As Passed by the House

124th General Assembly
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Am. Sub. S. B. No. 9

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Hartnett, Key, Woodard, Barnes, Collier, Otterman, Sferra, Britton, Flowers,
Kearns, Salerno

A BILL

amend sections 2305.111, 2907.01, 2907.03, 2907.06,
4732.01, 4732.02, 4732.141, and 4732.17 and to
enact sections 2305.115, 2307.63, 2907.17,
2907.171, 2907.18, 4732.021, 4732.171, 4732.172,
4732.173, and 4732.31 of the Revised Code to extend
the statute of limitations and limit the defense of
consent in a civil assault or battery actions by a
mental health client or patient against a mental
health professional based on sexual conduct or
sexual contact; to expand the offenses of "sexual
battery" and "sexual imposition" to prohibit in
specified circumstances involving false claims of
necessary treatment mental health professionals
from engaging in sexual conduct or having sexual
contact with their mental health clients or
patients; to provide for notice to the regulatory
entity with authority over a mental health
professional who is charged with or convicted of

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those activities; to modify the laws regarding the	19
State Board of Psychology; and to modify the laws	20
governing psychologist misconduct.	21
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:	
Section 1. That sections 2305.111, 2907.01, 2907.03, 2907.06,	22
4732.01, 4732.02, 4732.141, and 4732.17 be amended and sections	23
2305.115, 2307.63, 2907.17, 2907.171, 2907.18, 4732.021, 4732.171,	24
4732.172, 4732.173, and 4732.31 of the Revised Code be enacted to	25
read as follows:	26
Sec. 2305.111. An Except as provided in section 2305.115 of	27
the Revised Code, an action for assault or battery shall be	28
brought within one year after the cause of the action accrues. For	29
purposes of this section, a cause of action for assault or battery	30
accrues upon the later of the following:	31
(A) The date on which the alleged assault or battery	32
occurred;	33
(B) If the plaintiff did not know the identity of the person	34
who allegedly committed the assault or battery on the date on	35
which it allegedly occurred, the earlier of the following dates:	36
(1) The date on which the plaintiff learns the identity of	37
that person;	38
(2) The date on which, by the exercise of reasonable	39
diligence, he the plaintiff should have learned the identity of	40
that person.	41
Sec. 2305.115. (A) An action for assault or battery shall be	42
brought within two years after the cause of action accrues, except	43
as provided in division (B) of this section, if all of the	44
following apply regarding the action, the cause of the action, and	45

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the parties to the action:	46
(1) The action is brought against a mental health	47
professional.	48
(2) The assault or battery claim asserted in the action is	49
that, while the plaintiff was a mental health client or patient of	50
the mental health professional, the mental health professional	51
engaged in sexual conduct with, had sexual contact with, or caused	52
one or more other persons to have sexual contact with the	53
plaintiff.	54
(3) At the time of the sexual conduct or sexual contact	55
described in division (A)(2) of this section, the plaintiff was	56
not the spouse of the mental health professional.	57
(B) If the mental health service relationship between the	58
plaintiff in an action for assault or battery that is described in	59
division (A) of this section and the mental health professional	60
continues after the date on which the cause of action accrues, the	61
two-year period specified in division (A) of this section does not	62
begin to run until the date on which that mental health service	63
relationship is terminated by either or both of the parties.	64
(C) Unless division (A) or (B) of this section applies, an	65
action for assault or battery shall be brought as provided in	66
section 2305.111 of the Revised Code.	67
(D) As used in this section:	68
(1) "Mental health client or patient" and "mental health	69
service" have the same meanings as in section 2305.51 of the	70
Revised Code.	71
(2) "Mental health professional" has the same meaning as in	72
section 2305.51 of the Revised Code and also includes an	73
individual who is not licensed, certified, or registered under the	74
Revised Code, or otherwise authorized in this state, but who	75

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purposes.	107
(B) As used in this section:	108
(1) "Emotionally dependent" means that the emotional	109
condition of a mental health client or patient of a mental health	110
professional and the treatment provided by the mental health	111
professional to the client or patient are of such a nature that	112
the mental health professional knows or has reason to know that	113
the client or patient is unable to withhold consent to one or more	114
of the following:	115
(a) Engaging in sexual conduct with the mental health	116
professional;	117
(b) Having sexual contact with the mental health professional	118
or having sexual contact caused by the mental health professional	119
with one or more other persons.	120
(2) "Mental health client or patient" has the same meaning as	121
in section 2305.51 of the Revised Code.	122
(3) "Mental health professional" has the same meaning as in	123
section 2305.115 of the Revised Code.	124
(4) "Sexual conduct" and "sexual contact" have the same	125
meanings as in section 2907.01 of the Revised Code.	126
(5) "Therapeutic deception" means a representation by a	127
mental health professional that one or more of the following is	128
consistent with or part of the treatment for a mental health	129
client or patient of the mental health professional:	130
(a) The client or patient engaging in sexual conduct with the	131
mental health professional;	132
(b) The client or patient having sexual contact with the	133
mental health professional or having sexual contact caused by the	134
mental health professional with one or more other persons.	135

Sec. 2907.01. As used in sections 2907.01 to 2907.37 of the	136
Revised Code:	137
(A) "Sexual conduct" means vaginal intercourse between a male	138
and female; anal intercourse, fellatio, and cunnilingus between	139
persons regardless of sex; and, without privilege to do so, the	140
insertion, however slight, of any part of the body or any	141
instrument, apparatus, or other object into the vaginal or anal	142
cavity of another. Penetration, however slight, is sufficient to	143
complete vaginal or anal intercourse.	144
(B) "Sexual contact" means any touching of an erogenous zone	145
of another, including without limitation the thigh, genitals,	146
buttock, pubic region, or, if the person is a female, a breast,	147
for the purpose of sexually arousing or gratifying either person.	148
(C) "Sexual activity" means sexual conduct or sexual contact,	149
or both.	150
(D) "Prostitute" means a male or female who promiscuously	151
engages in sexual activity for hire, regardless of whether the	152
hire is paid to the prostitute or to another.	153
(E) Any material or performance is "harmful to juveniles," if	154
it is offensive to prevailing standards in the adult community	155
with respect to what is suitable for juveniles, and if any of the	156
following apply:	157
(1) It tends to appeal to the prurient interest of juveniles;	158
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(2) It contains a display, description, or representation of	160
sexual activity, masturbation, sexual excitement, or nudity;	161
(3) It contains a display, description, or representation of	162
bestiality or extreme or bizarre violence, cruelty, or brutality;	163
(4) It contains a display, description, or representation of	164

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annulment, divorce, dissolution of marriage, or legal separation;	225
(3) In the case of an action for legal separation, after the effective date of the judgment for legal separation.	226 227
(M) "Minor" means a person under the age of eighteen.	228
(N) "Mental health client or patient" has the same meaning as in section 2305.51 of the Revised Code.	229 230
(O) "Mental health professional" has the same meaning as in section 2305.115 of the Revised Code.	231 232
Sec. 2907.03. (A) No person shall engage in sexual conduct with another, not the spouse of the offender, when any of the following apply:	234 235 236
(1) The offender knowingly coerces the other person to submit by any means that would prevent resistance by a person of ordinary resolution.	237 238 239
(2) The offender knows that the other person's ability to appraise the nature of or control the other person's own conduct is substantially impaired.	240 241 242
(3) The offender knows that the other person submits because the other person is unaware that the act is being committed.	243 244
(4) The offender knows that the other person submits because the other person mistakenly identifies the offender as the other person's spouse.	245 246 247
(5) The offender is the other person's natural or adoptive parent, or a stepparent, or guardian, custodian, or person in loco parentis of the other person.	248 249 250
(6) The other person is in custody of law or a patient in a hospital or other institution, and the offender has supervisory or disciplinary authority over the other person.	251 252 253

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(7) The offender is a teacher, administrator, coach, or other
person in authority employed by or serving in a school for which
the state board of education prescribes minimum standards pursuant
to division (D) of section 3301.07 of the Revised Code, the other
person is enrolled in or attends that school, and the offender is
not enrolled in and does not attend that school.

- (8) The other person is a minor, the offender is a teacher, administrator, coach, or other person in authority employed by or serving in an institution of higher education, and the other person is enrolled in or attends that institution.
- (9) The other person is a minor, and the offender is the other person's athletic or other type of coach, is the other person's instructor, is the leader of a scouting troop of which the other person is a member, or is a person with temporary or occasional disciplinary control over the other person.
- (10) The offender is a mental health professional, the other person is a mental health client or patient of the offender, and the offender induces the other person to submit by falsely representing to the other person that the sexual conduct is necessary for mental health treatment purposes.
- (B) Whoever violates this section is guilty of sexual battery, a felony of the third degree.
- (C) As used in this section, "institution of higher education" means a state institution of higher education defined in section 3345.011 of the Revised Code, a private nonprofit college or university located in this state that possesses a certificate of authorization issued by the Ohio board of regents pursuant to Chapter 1713. of the Revised Code, or a school certified under Chapter 3332. of the Revised Code.

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section 2907.02, 2907.03, 2907.04, 2907.05, or 2907.12 of the	315
Revised Code, a violation of this section is a misdemeanor of the	316
first degree.	317
Sec. 2907.17. If a mental health professional is indicted or	318
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charged and bound over to the court of common pleas for trial for an alleged violation of division (A)(10) of section 2907.03 or	320
division (A)(5) of section 2907.06 of the Revised Code, the	321
prosecuting attorney handling the case shall send written notice	322
of the indictment or the charge and bind over to the regulatory or	323
licensing board or agency, if any, that has the administrative	324
authority to suspend or revoke the mental health professional's	325
professional license, certification, registration, or	326
authorization.	327
Sec. 2907.171. The failure of the prosecuting attorney to	328
give the notice required by section 2907.17 of the Revised Code	329
does not give rise to a claim for damages against the prosecuting	330
attorney or the county. The failure of the prosecuting attorney to	331
give the notice does not constitute grounds for declaring a	332
mistrial or new trial, for setting aside a conviction or sentence,	333
or for granting postconviction relief to a defendant.	334
Sec. 2907.18. If a mental health professional is convicted of	335
or pleads guilty to a violation of division (A)(10) of section	336
2907.03 or division (A)(5) of section 2907.06 of the Revised Code,	337
the court shall transmit a certified copy of the judgment entry of	338
conviction to the regulatory or licensing board or agency, if any,	339
that has the administrative authority to suspend or revoke the	340
mental health professional's professional license, certification,	341
registration, or authorization.	342
Sec. 4732.01. As used in sections 4732.01 to 4732.25 of the	343

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- (A) "Psychologist" means any person who holds himself self
 out to the public by any title or description of services
 incorporating the words "psychologic," "psychological,"

 "psychologist," "psychology," or any other terms that imply he the
 person is trained, experienced, or an expert in the field of
 psychology.

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- (B) "The practice of psychology" means rendering or offering to render to individuals, groups, organizations, or the public any service involving the application of psychological procedures to assessment, diagnosis, prevention, treatment, or amelioration of psychological problems or emotional or mental disorders of individuals or groups; or to the assessment or improvement of psychological adjustment or functioning of individuals or groups, whether or not there is a diagnosable pre-existing psychological problem. Practice of psychology includes the practice of school psychology. For purposes of this chapter, teaching or research shall not be regarded as the practice of psychology, even when dealing with psychological subject matter, provided it does not otherwise involve the professional practice of psychology in which patient or client welfare is directly affected.
- (C) "Psychological procedures" include but are not restricted to application of principles, methods, or procedures of understanding, predicting, or influencing behavior, such as the principles pertaining to learning, conditioning, perception, motivation, thinking, emotions, or interpersonal relationships; the methods or procedures of verbal interaction, interviewing, counseling, behavior modification, environmental manipulation, group process, psychological psychotherapy, or hypnosis; and the methods or procedures of administering or interpreting tests of mental abilities, aptitudes, interests, attitudes, personality characteristics, emotions, or motivation.

(D) "School psychologist" means any person who holds himself	376
self out to the public by any title or description of services	377
incorporating the words "school psychologist" or "school	378
psychology," or who holds himself self out to be trained,	379
experienced, or an expert in the practice of school psychology.	380
(E) "Practice of school psychology" means rendering or	381
offering to render to individuals, groups, organizations, or the	382
public any of the following services:	383
(1) Evaluation, diagnosis, or test interpretation limited to	384
assessment of intellectual ability, learning patterns,	385
achievement, motivation, or personality factors directly related	386
to learning problems in an educational setting;	387
(2) Counseling services for children or adults for	388
amelioration or prevention of educationally related learning	389
problems;	390
(3) Educational or vocational consultation or direct	391
educational services. This does not include industrial	392
consultation or counseling services to clients undergoing	393
vocational rehabilitation.	394
(F) "Licensed psychologist" means an individual holding a	395
current, valid license to practice psychology issued under section	396
4732.12 or 4732.15 of the Revised Code.	397
(G) "Licensed school psychologist" means an individual	398
holding a current, valid license to practice school psychology	399
issued under section 4732.12 or 4732.15 of the Revised Code.	400
(H) "Certificated school psychologist" means an individual	401
holding a current, valid school psychologist certificate issued	402
under division (M) of section 3319.22 of the Revised Code.	403
(I) "Mental health professional" and "mental health service"	404

have the same meanings as in section 2305.51 of the Revised Code.

Sec. 4732.02. The governor, with the advice and consent of	406
the senate, shall appoint a state board of psychology consisting	407
of seven <u>nine</u> persons who are citizens of the United States and	408
residents of this state. One member shall not be a psychologist or	409
other health professional Three members shall be patient advocates	410
who are not mental health professionals and who either are parents	411
or other relatives of a person who has received or is receiving	412
mental health services or are representatives of organizations	413
that represent persons who have received or are receiving mental	414
health services. At least one patient advocate member shall be a	415
parent or other relative of a mental health service recipient, and	416
at least one patient advocate member shall be a representative of	417
an organization representing mental health service recipients.	418
Each of the remaining members shall be a licensed psychologist or	419
a licensed school psychologist. The terms of the licensed	420
psychologist and licensed school psychologist members that are in	421
effect on the effective date of this amendment shall continue as	422
under the law in effect prior to the effective date of this	423
amendment. Of the original patient advocate members whose	424
positions are created on the effective date of this amendment, two	425
one shall replace the current member who is not a psychologist or	426
other health professional at the end of that member's term, one	427
shall be appointed for one year terms, one for two years, two for	428
three years a term that ends on October 5, 2003, one for four	429
years, and one <u>shall be appointed</u> for five years <u>a term that ends</u>	430
on October 5, 2006. Thereafter, terms of office for all members	431
shall be for five years, commencing on the sixth day of October	432
and ending on the fifth day of October. Each member shall hold	433
office from the date of his appointment until the end of the term	434
for which he the member was appointed. Any member appointed to	435
fill a vacancy occurring prior to the expiration of the term for	436
which his <u>the member's</u> predecessor was appointed shall hold office	437

for the remainder of such term. Any member shall continue in	438
office subsequent to the expiration date of his the member's term	439
until his <u>the member's</u> successor takes office, or until a period	440
of sixty days has elapsed, whichever occurs first. No person shall	441
be appointed to more than two five-year terms in succession. The	442
licensed psychologist and licensed school psychologist members of	443
the board shall be so chosen that they represent the diverse	444
fields of specialization and practice in the profession of	445
psychology and the profession of school psychology. The governor	446
may make such appointments from lists submitted annually by the	447
Ohio psychological association and by the Ohio school	448
psychologists association. A vacancy in an unexpired term shall be	449
filled in the same manner as the original appointment. The	450
The governor may remove any member for malfeasance,	451
misfeasance, or nonfeasance after a hearing in accordance with	452
Chapter 119. of the Revised Code. The governor shall remove, after	453
a hearing in accordance with Chapter 119. of the Revised Code, any	454
member who has been convicted of or pleaded guilty to the	455
commission of a felony offense under any law of this state,	456
another state, or the United States. No person may be appointed to	457
the board who has been convicted of or pleaded guilty to a felony	458
offense under any law of this state, another state, or the United	459
<u>States.</u>	460
Sec. 4732.021. A member of the state board of psychology	461
shall not engage in any conduct involving a conflict of interest	462
with the member's board duties.	463
Sec. 4732.141. (A)(1) On August 31, 1998, and on or before	464
the thirty-first day of August of each even-numbered year	465
thereafter beginning in 1998 and until the requirement set forth	466

in division (A)(2) of this section applies, each person licensed

under this chapter by the state board of psychology shall have	468
completed, in the preceding two-year period, not less than twenty	469
hours of continuing education in psychology or the number of hours	470
determined under division (D) of this section. Each such	471
(2) On or before the thirty-first day of August of each	472
even-numbered year after the biennium in which this amendment	473
takes effect, each person licensed under this chapter by the state	474
board of psychology shall have completed, in the preceding	475
two-year period, not less than twenty-three hours of continuing	476
education in psychology, including not less than three hours of	477
continuing education in professional conduct and ethics, or the	478
number of hours determined under division (D) of this section.	479
(3) Each person subject to division (A)(1) or (2) of this	480
section shall certify to the board, at the time of biennial	481
registration pursuant to section 4732.14 of the Revised Code and	482
on the registration form prescribed by the board under that	483
section, that in the preceding two years the person has completed	484
continuing psychology education in compliance with this section.	485
The board shall adopt rules establishing the procedure for a	486
person to certify to the board and for properly recording with the	487
Ohio psychological association or the state board of education	488
completion of the continuing education.	489
(B) Continuing psychology education may be applied to meet	490
the requirement of division (A) of this section if both of the	491
following requirements are met:	492
(1) It is obtained through a program or course approved by	493
the state board of psychology, the Ohio psychological association,	494
the Ohio association of black psychologists, or the American	495
psychological association or, in the case of a licensed school	496
psychologist or a licensed psychologist with a school psychology	497

specialty, by the state board of education, the Ohio school

Sec. 4732.172. (A) Except as provided in division (B) of this

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