## As Passed by the Senate

## 125th General Assembly Regular Session 2003-2004

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

## A BILL

То	amend sections 2305.234, 3701.071, 4715.42, and	1
	4731.295 of the Revised Code to extend immunity	2
	from liability for services provided by volunteer	3
	health care professionals and workers to	4
	additional health care facilities and locations	5
	and to nonprofit health care referral	6
	organizations, to increase the maximum allowable	7
	income of individuals who may be served by	8
	volunteers having immunity from liability, and to	9
	amend the version of section 2305.234 of the	10
	Revised Code that is scheduled to take effect	11
	January 1, 2004, to continue the provisions of	12
	this act on and after that effective date.	13

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

Section 1. That sections 2305.234, 3701.071, 4715.42, and	14
4731.295 of the Revised Code be amended to read as follows:	15
Sec. 2305.234. (A) As used in this section:	16
(1) "Chiropractic claim." "medical claim." and "optometric	17

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claim" have the same meanings as in section 2305.113 of the	18
Revised Code.	19
(2) "Dental claim" has the same meaning as in section	20
2305.113 of the Revised Code, except that it does not include any	21
claim arising out of a dental operation or any derivative claim	22
for relief that arises out of a dental operation.	23
(3) "Governmental health care program" has the same meaning	24
as in section 4731.65 of the Revised Code.	25
(4) "Health care facility or location" means a hospital,	26
clinic, ambulatory surgical facility, office of a health care	27
professional or associated group of health care professionals,	28
training institution for health care professionals, or any other	29
place where medical, dental, or other health-related diagnosis,	30
care, or treatment is provided to a person.	31
(5) "Health care professional" means any of the following who	32
provide medical, dental, or other health-related diagnosis, care,	33
or treatment:	34
(a) Physicians authorized under Chapter 4731. of the Revised	35
Code to practice medicine and surgery or osteopathic medicine and	36
surgery;	37
(b) Registered nurses, advanced practice nurses as defined in	38
section 2305.113 of the Revised Code, and licensed practical	39
nurses licensed under Chapter 4723. of the Revised Code;	40
(c) Physician assistants authorized to practice under Chapter	41
4730. of the Revised Code;	42
(d) Dentists and dental hygienists licensed under Chapter	43
4715. of the Revised Code;	44
(e) Physical therapists, physical therapist assistants,	45
occupational therapists, and occupational therapy assistants	46
licensed under Chapter 4755. of the Revised Code;	47

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accordance with section 673(2) of the "Omnibus Budget	78
Reconciliation Act of 1981," 95 Stat. 511, 42 U.S.C. 9902, as	79
amended.	80
(b) The person is not eligible to receive medical assistance	81
under Chapter 5111., disability assistance medical assistance	82
under Chapter 5115. of the Revised Code, or assistance under any	83
other governmental health care program.	84
(c) Either of the following applies:	85
(i) The person is not a policyholder, certificate holder,	86
insured, contract holder, subscriber, enrollee, member,	87
beneficiary, or other covered individual under a health insurance	88
or health care policy, contract, or plan.	89
(ii) The person is a policyholder, certificate holder,	90
insured, contract holder, subscriber, enrollee, member,	91
beneficiary, or other covered individual under a health insurance	92
or health care policy, contract, or plan, but the insurer, policy,	93
contract, or plan denies coverage or is the subject of insolvency	94
or bankruptcy proceedings in any jurisdiction.	95
(7)(8) "Nonprofit health care referral organization" means an	96
entity that is not operated for profit and refers patients to, or	97
arranges for the provision of, health-related diagnosis, care, or	98
treatment by a health care professional or health care worker.	99
(9) "Operation" means any procedure that involves cutting or	100
otherwise infiltrating human tissue by mechanical means, including	101
surgery, laser surgery, ionizing radiation, therapeutic	102
ultrasound, or the removal of intraocular foreign bodies.	103
"Operation" does not include the administration of medication by	104
injection, unless the injection is administered in conjunction	105
with a procedure infiltrating human tissue by mechanical means	106
other than the administration of medicine by injection.	107
(8) "Nonprofit shelter or health care facility" means a	108

charitable nonprofit corporation organized and operated pursuant
to Chapter 1702. of the Revised Code, or any charitable
organization not organized and not operated for profit, that
provides shelter, health care services, or shelter and health care
services to indigent and uninsured persons, except that "shelter
or health care facility" does not include a hospital as defined in
section 3727.01 of the Revised Code, a facility licensed under
Chapter 3721. of the Revised Code, or a medical facility that is
operated for profit.

(9)(10) "Tort action" means a civil action for damages for injury, death, or loss to person or property other than a civil action for damages for a breach of contract or another agreement between persons or government entities.

(10)(11) "Volunteer" means an individual who provides any medical, dental, or other health-care related diagnosis, care, or treatment without the expectation of receiving and without receipt of any compensation or other form of remuneration from an indigent and uninsured person, another person on behalf of an indigent and uninsured person, any shelter or health care facility or location, any nonprofit health care referral organization, or any other person or government entity.

(B)(1) Subject to divisions  $\frac{(E)(F)}{(F)}$  and  $\frac{(F)(G)}{(G)}$ (3) of this section, a health care professional who is a volunteer and complies with division (B)(2) of this section is not liable in damages to any person or government entity in a tort or other civil action, including an action on a medical, dental, chiropractic, optometric, or other health-related claim, for injury, death, or loss to person or property that allegedly arises from an action or omission of the volunteer in the provision at a nonprofit shelter or health care facility to an indigent and uninsured person of medical, dental, or other health-related diagnosis, care, or treatment, including the provision of samples 

omission constitutes willful or wanton misconduct.

(D) Subject to divisions (F) and (G)(3) of this section, a	173
nonprofit health care referral organization is not liable in	174
damages to any person or government entity in a tort or other	175
civil action, including an action on a medical, dental,	176
chiropractic, optometric, or other health-related claim, for	177
injury, death, or loss to person or property that allegedly arises	178
from an action or omission of the nonprofit health care referral	179
organization in referring indigent and uninsured persons to, or	180
arranging for the provision of, medical, dental, or other	181
health-related diagnosis, care, or treatment by a health care	182
professional described in division (B)(1) of this section or a	183
health care worker described in division (C) of this section,	184
unless the action or omission constitutes willful or wanton	185
misconduct.	186

(E) Subject to divisions (E)(F) and (F)(G)(3) of this section 187 and to the extent that the registration requirements of section 188 3701.071 of the Revised Code apply, a nonprofit shelter or health 189 care facility or location associated with a health care 190 professional described in division (B)(1) of this section or, a 191 health care worker described in division (C) of this section, or a 192 nonprofit health care referral organization described in division 193 (D) of this section is not liable in damages to any person or 194 government entity in a tort or other civil action, including an 195 action on a medical, dental, chiropractic, optometric, or other 196 health-related claim, for injury, death, or loss to person or 197 property that allegedly arises from an action or omission of the 198 health care professional or worker in providing for or nonprofit 199 health care referral organization relative to the shelter or 200 facility medical, dental, or other health-related diagnosis, care, 201 or treatment provided to an indigent and uninsured person on 202 behalf of or at the health care facility or location, unless the 203

liability or defenses established by another section of the

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Chapter 3721. of the Revised Code, or a medical facility that is

operated for profit.

- (B) A nonprofit shelter or health care facility operating in 271 this state shall register on the first day of January each year 272 with the department of health. The immunity provided by division 273 (D)(E) of section 2305.234 of the Revised Code is not available to 274 a nonprofit shelter or health care facility until the shelter or 275 facility registers with the department in accordance with this 276 section.
- (C) A nonprofit shelter or health care facility operating in 278 this state shall keep records of all patients who receive medical, 279 dental, or other health-related diagnosis, care, or treatment at 280 the shelter or facility. The department of health shall monitor 281 the quality of care provided to patients at nonprofit shelters or 282 health care facilities. The monitoring program may be conducted by 283 contracting with another entity or through any other method 284 authorized by law. The department may solicit and accept funds 285 from private sources to fund the monitoring program. 286
- Sec. 4715.42. (A)(1) As used in this section, "indigent and uninsured person," "nonprofit shelter or health care facility," 288 and "operation" have the same meanings as in section 2305.234 of the Revised Code.
- (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
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  practice as a dentist or dental hygienist for remuneration.
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  - (B) The state dental board may issue, without examination, a 295

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

- (E)(1) A volunteer's certificate shall be valid for a period 336 of three years, and may be renewed upon the application of the 337 holder, unless the certificate was previously revoked under 338 division (D) of this section. The board shall maintain a register 339 of all persons who hold volunteer's certificates. The board shall 340 not charge a fee for issuing or renewing a certificate pursuant to 341 this section.
- the holder of the certificate shall certify to the board completion of sixty hours of continuing dental education that meets the requirements of section 4715.141 of the Revised Code and the rules adopted under that section, or completion of eighteen hours of continuing dental hygiene education that meets the requirements of section 4715.25 of the Revised Code and the rules adopted under that section, as the case may be. The board may not renew a certificate if the holder has not complied with the appropriate continuing education requirements. The nonprofit shelter or health care facility in Any entity for which the holder provides dental services may pay for or reimburse the holder for any costs incurred in obtaining the required continuing education credits.
  - (3) The board shall issue to each person who qualifies under

person who is not qualified under this section to hold a

(C) An application for a volunteer's certificate shall

volunteer's certificate.

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medical services while in possession of the certificate. Except in

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

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

receiving proof satisfactory to the board that the holder has

engaged in practice in this state outside the scope of the

certificate.

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- (E)(1) A volunteer's certificate shall be valid for a period 424 of three years, unless earlier revoked under division (D) of this 425 section or pursuant to section 4731.22 of the Revised Code. A 426 volunteer's certificate may be renewed upon the application of the 427 holder. The board shall maintain a register of all persons who 428 hold volunteer's certificates. The board shall not charge a fee 429 for issuing or renewing a certificate pursuant to this section. 430
- (2) To be eligible for renewal of a volunteer's certificate 431 the holder of the certificate shall certify to the board 432 completion of one hundred fifty hours of continuing medical 433 education that meets the requirements of section 4731.281 of the 434 Revised Code regarding certification by private associations and 435 approval by the board. The board may not renew a certificate if 436 the holder has not complied with the continuing medical education 437 requirements. The nonprofit shelter or health care facility in Any 438 entity for which the holder provides medical services may pay for 439 or reimburse the holder for any costs incurred in obtaining the 440 required continuing medical education credits. 441
- (3) The board shall issue to each person who qualifies under 442 this section for a volunteer's certificate a wallet certificate 443 and a wall certificate that state that the certificate holder is 444 authorized to provide medical services pursuant to the laws of 445 this state. The holder shall keep the wallet certificate on the 446 holder's person while providing medical services and shall display 447 the wall certificate prominently in the nonprofit shelter or 448 health care facility at the location where the holder primarily 449

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practices.	450
(4) The holder of a volunteer's certificate issued pursuant	451
to this section is subject to the immunity provisions in section	452
2305.234 of the Revised Code.	453
(F) The board shall adopt rules in accordance with Chapter	454
119. of the Revised Code to administer and enforce this section.	455
Section 2. That existing sections 2305.234, 3701.071,	456
4715.42, and 4731.295 of the Revised Code are hereby repealed.	457
Section 3. That the version of section 2305.234 of the	458
Revised Code that is scheduled to take effect January 1, 2004, be	459
amended to read as follows:	460
Sec. 2305.234. (A) As used in this section:	461
(1) "Chiropractic claim," "medical claim," and "optometric	462
claim" have the same meanings as in section 2305.113 of the	463
Revised Code.	464
(2) "Dental claim" has the same meaning as in section	465
2305.113 of the Revised Code, except that it does not include any	466
claim arising out of a dental operation or any derivative claim	467
for relief that arises out of a dental operation.	468
(3) "Governmental health care program" has the same meaning	469
as in section 4731.65 of the Revised Code.	470
(4) "Health care facility or location" means a hospital,	471
clinic, ambulatory surgical facility, office of a health care	472
professional or associated group of health care professionals,	473
training institution for health care professionals, or any other	474
place where medical, dental, or other health-related diagnosis,	475
care, or treatment is provided to a person.	476
(5) "Health care professional" means any of the following who	477

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provide medical, dental, or other health-related diagnosis, care,	478
or treatment:	479
(a) Physicians authorized under Chapter 4731. of the Revised	480
Code to practice medicine and surgery or osteopathic medicine and	481
surgery;	482
(b) Registered nurses, advanced practice nurses <u>as defined in</u>	483
section 2305.113 of the Revised Code, and licensed practical	484
nurses licensed under Chapter 4723. of the Revised Code;	485
(c) Physician assistants authorized to practice under Chapter	486
4730. of the Revised Code;	487
(d) Dentists and dental hygienists licensed under Chapter	488
4715. of the Revised Code;	489
(e) Physical therapists, physical therapist assistants,	490
occupational therapists, and occupational therapy assistants	491
licensed under Chapter 4755. of the Revised Code;	492
(f) Chiropractors licensed under Chapter 4734. of the Revised	493
Code;	494
(g) Optometrists licensed under Chapter 4725. of the Revised	495
Code;	496
(h) Podiatrists authorized under Chapter 4731. of the Revised	497
Code to practice podiatry;	498
(i) Dietitians licensed under Chapter 4759. of the Revised	499
Code;	500
(j) Pharmacists licensed under Chapter 4729. of the Revised	501
Code;	502
(k) Emergency medical technicians-basic, emergency medical	503
technicians-intermediate, and emergency medical	504
technicians-paramedic, certified under Chapter 4765. of the	505
Revised Code;	506

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(10)(11) "Volunteer" means an individual who provides any

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medical, dental, or other health-care related diagnosis, care, or	568
treatment without the expectation of receiving and without receipt	569
of any compensation or other form of remuneration from an indigent	570
and uninsured person, another person on behalf of an indigent and	571
uninsured person, any <del>shelter or</del> health care facility <u>or location,</u>	572
any nonprofit health care referral organization, or any other	573
person or government entity.	574
$\frac{(11)(12)}{(12)}$ "Community control sanction" has the same meaning as	575

- (11)(12) "Community control sanction" has the same meaning as 575 in section 2929.01 of the Revised Code. 576
- (B)(1) Subject to divisions (E)(F) and (F)(G)(3) of this 577 section, a health care professional who is a volunteer and 578 complies with division (B)(2) of this section is not liable in 579 damages to any person or government entity in a tort or other 580 civil action, including an action on a medical, dental, 581 chiropractic, optometric, or other health-related claim, for 582 injury, death, or loss to person or property that allegedly arises 583 from an action or omission of the volunteer in the provision at a 584 nonprofit shelter or health care facility to an indigent and 585 uninsured person of medical, dental, or other health-related 586 diagnosis, care, or treatment, including the provision of samples 587 of medicine and other medical products, unless the action or 588 omission constitutes willful or wanton misconduct. 589
- (2) To qualify for the immunity described in division (B)(1) 590 of this section, a health care professional shall do all of the 591 following prior to providing diagnosis, care, or treatment: 592
- (a) Determine, in good faith, that the indigent and uninsured 593 person is mentally capable of giving informed consent to the 594 provision of the diagnosis, care, or treatment and is not subject 595 to duress or under undue influence; 596
  - (b) Inform the person of the provisions of this section;
  - (c) Obtain the informed consent of the person and a written 598

waiver, signed by the person or by another individual on behalf of 599 and in the presence of the person, that states that the person is 600 mentally competent to give informed consent and, without being 601 subject to duress or under undue influence, gives informed consent 602 to the provision of the diagnosis, care, or treatment subject to 603 the provisions of this section.

- (3) A physician or podiatrist who is not covered by medical 605 malpractice insurance, but complies with division (B)(2) of this 606 section, is not required to comply with division (A) of section 607 4731.143 of the Revised Code.
- (C) Subject to divisions (E)(F) and (F)(G)(3) of this 609 section, health care workers who are volunteers are not liable in 610 damages to any person or government entity in a tort or other 611 civil action, including an action upon a medical, dental, 612 chiropractic, optometric, or other health-related claim, for 613 injury, death, or loss to person or property that allegedly arises 614 from an action or omission of the health care worker in the 615 provision at a nonprofit shelter or health care facility to an 616 indigent and uninsured person of medical, dental, or other 617 health-related diagnosis, care, or treatment, unless the action or 618 omission constitutes willful or wanton misconduct. 619
- (D) Subject to divisions (F) and (G)(3) of this section, a 620 nonprofit health care referral organization is not liable in 621 damages to any person or government entity in a tort or other 622 civil action, including an action on a medical, dental, 623 chiropractic, optometric, or other health-related claim, for 624 injury, death, or loss to person or property that allegedly arises 625 from an action or omission of the nonprofit health care referral 626 organization in referring indigent and uninsured persons to, or 627 arranging for the provision of, medical, dental, or other 628 health-related diagnosis, care, or treatment by a health care 629 professional described in division (B)(1) of this section or a 630

care, or treatment pursuant to a community service work order