As Introduced

133rd General Assembly

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S. B. No. 23

Senator Roegner

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

A BILL

То	amend sections 2317.56, 2919.171, 2919.19,	1
	2919.191, 2919.192, 2919.193, and 4731.22; to	2
	amend, for the purpose of adopting new section	3
	numbers as indicated in parentheses, sections	4
	2919.191 (2919.192), 2919.192 (2919.194), and	5
	2919.193 (2919.198); and to enact new sections	6
	2919.191 and 2919.193 and sections 2919.195,	7
	2919.196, 2919.197, 2919.199, 2919.1910, and	8
	2919.1911 of the Revised Code to generally	9
	prohibit an abortion of an unborn human	10
	individual with a detectable heartbeat and to	11
	create the Joint Legislative Committee on	12
	Adoption Promotion and Support.	13

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

Section 1. That sections 2317.56, 2919.171, 2919.19,	14
2919.191, 2919.192, 2919.193, and 4731.22 be amended; sections	15
2919.191 (2919.192), 2919.192 (2919.194), and 2919.193	16
(2919.198) be amended for the purpose of adopting new section	17

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numbers as shown in parentheses; and new sections 2919.191 and	18
2919.193 and sections 2919.195, 2919.196, 2919.197, 2919.199,	19
2919.1910, and 2919.1911 of the Revised Code be enacted to read	20
as follows:	21
Sec. 2317.56. (A) As used in this section:	22
(1) "Medical emergency" has the same meaning as in section	23
2919.16 of the Revised Code.	24
(2) "Medical necessity" means a medical condition of a	25
pregnant woman that, in the reasonable judgment of the physician	26
who is attending the woman, so complicates the pregnancy that it	27
necessitates the immediate performance or inducement of an	28
abortion.	29
(3) "Probable gestational age of the embryo or fetus"	30
means the gestational age that, in the judgment of a physician,	31
is, with reasonable probability, the gestational age of the	32
embryo or fetus at the time that the physician informs a	33
pregnant woman pursuant to division (B)(1)(b) of this section.	34
(B) Except when there is a medical emergency or medical	35
necessity, an abortion shall be performed or induced only if all	36
of the following conditions are satisfied:	37
(1) At least twenty-four hours prior to the performance or	38
inducement of the abortion, a physician meets with the pregnant	39
woman in person in an individual, private setting and gives her	40
an adequate opportunity to ask questions about the abortion that	41
will be performed or induced. At this meeting, the physician	42
shall inform the pregnant woman, verbally or, if she is hearing	43
impaired, by other means of communication, of all of the	44
following:	45
(a) The nature and purpose of the particular abortion	46

procedure to be used and the medical risks associated with that	47
procedure;	48
(b) The probable gestational age of the embryo or fetus;	49
(c) The medical risks associated with the pregnant woman	50
carrying the pregnancy to term.	51
The meeting need not occur at the facility where the	52
abortion is to be performed or induced, and the physician	53
involved in the meeting need not be affiliated with that	54
facility or with the physician who is scheduled to perform or	55
induce the abortion.	56
(2) At least twenty-four hours prior to the performance or	57
inducement of the abortion, the physician who is to perform or	58
induce the abortion or the physician's agent does each of the	59
following in person, by telephone, by certified mail, return	60
receipt requested, or by regular mail evidenced by a certificate	61
of mailing:	62
(a) Inform the pregnant woman of the name of the physician	63
who is scheduled to perform or induce the abortion;	64
(b) Give the pregnant woman copies of the published	65
materials described in division (C) of this section;	66
(c) Inform the pregnant woman that the materials given	67
pursuant to division (B)(2)(b) of this section are published by	68
the state and that they describe the embryo or fetus and list	69
agencies that offer alternatives to abortion. The pregnant woman	70
may choose to examine or not to examine the materials. A	71
physician or an agent of a physician may choose to be	72
disassociated from the materials and may choose to comment or	73
not comment on the materials.	74

(3) If it has been determined that the unborn human	75
individual the pregnant woman is carrying has a detectable <u>fetal</u>	76
heartbeat, the physician who is to perform or induce the	77
abortion shall comply with the informed consent requirements in	78
section 2919.192 2919.194 of the Revised Code in addition to	79
complying with the informed consent requirements in divisions	80
(B)(1), (2), (4), and (5) of this section.	81
(4) Prior to the performance or inducement of the	82
abortion, the pregnant woman signs a form consenting to the	83
abortion and certifies both of the following on that form:	84
(a) She has received the information and materials	85
described in divisions (B)(1) and (2) of this section, and her	86
questions about the abortion that will be performed or induced	87
have been answered in a satisfactory manner.	88
(b) She consents to the particular abortion voluntarily,	89
knowingly, intelligently, and without coercion by any person,	90
and she is not under the influence of any drug of abuse or	91
alcohol.	92
The form shall contain the name and contact information of	93
the physician who provided to the pregnant woman the information	94
described in division (B)(1) of this section.	95
(5) Prior to the performance or inducement of the	96
abortion, the physician who is scheduled to perform or induce	97
the abortion or the physician's agent receives a copy of the	98
pregnant woman's signed form on which she consents to the	99
abortion and that includes the certification required by	100
division (B)(4) of this section.	101
(C) The department of health shall publish in English and	102
in Spanish, in a typeface large enough to be clearly legible,	103

and in an easily comprehensible format, the following materials 104 on the department's web site:

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

or fetus at the various gestational increments. The materials	135
shall use language that is understandable by the average person	136
who is not medically trained, shall be objective and	137
nonjudgmental, and shall include only accurate scientific	138
information about the zygote, blastocyte, embryo, or fetus at	139
the various gestational increments. If the materials use a	140
pictorial, photographic, or other depiction to provide	141
information regarding the zygote, blastocyte, embryo, or fetus,	142
the materials shall include, in a conspicuous manner, a scale or	143
other explanation that is understandable by the average person	144
and that can be used to determine the actual size of the zygote,	145
blastocyte, embryo, or fetus at a particular gestational	146
increment as contrasted with the depicted size of the zygote,	147
blastocyte, embryo, or fetus at that gestational increment.	148
(D) Upon the submission of a request to the department of	149
health by any person, hospital, physician, or medical facility	150
for one copy of the materials published in accordance with	151

- for one copy of the materials published in accordance with

 division (C) of this section, the department shall make the

 requested copy of the materials available to the person,

 hospital, physician, or medical facility that requested the

 copy.
- (E) If a medical emergency or medical necessity compels 156 the performance or inducement of an abortion, the physician who 157 will perform or induce the abortion, prior to its performance or 158 inducement if possible, shall inform the pregnant woman of the 159 medical indications supporting the physician's judgment that an 160 immediate abortion is necessary. Any physician who performs or 161 induces an abortion without the prior satisfaction of the 162 conditions specified in division (B) of this section because of 163 a medical emergency or medical necessity shall enter the reasons 164 for the conclusion that a medical emergency or medical necessity 165

exists in the medical record of the pregnant woman.	166
(F) If the conditions specified in division (B) of this	167
section are satisfied, consent to an abortion shall be presumed	168
to be valid and effective.	169
(G) The performance or inducement of an abortion without	170
the prior satisfaction of the conditions specified in division	171
(B) of this section does not constitute, and shall not be	172
construed as constituting, a violation of division (A) of	173
section 2919.12 of the Revised Code. The failure of a physician	174
to satisfy the conditions of division (B) of this section prior	175
to performing or inducing an abortion upon a pregnant woman may	176
be the basis of both of the following:	177
(1) A civil action for compensatory and exemplary damages	178
as described in division (H) of this section;	179
(2) Disciplinary action under section 4731.22 of the	180
Revised Code.	181
(H)(1) Subject to divisions (H)(2) and (3) of this	182
section, any physician who performs or induces an abortion with	183
actual knowledge that the conditions specified in division (B)	184
of this section have not been satisfied or with a heedless	185
indifference as to whether those conditions have been satisfied	186
is liable in compensatory and exemplary damages in a civil	187
action to any person, or the representative of the estate of any	188
person, who sustains injury, death, or loss to person or	189
property as a result of the failure to satisfy those conditions.	190
In the civil action, the court additionally may enter any	191
injunctive or other equitable relief that it considers	192
appropriate.	193
(2) The following shall be affirmative defenses in a civil	19/

action authorized by division (H)(1) of this section:	195
(a) The physician performed or induced the abortion under	196
the circumstances described in division (E) of this section.	197
(b) The physician made a good faith effort to satisfy the	198
conditions specified in division (B) of this section.	199
(3) An employer or other principal is not liable in	200
damages in a civil action authorized by division (H)(1) of this	201
section on the basis of the doctrine of respondeat superior	202
unless either of the following applies:	203
(a) The employer or other principal had actual knowledge	204
or, by the exercise of reasonable diligence, should have known	205
that an employee or agent performed or induced an abortion with	206
actual knowledge that the conditions specified in division (B)	207
of this section had not been satisfied or with a heedless	208
indifference as to whether those conditions had been satisfied.	209
(b) The employer or other principal negligently failed to	210
secure the compliance of an employee or agent with division (B)	211
of this section.	212
(4) Notwithstanding division (E) of section 2919.12 of the	213
Revised Code, the civil action authorized by division (H)(1) of	214
this section shall be the exclusive civil remedy for persons, or	215
the representatives of estates of persons, who allegedly sustain	216
injury, death, or loss to person or property as a result of a	217
failure to satisfy the conditions specified in division (B) of	218
this section.	219
(I) The department of job and family services shall	220
prepare and conduct a public information program to inform women	221
of all available governmental programs and agencies that provide	222
services or assistance for family planning, prenatal care, child	223

care, or alternatives to abortion.	224
Sec. 2919.171. (A) (1) A physician who performs or induces	225
or attempts to perform or induce an abortion on a pregnant woman	226
shall submit a report to the department of health in accordance	227
with the forms, rules, and regulations adopted by the department	228
that includes all of the information the physician is required	229
to certify in writing or determine under <u>sections</u> <u>section</u>	230
2919.17—and , section 2919.18, divisions (A) and (C) of section	231
2919.192, division (C) of section 2919.193, division (B) of	232
section 2919.195, or division (A) of section 2919.196 of the	233
Revised Code÷.	234
(2) If a person other than the physician described in	235
division (A)(1) of this section makes or maintains a record	236
required by sections 2919.192 to 2919.196 of the Revised Code on	237
the physician's behalf or at the physician's direction, that	238
person shall comply with the reporting requirement described in	239
division (A)(1) of this section as if the person were the	240
physician described in that division.	241
(B) By September 30 of each year, the department of health	242
shall issue a public report that provides statistics for the	243
previous calendar year compiled from all of the reports covering	244
that calendar year submitted to the department in accordance	245
with this section for each of the items listed in division (A)	246
of this section. The report shall also provide the statistics	247
for each previous calendar year in which a report was filed with	248
the department pursuant to this section, adjusted to reflect any	249
additional information that a physician provides to the	250
department in a late or corrected report. The department shall	251
ensure that none of the information included in the report could	252
reasonably lead to the identification of any pregnant woman upon	253

whom an abortion is performed.	254
(C)(1) The physician shall submit the report described in	255
division (A) of this section to the department of health within	256
fifteen days after the woman is discharged. If the physician	257
fails to submit the report more than thirty days after that	258
fifteen-day deadline, the physician shall be subject to a late	259
fee of five hundred dollars for each additional thirty-day	260
period or portion of a thirty-day period the report is overdue.	261
A physician who is required to submit to the department of	262
health a report under division (A) of this section and who has	263
not submitted a report or has submitted an incomplete report	264
more than one year following the fifteen-day deadline may, in an	265
action brought by the department of health, be directed by a	266
court of competent jurisdiction to submit a complete report to	267
the department of health within a period of time stated in a	268
court order or be subject to contempt of court.	269
(2) If a physician fails to comply with the requirements	270
of this section, other than filing a late report with the	271
department of health, or fails to submit a complete report to	272
the department of health in accordance with a court order, the	273
physician is subject to division (B)(44) of section 4731.22 of	274
the Revised Code.	275
(3) No person shall falsify any report required under this	276
section. Whoever violates this division is guilty of abortion	277
report falsification, a misdemeanor of the first degree.	278
(D) Within ninety days of October 20, 2011, the The	279
department of health shall adopt rules pursuant to section	280

111.15 of the Revised Code to assist in compliance with this

section.

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Sec. 2919.19. (A) As used in this section and sections	283
2919.191 to 2919.193 	284
(A) (1) "Conception" means fertilization.	285
(2) "Contraceptive" means a drug, device, or chemical that	286
prevents conception.	287
(3) "DNA" means deoxyribonucleic acid.	288
(4) "Fetal heartbeat" means cardiac activity or the steady	289
and repetitive rhythmic contraction of the fetal heart within	290
the gestational sac.	291
$\frac{B}{B}$ "Fetus" means the human offspring developing	292
during pregnancy from the moment of conception and includes the	293
embryonic stage of development.	294
(C) (6) "Gestational age" means the age of an unborn human	295
individual as calculated from the first day of the last	296
menstrual period of a pregnant woman.	297
$\frac{(D)}{(7)}$ "Gestational sac" means the structure that	298
comprises the extraembryonic membranes that envelop the fetus	299
and that is typically visible by ultrasound after the fourth	300
week of pregnancy.	301
(E) (8) "Intrauterine pregnancy" means a pregnancy in	302
which the fetus is attached to the placenta within the uterus of	303
the pregnant woman.	304
(9) "Medical emergency" has the same meaning as in section	305
2919.16 of the Revised Code.	306
(F) (10) "Physician" has the same meaning as in section	307
2305.113 of the Revised Code.	308
$\frac{(G)-(11)}{(G)}$ "Pregnancy" means the human female reproductive	309

condition that begins with fertilization, when the woman is	310
carrying the developing human offspring, and that is calculated	311
from the first day of the last menstrual period of the woman.	312
$\frac{\text{(H)}}{\text{(12)}}$ "Serious risk of the substantial and irreversible	313
impairment of a major bodily function" has the same meaning as	314
in section 2919.16 of the Revised Code.	315
(I) (13) "Spontaneous miscarriage" means the natural or	316
accidental termination of a pregnancy and the expulsion of the	317
fetus, typically caused by genetic defects in the fetus or	318
physical abnormalities in the pregnant woman.	319
(14) "Standard medical practice" means the degree of	320
skill, care, and diligence that a physician of the same medical	321
specialty would employ in like circumstances. As applied to the	322
method used to determine the presence of a fetal heartbeat for	323
purposes of section 2919.191 2919.192 of the Revised Code,	324
"standard medical practice" includes employing the appropriate	325
means of detection depending on the estimated gestational age of	326
the fetus and the condition of the woman and her pregnancy.	327
$\frac{(J)}{(15)}$ "Unborn human individual" means an individual	328
organism of the species homo sapiens from fertilization until	329
live birth.	330
(B) (1) It is the intent of the general assembly that a	331
court judgment or order suspending enforcement of any provision	332
of this section or sections 2919.171 or 2919.191 to 2919.1910 of	333
the Revised Code is not to be regarded as tantamount to repeal	334
of that provision.	335
(2) After the issuance of a decision by the supreme court	336
of the United States overruling Roe v. Wade, 410 U.S. 113	337
(1973), the issuance of any other court order or judgment	338

restoring, expanding, or clarifying the authority of states to	339
prohibit or regulate abortion entirely or in part, or the	340
effective date of an amendment to the Constitution of the United	341
States restoring, expanding, or clarifying the authority of	342
states to prohibit or regulate abortion entirely or in part, the	343
attorney general may apply to the pertinent state or federal	344
<pre>court for either or both of the following:</pre>	345
(a) A declaration that any one or more sections specified	346
in division (B) (1) of this section are constitutional;	347
(b) A judgment or order lifting an injunction against the	348
enforcement of any one or more sections specified in division	349
(B) (1) of this section.	350
(3) If the attorney general fails to apply for the relief	351
described in division (B)(2) of this section within the thirty-	352
day period after an event described in that division occurs, any	353
county prosecutor may apply to the appropriate state or federal	354
<pre>court for such relief.</pre>	355
(4) If any provision of this section or sections 2919.171	356
or 2919.191 to 2919.1910 of the Revised Code is held invalid, or	357
if the application of such provision to any person or	358
circumstance is held invalid, the invalidity of that provision	359
does not affect any other provisions or applications of this	360
section and sections 2919.171 and 2919.191 to 2919.1910 of the	361
Revised Code that can be given effect without the invalid	362
provision or application, and to this end the provisions of this	363
section and sections 2919.171 and 2919.191 to 2919.1910 of the	364
Revised Code are severable as provided in section 1.50 of the	365
Revised Code. In particular, it is the intent of the general	366
assembly that any invalidity or potential invalidity of a	367
provision of this section or sections 2919.171 or 2919.191 to	368

2919.1910 of the Revised Code is not to impair the immediate and	369
continuing enforceability of the remaining provisions. It is	370
furthermore the intent of the general assembly that the	371
provisions of this section and sections 2919.171 or 2919.191 to	372
2919.1910 of the Revised Code are not to have the effect of	373
repealing or limiting any other laws of this state, except as	374
specified by this section and sections 2919.171 and 2919.191 to	375
2919.1910 of the Revised Code.	376
Sec. 2919.191. (A) The general assembly hereby declares	377
that it finds, according to contemporary medical research, all	378
of the following:	379
(1) As many as thirty per cent of natural pregnancies end	380
<u>in spontaneous miscarriage.</u>	381
(2) Less than five per cent of all natural pregnancies end	382
in spontaneous miscarriage after detection of fetal cardiac	383
activity.	384
(3) Over ninety per cent of in vitro pregnancies survive	385
the first trimester if cardiac activity is detected in the	386
gestational sac.	387
(4) Nearly ninety per cent of in vitro pregnancies do not	388
survive the first trimester where cardiac activity is not	389
detected in the gestational sac.	390
(5) Fetal heartbeat, therefore, has become a key medical	391
predictor that an unborn human individual will reach live birth.	392
(6) Cardiac activity begins at a biologically identifiable	393
moment in time, normally when the fetal heart is formed in the	394
gestational sac.	395
(7) The state of Ohio has legitimate interests from the	396

outset of the pregnancy in protecting the health of the woman	397
and the life of an unborn human individual who may be born.	398
(8) In order to make an informed choice about whether to	399
continue her pregnancy, the pregnant woman has a legitimate	400
interest in knowing the likelihood of the fetus surviving to	401
full-term birth based upon the presence of cardiac activity.	402
(B) Sections 2919.192 to 2919.195 of the Revised Code	403
apply only to intrauterine pregnancies.	404
Sec. 2919.191 2919.192. (A) A person who intends to	405
perform or induce an abortion on a pregnant woman shall	406
determine whether there is a detectable fetal heartbeat of the	407
unborn human individual the pregnant woman is carrying. The	408
method of determining the presence of a fetal heartbeat shall be	409
consistent with the person's good faith understanding of	410
standard medical practice, provided that if rules have been	411
adopted under division $\frac{(C)-\underline{(B)}}{}$ of this section, the method	412
chosen shall be one that is consistent with the rules. The	413
person who determines the presence or absence of a fetal	414
heartbeat shall record in the pregnant woman's medical record	415
the estimated gestational age of the unborn human individual,	416
the method used to test for a fetal heartbeat, the date and time	417
of the test, and the results of the test.	418
(B) (1) Except when a medical emergency exists that	419
prevents compliance with this division, no person shall perform-	420
or induce an abortion on a pregnant woman prior to determining-	421
if the unborn human individual the pregnant woman is carrying	422
has a detectable fetal heartbeat. Any person who performs or	423
induces an abortion on a pregnant woman based on the exception-	424
in this division shall note in the pregnant woman's medical	425
records that a medical emergency necessitating the abortion	426

existed and shall also note the medical condition of the	427
pregnant woman that prevented compliance with this division. The	428
person shall maintain a copy of the notes described in this-	429
division in the person's own records for at least seven years	430
after the notes are entered into the medical records.	431
$\frac{(2)}{(2)}$ The person who performs the examination for the	432
presence of a fetal heartbeat shall give the pregnant woman the	433
option to view or hear the fetal heartbeat.	434
(C) (B) The director of health may promulgate adopt rules	435
pursuant to section 111.15 of the Revised Code specifying the	436
appropriate methods of performing an examination for the purpose	437
of determining the presence of a fetal heartbeat of an unborn	438
individual based on standard medical practice. The rules shall	439
require only that an examination shall be performed externally	440
Nothing in this section shall be construed as requiring a	441
transvaginal ultrasound.	442
(D) (C) A person is not in violation of division (A) or	443
(B) of this section if that person has performed an examination	444
for the <u>purpose of determining the</u> presence of a fetal heartbeat	445
in the fetus of an unborn human individual utilizing standard	446
medical practice, that examination does not reveal a fetal	447
heartbeat or the person has been informed by a physician who has	448
performed the examination for \underline{a} fetal heartbeat that the	449
examination did not reveal a fetal heartbeat, and the person	450
notes in the pregnant woman's medical records the procedure	451
utilized to detect the presence of a fetal heartbeat.	452
(E) Except as provided in division (F) of this section, no	453
person shall knowingly and purposefully perform or induce an	454
abortion on a pregnant woman before determining in accordance	455
with division (A) of this section whether the unborn human	456

individual the pregnant woman is carrying has a detectable	457
heartbeat. The failure of a person to satisfy the requirements	458
of this section prior to performing or inducing an abortion on a	459
pregnant woman may be the basis for either of the following:	460
(1) A civil action for compensatory and exemplary damages;	461
(2) Disciplinary action under section 4731.22 of the	462
Revised Code.	463
(F) Division (E) of this section does not apply to a	464
physician who performs or induces the abortion if the physician	465
believes that a medical emergency exists that prevents-	466
compliance with that division.	467
(G) The director of health may determine and specify in	468
rules adopted pursuant to section 111.15 of the Revised Code and	469
based upon available medical evidence the statistical	470
probability of bringing an unborn human individual to term based	471
on the gestational age of an unborn human individual who	472
possesses a detectable fetal heartbeat.	473
(H) A woman on whom an abortion is performed in violation	474
of division (B) of this section or division (B)(3) of section	475
2317.56 of the Revised Code may file a civil action for the	476
wrongful death of the woman's unborn child and may receive at	477
the mother's election at any time prior to final judgment	478
damages in an amount equal to ten thousand dollars or an amount	479
determined by the trier of fact after consideration of the	480
evidence subject to the same defenses and requirements of proof,	481
except any requirement of live birth, as would apply to a suit	482
for the wrongful death of a child who had been born alive.	483
Sec. 2919.193. (A) Except as provided in division (B) of	484
this section, no person shall knowingly and purposefully perform	485

or induce an abortion on a pregnant woman before determining in	486
accordance with division (A) of section 2919.192 of the Revised	487
Code whether the unborn human individual the pregnant woman is	488
carrying has a detectable heartbeat.	489
Whoever violates this division is guilty of performing or	490
inducing an abortion before determining whether there is a	491
detectable fetal heartbeat, a felony of the fifth degree. A	492
violation of this division may also be the basis of either of	493
<pre>the following:</pre>	494
(1) A civil action for compensatory and exemplary damages;	495
(2) Disciplinary action under section 4731.22 of the	496
Revised Code.	497
(B) Division (A) of this section does not apply to a	498
physician who performs or induces the abortion if the physician	499
believes that a medical emergency, as defined in section 2919.16	500
of the Revised Code, exists that prevents compliance with that	501
division.	502
(C) A physician who performs or induces an abortion on a	503
pregnant woman based on the exception in division (B) of this	504
section shall make written notations in the pregnant woman's	505
<pre>medical records of both of the following:</pre>	506
(1) The physician's belief that a medical emergency	507
necessitating the abortion existed;	508
(2) The medical condition of the pregnant woman that	509
assertedly prevented compliance with division (A) of this	510
section.	511
For at least seven years from the date the notations are	512
made, the physician shall maintain in the physician's own	513

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records a copy of the notations.	514
(D) A person is not in violation of division (A) of this	515
section if the person acts in accordance with division (A) of	516
section 2919.192 of the Revised Code and the method used to	517
determine the presence of a fetal heartbeat does not reveal a	518
<pre>fetal heartbeat.</pre>	519
Sec. 2919.192 2919.194. (A) If a person who intends to	520
perform or induce an abortion on a pregnant woman has	521
determined, under section 2919.191 2919.192 of the Revised Code,	522
that the unborn human individual the pregnant woman is carrying	523
has a detectable heartbeat, the person shall not, except as	524
provided in division (B) of this section, perform or induce the	525
abortion until all of the following requirements have been met	526
and at least twenty-four hours have elapsed after the last of	527
the requirements is met:	528
(1) The person intending to perform or induce the abortion	529
shall inform the pregnant woman in writing that the unborn human	530
individual the pregnant woman is carrying has a fetal heartbeat.	531
(2) The person intending to perform or induce the abortion	532
shall inform the pregnant woman, to the best of the person's	533
knowledge, of the statistical probability of bringing the unborn	534
human individual possessing a detectable fetal heartbeat to term	535
based on the gestational age of the unborn human individual the	536
pregnant woman is carrying or, if the director of health has	537
specified statistical probability information pursuant to rules	538
adopted under division (C) of this section, shall provide to the	539
pregnant woman that information.	540
(3) The pregnant woman shall sign a form acknowledging	541
that the pregnant woman has received information from the person	542

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intending to perform or induce the abortion that the unborn	543
human individual the pregnant woman is carrying has a fetal	544
heartbeat and that the pregnant woman is aware of the	545
statistical probability of bringing the unborn human individual	546
the pregnant woman is carrying to term.	547
(B) Division (A) of this section does not apply if the	548
person who intends to perform or induce the abortion believes	549
that a medical emergency exists that prevents compliance with	550
that division.	551
(C) The director of health may adopt rules that specify	552
information regarding the statistical probability of bringing an	553
unborn human individual possessing a detectable heartbeat to	554
term based on the gestational age of the unborn human	555
individual. The rules shall be based on available medical	556
evidence and shall be adopted in accordance with section 111.15	557
of the Revised Code.	558
(D) This section does not have the effect of repealing or	559
limiting any other provision of the Revised Code relating to	560
informed consent for an abortion, including the provisions in	561
section 2317.56 of the Revised Code.	562
(E) Whoever violates division (A) of this section is	563
guilty of performing or inducing an abortion without informed	564
consent when there is a detectable fetal heartbeat, a	565
misdemeanor of the first degree on a first offense and a felony	566
of the fourth degree on each subsequent offense.	567
Sec. 2919.195. (A) Except as provided in division (B) of	568
this section, no person shall knowingly and purposefully perform	569
or induce an abortion on a pregnant woman with the specific	570
intent of causing or abetting the termination of the life of the	571

unborn human individual the pregnant woman is carrying and whose	572
fetal heartbeat has been detected in accordance with division	573
(A) of section 2919.192 of the Revised Code.	574
Whoever violates this division is guilty of performing or	575
inducing an abortion after the detection of a fetal heartbeat, a	576
felony of the fifth degree.	577
(B) Division (A) of this section does not apply to a	578
physician who performs a medical procedure that, in the	579
physician's reasonable medical judgment, is designed or intended	580
to prevent the death of the pregnant woman or to prevent a	581
serious risk of the substantial and irreversible impairment of a	582
major bodily function of the pregnant woman.	583
A physician who performs a medical procedure as described	584
in this division shall declare, in a written document, that the	585
medical procedure is necessary, to the best of the physician's	586
reasonable medical judgment, to prevent the death of the	587
pregnant woman or to prevent a serious risk of the substantial	588
and irreversible impairment of a major bodily function of the	589
pregnant woman. In the document, the physician shall specify the	590
pregnant woman's medical condition that the medical procedure is	591
asserted to address and the medical rationale for the	592
physician's conclusion that the medical procedure is necessary	593
to prevent the death of the pregnant woman or to prevent a	594
serious risk of the substantial and irreversible impairment of a	595
major bodily function of the pregnant woman.	596
A physician who performs a medical procedure as described	597
in this division shall place the written document required by	598
this division in the pregnant woman's medical records. The	599
physician shall maintain a copy of the document in the	600
physician's own records for at least seven years from the date	601

the document is created.	602
(C) A person is not in violation of division (A) of this	603
section if the person acts in accordance with division (A) of	604
section 2919.192 of the Revised Code and the method used to	605
determine the presence of a fetal heartbeat does not reveal a	606
<pre>fetal heartbeat.</pre>	607
(D) Division (A) of this section does not have the effect	608
of repealing or limiting any other provision of the Revised Code	609
that restricts or regulates the performance or inducement of an	610
abortion by a particular method or during a particular stage of	611
a pregnancy.	612
Sec. 2919.196. The provisions of this section are wholly	613
independent of the requirements of sections 2919.192 to 2919.195	614
of the Revised Code.	615
(A) A person who performs or induces an abortion on a	616
pregnant woman shall do whichever of the following is	617
<pre>applicable:</pre>	618
(1) If the reason for the abortion purported is to	619
preserve the health of the pregnant woman, the person shall	620
specify in a written document the medical condition that the	621
abortion is asserted to address and the medical rationale for	622
the person's conclusion that the abortion is necessary to	623
address that condition.	624
(2) If the reason for the abortion is other than to	625
preserve the health of the pregnant woman, the person shall	626
specify in a written document that maternal health is not the	627
purpose of the abortion.	628
(B) The person who specifies the information in the	629
document described in division (A) of this section shall place	630

the document in the pregnant woman's medical records. The person	631
who specifies the information shall maintain a copy of the	632
document in the person's own records for at least seven years	633
from the date the document is created.	634
Sec. 2919.197. Nothing in sections 2919.19 to 2919.196 of	635
the Revised Code prohibits the sale, use, prescription, or	636
administration of a drug, device, or chemical that is designed	637
for contraceptive purposes.	638
Sec. 2919.193 2919.198. A pregnant woman on whom an	639
abortion is performed or induced in violation of section	640
2919.191 or 2919.192 <u>2919.193, 2919.194, or 2919.195</u> of the	641
Revised Code is not guilty of violating any of those sections;	642
is not guilty of attempting to commit, conspiring to commit, or	643
complicity in committing a violation of any of those sections;	644
and is not subject to a civil penalty based on the abortion	645
being performed or induced in violation of any of those	646
sections.	647
Sec. 2919.199. (A) A woman who meets either or both of the	648
following criteria may file a civil action for the wrongful	649
<pre>death of her unborn child:</pre>	650
(1) A woman on whom an abortion was performed or induced	651
in violation of division (A) of section 2919.193 or division (A)	652
of section 2919.195 of the Revised Code;	653
(2) A woman on whom an abortion was performed or induced	654
who was not given the information described in divisions (A)(1)	655
and (2) of section 2919.194 of the Revised Code or who did not	656
sign a form described in division (A)(3) of section 2919.194 of	657
the Revised code.	658
(B) A woman who prevails in an action filed under division	659

(A) of this section shall receive both of the following from the	660
person who committed the one or more acts described in division	661
(A) (1) or (2) of this section:	662
(1) Damages in an amount equal to ten thousand dollars or	663
an amount determined by the trier of fact after consideration of	664
the evidence at the mother's election at any time prior to final	665
judgment subject to the same defenses and requirements of proof,	666
except any requirement of live birth, as would apply to a suit	667
for the wrongful death of a child who had been born alive;	668
(2) Court costs and reasonable attorney's fees.	669
(C) A determination that division (A) of section 2919.193	670
of the Revised Code, division (A)(1), (2), or (3) of section	671
2919.194 of the Revised Code, or division (A) of section	672
2919.195 of the Revised Code is unconstitutional shall be a	673
defense to an action filed under division (A) of this section	674
alleging that the defendant violated the division that was	675
determined to be unconstitutional.	676
(D) If the defendant in an action filed under division (A)	677
of this section prevails and all of the following apply the	678
court shall award reasonable attorney's fees to the defendant in	679
accordance with section 2323.51 of the Revised Code:	680
(1) The court finds that the commencement of the action	681
constitutes frivolous conduct, as defined in section 2323.51 of	682
the Revised Code.	683
(2) The court's finding in division (D)(1) of this section	684
is not based on that court or another court determining that	685
division (A) of section 2919.193 of the Revised Code, division	686
(A) (1), (2), or (3) of section 2919.194 of the Revised Code, or	687
division (A) of section 2919.195 of the Revised Code is	688

unconstitutional.	689
(3) The court finds that the defendant was adversely	690
affected by the frivolous conduct.	691
Sec. 2919.1910. (A) It is the intent of the general	692
assembly that women whose pregnancies are protected under	693
division (A) of section 2919.195 of the Revised Code be informed	694
of available options for adoption.	695
(B) In furtherance of the intent expressed in division (A)	696
of this section, there is hereby created the joint legislative	697
committee on adoption promotion and support. The committee may	698
review or study any matter that it considers relevant to the	699
adoption process in this state, with priority given to the study	700
or review of mechanisms intended to increase awareness of the	701
process, increase its effectiveness, or both.	702
(C) The committee shall consist of three members of the	703
house of representatives appointed by the speaker of the house	704
of representatives and three members of the senate appointed by	705
the president of the senate. Not more than two members appointed	706
by the speaker of the house of representatives and not more than	707
two members appointed by the president of the senate may be of	708
the same political party.	709
Each member of the committee shall hold office during the	710
general assembly in which the member is appointed and until a	711
successor has been appointed, notwithstanding the adjournment	712
sine die of the general assembly in which the member was	713
appointed or the expiration of the member's term as a member of	714
the general assembly. Any vacancies occurring among the members	715
of the committee shall be filled in the manner of the original	716
appointment.	717

(D) The committee has the same powers as other standing or	718
select committees of the general assembly.	719
Sec. 2919.1911. The department of health shall inspect the	720
medical records from any facility that performs abortions to	721
ensure that the physicians or other persons who perform	722
abortions at that facility are in compliance with the reporting	723
requirements under section 2919.171 of the Revised Code. The	724
facility shall make the medical records available for inspection	725
to the department of health but shall not release any personal	726
medical information in the medical records that is prohibited by	727
law.	728
Sec. 4731.22. (A) The state medical board, by an	729
affirmative vote of not fewer than six of its members, may	730
limit, revoke, or suspend a license or certificate to practice	731
or certificate to recommend, refuse to grant a license or	732
certificate, refuse to renew a license or certificate, refuse to	733
reinstate a license or certificate, or reprimand or place on	734
probation the holder of a license or certificate if the	735
individual applying for or holding the license or certificate is	736
found by the board to have committed fraud during the	737
administration of the examination for a license or certificate	738
to practice or to have committed fraud, misrepresentation, or	739
deception in applying for, renewing, or securing any license or	740
certificate to practice or certificate to recommend issued by	741
the board.	742
(B) The board, by an affirmative vote of not fewer than	743
six members, shall, to the extent permitted by law, limit,	744
revoke, or suspend a license or certificate to practice or	745
certificate to recommend, refuse to issue a license or	746
certificate, refuse to renew a license or certificate, refuse to	747

reinstate a license or certificate, or reprimand or place on	748
probation the holder of a license or certificate for one or more	749
of the following reasons:	750
(1) Permitting one's name or one's license or certificate	751
to practice to be used by a person, group, or corporation when	752
the individual concerned is not actually directing the treatment	753
given;	754
(2) Failure to maintain minimal standards applicable to	755
the selection or administration of drugs, or failure to employ	756
acceptable scientific methods in the selection of drugs or other	757
modalities for treatment of disease;	758
(3) Except as provided in section 4731.97 of the Revised	759
Code, selling, giving away, personally furnishing, prescribing,	760
or administering drugs for other than legal and legitimate	761
therapeutic purposes or a plea of guilty to, a judicial finding	762
of guilt of, or a judicial finding of eligibility for	763
intervention in lieu of conviction of, a violation of any	764
federal or state law regulating the possession, distribution, or	765
use of any drug;	766
(4) Willfully betraying a professional confidence.	767
For purposes of this division, "willfully betraying a	768
professional confidence" does not include providing any	769
information, documents, or reports under sections 307.621 to	770
307.629 of the Revised Code to a child fatality review board;	771
does not include providing any information, documents, or	772
reports to the director of health pursuant to guidelines	773
established under section 3701.70 of the Revised Code; does not	774
include written notice to a mental health professional under	775
section 4731.62 of the Revised Code; and does not include the	776

making of a report of an employee's use of a drug of abuse, or a	777
report of a condition of an employee other than one involving	778
the use of a drug of abuse, to the employer of the employee as	779
described in division (B) of section 2305.33 of the Revised	780
Code. Nothing in this division affects the immunity from civil	781
liability conferred by section 2305.33 or 4731.62 of the Revised	782
Code upon a physician who makes a report in accordance with	783
section 2305.33 or notifies a mental health professional in	784
accordance with section 4731.62 of the Revised Code. As used in	785
this division, "employee," "employer," and "physician" have the	786
same meanings as in section 2305.33 of the Revised Code.	787

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(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, 795 or misleading statement" means a statement that includes a 796 misrepresentation of fact, is likely to mislead or deceive 797 because of a failure to disclose material facts, is intended or 798 is likely to create false or unjustified expectations of 799 favorable results, or includes representations or implications 800 that in reasonable probability will cause an ordinarily prudent 801 person to misunderstand or be deceived. 802

(6) A departure from, or the failure to conform to,

minimal standards of care of similar practitioners under the

same or similar circumstances, whether or not actual injury to a

patient is established;

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(7) Representing, with the purpose of obtaining	807
compensation or other advantage as personal gain or for any	808
other person, that an incurable disease or injury, or other	809
incurable condition, can be permanently cured;	810
(8) The obtaining of, or attempting to obtain, money or	811
anything of value by fraudulent misrepresentations in the course	812
of practice;	813
(9) A plea of guilty to, a judicial finding of guilt of,	814
or a judicial finding of eligibility for intervention in lieu of	815
conviction for, a felony;	816
(10) Commission of an act that constitutes a felony in	817
this state, regardless of the jurisdiction in which the act was	818
committed;	819
(11) A plea of guilty to, a judicial finding of guilt of,	820
or a judicial finding of eligibility for intervention in lieu of	821
conviction for, a misdemeanor committed in the course of	822
practice;	823
(12) Commission of an act in the course of practice that	824
constitutes a misdemeanor in this state, regardless of the	825
jurisdiction in which the act was committed;	826
(13) A plea of guilty to, a judicial finding of guilt of,	827
or a judicial finding of eligibility for intervention in lieu of	828
conviction for, a misdemeanor involving moral turpitude;	829
(14) Commission of an act involving moral turpitude that	830
constitutes a misdemeanor in this state, regardless of the	831
jurisdiction in which the act was committed;	832
(15) Violation of the conditions of limitation placed by	833
the board upon a license or certificate to practice:	834

(16) Failure to pay license renewal fees specified in this	835
chapter;	836
(17) Except as authorized in section 4731.31 of the	837
Revised Code, engaging in the division of fees for referral of	838
patients, or the receiving of a thing of value in return for a	839
specific referral of a patient to utilize a particular service	840
or business;	841
(18) Subject to section 4731.226 of the Revised Code,	842
violation of any provision of a code of ethics of the American	843
medical association, the American osteopathic association, the	844
American podiatric medical association, or any other national	845
professional organizations that the board specifies by rule. The	846
state medical board shall obtain and keep on file current copies	847
of the codes of ethics of the various national professional	848
organizations. The individual whose license or certificate is	849
being suspended or revoked shall not be found to have violated	850
any provision of a code of ethics of an organization not	851
appropriate to the individual's profession.	852
For purposes of this division, a "provision of a code of	853
ethics of a national professional organization" does not include	854
any provision that would preclude the making of a report by a	855
physician of an employee's use of a drug of abuse, or of a	856
condition of an employee other than one involving the use of a	857
drug of abuse, to the employer of the employee as described in	858
division (B) of section 2305.33 of the Revised Code. Nothing in	859
this division affects the immunity from civil liability	860
conferred by that section upon a physician who makes either type	861
of report in accordance with division (B) of that section. As	862
used in this division, "employee," "employer," and "physician"	863
have the same meanings as in section 2305.33 of the Revised	864

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(19) Inability to practice according to acceptable and

prevailing standards of care by reason of mental illness or

physical illness, including, but not limited to, physical

deterioration that adversely affects cognitive, motor, or

perceptive skills.

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

doing, shall be deemed to have given consent to submit to a	896
mental or physical examination when directed to do so in writing	897
by the board, and to have waived all objections to the	898
admissibility of testimony or examination reports that	899
constitute a privileged communication.	900
(20) Except as provided in division (F)(1)(b) of section	901
4731.282 of the Revised Code or when civil penalties are imposed	902
under section 4731.225 of the Revised Code, and subject to	903
section 4731.226 of the Revised Code, violating or attempting to	904
violate, directly or indirectly, or assisting in or abetting the	905
violation of, or conspiring to violate, any provisions of this	906
chapter or any rule promulgated by the board.	907
This division does not apply to a violation or attempted	908
violation of, assisting in or abetting the violation of, or a	909
conspiracy to violate, any provision of this chapter or any rule	910
adopted by the board that would preclude the making of a report	911
by a physician of an employee's use of a drug of abuse, or of a	912
condition of an employee other than one involving the use of a	913
drug of abuse, to the employer of the employee as described in	914
division (B) of section 2305.33 of the Revised Code. Nothing in	915
this division affects the immunity from civil liability	916
conferred by that section upon a physician who makes either type	917
of report in accordance with division (B) of that section. As	918
used in this division, "employee," "employer," and "physician"	919
have the same meanings as in section 2305.33 of the Revised	920

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

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Code.

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

responsible for authorizing, certifying, or regulating an	926
individual to practice a health care occupation or provide	927
health care services in this state or another jurisdiction, for	928
any reason other than the nonpayment of fees: the limitation,	929
revocation, or suspension of an individual's license to	930
practice; acceptance of an individual's license surrender;	931
denial of a license; refusal to renew or reinstate a license;	932
imposition of probation; or issuance of an order of censure or	933
other reprimand;	934
(23) The violation of section 2919.12 of the Revised Code	935
or the performance or inducement of an abortion upon a pregnant	936
woman with actual knowledge that the conditions specified in	937
division (B) of section 2317.56 of the Revised Code have not	938
been satisfied or with a heedless indifference as to whether	939
those conditions have been satisfied, unless an affirmative	940
defense as specified in division (H)(2) of that section would	941
apply in a civil action authorized by division (H)(1) of that	942
section;	943
(24) The revocation, suspension, restriction, reduction,	944
or termination of clinical privileges by the United States	945
department of defense or department of veterans affairs or the	946
termination or suspension of a certificate of registration to	947
prescribe drugs by the drug enforcement administration of the	948
United States department of justice;	949
(25) Termination or suspension from participation in the	950
medicare or medicaid programs by the department of health and	951
human services or other responsible agency;	952
(26) Impairment of ability to practice according to	953
acceptable and prevailing standards of care because of habitual	954

or excessive use or abuse of drugs, alcohol, or other substances

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that	impair	ability	, to	practice.

For the purposes of this division, any individual 957 authorized to practice by this chapter accepts the privilege of 958 practicing in this state subject to supervision by the board. By 959 filing an application for or holding a license or certificate to 960 practice under this chapter, an individual shall be deemed to 961 have given consent to submit to a mental or physical examination 962 when ordered to do so by the board in writing, and to have 963 waived all objections to the admissibility of testimony or 964 examination reports that constitute privileged communications. 965

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

Failure to submit to a mental or physical examination 976 ordered by the board constitutes an admission of the allegations 977 against the individual unless the failure is due to 978 circumstances beyond the individual's control, and a default and 979 final order may be entered without the taking of testimony or 980 presentation of evidence. If the board determines that the 981 individual's ability to practice is impaired, the board shall 982 suspend the individual's license or certificate or deny the 983 individual's application and shall require the individual, as a 984 condition for initial, continued, reinstated, or renewed 985

licensure or certification to practice, to submit to treatment.	986
Before being eligible to apply for reinstatement of a	987
license or certificate suspended under this division, the	988
impaired practitioner shall demonstrate to the board the ability	989
to resume practice in compliance with acceptable and prevailing	990
standards of care under the provisions of the practitioner's	991
license or certificate. The demonstration shall include, but	992
shall not be limited to, the following:	993
(a) Certification from a treatment provider approved under	994
section 4731.25 of the Revised Code that the individual has	995
successfully completed any required inpatient treatment;	996
(b) Evidence of continuing full compliance with an	997
aftercare contract or consent agreement;	998
(c) Two written reports indicating that the individual's	999
ability to practice has been assessed and that the individual	1000
has been found capable of practicing according to acceptable and	1001
prevailing standards of care. The reports shall be made by	1002
individuals or providers approved by the board for making the	1003
assessments and shall describe the basis for their	1004
determination.	1005
The board may reinstate a license or certificate suspended	1006
under this division after that demonstration and after the	1007
individual has entered into a written consent agreement.	1008
When the impaired practitioner resumes practice, the board	1009
shall require continued monitoring of the individual. The	1010
monitoring shall include, but not be limited to, compliance with	1011
the written consent agreement entered into before reinstatement	1012
or with conditions imposed by board order after a hearing, and,	1013
upon termination of the consent agreement, submission to the	1014

board for at least two years of annual written progress reports	1015
made under penalty of perjury stating whether the individual has	1016
maintained sobriety.	1017
(27) A second or subsequent violation of section 4731.66	1018
or 4731.69 of the Revised Code;	1019
(28) Except as provided in division (N) of this section:	1020
(a) Waiving the payment of all or any part of a deductible	1021
or copayment that a patient, pursuant to a health insurance or	1022
health care policy, contract, or plan that covers the	1023
individual's services, otherwise would be required to pay if the	1024
waiver is used as an enticement to a patient or group of	1025
patients to receive health care services from that individual;	1026
(b) Advertising that the individual will waive the payment	1027
of all or any part of a deductible or copayment that a patient,	1028
pursuant to a health insurance or health care policy, contract,	1029
or plan that covers the individual's services, otherwise would	1030
be required to pay.	1031
(29) Failure to use universal blood and body fluid	1032
precautions established by rules adopted under section 4731.051	1033
of the Revised Code;	1034
(30) Failure to provide notice to, and receive	1035
acknowledgment of the notice from, a patient when required by	1036
section 4731.143 of the Revised Code prior to providing	1037
nonemergency professional services, or failure to maintain that	1038
notice in the patient's medical record;	1039
(31) Failure of a physician supervising a physician	1040
assistant to maintain supervision in accordance with the	1041
requirements of Chapter 4730. of the Revised Code and the rules	1042
adopted under that chapter;	1043

(32) Failure of a physician or podiatrist to enter into a	1044
standard care arrangement with a clinical nurse specialist,	1045
certified nurse-midwife, or certified nurse practitioner with	1046
whom the physician or podiatrist is in collaboration pursuant to	1047
section 4731.27 of the Revised Code or failure to fulfill the	1048
responsibilities of collaboration after entering into a standard	1049
care arrangement;	1050
(33) Failure to comply with the terms of a consult	1051
agreement entered into with a pharmacist pursuant to section	1052
4729.39 of the Revised Code;	1053
(34) Failure to cooperate in an investigation conducted by	1054
the board under division (F) of this section, including failure	1055
to comply with a subpoena or order issued by the board or	1056
failure to answer truthfully a question presented by the board	1057
in an investigative interview, an investigative office	1058
conference, at a deposition, or in written interrogatories,	1059
except that failure to cooperate with an investigation shall not	1060
constitute grounds for discipline under this section if a court	1061
of competent jurisdiction has issued an order that either	1062
quashes a subpoena or permits the individual to withhold the	1063
testimony or evidence in issue;	1064
(35) Failure to supervise an oriental medicine	1065
practitioner or acupuncturist in accordance with Chapter 4762.	1066
of the Revised Code and the board's rules for providing that	1067
supervision;	1068
(36) Failure to supervise an anesthesiologist assistant in	1069
accordance with Chapter 4760. of the Revised Code and the	1070
board's rules for supervision of an anesthesiologist assistant;	1071

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

the Revised Code;	1073
(38) Failure to comply with the requirements of section	1074
2317.561 of the Revised Code;	1075
(39) Failure to supervise a radiologist assistant in	1076
accordance with Chapter 4774. of the Revised Code and the	1077
board's rules for supervision of radiologist assistants;	1078
(40) Performing or inducing an abortion at an office or	1079
facility with knowledge that the office or facility fails to	1080
post the notice required under section 3701.791 of the Revised	1081
Code;	1082
(41) Failure to comply with the standards and procedures	1083
established in rules under section 4731.054 of the Revised Code	1084
for the operation of or the provision of care at a pain	1085
management clinic;	1086
(42) Failure to comply with the standards and procedures	1087
established in rules under section 4731.054 of the Revised Code	1088
for providing supervision, direction, and control of individuals	1089
at a pain management clinic;	1090
(43) Failure to comply with the requirements of section	1091
4729.79 or 4731.055 of the Revised Code, unless the state board	1092
of pharmacy no longer maintains a drug database pursuant to	1093
section 4729.75 of the Revised Code;	1094
(44) Failure to comply with the requirements of section	1095
2919.171, 2919.202, or 2919.203 of the Revised Code or failure	1096
to submit to the department of health in accordance with a court	1097
order a complete report as described in section 2919.171 or	1098
2919.202 of the Revised Code;	1099
(45) Practicing at a facility that is subject to licensure	1100

as a category III terminal distributor of dangerous drugs with a	1101
pain management clinic classification unless the person	1102
operating the facility has obtained and maintains the license	1103
with the classification;	1104
(46) Owning a facility that is subject to licensure as a	1105
category III terminal distributor of dangerous drugs with a pain	1106
management clinic classification unless the facility is licensed	1107
with the classification;	1108
(47) Failure to comply with <u>any of</u> the requirement	1109
requirements regarding making or maintaining notes medical	1110
records or documents described in division (B) (A) of section	1111
2919.191 2919.192, division (C) of section 2919.193, division	1112
(B) of section 2919.195, or division (A) of section 2919.196 of	1113
the Revised Code or failure to satisfy the requirements of	1114
section 2919.191 of the Revised Code prior to performing or	1115
inducing an abortion upon a pregnant woman;	1116
(48) Failure to comply with the requirements in section	1117
3719.061 of the Revised Code before issuing for a minor a	1118
prescription for an opioid analgesic, as defined in section	1119
3719.01 of the Revised Code;	1120
(49) Failure to comply with the requirements of section	1121
4731.30 of the Revised Code or rules adopted under section	1122
4731.301 of the Revised Code when recommending treatment with	1123
medical marijuana;	1124
(50) Practicing at a facility, clinic, or other location	1125
that is subject to licensure as a category III terminal	1126
distributor of dangerous drugs with an office-based opioid	1127
treatment classification unless the person operating that place	1128
has obtained and maintains the license with the classification.	1129

(31) Owning a facility, clinic, or other location that is	1130
subject to licensure as a category III terminal distributor of	1131
dangerous drugs with an office-based opioid treatment	1132
classification unless that place is licensed with the	1133
classification;	1134
(52) A pattern of continuous or repeated violations of	1135
division (E)(2) or (3) of section 3963.02 of the Revised Code.	1136
(C) Disciplinary actions taken by the board under	1137
divisions (A) and (B) of this section shall be taken pursuant to	1138
an adjudication under Chapter 119. of the Revised Code, except	1139
that in lieu of an adjudication, the board may enter into a	1140
consent agreement with an individual to resolve an allegation of	1141
a violation of this chapter or any rule adopted under it. A	1142
consent agreement, when ratified by an affirmative vote of not	1143
fewer than six members of the board, shall constitute the	1144
findings and order of the board with respect to the matter	1145
addressed in the agreement. If the board refuses to ratify a	1146
consent agreement, the admissions and findings contained in the	1147
consent agreement shall be of no force or effect.	1148
A telephone conference call may be utilized for	1149
ratification of a consent agreement that revokes or suspends an	1150
individual's license or certificate to practice or certificate	1151
to recommend. The telephone conference call shall be considered	1152
a special meeting under division (F) of section 121.22 of the	1153
Revised Code.	1154
If the board takes disciplinary action against an	1155
individual under division (B) of this section for a second or	1156
subsequent plea of guilty to, or judicial finding of guilt of, a	1157
violation of section 2919.123 of the Revised Code, the	1158
disciplinary action shall consist of a suspension of the	1159

individual's license or certificate to practice for a period of	1160
at least one year or, if determined appropriate by the board, a	1161
more serious sanction involving the individual's license or	1162
certificate to practice. Any consent agreement entered into	1163
under this division with an individual that pertains to a second	1164
or subsequent plea of guilty to, or judicial finding of guilt	1165
of, a violation of that section shall provide for a suspension	1166
of the individual's license or certificate to practice for a	1167
period of at least one year or, if determined appropriate by the	1168
board, a more serious sanction involving the individual's	1169
license or certificate to practice.	1170

- (D) For purposes of divisions (B) (10), (12), and (14) of 1171 this section, the commission of the act may be established by a 1172 finding by the board, pursuant to an adjudication under Chapter 1173 119. of the Revised Code, that the individual committed the act. 1174 The board does not have jurisdiction under those divisions if 1175 the trial court renders a final judgment in the individual's 1176 favor and that judgment is based upon an adjudication on the 1177 merits. The board has jurisdiction under those divisions if the 1178 trial court issues an order of dismissal upon technical or 1179 1180 procedural grounds.
- (E) The sealing of conviction records by any court shall 1181 have no effect upon a prior board order entered under this 1182 section or upon the board's jurisdiction to take action under 1183 this section if, based upon a plea of guilty, a judicial finding 1184 of guilt, or a judicial finding of eligibility for intervention 1185 in lieu of conviction, the board issued a notice of opportunity 1186 for a hearing prior to the court's order to seal the records. 1187 The board shall not be required to seal, destroy, redact, or 1188 otherwise modify its records to reflect the court's sealing of 1189 conviction records. 1190

(F)(1) The board shall investigate evidence that appears	1191
to show that a person has violated any provision of this chapter	1192
or any rule adopted under it. Any person may report to the board	1193
in a signed writing any information that the person may have	1194
that appears to show a violation of any provision of this	1195
chapter or any rule adopted under it. In the absence of bad	1196
faith, any person who reports information of that nature or who	1197
testifies before the board in any adjudication conducted under	1198
Chapter 119. of the Revised Code shall not be liable in damages	1199
in a civil action as a result of the report or testimony. Each	1200
complaint or allegation of a violation received by the board	1201
shall be assigned a case number and shall be recorded by the	1202
board.	1203

- (2) Investigations of alleged violations of this chapter 1204 or any rule adopted under it shall be supervised by the 1205 supervising member elected by the board in accordance with 1206 section 4731.02 of the Revised Code and by the secretary as 1207 provided in section 4731.39 of the Revised Code. The president 1208 may designate another member of the board to supervise the 1209 investigation in place of the supervising member. No member of 1210 the board who supervises the investigation of a case shall 1211 participate in further adjudication of the case. 1212
- (3) In investigating a possible violation of this chapter 1213 or any rule adopted under this chapter, or in conducting an 1214 inspection under division (E) of section 4731.054 of the Revised 1215 Code, the board may question witnesses, conduct interviews, 1216 administer oaths, order the taking of depositions, inspect and 1217 copy any books, accounts, papers, records, or documents, issue 1218 subpoenas, and compel the attendance of witnesses and production 1219 of books, accounts, papers, records, documents, and testimony, 1220 except that a subpoena for patient record information shall not 1221

be issued without consultation with the attorney general's	1222
office and approval of the secretary and supervising member of	1223
the board.	1224
(a) Before issuance of a subpoena for patient record	1225
information, the secretary and supervising member shall	1226
determine whether there is probable cause to believe that the	1227
complaint filed alleges a violation of this chapter or any rule	1228
adopted under it and that the records sought are relevant to the	1229
alleged violation and material to the investigation. The	1230
subpoena may apply only to records that cover a reasonable	1231
period of time surrounding the alleged violation.	1232
(b) On failure to comply with any subpoena issued by the	1233
board and after reasonable notice to the person being	1234
subpoenaed, the board may move for an order compelling the	1235
production of persons or records pursuant to the Rules of Civil	1236
Procedure.	1237
(c) A subpoena issued by the board may be served by a	1238
sheriff, the sheriff's deputy, or a board employee or agent	1239
designated by the board. Service of a subpoena issued by the	1240
board may be made by delivering a copy of the subpoena to the	1241
person named therein, reading it to the person, or leaving it at	1242
the person's usual place of residence, usual place of business,	1243
or address on file with the board. When serving a subpoena to an	1244
applicant for or the holder of a license or certificate issued	1245
under this chapter, service of the subpoena may be made by	1246
certified mail, return receipt requested, and the subpoena shall	1247
be deemed served on the date delivery is made or the date the	1248
person refuses to accept delivery. If the person being served	1249
refuses to accept the subpoena or is not located, service may be	1250

made to an attorney who notifies the board that the attorney is

representing the person.	1252
(d) A sheriff's deputy who serves a subpoena shall receive	1253
the same fees as a sheriff. Each witness who appears before the	1254
board in obedience to a subpoena shall receive the fees and	1255
mileage provided for under section 119.094 of the Revised Code.	1256
(4) All hearings, investigations, and inspections of the	1257
board shall be considered civil actions for the purposes of	1258
section 2305.252 of the Revised Code.	1259
(5) A report required to be submitted to the board under	1260
this chapter, a complaint, or information received by the board	1261
pursuant to an investigation or pursuant to an inspection under	1262
division (E) of section 4731.054 of the Revised Code is	1263
confidential and not subject to discovery in any civil action.	1264
The board shall conduct all investigations or inspections	1265
and proceedings in a manner that protects the confidentiality of	1266
patients and persons who file complaints with the board. The	1267
board shall not make public the names or any other identifying	1268
information about patients or complainants unless proper consent	1269
is given or, in the case of a patient, a waiver of the patient	1270
privilege exists under division (B) of section 2317.02 of the	1271
Revised Code, except that consent or a waiver of that nature is	1272
not required if the board possesses reliable and substantial	1273
evidence that no bona fide physician-patient relationship	1274
exists.	1275
The board may share any information it receives pursuant	1276
to an investigation or inspection, including patient records and	1277
patient record information, with law enforcement agencies, other	1278
licensing boards, and other governmental agencies that are	1279

prosecuting, adjudicating, or investigating alleged violations

of statutes or administrative rules. An agency or board that	1281
receives the information shall comply with the same requirements	1282
regarding confidentiality as those with which the state medical	1283
board must comply, notwithstanding any conflicting provision of	1284
the Revised Code or procedure of the agency or board that	1285
applies when it is dealing with other information in its	1286
possession. In a judicial proceeding, the information may be	1287
admitted into evidence only in accordance with the Rules of	1288
Evidence, but the court shall require that appropriate measures	1289
are taken to ensure that confidentiality is maintained with	1290
respect to any part of the information that contains names or	1291
other identifying information about patients or complainants	1292
whose confidentiality was protected by the state medical board	1293
when the information was in the board's possession. Measures to	1294
ensure confidentiality that may be taken by the court include	1295
sealing its records or deleting specific information from its	1296
records.	1297
(6) On a quarterly basis, the board shall prepare a report	1298
that documents the disposition of all cases during the preceding	1299
three months. The report shall contain the following information	1300
for each case with which the board has completed its activities:	1301
(a) The case number assigned to the complaint or alleged	1302
violation;	1303
(b) The type of license or certificate to practice, if	1304
any, held by the individual against whom the complaint is	1305
directed;	1306
(c) A description of the allegations contained in the	1307
complaint;	1308

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(d) The disposition of the case.

The report shall state how many cases are still pending	1310
and shall be prepared in a manner that protects the identity of	1311
each person involved in each case. The report shall be a public	1312
record under section 149.43 of the Revised Code.	1313
(G) (1) If the secretary and supervising member determine	1314
both of the following, they may recommend that the board suspend	1315
an individual's license or certificate to practice or	1316
certificate to recommend without a prior hearing:	1317
$\frac{(1)}{(a)}$ That there is clear and convincing evidence that	1318
an individual has violated division (B) of this section;	1319
(2) (b) That the individual's continued practice presents	1320
a danger of immediate and serious harm to the public.	1321
(2) If the secretary and supervising member determine both	1322
of the following, they shall recommend that the board suspend an	1323
<pre>individual's license or certificate to practice or certificate</pre>	1324
to recommend without a prior hearing:	1325
(a) That there is clear and convincing evidence that an	1326
individual has violated division (A) of section 2919.195 of the	1327
Revised Code;	1328
(b) That the individual's continued practice presents a	1329
danger of immediate and serious harm to the public.	1330
Written allegations shall be prepared for consideration by	1331
the board. The board, upon review of those allegations and by an	1332
affirmative vote of not fewer than six of its members, excluding	1333
the secretary and supervising member, may suspend a license or	1334
certificate without a prior hearing. A telephone conference call	1335
may be utilized for reviewing the allegations and taking the	1336
vote on the summary suspension.	1337

The board shall issue a written order of suspension by	1338
certified mail or in person in accordance with section 119.07 of	1339
the Revised Code. The order shall not be subject to suspension	1340
by the court during pendency of any appeal filed under section	1341
119.12 of the Revised Code. If the individual subject to the	1342
summary suspension requests an adjudicatory hearing by the	1343
board, the date set for the hearing shall be within fifteen	1344
days, but not earlier than seven days, after the individual	1345
requests the hearing, unless otherwise agreed to by both the	1346
board and the individual.	1347

Any summary suspension imposed under this division shall 1348 remain in effect, unless reversed on appeal, until a final 1349 adjudicative order issued by the board pursuant to this section 1350 and Chapter 119. of the Revised Code becomes effective. The 1351 board shall issue its final adjudicative order within seventy-1352 five days after completion of its hearing. A failure to issue 1353 the order within seventy-five days shall result in dissolution 1354 of the summary suspension order but shall not invalidate any 1355 subsequent, final adjudicative order. 1356

(H) If the board takes action under division (B) (9), (11), 1357 or (13) of this section and the judicial finding of guilt, 1358 quilty plea, or judicial finding of eligibility for intervention 1359 in lieu of conviction is overturned on appeal, upon exhaustion 1360 of the criminal appeal, a petition for reconsideration of the 1361 order may be filed with the board along with appropriate court 1362 documents. Upon receipt of a petition of that nature and 1363 supporting court documents, the board shall reinstate the 1364 individual's license or certificate to practice. The board may 1365 then hold an adjudication under Chapter 119. of the Revised Code 1366 to determine whether the individual committed the act in 1367 question. Notice of an opportunity for a hearing shall be given 1368

in accordance with Chapter 119. of the Revised Code. If the	1369
board finds, pursuant to an adjudication held under this	1370
division, that the individual committed the act or if no hearing	1371
is requested, the board may order any of the sanctions	1372
identified under division (B) of this section.	1373

(I) The license or certificate to practice issued to an 1374 individual under this chapter and the individual's practice in 1375 this state are automatically suspended as of the date of the 1376 individual's second or subsequent plea of quilty to, or judicial 1377 finding of guilt of, a violation of section 2919.123 of the 1378 Revised Code. In addition, the license or certificate to 1379 practice or certificate to recommend issued to an individual 1380 under this chapter and the individual's practice in this state 1381 are automatically suspended as of the date the individual pleads 1382 quilty to, is found by a judge or jury to be quilty of, or is 1383 subject to a judicial finding of eligibility for intervention in 1384 lieu of conviction in this state or treatment or intervention in 1385 lieu of conviction in another jurisdiction for any of the 1386 following criminal offenses in this state or a substantially 1387 equivalent criminal offense in another jurisdiction: aggravated 1388 1389 murder, murder, voluntary manslaughter, felonious assault, kidnapping, rape, sexual battery, gross sexual imposition, 1390 aggravated arson, aggravated robbery, or aggravated burglary. 1391 Continued practice after suspension shall be considered 1392 practicing without a license or certificate. 1393

The board shall notify the individual subject to the

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

(1) If the automatic suspension under this division is for 1401 a second or subsequent plea of guilty to, or judicial finding of 1402 guilt of, a violation of section 2919.123 of the Revised Code, 1403 the board shall enter an order suspending the individual's 1404 license or certificate to practice for a period of at least one 1405 year or, if determined appropriate by the board, imposing a more 1406 serious sanction involving the individual's license or 1407 certificate to practice. 1408

- (2) In all circumstances in which division (I)(1) of this

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 section does not apply, enter a final order permanently revoking

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 the individual's license or certificate to practice.

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- (J) If the board is required by Chapter 119. of the 1412 Revised Code to give notice of an opportunity for a hearing and 1413 if the individual subject to the notice does not timely request 1414 a hearing in accordance with section 119.07 of the Revised Code, 1415 the board is not required to hold a hearing, but may adopt, by 1416 an affirmative vote of not fewer than six of its members, a 1417 final order that contains the board's findings. In that final 1418 order, the board may order any of the sanctions identified under 1419 division (A) or (B) of this section. 1420
- (K) Any action taken by the board under division (B) of 1421 this section resulting in a suspension from practice shall be 1422 accompanied by a written statement of the conditions under which 1423 the individual's license or certificate to practice may be 1424 reinstated. The board shall adopt rules governing conditions to 1425 be imposed for reinstatement. Reinstatement of a license or 1426 certificate suspended pursuant to division (B) of this section 1427 requires an affirmative vote of not fewer than six members of 1428 the board. 1429

(L) When the board refuses to grant or issue a license or	1430
certificate to practice to an applicant, revokes an individual's	1431
license or certificate to practice, refuses to renew an	1432
individual's license or certificate to practice, or refuses to	1433
reinstate an individual's license or certificate to practice,	1434
the board may specify that its action is permanent. An	1435
individual subject to a permanent action taken by the board is	1436
forever thereafter ineligible to hold a license or certificate	1437
to practice and the board shall not accept an application for	1438
reinstatement of the license or certificate or for issuance of a	1439
new license or certificate.	1440
(M) Notwithstanding any other provision of the Revised	1441
Code, all of the following apply:	1442
(1) The surrender of a license or certificate issued under	1443
this chapter shall not be effective unless or until accepted by	1444
the board. A telephone conference call may be utilized for	1445
acceptance of the surrender of an individual's license or	1446
certificate to practice. The telephone conference call shall be	1447
considered a special meeting under division (F) of section	1448
121.22 of the Revised Code. Reinstatement of a license or	1449
certificate surrendered to the board requires an affirmative	1450
vote of not fewer than six members of the board.	1451
(2) An application for a license or certificate made under	1452
the provisions of this chapter may not be withdrawn without	1453
approval of the board.	1454
(3) Failure by an individual to renew a license or	1455
certificate to practice in accordance with this chapter or a	1456
certificate to recommend in accordance with rules adopted under	1457
section 4731.301 of the Revised Code shall not remove or limit	1458

the board's jurisdiction to take any disciplinary action under

this section against the individual.	1460
(4) At the request of the board, a license or certificate	1461
holder shall immediately surrender to the board a license or	1462
certificate that the board has suspended, revoked, or	1463
permanently revoked.	1464
(N) Sanctions shall not be imposed under division (B) (28)	1465
of this section against any person who waives deductibles and	1466
copayments as follows:	1467
(1) In compliance with the health benefit plan that	1468
expressly allows such a practice. Waiver of the deductibles or	1469
copayments shall be made only with the full knowledge and	1470
consent of the plan purchaser, payer, and third-party	1471
administrator. Documentation of the consent shall be made	1472
available to the board upon request.	1473
(2) For professional services rendered to any other person	1474
authorized to practice pursuant to this chapter, to the extent	1475
allowed by this chapter and rules adopted by the board.	1476
(O) Under the board's investigative duties described in	1477
this section and subject to division (F) of this section, the	1478
board shall develop and implement a quality intervention program	1479
designed to improve through remedial education the clinical and	1480
communication skills of individuals authorized under this	1481
chapter to practice medicine and surgery, osteopathic medicine	1482
and surgery, and podiatric medicine and surgery. In developing	1483
and implementing the quality intervention program, the board may	1484
do all of the following:	1485
(1) Offer in appropriate cases as determined by the board	1486
an educational and assessment program pursuant to an	1487
investigation the board conducts under this section;	1488

(2) Select providers of educational and assessment	1489
services, including a quality intervention program panel of case	1490
reviewers;	1491
(3) Make referrals to educational and assessment service	1492
providers and approve individual educational programs	1493
recommended by those providers. The board shall monitor the	1494
progress of each individual undertaking a recommended individual	1495
educational program.	1496
(4) Determine what constitutes successful completion of an	1497
individual educational program and require further monitoring of	1498
the individual who completed the program or other action that	1499
the board determines to be appropriate;	1500
(5) Adopt rules in accordance with Chapter 119. of the	1501
Revised Code to further implement the quality intervention	1502
program.	1503
An individual who participates in an individual	1504
educational program pursuant to this division shall pay the	1505
financial obligations arising from that educational program.	1506
Section 2. That existing sections 2317.56, 2919.171,	1507
2919.19, 2919.191, 2919.192, 2919.193, and 4731.22 of the	1508
Revised Code are hereby repealed.	1509
Section 3. If any provisions of a section as amended or	1510
enacted by this act, or the application thereof to any person or	1511
circumstance is held invalid, the invalidity does not affect	1512
other provisions or applications of the section or related	1513
sections which can be given effect without the invalid provision	1514
or application, and to this end the provisions are severable.	1515
Section 4. Section 4731.22 of the Revised Code is	1516
presented in this act as a composite of the section as amended	1517

S. B. No. 23
As Introduced

by both Am. Sub. H.B. 111 and Sub. H.B. 156 of the 132nd General	1518
Assembly. The General Assembly, applying the principle stated in	1519
division (B) of section 1.52 of the Revised Code that amendments	1520
are to be harmonized if reasonably capable of simultaneous	1521
operation, finds that the composite is the resulting version of	1522
the section in effect prior to the effective date of the section	1523
as presented in this act.	1524