessary for the release 277 or discharge of the child to an appropriate environment. Before 278 the child's release or discharge, the health care professional 279 may obtain information, or consider information obtained, from 280 other entities or individuals that have knowledge about the 281 child. Nothing in division (D)(3) of this section shall be 282 construed to alter the responsibilities of any person under 283 sections 2151.27 and 2151.31 of the Revised Code. 284

(4) A health care professional may conduct medical
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examinations, tests, or procedures on the siblings of a child
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about whom a report has been made under division (A) of this
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section and on other children who reside in the same home as the
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child, if the professional determines that the examinations,
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tests, or procedures are medically necessary to diagnose or290treat the siblings or other children in order to determine291whether reports under division (A) of this section are warranted292with respect to such siblings or other children. The results of293the examinations, tests, or procedures on the siblings and other294children may be included in a report made pursuant to division295(A) of this section.296

(5) Medical examinations, tests, or procedures conducted
under divisions (D) (1) and (4) of this section and decisions
regarding the release or discharge of a child under division (D)
(3) of this section do not constitute a law enforcement
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investigation or activity.

(E) (1) When a peace officer receives a report made 302 pursuant to division (A) or (B) of this section, upon receipt of 303 the report, the peace officer who receives the report shall 304 305 refer the report to the appropriate public children services agency, unless an arrest is made at the time of the report that 306 results in the appropriate public children services agency being 307 contacted concerning the possible abuse or neglect of a child or 308 309 the possible threat of abuse or neglect of a child.

(2) When a public children services agency receives a 310
report pursuant to this division or division (A) or (B) of this 311
section, upon receipt of the report, the public children 312
services agency shall do both of the following: 313

(a) Comply with section 2151.422 of the Revised Code; 314

(b) If the county served by the agency is also served by a 315
children's advocacy center and the report alleges sexual abuse 316
of a child or another type of abuse of a child that is specified 317
in the memorandum of understanding that creates the center as 318

being within the center's jurisdiction, comply regarding the 319 report with the protocol and procedures for referrals and 320 investigations, with the coordinating activities, and with the 321 authority or responsibility for performing or providing 322 functions, activities, and services stipulated in the 323 interagency agreement entered into under section 2151.428 of the 324 Revised Code relative to that center. 325

(F) No peace officer shall remove a child about whom a 326 report is made pursuant to this section from the child's 327 328 parents, stepparents, or guardian or any other persons having 329 custody of the child without consultation with the public children services agency, unless, in the judgment of the 330 officer, and, if the report was made by physician, the 331 physician, immediate removal is considered essential to protect 332 the child from further abuse or neglect. The agency that must be 333 consulted shall be the agency conducting the investigation of 334 the report as determined pursuant to section 2151.422 of the 335 Revised Code. 336

(G)(1) Except as provided in section 2151.422 of the 337 Revised Code or in an interagency agreement entered into under 338 section 2151.428 of the Revised Code that applies to the 339 particular report, the public children services agency shall 340 investigate, within twenty-four hours, each report of child 341 abuse or child neglect that is known or reasonably suspected or 342 believed to have occurred and of a threat of child abuse or 343 child neglect that is known or reasonably suspected or believed 344 to exist that is referred to it under this section to determine 345 the circumstances surrounding the injuries, abuse, or neglect or 346 the threat of injury, abuse, or neglect, the cause of the 347 injuries, abuse, neglect, or threat, and the person or persons 348 responsible. The investigation shall be made in cooperation with 349

the law enforcement agency and in accordance with the memorandum 350 of understanding prepared under division (K) of this section. A 351 representative of the public children services agency shall, at 352 the time of initial contact with the person subject to the 353 investigation, inform the person of the specific complaints or 354 allegations made against the person. The information shall be 355 given in a manner that is consistent with division (I)(1) of 356 this section and protects the rights of the person making the 357 report under this section. 358

A failure to make the investigation in accordance with the 359 memorandum is not grounds for, and shall not result in, the 360 dismissal of any charges or complaint arising from the report or 361 the suppression of any evidence obtained as a result of the 362 report and does not give, and shall not be construed as giving, 363 any rights or any grounds for appeal or post-conviction relief 364 to any person. The public children services agency shall report 365 each case to the uniform statewide automated child welfare 366 information system that the department of job and family 367 services shall maintain in accordance with section 5101.13 of 368 the Revised Code. The public children services agency shall 369 submit a report of its investigation, in writing, to the law 370 enforcement agency. 371

(2) The public children services agency shall make any
recommendations to the county prosecuting attorney or city
director of law that it considers necessary to protect any
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children that are brought to its attention.

(H) (1) (a) Except as provided in divisions (H) (1) (b) and 376
(I) (3) of this section, any person, health care professional, 377
hospital, institution, school, health department, or agency 378
shall be immune from any civil or criminal liability for injury, 379

incurred or imposed as a result of any of the following:	381
(i) Participating in the making of reports pursuant to	382
division (A) of this section or in the making of reports in good	383
faith, pursuant to division (B) of this section;	384
(ii) Participating in medical examinations, tests, or	385
procedures under division (D) of this section;	386
(iii) Providing information used in a report made pursuant	387
to division (A) of this section or providing information in good	388
faith used in a report made pursuant to division (B) of this	389
section;	390
(iv) Participating in a judicial proceeding resulting from	391
a report made pursuant to division (A) of this section or	392
participating in good faith in a proceeding resulting from a	393
report made pursuant to division (B) of this section.	394
(b) Immunity under division (H)(1)(a)(ii) of this section	395
shall not apply when a health care provider has deviated from	396
the standard of care applicable to the provider's profession.	397
(c) Notwithstanding section 4731.22 of the Revised Code,	398
the physician-patient privilege shall not be a ground for	399
excluding evidence regarding a child's injuries, abuse, or	400
neglect, or the cause of the injuries, abuse, or neglect in any	401
judicial proceeding resulting from a report submitted pursuant	402
to this section.	403
(2) In any civil or criminal action or proceeding in which	404
it is alleged and proved that participation in the making of a	405
report under this section was not in good faith or participation	406
in a judicial proceeding resulting from a report made under this	407

section was not in good faith, the court shall award the

death, or loss to person or property that otherwise might be

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prevailing party reasonable attorney's fees and costs and, if a 409 civil action or proceeding is voluntarily dismissed, may award 410 reasonable attorney's fees and costs to the party against whom 411 the civil action or proceeding is brought. 412

(I)(1) Except as provided in divisions (I)(4) and (0) of 413 this section, a report made under this section is confidential. 414 The information provided in a report made pursuant to this 415 section and the name of the person who made the report shall not 416 be released for use, and shall not be used, as evidence in any 417 civil action or proceeding brought against the person who made 418 the report. Nothing in this division shall preclude the use of 419 reports of other incidents of known or suspected abuse or 420 neglect in a civil action or proceeding brought pursuant to 421 division (N) of this section against a person who is alleged to 422 have violated division (A)(1) of this section, provided that any 423 information in a report that would identify the child who is the 424 subject of the report or the maker of the report, if the maker 425 of the report is not the defendant or an agent or employee of 426 the defendant, has been redacted. In a criminal proceeding, the 427 report is admissible in evidence in accordance with the Rules of 428 429 Evidence and is subject to discovery in accordance with the Rules of Criminal Procedure. 430

(2) (a) Except as provided in division (I) (2) (b) of this
section, no person shall permit or encourage the unauthorized
dissemination of the contents of any report made under this
section.

(b) A health care professional that obtains the same
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information contained in a report made under this section from a
source other than the report may disseminate the information, if
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its dissemination is otherwise permitted by law.
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(3) A person who knowingly makes or causes another person
to make a false report under division (B) of this section that
alleges that any person has committed an act or omission that
resulted in a child being an abused child or a neglected child
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is guilty of a violation of section 2921.14 of the Revised Code.

(4) If a report is made pursuant to division (A) or (B) of 444 this section and the child who is the subject of the report dies 445 for any reason at any time after the report is made, but before 446 the child attains eighteen years of age, the public children 447 services agency or peace officer to which the report was made or 448 referred, on the request of the child fatality review board or 449 the director of health pursuant to guidelines established under 450 section 3701.70 of the Revised Code, shall submit a summary 451 sheet of information providing a summary of the report to the 452 review board of the county in which the deceased child resided 453 at the time of death or to the director. On the request of the 454 review board or director, the agency or peace officer may, at 455 its discretion, make the report available to the review board or 456 director. If the county served by the public children services 457 agency is also served by a children's advocacy center and the 458 report of alleged sexual abuse of a child or another type of 459 abuse of a child is specified in the memorandum of understanding 460 that creates the center as being within the center's 461 jurisdiction, the agency or center shall perform the duties and 462 functions specified in this division in accordance with the 463 interagency agreement entered into under section 2151.428 of the 464 Revised Code relative to that advocacy center. 465

(5) A public children services agency shall advise a
person alleged to have inflicted abuse or neglect on a child who
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is the subject of a report made pursuant to this section,
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including a report alleging sexual abuse of a child or another
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type of abuse of a child referred to a children's advocacy470center pursuant to an interagency agreement entered into under471section 2151.428 of the Revised Code, in writing of the472disposition of the investigation. The agency shall not provide473to the person any information that identifies the person who474made the report, statements of witnesses, or police or other475investigative reports.476

(J) Any report that is required by this section, other 477 than a report that is made to the state highway patrol as 478 described in section 5120.173 of the Revised Code, shall result 479 in protective services and emergency supportive services being 480 made available by the public children services agency on behalf 481 of the children about whom the report is made, in an effort to 482 prevent further neglect or abuse, to enhance their welfare, and, 483 whenever possible, to preserve the family unit intact. The 484 agency required to provide the services shall be the agency 485 conducting the investigation of the report pursuant to section 486 2151.422 of the Revised Code. 487

(K) (1) Each public children services agency shall preparea memorandum of understanding that is signed by all of thefollowing:

(a) If there is only one juvenile judge in the county, the juvenile judge of the county or the juvenile judge's representative;

(b) If there is more than one juvenile judge in the
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county, a juvenile judge or the juvenile judges' representative
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selected by the juvenile judges or, if they are unable to do so
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for any reason, the juvenile judge who is senior in point of
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service or the senior juvenile judge's representative;
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(c) The county peace officer;	499
(d) All chief municipal peace officers within the county;	500
(e) Other law enforcement officers handling child abuse and neglect cases in the county;	501 502
(f) The prosecuting attorney of the county;	503
(g) If the public children services agency is not the	504
county department of job and family services, the county	505
department of job and family services;	506
(h) The county humane society;	507
(i) If the public children services agency participated in	508
the execution of a memorandum of understanding under section	509
2151.426 of the Revised Code establishing a children's advocacy	510
center, each participating member of the children's advocacy	511
center established by the memorandum.	512
(2) A memorandum of understanding shall set forth the	513

(2) A normal operating procedure to be employed by all concerned 514 officials in the execution of their respective responsibilities 515 under this section and division (C) of section 2919.21, division 516 (B) (1) of section 2919.22, division (B) of section 2919.23, and 517 section 2919.24 of the Revised Code and shall have as two of its 518 primary goals the elimination of all unnecessary interviews of 519 children who are the subject of reports made pursuant to 520 division (A) or (B) of this section and, when feasible, 521 providing for only one interview of a child who is the subject 522 of any report made pursuant to division (A) or (B) of this 523 section. A failure to follow the procedure set forth in the 524 memorandum by the concerned officials is not grounds for, and 525 shall not result in, the dismissal of any charges or complaint 526 arising from any reported case of abuse or neglect or the 527

suppression of any evidence obtained as a result of any reported528child abuse or child neglect and does not give, and shall not be529construed as giving, any rights or any grounds for appeal or530post-conviction relief to any person.531

(3) A memorandum of understanding shall include all of the following:

(a) The roles and responsibilities for handling emergency534and nonemergency cases of abuse and neglect;535

(b) Standards and procedures to be used in handling and 536 coordinating investigations of reported cases of child abuse and 537 reported cases of child neglect, methods to be used in 538 interviewing the child who is the subject of the report and who 539 allegedly was abused or neglected, and standards and procedures 540 addressing the categories of persons who may interview the child 541 who is the subject of the report and who allegedly was abused or 542 neglected. 543

(4) If a public children services agency participated in
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the execution of a memorandum of understanding under section
2151.426 of the Revised Code establishing a children's advocacy
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center, the agency shall incorporate the contents of that
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memorandum in the memorandum prepared pursuant to this section.
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(5) The clerk of the court of common pleas in the county
may sign the memorandum of understanding prepared under division
(K) (1) of this section. If the clerk signs the memorandum of
understanding, the clerk shall execute all relevant
responsibilities as required of officials specified in the
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memorandum.

(L) (1) Except as provided in division (L) (4) or (5) of 555this section, a person who is required to make a report pursuant 556

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to division (A) of this section may make a reasonable number of	557
requests of the public children services agency that receives or	558
is referred the report, or of the children's advocacy center	559
that is referred the report if the report is referred to a	560
children's advocacy center pursuant to an interagency agreement	561
entered into under section 2151.428 of the Revised Code, to be	562
provided with the following information:	563
(a) Whether the agency or center has initiated an	564
investigation of the report;	565
(b) Whether the agency or center is continuing to	566
investigate the report;	567
(c) Whether the agency or center is otherwise involved	568
with the child who is the subject of the report;	569
(d) The general status of the health and safety of the	570
child who is the subject of the report;	571
(e) Whether the report has resulted in the filing of a	572
complaint in juvenile court or of criminal charges in another	573
court.	574
(2) A person may request the information specified in	575
division (L)(1) of this section only if, at the time the report	576
is made, the person's name, address, and telephone number are	577
provided to the person who receives the report.	578
When a peace officer or employee of a public children	579
services agency receives a report pursuant to division (A) or	580
(B) of this section the recipient of the report shall inform the	581
person of the right to request the information described in	582
division (L)(1) of this section. The recipient of the report	583
shall include in the initial child abuse or child neglect report	584
that the person making the report was so informed and, if	585

provided at the time of the making of the report, shall include 586 the person's name, address, and telephone number in the report. 587

Each request is subject to verification of the identity of 588 the person making the report. If that person's identity is 589 verified, the agency shall provide the person with the 590 information described in division (L)(1) of this section a 591 reasonable number of times, except that the agency shall not 592 disclose any confidential information regarding the child who is 593 the subject of the report other than the information described 594 in those divisions. 595

(3) A request made pursuant to division (L) (1) of this section is not a substitute for any report required to be made pursuant to division (A) of this section.

(4) If an agency other than the agency that received or
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was referred the report is conducting the investigation of the
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report pursuant to section 2151.422 of the Revised Code, the
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agency conducting the investigation shall comply with the
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requirements of division (L) of this section.

(5) A health care professional who made a report under 604 division (A) of this section, or on whose behalf such a report 605 was made as provided in division (A)(1)(c) of this section, may 606 authorize a person to obtain the information described in 607 division (L)(1) of this section if the person requesting the 608 information is associated with or acting on behalf of the health 609 care professional who provided health care services to the child 610 about whom the report was made. 611

(M) The director of job and family services shall adopt
rules in accordance with Chapter 119. of the Revised Code to
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implement this section. The department of job and family
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services may enter into a plan of cooperation with any other615governmental entity to aid in ensuring that children are616protected from abuse and neglect. The department shall make617recommendations to the attorney general that the department618determines are necessary to protect children from child abuse619and child neglect.620

(N) Whoever violates division (A) of this section is 621 liable for compensatory and exemplary damages to the child who 622 would have been the subject of the report that was not made. A 623 624 person who brings a civil action or proceeding pursuant to this 625 division against a person who is alleged to have violated division (A)(1) of this section may use in the action or 626 627 proceeding reports of other incidents of known or suspected abuse or neglect, provided that any information in a report that 628 would identify the child who is the subject of the report or the 629 maker of the report, if the maker is not the defendant or an 630 agent or employee of the defendant, has been redacted. 631

(O)(1) As used in this division:

(a) "Out-of-home care" includes a nonchartered nonpublic school if the alleged child abuse or child neglect, or alleged threat of child abuse or child neglect, described in a report received by a public children services agency allegedly occurred in or involved the nonchartered nonpublic school and the alleged perpetrator named in the report holds a certificate, permit, or license issued by the state board of education under section 3301.071 or Chapter 3319. of the Revised Code.

(b) "Administrator, director, or other chief
administrative officer" means the superintendent of the school
district if the out-of-home care entity subject to a report made
pursuant to this section is a school operated by the district.

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(2) No later than the end of the day following the day on 645 which a public children services agency receives a report of 646 alleged child abuse or child neglect, or a report of an alleged 647 threat of child abuse or child neglect, that allegedly occurred 648 in or involved an out-of-home care entity, the agency shall 649 provide written notice of the allegations contained in and the 650 person named as the alleged perpetrator in the report to the 651 administrator, director, or other chief administrative officer 652 of the out-of-home care entity that is the subject of the report 653 unless the administrator, director, or other chief 654 administrative officer is named as an alleged perpetrator in the 655 report. If the administrator, director, or other chief 656 administrative officer of an out-of-home care entity is named as 657 an alleged perpetrator in a report of alleged child abuse or 658 child neglect, or a report of an alleged threat of child abuse 659 or child neglect, that allegedly occurred in or involved the 660 out-of-home care entity, the agency shall provide the written 661 notice to the owner or governing board of the out-of-home care 662 entity that is the subject of the report. The agency shall not 663 provide witness statements or police or other investigative 664 reports. 665

(3) No later than three days after the day on which a 666 public children services agency that conducted the investigation 667 as determined pursuant to section 2151.422 of the Revised Code 668 makes a disposition of an investigation involving a report of 669 alleged child abuse or child neglect, or a report of an alleged 670 threat of child abuse or child neglect, that allegedly occurred 671 in or involved an out-of-home care entity, the agency shall send 672 written notice of the disposition of the investigation to the 673 administrator, director, or other chief administrative officer 674 and the owner or governing board of the out-of-home care entity. 675

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The agency shall not provide witness statements or police or 676 other investigative reports. 677 (P) As used in this section: 678 (1) "Children's advocacy center" and "sexual abuse of a 679 child" have the same meanings as in section 2151.425 of the 680 Revised Code. 681 (2) "Health care professional" means an individual who 682 provides health-related services including a physician, hospital 683 intern or resident, dentist, podiatrist, registered nurse, 684 licensed practical nurse, visiting nurse, licensed psychologist, 685 speech pathologist, audiologist, person engaged in social work 686 or the practice of professional counseling, and employee of a 687 home health agency. "Health care professional" does not include 688 a practitioner of a limited branch of medicine as specified in 689 section 4731.15 of the Revised Code, licensed school 690 psychologist, independent marriage and family therapist or 691 marriage and family therapist, or coroner. 692 (3) "Investigation" means the public children services 693 agency's response to an accepted report of child abuse or 694 neglect through either an alternative response or a traditional 695 response. 696

(4) "Peace officer" means a sheriff, deputy sheriff,
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constable, police officer of a township or joint police
district, marshal, deputy marshal, municipal police officer, or
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a state highway patrol trooper.
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Sec. 2317.02. The following persons shall not testify in 701 certain respects: 702

(A) (1) An attorney, concerning a communication made to theattorney by a client in that relation or concerning the704

attorney's advice to a client, except that the attorney may 705 testify by express consent of the client or, if the client is 706 deceased, by the express consent of the surviving spouse or the 707 executor or administrator of the estate of the deceased client. 708 However, if the client voluntarily reveals the substance of 709 attorney-client communications in a nonprivileged context or is 710 deemed by section 2151.421 of the Revised Code to have waived 711 any testimonial privilege under this division, the attorney may 712 be compelled to testify on the same subject. 713

The testimonial privilege established under this division714does not apply concerning either of the following:715

(a) A communication between a client in a capital case, as
(a) A communication between a client in a capital case, as
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defined in section 2901.02 of the Revised Code, and the client's
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attorney if the communication is relevant to a subsequent
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ineffective assistance of counsel claim by the client alleging
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that the attorney did not effectively represent the client in
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the case;

(b) A communication between a client who has since died 722 and the deceased client's attorney if the communication is 723 relevant to a dispute between parties who claim through that 724 deceased client, regardless of whether the claims are by testate 725 or intestate succession or by inter vivos transaction, and the 726 dispute addresses the competency of the deceased client when the 727 deceased client executed a document that is the basis of the 728 dispute or whether the deceased client was a victim of fraud, 729 undue influence, or duress when the deceased client executed a 730 document that is the basis of the dispute. 731

(2) An attorney, concerning a communication made to the
attorney by a client in that relationship or the attorney's
advice to a client, except that if the client is an insurance
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company, the attorney may be compelled to testify, subject to an 735 in camera inspection by a court, about communications made by 736 the client to the attorney or by the attorney to the client that 737 are related to the attorney's aiding or furthering an ongoing or 738 future commission of bad faith by the client, if the party 739 seeking disclosure of the communications has made a prima-facie 740 showing of bad faith, fraud, or criminal misconduct by the 741 client. 742

(B) (1) A physician, advanced practice registered nurse, or 743 744 dentist concerning a communication made to the physician, 745 advanced practice registered nurse, or dentist by a patient in that relation or the advice of a physician, advanced practice 746 registered nurse, or dentist given to a patient, except as 747 otherwise provided in this division, division (B)(2), and 748 division (B)(3) of this section, and except that, if the patient 749 is deemed by section 2151.421 of the Revised Code to have waived 750 any testimonial privilege under this division, the physician or 751 advanced practice registered nurse may be compelled to testify 752 on the same subject. 753

The testimonial privilege established under this division does not apply, and a physician, advanced practice registered nurse, or dentist may testify or may be compelled to testify, in any of the following circumstances:

(a) In any civil action, in accordance with the discovery
provisions of the Rules of Civil Procedure in connection with a
civil action, or in connection with a claim under Chapter 4123.
of the Revised Code, under any of the following circumstances:
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(i) If the patient or the guardian or other legalrepresentative of the patient gives express consent;763

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(ii) If the patient is deceased, the spouse of the patientor the executor or administrator of the patient's estate gives765express consent;766

(iii) If a medical claim, dental claim, chiropractic 767
claim, or optometric claim, as defined in section 2305.113 of 768
the Revised Code, an action for wrongful death, any other type 769
of civil action, or a claim under Chapter 4123. of the Revised 770
Code is filed by the patient, the personal representative of the 771
estate of the patient if deceased, or the patient's guardian or 772
other legal representative. 773

(b) In any civil action concerning court-ordered treatment
or services received by a patient, if the court-ordered
treatment or services were ordered as part of a case plan
journalized under section 2151.412 of the Revised Code or the
court-ordered treatment or services are necessary or relevant to
dependency, neglect, or abuse or temporary or permanent custody
proceedings under Chapter 2151. of the Revised Code.

(c) In any criminal action concerning any test or the
results of any test that determines the presence or
concentration of alcohol, a drug of abuse, a combination of
them, a controlled substance, or a metabolite of a controlled
substance in the patient's whole blood, blood serum or plasma,
breath, urine, or other bodily substance at any time relevant to
the criminal offense in question.

(d) In any criminal action against a physician, advanced
practice registered nurse, or dentist. In such an action, the
testimonial privilege established under this division does not
prohibit the admission into evidence, in accordance with the
Rules of Evidence, of a patient's medical or dental records or
other communications between a patient and the physician,

advanced practice registered nurse, or dentist that are related 794 to the action and obtained by subpoena, search warrant, or other 795 lawful means. A court that permits or compels a physician, 796 advanced practice registered nurse, or dentist to testify in 797 such an action or permits the introduction into evidence of 798 patient records or other communications in such an action shall 799 800 require that appropriate measures be taken to ensure that the confidentiality of any patient named or otherwise identified in 801 the records is maintained. Measures to ensure confidentiality 802 that may be taken by the court include sealing its records or 803 deleting specific information from its records. 804

(e) (i) If the communication was between a patient who has 805 since died and the deceased patient's physician, advanced 806 practice registered nurse, or dentist, the communication is 807 relevant to a dispute between parties who claim through that 808 deceased patient, regardless of whether the claims are by 809 testate or intestate succession or by inter vivos transaction, 810 and the dispute addresses the competency of the deceased patient 811 when the deceased patient executed a document that is the basis 812 of the dispute or whether the deceased patient was a victim of 813 fraud, undue influence, or duress when the deceased patient 814 executed a document that is the basis of the dispute. 815

(ii) If neither the spouse of a patient nor the executor 816 or administrator of that patient's estate gives consent under 817 division (B)(1)(a)(ii) of this section, testimony or the 818 disclosure of the patient's medical records by a physician, 819 advanced practice registered nurse, dentist, or other health 820 care provider under division (B)(1)(e)(i) of this section is a 821 permitted use or disclosure of protected health information, as 822 defined in 45 C.F.R. 160.103, and an authorization or 823 opportunity to be heard shall not be required. 824

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(iii) Division (B)(1)(e)(i) of this section does not 825 require a mental health professional to disclose psychotherapy 826 notes, as defined in 45 C.F.R. 164.501. 827

(iv) An interested person who objects to testimony or
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disclosure under division (B) (1) (e) (i) of this section may seek
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a protective order pursuant to Civil Rule 26.
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(v) A person to whom protected health information is 831 disclosed under division (B) (1) (e) (i) of this section shall not 832 use or disclose the protected health information for any purpose 833 other than the litigation or proceeding for which the 834 information was requested and shall return the protected health 835 information to the covered entity or destroy the protected 836 health information, including all copies made, at the conclusion 837 of the litigation or proceeding. 838

(2) (a) If any law enforcement officer submits a written 839 statement to a health care provider that states that an official 840 criminal investigation has begun regarding a specified person or 841 that a criminal action or proceeding has been commenced against 842 a specified person, that requests the provider to supply to the 843 844 officer copies of any records the provider possesses that pertain to any test or the results of any test administered to 845 the specified person to determine the presence or concentration 846 of alcohol, a drug of abuse, a combination of them, a controlled 847 substance, or a metabolite of a controlled substance in the 848 person's whole blood, blood serum or plasma, breath, or urine at 849 any time relevant to the criminal offense in question, and that 850 conforms to section 2317.022 of the Revised Code, the provider, 851 except to the extent specifically prohibited by any law of this 852 state or of the United States, shall supply to the officer a 853 copy of any of the requested records the provider possesses. If 854

the health care provider does not possess any of the requested 855 records, the provider shall give the officer a written statement 856 that indicates that the provider does not possess any of the 857 requested records. 858

(b) If a health care provider possesses any records of the 859 type described in division (B)(2)(a) of this section regarding 860 the person in question at any time relevant to the criminal 861 offense in question, in lieu of personally testifying as to the 862 results of the test in question, the custodian of the records 863 864 may submit a certified copy of the records, and, upon its submission, the certified copy is qualified as authentic 865 evidence and may be admitted as evidence in accordance with the 866 Rules of Evidence. Division (A) of section 2317.422 of the 867 Revised Code does not apply to any certified copy of records 868 submitted in accordance with this division. Nothing in this 869 division shall be construed to limit the right of any party to 870 call as a witness the person who administered the test to which 871 the records pertain, the person under whose supervision the test 872 was administered, the custodian of the records, the person who 873 made the records, or the person under whose supervision the 874 records were made. 875

(3) (a) If the testimonial privilege described in division 876 (B) (1) of this section does not apply as provided in division 877 (B) (1) (a) (iii) of this section, a physician, advanced practice 878 registered nurse, or dentist may be compelled to testify or to 879 submit to discovery under the Rules of Civil Procedure only as 880 to a communication made to the physician, advanced practice 881 registered nurse, or dentist by the patient in question in that 882 relation, or the advice of the physician, advanced practice 883 registered nurse, or dentist given to the patient in question, 884 that related causally or historically to physical or mental 885

injuries that are relevant to issues in the medical claim, 886 dental claim, chiropractic claim, or optometric claim, action 887 for wrongful death, other civil action, or claim under Chapter 888 4123. of the Revised Code. 889

(b) If the testimonial privilege described in division (B) 890 (1) of this section does not apply to a physician, advanced 891 practice registered nurse, or dentist as provided in division 892 (B) (1) (c) of this section, the physician, advanced practice 893 registered nurse, or dentist, in lieu of personally testifying 894 895 as to the results of the test in question, may submit a certified copy of those results, and, upon its submission, the 896 certified copy is qualified as authentic evidence and may be 897 admitted as evidence in accordance with the Rules of Evidence. 898 Division (A) of section 2317.422 of the Revised Code does not 899 apply to any certified copy of results submitted in accordance 900 with this division. Nothing in this division shall be construed 901 to limit the right of any party to call as a witness the person 902 who administered the test in question, the person under whose 903 supervision the test was administered, the custodian of the 904 results of the test, the person who compiled the results, or the 905 person under whose supervision the results were compiled. 906

(4) The testimonial privilege described in division (B) (1)
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of this section is not waived when a communication is made by a
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physician or advanced practice registered nurse to a pharmacist
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or when there is communication between a patient and a
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pharmacist in furtherance of the physician-patient or advanced
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practice registered nurse-patient relation.
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(5) (a) As used in divisions (B) (1) to (4) of this section,
"communication" means acquiring, recording, or transmitting any
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information, in any manner, concerning any facts, opinions, or
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statements necessary to enable a physician, advanced practice 916 registered nurse, or dentist to diagnose, treat, prescribe, or 917 act for a patient. A "communication" may include, but is not 918 limited to, any medical or dental, office, or hospital 919 communication such as a record, chart, letter, memorandum, 920 laboratory test and results, x-ray, photograph, financial 921 statement, diagnosis, or prognosis. 922

(b) As used in division (B) (2) of this section, "health 923
care provider" means a hospital, ambulatory care facility, long- 924
term care facility, pharmacy, emergency facility, or health care 925
practitioner. 926

(c) As used in division (B)(5)(b) of this section:

(i) "Ambulatory care facility" means a facility that 928 provides medical, diagnostic, or surgical treatment to patients 929 who do not require hospitalization, including a dialysis center, 930 ambulatory surgical facility, cardiac catheterization facility, 931 diagnostic imaging center, extracorporeal shock wave lithotripsy 932 center, home health agency, inpatient hospice, birthing center, 933 radiation therapy center, emergency facility, and an urgent care 934 center. "Ambulatory health care facility" does not include the 935 private office of a physician, advanced practice registered 936 nurse, or dentist, whether the office is for an individual or 937 group practice. 938

(ii) "Emergency facility" means a hospital emergency
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 department or any other facility that provides emergency medical
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 services.
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(iii) "Health care practitioner" has the same meaning as942in section 4769.01 of the Revised Code.943

(iv) "Hospital" has the same meaning as in section 3727.01 944

of the Revised Code.

(v) "Long-term care facility" means a nursing home, 946 residential care facility, or home for the aging, as those terms 947 are defined in section 3721.01 of the Revised Code; a 948 residential facility licensed under section 5119.34 of the 949 Revised Code that provides accommodations, supervision, and 950 personal care services for three to sixteen unrelated adults; a 951 nursing facility, as defined in section 5165.01 of the Revised 952 Code; a skilled nursing facility, as defined in section 5165.01 953 954 of the Revised Code; and an intermediate care facility for individuals with intellectual disabilities, as defined in 955 section 5124.01 of the Revised Code. 956

(vi) "Pharmacy" has the same meaning as in section 4729.01 of the Revised Code.

(d) As used in divisions (B)(1) and (2) of this section,
"drug of abuse" has the same meaning as in section 4506.01 of
the Revised Code.

(6) Divisions (B) (1), (2), (3), (4), and (5) of this
section apply to doctors of medicine, doctors of osteopathic
medicine, doctors of podiatry, advanced practice registered
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nurses, and dentists.

(7) Nothing in divisions (B)(1) to (6) of this section 966 affects, or shall be construed as affecting, the immunity from 967 civil liability conferred by section 307.628 of the Revised Code 968 or the immunity from civil liability conferred by section 969 2305.33 of the Revised Code upon physicians or advanced practice 970 registered nurses who report an employee's use of a drug of 971 abuse, or a condition of an employee other than one involving 972 the use of a drug of abuse, to the employer of the employee in 973

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accordance with division (B) of that section. As used in974division (B) (7) of this section, "employee," "employer," and975"physician" have the same meanings as in section 2305.33 of the976Revised Code and "advanced practice registered nurse" has the977same meaning as in section 4723.01 of the Revised Code.978

(C) (1) A cleric, when the cleric remains accountable to 979 the authority of that cleric's church, denomination, or sect, 980 concerning a confession made, or any information confidentially 981 communicated, to the cleric for a religious counseling purpose 982 983 in the cleric's professional character. The cleric may testify by express consent of the person making the communication, 984 except when the disclosure of the information is in violation of 985 a sacred trust and except that, if the person voluntarily 986 testifies or is deemed by division (A)(4)(c) of section 2151.421 987 of the Revised Code to have waived any testimonial privilege 988 under this division, the cleric may be compelled to testify on 989 the same subject except when disclosure of the information is in 990 violation of a sacred trust. 991

(2) As used in division (C) of this section:

(a) "Cleric" means a member of the clergy, rabbi, priest,
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Christian Science practitioner, or regularly ordained,
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accredited, or licensed minister of an established and legally
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cognizable church, denomination, or sect.
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(b) "Sacred trust" means a confession or confidential
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communication made to a cleric in the cleric's ecclesiastical
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capacity in the course of discipline enjoined by the church to
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which the cleric belongs, including, but not limited to, the
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Catholic Church, if both of the following apply:

(i) The confession or confidential communication was made

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directly to the cleric.

(ii) The confession or confidential communication was made 1004 in the manner and context that places the cleric specifically 1005 and strictly under a level of confidentiality that is considered 1006 inviolate by canon law or church doctrine. 1007

(D) Husband or wife, concerning any communication made by 1008 one to the other, or an act done by either in the presence of 1009 the other, during coverture, unless the communication was made, 1010 or act done, in the known presence or hearing of a third person 1011 competent to be a witness; and such rule is the same if the 1012 marital relation has ceased to exist; 1013

(E) A person who assigns a claim or interest, concerning any matter in respect to which the person would not, if a party, be permitted to testify;

(F) A person who, if a party, would be restricted under 1017 section 2317.03 of the Revised Code, when the property or thing is sold or transferred by an executor, administrator, guardian, trustee, heir, devisee, or legatee, shall be restricted in the 1020 same manner in any action or proceeding concerning the property 1021 1022 or thing.

(G)(1) A school guidance counselor who holds a valid 1023 educator license from the state board of education as provided 1024 for in section 3319.22 of the Revised Code, a person licensed 1025 under Chapter 4757. of the Revised Code as a licensed 1026 professional clinical counselor, licensed professional 1027 counselor, social worker, independent social worker, marriage 1028 and family therapist or independent marriage and family 1029 therapist, or registered under Chapter 4757. of the Revised Code 1030 as a social work assistant concerning a confidential 1031

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communication received from a client in that relation or the1032person's advice to a client unless any of the following applies:1033

(a) The communication or advice indicates clear and
present danger to the client or other persons. For the purposes
of this division, cases in which there are indications of
present or past child abuse or neglect of the client constitute
a clear and present danger.

(b) The client gives express consent to the testimony.

(c) If the client is deceased, the surviving spouse or the
 executor or administrator of the estate of the deceased client
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 gives express consent.
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(d) The client voluntarily testifies, in which case the 1043
school guidance counselor or person licensed or registered under 1044
Chapter 4757. of the Revised Code may be compelled to testify on 1045
the same subject. 1046

(e) The court in camera determines that the information
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communicated by the client is not germane to the counselorclient, marriage and family therapist-client, or social worker1049
client relationship.

(f) A court, in an action brought against a school, its
administration, or any of its personnel by the client, rules
after an in-camera inspection that the testimony of the school
guidance counselor is relevant to that action.

(g) The testimony is sought in a civil action and concerns 1055 court-ordered treatment or services received by a patient as 1056 part of a case plan journalized under section 2151.412 of the 1057 Revised Code or the court-ordered treatment or services are 1058 necessary or relevant to dependency, neglect, or abuse or 1059 temporary or permanent custody proceedings under Chapter 2151. 1060

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of the Revised Code.

(2) Nothing in division (G) (1) of this section shall
relieve a school guidance counselor or a person licensed or
registered under Chapter 4757. of the Revised Code from the
requirement to report information concerning child abuse or
neglect under section 2151.421 of the Revised Code.

(H) A mediator acting under a mediation order issued under 1067 division (A) of section 3109.052 of the Revised Code or 1068 otherwise issued in any proceeding for divorce, dissolution, 1069 legal separation, annulment, or the allocation of parental 1070 rights and responsibilities for the care of children, in any 1071 action or proceeding, other than a criminal, delinquency, child 1072 abuse, child neglect, or dependent child action or proceeding, 1073 that is brought by or against either parent who takes part in 1074 mediation in accordance with the order and that pertains to the 1075 mediation process, to any information discussed or presented in 1076 the mediation process, to the allocation of parental rights and 1077 responsibilities for the care of the parents' children, or to 1078 the awarding of parenting time rights in relation to their 1079 1080 children;

1081 (I) A communications assistant, acting within the scope of the communication assistant's authority, when providing 1082 telecommunications relay service pursuant to section 4931.06 of 1083 the Revised Code or Title II of the "Communications Act of 1084 1934," 104 Stat. 366 (1990), 47 U.S.C. 225, concerning a 1085 communication made through a telecommunications relay service. 1086 Nothing in this section shall limit the obligation of a 1087 communications assistant to divulge information or testify when 1088 mandated by federal law or regulation or pursuant to subpoena in 1089 a criminal proceeding. 1090

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Nothing in this section shall limit any immunity or1091privilege granted under federal law or regulation.1092

(J) (1) A chiropractor in a civil proceeding concerning a 1093 communication made to the chiropractor by a patient in that 1094 relation or the chiropractor's advice to a patient, except as 1095 otherwise provided in this division. The testimonial privilege 1096 established under this division does not apply, and a 1097 chiropractor may testify or may be compelled to testify, in any 1098 civil action, in accordance with the discovery provisions of the 1099 Rules of Civil Procedure in connection with a civil action, or 1100 in connection with a claim under Chapter 4123. of the Revised 1101 Code, under any of the following circumstances: 1102

(a) If the patient or the guardian or other legalrepresentative of the patient gives express consent.1104

(b) If the patient is deceased, the spouse of the patientor the executor or administrator of the patient's estate gives1106express consent.

(c) If a medical claim, dental claim, chiropractic claim,
or optometric claim, as defined in section 2305.113 of the
Revised Code, an action for wrongful death, any other type of
civil action, or a claim under Chapter 4123. of the Revised Code
is filed by the patient, the personal representative of the
estate of the patient if deceased, or the patient's guardian or
other legal representative.

(2) If the testimonial privilege described in division (J)
(1) of this section does not apply as provided in division (J)
(1) (c) of this section, a chiropractor may be compelled to
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testify or to submit to discovery under the Rules of Civil
Procedure only as to a communication made to the chiropractor by

the patient in question in that relation, or the chiropractor's1120advice to the patient in question, that related causally or1121historically to physical or mental injuries that are relevant to1122issues in the medical claim, dental claim, chiropractic claim,1123or optometric claim, action for wrongful death, other civil1124action, or claim under Chapter 4123. of the Revised Code.1125

(3) The testimonial privilege established under this
division does not apply, and a chiropractor may testify or be
compelled to testify, in any criminal action or administrative
proceeding.

(4) As used in this division, "communication" means 1130 acquiring, recording, or transmitting any information, in any 1131 manner, concerning any facts, opinions, or statements necessary 1132 to enable a chiropractor to diagnose, treat, or act for a 1133 patient. A communication may include, but is not limited to, any 1134 chiropractic, office, or hospital communication such as a 1135 record, chart, letter, memorandum, laboratory test and results, 1136 x-ray, photograph, financial statement, diagnosis, or prognosis. 1137

(K) (1) Except as provided under division (K) (2) of this 1138 section, a critical incident stress management team member 1139 concerning a communication received from an individual who 1140 receives crisis response services from the team member, or the 1141 team member's advice to the individual, during a debriefing 1142 session. 1143

(2) The testimonial privilege established under division
(K) (1) of this section does not apply if any of the following
are true:

(a) The communication or advice indicates clear andpresent danger to the individual who receives crisis response1148

services or to other persons. For purposes of this division, 1149 cases in which there are indications of present or past child 1150 abuse or neglect of the individual constitute a clear and 1151 present danger. 1152

(b) The individual who received crisis response servicesgives express consent to the testimony.1154

(c) If the individual who received crisis response
services is deceased, the surviving spouse or the executor or
administrator of the estate of the deceased individual gives
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express consent.

(d) The individual who received crisis response services
voluntarily testifies, in which case the team member may be
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compelled to testify on the same subject.

(e) The court in camera determines that the information
communicated by the individual who received crisis response
services is not germane to the relationship between the
1164
individual and the team member.

(f) The communication or advice pertains or is related to 1166 any criminal act. 1167

(3) As used in division (K) of this section: 1168

(a) "Crisis response services" means consultation, risk
assessment, referral, and on-site crisis intervention services
provided by a critical incident stress management team to
1171
individuals affected by crisis or disaster.

(b) "Critical incident stress management team member" or 1173
"team member" means an individual specially trained to provide 1174
crisis response services as a member of an organized community 1175
or local crisis response team that holds membership in the Ohio 1176

critical incident stress management network. 1177 (c) "Debriefing session" means a session at which crisis 1178 response services are rendered by a critical incident stress 1179 management team member during or after a crisis or disaster. 1180 (L)(1) Subject to division (L)(2) of this section and 1181 except as provided in division (L)(3) of this section, an 1182 employee assistance professional, concerning a communication 1183 made to the employee assistance professional by a client in the 1184 employee assistance professional's official capacity as an 1185 employee assistance professional. 1186 (2) Division (L)(1) of this section applies to an employee 1187 assistance professional who meets either or both of the 1188 following requirements: 1189 (a) Is certified by the employee assistance certification 1190 commission to engage in the employee assistance profession; 1191 (b) Has education, training, and experience in all of the 1192 following: 1193 (i) Providing workplace-based services designed to address 1194 employer and employee productivity issues; 1195 (ii) Providing assistance to employees and employees' 1196 dependents in identifying and finding the means to resolve 1197 personal problems that affect the employees or the employees' 1198 performance; 1199 (iii) Identifying and resolving productivity problems 1200 associated with an employee's concerns about any of the 1201 following matters: health, marriage, family, finances, substance 1202 abuse or other addiction, workplace, law, and emotional issues; 1203

(iv) Selecting and evaluating available community 1204

resources;	1205
(v) Making appropriate referrals;	1206
(vi) Local and national employee assistance agreements;	1207
(vii) Client confidentiality.	1208
(3) Division (L)(1) of this section does not apply to any of the following:	1209 1210
(a) A criminal action or proceeding involving an offense	1211
under sections 2903.01 to 2903.06 of the Revised Code if the	1212
employee assistance professional's disclosure or testimony	1213
relates directly to the facts or immediate circumstances of the	1214
offense;	1215
(b) A communication made by a client to an employee	1216
assistance professional that reveals the contemplation or	1217
commission of a crime or serious, harmful act;	1218
(c) A communication that is made by a client who is an	1219
unemancipated minor or an adult adjudicated to be incompetent	1220
and indicates that the client was the victim of a crime or	1221
abuse;	1222
(d) A civil proceeding to determine an individual's mental	1223
competency or a criminal action in which a plea of not guilty by	1224
reason of insanity is entered;	1225
(e) A civil or criminal malpractice action brought against	1226
the employee assistance professional;	1227
(f) When the employee assistance professional has the	1228
express consent of the client or, if the client is deceased or	1229
disabled, the client's legal representative;	1230
(g) When the testimonial privilege otherwise provided by	1231

division (L)(1) of this section is abrogated under law.	1232
(M)(1) Subject to division (M)(2) of this section and	1233
except as provided in division (M)(3) of this section, a	1234
qualified advocate, in any civil, criminal, administrative, or	1235
education discipline proceeding, concerning either of the	1236
following:	1237
(a) A confidential communication made by a victim to a	1238
qualified advocate or by a qualified advocate to a victim in the	1239
course of safety planning, counseling, support, or advocacy	1240
services provided by the qualified advocate to the victim and	1241
related to the domestic violence, human trafficking, menacing by	1242
stalking, or sexual violence for which the victim sought those	1243
services;	1244
(b) A record created or maintained in the course of the	1245
qualified advocate providing safety planning, counseling,	1246
support, or advocacy services regarding the victim and related	1247
to the domestic violence, human trafficking, menacing by	1248
stalking, or sexual violence for which the victim sought those	1249
services.	1250
(2) If the victim voluntarily reveals the substance of any	1251
gualified advocate-victim communication in a nonprivileged	1252
context or is considered by division (A) (5) (b) of section	1253
2151.421 of the Revised Code to have waived any testimonial	1254
privilege under division (M)(1) of this section, the qualified	1255
advocate may be compelled to testify on the same subject in any	1256
proceeding described in division (M)(1) of this section.	1257
(3) The testimonial privilege established under division	1258
(M)(1) of this section does not apply concerning any of the	1259
following:	1260

(a) A confidential communication between a qualified 1261 advocate and a victim in a civil, criminal, administrative, or 1262 education discipline action or proceeding brought against the 1263 qualified advocate or the qualified victim services program of 1264 which the qualified advocate is an employee or volunteer by the 1265 victim or by any other person in relation to the safety 1266 planning, counseling, support, or advocacy services provided to 1267 the victim, if the confidential communication is relevant to the 1268 defense of the qualified advocate or qualified victim services 1269 1270 program; (b) A disclosure of aggregate, nonpersonally identifiable 1271 data. 1272 (4) As used in division (M) of this section: 1273 (a) "Aggregate, nonpersonally identifiable data" means all 1274 data from or through which the person to whom the data pertains 1275 1276 cannot be identified. (b) "Confidential communication" means any written or oral 1277 communication that is intended for the purpose of furthering the 1278 interest of the victim in the course of safety planning, 1279 1280 counseling, support, or advocacy services and is not intended for further disclosure to another person except any of the 1281 1282 following: (i) Any person who is present at the time the 1283 communication is made and is present in order to further the 1284 interest of the victim in the course of seeking safety planning, 1285 1286 counseling, support, or advocacy services; (ii) Any person who is reasonably necessary for the 1287 transmission of the communication; 1288 1289 (iii) Any other persons in the context of group

counseling; 1290 (iv) Any person to whom disclosure is reasonably necessary 1291 to accomplish a purpose for which the victim consulted the 1292 qualified advocate and to whom information is disclosed pursuant 1293 to a voluntary and knowing written informed consent given by the 1294 victim to the qualified advocate. 1295 (c) "Domestic violence" means any of the following: 1296 (i) Any conduct that is described in division (A)(1)(a) of 1297 section 3113.31 of the Revised Code; 1298 (ii) Any conduct that is prohibited in an existing or 1299 former municipal ordinance or law of this state, any other 1300 state, or the United States and that is or was substantially 1301 equivalent to any conduct described in division (M)(4)(c)(i) of 1302 this section. 1303 (d) "Human trafficking" means any of the following: 1304 (i) Any conduct that is described in division (A) of 1305 section 2905.32 of the Revised Code; 1306 (ii) Any conduct that is prohibited in an existing or 1307 former municipal ordinance or law of this state, any other 1308 state, or the United States and that is or was substantially 1309 equivalent to any conduct described in division (M)(4)(d)(i) of 1310 thi<u>s section.</u> 1311 (e) "Menacing by stalking" means any of the following: 1312 (i) Any conduct that is described in division (A) of 1313 section 2903.211 of the Revised Code; 1314 (ii) Any conduct that is described in division (A) of 1315 section 2903.22 of the Revised Code; 1316

(iii) Any conduct that is prohibited in an existing or	1317
former municipal ordinance or law of this state, any other	1318
state, or the United States and that is or was substantially	1319
equivalent to any conduct described in division (M)(4)(e)(i) or	1320
(ii) of this section.	1321
(f)(i) "Qualified advocate" means any person who has	1322
completed at least forty hours of training in advocacy for	1323
victims of domestic violence, human trafficking, menacing by	1324
stalking, or sexual violence, or has registered for such a	1325
training program and is under the supervision of a qualified	1326
advocate and who is an employee or volunteer of a qualified	1327
victim services program.	1328
Viceim berviceb program.	1020
(ii) The term "qualified," as used in division (M)(4)(f)	1329
(i) of this section, pertains exclusively to the advocacy	1330
requirements of this section, and does not apply to the	1331
definitions of "victim advocate" in any other section of the	1332
Revised Code.	1333
(q) "Qualified victim services program" means either of	1334
the following:	1335
(i) A nongovernmental, nonprofit, community-based program	1336
that receives moneys administered by a local, state, or federal	1337
government agency; offers safety planning, counseling, support,	1338
or advocacy services to victims of domestic violence, human	1339
trafficking, menacing by stalking, or sexual violence; and	1340
adheres to the standards set forth by the federally recognized	1341
state sexual violence or state domestic violence coalitions;	1342
<u>(ii) A rape crisis program.</u>	1343
(h) "Rape crisis program" has the same meaning as in	1344
division (A)(1)(a) or (c) of section 109.921 of the Revised	1345

<u>Code.</u>	1346
(i) "Sexual violence" means any of the following:	1347
(i) Any conduct that would be a violation of any	1348
prohibition in Chapter 2907. of the Revised Code;	1349
(ii) Any conduct that would constitute a sexually oriented	1350
offense as defined in section 2950.01 of the Revised Code;	1351
(iii) Any conduct that is prohibited in an existing or	1352
former municipal ordinance or law of this state, any other	1353
state, or the United States and that is or was substantially	1354
equivalent to any conduct described in division (M)(4)(i) or	1355
(ii) of this section.	1356
(j) "Victim" means a person who seeks safety planning,	1357
counseling, support, or advocacy services at a qualified victim	1358
services program if those services are related to domestic	1359
violence, human trafficking, menacing by stalking, or sexual	1360
violence against the person.	1361
Sec. 2921.22. (A)(1) Except as provided in division (A)(2)	1362
of this section, no person, knowing that a felony has been or is	1363
being committed, shall knowingly fail to report such information	1364
to law enforcement authorities.	1365
(2) No person, knowing that a violation of division (B) of	1366
section 2913.04 of the Revised Code has been, or is being	1367
committed or that the person has received information derived	1368
from such a violation, shall knowingly fail to report the	1369
violation to law enforcement authorities.	1370
(B) Except for conditions that are within the scope of	1371
division (E) of this section, no person giving aid to a sick or	1372
injured person shall negligently fail to report to law	1373

enforcement authorities any gunshot or stab wound treated or1374observed by the person, or any serious physical harm to persons1375that the person knows or has reasonable cause to believe1376resulted from an offense of violence.1377

(C) No person who discovers the body or acquires the first 1378 knowledge of the death of a person shall fail to report the 1379 death immediately to a physician or advanced practice registered 1380 nurse whom the person knows to be treating the deceased for a 1381 condition from which death at such time would not be unexpected, 1382 or to a law enforcement officer, an ambulance service, an 1383 emergency squad, or the coroner in a political subdivision in 1384 which the body is discovered, the death is believed to have 1385 occurred, or knowledge concerning the death is obtained. For 1386 purposes of this division, "advanced practice registered nurse" 1387 does not include a certified registered nurse anesthetist. 1388

(D) No person shall fail to provide upon request of the
person to whom a report required by division (C) of this section
was made, or to any law enforcement officer who has reasonable
cause to assert the authority to investigate the circumstances
surrounding the death, any facts within the person's knowledge
that may have a bearing on the investigation of the death.

(E)(1) As used in this division, "burn injury" means any 1395 of the following: 1396

(a) Second or third degree burns;

(b) Any burns to the upper respiratory tract or laryngeal 1398 edema due to the inhalation of superheated air; 1399

(c) Any burn injury or wound that may result in death; 1400

(d) Any physical harm to persons caused by or as theresult of the use of fireworks, novelties and trick noisemakers,1402

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and wire sparklers, as each is defined by section 3743.01 of the 1403 Revised Code. 1404

(2) No physician, nurse, physician assistant, or limited 1405 practitioner who, outside a hospital, sanitarium, or other 1406 medical facility, attends or treats a person who has sustained a 1407 burn injury that is inflicted by an explosion or other 1408 incendiary device or that shows evidence of having been 1409 inflicted in a violent, malicious, or criminal manner shall fail 1410 to report the burn injury immediately to the local arson, or 1411 fire and explosion investigation, bureau, if there is a bureau 1412 of this type in the jurisdiction in which the person is attended 1413 or treated, or otherwise to local law enforcement authorities. 1414

(3) No manager, superintendent, or other person in charge 1415 of a hospital, sanitarium, or other medical facility in which a 1416 person is attended or treated for any burn injury that is 1417 inflicted by an explosion or other incendiary device or that 1418 shows evidence of having been inflicted in a violent, malicious, 1419 or criminal manner shall fail to report the burn injury 1420 immediately to the local arson, or fire and explosion 1421 investigation, bureau, if there is a bureau of this type in the 1422 jurisdiction in which the person is attended or treated, or 1423 otherwise to local law enforcement authorities. 1424

(4) No person who is required to report any burn injury 1425
under division (E) (2) or (3) of this section shall fail to file, 1426
within three working days after attending or treating the 1427
victim, a written report of the burn injury with the office of 1428
the state fire marshal. The report shall comply with the uniform 1429
standard developed by the state fire marshal pursuant to 1430
division (A) (15) of section 3737.22 of the Revised Code. 1431

(5) Anyone participating in the making of reports under 1432

division (E) of this section or anyone participating in a 1433 judicial proceeding resulting from the reports is immune from 1434 any civil or criminal liability that otherwise might be incurred 1435 or imposed as a result of such actions. Notwithstanding section 1436 4731.22 of the Revised Code, the physician-patient relationship 1437 or advanced practice registered nurse-patient relationship is 1438 not a ground for excluding evidence regarding a person's burn 1439 injury or the cause of the burn injury in any judicial 1440 proceeding resulting from a report submitted under division (E) 1441 of this section. 1442

1443 (F) (1) Any doctor of medicine or osteopathic medicine, hospital intern or resident, nurse, psychologist, social worker, 1444 independent social worker, social work assistant, licensed 1445 professional clinical counselor, licensed professional 1446 counselor, independent marriage and family therapist, or 1447 marriage and family therapist who knows or has reasonable cause 1448 to believe that a patient or client has been the victim of 1449 domestic violence, as defined in section 3113.31 of the Revised 1450 Code, shall note that knowledge or belief and the basis for it 1451 in the patient's or client's records. 1452

(2) Notwithstanding section 4731.22 of the Revised Code, 1453 the physician-patient privilege or advanced practice registered 1454 nurse-patient privilege shall not be a ground for excluding any 1455 information regarding the report containing the knowledge or 1456 belief noted under division (F)(1) of this section, and the 1457 information may be admitted as evidence in accordance with the 1458 Rules of Evidence. 1459

(G) Divisions (A) and (D) of this section do not requiredisclosure of information, when any of the following applies:1461

(1) The information is privileged by reason of the 1462

relationship between attorney and client; physician and patient;	1463
advanced practice registered nurse and patient; licensed	1464
psychologist or licensed school psychologist and client;	1465
licensed professional clinical counselor, licensed professional	1466
counselor, independent social worker, social worker, independent	1467
marriage and family therapist, or marriage and family therapist	1468
and client; member of the clergy, rabbi, minister, or priest and	1469
any person communicating information confidentially to the	1470
member of the clergy, rabbi, minister, or priest for a religious	1471
counseling purpose of a professional character; husband and	1472
wife; <del>or a</del> communications assistant and those who are a party to	1473
a telecommunications relay service call; or a qualified advocate	1474
and a victim of domestic violence, human trafficking, menacing	1475
by stalking, or sexual violence.	1476
(2) The information would tend to incriminate a member of	1477
the actor's immediate family.	1478
(3) Disclosure of the information would amount to	1479
revealing a news source, privileged under section 2739.04 or	1480
2739.12 of the Revised Code.	1481
(4) Disclosure of the information would amount to	1482
disclosure by a member of the ordained clergy of an organized	1483
religious body of a confidential communication made to that	1484
member of the clergy in that member's capacity as a member of	1485
the clergy by a person seeking the aid or counsel of that member	1486
of the clergy.	1487
(5) Disclosure would amount to revealing information	1488
acquired by the actor in the course of the actor's duties in	1489
connection with a bona fide program of treatment or services for	1490

drug dependent persons or persons in danger of drug dependence,

which program is maintained or conducted by a hospital, clinic,

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1491

person, agency, or community addiction services provider whose1493alcohol and drug addiction services are certified pursuant to1494section 5119.36 of the Revised Code.1495

(6) Disclosure would amount to revealing information 1496 acquired by the actor in the course of the actor's duties in 1497 connection with a bona fide program for providing counseling 1498 services to victims of crimes that are violations of section 1499 2907.02 or 2907.05 of the Revised Code or to victims of 1500 felonious sexual penetration in violation of former section 1501 2907.12 of the Revised Code. As used in this division, 1502 "counseling services" include services provided in an informal 1503 setting by a person who, by education or experience, is 1504 1505 competent to provide those services.

(7) (a) Disclosure would amount to revealing information1506acquired by the actor in the course of the actor's duties in a1507designated victim advocacy office, women's center, health1508center, or other program to which all of the following apply:1509

(i) The office, center, or program provides safety1510planning, counseling, support, or advocacy services to victims1511of domestic violence, human trafficking, menacing by stalking,1512or sexual violence.1513

(ii) The office, center, or program employs or otherwise 1514 engages one or more qualified advocates. 1515

(iii) The office, center, or program has a memorandum of1516understanding with a qualified victim services program.1517

(b) As used in divisions (G)(1) and (7) of this section: 1518

(i) "Domestic violence," "human trafficking," "menacing by1519stalking," "qualified victim services program," "sexual1520violence," and "victim" have the same meanings as in division1521

(M) of section 2317.02 of the Revised Code.

(ii) "Qualified advocate" means any person who has 1523 completed at least forty hours of training in advocacy for 1524 victims of domestic violence, human trafficking, menacing by 1525 stalking, or sexual violence, and who is an employee or 1526 volunteer of a designated victim advocacy office, women's 1527 center, health center, or other program described in division 1528 1529 (G) (7) (a) of this section. (H) No disclosure of information pursuant to this section 1530 gives rise to any liability or recrimination for a breach of 1531 privilege or confidence. 1532 (I) Whoever violates division (A) or (B) of this section 1533 is guilty of failure to report a crime. Violation of division 1534 (A) (1) of this section is a misdemeanor of the fourth degree. 1535 Violation of division (A)(2) or (B) of this section is a 1536 misdemeanor of the second degree. 1537 (J) Whoever violates division (C) or (D) of this section 1538 is guilty of failure to report knowledge of a death, a 1539 misdemeanor of the fourth degree. 1540 (K)(1) Whoever negligently violates division (E) of this 1541 section is guilty of a minor misdemeanor. 1542 (2) Whoever knowingly violates division (E) of this 1543 section is guilty of a misdemeanor of the second degree. 1544 (L) As used in this section, "nurse" includes an advanced 1545 practice registered nurse, registered nurse, and licensed 1546 practical nurse. 1547 Section 2. That existing sections 2151.421, 2317.02, and 1548 2921.22 of the Revised Code are hereby repealed. 1549

Section 3. Section 2921.22 of the Revised Code is 1550 presented in this act as a composite of the section as amended 1551 by both Sub. H.B. 216 and Sub. S.B. 319 of the 131st General 1552 Assembly. The General Assembly, applying the principle stated in 1553 division (B) of section 1.52 of the Revised Code that amendments 1554 are to be harmonized if reasonably capable of simultaneous 1555 operation, finds that the composite is the resulting version of 1556 the section in effect prior to the effective date of the section 1557 as presented in this act. 1558