As Passed by the House

133rd General Assembly

Regular Session 2019-2020

S. B. No. 260

Senator Huffman, S.

Cosponsors: Senators Lehner, Wilson, Schaffer, Huffman, M., Roegner, Burke, Hackett, Johnson, Hoagland, Brenner, Gavarone, Obhof, Coley, McColley, Blessing, Hottinger, Eklund Representatives Antani, Brinkman, Carfagna, Carruthers, Ginter, Koehler, Merrin, Perales, Powell, Richardson, Riedel, Stoltzfus, Wiggam

A BILL

To amend sections 109.572, 2919.123, 2953.25,	1
4729.291, 4731.22, and 4731.223 and to enact	2
section 2919.124 of the Revised Code regarding	3
abortion-inducing drugs.	4

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

Section 1. That sections 109.572, 2919.123, 2953.25,	5
4729.291, 4731.22, and 4731.223 be amended and section 2919.124	6
of the Revised Code be enacted to read as follows:	7

Sec. 109.572. (A) (1) Upon receipt of a request pursuant to 8 section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised 9 Code, a completed form prescribed pursuant to division (C)(1) of 10 this section, and a set of fingerprint impressions obtained in 11 the manner described in division (C) (2) of this section, the 12 superintendent of the bureau of criminal identification and 13 investigation shall conduct a criminal records check in the 14 manner described in division (B) of this section to determine 15 whether any information exists that indicates that the person 16 who is the subject of the request previously has been convicted 17 of or pleaded guilty to any of the following: 18

(a) A violation of section 2903.01, 2903.02, 2903.03, 19 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 20 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 21 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 22 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 23 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 24 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 25 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious 26 sexual penetration in violation of former section 2907.12 of the 27 Revised Code, a violation of section 2905.04 of the Revised Code 28 as it existed prior to July 1, 1996, a violation of section 29 2919.23 of the Revised Code that would have been a violation of 30 section 2905.04 of the Revised Code as it existed prior to July 31 1, 1996, had the violation been committed prior to that date, or 32 a violation of section 2925.11 of the Revised Code that is not a 33 minor drug possession offense; 34

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (A) (1) (a) of this section;

(c) If the request is made pursuant to section 3319.39 of the Revised Code for an applicant who is a teacher, any offense specified in section 3319.31 of the Revised Code.

(2) On receipt of a request pursuant to section 3712.09 or
3721.121 of the Revised Code, a completed form prescribed
pursuant to division (C) (1) of this section, and a set of
fingerprint impressions obtained in the manner described in

39

40

division (C)(2) of this section, the superintendent of the 46 bureau of criminal identification and investigation shall 47 conduct a criminal records check with respect to any person who 48 has applied for employment in a position for which a criminal 49 records check is required by those sections. The superintendent 50 shall conduct the criminal records check in the manner described 51 in division (B) of this section to determine whether any 52 information exists that indicates that the person who is the 53 subject of the request previously has been convicted of or 54 pleaded guilty to any of the following: 55

(a) A violation of section 2903.01, 2903.02, 2903.03,
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02,
2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11,
2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25,
2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11,
2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;

(b) An existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(2)(a) of this section.

(3) On receipt of a request pursuant to section 173.27,
69
173.38, 173.381, 3701.881, 5119.34, 5164.34, 5164.341, 5164.342,
70
5123.081, or 5123.169 of the Revised Code, a completed form
71
prescribed pursuant to division (C) (1) of this section, and a
72
set of fingerprint impressions obtained in the manner described
73
in division (C) (2) of this section, the superintendent of the
74
bureau of criminal identification and investigation shall

56

57

58

59

60

61

62

63

64

65

66

67

76 conduct a criminal records check of the person for whom the request is made. The superintendent shall conduct the criminal 77 records check in the manner described in division (B) of this 78 section to determine whether any information exists that 79 indicates that the person who is the subject of the request 80 previously has been convicted of, has pleaded guilty to, or 81 (except in the case of a request pursuant to section 5164.34, 82 5164.341, or 5164.342 of the Revised Code) has been found 83 eligible for intervention in lieu of conviction for any of the 84 following, regardless of the date of the conviction, the date of 85 entry of the quilty plea, or (except in the case of a request 86 pursuant to section 5164.34, 5164.341, or 5164.342 of the 87 Revised Code) the date the person was found eligible for 88 intervention in lieu of conviction: 89

(a) A violation of section 959.13, 959.131, 2903.01, 90 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 91 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 92 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 93 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 94 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 95 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 96 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 97 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, 98 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, 99 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 100 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 101 2919.121, 2919.123, <u>2919.124, 2919.22</u>, 2919.23, 2919.24, 102 2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 103 2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 104 2923.122, 2923.123, 2923.13, 2923.161, 2923.162, 2923.21, 105 2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 106 2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.141, 2925.22,1072925.23, 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11108of the Revised Code;109

(b) Felonious sexual penetration in violation of formersection 2907.12 of the Revised Code;111

(c) A violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996;

(d) A violation of section 2923.01, 2923.02, or 2923.03 of
114
the Revised Code when the underlying offense that is the object
of the conspiracy, attempt, or complicity is one of the offenses
listed in divisions (A) (3) (a) to (c) of this section;

(e) A violation of an existing or former municipal
ordinance or law of this state, any other state, or the United
States that is substantially equivalent to any of the offenses
listed in divisions (A) (3) (a) to (d) of this section.

(4) On receipt of a request pursuant to section 2151.86 or 122 2151.904 of the Revised Code, a completed form prescribed 123 pursuant to division (C)(1) of this section, and a set of 124 fingerprint impressions obtained in the manner described in 125 division (C)(2) of this section, the superintendent of the 126 bureau of criminal identification and investigation shall 127 conduct a criminal records check in the manner described in 128 division (B) of this section to determine whether any 129 information exists that indicates that the person who is the 130 subject of the request previously has been convicted of or 131 pleaded guilty to any of the following: 132

(a) A violation of section 959.13, 2903.01, 2903.02,1332903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16,1342903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05,135

2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 136 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 137 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, 138 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, 139 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 140 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 141 2927.12, or 3716.11 of the Revised Code, a violation of section 142 2905.04 of the Revised Code as it existed prior to July 1, 1996, 143 a violation of section 2919.23 of the Revised Code that would 144 have been a violation of section 2905.04 of the Revised Code as 145 it existed prior to July 1, 1996, had the violation been 146 committed prior to that date, a violation of section 2925.11 of 147 the Revised Code that is not a minor drug possession offense, 148 two or more OVI or OVUAC violations committed within the three 149 years immediately preceding the submission of the application or 150 petition that is the basis of the request, or felonious sexual 151 penetration in violation of former section 2907.12 of the 152 Revised Code; 153

(b) A violation of an existing or former law of this
state, any other state, or the United States that is
substantially equivalent to any of the offenses listed in
division (A) (4) (a) of this section.

(5) Upon receipt of a request pursuant to section 5104.013 158 of the Revised Code, a completed form prescribed pursuant to 159 division (C)(1) of this section, and a set of fingerprint 160 impressions obtained in the manner described in division (C)(2) 161 of this section, the superintendent of the bureau of criminal 162 identification and investigation shall conduct a criminal 163 records check in the manner described in division (B) of this 164 section to determine whether any information exists that 165 indicates that the person who is the subject of the request has 166 been convicted of or pleaded guilty to any of the following: 167 (a) A violation of section 2151.421, 2903.01, 2903.02, 168 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 169 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 170 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 171 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 172 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 173 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 174 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 175 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 176 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 177 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 178 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 179 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 180 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 181 3716.11 of the Revised Code, felonious sexual penetration in 182 violation of former section 2907.12 of the Revised Code, a 183 violation of section 2905.04 of the Revised Code as it existed 184 prior to July 1, 1996, a violation of section 2919.23 of the 185 Revised Code that would have been a violation of section 2905.04 186 of the Revised Code as it existed prior to July 1, 1996, had the 187 violation been committed prior to that date, a violation of 188 section 2925.11 of the Revised Code that is not a minor drug 189 possession offense, a violation of section 2923.02 or 2923.03 of 190 the Revised Code that relates to a crime specified in this 191 division, or a second violation of section 4511.19 of the 192 Revised Code within five years of the date of application for 193 licensure or certification. 194

(b) A violation of an existing or former law of this195state, any other state, or the United States that is196substantially equivalent to any of the offenses or violations197

described in division (A)(5)(a) of this section.

(6) Upon receipt of a request pursuant to section 5153.111 199 of the Revised Code, a completed form prescribed pursuant to 200 division (C)(1) of this section, and a set of fingerprint 201 impressions obtained in the manner described in division (C)(2) 202 of this section, the superintendent of the bureau of criminal 203 identification and investigation shall conduct a criminal 204 records check in the manner described in division (B) of this 205 section to determine whether any information exists that 206 207 indicates that the person who is the subject of the request previously has been convicted of or pleaded quilty to any of the 208 following: 209

(a) A violation of section 2903.01, 2903.02, 2903.03, 210 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 211 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 212 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 213 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 214 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 215 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 216 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised 217 Code, felonious sexual penetration in violation of former 218 section 2907.12 of the Revised Code, a violation of section 219 2905.04 of the Revised Code as it existed prior to July 1, 1996, 220 a violation of section 2919.23 of the Revised Code that would 221 have been a violation of section 2905.04 of the Revised Code as 222 it existed prior to July 1, 1996, had the violation been 223 committed prior to that date, or a violation of section 2925.11 224 of the Revised Code that is not a minor drug possession offense; 225

(b) A violation of an existing or former law of this226state, any other state, or the United States that is227

Page 8

substantially equivalent to any of the offenses listed in228division (A) (6) (a) of this section.229

(7) On receipt of a request for a criminal records check 230 from an individual pursuant to section 4749.03 or 4749.06 of the 231 Revised Code, accompanied by a completed copy of the form 232 prescribed in division (C)(1) of this section and a set of 233 fingerprint impressions obtained in a manner described in 234 division (C)(2) of this section, the superintendent of the 235 bureau of criminal identification and investigation shall 236 conduct a criminal records check in the manner described in 237 division (B) of this section to determine whether any 238 information exists indicating that the person who is the subject 239 of the request has been convicted of or pleaded quilty to a 240 felony in this state or in any other state. If the individual 241 indicates that a firearm will be carried in the course of 242 business, the superintendent shall require information from the 243 federal bureau of investigation as described in division (B) (2) 244 of this section. Subject to division (F) of this section, the 245 superintendent shall report the findings of the criminal records 246 check and any information the federal bureau of investigation 247 248 provides to the director of public safety.

(8) On receipt of a request pursuant to section 1321.37, 249 1321.53, or 4763.05 of the Revised Code, a completed form 250 prescribed pursuant to division (C)(1) of this section, and a 251 set of fingerprint impressions obtained in the manner described 252 in division (C)(2) of this section, the superintendent of the 253 bureau of criminal identification and investigation shall 254 conduct a criminal records check with respect to any person who 255 has applied for a license, permit, or certification from the 256 department of commerce or a division in the department. The 257 superintendent shall conduct the criminal records check in the 258

Page 9

manner described in division (B) of this section to determine 259 whether any information exists that indicates that the person 260 who is the subject of the request previously has been convicted 261 of or pleaded quilty to any of the following: a violation of 262 section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the 2.63 Revised Code; any other criminal offense involving theft, 264 receiving stolen property, embezzlement, forgery, fraud, passing 265 bad checks, money laundering, or drug trafficking, or any 266 criminal offense involving money or securities, as set forth in 267 Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of 268 the Revised Code; or any existing or former law of this state, 269 any other state, or the United States that is substantially 270 equivalent to those offenses. 271

(9) On receipt of a request for a criminal records check 272 from the treasurer of state under section 113.041 of the Revised 273 Code or from an individual under section 928.03, 4701.08, 274 4715.101, 4717.061, 4725.121, 4725.501, 4729.071, 4729.53, 275 4729.90, 4729.92, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 276 4731.171, 4731.222, 4731.281, 4731.531, 4732.091, 4734.202, 277 4740.061, 4741.10, 4747.051, 4751.20, 4751.201, 4751.202, 278 4751.21, 4753.061, 4755.70, 4757.101, 4759.061, 4760.032, 279 4760.06, 4761.051, 4762.031, 4762.06, 4774.031, 4774.06, 280 4776.021, 4778.04, 4778.07, 4779.091, or 4783.04 of the Revised 281 Code, accompanied by a completed form prescribed under division 282 (C) (1) of this section and a set of fingerprint impressions 283 obtained in the manner described in division (C)(2) of this 284 section, the superintendent of the bureau of criminal 285 identification and investigation shall conduct a criminal 286 records check in the manner described in division (B) of this 2.87 section to determine whether any information exists that 288 indicates that the person who is the subject of the request has 289

been convicted of or pleaded guilty to any criminal offense in 290 this state or any other state. Subject to division (F) of this 291 section, the superintendent shall send the results of a check 292 requested under section 113.041 of the Revised Code to the 293 treasurer of state and shall send the results of a check 294 requested under any of the other listed sections to the 295 licensing board specified by the individual in the request. 296

(10) On receipt of a request pursuant to section 124.74, 297 718.131, 1121.23, 1315.141, 1733.47, or 1761.26 of the Revised 298 299 Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in 300 the manner described in division (C)(2) of this section, the 301 superintendent of the bureau of criminal identification and 302 investigation shall conduct a criminal records check in the 303 manner described in division (B) of this section to determine 304 whether any information exists that indicates that the person 305 who is the subject of the request previously has been convicted 306 of or pleaded quilty to any criminal offense under any existing 307 or former law of this state, any other state, or the United 308 States. 309

(11) On receipt of a request for a criminal records check 310 from an appointing or licensing authority under section 3772.07 311 of the Revised Code, a completed form prescribed under division 312 (C) (1) of this section, and a set of fingerprint impressions 313 obtained in the manner prescribed in division (C)(2) of this 314 section, the superintendent of the bureau of criminal 315 identification and investigation shall conduct a criminal 316 records check in the manner described in division (B) of this 317 section to determine whether any information exists that 318 319 indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest 320

to any offense under any existing or former law of this state,321any other state, or the United States that is a disqualifying322offense as defined in section 3772.07 of the Revised Code or323substantially equivalent to such an offense.324

(12) On receipt of a request pursuant to section 2151.33 325 or 2151.412 of the Revised Code, a completed form prescribed 326 pursuant to division (C)(1) of this section, and a set of 327 fingerprint impressions obtained in the manner described in 328 division (C)(2) of this section, the superintendent of the 329 bureau of criminal identification and investigation shall 330 conduct a criminal records check with respect to any person for 331 whom a criminal records check is required under that section. 332 The superintendent shall conduct the criminal records check in 333 the manner described in division (B) of this section to 334 determine whether any information exists that indicates that the 335 person who is the subject of the request previously has been 336 convicted of or pleaded guilty to any of the following: 337

(a) A violation of section 2903.01, 2903.02, 2903.03, 338 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 339 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 340 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 341 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 342 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 343 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 344 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 345 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code; 346

(b) An existing or former law of this state, any other
state, or the United States that is substantially equivalent to
any of the offenses listed in division (A) (12) (a) of this
section.

(13) On receipt of a request pursuant to section 3796.12 351 of the Revised Code, a completed form prescribed pursuant to 352 division (C)(1) of this section, and a set of fingerprint 353 impressions obtained in a manner described in division (C)(2) of 354 this section, the superintendent of the bureau of criminal 355 identification and investigation shall conduct a criminal 356 records check in the manner described in division (B) of this 357 section to determine whether any information exists that 358 indicates that the person who is the subject of the request 359 previously has been convicted of or pleaded quilty to the 360 following: 361

(a) A disqualifying offense as specified in rules adopted 362 under division (B)(2)(b) of section 3796.03 of the Revised Code 363 if the person who is the subject of the request is an 364 administrator or other person responsible for the daily 365 operation of, or an owner or prospective owner, officer or 366 prospective officer, or board member or prospective board member 367 of, an entity seeking a license from the department of commerce 368 under Chapter 3796. of the Revised Code; 369

(b) A disqualifying offense as specified in rules adopted 370 under division (B)(2)(b) of section 3796.04 of the Revised Code 371 if the person who is the subject of the request is an 372 administrator or other person responsible for the daily 373 operation of, or an owner or prospective owner, officer or 374 prospective officer, or board member or prospective board member 375 of, an entity seeking a license from the state board of pharmacy 376 under Chapter 3796. of the Revised Code. 377

(14) On receipt of a request required by section 3796.13
of the Revised Code, a completed form prescribed pursuant to
division (C) (1) of this section, and a set of fingerprint
380

impressions obtained in a manner described in division (C)(2) of 381 this section, the superintendent of the bureau of criminal 382 identification and investigation shall conduct a criminal 383 records check in the manner described in division (B) of this 384 section to determine whether any information exists that 385 indicates that the person who is the subject of the request 386 previously has been convicted of or pleaded guilty to the 387 following: 388

(a) A disqualifying offense as specified in rules adopted
under division (B) (8) (a) of section 3796.03 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the department of commerce
under Chapter 3796. of the Revised Code;

(b) A disqualifying offense as specified in rules adopted
under division (B) (14) (a) of section 3796.04 of the Revised Code
if the person who is the subject of the request is seeking
employment with an entity licensed by the state board of
pharmacy under Chapter 3796. of the Revised Code.

(15) On receipt of a request pursuant to section 4768.06 399 of the Revised Code, a completed form prescribed under division 400 (C) (1) of this section, and a set of fingerprint impressions 401 obtained in the manner described in division (C)(2) of this 402 section, the superintendent of the bureau of criminal 403 identification and investigation shall conduct a criminal 404 records check in the manner described in division (B) of this 405 section to determine whether any information exists indicating 406 that the person who is the subject of the request has been 407 convicted of or pleaded guilty to a felony in this state or in 408 any other state. 409

(16) On receipt of a request pursuant to division (B) of

section 4764.07 or division (A) of section 4735.143 of the 411 Revised Code, a completed form prescribed under division (C)(1) 412 of this section, and a set of fingerprint impressions obtained 413 in the manner described in division (C)(2) of this section, the 414 superintendent of the bureau of criminal identification and 415 investigation shall conduct a criminal records check in the 416 manner described in division (B) of this section to determine 417 whether any information exists indicating that the person who is 418 the subject of the request has been convicted of or pleaded 419 quilty to any crime of moral turpitude, a felony, or an 420 equivalent offense in any other state or the United States. 421

(17) On receipt of a request for a criminal records check 422 under section 147.022 of the Revised Code, a completed form 423 prescribed under division (C)(1) of this section, and a set of 424 fingerprint impressions obtained in the manner prescribed in 425 division (C)(2) of this section, the superintendent of the 426 bureau of criminal identification and investigation shall 427 conduct a criminal records check in the manner described in 428 division (B) of this section to determine whether any 429 information exists that indicates that the person who is the 430 subject of the request previously has been convicted of or 431 pleaded quilty or no contest to any disqualifying offense, as 432 defined in section 147.011 of the Revised Code, or to any 433 offense under any existing or former law of this state, any 434 other state, or the United States that is substantially 435 equivalent to such a disgualifying offense. 436

(B) Subject to division (F) of this section, the
superintendent shall conduct any criminal records check to be
conducted under this section as follows:
439

(1) The superintendent shall review or cause to be

reviewed any relevant information gathered and compiled by the 441 bureau under division (A) of section 109.57 of the Revised Code 442 that relates to the person who is the subject of the criminal 443 records check, including, if the criminal records check was 444 requested under section 113.041, 121.08, 124.74, 173.27, 173.38, 445 173.381, 718.131, 928.03, 1121.23, 1315.141, 1321.37, 1321.53, 446 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 447 3712.09, 3721.121, 3772.07, 3796.12, 3796.13, 4729.071, 4729.53, 448 4729.90, 4729.92, 4749.03, 4749.06, 4763.05, 4764.07, 4768.06, 449 5104.013, 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or 450 5153.111 of the Revised Code, any relevant information contained 451 in records that have been sealed under section 2953.32 of the 452 Revised Code; 453

(2) If the request received by the superintendent asks for 454 information from the federal bureau of investigation, the 455 superintendent shall request from the federal bureau of 456 investigation any information it has with respect to the person 457 who is the subject of the criminal records check, including 458 fingerprint-based checks of national crime information databases 459 as described in 42 U.S.C. 671 if the request is made pursuant to 460 section 2151.86 or 5104.013 of the Revised Code or if any other 461 Revised Code section requires fingerprint-based checks of that 462 nature, and shall review or cause to be reviewed any information 463 the superintendent receives from that bureau. If a request under 464 section 3319.39 of the Revised Code asks only for information 465 from the federal bureau of investigation, the superintendent 466 shall not conduct the review prescribed by division (B)(1) of 467 this section. 468

(3) The superintendent or the superintendent's designee
may request criminal history records from other states or the
federal government pursuant to the national crime prevention and
471

privacy compact set forth in section 109.571 of the Revised Code.

(4) The superintendent shall include in the results of the 474 criminal records check a list or description of the offenses 475 listed or described in division (A)(1), (2), (3), (4), (5), (6), 476 (7), (8), (9), (10), (11), (12), (13), (14), (15), (16), or (17)477 of this section, whichever division requires the superintendent 478 to conduct the criminal records check. The superintendent shall 479 exclude from the results any information the dissemination of 480 which is prohibited by federal law. 481

(5) The superintendent shall send the results of the 482 criminal records check to the person to whom it is to be sent 483 not later than the following number of days after the date the 484 superintendent receives the request for the criminal records 485 check, the completed form prescribed under division (C) (1) of 486 this section, and the set of fingerprint impressions obtained in 487 the manner described in division (C) (2) of this section: 488

(a) If the superintendent is required by division (A) of
this section (other than division (A) (3) of this section) to
conduct the criminal records check, thirty;
491

(b) If the superintendent is required by division (A) (3)d92of this section to conduct the criminal records check, sixty.d93

(C) (1) The superintendent shall prescribe a form to obtain
the information necessary to conduct a criminal records check
from any person for whom a criminal records check is to be
conducted under this section. The form that the superintendent
prescribes pursuant to this division may be in a tangible
format, in an electronic format, or in both tangible and
gelectronic formats.

472

(2) The superintendent shall prescribe standard impression 501 sheets to obtain the fingerprint impressions of any person for 502 whom a criminal records check is to be conducted under this 503 section. Any person for whom a records check is to be conducted 504 under this section shall obtain the fingerprint impressions at a 505 county sheriff's office, municipal police department, or any 506 other entity with the ability to make fingerprint impressions on 507 the standard impression sheets prescribed by the superintendent. 508 The office, department, or entity may charge the person a 509 reasonable fee for making the impressions. The standard 510 impression sheets the superintendent prescribes pursuant to this 511 division may be in a tangible format, in an electronic format, 512 or in both tangible and electronic formats. 513

(3) Subject to division (D) of this section, the 514 superintendent shall prescribe and charge a reasonable fee for 515 providing a criminal records check under this section. The 516 person requesting the criminal records check shall pay the fee 517 prescribed pursuant to this division. In the case of a request 518 under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 519 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the 520 fee shall be paid in the manner specified in that section. 521

(4) The superintendent of the bureau of criminal
identification and investigation may prescribe methods of
forwarding fingerprint impressions and information necessary to
conduct a criminal records check, which methods shall include,
but not be limited to, an electronic method.

(D) The results of a criminal records check conducted
527
under this section, other than a criminal records check
specified in division (A) (7) of this section, are valid for the
person who is the subject of the criminal records check for a
530

period of one year from the date upon which the superintendent531completes the criminal records check. If during that period the532superintendent receives another request for a criminal records533check to be conducted under this section for that person, the534superintendent shall provide the results from the previous535criminal records check of the person at a lower fee than the fee536prescribed for the initial criminal records check.537

(E) When the superintendent receives a request for
538
information from a registered private provider, the
superintendent shall proceed as if the request was received from
a school district board of education under section 3319.39 of
the Revised Code. The superintendent shall apply division (A) (1)
(c) of this section to any such request for an applicant who is
a teacher.

(F)(1) Subject to division (F)(2) of this section, all 545 information regarding the results of a criminal records check 546 conducted under this section that the superintendent reports or 547 sends under division (A)(7) or (9) of this section to the 548 director of public safety, the treasurer of state, or the 549 550 person, board, or entity that made the request for the criminal records check shall relate to the conviction of the subject 551 person, or the subject person's plea of quilty to, a criminal 552 offense. 553

(2) Division (F) (1) of this section does not limit, 554 restrict, or preclude the superintendent's release of 555 information that relates to the arrest of a person who is 556 eighteen years of age or older, to an adjudication of a child as 557 a delinquent child, or to a criminal conviction of a person 558 under eighteen years of age in circumstances in which a release 559 of that nature is authorized under division (E) (2), (3), or (4) 560 of section 109.57 of the Revised Code pursuant to a rule adopted 561 under division (E)(1) of that section. 562

(G) As used in this section:

(1) "Criminal records check" means any criminal records
 564
 check conducted by the superintendent of the bureau of criminal
 565
 identification and investigation in accordance with division (B)
 566
 of this section.

(2) "Minor drug possession offense" has the same meaningas in section 2925.01 of the Revised Code.569

(3) "OVI or OVUAC violation" means a violation of section
4511.19 of the Revised Code or a violation of an existing or
571
former law of this state, any other state, or the United States
572
that is substantially equivalent to section 4511.19 of the
573
Revised Code.

(4) "Registered private provider" means a nonpublic school
575
or entity registered with the superintendent of public
576
instruction under section 3310.41 of the Revised Code to
577
participate in the autism scholarship program or section 3310.58
of the Revised Code to participate in the Jon Peterson special
579
needs scholarship program.

Sec. 2919.123. (A) No person shall knowingly give, sell, 581 dispense, administer, or otherwise provide, or prescribe RU-486 582 (mifepristone) to another for the purpose of inducing an 583 abortion in any person or enabling the other person to induce an 584 abortion in any person, unless the person who gives, sells, 585 dispenses, administers, or otherwise provides or prescribes the 586 RU-486 (mifepristone) is a physician, the physician satisfies 587 all the criteria established by federal law that a physician 588 must satisfy in order to provide RU-486 (mifepristone) for 589

inducing abortions, and the physician provides the RU-486 590 (mifepristone) to the other person for the purpose of inducing 591 an abortion in accordance with all provisions of federal law 592 that govern the use of RU-486 (mifepristone) for inducing 593 abortions. A person who gives, sells, dispenses, administers, or 594 otherwise provides, or prescribes RU-486 (mifepristone) to 595 another as described in division (A) of this section shall not 596 be prosecuted based on a violation of the criteria contained in 597 598 this division unless the person knows that the person is not a physician, that the person did not satisfy all the specified 599 criteria established by federal law, or that the person did not 600 provide the RU-486 (mifepristone) in accordance with the 601 specified provisions of federal law, whichever is applicable. 602

(B) No physician who provides RU-486 (mifepristone) to
another for the purpose of inducing an abortion as authorized
another division (A) of this section shall knowingly fail to
comply with the applicable requirements of any federal law that
for pertain to follow-up examinations or care for persons to whom or
for whom RU-486 (mifepristone) is provided for the purpose of
for a abortion.

(C)(1) If a physician provides RU-486 (mifepristone) to 610 another for the purpose of inducing an abortion as authorized 611 under division (A) of this section and if the physician knows 612 that the person who uses the RU-486 (mifepristone) for the 613 purpose of inducing an abortion experiences during or after the 614 use an incomplete abortion, severe bleeding, or an adverse 615 reaction to the RU-486 (mifepristone) or is hospitalized, 616 receives a transfusion, or experiences any other serious event, 617 the physician promptly must provide a written report of the 618 619 incomplete abortion, severe bleeding, adverse reaction, hospitalization, transfusion, or serious event to the state 620

medical board. The board shall compile and retain all reports it 621 receives under this division. Except as otherwise provided in 622 this division, all reports the board receives under this 623 division are public records open to inspection under section 624 149.43 of the Revised Code. In no case shall the board release 625 to any person the name or any other personal identifying 626 information regarding a person who uses RU-486 (mifepristone) 627 for the purpose of inducing an abortion and who is the subject 628 of a report the board receives under this division. 629

(2) No physician who provides RU-486 (mifepristone) to
another for the purpose of inducing an abortion as authorized
under division (A) of this section shall knowingly fail to file
a report required under division (C) (1) of this section.

(D) Division (A) of this section does not apply to any of634the following:635

(1) A pregnant woman who obtains or possesses RU-486
 (mifepristone) for the purpose of inducing an abortion to
 637
 terminate her own pregnancy;
 638

(2) The legal transport of RU-486 (mifepristone) by any
person or entity and the legal delivery of the RU-486
(mifepristone) by any person to the recipient, provided that
this division does not apply regarding any conduct related to
the RU-486 (mifepristone) other than its transport and delivery
to the recipient;

(3) The distribution, provision, or sale of RU-486
(mifepristone) by any legal manufacturer or distributor of RU486 (mifepristone), provided the manufacturer or distributor
647
made a good faith effort to comply with any applicable
648
requirements of federal law regarding the distribution,
649

provision, or sale.

(E) Whoever violates this section is guilty of unlawful
distribution of an abortion-inducing drug, a felony of the
fourth degree. If the offender previously has been convicted of
or pleaded guilty to a violation of this section or of section
2919.12, 2919.121, 2919.13, 2919.14, 2919.15, 2919.151, 2919.17,
or 2919.18 of the Revised Code, unlawful distribution of an
abortion-inducing drug is a felony of the third degree.

If the offender is a professionally licensed person, in 658 addition to any other sanction imposed by law for the offense, 659 the offender is subject to sanctioning as provided by law by the 660 regulatory or licensing board or agency that has the 661 administrative authority to suspend or revoke the offender's 662 professional license, including the sanctioning provided in 663 section 4731.22 of the Revised Code for offenders who have a 664 certificate to practice or certificate of registration issued 665 under that chapter. 666

(F) As used in this section:

(1) "Federal law" means any law, rule, or regulation of
(1) "Federal law" means any law, rule, or regulation of
(1) "Federal law" means any law, rule, or regulates or any drug approval letter of the food and
(1) drug administration of the United States that governs or
(1) drug administration of the United States that governs or
(1) drug administration of RU-486 (mifepristone) for the purpose of
(1) drug abortions.

```
(2) "Personal identifying information" has the same673meaning as in section 2913.49 of the Revised Code.674
```

(3) "Physician" has the same meaning as in section6752305.113 of the Revised Code.676

(4) "Professionally licensed person" has the same meaning677as in section 2925.01 of the Revised Code.678

650

Sec. 2919.124. (A) As used in this section:	679
(1) "Abortion-inducing drug" means a drug or regimen of	680
drugs that causes the termination of a clinically diagnosable	681
pregnancy, including any drug identified in section 2919.123 of	682
the Revised Code.	683
(2) "Physician" has the same meaning as in section	684
2305.113 of the Revised Code.	685
(3) "Professionally licensed person" has the same meaning	686
as in section 2925.01 of the Revised Code.	687
(B) No physician shall personally furnish or otherwise	688
provide an abortion-inducing drug to a pregnant woman unless the	689
physician is physically present at the location where the	690
initial dose of the drug or regimen of drugs is consumed at the	691
time the initial dose is consumed.	692
(C) No physician who personally furnishes or otherwise	693
provides an abortion-inducing drug to another for the purpose of	694
inducing an abortion shall knowingly fail to comply with	695
division (B) of this section.	696
(D) Nothing in this section shall be construed as creating	697
or recognizing a right to abortion or affirming the lawfulness	698
of an abortion that would otherwise be unlawful.	699
(E) Whoever violates this section is guilty of unlawful	700
performance of a drug-induced abortion, a felony of the fourth	701
degree. If the offender previously has been convicted of or	702
pleaded guilty to a violation of this section or of section	703
<u>2919.12, 2919.121, 2919.123, 2919.13, 2919.14, 2919.15,</u>	704
2919.151, 2919.17, or 2919.18 of the Revised Code, unlawful	705
performance of a drug-induced abortion is a felony of the third	706
degree	707

If the offender is a professionally licensed person, in	708
addition to any other sanction imposed by law for the offense,	709
the offender is subject to sanctioning as provided by law by the	710
regulatory or licensing board or agency that has the	711
administrative authority to suspend or revoke the offender's	712
professional license, including the sanctioning provided in	713
section 4731.22 of the Revised Code for offenders who have a	714
certificate to practice or certificate of registration issued	715
under that chapter.	716
Sec. 2953.25. (A) As used in this section:	717
(1) "Collateral sanction" means a penalty, disability, or	718
disadvantage that is related to employment or occupational	719
licensing, however denominated, as a result of the individual's	720
conviction of or plea of guilty to an offense and that applies	721
by operation of law in this state whether or not the penalty,	722
disability, or disadvantage is included in the sentence or	723
judgment imposed.	724
"Collateral sanction" does not include imprisonment,	725
probation, parole, supervised release, forfeiture, restitution,	726
fine, assessment, or costs of prosecution.	727
(2) "Decision-maker" includes, but is not limited to, the	728
state acting through a department, agency, board, commission, or	729
instrumentality established by the law of this state for the	730
exercise of any function of government, a political subdivision,	731
an educational institution, or a government contractor or	732
subcontractor made subject to this section by contract, law, or	733
ordinance.	734
(3) "Department-funded program" means a residential or	735
nonresidential program that is not a term in a state	736

correctional institution, that is funded in whole or part by the737department of rehabilitation and correction, and that is imposed738as a sanction for an offense, as part of a sanction that is739imposed for an offense, or as a term or condition of any740sanction that is imposed for an offense.741

(4) "Designee" means the person designated by the deputy
director of the division of parole and community services to
743
perform the duties designated in division (B) of this section.
744

(5) "Division of parole and community services" means the
 745
 division of parole and community services of the department of
 746
 rehabilitation and correction.
 747

(6) "Offense" means any felony or misdemeanor under the laws of this state.

(7) "Political subdivision" has the same meaning as in750 section 2969.21 of the Revised Code.751

(8) "Discretionary civil impact," "licensing agency," and
"mandatory civil impact" have the same meanings as in section
2961.21 of the Revised Code.
754

(B) (1) An individual who is subject to one or more 755 collateral sanctions as a result of being convicted of or 756 757 pleading guilty to an offense and who either has served a term in a state correctional institution for any offense or has spent 758 time in a department-funded program for any offense may file a 759 petition with the designee of the deputy director of the 760 division of parole and community services for a certificate of 761 qualification for employment. 762

(2) An individual who is subject to one or more collateral
 sanctions as a result of being convicted of or pleading guilty
 764
 to an offense and who is not in a category described in division
 765

748

(B) (1) of this section may file for a certificate of766qualification for employment by doing either of the following:767

(a) In the case of an individual who resides in this
state, filing a petition with the court of common pleas of the
county in which the person resides or with the designee of the
deputy director of the division of parole and community
r71
services;

(b) In the case of an individual who resides outside of 773 this state, filing a petition with the court of common pleas of 774 any county in which any conviction or plea of guilty from which 775 the individual seeks relief was entered or with the designee of 776 the deputy director of the division of parole and community 777 services. 778

(3) A petition under division (B) (1) or (2) of this 779 section shall be made on a copy of the form prescribed by the 780 division of parole and community services under division (J) of 781 this section, shall contain all of the information described in 782 division (F) of this section, and, except as provided in 783 division (B) (6) of this section, shall be accompanied by an 784 application fee of fifty dollars. 785

(4) (a) Except as provided in division (B) (4) (b) of this section, an individual may file a petition under division (B) (1) or (2) of this section at any time after the expiration of whichever of the following is applicable:

(i) If the offense that resulted in the collateral
790
sanction from which the individual seeks relief is a felony, at
791
any time after the expiration of one year from the date of
792
release of the individual from any period of incarceration in a
793
state or local correctional facility that was imposed for that
794

786

787

788

offense and all periods of supervision imposed after release795from the period of incarceration or, if the individual was not796incarcerated for that offense, at any time after the expiration797of one year from the date of the individual's final release from798all other sanctions imposed for that offense.799

(ii) If the offense that resulted in the collateral 800 sanction from which the individual seeks relief is a 801 misdemeanor, at any time after the expiration of six months from 802 the date of release of the individual from any period of 803 incarceration in a local correctional facility that was imposed 804 for that offense and all periods of supervision imposed after 805 release from the period of incarceration or, if the individual 806 was not incarcerated for that offense, at any time after the 807 expiration of six months from the date of the final release of 808 the individual from all sanctions imposed for that offense 809 including any period of supervision. 810

(b) The department of rehabilitation and correction may
811
establish criteria by rule adopted under Chapter 119. of the
Revised Code that, if satisfied by an individual, would allow
813
the individual to file a petition before the expiration of six
814
months or one year from the date of final release, whichever is
815
applicable under division (B) (4) (a) of this section.

(5) (a) A designee that receives a petition for a 817 certificate of qualification for employment from an individual 818 under division (B)(1) or (2) of this section shall review the 819 petition to determine whether it is complete. If the petition is 820 complete, the designee shall forward the petition, the 821 application fee, and any other information the designee 822 possesses that relates to the petition, to the court of common 823 pleas of the county in which the individual resides if the 824

individual submitting the petition resides in this state or, if 825 the individual resides outside of this state, to the court of 826 common pleas of the county in which the conviction or plea of 827 guilty from which the individual seeks relief was entered. 828

(b) A court of common pleas that receives a petition for a 829 certificate of qualification for employment from an individual 830 under division (B)(2) of this section, or that is forwarded a 831 petition for such a certificate under division (B) (5) (a) of this 832 section, shall attempt to determine all other courts in this 833 state in which the individual was convicted of or pleaded guilty 834 to an offense other than the offense from which the individual 835 is seeking relief. The court that receives or is forwarded the 836 petition shall notify all other courts in this state that it 837 determines under this division were courts in which the 838 individual was convicted of or pleaded guilty to an offense 839 other than the offense from which the individual is seeking 840 relief that the individual has filed the petition and that the 841 court may send comments regarding the possible issuance of the 842 certificate. 843

A court of common pleas that receives a petition for a certificate of qualification for employment under division (B) (2) of this section shall notify the county's prosecuting attorney that the individual has filed the petition.

A court of common pleas that receives a petition for a 848 certificate of qualification for employment under division (B) 849 (2) of this section, or that is forwarded a petition for 850 qualification under division (B)(5)(a) of this section may 851 direct the clerk of court to process and record all notices 852 required in or under this section. Except as provided in 853 division (B)(6) of this section, the court shall pay thirty 854

844

845

846

dollars of the application fee into the state treasury and855twenty dollars of the application fee into the county general856revenue fund.857

(6) Upon receiving a petition for a certificate of 858 qualification for employment filed by an individual under 859 division (B)(1) or (2) of this section, a court of common pleas 860 or the designee of the deputy director of the division of parole 861 and community services who receives the petition may waive all 862 or part of the fifty-dollar filing fee for an applicant who is 863 864 indigent. If an application fee is partially waived, the first twenty dollars of the fee that is collected shall be paid into 865 the county general revenue fund. Any partial fee collected in 866 excess of twenty dollars shall be paid into the state treasury. 867

(C)(1) Upon receiving a petition for a certificate of 868 qualification for employment filed by an individual under 869 division (B)(2) of this section or being forwarded a petition 870 for such a certificate under division (B) (5) (a) of this section, 871 the court shall review the individual's petition, the 872 individual's criminal history, all filings submitted by the 873 prosecutor or by the victim in accordance with rules adopted by 874 the division of parole and community services, the applicant's 875 military service record, if applicable, and whether the 876 applicant has an emotional, mental, or physical condition that 877 is traceable to the applicant's military service in the armed 878 forces of the United States and that was a contributing factor 879 in the commission of the offense or offenses, and all other 880 relevant evidence. The court may order any report, 881 investigation, or disclosure by the individual that the court 882 believes is necessary for the court to reach a decision on 883 whether to approve the individual's petition for a certificate 884 of qualification for employment. 885

Page 30

(2) Upon receiving a petition for a certificate of 886 qualification for employment filed by an individual under 887 division (B)(2) of this section or being forwarded a petition 888 for such a certificate under division (B)(5)(a) of this section, 889 except as otherwise provided in this division, the court shall 890 decide whether to issue the certificate within sixty days after 891 the court receives or is forwarded the completed petition and 892 all information requested for the court to make that decision. 893 Upon request of the individual who filed the petition, the court 894 may extend the sixty-day period specified in this division. 895

(3) Except as provided in division (C) (5) of this section 896 and subject to division (C)(7) of this section, a court that 897 receives an individual's petition for a certificate of 898 qualification for employment under division (B)(2) of this 899 section or that is forwarded a petition for such a certificate 900 under division (B) (5) (a) of this section may issue a certificate 901 of qualification for employment, at the court's discretion, if 902 the court finds that the individual has established all of the 903 following by a preponderance of the evidence: 904

(a) Granting the petition will materially assist the 905individual in obtaining employment or occupational licensing. 906

(b) The individual has a substantial need for the relief907requested in order to live a law-abiding life.908

(c) Granting the petition would not pose an unreasonable909risk to the safety of the public or any individual.910

(4) The submission of an incomplete petition by an911individual shall not be grounds for the designee or court to912deny the petition.913

(5) Subject to division (C)(6) of this section, an 914

individual is rebuttably presumed to be eligible for a 915 certificate of qualification for employment if the court that 916 receives the individual's petition under division (B)(2) of this 917 section or that is forwarded a petition under division (B)(5)(a) 918 of this section finds all of the following: 919

(a) The application was filed after the expiration of the applicable waiting period prescribed in division (B)(4) of this section;

(b) If the offense that resulted in the collateral 923 sanction from which the individual seeks relief is a felony, at 924 least three years have elapsed since the date of release of the 925 individual from any period of incarceration in a state or local 926 correctional facility that was imposed for that offense and all 927 periods of supervision imposed after release from the period of 928 incarceration or, if the individual was not incarcerated for 929 that offense, at least three years have elapsed since the date 930 of the individual's final release from all other sanctions 931 imposed for that offense; 9.32

(c) If the offense that resulted in the collateral 933 sanction from which the individual seeks relief is a 934 misdemeanor, at least one year has elapsed since the date of 935 release of the individual from any period of incarceration in a 936 local correctional facility that was imposed for that offense 937 and all periods of supervision imposed after release from the 938 period of incarceration or, if the individual was not 939 incarcerated for that offense, at least one year has elapsed 940 since the date of the final release of the individual from all 941 sanctions imposed for that offense including any period of 942 supervision. 943

(6) An application that meets all of the requirements for

920

921

922

the presumption under division (C)(5) of this section shall be945denied only if the court that receives the petition finds that946the evidence reviewed under division (C)(1) of this section947rebuts the presumption of eligibility for issuance by948establishing, by clear and convincing evidence, that the949applicant has not been rehabilitated.950

(7) A certificate of qualification for employment shall
 951
 not create relief from any of the following collateral
 952
 sanctions:

(a) Requirements imposed by Chapter 2950. of the RevisedCode and rules adopted under sections 2950.13 and 2950.132 ofthe Revised Code;

(b) A driver's license, commercial driver's license, or probationary license suspension, cancellation, or revocation pursuant to section 4510.037, 4510.07, 4511.19, or 4511.191 of the Revised Code if the relief sought is available pursuant to section 4510.021 or division (B) of section 4510.13 of the Revised Code;

(c) Restrictions on employment as a prosecutor or law enforcement officer;

(d) The denial, ineligibility, or automatic suspension of 965 a license that is imposed upon an individual applying for or 966 holding a license as a health care professional under Title 967 XLVII of the Revised Code if the individual is convicted of, 968 pleads guilty to, is subject to a judicial finding of 969 eligibility for intervention in lieu of conviction in this state 970 under section 2951.041 of the Revised Code, or is subject to 971 treatment or intervention in lieu of conviction for a violation 972 of section 2903.01, 2903.02, 2903.03, 2903.11, 2905.01, 2907.02, 973

954

955

956

957

958

959

960

961

962

963

2919.124 of the Revised Code; 975 (e) The immediate suspension of a license, certificate, or 976 evidence of registration that is imposed upon an individual 977 holding a license as a health care professional under Title 978 XLVII of the Revised Code pursuant to division (C) of section 979 3719.121 of the Revised Code; 980 (f) The denial or ineligibility for employment in a pain 981 clinic under division (B)(4) of section 4729.552 of the Revised 982 Code; 983 984 (q) The mandatory suspension of a license that is imposed on an individual applying for or holding a license as a health 985 care professional under Title XLVII of the Revised Code pursuant 986 to section 3123.43 of the Revised Code. 987 (8) If a court that receives an individual's petition for 988 a certificate of qualification for employment under division (B) 989 (2) of this section or that is forwarded a petition for such a 990 certificate under division (B)(5)(a) of this section denies the 991 petition, the court shall provide written notice to the 992 individual of the court's denial. The court may place conditions 993 on the individual regarding the individual's filing of any 994 subsequent petition for a certificate of qualification for 995 employment. The written notice must notify the individual of any 996 conditions placed on the individual's filing of a subsequent 997

2907.03, 2907.05, 2909.02, 2911.01, 2911.11, or 2919.123, or

If a court of common pleas that receives an individual's999petition for a certificate of qualification for employment under1000division (B)(2) of this section or that is forwarded a petition1001for such a certificate under division (B)(5)(a) of this section1002

petition for a certificate of qualification for employment.

974

denies the petition, the individual may appeal the decision to1003the court of appeals only if the individual alleges that the1004denial was an abuse of discretion on the part of the court of1005common pleas.1006

(D) (1) A certificate of qualification for employment 1007 issued to an individual lifts the automatic bar of a collateral 1008 sanction, and a decision-maker shall consider on a case-by-case 1009 basis whether to grant or deny the issuance or restoration of an 1010 occupational license or an employment opportunity, 1011 notwithstanding the individual's possession of the certificate, 1012 without, however, reconsidering or rejecting any finding made by 1013 a designee or court under division (C) (3) of this section. 1014

(2) The certificate constitutes a rebuttable presumption
1015
that the person's criminal convictions are insufficient evidence
1016
that the person is unfit for the license, employment
1017
opportunity, or certification in question. Notwithstanding the
presumption established under this division, the agency may deny
1019
the license or certification for the person if it determines
1020
that the person is unfit for issuance of the license.

(3) If an employer that has hired a person who has been 1022 issued a certificate of qualification for employment applies to 1023 a licensing agency for a license or certification and the person 1024 has a conviction or quilty plea that otherwise would bar the 1025 person's employment with the employer or licensure for the 1026 employer because of a mandatory civil impact, the agency shall 1027 give the person individualized consideration, notwithstanding 1028 the mandatory civil impact, the mandatory civil impact shall be 1029 considered for all purposes to be a discretionary civil impact, 1030 and the certificate constitutes a rebuttable presumption that 1031 the person's criminal convictions are insufficient evidence that 1032

each of those offenses;

the person is unfit for the employment, or that the employer is 1033 unfit for the license or certification, in question. 1034 (E) A certificate of qualification for employment does not 1035 grant the individual to whom the certificate was issued relief 1036 from the mandatory civil impacts identified in division (A)(1) 1037 of section 2961.01 or division (B) of section 2961.02 of the 1038 Revised Code. 1039 1040 (F) A petition for a certificate of qualification for employment filed by an individual under division (B)(1) or (2) 1041 of this section shall include all of the following: 1042 (1) The individual's name, date of birth, and social 1043 security number; 1044 (2) All aliases of the individual and all social security 1045 numbers associated with those aliases; 1046 (3) The individual's residence address, including the 1047 city, county, and state of residence and zip code; 1048 1049 (4) The length of time that the individual has resided in the individual's current state of residence, expressed in years 1050 and months of residence; 1051 (5) A general statement as to why the individual has filed 1052 the petition and how the certificate of qualification for 1053 employment would assist the individual; 1054 (6) A summary of the individual's criminal history with 1055 respect to each offense that is a disqualification from 1056 employment or licensing in an occupation or profession, 1057 including the years of each conviction or plea of guilty for 1058

(7) A summary of the individual's employment history, 1060

specifying the name of, and dates of employment with, each 1061 employer; 1062 (8) Verifiable references and endorsements; 1063 (9) The name of one or more immediate family members of 1064 the individual, or other persons with whom the individual has a 1065 close relationship, who support the individual's reentry plan; 1066 (10) A summary of the reason the individual believes the 1067 certificate of qualification for employment should be granted; 1068 1069 (11) Any other information required by rule by the department of rehabilitation and correction. 1070 (G) (1) In a judicial or administrative proceeding alleging 1071 negligence or other fault, a certificate of qualification for 1072 employment issued to an individual under this section may be 1073 introduced as evidence of a person's due care in hiring, 1074 retaining, licensing, leasing to, admitting to a school or 1075 program, or otherwise transacting business or engaging in 1076 activity with the individual to whom the certificate of 1077

qualification for employment was issued if the person knew of1078the certificate at the time of the alleged negligence or other1079fault.1080

(2) In any proceeding on a claim against an employer for
negligent hiring, a certificate of qualification for employment
1082
issued to an individual under this section shall provide
1083
immunity for the employer as to the claim if the employer knew
1084
of the certificate at the time of the alleged negligence.

(3) If an employer hires an individual who has been issued
a certificate of qualification for employment under this
section, if the individual, after being hired, subsequently
demonstrates dangerousness or is convicted of or pleads guilty
1089

to a felony, and if the employer retains the individual as an 1090 employee after the demonstration of dangerousness or the 1091 conviction or guilty plea, the employer may be held liable in a 1092 civil action that is based on or relates to the retention of the 1093 individual as an employee only if it is proved by a 1094 preponderance of the evidence that the person having hiring and 1095 firing responsibility for the employer had actual knowledge that 1096 the employee was dangerous or had been convicted of or pleaded 1097 quilty to the felony and was willful in retaining the individual 1098 as an employee after the demonstration of dangerousness or the 1099 conviction or guilty plea of which the person has actual 1100 knowledge. 1101

(H) A certificate of qualification for employment issued 1102 under this section shall be revoked if the individual to whom 1103 the certificate of qualification for employment was issued is 1104 convicted of or pleads guilty to a felony offense committed 1105 subsequent to the issuance of the certificate of qualification 1106 for employment. The department of rehabilitation and correction 1107 shall periodically review the certificates listed in the 1108 database described in division (K) of this section to identify 1109 those that are subject to revocation under this division. Upon 1110 identifying a certificate of qualification for employment that 1111 is subject to revocation, the department shall note in the 1112 database that the certificate has been revoked, the reason for 1113 revocation, and the effective date of revocation, which shall be 1114 the date of the conviction or plea of guilty subsequent to the 1115 issuance of the certificate. 1116

(I) A designee's forwarding, or failure to forward, a
petition for a certificate of qualification for employment to a
court or a court's issuance, or failure to issue, a petition for
a certificate of qualification for employment to an individual
1120

under division (B) of this section does not give rise to a claim 1121 for damages against the department of rehabilitation and 1122 correction or court. 1123

(J) The division of parole and community services shall
adopt rules in accordance with Chapter 119. of the Revised Code
for the implementation and administration of this section and
shall prescribe the form for the petition to be used under
division (B) (1) or (2) of this section. The form for the
petition shall include places for all of the information
specified in division (F) of this section.

(K) The department of rehabilitation and correction shall 1131 maintain a database that identifies granted certificates and 1132 revoked certificates and tracks the number of certificates 1133 granted and revoked, the industries, occupations, and 1134 professions with respect to which the certificates have been 1135 most applicable, and the types of employers that have accepted 1136 the certificates. The department shall annually create a report 1137 that summarizes the information maintained in the database and 1138 shall make the report available to the public on its internet 1139 web site. 1140

Sec. 4729.291. (A) Except when provided under section 1141 4731.97 of the Revised Code, when a licensed health professional 1142 authorized to prescribe drugs personally furnishes drugs to a 1143 patient pursuant to division (B) of section 4729.29 of the 1144 Revised Code, the prescriber shall ensure that the drugs are 1145 labeled and packaged in accordance with state and federal drug 1146 laws and any rules and regulations adopted pursuant to those 1147 laws. Records of purchase and disposition of all drugs 1148 personally furnished to patients shall be maintained by the 1149 prescriber in accordance with state and federal drug statutes 1150

and any rules adopted pursuant to those statutes.

(B) When personally furnishing to a patient RU-486
(mifepristone), a prescriber is subject to section sections
2919.123 and 2919.124 of the Revised Code. A prescription for
RU-486 (mifepristone) shall be in writing and in accordance with
1155
section 2919.123 of the Revised Code.

(C) (1) Except as provided in divisions (D) and (E) of thissection, no prescriber shall do either of the following:1158

(a) In any thirty-day period, personally furnish to or for
patients, taken as a whole, controlled substances in an amount
that exceeds a total of two thousand five hundred dosage units;
1161

(b) In any seventy-two-hour period, personally furnish to
or for a patient an amount of a controlled substance that
exceeds the amount necessary for the patient's use in a seventy1164
two-hour period.

(2) The state board of pharmacy may impose a fine of not
more than five thousand dollars on a prescriber who fails to
1167
comply with the limits established under division (C) (1) of this
section. A separate fine may be imposed for each instance of
failing to comply with the limits. In imposing the fine, the
board's actions shall be taken in accordance with Chapter 119.
of the Revised Code.

(D) None of the following shall be counted in determiningwhether the amounts specified in division (C) (1) of this sectionhave been exceeded:

(1) Methadone personally furnished to patients for the
purpose of treating drug dependence or addiction, if the
prescriber meets the conditions specified in 21 C.F.R. 1306.07;
1178

Page 40

(2) Buprenorphine personally furnished to patients for the
purpose of treating drug dependence or addiction as part of an
opioid treatment program licensed under section 5119.37 of the
Revised Code.

(3) Controlled substances personally furnished to research
subjects by a facility conducting clinical research in studies
approved by a hospital-based institutional review board or an
institutional review board accredited by the association for the
accreditation of human research protection programs.

(E) Division (C) (1) of this section does not apply to a 1188prescriber who is a veterinarian. 1189

Sec. 4731.22. (A) The state medical board, by an 1190 affirmative vote of not fewer than six of its members, may 1191 limit, revoke, or suspend a license or certificate to practice 1192 or certificate to recommend, refuse to grant a license or 1193 certificate, refuse to renew a license or certificate, refuse to 1194 reinstate a license or certificate, or reprimand or place on 1195 probation the holder of a license or certificate if the 1196 individual applying for or holding the license or certificate is 1197 found by the board to have committed fraud during the 1198 administration of the examination for a license or certificate 1199 to practice or to have committed fraud, misrepresentation, or 1200 deception in applying for, renewing, or securing any license or 1201 certificate to practice or certificate to recommend issued by 1202 the board. 1203

(B) The board, by an affirmative vote of not fewer than
1204
six members, shall, to the extent permitted by law, limit,
1205
revoke, or suspend a license or certificate to practice or
1206
certificate to recommend, refuse to issue a license or
1207
certificate, refuse to renew a license or certificate, refuse to

reinstate a license or certificate, or reprimand or place on 1209 probation the holder of a license or certificate for one or more 1210 of the following reasons: 1211

(1) Permitting one's name or one's license or certificate
to practice to be used by a person, group, or corporation when
the individual concerned is not actually directing the treatment
1214
given;

(2) Failure to maintain minimal standards applicable to
1216
the selection or administration of drugs, or failure to employ
1217
acceptable scientific methods in the selection of drugs or other
1218
modalities for treatment of disease;
1219

(3) Except as provided in section 4731.97 of the Revised 1220 Code, selling, giving away, personally furnishing, prescribing, 1221 or administering drugs for other than legal and legitimate 1222 therapeutic purposes or a plea of guilty to, a judicial finding 1223 of quilt of, or a judicial finding of eligibility for 1224 intervention in lieu of conviction of, a violation of any 1225 federal or state law regulating the possession, distribution, or 1226 use of any drug; 1227

(4) Willfully betraying a professional confidence. 1228

For purposes of this division, "willfully betraying a 1229 professional confidence" does not include providing any 1230 information, documents, or reports under sections 307.621 to 1231 307.629 of the Revised Code to a child fatality review board; 1232 does not include providing any information, documents, or 1233 reports to the director of health pursuant to guidelines 1234 established under section 3701.70 of the Revised Code; does not 1235 include written notice to a mental health professional under 1236 section 4731.62 of the Revised Code; and does not include the 1237

making of a report of an employee's use of a drug of abuse, or a 1238 report of a condition of an employee other than one involving 1239 the use of a drug of abuse, to the employer of the employee as 1240 described in division (B) of section 2305.33 of the Revised 1241 Code. Nothing in this division affects the immunity from civil 1242 liability conferred by section 2305.33 or 4731.62 of the Revised 1243 Code upon a physician who makes a report in accordance with 1244 section 2305.33 or notifies a mental health professional in 1245 accordance with section 4731.62 of the Revised Code. As used in 1246 this division, "employee," "employer," and "physician" have the 1247 same meanings as in section 2305.33 of the Revised Code. 1248

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

As used in this division, "false, fraudulent, deceptive, 1256 or misleading statement" means a statement that includes a 1257 misrepresentation of fact, is likely to mislead or deceive 1258 1259 because of a failure to disclose material facts, is intended or is likely to create false or unjustified expectations of 1260 favorable results, or includes representations or implications 1261 that in reasonable probability will cause an ordinarily prudent 1262 person to misunderstand or be deceived. 1263

(6) A departure from, or the failure to conform to,
1264
minimal standards of care of similar practitioners under the
same or similar circumstances, whether or not actual injury to a
patient is established;
1267

(7) Representing, with the purpose of obtaining 1268 compensation or other advantage as personal gain or for any 1269 other person, that an incurable disease or injury, or other 1270 incurable condition, can be permanently cured; 1271 (8) The obtaining of, or attempting to obtain, money or 1272 anything of value by fraudulent misrepresentations in the course 1273 of practice; 1274 (9) A plea of guilty to, a judicial finding of guilt of, 1275 or a judicial finding of eligibility for intervention in lieu of 1276 conviction for, a felony; 1277 (10) Commission of an act that constitutes a felony in 1278 this state, regardless of the jurisdiction in which the act was 1279 committed; 1280 (11) A plea of guilty to, a judicial finding of guilt of, 1281 or a judicial finding of eligibility for intervention in lieu of 1282 conviction for, a misdemeanor committed in the course of 1283 practice; 1284 (12) Commission of an act in the course of practice that 1285 constitutes a misdemeanor in this state, regardless of the 1286 jurisdiction in which the act was committed; 1287 (13) A plea of guilty to, a judicial finding of guilt of, 1288 or a judicial finding of eligibility for intervention in lieu of 1289 conviction for, a misdemeanor involving moral turpitude; 1290 (14) Commission of an act involving moral turpitude that 1291 constitutes a misdemeanor in this state, regardless of the 1292 jurisdiction in which the act was committed; 1293 1294

(15) Violation of the conditions of limitation placed by1294the board upon a license or certificate to practice;1295

(16) Failure to pay license renewal fees specified in this1296chapter;

(17) Except as authorized in section 4731.31 of the 1298 Revised Code, engaging in the division of fees for referral of 1299 patients, or the receiving of a thing of value in return for a 1300 specific referral of a patient to utilize a particular service 1301 or business; 1302

(18) Subject to section 4731.226 of the Revised Code, 1303 violation of any provision of a code of ethics of the American 1304 medical association, the American osteopathic association, the 1305 American podiatric medical association, or any other national 1306 professional organizations that the board specifies by rule. The 1307 state medical board shall obtain and keep on file current copies 1308 of the codes of ethics of the various national professional 1309 organizations. The individual whose license or certificate is 1310 being suspended or revoked shall not be found to have violated 1311 any provision of a code of ethics of an organization not 1312 appropriate to the individual's profession. 1313

For purposes of this division, a "provision of a code of 1314 ethics of a national professional organization" does not include 1315 any provision that would preclude the making of a report by a 1316 physician of an employee's use of a drug of abuse, or of a 1317 condition of an employee other than one involving the use of a 1318 drug of abuse, to the employer of the employee as described in 1319 division (B) of section 2305.33 of the Revised Code. Nothing in 1320 this division affects the immunity from civil liability 1321 conferred by that section upon a physician who makes either type 1322 of report in accordance with division (B) of that section. As 1323 used in this division, "employee," "employer," and "physician" 1.32.4 have the same meanings as in section 2305.33 of the Revised 1325 (19) Inability to practice according to acceptable and
prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

In enforcing this division, the board, upon a showing of a 1332 possible violation, may compel any individual authorized to 1333 practice by this chapter or who has submitted an application 1334 pursuant to this chapter to submit to a mental examination, 1335 physical examination, including an HIV test, or both a mental 1336 and a physical examination. The expense of the examination is 1337 the responsibility of the individual compelled to be examined. 1338 Failure to submit to a mental or physical examination or consent 1339 to an HIV test ordered by the board constitutes an admission of 1340 the allegations against the individual unless the failure is due 1341 to circumstances beyond the individual's control, and a default 1342 and final order may be entered without the taking of testimony 1343 or presentation of evidence. If the board finds an individual 1344 unable to practice because of the reasons set forth in this 1345 division, the board shall require the individual to submit to 1346 care, counseling, or treatment by physicians approved or 1347 designated by the board, as a condition for initial, continued, 1348 reinstated, or renewed authority to practice. An individual 1349 affected under this division shall be afforded an opportunity to 1350 demonstrate to the board the ability to resume practice in 1351 compliance with acceptable and prevailing standards under the 1352 provisions of the individual's license or certificate. For the 1353 purpose of this division, any individual who applies for or 1354 receives a license or certificate to practice under this chapter 1355 accepts the privilege of practicing in this state and, by so 1356

doing, shall be deemed to have given consent to submit to a1357mental or physical examination when directed to do so in writing1358by the board, and to have waived all objections to the1359admissibility of testimony or examination reports that1360constitute a privileged communication.1361

(20) Except as provided in division (F) (1) (b) of section
4731.282 of the Revised Code or when civil penalties are imposed
under section 4731.225 of the Revised Code, and subject to
section 4731.226 of the Revised Code, violating or attempting to
1365
violate, directly or indirectly, or assisting in or abetting the
1366
violation of, or conspiring to violate, any provisions of this
1367
chapter or any rule promulgated by the board.

This division does not apply to a violation or attempted 1369 violation of, assisting in or abetting the violation of, or a 1370 conspiracy to violate, any provision of this chapter or any rule 1371 adopted by the board that would preclude the making of a report 1372 by a physician of an employee's use of a drug of abuse, or of a 1373 condition of an employee other than one involving the use of a 1374 drug of abuse, to the employer of the employee as described in 1375 division (B) of section 2305.33 of the Revised Code. Nothing in 1376 this division affects the immunity from civil liability 1377 conferred by that section upon a physician who makes either type 1378 of report in accordance with division (B) of that section. As 1379 used in this division, "employee," "employer," and "physician" 1380 have the same meanings as in section 2305.33 of the Revised 1381 Code. 1382

(21) The violation of section 3701.79 of the Revised Code
or of any abortion rule adopted by the director of health
pursuant to section 3701.341 of the Revised Code;
1385

(22) Any of the following actions taken by an agency 1386

responsible for authorizing, certifying, or regulating an 1387 individual to practice a health care occupation or provide 1388 health care services in this state or another jurisdiction, for 1389 any reason other than the nonpayment of fees: the limitation, 1390 revocation, or suspension of an individual's license to 1391 practice; acceptance of an individual's license surrender; 1392 denial of a license; refusal to renew or reinstate a license; 1393 imposition of probation; or issuance of an order of censure or 1394 other reprimand; 1395

(23) The violation of section 2919.12 of the Revised Code 1396 or the performance or inducement of an abortion upon a pregnant 1397 woman with actual knowledge that the conditions specified in 1398 division (B) of section 2317.56 of the Revised Code have not 1399 been satisfied or with a heedless indifference as to whether 1400 those conditions have been satisfied, unless an affirmative 1401 defense as specified in division (H)(2) of that section would 1402 apply in a civil action authorized by division (H)(1) of that 1403 section: 1404

(24) The revocation, suspension, restriction, reduction, 1405 or termination of clinical privileges by the United States 1406 department of defense or department of veterans affairs or the 1407 termination or suspension of a certificate of registration to 1408 prescribe drugs by the drug enforcement administration of the 1409 United States department of justice; 1410

(25) Termination or suspension from participation in the
medicare or medicaid programs by the department of health and
human services or other responsible agency;
1413

(26) Impairment of ability to practice according to
1414
acceptable and prevailing standards of care because of habitual
1415
or excessive use or abuse of drugs, alcohol, or other substances
1416

that impair ability to practice.

For the purposes of this division, any individual 1418 authorized to practice by this chapter accepts the privilege of 1419 practicing in this state subject to supervision by the board. By 1420 filing an application for or holding a license or certificate to 1421 practice under this chapter, an individual shall be deemed to 1422 have given consent to submit to a mental or physical examination 1423 when ordered to do so by the board in writing, and to have 1424 waived all objections to the admissibility of testimony or 1425 examination reports that constitute privileged communications. 1426

If it has reason to believe that any individual authorized 1427 to practice by this chapter or any applicant for licensure or 1428 certification to practice suffers such impairment, the board may 1429 compel the individual to submit to a mental or physical 1430 examination, or both. The expense of the examination is the 1431 responsibility of the individual compelled to be examined. Any 1432 mental or physical examination required under this division 1433 shall be undertaken by a treatment provider or physician who is 1434 qualified to conduct the examination and who is chosen by the 1435 board. 1436

Failure to submit to a mental or physical examination 1437 ordered by the board constitutes an admission of the allegations 1438 against the individual unless the failure is due to 1439 circumstances beyond the individual's control, and a default and 1440 final order may be entered without the taking of testimony or 1441 presentation of evidence. If the board determines that the 1442 individual's ability to practice is impaired, the board shall 1443 suspend the individual's license or certificate or deny the 1444 individual's application and shall require the individual, as a 1445 condition for initial, continued, reinstated, or renewed 1446

Page 49

licensure or certification to practice, to submit to treatment. 1447 Before being eligible to apply for reinstatement of a 1448 license or certificate suspended under this division, the 1449 impaired practitioner shall demonstrate to the board the ability 1450 to resume practice in compliance with acceptable and prevailing 1451 standards of care under the provisions of the practitioner's 1452 license or certificate. The demonstration shall include, but 1453 shall not be limited to, the following: 1454 1455 (a) Certification from a treatment provider approved under section 4731.25 of the Revised Code that the individual has 1456 successfully completed any required inpatient treatment; 1457 (b) Evidence of continuing full compliance with an 1458 aftercare contract or consent agreement; 1459 (c) Two written reports indicating that the individual's 1460

ability to practice has been assessed and that the individual 1461 has been found capable of practicing according to acceptable and 1462 prevailing standards of care. The reports shall be made by 1463 individuals or providers approved by the board for making the 1464 assessments and shall describe the basis for their 1465 determination. 1466

The board may reinstate a license or certificate suspended1467under this division after that demonstration and after the1468individual has entered into a written consent agreement.1469

When the impaired practitioner resumes practice, the board1470shall require continued monitoring of the individual. The1471monitoring shall include, but not be limited to, compliance with1472the written consent agreement entered into before reinstatement1473or with conditions imposed by board order after a hearing, and,1474upon termination of the consent agreement, submission to the1475

board for at least two years of annual written progress reports 1476 made under penalty of perjury stating whether the individual has 1477 maintained sobriety. 1478

(27) A second or subsequent violation of section 4731.66 1479
or 4731.69 of the Revised Code; 1480

(28) Except as provided in division (N) of this section: 1481

(a) Waiving the payment of all or any part of a deductible
or copayment that a patient, pursuant to a health insurance or
health care policy, contract, or plan that covers the
individual's services, otherwise would be required to pay if the
waiver is used as an enticement to a patient or group of
patients to receive health care services from that individual;

(b) Advertising that the individual will waive the payment
of all or any part of a deductible or copayment that a patient,
pursuant to a health insurance or health care policy, contract,
or plan that covers the individual's services, otherwise would
be required to pay.

(29) Failure to use universal blood and body fluid 1493
precautions established by rules adopted under section 4731.051 1494
of the Revised Code; 1495

(30) Failure to provide notice to, and receive
acknowledgment of the notice from, a patient when required by
section 4731.143 of the Revised Code prior to providing
nonemergency professional services, or failure to maintain that
1499
notice in the patient's medical record;

(31) Failure of a physician supervising a physician
assistant to maintain supervision in accordance with the
requirements of Chapter 4730. of the Revised Code and the rules
adopted under that chapter;

(32) Failure of a physician or podiatrist to enter into a 1505 standard care arrangement with a clinical nurse specialist, 1506 certified nurse-midwife, or certified nurse practitioner with 1507 whom the physician or podiatrist is in collaboration pursuant to 1508 section 4731.27 of the Revised Code or failure to fulfill the 1509 responsibilities of collaboration after entering into a standard 1510 care arrangement; 1511

(33) Failure to comply with the terms of a consult
agreement entered into with a pharmacist pursuant to section
4729.39 of the Revised Code;
1514

(34) Failure to cooperate in an investigation conducted by 1515 the board under division (F) of this section, including failure 1516 to comply with a subpoena or order issued by the board or 1517 failure to answer truthfully a question presented by the board 1518 in an investigative interview, an investigative office 1519 conference, at a deposition, or in written interrogatories, 1520 except that failure to cooperate with an investigation shall not 1521 constitute grounds for discipline under this section if a court 1522 of competent jurisdiction has issued an order that either 1523 quashes a subpoena or permits the individual to withhold the 1524 1525 testimony or evidence in issue;

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

(36) Failure to supervise an anesthesiologist assistant in
accordance with Chapter 4760. of the Revised Code and the
board's rules for supervision of an anesthesiologist assistant;
1532

(37) Assisting suicide, as defined in section 3795.01 of 1533

the Revised Code; 1534 (38) Failure to comply with the requirements of section 1535 2317.561 of the Revised Code; 1536 (39) Failure to supervise a radiologist assistant in 1537 accordance with Chapter 4774. of the Revised Code and the 1538 board's rules for supervision of radiologist assistants; 1539 (40) Performing or inducing an abortion at an office or 1540 facility with knowledge that the office or facility fails to 1541 post the notice required under section 3701.791 of the Revised 1542 Code; 1543 (41) Failure to comply with the standards and procedures 1544 established in rules under section 4731.054 of the Revised Code 1545 for the operation of or the provision of care at a pain 1546 management clinic; 1547 (42) Failure to comply with the standards and procedures 1548 established in rules under section 4731.054 of the Revised Code 1549 for providing supervision, direction, and control of individuals 1550 at a pain management clinic; 1551 (43) Failure to comply with the requirements of section 1552 4729.79 or 4731.055 of the Revised Code, unless the state board 1553 of pharmacy no longer maintains a drug database pursuant to 1554 section 4729.75 of the Revised Code; 1555

(44) Failure to comply with the requirements of section 1556
2919.171, 2919.202, or 2919.203 of the Revised Code or failure 1557
to submit to the department of health in accordance with a court 1558
order a complete report as described in section 2919.171 or 1559
2919.202 of the Revised Code; 1560

(45) Practicing at a facility that is subject to licensure 1561

as a category III terminal distributor of dangerous drugs with a 1562 pain management clinic classification unless the person 1563 operating the facility has obtained and maintains the license 1564 with the classification; 1565 (46) Owning a facility that is subject to licensure as a 1566 category III terminal distributor of dangerous drugs with a pain 1567 management clinic classification unless the facility is licensed 1568 with the classification; 1569 (47) Failure to comply with any of the requirements 1570 regarding making or maintaining medical records or documents 1571 described in division (A) of section 2919.192, division (C) of 1572 section 2919.193, division (B) of section 2919.195, or division 1573 (A) of section 2919.196 of the Revised Code; 1574 (48) Failure to comply with the requirements in section 1575 3719.061 of the Revised Code before issuing for a minor a 1576 prescription for an opioid analgesic, as defined in section 1577 3719.01 of the Revised Code; 1578 (49) Failure to comply with the requirements of section 1579 4731.30 of the Revised Code or rules adopted under section 1580 4731.301 of the Revised Code when recommending treatment with 1581 medical marijuana; 1582 (50) Practicing at a facility, clinic, or other location 1583 that is subject to licensure as a category III terminal 1584 distributor of dangerous drugs with an office-based opioid 1585

treatment classification unless the person operating that place 1586 has obtained and maintains the license with the classification; 1587 (51) Owning a facility, clinic, or other location that is 1588

subject to licensure as a category III terminal distributor of1589dangerous drugs with an office-based opioid treatment1590

classification	unless	that	place	is	licensed	with	the	1591
classification;	;							1592

(52) A pattern of continuous or repeated violations ofdivision (E)(2) or (3) of section 3963.02 of the Revised Code.1594

(C) Disciplinary actions taken by the board under 1595 divisions (A) and (B) of this section shall be taken pursuant to 1596 an adjudication under Chapter 119. of the Revised Code, except 1597 that in lieu of an adjudication, the board may enter into a 1598 consent agreement with an individual to resolve an allegation of 1599 a violation of this chapter or any rule adopted under it. A 1600 consent agreement, when ratified by an affirmative vote of not 1601 fewer than six members of the board, shall constitute the 1602 findings and order of the board with respect to the matter 1603 addressed in the agreement. If the board refuses to ratify a 1604 consent agreement, the admissions and findings contained in the 1605 consent agreement shall be of no force or effect. 1606

A telephone conference call may be utilized for1607ratification of a consent agreement that revokes or suspends an1608individual's license or certificate to practice or certificate1609to recommend. The telephone conference call shall be considered1610a special meeting under division (F) of section 121.22 of the1611Revised Code.1612

If the board takes disciplinary action against an 1613 individual under division (B) of this section for a second or 1614 subsequent plea of guilty to, or judicial finding of guilt of, a 1615 violation of section 2919.123 or 2919.124 of the Revised Code, 1616 the disciplinary action shall consist of a suspension of the 1617 individual's license or certificate to practice for a period of 1618 at least one year or, if determined appropriate by the board, a 1619 more serious sanction involving the individual's license or 1620 certificate to practice. Any consent agreement entered into 1621 under this division with an individual that pertains to a second 1622 or subsequent plea of guilty to, or judicial finding of guilt 1623 of, a violation of that section shall provide for a suspension 1624 of the individual's license or certificate to practice for a 1625 period of at least one year or, if determined appropriate by the 1626 board, a more serious sanction involving the individual's 1627 license or certificate to practice. 1628

(D) For purposes of divisions (B)(10), (12), and (14) of 1629 this section, the commission of the act may be established by a 1630 finding by the board, pursuant to an adjudication under Chapter 1631 119. of the Revised Code, that the individual committed the act. 1632 The board does not have jurisdiction under those divisions if 1633 the trial court renders a final judgment in the individual's 1634 favor and that judgment is based upon an adjudication on the 1635 merits. The board has jurisdiction under those divisions if the 1636 trial court issues an order of dismissal upon technical or 1637 procedural grounds. 1638

(E) The sealing of conviction records by any court shall 1639 have no effect upon a prior board order entered under this 1640 section or upon the board's jurisdiction to take action under 1641 this section if, based upon a plea of guilty, a judicial finding 1642 of guilt, or a judicial finding of eligibility for intervention 1643 in lieu of conviction, the board issued a notice of opportunity 1644 for a hearing prior to the court's order to seal the records. 1645 The board shall not be required to seal, destroy, redact, or 1646 otherwise modify its records to reflect the court's sealing of 1647 conviction records. 1648

(F) (1) The board shall investigate evidence that appearsto show that a person has violated any provision of this chapter1650

or any rule adopted under it. Any person may report to the board 1651 in a signed writing any information that the person may have 1652 that appears to show a violation of any provision of this 1653 chapter or any rule adopted under it. In the absence of bad 1654 faith, any person who reports information of that nature or who 1655 testifies before the board in any adjudication conducted under 1656 Chapter 119. of the Revised Code shall not be liable in damages 1657 in a civil action as a result of the report or testimony. Each 1658 complaint or allegation of a violation received by the board 1659 shall be assigned a case number and shall be recorded by the 1660 board. 1661

(2) Investigations of alleged violations of this chapter 1662 or any rule adopted under it shall be supervised by the 1663 supervising member elected by the board in accordance with 1664 section 4731.02 of the Revised Code and by the secretary as 1665 provided in section 4731.39 of the Revised Code. The president 1666 may designate another member of the board to supervise the 1667 investigation in place of the supervising member. No member of 1668 the board who supervises the investigation of a case shall 1669 participate in further adjudication of the case. 1670

(3) In investigating a possible violation of this chapter 1671 or any rule adopted under this chapter, or in conducting an 1672 inspection under division (E) of section 4731.054 of the Revised 1673 Code, the board may question witnesses, conduct interviews, 1674 administer oaths, order the taking of depositions, inspect and 1675 copy any books, accounts, papers, records, or documents, issue 1676 subpoenas, and compel the attendance of witnesses and production 1677 of books, accounts, papers, records, documents, and testimony, 1678 except that a subpoena for patient record information shall not 1679 be issued without consultation with the attorney general's 1680 office and approval of the secretary and supervising member of 1681

Page 58

(a) Before issuance of a subpoena for patient record 1683 information, the secretary and supervising member shall 1684 determine whether there is probable cause to believe that the 1685 complaint filed alleges a violation of this chapter or any rule 1686 adopted under it and that the records sought are relevant to the 1687 alleged violation and material to the investigation. The 1688 subpoena may apply only to records that cover a reasonable 1689 period of time surrounding the alleged violation. 1690

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

(c) A subpoena issued by the board may be served by a 1696 sheriff, the sheriff's deputy, or a board employee or agent 1697 designated by the board. Service of a subpoena issued by the 1698 board may be made by delivering a copy of the subpoena to the 1699 person named therein, reading it to the person, or leaving it at 1700 the person's usual place of residence, usual place of business, 1701 or address on file with the board. When serving a subpoena to an 1702 applicant for or the holder of a license or certificate issued 1703 under this chapter, service of the subpoena may be made by 1704 certified mail, return receipt requested, and the subpoena shall 1705 be deemed served on the date delivery is made or the date the 1706 person refuses to accept delivery. If the person being served 1707 refuses to accept the subpoena or is not located, service may be 1708 made to an attorney who notifies the board that the attorney is 1709 1710 representing the person.

(d) A sheriff's deputy who serves a subpoena shall receive 1711

the same fees as a sheriff. Each witness who appears before the1712board in obedience to a subpoena shall receive the fees and1713mileage provided for under section 119.094 of the Revised Code.1714

(4) All hearings, investigations, and inspections of the
board shall be considered civil actions for the purposes of
section 2305.252 of the Revised Code.

(5) A report required to be submitted to the board under
1718
this chapter, a complaint, or information received by the board
pursuant to an investigation or pursuant to an inspection under
division (E) of section 4731.054 of the Revised Code is
1721
confidential and not subject to discovery in any civil action.

The board shall conduct all investigations or inspections 1723 and proceedings in a manner that protects the confidentiality of 1724 patients and persons who file complaints with the board. The 1725 board shall not make public the names or any other identifying 1726 information about patients or complainants unless proper consent 1727 is given or, in the case of a patient, a waiver of the patient 1728 privilege exists under division (B) of section 2317.02 of the 1729 Revised Code, except that consent or a waiver of that nature is 1730 not required if the board possesses reliable and substantial 1731 evidence that no bona fide physician-patient relationship 1732 exists. 1733

The board may share any information it receives pursuant 1734 to an investigation or inspection, including patient records and 1735 patient record information, with law enforcement agencies, other 1736 licensing boards, and other governmental agencies that are 1737 prosecuting, adjudicating, or investigating alleged violations 1738 of statutes or administrative rules. An agency or board that 1739 receives the information shall comply with the same requirements 1740 regarding confidentiality as those with which the state medical 1741

board must comply, notwithstanding any conflicting provision of 1742 the Revised Code or procedure of the agency or board that 1743 applies when it is dealing with other information in its 1744 possession. In a judicial proceeding, the information may be 1745 admitted into evidence only in accordance with the Rules of 1746 Evidence, but the court shall require that appropriate measures 1747 are taken to ensure that confidentiality is maintained with 1748 respect to any part of the information that contains names or 1749 other identifying information about patients or complainants 1750 whose confidentiality was protected by the state medical board 1751 when the information was in the board's possession. Measures to 1752 ensure confidentiality that may be taken by the court include 1753 sealing its records or deleting specific information from its 1754 records. 1755

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

```
(a) The case number assigned to the complaint or alleged 1760
violation;
(b) The type of license or certificate to practice, if 1762
```

any, held by the individual against whom the complaint is 1763 directed; 1764

(c) A description of the allegations contained in the 1765 complaint; 1766

(d) The disposition of the case. 1767

The report shall state how many cases are still pending1768and shall be prepared in a manner that protects the identity of1769each person involved in each case. The report shall be a public1770

record under section 149.43 of the Revised Code.

(G) If the secretary and supervising member determine both 1772 of the following, they may recommend that the board suspend an 1773 individual's license or certificate to practice or certificate 1774 to recommend without a prior hearing: 1775

(1) That there is clear and convincing evidence that an 1776 individual has violated division (B) of this section; 1777

(2) That the individual's continued practice presents a 1778 danger of immediate and serious harm to the public. 1779

Written allegations shall be prepared for consideration by 1780 the board. The board, upon review of those allegations and by an 1781 affirmative vote of not fewer than six of its members, excluding 1782 the secretary and supervising member, may suspend a license or 1783 certificate without a prior hearing. A telephone conference call 1784 may be utilized for reviewing the allegations and taking the 1785 vote on the summary suspension. 1786

The board shall issue a written order of suspension by 1787 certified mail or in person in accordance with section 119.07 of 1788 the Revised Code. The order shall not be subject to suspension 1789 by the court during pendency of any appeal filed under section 1790 119.12 of the Revised Code. If the individual subject to the 1791 summary suspension requests an adjudicatory hearing by the 1792 board, the date set for the hearing shall be within fifteen 1793 days, but not earlier than seven days, after the individual 1794 requests the hearing, unless otherwise agreed to by both the 1795 board and the individual. 1796

Any summary suspension imposed under this division shall 1797 remain in effect, unless reversed on appeal, until a final 1798 adjudicative order issued by the board pursuant to this section 1799

and Chapter 119. of the Revised Code becomes effective. The1800board shall issue its final adjudicative order within seventy-1801five days after completion of its hearing. A failure to issue1802the order within seventy-five days shall result in dissolution1803of the summary suspension order but shall not invalidate any1804subsequent, final adjudicative order.1805

(H) If the board takes action under division (B)(9), (11), 1806 or (13) of this section and the judicial finding of guilt, 1807 quilty plea, or judicial finding of eligibility for intervention 1808 in lieu of conviction is overturned on appeal, upon exhaustion 1809 of the criminal appeal, a petition for reconsideration of the 1810 order may be filed with the board along with appropriate court 1811 1812 documents. Upon receipt of a petition of that nature and supporting court documents, the board shall reinstate the 1813 individual's license or certificate to practice. The board may 1814 then hold an adjudication under Chapter 119. of the Revised Code 1815 to determine whether the individual committed the act in 1816 question. Notice of an opportunity for a hearing shall be given 1817 in accordance with Chapter 119. of the Revised Code. If the 1818 board finds, pursuant to an adjudication held under this 1819 division, that the individual committed the act or if no hearing 1820 is requested, the board may order any of the sanctions 1821 identified under division (B) of this section. 1822

(I) The license or certificate to practice issued to an 1823 individual under this chapter and the individual's practice in 1824 this state are automatically suspended as of the date of the 1825 individual's second or subsequent plea of quilty to, or judicial 1826 finding of guilt of, a violation of section 2919.123 or 2919.124 1827 of the Revised Code. In addition, the license or certificate to 1828 practice or certificate to recommend issued to an individual 1829 under this chapter and the individual's practice in this state 1830

are automatically suspended as of the date the individual pleads 1831 quilty to, is found by a judge or jury to be guilty of, or is 1832 subject to a judicial finding of eligibility for intervention in 1833 lieu of conviction in this state or treatment or intervention in 1834 lieu of conviction in another jurisdiction for any of the 1835 following criminal offenses in this state or a substantially 1836 equivalent criminal offense in another jurisdiction: aggravated 1837 murder, murder, voluntary manslaughter, felonious assault, 1838 kidnapping, rape, sexual battery, gross sexual imposition, 1839 aggravated arson, aggravated robbery, or aggravated burglary. 1840 Continued practice after suspension shall be considered 1841 practicing without a license or certificate. 1842

The board shall notify the individual subject to the 1843 suspension by certified mail or in person in accordance with 1844 section 119.07 of the Revised Code. If an individual whose 1845 license or certificate is automatically suspended under this 1846 division fails to make a timely request for an adjudication 1847 under Chapter 119. of the Revised Code, the board shall do 1848 whichever of the following is applicable: 1849

(1) If the automatic suspension under this division is for 1850 a second or subsequent plea of guilty to, or judicial finding of 1851 quilt of, a violation of section 2919.123 or 2919.124 of the 1852 Revised Code, the board shall enter an order suspending the 1853 individual's license or certificate to practice for a period of 1854 at least one year or, if determined appropriate by the board, 1855 imposing a more serious sanction involving the individual's 1856 license or certificate to practice. 1857

(2) In all circumstances in which division (I)(1) of this
section does not apply, enter a final order permanently revoking
the individual's license or certificate to practice.
1860

(J) If the board is required by Chapter 119. of the 1861 Revised Code to give notice of an opportunity for a hearing and 1862 if the individual subject to the notice does not timely request 1863 a hearing in accordance with section 119.07 of the Revised Code, 1864 the board is not required to hold a hearing, but may adopt, by 1865 an affirmative vote of not fewer than six of its members, a 1866 final order that contains the board's findings. In that final 1867 order, the board may order any of the sanctions identified under 1868 division (A) or (B) of this section. 1869

(K) Any action taken by the board under division (B) of 1870 this section resulting in a suspension from practice shall be 1871 accompanied by a written statement of the conditions under which 1872 the individual's license or certificate to practice may be 1873 reinstated. The board shall adopt rules governing conditions to 1874 be imposed for reinstatement. Reinstatement of a license or 1875 certificate suspended pursuant to division (B) of this section 1876 requires an affirmative vote of not fewer than six members of 1877 the board. 1878

(L) When the board refuses to grant or issue a license or 1879 certificate to practice to an applicant, revokes an individual's 1880 license or certificate to practice, refuses to renew an 1881 individual's license or certificate to practice, or refuses to 1882 reinstate an individual's license or certificate to practice, 1883 the board may specify that its action is permanent. An 1884 individual subject to a permanent action taken by the board is 1885 forever thereafter ineligible to hold a license or certificate 1886 to practice and the board shall not accept an application for 1887 reinstatement of the license or certificate or for issuance of a 1888 new license or certificate. 1889

(M) Notwithstanding any other provision of the Revised

Code, all of the following apply:

(1) The surrender of a license or certificate issued under 1892 this chapter shall not be effective unless or until accepted by 1893 the board. A telephone conference call may be utilized for 1894 acceptance of the surrender of an individual's license or 1895 certificate to practice. The telephone conference call shall be 1896 considered a special meeting under division (F) of section 1897 121.22 of the Revised Code. Reinstatement of a license or 1898 certificate surrendered to the board requires an affirmative 1899 vote of not fewer than six members of the board. 1900

(2) An application for a license or certificate made under
 1901
 the provisions of this chapter may not be withdrawn without
 1902
 approval of the board.

(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual.
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual.
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(3) Failure by an individual to renew a license or
(4) Failure by an individual.

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

(N) Sanctions shall not be imposed under division (B) (28)
 1914
 of this section against any person who waives deductibles and
 1915
 copayments as follows:

(1) In compliance with the health benefit plan that
 1917
 expressly allows such a practice. Waiver of the deductibles or
 1918
 copayments shall be made only with the full knowledge and
 1919

consent of the plan purchaser, payer, and third-party1920administrator. Documentation of the consent shall be made1921available to the board upon request.1922

(2) For professional services rendered to any other person
authorized to practice pursuant to this chapter, to the extent
allowed by this chapter and rules adopted by the board.
1925

(O) Under the board's investigative duties described in 1926 this section and subject to division (F) of this section, the 1927 board shall develop and implement a quality intervention program 1928 designed to improve through remedial education the clinical and 1929 communication skills of individuals authorized under this 1930 chapter to practice medicine and surgery, osteopathic medicine 1931 and surgery, and podiatric medicine and surgery. In developing 1932 and implementing the quality intervention program, the board may 1933 do all of the following: 1934

(1) Offer in appropriate cases as determined by the board
an educational and assessment program pursuant to an
investigation the board conducts under this section;
1937

(2) Select providers of educational and assessment
 services, including a quality intervention program panel of case
 reviewers;

(3) Make referrals to educational and assessment service
providers and approve individual educational programs
recommended by those providers. The board shall monitor the
progress of each individual undertaking a recommended individual
1943
educational program.

(4) Determine what constitutes successful completion of an
 individual educational program and require further monitoring of
 1947
 the individual who completed the program or other action that
 1948

Page 67

1949

the board determines to be appropriate;

(5) Adopt rules in accordance with Chapter 119. of theRevised Code to further implement the quality intervention1951program.

An individual who participates in an individual1953educational program pursuant to this division shall pay the1954financial obligations arising from that educational program.1955

Sec. 4731.223. (A) As used in this section, "prosecutor" 1956 has the same meaning as in section 2935.01 of the Revised Code. 1957

(B) Whenever any person holding a valid license or 1958 certificate issued pursuant to this chapter pleads guilty to, is 1959 subject to a judicial finding of guilt of, or is subject to a 1960 judicial finding of eligibility for intervention in lieu of 1961 conviction for a violation of Chapter 2907., 2925., or 3719. of 1962 the Revised Code or of any substantively comparable ordinance of 1963 a municipal corporation in connection with the person's 1964 practice, or for a second or subsequent time pleads quilty to, 1965 or is subject to a judicial finding of guilt of, a violation of 1966 section 2919.123 or 2919.124 of the Revised Code, the prosecutor 1967 in the case, on forms prescribed and provided by the state 1968 medical board, shall promptly notify the board of the conviction 1969 or guilty plea. Within thirty days of receipt of that 1970 information, the board shall initiate action in accordance with 1971 Chapter 119. of the Revised Code to determine whether to suspend 1972 or revoke the license or certificate under section 4731.22 of 1973 the Revised Code. 1974

(C) The prosecutor in any case against any person holding
a valid license or certificate issued pursuant to this chapter,
on forms prescribed and provided by the state medical board,
1977

(1) A plea of guilty to, a finding of guilt by a jury or
court of, or judicial finding of eligibility for intervention in
lieu of conviction for a felony, or a case in which the trial
court issues an order of dismissal upon technical or procedural
grounds of a felony charge;

(2) A plea of guilty to, a finding of guilt by a jury or 1984 court of, or judicial finding of eligibility for intervention in 1985 lieu of conviction for a misdemeanor committed in the course of 1986 practice, or a case in which the trial court issues an order of 1987 dismissal upon technical or procedural grounds of a charge of a 1988 misdemeanor, if the alleged act was committed in the course of 1989 practice; 1990

(3) A plea of guilty to, a finding of guilt by a jury or
court of, or judicial finding of eligibility for intervention in
lieu of conviction for a misdemeanor involving moral turpitude,
or a case in which the trial court issues an order of dismissal
upon technical or procedural grounds of a charge of a
misdemeanor involving moral turpitude.

The report shall include the name and address of the 1997 license or certificate holder, the nature of the offense for 1998 which the action was taken, and the certified court documents 1999 recording the action. 2000

 Section 2. That existing sections 109.572, 2919.123,
 2001

 2953.25, 4729.291, 4731.22, and 4731.223 of the Revised Code are
 2002

 hereby repealed.
 2003

Section 3. Section 109.572 of the Revised Code is2004presented in this act as a composite of the section as amended2005by both H.B. 166 and S.B. 57 of the 133rd General Assembly. The2006

Page 68

General Assembly, applying the principle stated in division (B)	2007
of section 1.52 of the Revised Code that amendments are to be	2008
harmonized if reasonably capable of simultaneous operation,	2009
finds that the composite is the resulting version of the section	2010
in effect prior to the effective date of the section as	2011
presented in this act.	2012