As Passed by the Senate

124th General Assembly Regular Session 2001-2002

Sub. S. B. No. 9

SENATORS Spada, Austria, Armbruster, Hottinger, Jacobson, Harris, Mumper, Robert Gardner, Randy Gardner

A BILL

То	amend sections 2305.111, 2907.01, 2907.03, 2907.06,	1
	4732.01, 4732.02, 4732.141, and 4732.17 and to	2
	enact sections 2305.115, 2307.63, 2907.17,	3
	2907.171, 2907.18, 4732.021, 4732.171, 4732.172,	4
	4732.173, and 4732.31 of the Revised Code to extend	5
	the statute of limitations and limit the defense of	6
	consent in a civil assault or battery actions by a	7
	mental health client or patient against a mental	8
	health professional based on sexual conduct or	9
	sexual contact; to expand the offenses of "sexual	10
	battery" and "sexual imposition" to prohibit in	11
	specified circumstances involving false claims of	12
	necessary treatment mental health professionals	13
	from engaging in sexual conduct or having sexual	14
	contact with their mental health clients or	15
	patients; to provide for notice to the regulatory	16
	entity with authority over a mental health	17
	professional who is charged with or convicted of	18
	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
2905.115, 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
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

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against a mental health professional that asserts as a claim that,	80
while the plaintiff was a mental health client or patient of the	81
mental health professional, the mental health professional engaged	82
in sexual conduct with, had sexual contact with, or caused one or	83
more other persons to have sexual contact with the plaintiff, the	84
consent of the plaintiff to the sexual conduct or sexual contact	85
is not a defense to the claim unless either of the following	86
applies:	87
(1) At the time of that sexual conduct or sexual contact, the	88
plaintiff was the spouse of the mental health professional.	89
(2) The mental health professional proves by a preponderance	90
of the evidence all of the following:	91
(a) At the time of the sexual conduct or sexual contact, the	92
plaintiff was not emotionally dependent upon the mental health	93
professional.	94
(b) The plaintiff did not submit to the sexual conduct or	95
sexual contact because of therapeutic deception by the mental	96
health professional or because the mental health professional	97
falsely represented to the plaintiff that the sexual conduct or	98
sexual contact was necessary for medical or mental health	99
purposes.	100
(B) As used in this section:	101
(1) "Emotionally dependent" means that the emotional	102
condition of a mental health client or patient of a mental health	103
professional and the treatment provided by the mental health	104
professional to the client or patient are of such a nature that	105
the mental health professional knows or has reason to know that	106
the client or patient is unable to withhold consent to one or more	107
of the following:	108
(a) Engaging in sexual conduct with the mental health	109
professional;	110

(I) "Juvenile" means an unmarried person under the age of

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eighteen.	202
(J) "Material" means any book, magazine, newspaper, pamphlet,	203
poster, print, picture, figure, image, description, motion picture	204
film, phonographic record, or tape, or other tangible thing	205
capable of arousing interest through sight, sound, or touch.	206
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(K) "Performance" means any motion picture, preview, trailer,	208
play, show, skit, dance, or other exhibition performed before an	209
audience.	210
(L) "Spouse" means a person married to an offender at the	211
time of an alleged offense, except that such person shall not be	212
considered the spouse when any of the following apply:	213
(1) When the parties have entered into a written separation	214
agreement authorized by section 3103.06 of the Revised Code;	215
(2) During the pendency of an action between the parties for	216
annulment, divorce, dissolution of marriage, or legal separation;	217
(3) In the case of an action for legal separation, after the	218
effective date of the judgment for legal separation.	219
(M) "Minor" means a person under the age of eighteen.	220
(N) "Mental health client or patient" and "mental health	221
professional" have the same meanings as in section 2305.51 of the	222
Revised Code.	223
Got 2007 02 (A) No record shell engage in second seeduch	224
Sec. 2907.03. (A) No person shall engage in sexual conduct with another, not the spouse of the offender, when any of the	224 225
following apply:	226
TOTIOWING APPLY.	220
(1) The offender knowingly coerces the other person to submit	227
by any means that would prevent resistance by a person of ordinary	228
resolution.	229
(2) The offender knows that the other person's ability to	230

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appraise the nature of or control the other person's own conduct	231
is substantially impaired.	232
(3) The offender knows that the other person submits because	233
the other person is unaware that the act is being committed.	234
(4) The offender knows that the other person submits because	235
the other person mistakenly identifies the offender as the other	236
person's spouse.	237
(5) The offender is the other person's natural or adoptive	238
parent, or a stepparent, or guardian, custodian, or person in loco	239
parentis of the other person.	240
(6) The other person is in custody of law or a patient in a	241
hospital or other institution, and the offender has supervisory or	242
disciplinary authority over the other person.	243
(7) The offender is a teacher, administrator, coach, or other	244
person in authority employed by or serving in a school for which	245
the state board of education prescribes minimum standards pursuant	246
to division (D) of section 3301.07 of the Revised Code, the other	247
person is enrolled in or attends that school, and the offender is	248
not enrolled in and does not attend that school.	249
(8) The other person is a minor, the offender is a teacher,	250
administrator, coach, or other person in authority employed by or	251
serving in an institution of higher education, and the other	252
person is enrolled in or attends that institution.	253
(9) The other person is a minor, and the offender is the	254
other person's athletic or other type of coach, is the other	255
person's instructor, is the leader of a scouting troop of which	256
the other person is a member, or is a person with temporary or	257
occasional disciplinary control over the other person.	258
(10) The offender is a mental health professional, the other	259
person is a mental health client or patient of the offender, and	260

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the offender induces the other person to submit by falsely	261
representing to the other person that the sexual conduct is	262
necessary for mental health treatment purposes.	263
(B) Whoever violates this section is guilty of sexual	264
battery, a felony of the third degree.	265
(C) As used in this section, "institution of higher	266
education" means a state institution of higher education defined	267
in section 3345.011 of the Revised Code, a private nonprofit	268
college or university located in this state that possesses a	269
certificate of authorization issued by the Ohio board of regents	270
pursuant to Chapter 1713. of the Revised Code, or a school	271
certified under Chapter 3332. of the Revised Code.	272
Sec. 2907.06. (A) No person shall have sexual contact with	273
another, not the spouse of the offender; cause another, not the	273
spouse of the offender, to have sexual contact with the offender;	275
or cause two or more other persons to have sexual contact when any	276
of the following applies:	277
(1) The offender knows that the sexual contact is offensive	278
to the other person, or one of the other persons, or is reckless	279
in that regard.	280
(2) The offender knows that the other person's, or one of the	281
other person's, ability to appraise the nature of or control the	282
offender's or touching person's conduct is substantially impaired.	283
	284
(3) The offender knows that the other person, or one of the	285
other persons, submits because of being unaware of the sexual	286
contact.	287
(4) The other person, or one of the other persons, is	288
thirteen years of age or older but less than sixteen years of age,	289
whether or not the offender knows the age of such person, and the	290

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offender is at least eighteen years of age and four or more years	291
older than such other person.	292
(5) The offender is a mental health professional, the other	293
person or one of the other persons is a mental health client or	294
patient of the offender, and the offender induces the other person	295
who is the client or patient to submit by falsely representing to	296
the other person who is the client or patient that the sexual	297
contact is necessary for mental health treatment purposes.	298
(B) No person shall be convicted of a violation of this	299
section solely upon the victim's testimony unsupported by other	300
evidence.	301
(C) Whoever violates this section is guilty of sexual	302
imposition, a misdemeanor of the third degree. If the offender	303
previously has been convicted of a violation of this section or of	304
section 2907.02, 2907.03, 2907.04, 2907.05, or 2907.12 of the	305
Revised Code, a violation of this section is a misdemeanor of the	306
first degree.	307
Sec. 2907.17. If a mental health professional is indicted or	308
charged and bound over to the court of common pleas for trial for	309
an alleged violation of division (A)(10) of section 2907.03 or	310
division (A)(5) of section 2907.06 of the Revised Code, the	311
prosecuting attorney handling the case shall send written notice	312
of the indictment or the charge and bind over to the regulatory or	313
licensing board or agency, if any, that has the administrative	314
authority to suspend or revoke the mental health professional's	315
professional license, certification, registration, or	316
authorization.	317
Sec. 2907.171. The failure of the prosecuting attorney to	318
give the notice required by section 2907.17 of the Revised Code	319
does not give rise to a claim for damages against the prosecuting	320

attorney or the county. The fallure of the prosecuting attorney to
give the notice does not constitute grounds for declaring a
mistrial or new trial, for setting aside a conviction or sentence,
or for granting postconviction relief to a defendant.

- Sec. 2907.18. If a mental health professional is convicted of or pleads guilty to a violation of division (A)(10) of section 2907.03 or division (A)(5) of section 2907.06 of the Revised Code, the court shall transmit a certified copy of the judgment entry of conviction to the regulatory or licensing board or agency, if any, that has the administrative authority to suspend or revoke the mental health professional's professional license, certification, registration, or authorization.
- **Sec. 4732.01.** As used in sections 4732.01 to 4732.25 of the 333 Revised Code:
- (A) "Psychologist" means any person who holds himself self
 out to the public by any title or description of services
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 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

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under the law in effect prior to the effective date of this	413
amendment. Of the original patient advocate members whose	414
positions are created on the effective date of this amendment, two	415
one shall replace the current member who is not a psychologist or	416
other health professional at the end of that member's term, one	417
shall be appointed for one year terms, one for two years, two for	418
three years a term that ends on October 5, 2003, one for four	419
years, and one shall be appointed for five years a term that ends	420
on October 5, 2006. Thereafter, terms of office for all members	421
shall be for five years, commencing on the sixth day of October	422
and ending on the fifth day of October. Each member shall hold	423
office from the date of his appointment until the end of the term	424
for which he the member was appointed. Any member appointed to	425
fill a vacancy occurring prior to the expiration of the term for	426
which his <u>the member's</u> predecessor was appointed shall hold office	427
for the remainder of such term. Any member shall continue in	428
office subsequent to the expiration date of his the member's term	429
until his the member's successor takes office, or until a period	430
of sixty days has elapsed, whichever occurs first. No person shall	431
be appointed to more than two five-year terms in succession. The	432
licensed psychologist and licensed school psychologist members of	433
the board shall be so chosen that they represent the diverse	434
fields of specialization and practice in the profession of	435
psychology and the profession of school psychology. The governor	436
may make such appointments from lists submitted annually by the	437
Ohio psychological association and by the Ohio school	438
psychologists association. A vacancy in an unexpired term shall be	439
filled in the same manner as the original appointment. The	440

The governor may remove any member for malfeasance, misfeasance, or nonfeasance after a hearing in accordance with Chapter 119. of the Revised Code. The governor shall remove, after a hearing in accordance with Chapter 119. of the Revised Code, any

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member who has been convicted of or pleaded guilty to the	445
commission of a felony offense under any law of this state,	446
another state, or the United States. No person may be appointed to	447
the board who has been convicted of or pleaded guilty to a felony	448
offense under any law of this state, another state, or the United	449
States.	450
Sec. 4732.021. A member of the state board of psychology	451
shall not engage in any conduct involving a conflict of interest	452
with the member's board duties.	453
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Sec. 4732.141. (A)(1) On August 31, 1998, and on or before	454
the thirty-first day of August of each even-numbered year	455
thereafter beginning in 1998 and until the requirement set forth	456
in division (A)(2) of this section applies, each person licensed	457
under this chapter by the state board of psychology shall have	458
completed, in the preceding two-year period, not less than twenty	459
hours of continuing education in psychology or the number of hours	460
determined under division (D) of this section. Each such	461
(2) On or before the thirty-first day of August of each	462
even-numbered year after the biennium in which this amendment	463
takes effect, each person licensed under this chapter by the state	464
board of psychology shall have completed, in the preceding	465
two-year period, not less than twenty-three hours of continuing	466
education in psychology, including not less than three hours of	467
continuing education in professional conduct and ethics, or the	468
number of hours determined under division (D) of this section.	469
(3) Each person subject to division (A)(1) or (2) of this	470
section shall certify to the board, at the time of biennial	471
registration pursuant to section 4732.14 of the Revised Code and	472
on the registration form prescribed by the board under that	473
section, that in the preceding two years the person has completed	474
continuing psychology education in compliance with this section.	475

and ethics when required under division (A)(2) of this section, to

ensure that the person has had a reasonable opportunity to

participate in programs or courses that are relevant to the

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turpitude, in a court of this or any other state or in a federal court;	539 540
(2) Using fraud or deceit in the procurement of the license	541
to practice psychology or school psychology or knowingly assisting	542
another in the procurement of such a license through fraud or	543
deceit;	544
(3) Accepting commissions or rebates or other forms of	545
remuneration for referring persons to other professionals;	546
(4) Willful, unauthorized communication of information	547
received in professional confidence;	548
(5) Being negligent in the practice of psychology or school	549
psychology;	550
(6) Using any controlled substance or alcoholic beverage to	551
an extent that such use impairs the person's ability to perform	552
the work of a psychologist or school psychologist with safety to	553
the public;	554
(7) Subject to section 4732.28 of the Revised Code, violating	555
any rule of professional conduct promulgated by the board;	556
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(8) Practicing in an area of psychology for which the person	558
is clearly untrained or incompetent;	559
(9) An adjudication by a court, as provided in section	560
5122.301 of the Revised Code, that the person is incompetent for	561
the purpose of holding the license. Such person may have the	562
person's license issued or restored only upon determination by a	563
court that the person is competent for the purpose of holding the	564
license and upon the decision by the board that such license be	565
issued or restored. The board may require an examination prior to	566
such issuance or restoration.	567
(10) Waiving the payment of all or any part of a deductible	568

of the licensed psychologist or licensed school psychologist prior	599
to holding a hearing in accordance with Chapter 119. of the	600
Revised Code if it determines, based on the complaint, that there	601
is an immediate threat to the public.	602
After suspending a license pursuant to this section, the	603
board shall notify the licensed psychologist or licensed school	604
psychologist of the suspension in accordance with section 119.07	605
of the Revised Code. If the individual whose license is suspended	606
fails to make a timely request for an adjudication under Chapter	607
119. of the Revised Code, the board shall enter a final order	608
permanently revoking the individual's license.	609
Sec. 4732.172. (A) Except as provided in division (B) of this	610
section, if, at the conclusion of a hearing required by section	611
4732.17 of the Revised Code, the state board of psychology	612
determines that a licensed psychologist or licensed school	613
psychologist has engaged in sexual conduct or had sexual contact	614
with the licensed psychologist's or licensed school psychologist's	615
patient or client in violation of any prohibition contained in	616
Chapter 2907. of the Revised Code, the board shall do one of the	617
<pre>following:</pre>	618
(1) Suspend the licensed psychologist's or licensed school	619
<pre>psychologist's license;</pre>	620
(2) Permanently revoke the licensed psychologist's or	621
licensed school psychologist's license.	622
(B) If it determines at the conclusion of the hearing that	623
neither of the sanctions described in division (A) of this section	624
is appropriate, the board shall impose another sanction it	625
considers appropriate and issue a written finding setting forth	626
the reasons for the sanction imposed and the reason that neither	627
of the sanctions described in division (A) of this section is	628

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appropriate.	629
Sec. 4732.173. Any finding made, and the record of any	630
sanction imposed, by the state board of psychology under section	631
4732.17, 4732.171, or 4732.172 of the Revised Code is a public	632
record under section 149.43 of the Revised Code.	633
Sec. 4732.31. (A) The state board of psychology shall provide	634
access to the following information through the internet:	635
(1) The names of all licensed psychologists and licensed	636
school psychologists;	637
(2) The names of all licensed psychologists and licensed	638
school psychologists who have been reprimanded by the board for	639
misconduct, the names of all psychologists or school psychologists	640
who have current licenses but whose licenses are under an active	641
suspension imposed for misconduct, the names of all former	642
licensed psychologists and licensed school psychologists whose	643
licenses have been suspended or revoked for misconduct, and the	644
reason for each reprimand, suspension, or revocation;	645
(3) Written findings made under division (B) of section	646
4732.172 of the Revised Code.	647
(B) Division (A)(2) of this section does not apply to a	648
suspension of the license of a psychologist or school psychologist	649
that is an automatic suspension imposed under section 4732.14 of	650
the Revised Code.	651
Section 2. That existing sections 2305.111, 2907.01, 2907.03,	652
2907.06, 4732.01, 4732.02, 4732.141, and 4732.17 of the Revised	653
Code are hereby repealed.	654
Section 3. Of the three patient advocates who are not mental	655
health professionals and who are required to be appointed to the	656

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State Board of Psychology under section 4732.02 of the Revised	657
Code, as amended by this act, one shall replace the current member	658
who is not a psychologist or other health professional at the end	659
of that member's term and two shall be appointed as new members in	660
accordance with that section.	661