As Passed by the House

125th General Assembly Regular Session 2003-2004

То

Am. Sub. S. B. No. 86

Senators Stivers, Miller, Goodman, Jacobson, Randy Gardner, Coughlin, Amstutz, Brady, Herington, Fedor, Wachtmann, Schuring, Mumper, Spada, Harris, Nein, Carey, Schuler, DiDonato, Prentiss, Robert Gardner, Armbruster, White

Representatives Latta, Seitz, Allen, Barrett, Blasdel, Brown, Buehrer, Calvert, Carano, Carmichael, Cirelli, Clancy, Collier, Daniels, Distel, Domenick, Driehaus, C. Evans, Faber, Flowers, Gibbs, Hartnett, Hollister, Hoops, Jolivette, Kilbane, Martin, Niehaus, Otterman, T. Patton, Raga, Reidelbach, Schaffer, Schmidt, Schneider, Setzer, Sferra, Strahorn, Taylor, Ujvagi, Wagner, Wilson, Wolpert, Woodard

A BILL

amend sections 2305.234, 3701.071, 4715.42, and	1
4731.295 of the Revised Code and to amend Section	2
2 of Sub. H.B. 221 of the 124th General Assembly	3
to extend immunity from liability for services	4
provided by volunteer health care professionals	5
and workers to additional health care facilities	6
and locations and to nonprofit health care	7
referral organizations, to provide additional	8
requirements for the immunity of a health care	9
professional, to increase the maximum allowable	10
income of individuals who may be served by	11
volunteers having immunity from liability, and to	12
change the effective date of the drug repository	13
statute to January 1, 2004.	14

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

Section 1. That sections 2305.234, 3701.071, 4715.42, and	15
4731.295 of the Revised Code be amended to read as follows:	16
Sec. 2305.234. (A) As used in this section:	17
(1) "Chiropractic claim," "medical claim," and "optometric	18
claim" have the same meanings as in section 2305.113 of the	19
Revised Code.	20
(2) "Dental claim" has the same meaning as in section	21
2305.113 of the Revised Code, except that it does not include any	22
claim arising out of a dental operation or any derivative claim	23
for relief that arises out of a dental operation.	24
(3) "Governmental health care program" has the same meaning	25
as in section 4731.65 of the Revised Code.	26
(4) "Health care facility or location" means a hospital,	27
clinic, ambulatory surgical facility, office of a health care	28
professional or associated group of health care professionals,	29
training institution for health care professionals, or any other	30
place where medical, dental, or other health-related diagnosis,	31
care, or treatment is provided to a person.	32
(5) "Health care professional" means any of the following who	33
provide medical, dental, or other health-related diagnosis, care,	34
or treatment:	35
(a) Physicians authorized under Chapter 4731. of the Revised	36
Code to practice medicine and surgery or osteopathic medicine and	37
surgery;	38
(b) Registered nurses , advanced practice nurses , and	39
licensed practical nurses licensed under Chapter 4723. of the	40

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Revised Code and individuals who hold a certificate of authority	41
issued under that chapter that authorizes the practice of nursing	42
as a certified registered nurse anesthetist, clinical nurse	43
specialist, certified nurse-midwife, or certified nurse	44
<pre>practitioner;</pre>	45
(c) Physician assistants authorized to practice under Chapter	46
4730. of the Revised Code;	47
(d) Dentists and dental hygienists licensed under Chapter	48
4715. of the Revised Code;	49
(e) Physical therapists, physical therapist assistants,	50
occupational therapists, and occupational therapy assistants	51
licensed under Chapter 4755. of the Revised Code;	52
(f) Chiropractors licensed under Chapter 4734. of the Revised	53
Code;	54
(g) Optometrists licensed under Chapter 4725. of the Revised	55
Code;	56
(h) Podiatrists authorized under Chapter 4731. of the Revised	57
Code to practice podiatry;	58
(i) Dietitians licensed under Chapter 4759. of the Revised	59
Code;	60
(j) Pharmacists licensed under Chapter 4729. of the Revised	61
Code;	62
(k) Emergency medical technicians-basic, emergency medical	63
technicians-intermediate, and emergency medical	64
technicians-paramedic, certified under Chapter 4765. of the	65
Revised Code;	66
(1) Respiratory care professionals licensed under Chapter	67
4761. of the Revised Code;	68
(m) Speech-language pathologists and audiologists licensed	69
under Chapter 4753. of the Revised Code.	70

$\frac{(5)}{(6)}$ "Health care worker" means a person other than a	71
health care professional who provides medical, dental, or other	72
health-related care or treatment under the direction of a health	73
care professional with the authority to direct that individual's	74
activities, including medical technicians, medical assistants,	75
dental assistants, orderlies, aides, and individuals acting in	76
similar capacities.	77
$\frac{(6)}{(7)}$ "Indigent and uninsured person" means a person who	78
meets all of the following requirements:	79
(a) The person's income is not greater than one two hundred	80
fifty per cent of the current poverty line as defined by the	81
United States office of management and budget and revised in	82
accordance with section 673(2) of the "Omnibus Budget	83
Reconciliation Act of 1981," 95 Stat. 511, 42 U.S.C. 9902, as	84
amended.	85
(b) The person is not eligible to receive medical assistance	86
under Chapter 5111., disability medical assistance under Chapter	87
5115. of the Revised Code, or assistance under any other	88
governmental health care program.	89
(c) Either of the following applies:	90
(i) The person is not a policyholder, certificate holder,	91
insured, contract holder, subscriber, enrollee, member,	92
beneficiary, or other covered individual under a health insurance	93
or health care policy, contract, or plan.	94
(ii) The person is a policyholder, certificate holder,	95
insured, contract holder, subscriber, enrollee, member,	96
beneficiary, or other covered individual under a health insurance	97
or health care policy, contract, or plan, but the insurer, policy,	98
contract, or plan denies coverage or is the subject of insolvency	99

or bankruptcy proceedings in any jurisdiction.

(7)(8) "Nonprofit health care referral organization" means an	101
entity that is not operated for profit and refers patients to, or	102
arranges for the provision of, health-related diagnosis, care, or	103
treatment by a health care professional or health care worker.	104
(9) "Operation" means any procedure that involves cutting or	105
otherwise infiltrating human tissue by mechanical means, including	106
surgery, laser surgery, ionizing radiation, therapeutic	107
ultrasound, or the removal of intraocular foreign bodies.	108
"Operation" does not include the administration of medication by	109
injection, unless the injection is administered in conjunction	110
with a procedure infiltrating human tissue by mechanical means	111
other than the administration of medicine by injection.	112
"Operation" does not include routine dental restorative	113
procedures, the scaling of teeth, or extractions of teeth that are	114
not impacted.	115
(8) "Nonprofit shelter or health care facility" means a	116
charitable nonprofit corporation organized and operated pursuant	117
to Chapter 1702. of the Revised Code, or any charitable	118
organization not organized and not operated for profit, that	119
provides shelter, health care services, or shelter and health care	120
services to indigent and uninsured persons, except that "shelter	121
or health care facility" does not include a hospital as defined in	122
section 3727.01 of the Revised Code, a facility licensed under	123
Chapter 3721. of the Revised Code, or a medical facility that is	124
operated for profit.	125
$\frac{(9)}{(10)}$ "Tort action" means a civil action for damages for	126
injury, death, or loss to person or property other than a civil	127
action for damages for a breach of contract or another agreement	128
between persons or government entities.	129
$\frac{(10)}{(11)}$ "Volunteer" means an individual who provides any	130

medical, dental, or other health-care related diagnosis, care, or

the provision of the diagnosis, care, or treatment, the person

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from an action or omission of the health care worker in the

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health care professional or worker in providing for or nonprofit

health care referral organization relative to the shelter or

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organization not organized and not operated for profit, that	288
provides shelter, health care services, or shelter and health care	289
services to indigent and uninsured persons. "Nonprofit shelter or	290
health care facility" does not include a hospital, as defined in	291
section 3727.01 of the Revised Code, a facility licensed under	292
Chapter 3721. of the Revised Code, or a medical facility that is	293
operated for profit.	294

- (B) A nonprofit shelter or health care facility operating in 295 this state shall register on the first day of January each year 296 with the department of health. The immunity provided by division 297 (D)(E) of section 2305.234 of the Revised Code is not available to 298 a nonprofit shelter or health care facility until the shelter or 299 facility registers with the department in accordance with this 300 section.
- (C) A nonprofit shelter or health care facility operating in 302 this state shall keep records of all patients who receive medical, 303 dental, or other health-related diagnosis, care, or treatment at 304 the shelter or facility. The department of health shall monitor 305 the quality of care provided to patients at nonprofit shelters or 306 health care facilities. The monitoring program may be conducted by 307 contracting with another entity or through any other method 308 authorized by law. The department may solicit and accept funds 309 from private sources to fund the monitoring program. 310
- Sec. 4715.42. (A)(1) As used in this section, "indigent and uninsured person," "nonprofit shelter or health care facility,"

 and "operation" have the same meanings as in section 2305.234 of the Revised Code.

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- (2) For the purposes of this section, a person shall be

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 considered retired from practice if the person's license has been

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 surrendered or allowed to expire with the intention of ceasing to

 practice as a dentist or dental hygienist for remuneration.

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(B) The state dental board may issue, without examination, a	319
volunteer's certificate to a person who is retired from practice	320
so that the person may provide dental services to indigent and	321
uninsured persons at nonprofit shelters or health care facilities.	322
(C) An application for a volunteer's certificate shall	323
include all of the following:	324
(1) A copy of the applicant's degree from dental college or	325
dental hygiene school.	326
(2) One of the following, as applicable:	327
(a) A copy of the applicant's most recent license to practice	328
dentistry or dental hygiene issued by a jurisdiction in the United	329
States that licenses persons to practice dentistry or dental	330
hygiene.	331
(b) A copy of the applicant's most recent license equivalent	332
to a license to practice dentistry or dental hygiene in one or	333
more branches of the United States armed services that the United	334
States government issued.	335
(3) Evidence of one of the following, as applicable:	336
(a) The applicant has maintained for at least ten years prior	337
to retirement full licensure in good standing in any jurisdiction	338
in the United States that licenses persons to practice dentistry	339
or dental hygiene.	340
(b) The applicant has practiced as a dentist or dental	341
hygienist in good standing for at least ten years prior to	342
retirement in one or more branches of the United States armed	343
services.	344
(4) A notarized statement from the applicant, on a form	345
prescribed by the board, that the applicant will not accept any	346
form of remuneration for any dental services rendered while in	347
possession of a volunteer's certificate.	348

(D) The holder of a volunteer's certificate may provide	349
dental services only on the premises of a nonprofit shelter or	350
health care facility and only to indigent and uninsured persons.	351
The holder shall not accept any form of remuneration for providing	352
dental services while in possession of the certificate. Except in	353
a dental emergency, the holder shall not perform any operation.	354
The board may revoke a volunteer's certificate on receiving proof	355
satisfactory to the board that the holder has engaged in practice	356
in this state outside the scope of the holder's certificate or	357
that there are grounds for action against the person under section	358
4715.30 of the Revised Code.	359

- (E)(1) A volunteer's certificate shall be valid for a period 360 of three years, and may be renewed upon the application of the 361 holder, unless the certificate was previously revoked under 362 division (D) of this section. The board shall maintain a register 363 of all persons who hold volunteer's certificates. The board shall 364 not charge a fee for issuing or renewing a certificate pursuant to 365 this section.
- (2) To be eligible for renewal of a volunteer's certificate, 367 the holder of the certificate shall certify to the board 368 completion of sixty hours of continuing dental education that 369 meets the requirements of section 4715.141 of the Revised Code and 370 the rules adopted under that section, or completion of eighteen 371 hours of continuing dental hygiene education that meets the 372 requirements of section 4715.25 of the Revised Code and the rules 373 adopted under that section, as the case may be. The board may not 374 renew a certificate if the holder has not complied with the 375 appropriate continuing education requirements. The nonprofit 376 shelter or health care facility in Any entity for which the holder 377 provides dental services may pay for or reimburse the holder for 378 any costs incurred in obtaining the required continuing education 379 credits. 380

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(3) The board shall issue to each person who qualifies under	381
this section for a volunteer's certificate a wallet certificate	382
and a wall certificate that state that the certificate holder is	383
authorized to provide dental services pursuant to the laws of this	384
state. The holder shall keep the wallet certificate on the	385
holder's person while providing dental services and shall display	386
the wall certificate prominently in the nonprofit shelter or	387
health care facility at the location where the holder primarily	388
practices.	389
(4) The holder of a volunteer's certificate issued pursuant	390
to this section is subject to the immunity provisions in section	391
2305.234 of the Revised Code.	392
(F) The board shall adopt rules in accordance with Chapter	393
119. of the Revised Code to administer and enforce this section.	394
Sec. 4731.295. (A)(1) As used in this section, "indigent and	395
uninsured person," "nonprofit shelter or health care facility,"	396
and "operation" have the same meanings as in section 2305.234 of	397
the Revised Code.	398
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(2) For the purposes of this section, a person shall be	399
(2) For the purposes of this section, a person shall be considered retired from practice if the person's license or	
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considered retired from practice if the person's license or	399 400
considered retired from practice if the person's license or certificate has expired with the person's intention of ceasing to	399 400 401
considered retired from practice if the person's license or certificate has expired with the person's intention of ceasing to practice medicine and surgery or osteopathic medicine and surgery	399 400 401 402
considered retired from practice if the person's license or certificate has expired with the person's intention of ceasing to practice medicine and surgery or osteopathic medicine and surgery for remuneration.	399 400 401 402 403
considered retired from practice if the person's license or certificate has expired with the person's intention of ceasing to practice medicine and surgery or osteopathic medicine and surgery for remuneration. (B) The state medical board may issue, without examination, a	399 400 401 402 403
considered retired from practice if the person's license or certificate has expired with the person's intention of ceasing to practice medicine and surgery or osteopathic medicine and surgery for remuneration. (B) The state medical board may issue, without examination, a volunteer's certificate to a person who is retired from practice	399 400 401 402 403 404 405

person who is not qualified under this section to hold a

volunteer's certificate.

The holder shall not accept any form of remuneration for providing

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medical services while in possession of the certificate. Except in

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a medical emergency, the holder shall not perform any operation or

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deliver babies. The board may revoke a volunteer's certificate on

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receiving proof satisfactory to the board that the holder has

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engaged in practice in this state outside the scope of the

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certificate.

- (E)(1) A volunteer's certificate shall be valid for a period of three years, unless earlier revoked under division (D) of this section or pursuant to section 4731.22 of the Revised Code. A volunteer's certificate may be renewed upon the application of the holder. The board shall maintain a register of all persons who hold volunteer's certificates. The board shall not charge a fee for issuing or renewing a certificate pursuant to this section.
- (2) To be eligible for renewal of a volunteer's certificate the holder of the certificate shall certify to the board completion of one hundred fifty hours of continuing medical education that meets the requirements of section 4731.281 of the Revised Code regarding certification by private associations and approval by the board. The board may not renew a certificate if the holder has not complied with the continuing medical education requirements. The nonprofit shelter or health care facility in Any entity for which the holder provides medical services may pay for or reimburse the holder for any costs incurred in obtaining the required continuing medical education credits.
- (3) The board shall issue to each person who qualifies under this section for a volunteer's certificate a wallet certificate 467 and a wall certificate that state that the certificate holder is 468 authorized to provide medical services pursuant to the laws of 469 this state. The holder shall keep the wallet certificate on the 470 holder's person while providing medical services and shall display 471 the wall certificate prominently in the nonprofit shelter or 472

As Passed by the House	•
	530
act.	530
Section 7. Section 2305.234 of the Revised Code is presented	531
in this act as a composite of the section as amended by both Am.	532
Sub. H.B. 95 and Am. Sub. S.B. 51 of the 125th General Assembly.	533
The General Assembly, applying the principle stated in division	534
(B) of section 1.52 of the Revised Code that amendments are to be	535
harmonized if reasonably capable of simultaneous operation, finds	536
that the composite is the resulting version of the section in	537
effect prior to the effective date of the section as presented in	538

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this act.