## As Passed by the House

# 124th General Assembly Regular Session 2001-2002

Am. Sub. H. B. No. 374

18

19

REPRESENTATIVES Schmidt, Fessler, Webster, Setzer, Lendrum, Rhine, Carano, Kearns, Kilbane, Young, Collier, Latell, Coates

### ABILL

Го	amend sections 125.22, 2151.421, 2317.02, 4757.01	1
	to 4757.07, 4757.10 to 4757.12, 4757.15, 4757.16,	2
	4757.17, 4757.18, 4757.19, 4757.22, 4757.23,	3
	4757.27, 4757.28, 4757.29, 4757.31, 4757.32,	4
	4757.33, 4757.34, 4757.36, 4757.38, and 4757.43 and	5
	to enact sections 4757.30, 4757.301, 4757.361, and	6
	4757.44 of the Revised Code to provide for the	7
	licensing of independent marriage and family	8
	therapists and marriage and family therapists.	ç

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

shall establish the central service agency to perform routine

support for the following boards and commissions:

Section 1. That sections 125.22, 2151.421, 2317.02, 4757.01,	10	
4757.02, 4757.03, 4757.04, 4757.05, 4757.06, 4757.07, 4757.10,	11	
4757.11, 4757.12, 4757.15, 4757.16, 4757.17, 4757.18, 4757.19,	12	
4757.22, 4757.23, 4757.27, 4757.28, 4757.29, 4757.31, 4757.32,	13	
4757.33, 4757.34, 4757.36, 4757.38, and 4757.43 be amended and	14	
sections 4757.30, 4757.301, 4757.361, and 4757.44 of the Revised		
Code be enacted to read as follows:		
Sec. 125.22. (A) The department of administrative services	17	

Am. Sub. H. B. No. 374 As Passed by the House	
(1) State board of examiners of architects;	20
(2) Barber board;	21
(3) State chiropractic board;	22
(4) State board of cosmetology;	23
(5) Accountancy board;	24
(6) State dental board;	25
(7) State board of optometry;	26
(8) Ohio occupational therapy, physical therapy, and athletic trainers board;	27 28
(9) State board of registration for professional engineers and surveyors;	29 30
(10) State board of sanitarian registration;	31
(11) Board of embalmers and funeral directors;	32
(12) State board of psychology;	33
(13) Ohio optical dispensers board;	34
(14) Board of speech pathology and audiology;	35
(15) Counselor and, social worker, and marriage and family therapist board;	36 37
(16) State veterinary medical licensing board;	38
(17) Ohio board of dietetics;	39
(18) Commission on Hispanic-Latino affairs;	40
(19) Ohio respiratory care board;	41
(20) Ohio commission on African-American males.	42
(B)(1) Notwithstanding any other section of the Revised Code,	43
the agency shall perform the following routine support services	44
for the boards and commissions named in division (A) of this	45
section unless the controlling board exempts a board or commission	46

board or commission to allow for the payment of fees shall be used only for the services performed by the agency in that fiscal year. All receipts collected by the agency shall be deposited in the state treasury to the credit of the central service agency fund, which is hereby created. All expenses incurred by the agency in performing services for the boards or commissions shall be paid from the fund.

(F) Nothing in this section shall be construed as a grant of authority for the central service agency to initiate or deny personnel or fiscal actions for the boards and commissions.

Sec. 2151.421. (A)(1)(a) No person described in division (A)(1)(b) of this section who is acting in an official or professional capacity and knows or suspects that a child under eighteen years of age or a mentally retarded, developmentally disabled, or physically impaired child under twenty-one years of age has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the child, shall fail to immediately report that knowledge or suspicion to the public children services agency or a municipal or county peace officer in the county in which the child resides or in which the abuse or neglect is occurring or has occurred.

(b) Division (A)(1)(a) of this section applies to any person who is an attorney; physician, including a hospital intern or resident; dentist; podiatrist; practitioner of a limited branch of medicine as specified in section 4731.15 of the Revised Code; registered nurse; licensed practical nurse; visiting nurse; other health care professional; licensed psychologist; licensed school psychologist; independent marriage and family therapist or marriage and family therapist; speech pathologist or audiologist; coroner; administrator or employee of a child day-care center;

administrator or employee of a residential camp or child day camp; administrator or employee of a certified child care agency or other public or private children services agency; school teacher; school employee; school authority; person engaged in social work or the practice of professional counseling; or a person rendering spiritual treatment through prayer in accordance with the tenets of a well-recognized religion.

- (2) An attorney or a physician is not required to make a report pursuant to division (A)(1) of this section concerning any communication the attorney or physician receives from a client or patient in an attorney-client or physician-patient relationship, if, in accordance with division (A) or (B) of section 2317.02 of the Revised Code, the attorney or physician could not testify with respect to that communication in a civil or criminal proceeding, except that the client or patient is deemed to have waived any testimonial privilege under division (A) or (B) of section 2317.02 of the Revised Code with respect to that communication and the attorney or physician shall make a report pursuant to division (A)(1) of this section with respect to that communication, if all of the following apply:
- (a) The client or patient, at the time of the communication, is either a child under eighteen years of age or a mentally retarded, developmentally disabled, or physically impaired person under twenty-one years of age.
- (b) The attorney or physician knows or suspects, as a result of the communication or any observations made during that communication, that the client or patient has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the client or patient.
- (c) The attorney-client or physician-patient relationship 138 does not arise out of the client's or patient's attempt to have an 139

- (D)(1) Upon the receipt of a report concerning the possible abuse or neglect of a child or the possible threat of abuse or neglect of a child, the municipal or county peace officer who receives the report shall refer the report to the appropriate public children services agency.
- (2) On receipt of a report pursuant to this division or division (A) or (B) of this section, the public children services agency shall comply with section 2151.422 of the Revised Code.
- (E) No township, municipal, or county peace officer shall remove a child about whom a report is made pursuant to this section from the child's parents, stepparents, or guardian or any other persons having custody of the child without consultation with the public children services agency, unless, in the judgment of the officer, and, if the report was made by physician, the physician, immediate removal is considered essential to protect the child from further abuse or neglect. The agency that must be consulted shall be the agency conducting the investigation of the report as determined pursuant to section 2151.422 of the Revised Code.
- (F)(1) Except as provided in section 2151.422 of the Revised Code, the public children services agency shall investigate, within twenty-four hours, each report of known or suspected child abuse or child neglect and of a known or suspected threat of child abuse or child neglect that is referred to it under this section to determine the circumstances surrounding the injuries, abuse, or neglect or the threat of injury, abuse, or neglect, the cause of the injuries, abuse, neglect, or threat, and the person or persons responsible. The investigation shall be made in cooperation with the law enforcement agency and in accordance with the memorandum of understanding prepared under division (J) of this section. A failure to make the investigation in accordance with the memorandum is not grounds for, and shall not result in, the

2.2.1

dismissal of any charges or complaint arising from the report or the suppression of any evidence obtained as a result of the report and does not give, and shall not be construed as giving, any rights or any grounds for appeal or post-conviction relief to any person. The public children services agency shall report each case to a central registry which the department of job and family services shall maintain in order to determine whether prior reports have been made in other counties concerning the child or other principals in the case. The public children services agency shall submit a report of its investigation, in writing, to the law enforcement agency.

- (2) The public children services agency shall make any recommendations to the county prosecuting attorney or city director of law that it considers necessary to protect any children that are brought to its attention.
- (G)(1)(a) Except as provided in division (H)(3) of this section, anyone or any hospital, institution, school, health department, or agency participating in the making of reports under division (A) of this section, anyone or any hospital, institution, school, health department, or agency participating in good faith in the making of reports under division (B) of this section, and anyone participating in good faith in a judicial proceeding resulting from the reports, shall be immune from any civil or criminal liability for injury, death, or loss to person or property that otherwise might be incurred or imposed as a result of the making of the reports or the participation in the judicial proceeding.
- (b) Notwithstanding section 4731.22 of the Revised Code, the physician-patient privilege shall not be a ground for excluding evidence regarding a child's injuries, abuse, or neglect, or the cause of the injuries, abuse, or neglect in any judicial proceeding resulting from a report submitted pursuant to this

the child attains eighteen years of age, the public children

services agency or municipal or county peace officer to which the report was made or referred, on the request of the child fatality review board, shall submit a summary sheet of information providing a summary of the report to the review board of the county in which the deceased child resided at the time of death. On the request of the review board, the agency or peace officer may, at its discretion, make the report available to the review board.

- (5) A public children services agency shall advise a person alleged to have inflicted abuse or neglect on a child who is the subject of a report made pursuant to this section in writing of the disposition of the investigation. The agency shall not provide to the person any information that identifies the person who made
- (I) Any report that is required by this section shall result in protective services and emergency supportive services being made available by the public children services agency on behalf of the children about whom the report is made, in an effort to prevent further neglect or abuse, to enhance their welfare, and, whenever possible, to preserve the family unit intact. The agency required to provide the services shall be the agency conducting the investigation of the report pursuant to section 2151.422 of the Revised Code.

the report, statements of witnesses, or police or other

investigative reports.

- (J)(1) Each public children services agency shall prepare a memorandum of understanding that is signed by all of the following:
- (a) If there is only one juvenile judge in the county, the juvenile judge of the county or the juvenile judge's representative;
  - (b) If there is more than one juvenile judge in the county, a

298

299

300

301

302

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

326

327

juvenile judge or the juvenile judges' representative selected by the juvenile judges or, if they are unable to do so for any reason, the juvenile judge who is senior in point of service or the senior juvenile judge's representative;

- (c) The county peace officer;
- (d) All chief municipal peace officers within the county;
- (e) Other law enforcement officers handling child abuse and
  neglect cases in the county;
  304
  - (f) The prosecuting attorney of the county;
- (g) If the public children services agency is not the county department of job and family services, the county department of job and family services.
- (2) A memorandum of understanding shall set forth the normal operating procedure to be employed by all concerned officials in the execution of their respective responsibilities under this section and division (C) of section 2919.21, division (B)(1) of section 2919.22, division (B) of section 2919.23, and section 2919.24 of the Revised Code and shall have as two of its primary goals the elimination of all unnecessary interviews of children who are the subject of reports made pursuant to division (A) or (B) of this section and, when feasible, providing for only one interview of a child who is the subject of any report made pursuant to division (A) or (B) of this section. A failure to follow the procedure set forth in the memorandum by the concerned officials is not grounds for, and shall not result in, the dismissal of any charges or complaint arising from any reported case of abuse or neglect or the suppression of any evidence obtained as a result of any reported child abuse or child neglect and does not give, and shall not be construed as giving, any rights or any grounds for appeal or post-conviction relief to any person.

division (K)(1) of this section only if, at the time the report is made, the person's name, address, and telephone number are provided to the person who receives the report.

When a municipal or county peace officer or employee of a public children services agency receives a report pursuant to division (A) or (B) of this section the recipient of the report shall inform the person of the right to request the information described in division (K)(1) of this section. The recipient of the report shall include in the initial child abuse or child neglect report that the person making the report was so informed and, if provided at the time of the making of the report, shall include the person's name, address, and telephone number in the report.

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

- (3) A request made pursuant to division (K)(1) of this section is not a substitute for any report required to be made pursuant to division (A) of this section.
- (4) If an agency other than the agency that received or was referred the report is conducting the investigation of the report pursuant to section 2151.422 of the Revised Code, the agency conducting the investigation shall comply with the requirements of division (K) of this section.
- (L) The director of job and family services shall adopt rules 387 in accordance with Chapter 119. of the Revised Code to implement 388

390

391

392

393

394

395

396

397

398

399

400

401

402

403

404

405

406

407

408

409

410

411

412

413

414

415

416

417

418

419

420

this section. The department of job and family services may enter into a plan of cooperation with any other governmental entity to aid in ensuring that children are protected from abuse and neglect. The department shall make recommendations to the attorney general that the department determines are necessary to protect children from child abuse and child neglect.

(M) No later than the end of the day following the day on which a public children services agency receives a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved an out-of-home care entity, the agency shall provide written notice of the allegations contained in and the person named as the alleged perpetrator in the report to the administrator, director, or other chief administrative officer of the out-of-home care entity that is the subject of the report unless the administrator, director, or other chief administrative officer is named as an alleged perpetrator in the report. If the administrator, director, or other chief administrative officer of an out-of-home care entity is named as an alleged perpetrator in a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved the out-of-home care entity, the agency shall provide the written notice to the owner or governing board of the out-of-home care entity that is the subject of the report. The agency shall not provide witness statements or police or other investigative reports.

(N) No later than three days after the day on which a public children services agency that conducted the investigation as determined pursuant to section 2151.422 of the Revised Code makes a disposition of an investigation involving a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or

accordance with the Rules of Evidence, of a patient's medical or

dental records or other communications between a patient and the

481

484

485

486

487

488

489

490

491

492

493

494

495

496

497

498

499500

501

502

503504

505

506

507

508

509

510

511

512

513

514

physician or dentist that are related to the action and obtained by subpoena, search warrant, or other lawful means. A court that permits or compels a physician or dentist to testify in such an action or permits the introduction into evidence of patient records or other communications in such an action shall require that appropriate measures be taken to ensure that the confidentiality of any patient named or otherwise identified in the records is maintained. Measures to ensure confidentiality that may be taken by the court include sealing its records or deleting specific information from its records.

- (2)(a) If any law enforcement officer submits a written statement to a health care provider that states that an official criminal investigation has begun regarding a specified person or that a criminal action or proceeding has been commenced against a specified person, that requests the provider to supply to the officer copies of any records the provider possesses that pertain to any test or the results of any test administered to the specified person to determine the presence or concentration of alcohol, a drug of abuse, or alcohol and a drug of abuse in the person's blood, breath, or urine at any time relevant to the criminal offense in question, and that conforms to section 2317.022 of the Revised Code, the provider, except to the extent specifically prohibited by any law of this state or of the United States, shall supply to the officer a copy of any of the requested records the provider possesses. If the health care provider does not possess any of the requested records, the provider shall give the officer a written statement that indicates that the provider does not possess any of the requested records.
- (b) If a health care provider possesses any records of the type described in division (B)(2)(a) of this section regarding the person in question at any time relevant to the criminal offense in question, in lieu of personally testifying as to the results of

the test in question, the custodian of the records may submit a certified copy of the records, and, upon its submission, the certified copy is qualified as authentic evidence and may be admitted as evidence in accordance with the Rules of Evidence. Division (A) of section 2317.422 of the Revised Code does not apply to any certified copy of records submitted in accordance with this division. Nothing in this division shall be construed to limit the right of any party to call as a witness the person who administered the test to which the records pertain, the person under whose supervision the test was administered, the custodian of the records, the person who made the records, or the person under whose supervision the records were made.

- (3)(a) If the testimonial privilege described in division (B)(1) of this section does not apply as provided in division (B)(1)(a)(iii) of this section, a physician or dentist may be compelled to testify or to submit to discovery under the Rules of Civil Procedure only as to a communication made to the physician or dentist by the patient in question in that relation, or the physician's or dentist's advice to the patient in question, that related causally or historically to physical or mental injuries that are relevant to issues in the medical claim, dental claim, chiropractic claim, or optometric claim, action for wrongful death, other civil action, or claim under Chapter 4123. of the Revised Code.
- (b) If the testimonial privilege described in division (B)(1) of this section does not apply to a physician or dentist as provided in division (B)(1)(c) of this section, the physician or dentist, in lieu of personally testifying as to the results of the test in question, may submit a certified copy of those results, and, upon its submission, the certified copy is qualified as authentic evidence and may be admitted as evidence in accordance with the Rules of Evidence. Division (A) of section 2317.422 of

Page 19

the Revised Code does not apply to any certified copy of results				
submitted in accordance with this division. Nothing in this				
division shall be construed to limit the right of any party to				
call as a witness the person who administered the test in				
question, the person under whose supervision the test was				
administered, the custodian of the results of the test, the person				
who compiled the results, or the person under whose supervision				
the results were compiled.				

- (4) The testimonial privilege described in division (B)(1) of this section is not waived when a communication is made by a physician to a pharmacist or when there is communication between a patient and a pharmacist in furtherance of the physician-patient relation.
- (5)(a) As used in divisions (B)(1) to (4) of this section, "communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a physician or dentist to diagnose, treat, prescribe, or act for a patient. A "communication" may include, but is not limited to, any medical or dental, office, or hospital communication such as a record, chart, letter, memorandum, laboratory test and results, x-ray, photograph, financial statement, diagnosis, or prognosis.
- (b) As used in division (B)(2) of this section, "health care provider" means a hospital, ambulatory care facility, long-term care facility, pharmacy, emergency facility, or health care practitioner.
  - (c) As used in division (B)(5)(b) of this section:
- (i) "Ambulatory care facility" means a facility that provides 574 medical, diagnostic, or surgical treatment to patients who do not 575 require hospitalization, including a dialysis center, ambulatory 576 surgical facility, cardiac catheterization facility, diagnostic 577

affects, or shall be construed as affecting, the immunity from

civil liability conferred by section 307.628 or 2305.33 of the

Revised Code upon physicians who report an employee's use of a

606

607

610
611

Page 21

drug of abuse, or a condition of an employee other than one involving the use of a drug of abuse, to the employer of the employee in accordance with division (B) of that section. As used in division (B)(7) of this section, "employee," "employer," and "physician" have the same meanings as in section 2305.33 of the Revised Code.

- (C) A member of the clergy, rabbi, priest, or regularly ordained, accredited, or licensed minister of an established and legally cognizable church, denomination, or sect, when the member of the clergy, rabbi, priest, or minister remains accountable to the authority of that church, denomination, or sect, concerning a confession made, or any information confidentially communicated, to the member of the clergy, rabbi, priest, or minister for a religious counseling purpose in the member of the clergy's, rabbi's, priest's, or minister's professional character; however, the member of the clergy, rabbi, priest, or minister may testify by express consent of the person making the communication, except when the disclosure of the information is in violation of a sacred trust;

- (D) Husband or wife, concerning any communication made by one to the other, or an act done by either in the presence of the other, during coverture, unless the communication was made, or act done, in the known presence or hearing of a third person competent to be a witness; and such rule is the same if the marital relation has ceased to exist;
- (E) A person who assigns a claim or interest, concerning any matter in respect to which the person would not, if a party, be permitted to testify;
- (F) A person who, if a party, would be restricted under section 2317.03 of the Revised Code, when the property or thing is sold or transferred by an executor, administrator, guardian, trustee, heir, devisee, or legatee, shall be restricted in the

administration, or any of its personnel by the client, rules after						
an in-camera inspection that the testimony of the school guidance						
counselor is relevant to that action.						

- (g) The testimony is sought in a civil action and concerns court-ordered treatment or services received by a patient as part of a case plan journalized under section 2151.412 of the Revised Code or the court-ordered treatment or services are necessary or relevant to dependency, neglect, or abuse or temporary or permanent custody proceedings under Chapter 2151. of the Revised Code.
- (2) Nothing in division (G)(1) of this section shall relieve a school guidance counselor or a person licensed or registered under Chapter 4757. of the Revised Code from the requirement to report information concerning child abuse or neglect under section 2151.421 of the Revised Code.
- (H) A mediator acting under a mediation order issued under division (A) of section 3109.052 of the Revised Code or otherwise issued in any proceeding for divorce, dissolution, legal separation, annulment, or the allocation of parental rights and responsibilities for the care of children, in any action or proceeding, other than a criminal, delinquency, child abuse, child neglect, or dependent child action or proceeding, that is brought by or against either parent who takes part in mediation in accordance with the order and that pertains to the mediation process, to any information discussed or presented in the mediation process, to the allocation of parental rights and responsibilities for the care of the parents' children, or to the awarding of parenting time rights in relation to their children;
- (I) A communications assistant, acting within the scope of the communication assistant's authority, when providing telecommunications relay service pursuant to section 4931.35 of the Revised Code or Title II of the "Communications Act of 1934,"

104 Stat. 366 (1990), 47 U.S.C. 225, concerning a communication made through a telecommunications relay service. Nothing in this section shall limit the obligation of a communications assistant to divulge information or testify when mandated by federal law or regulation or pursuant to subpoena in a criminal proceeding.

Nothing in this section shall limit any immunity or privilege 709 granted under federal law or regulation. 710

- (J)(1) A chiropractor in a civil proceeding concerning a communication made to the chiropractor by a patient in that relation or the chiropractor's advice to a patient, except as otherwise provided in this division. The testimonial privilege established under this division does not apply, and a chiropractor may testify or may be compelled to testify, in any civil action, in accordance with the discovery provisions of the Rules of Civil Procedure in connection with a civil action, or in connection with a claim under Chapter 4123. of the Revised Code, under any of the following circumstances:
- (a) If the patient or the guardian or other legal representative of the patient gives express consent.
- (b) If the patient is deceased, the spouse of the patient or the executor or administrator of the patient's estate gives express consent.
- (c) If a medical claim, dental claim, chiropractic claim, or optometric claim, as defined in section 2305.11 of the Revised Code, an action for wrongful death, any other type of civil action, or a claim under Chapter 4123. of the Revised Code is filed by the patient, the personal representative of the estate of the patient if deceased, or the patient's guardian or other legal representative.
- (2) If the testimonial privilege described in division (J)(1) of this section does not apply as provided in division (J)(1)(c)

of this section, a chiropractor may be compelled to testify or to submit to discovery under the Rules of Civil Procedure only as to a communication made to the chiropractor by the patient in question in that relation, or the chiropractor's advice to the patient in question, that related causally or historically to physical or mental injuries that are relevant to issues in the medical claim, dental claim, chiropractic claim, or optometric claim, action for wrongful death, other civil action, or claim under Chapter 4123. of the Revised Code.

- (3) The testimonial privilege established under this division does not apply, and a chiropractor may testify or be compelled to testify, in any criminal action or administrative proceeding.
- (4) As used in this division, "communication" means acquiring, recording, or transmitting any information, in any manner, concerning any facts, opinions, or statements necessary to enable a chiropractor to diagnosis diagnose, treat, or act for a patient. A communication may include, but is not limited to, any chiropractic, office, or hospital communication such as a record, chart, letter, memorandum, laboratory test and results, x-ray, photograph, financial statement, diagnosis, or prognosis.

#### Sec. 4757.01. As used in this chapter:

- (A) "Practice of professional counseling" means rendering or offering to render to individuals, groups, organizations, or the general public a counseling service involving the application of clinical counseling principles, methods, or procedures to assist individuals in achieving more effective personal, social, educational, or career development and adjustment, including the diagnosis and treatment of mental and emotional disorders.
- (B) "Clinical counseling principles, methods, or procedures" means an approach to counseling that emphasizes the counselor's

role in systematically assisting clients through all of the following: assessing and analyzing background and current information, diagnosing mental and emotional disorders, exploring possible solutions, and developing and providing a treatment plan for mental and emotional adjustment or development. "Clinical counseling principles, methods, or procedures" includes at least counseling, appraisal, consulting, and referral.

- (C) "Practice of social work" means the application of specialized knowledge of human development and behavior and social, economic, and cultural systems in directly assisting individuals, families, and groups in a clinical setting to improve or restore their capacity for social functioning, including counseling, the use of psychosocial interventions, and the use of social psychotherapy, which includes the diagnosis and treatment of mental and emotional disorders.
- (D) "Accredited educational institution" means an institution accredited by an a national or regional accrediting agency accepted by the board of regents.
- (E) "Scope of practice" means the services, methods, and techniques in which and the areas for which a person licensed or registered under this chapter is trained and qualified.
- (F) "Mental and emotional disorders" means those disorders that are classified in accepted nosologies such as the international classification of diseases and the diagnostic and statistical manual of mental disorders and in future editions of those nosologies.
- (G) "Marriage and family therapy" means the evaluation,
  assessment, counseling, management and treatment of emotional
  disorders, whether cognitive, affective, or behavioral, within the
  context of marriage and family systems, through the professional
  application of marriage and family therapies and techniques.

(H) "Practice of marriage and family therapy" means the	797	
treatment, evaluation, assessment counseling, and management, of	798	
emotional disorders, whether cognitive, affective or behavioral,	799	
within the context of marriage and family systems, to individuals,	800	
couples, and families, singly or in groups, whether those services	801	
are offered directly to the general public or through public or	802	
private organizations, for a fee, salary or other consideration	803	
through the professional application of marriage and family	804	
theories, therapies, and techniques, including, but not limited to	805	
psychotherapeutic theories, therapies and techniques that marriage	806	
and family therapists are educated and trained to perform. The	807	
practice of marriage and family therapy does not mean any of the	808	
following:	809	
(1) The treatment of biologically based psychiatric	810	
conditions without consultation with an appropriate medical doctor	811	
or psychiatrist;	812	
(2) The use of psychotherapeutic techniques that are	813	
exclusive to the scope of practice of a licensed psychologist or	814	
psychiatrist;		
(3) Any act that marriage and family therapists are not	816	
educated to perform.	817	
Sec. 4757.02. (A) Except as provided in division (C) of this	818	
section and section 4757.41 of the Revised Code:	819	
(1) No person shall engage in or <del>hold herself or himself out</del>	820	
as claim to the public to be engaging in the practice of	821	
professional counseling for a fee, salary, or other consideration	822	
unless the person is currently licensed under this chapter as a		
professional clinical counselor or professional counselor.		
(2) No person shall practice or <del>hold herself or himself out</del>	825	
(2) NO PETRON SHATT PLACETCE OF HOLD HEISELF OF HIMSELF OUC	043	

as claim to the public to be practicing social work for a fee,

engaged in the practice of marriage and family therapy, in educating and training master's, doctoral, or postdoctoral students of marriage and family therapy, or in marriage and family therapy research and, during the two years immediately preceding appointment, shall have devoted the majority of their professional time to the activity while residing in this state.

Two members shall be individuals licensed under this chapter as independent social workers. Two members shall be individuals licensed under this chapter as social workers, at least one of whom must hold a bachelor's or master's degree in social work from an accredited educational institution recognized by the board. At all times, the social worker membership shall include one educator who holds a teaching position in a baccalaureate or master's degree social work program at an accredited educational institution recognized by the board.

Three members shall be representatives of the general public who have not practiced professional counseling, marriage and family therapy, or social work and have not been involved in the delivery of professional counseling, marriage and family therapy, or social work services. At least one of the members representing the general public shall be at least sixty years of age. During their terms the public members shall not practice professional counseling, marriage and family therapy, or social work or be involved in the delivery of professional counseling, marriage and family therapy, or social work services.

Not more than six eight members of the board may be members of the same political party or sex. At least one member of the board shall be of African, Native American, Hispanic, or Asian descent.

Of the initial appointees, three shall be appointed for terms ending October 10, 1985, four shall be appointed for terms ending October 10, 1986, and four shall be appointed for terms ending

October 10, 1987. Of the two initial independent marriage and family therapists appointed to the board, one shall be appointed for a term ending two years after the effective date of this amendment and one for a term ending three years after that date.

Of the two initial marriage and family therapists appointed to the board, one shall be appointed for a term ending two years after the effective date of this amendment and one for a term ending three years after that date. After the initial appointments, terms of office shall be three years, each term ending on the same day of the same month of the year as did the term that it succeeds.

A member shall hold office from the date of appointment until the end of the term for which the member was appointed. A member appointed to fill a vacancy occurring prior to the expiration of the term for which the member's predecessor was appointed shall hold office for the remainder of that term. A member shall continue in office after the expiration date of the member's term until a successor takes office or until a period of sixty days has elapsed, whichever occurs first. Members may be reappointed, except that if a person has held office for two consecutive full terms, the person shall not be reappointed to the board sooner than one year after the expiration of the second full term as a member of the board.

Sec. 4757.04. Within the counselor and, social worker, and marriage and family therapist board, there is hereby created the counselors professional standards committee and, the social workers professional standards committee, and the marriage and family therapist professional standards committee.

The counselors professional standards committee consists of the board's professional clinical counselor and professional counselor members and one of the members representing the public.

The committee has full authority to act on behalf of the board on

The counselors professional standards committee and, the 982 social workers professional standards committee, and the marriage 983

981

without the concurrence of at least a quorum.

Page 34

Am. Sub. H. B. No. 374

(2) The formal professional education of the person

performing the services, including the institutions the person

attended, the dates attended, and the degrees received from them;

1102

1103

counselor shall file with the counselors professional standards

committee of the counselor and, social worker, and marriage and

<u>family therapist</u> board a written application on a form prescribed

1132

1133

1146

1147

1148

by the board. A person seeking to be licensed under this chapter	1135
as an independent social worker or social worker or registered	1136
under this chapter as a social work assistant shall file with the	1137
social workers professional standards committee of the board a	1138
written application on a form prescribed by the board. Each ${ t A}$	1139
person seeking to be licensed under this chapter as an independent	1140
marriage and family therapist or a marriage and family therapist	1141
shall file with the marriage and family therapist professional	1142
standards committee of the board a written application on a form	1143
prescribed by the board.	1144

Each form prescribed by the board shall contain a statement informing the applicant that a person who knowingly makes a false statement on the form is guilty of falsification under section 2921.13 of the Revised Code, a misdemeanor of the first degree.

(B) The professional standards committees shall review each 1149 application received and shall determine whether the applicant 1150 meets the requirements to receive the license or certificate of 1151 registration for which application has been made. 1152

Sec. 4757.17. The professional standards committees of the 1153 counselor and, social worker, and marriage and family therapist 1154 board shall review the applications of applicants for licensure or 1155 registration under this chapter who have received a post-secondary 1156 degree from an educational institution outside the United States. 1157 The committee reviewing the application shall determine whether 1158 the applicant's experience, command of the English language, and 1159 completed academic program meet the standards of an academic 1160 program of an accredited educational institution. If they do, the 1161 applicant shall be considered to have received the education from 1162 an accredited educational institution as required by this chapter 1163 and rules adopted under it. 1164

Sec. 4757.18. The counselor and, social worker, and marriage	1165
and family therapist board may enter into a reciprocal agreement	1166
with any state that regulates individuals practicing in the same	1167
capacities as those regulated under this chapter if the board	1168
finds that the state has requirements substantially equivalent to	1169
the requirements this state has for receipt of a license or	1170
certificate of registration under this chapter. In a reciprocal	1171
agreement, the board agrees to issue the appropriate license or	1172
certificate of registration to any resident of the other state	1173
whose practice is currently authorized by that state if that	1174
state's regulatory body agrees to authorize the appropriate	1175
practice of any resident of this state who holds a valid license	1176
or certificate of registration issued under this chapter.	1177

The professional standards committees of the board may, by
endorsement, issue the appropriate license or certificate of
registration to a resident of a state with which the board does
not have a reciprocal agreement, if the person submits proof
satisfactory to the committee of currently being licensed,
certified, registered, or otherwise authorized to practice by that
state.

1184

sec. 4757.19. On receipt of a notice pursuant to section 1185
3123.43 of the Revised Code, the counselor and, social worker, and 1186
marriage and family therapist board shall comply with sections 1187
3123.41 to 3123.50 of the Revised Code and any applicable rules 1188
adopted under section 3123.63 of the Revised Code with respect to 1189
a license issued pursuant to this chapter. 1190

sec. 4757.22. (A) The counselors professional standards 1191
committee of the counselor and, social worker, and marriage and 1192
family therapist board shall issue a license to practice as a 1193
professional clinical counselor to each applicant who submits a 1194

licensed under this section. An individual who is denied admission

meets the requirements specified in division (B) of this section.

A social worker license shall clearly indicate each academic

1341

Chapter 119. of the Revised Code.

- Sec. 4757.29. (A) The social workers professional standards committee of the counselor and, social worker, and marriage and family therapist board shall issue a certificate of registration as a social work assistant to each applicant who submits a properly completed application, pays the fee established under section 4757.31 of the Revised Code, is of good moral character, and holds from an accredited educational institution an associate degree in social service technology or a bachelor's degree that is equivalent to an associate degree in social service technology or a related bachelor's or higher degree that is approved by the committee.
- (B) On and after the effective date of this section March 18, 1997, a counselor assistant certificate of registration issued under former section 4757.08 of the Revised Code shall be considered a certificate of registration as a social work assistant. The holder of the certificate is subject to the supervision requirements specified in section 4757.26 of the Revised Code, the continuing education requirements specified in section 4757.33 of the Revised Code, and regulation by the social workers professional standards committee. On the first renewal occurring after the effective date of this section March 18, 1997, the committee shall issue a certificate of registration as a social work assistant to each former counselor assistant who qualifies for renewal.
- (C) The social workers professional standards committee shall issue a certificate of registration as a social work assistant to any person who, on or before one year after the effective date of this section March 18, 1998, meets the requirements for a certificate of registration as a counselor assistant pursuant to division (A)(3) of former section 4757.08 of the Revised Code, submits a properly completed application, pays the fee established under section 4757.31 of the Revised Code, and is of good moral

Am. Sub. H. B. No. 374 As Passed by the House	Page 47
character.	1405
Sec. 4757.30. (A) The counselor, social worker, and marriage	1406
and family therapist board shall, after reviewing the report	1407
submitted to it by the marriage and family therapist professional	1408
standards committee, issue a license as a marriage and family	1409
therapist to a person who has done all of the following:	1410
	1411
(1) Properly completed an application for the license;	1412
(2) Paid the required fee established by the board under	1413
section 4757.31 of the Revised Code;	1414
(3) Achieved one of the following:	1415
(a) Received from an educational institution accredited at	1416
the time the degree was granted by a regional accrediting	1417
organization recognized by the board a master's degree or a	1418
doctorate in marriage and family therapy;	1419
(b) Completed a graduate degree that includes a minimum of	1420
ninety quarter hours of graduate level course work in marriage and	1421
family therapy training that is acceptable to the committee;	1422
(4) Passed an examination administered by the board for the	1423
purpose of determining the person's ability to be a marriage and	1424
<pre>family therapist;</pre>	1425
(5) Completed a practicum that includes at least three	1426
hundred hours of client contact.	1427
(B) To be accepted by the committee for purposes of division	1428
(A)(3)(b) of this section, marriage and family therapist training	1429
must include instruction in at least the following: research,	1430
professional ethics, marriage and family studies, marriage and	1431
family therapy, human development, appraisal of individuals and	1432
families, and systems theory.	1433

(C) The board shall, after reviewing the report submitted to	1434
it by the marriage and family therapist professional standards	1435
committee, issue a license as an independent marriage and family	1436
therapist to a person who meets all of the requirements of	1437
division (A) of this section and, after meeting the requirements	1438
under division (A)(3) of this section, completes at least two	1439
calendar years of work experience in marriage and family therapy,	1440
including one thousand hours of documented client contact in	1441
marriage and family therapy. Two hundred hours of the one thousand	1442
hours must be supervised by a supervisor whose training and	1443
experience meets standards established by the board in rules	1444
adopted under section 4757.10 of the Revised Code and one hundred	1445
hours of the two hundred hours of supervision must be individual	1446
supervision.	1447
(D) The board shall waive the requirements of divisions	1448
(A)(4) and (B) of this section for an applicant seeking licensure	1449
under division (A) or (C) of this section for the two years	1450
immediately following the effective date of this section if the	1451
applicant presents satisfactory evidence of both of the following:	1452
(1) That the applicant engaged in the practice of marriage	1453
and family therapy for a total of not less than five years prior	1454
to the effective date of this section;	1455
(2) That, at the time of application, the applicant is an	1456
associate or clinical member of the American association of	1457
marriage and family therapists.	1458
(E) An independent marriage and family therapist or a	1459
marriage and family therapist may engage in the private practice	1460
of marriage and family therapy as an individual practitioner or as	1461
a member of a partnership or group practice.	1462
(F) A marriage and family therapist may diagnose and treat	1463
mental and emotional disorders only under the supervision of a	1464

fees to be charged for the following:	1496
(1) Examination for licensure as a professional clinical	1497
counselor, professional counselor, marriage and family therapist,	1498
independent marriage and family therapist, social worker, or	1499
independent social worker;	1500
(2) Initial licenses of professional clinical counselors,	1501
professional counselors, marriage and family therapists,	1502
independent marriage and family therapists, social workers, and	1503
independent social workers, except that the board shall charge	1504
only one fee to a person who fulfills all requirements for both	1505
more than one of the following initial licenses: an initial	1506
license as a social worker or independent social worker $\frac{and}{L}$ an	1507
initial license as a professional counselor or professional	1508
clinical counselor, and an initial license as a marriage and	1509
family therapist or independent marriage and family therapist;	1510
(3) Initial certificates of registration of social work	1511
assistants;	1512
(4) Renewal of licenses of professional clinical counselors,	1513
professional counselors, <u>marriage</u> and <u>family</u> therapists,	1514
independent marriage and family therapists, social workers, and	1515
independent social workers and renewal of certificates of	1516
registration of social work assistants.	1517
(B) The fees charged under division (A)(1) of this section	1518
shall be established in amounts sufficient to cover the direct	1519
expenses incurred in examining applicants for licensure. The fees	1520
charged under divisions $(A)(2)$ , $(3)$ , and $(4)$ of this section shall	1521
be nonrefundable and shall be established in amounts sufficient to	1522
cover the necessary expenses in administering this chapter and	1523
rules adopted under it that are not covered by fees charged under	1524
division (A)(1) or (C) of this section. The renewal fee for a	1525

license or certificate of registration shall not be less than the

lapses on its expiration date. A license or certificate of

registration that has lapsed may be restored if the individual,

1556

not later than two years after the license or certificate expired,	558
applies for restoration of the license or certificate. The staff	559
of the appropriate professional standards committee shall issue a	560
	561
if the applicant pays the renewal fee established under section	562
	563
-	564
_	565
	566
	567
	568

Sec. 4757.33. (A) Except as provided in division (B) of this section, each person who holds a license or certificate of registration issued under this chapter shall complete during the period that the license or certificate is in effect not less than thirty clock hours of continuing professional education as a condition of receiving a renewed license or certificate. To have a lapsed license or certificate of registration restored, a person shall complete the number of hours of continuing education specified by the counselor and, social worker, and marriage and family therapist board in rules it shall adopt in accordance with Chapter 119. of the Revised Code.

The professional standards committees of the counselor and, 1580 social worker, and marriage and family therapist board shall adopt 1581 rules in accordance with Chapter 119. of the Revised Code 1582 establishing standards and procedures to be followed by the 1583 committees in conducting the continuing education approval 1584 process.

(B) The board may waive the continuing education requirements 1586 established under this section for persons who are unable to 1587 fulfill them because of military service, illness, residence 1588

abroad, or any other reason the committee considers acceptable.

In the case of a social worker licensed by virtue of receiving, prior to October 10, 1992, a baccalaureate degree in a program closely related to social work, as a condition of the first renewal of the license, the social worker must complete at an accredited educational institution a minimum of five semester hours of social work graduate or undergraduate credit, or their equivalent, that is acceptable to the committee and includes a course in social work theory and a course in social work methods.

Sec. 4757.34. Not later than ninety days after the effective date of this section December 9, 1994, the counselor and, social worker, and marriage and family therapist board shall approve one or more continuing education courses of study that assist social workers, independent social workers, social work assistants, independent marriage and family therapists, marriage and family therapists, professional clinical counselors, and professional counselors in recognizing the signs of domestic violence and its relationship to child abuse. Social workers, independent social workers, social work assistants, independent marriage and family therapists, marriage and family therapists, professional clinical counselors, and professional counselors are not required to take the courses.

Sec. 4757.36. (A) The professional standards committees of the counselor and, social worker, and marriage and family therapist board, in accordance with Chapter 119. of the Revised Code, may refuse to issue a license or certificate of registration applied for under this chapter; refuse to renew a license or certificate of registration issued under this chapter; suspend, revoke, or otherwise restrict a license or certificate of registration issued under this chapter; or reprimand a person

holding a license or certificate of registration issued under this	1620
chapter. Such actions may be taken by the appropriate committee if	1621
the applicant for a license or certificate of registration or the	1622
person holding a license or certificate of registration has:	1623
(1) Committed a violation of any provision of this chapter or	1624
rules adopted under it;	1625
(2) Knowingly made a false statement on an application for	1626
licensure or registration, or for renewal of a license or	1627
certificate of registration;	1628
(3) Accepted a commission or rebate for referring persons to	1629
any professionals licensed, certified, or registered by any court	1630
or board, commission, department, division, or other agency of the	1631
state, including, but not limited to, individuals practicing	1632
counseling or, social work, or marriage and family therapy or	1633
practicing in fields related to counseling or, social work, or	1634
marriage and family therapy;	1635
(4) Failed to comply with section 4757.12 of the Revised	1636
Code;	1637
(5) Been convicted in this or any other state of any crime	1638
that is a felony in this state;	1639
(6) Had the ability to perform properly as a professional	1640
clinical counselor, professional counselor, <u>independent marriage</u>	1641
and family therapist, marriage and family therapist, social work	1642
assistant, social worker, or independent social worker impaired	1643
due to the use of alcohol or other drugs or any other physical or	1644
mental condition;	1645
(7) Been convicted in this state or in any other state of a	1646
misdemeanor committed in the course of practice as a professional	1647
clinical counselor, professional counselor, <u>independent marriage</u>	1648
and family theranist marriage and family theranist social work	1649

Am. Sub. H. B. No. 374 As Passed by the House	Page 55
assistant, social worker, or independent social worker;	1650
(8) Practiced outside the scope of practice applicable to	1651
that person;	1652
(9) Practiced without complying with the supervision	1653
requirements specified under sections 4757.21 and 4757.26, and	1654
division (F) of section 4757.30, of the Revised Code;	1655
(10) Violated the person's code of ethical practice adopted	1656
by rule of the board pursuant to section 4757.11 of the Revised	1657
Code;	1658
(11) Had a license or certificate of registration revoked or	1659
suspended, or voluntarily surrendered a license or certificate of	1660
registration in another state or jurisdiction for an offense that	1661
would be a violation of this chapter.	1662
(B) One year or more after the date of suspension or	1663
revocation of a license or certificate of registration under this	1664
section, application may be made to the appropriate professional	1665
standards committee for reinstatement. The committee may accept or	1666
refuse an application for reinstatement. If a license has been	1667
suspended or revoked, the committee may require an examination for	1668
reinstatement.	1669
Sec. 4757.361. (A) As used in this section, with regard to	1670
offenses committed in Ohio, "aggravated murder," "murder,"	1671
"voluntary manslaughter," "felonious assault," "kidnapping,"	1672
"rape," "sexual battery," "gross sexual imposition," "aggravated	1673
arson, " "aggravated robbery, " and "aggravated burglary" mean such	1674
offenses as defined in Title XXIX of the Revised Code; with regard	1675
to offenses committed in other jurisdictions, the terms mean	1676
offenses comparable to offenses defined in Title XXIX of the	1677
Revised Code.	1678
(B) When there is clear and convincing evidence that	1679

continued practice by an individual licensed under this chapter

presents a danger of immediate and serious harm to the public, as

determined on consideration of the evidence by the professional

standards committees of the counselor, social worker, and marriage

and family therapist board, the appropriate committee shall impose

on the individual a summary suspension without a hearing.

1680

1681

1682

1683

Immediately following the decision to impose a summary 1686 suspension, the appropriate committee shall issue a written order 1687 of suspension and cause it to be delivered by certified mail or in 1688 person in accordance with section 119.07 of the Revised Code. The 1689 order shall not be subject to suspension by the court during the 1690 pendency of any appeal filed under section 119.12 of the Revised 1691 Code. If the individual subject to the suspension requests an 1692 adjudication, the date set for the adjudication shall be within 1693 fifteen days but not earlier than seven days after the individual 1694 makes the request, unless another date is agreed to by both the 1695 individual and the committee imposing the suspension. The summary 1696 suspension shall remain in effect, unless reversed by the 1697 committee, until a final adjudication order issued by the 1698 committee pursuant to this section and Chapter 119. of the Revised 1699 Code becomes effective. 1700

The committee shall issue its final adjudication order within ninety days after completion of the adjudication. If the committee does not issue a final order within the ninety-day period, the summary suspension shall be void, but any final adjudication order issued subsequent to the ninety-day period shall not be affected.

1701

1702

1703

1704

1705

(C) The license issued to an individual under this chapter is

automatically suspended on that individual's conviction of, plea

1707

of guilty to, or judicial finding with regard to any of the

following: aggravated murder, murder, voluntary manslaughter,

felonious assault, kidnapping, rape, sexual battery, gross sexual

imposition, aggravated arson, aggravated robbery, or aggravated

1711

Sec. 4757.43. Nothing in this chapter or the rules adopted

Section 3. Within ninety days after the effective date of 1763 this section, the Governor shall appoint the initial marriage and 1764 family therapist and independent marriage and family therapist 1765 members of the Counselor, Social Worker, and Marriage and Family 1766 Therapist Board, in accordance with section 4757.03 of the Revised 1767 Code, as amended by this act. Such an appointee is not required, 1768 at the time of appointment, to be licensed as a marriage and 1769 family therapist or independent marriage and family therapist. 1770

Am. Sub. H. B. No. 374 As Passed by the House	Page 59
However, the appointee may remain a board member only if the	1771
appointee becomes licensed as a marriage and family therapist or	1772
independent marriage and family therapist, as appropriate for the	1773
member's appointment, within one year of the effective date of	1774
this section.	1775
Section 4. Section 4757.02 of the Revised Code, as amended by	1776
this act, shall take effect one year after the effective date of	1777
this act.	1778