As Reported by the House Criminal Justice Committee

124th General Assembly Regular Session 2001-2002

Am. Sub. S. B. No. 9

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

A BILL

Тс	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	б
	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, 2907.06,224732.01, 4732.02, 4732.141, and 4732.17 be amended and sections232905.115, 2307.63, 2907.17, 2907.171, 2907.18, 4732.021, 4732.171,244732.172, 4732.173, and 4732.31 of the Revised Code be enacted to25read 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 battery32occurred;33

(B) If the plaintiff did not know the identity of the person who allegedly committed the assault or battery on the date on which it allegedly occurred, the earlier of the following dates:

(1) The date on which the plaintiff learns the identity of that person;

(2) The date on which, by the exercise of reasonable diligence, he <u>the plaintiff</u> should have learned the identity of that person.

Sec. 2305.115. (A) An action for assault or battery shall be42brought within two years after the cause of action accrues, except43as provided in division (B) of this section, if all of the44following apply regarding the action, the cause of the action, and45the parties to the action:46

(1) The action is brought against a mental health47professional.48

(2) The assault or battery claim asserted in the action is

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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
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(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
regularly provides or purports to provide mental health services	76
for compensation or remuneration at an established place of	77
business.	78
(3) "Mental health service relationship" means the	79
relationship between a mental health professional and a mental	80

health client or patient of the mental health professional that	81
exists for purposes of the mental health professional's provision	82
of mental health services to the mental health client or patient.	83
of mental health services to the mental health client of patient.	
(4) "Sexual conduct" and "sexual contact" have the same	84
meanings as in section 2907.01 of the Revised Code.	85
Sec. 2307.63. (A) In an action for assault or battery brought	86
against a mental health professional that asserts as a claim that,	87
while the plaintiff was a mental health client or patient of the	88
mental health professional, the mental health professional engaged	89
in sexual conduct with, had sexual contact with, or caused one or	90
more other persons to have sexual contact with the plaintiff, the	91
consent of the plaintiff to the sexual conduct or sexual contact	92
is not a defense to the claim unless either of the following	93
applies:	94
(1) At the time of that sexual conduct or sexual contact, the	95
plaintiff was the spouse of the mental health professional.	96
(2) The mental health professional proves by a preponderance	97
of the evidence all of the following:	98
(a) At the time of the sexual conduct or sexual contact, the	99
plaintiff was not emotionally dependent upon the mental health	100
professional.	101
(b) The plaintiff did not submit to the sexual conduct or	102
sexual contact because of therapeutic deception by the mental	103
health professional or because the mental health professional	104
falsely represented to the plaintiff that the sexual conduct or	105
sexual contact was necessary for medical or mental health	106
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

(A) "Sexual conduct" means vaginal intercourse between a male138and female; anal intercourse, fellatio, and cunnilingus between139

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persons regardless of sex; and, without privilege to do so, the140insertion, however slight, of any part of the body or any141instrument, apparatus, or other object into the vaginal or anal142cavity of another. Penetration, however slight, is sufficient to143complete vaginal or anal intercourse.144

(B) "Sexual contact" means any touching of an erogenous zone
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of another, including without limitation the thigh, genitals,
buttock, pubic region, or, if the person is a female, a breast,
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for the purpose of sexually arousing or gratifying either person.
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(C) "Sexual activity" means sexual conduct or sexual contact, 149or both. 150

(D) "Prostitute" means a male or female who promiscuously
engages in sexual activity for hire, regardless of whether the
hire is paid to the prostitute or to another.

(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

(2) It contains a display, description, or representation ofsexual activity, masturbation, sexual excitement, or nudity;161

(3) It contains a display, description, or representation ofbestiality or extreme or bizarre violence, cruelty, or brutality;163

(4) It contains a display, description, or representation ofhuman bodily functions of elimination;165

(5) It makes repeated use of foul language;

(6) It contains a display, description, or representation in
lurid detail of the violent physical torture, dismemberment,
destruction, or death of a human being;
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(7) It contains a display, description, or representation of
criminal activity that tends to glorify or glamorize the activity,
and that, with respect to juveniles, has a dominant tendency to
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corrupt.

(F) When considered as a whole, and judged with reference to 174
ordinary adults or, if it is designed for sexual deviates or other 175
specially susceptible group, judged with reference to that group, 176
any material or performance is "obscene" if any of the following 177
apply: 178

(1) Its dominant appeal is to prurient interest;

(2) Its dominant tendency is to arouse lust by displaying or
depicting sexual activity, masturbation, sexual excitement, or
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nudity in a way that tends to represent human beings as mere
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objects of sexual appetite;
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(3) Its dominant tendency is to arouse lust by displaying or 184
depicting bestiality or extreme or bizarre violence, cruelty, or 185
brutality; 186

(4) Its dominant tendency is to appeal to scatological
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interest by displaying or depicting human bodily functions of
elimination in a way that inspires disgust or revulsion in persons
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with ordinary sensibilities, without serving any genuine
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scientific, educational, sociological, moral, or artistic purpose;
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(5) It contains a series of displays or descriptions of 192 sexual activity, masturbation, sexual excitement, nudity, 193 bestiality, extreme or bizarre violence, cruelty, or brutality, or 194 human bodily functions of elimination, the cumulative effect of 195 which is a dominant tendency to appeal to prurient or scatological 196 interest, when the appeal to such an interest is primarily for its 197 own sake or for commercial exploitation, rather than primarily for 198 a genuine scientific, educational, sociological, moral, or 199 artistic purpose. 200

(G) "Sexual excitement" means the condition of human male or 201female genitals when in a state of sexual stimulation or arousal. 202

(H) "Nudity" means the showing, representation, or depiction 203
of human male or female genitals, pubic area, or buttocks with 204
less than a full, opaque covering, or of a female breast with less 205
than a full, opaque covering of any portion thereof below the top 206
of the nipple, or of covered male genitals in a discernibly turgid 207
state. 208

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

(J) "Material" means any book, magazine, newspaper, pamphlet, 211
poster, print, picture, figure, image, description, motion picture 212
film, phonographic record, or tape, or other tangible thing 213
capable of arousing interest through sight, sound, or touch. 214

(K) "Performance" means any motion picture, preview, trailer, 216play, show, skit, dance, or other exhibition performed before an 217audience. 218

(L) "Spouse" means a person married to an offender at the
time of an alleged offense, except that such person shall not be
considered the spouse when any of the following apply:
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(1) When the parties have entered into a written separationagreement authorized by section 3103.06 of the Revised Code;223

(2) During the pendency of an action between the parties for 224annulment, divorce, dissolution of marriage, or legal separation; 225

(3) In the case of an action for legal separation, after theeffective date of the judgment for legal separation.227

(M) "Minor" means a person under the age of eighteen. 228

(N) "Mental health client or patient" has the same meaning as 229 in section 2305.51 of the Revised Code. 230

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<u>(O)</u>	"Mental	health	professional"	has	the	same	meaning	as	in	231
section 2	2305.115	of the	Revised Code.							232

sec. 2907.03. (A) No person shall engage in sexual conduct 234
with another, not the spouse of the offender, when any of the 235
following apply: 236

(1) The offender knowingly coerces the other person to submit
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 by any means that would prevent resistance by a person of ordinary
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 resolution.

(2) The offender knows that the other person's ability to240appraise the nature of or control the other person's own conduct241is substantially impaired.242

(3) The offender knows that the other person submits because 243the other person is unaware that the act is being committed. 244

(4) The offender knows that the other person submits because
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 the other person mistakenly identifies the offender as the other
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 person's spouse.

(5) The offender is the other person's natural or adoptive 248parent, or a stepparent, or guardian, custodian, or person in loco 249parentis of the other person. 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.

(7) The offender is a teacher, administrator, coach, or other 254 person in authority employed by or serving in a school for which 255 the state board of education prescribes minimum standards pursuant 256 to division (D) of section 3301.07 of the Revised Code, the other 257 person is enrolled in or attends that school, and the offender is 258 not enrolled in and does not attend that school. 259

(8) The other person is a minor, the offender is a teacher, 260

261 administrator, coach, or other person in authority employed by or 262 serving in an institution of higher education, and the other 263 person is enrolled in or attends that institution.

(9) The other person is a minor, and the offender is the 264 other person's athletic or other type of coach, is the other 265 person's instructor, is the leader of a scouting troop of which 266 the other person is a member, or is a person with temporary or 267 occasional disciplinary control over the other person. 268

(10) The offender is a mental health professional, the other 269 person is a mental health client or patient of the offender, and 270 the offender induces the other person to submit by falsely 271 representing to the other person that the sexual conduct is 272 necessary for mental health treatment purposes. 273

(B) Whoever violates this section is guilty of sexual 274 battery, a felony of the third degree. 275

(C) As used in this section, "institution of higher 276 education" means a state institution of higher education defined 277 in section 3345.011 of the Revised Code, a private nonprofit 278 college or university located in this state that possesses a 279 certificate of authorization issued by the Ohio board of regents 280 pursuant to Chapter 1713. of the Revised Code, or a school 281 certified under Chapter 3332. of the Revised Code. 282

Sec. 2907.06. (A) No person shall have sexual contact with 283 another, not the spouse of the offender; cause another, not the 284 spouse of the offender, to have sexual contact with the offender; 285 or cause two or more other persons to have sexual contact when any 286 of the following applies: 287

(1) The offender knows that the sexual contact is offensive 288 to the other person, or one of the other persons, or is reckless 289 in that regard.

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(2) The offender knows that the other person's, or one of the
other person's, ability to appraise the nature of or control the
offender's or touching person's conduct is substantially impaired.
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(3) The offender knows that the other person, or one of the 295other persons, submits because of being unaware of the sexual 296contact. 297

(4) The other person, or one of the other persons, is
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thirteen years of age or older but less than sixteen years of age,
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whether or not the offender knows the age of such person, and the
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offender is at least eighteen years of age and four or more years
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older than such other person.

(5) The offender is a mental health professional, the other303person or one of the other persons is a mental health client or304patient of the offender, and the offender induces the other person305who is the client or patient to submit by falsely representing to306the other person who is the client or patient that the sexual307contact is necessary for mental health treatment purposes.308

(B) No person shall be convicted of a violation of thissection solely upon the victim's testimony unsupported by otherall

(C) Whoever violates this section is guilty of sexual 312 imposition, a misdemeanor of the third degree. If the offender 313 previously has been convicted of a violation of this section or of 314 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 or318charged and bound over to the court of common pleas for trial for319an alleged violation of division (A)(10) of section 2907.03 or320

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 to328give the notice required by section 2907.17 of the Revised Code329does not give rise to a claim for damages against the prosecuting330attorney or the county. The failure of the prosecuting attorney to331give the notice does not constitute grounds for declaring a332mistrial or new trial, for setting aside a conviction or sentence,333or for granting postconviction relief to a defendant.334

Sec. 2907.18. If a mental health professional is convicted of 335 or pleads quilty 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 Revised Code: 344

(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
gerson is trained, experienced, or an expert in the field of
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psychology.

(B) "The practice of psychology" means rendering or offering 351 to render to individuals, groups, organizations, or the public any 352 service involving the application of psychological procedures to 353 assessment, diagnosis, prevention, treatment, or amelioration of 354 psychological problems or emotional or mental disorders of 355 356 individuals or groups; or to the assessment or improvement of psychological adjustment or functioning of individuals or groups, 357 whether or not there is a diagnosable pre-existing psychological 358 problem. Practice of psychology includes the practice of school 359 psychology. For purposes of this chapter, teaching or research 360 shall not be regarded as the practice of psychology, even when 361 dealing with psychological subject matter, provided it does not 362 otherwise involve the professional practice of psychology in which 363 patient or client welfare is directly affected. 364

(C) "Psychological procedures" include but are not restricted 365 to application of principles, methods, or procedures of 366 understanding, predicting, or influencing behavior, such as the 367 principles pertaining to learning, conditioning, perception, 368 motivation, thinking, emotions, or interpersonal relationships; 369 the methods or procedures of verbal interaction, interviewing, 370 counseling, behavior modification, environmental manipulation, 371 group process, psychological psychotherapy, or hypnosis; and the 372 methods or procedures of administering or interpreting tests of 373 mental abilities, aptitudes, interests, attitudes, personality 374 characteristics, emotions, or motivation. 375

(D) "School psychologist" means any person who holds himself
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self out to the public by any title or description of services
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incorporating the words "school psychologist" or "school
psychology," or who holds himself self out to be trained,
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experienced, or an expert in the practice of school psychology.

(E) "Practice of school psychology" means rendering or 381

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offering to render to individuals, groups, organizations, or the 382

public any of the following services:

(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 foramelioration or prevention of educationally related learninggroblems;390

(3) Educational or vocational consultation or direct
 and a services. This does not include industrial
 consultation or counseling services to clients undergoing
 vocational rehabilitation.
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(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
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holding a current, valid school psychologist certificate issued
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under division (M) of section 3319.22 of the Revised Code.
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(I) "Mental health professional" and "mental health service"404have the same meanings as in section 2305.51 of the Revised Code.405

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 nine 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 <u>a term that ends on October 5, 2003</u> , 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 $rac{ extsf{his}}{ extsf{appointment}}$ until the end of the term	434
for which he <u>the member</u> was appointed. Any member appointed to	435
fill a vacancy occurring prior to the expiration of the term for	436
which his the member's 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 <u>the member's</u> 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 diverse444fields of specialization and practice in the profession of445psychology and the profession of school psychology. The governor446may make such appointments from lists submitted annually by the447Ohio psychological association and by the Ohio school448psychologists association. A vacancy in an unexpired term shall be449filled in the same manner as the original appointment. The450

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 quilty 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 quilty to a felony 458 offense under any law of this state, another state, or the United 459 460 States.

Sec. 4732.021. A member of the state board of psychology461shall not engage in any conduct involving a conflict of interest462with 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 467 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 each472even-numbered year after the biennium in which this amendment473

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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
the requirement of division (A) of this section if both of the
following requirements are met:
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(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 498 psychologists association, or the national association of school 499 500 psychologists;

(2) Completion of the program or course is recorded with the
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 Ohio psychological association or the state board of education in
 accordance with rules adopted by the state board of psychology in
 accordance with division (A) of this section.

The state board of psychology may disapprove any program or 505

course that has been approved by the Ohio psychological506association, Ohio association of black psychologists, American507psychological association, state board of education, Ohio school508psychologists association, or national association of school509psychologists. Such program or course may not be applied to meet510the requirement of division (A) of this section.511

(C) Each person licensed under this chapter shall be given a 512 sufficient choice of continuing education programs or courses in 513 psychology, including programs or courses on professional conduct 514 and ethics when required under division (A)(2) of this section, to 515 ensure that the person has had a reasonable opportunity to 516 participate in programs or courses that are relevant to the 517 person's practice in terms of subject matter and level. 518

(D) The board shall adopt rules providing for reductions of 519
the hours of continuing psychology education required by this 520
section for persons in their first registration period. 521

522 (E) Each person licensed under this chapter shall retain in the person's records for at least three years the receipts, 523 vouchers, or certificates necessary to document completion of 524 continuing psychology education. Proof of continuing psychology 525 education recorded with the Ohio psychological association or the 526 state board of education in accordance with the procedures 527 established pursuant to division (A) of this section shall serve 528 as sufficient documentation of completion. With cause, the board 529 may request the documentation from the person. The board also may 530 request the documentation from persons licensed under this chapter 531 selected at random, without cause. The board may review any 532 continuing psychology education records recorded by the Ohio 533 psychological association or the state board of education. 534

(F) The board may excuse persons licensed under this chapter, 535
as a group or as individuals, from all or any part of the 536
requirements of this section because of an unusual circumstance, 537

emergency, or special hardship.

(G) The state board of psychology shall approve one or more
continuing education courses of study that assist psychologists
and school psychologists in recognizing the signs of domestic
violence and its relationship to child abuse. Psychologists and
school psychologists are not required to take the courses.

sec. 4732.17. (A) The state board of psychology may refuse to 544
issue a license to any applicant, may issue a reprimand, or 545
suspend or revoke the license of any licensed psychologist or 546
licensed school psychologist, on any of the following grounds: 547

(1) Conviction of a felony, or of any offense involving moral
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 turpitude, in a court of this or any other state or in a federal
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 court;
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(2) Using fraud or deceit in the procurement of the license
 to practice psychology or school psychology or knowingly assisting
 another in the procurement of such a license through fraud or
 deceit;

(3) Accepting commissions or rebates or other forms of555remuneration for referring persons to other professionals;556

(4) Willful, unauthorized communication of information 557received in professional confidence; 558

(5) Being negligent in the practice of psychology or schoolpsychology;560

(6) Using any controlled substance or alcoholic beverage to
 an extent that such use impairs the person's ability to perform
 the work of a psychologist or school psychologist with safety to
 the public;

(7) Subject to section 4732.28 of the Revised Code, violatingany rule of professional conduct promulgated by the board;566

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(8) Practicing in an area of psychology for which the person568is clearly untrained or incompetent;569

(9) An adjudication by a court, as provided in section 570 5122.301 of the Revised Code, that the person is incompetent for 571 the purpose of holding the license. Such person may have the 572 person's license issued or restored only upon determination by a 573 court that the person is competent for the purpose of holding the 574 license and upon the decision by the board that such license be 575 issued or restored. The board may require an examination prior to 576 such issuance or restoration. 577

(10) Waiving the payment of all or any part of a deductible 578 or copayment that a patient, pursuant to a health insurance or 579 health care policy, contract, or plan that covers psychological 580 services, would otherwise be required to pay if the waiver is used 581 as an enticement to a patient or group of patients to receive 582 health care services from that provider; 583

(11) Advertising that the person will waive the payment of 584 all or any part of a deductible or copayment that a patient, 585 pursuant to a health insurance or health care policy, contract, or 586 plan that covers psychological services, would otherwise be 587 required to pay; 588

(12) Notwithstanding division (A)(10) and (11) of this 589 section, sanctions shall not be imposed against any licensee who 590 waives deductibles and copayments: 591

(a) In compliance with the health benefit plan that expressly
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allows such a practice. Waiver of the deductibles or copays shall
be made only with the full knowledge and consent of the plan
purchaser, payer, and third-party administrator. Such consent
shall be made available to the board upon request.

(b) For professional services rendered to any other person 597

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licensed pursuant to this chapter to the extent allowed by this 598 chapter and the rules of the board. 599

(B) Before Except as provided in section 4732.171 of the
(B) Before Except as provided in section 4732.171 of the
(B) Revised Code, before the board may deny, suspend, or revoke a
(B) license under this section, or otherwise discipline the holder of
(B) a license, written charges shall be filed with the board by the
(B) a hearing shall be had thereon in accordance with
(B) a construction of the Revised Code.

Sec. 4732.171. On receipt of a complaint that any of the606grounds listed in division (A) of section 4732.17 of the Revised607Code exist, the state board of psychology may suspend the license608of the licensed psychologist or licensed school psychologist prior609to holding a hearing in accordance with Chapter 119. of the610Revised Code if it determines, based on the complaint, that there611is an immediate threat to the public.612

After suspending a license pursuant to this section, the613board shall notify the licensed psychologist or licensed school614psychologist of the suspension in accordance with section 119.07615of the Revised Code. If the individual whose license is suspended616fails to make a timely request for an adjudication under Chapter617119. of the Revised Code, the board shall enter a final order618permanently revoking the individual's license.619

Sec. 4732.172. (A) Except as provided in division (B) of this 620 section, if, at the conclusion of a hearing required by section 621 4732.17 of the Revised Code, the state board of psychology 622 determines that a licensed psychologist or licensed school 623 psychologist has engaged in sexual conduct or had sexual contact 624 with the licensed psychologist's or licensed school psychologist's 625 patient or client in violation of any prohibition contained in 626 Chapter 2907. of the Revised Code, the board shall do one of the 627

<u>following:</u>	628
(1) Suspend the licensed psychologist's or licensed school	629
psychologist's license;	630
(2) Permanently revoke the licensed psychologist's or	631
licensed school psychologist's license.	632
(B) If it determines at the conclusion of the hearing that	633
neither of the sanctions described in division (A) of this section	634
is appropriate, the board shall impose another sanction it	635
considers appropriate and issue a written finding setting forth	636
the reasons for the sanction imposed and the reason that neither	637
of the sanctions described in division (A) of this section is	638
appropriate.	639
Sec. 4732.173. Any finding made, and the record of any	640
sanction imposed, by the state board of psychology under section	641
4732.17, 4732.171, or 4732.172 of the Revised Code is a public	642
record under section 149.43 of the Revised Code.	643
Sec. 4732.31. (A) The state board of psychology shall provide	644
access to the following information through the internet:	645
(1) The names of all licensed psychologists and licensed	646
school psychologists;	647
(2) The names of all licensed psychologists and licensed	648
school psychologists who have been reprimanded by the board for	649
misconduct, the names of all psychologists or school psychologists	650
who have current licenses but whose licenses are under an active	651
suspension imposed for misconduct, the names of all former	652
licensed psychologists and licensed school psychologists whose	653
licenses have been suspended or revoked for misconduct, and the	654
reason for each reprimand, suspension, or revocation;	655
(3) Written findings made under division (B) of section	656

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4732.172 of the Revised Code.

(B) Division (A)(2) of this section does not apply to a suspension of the license of a psychologist or school psychologist 659 that is an automatic suspension imposed under section 4732.14 of the Revised Code. 661

section 2. That existing sections 2305.111, 2907.01, 2907.03, 662 2907.06, 4732.01, 4732.02, 4732.141, and 4732.17 of the Revised 663 Code are hereby repealed. 664

Section 3. Of the three patient advocates who are not mental 665 health professionals and who are required to be appointed to the 666 State Board of Psychology under section 4732.02 of the Revised 667 Code, as amended by this act, one shall replace the current member 668 who is not a psychologist or other health professional at the end 669 of that member's term and two shall be appointed as new members in 670 accordance with that section. 671

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