## As Reported by the Senate Health, Human Services and Aging Committee

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

## A BILL

| Го | 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 |
| claim" have the same meanings as in section 2305.113 of the | 18 |

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 2 |
|---|--------|
| ised 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     |
| (f) Chiropractors licensed under Chapter 4734. of the Revised                             | 48     |

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 3 |
|---|--------|
| Code;   | 49     |
| (g) Optometrists licensed under Chapter 4725. of the Revised                              | 50     |
| Code;   | 51     |
| (h) Podiatrists authorized under Chapter 4731. of the Revised                             | 52     |
| Code to practice podiatry;  | 53     |
| (i) Dietitians licensed under Chapter 4759. of the Revised                                | 54     |
| Code;   | 55     |
| (j) Pharmacists licensed under Chapter 4729. of the Revised                               | 56     |
| Code;   | 57     |
| (k) Emergency medical technicians-basic, emergency medical                                | 58     |
| technicians-intermediate, and emergency medical   | 59     |
| technicians-paramedic, certified under Chapter 4765. of the                               | 60     |
| Revised Code <u>;</u>   | 61     |
| (1) Respiratory care professionals licensed under Chapter                                 | 62     |
| 4761. of the Revised Code;  | 63     |
| (m) Speech-language pathologists and audiologists licensed                                | 64     |
| under Chapter 4753. of the Revised Code.  | 65     |
| $\frac{(5)(6)}{(6)}$ "Health care worker" means a person other than a                     | 66     |
| health care professional who provides medical, dental, or other                           | 67     |
| health-related care or treatment under the direction of a health                          | 68     |
| care professional with the authority to direct that individual's                          | 69     |
| activities, including medical technicians, medical assistants,                            | 70     |
| dental assistants, orderlies, aides, and individuals acting in                            | 71     |
| similar capacities.   | 72     |
| $\frac{(6)}{(7)}$ "Indigent and uninsured person" means a person who                      | 73     |
| meets all of the following requirements:  | 74     |
| (a) The person's income is not greater than one two hundred                               | 75     |
| fifty per cent of the current poverty line as defined by the                              | 76     |
| United States office of management and budget and revised in                              | 77     |
| accordance with section 673(2) of the "Omnibus Budget                                     | 78     |

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 4 |
|---|--------|
| 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                          | 109    |

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| (D) Subject to divisions (F) and (G)(3) of this section, $a$                              | 173 |
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| 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 $\frac{(E)(F)}{(F)}$ and $\frac{(F)(G)}{(G)}(3)$ of this section | 187 |
| and to the extent that the registration requirements of section                           | 188 |
| 3701.071 of the Revised Code <u>apply</u> , a <del>nonprofit shelter or</del> health      | 189 |
| care facility or location associated with a health care                                   | 190 |
| professional described in division (B)(1) of this section $\Theta_L$ 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 <u>provided</u> to an indigent and uninsured person <u>on</u>                | 202 |
| behalf of or at the health care facility or location, unless the                          | 203 |
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action or omission constitutes willful or wanton misconduct.

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| $\frac{(E)(F)}{(F)}(1)$ Except as provided in division $\frac{(E)(F)}{(F)}(2)$ of this | 205 |
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| section, the immunities provided by divisions (B), (C), and (D)_ $\bot$                | 206 |
| and (E) of this section are not available to <del>an individual or to a</del>          | 207 |
| nonprofit shelter a health care professional, health care worker,                      | 208 |
| nonprofit health care referral organization, or health care                            | 209 |
| facility or location if, at the time of an alleged injury, death,                      | 210 |
| or loss to person or property, the <del>individuals</del> <u>health care</u>           | 211 |
| professionals or health care workers involved are providing one of                     | 212 |
| the following:   | 213 |
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- (a) Any medical, dental, or other health-related diagnosis, 214 care, or treatment pursuant to a community service work order 215 entered by a court under division (F) of section 2951.02 of the 216 Revised Code as a condition of probation or other suspension of a 217 term of imprisonment or imposed by a court as a community control 218 sanction pursuant to sections 2929.15 and 2929.17 of the Revised 219 Code.
  - (b) Performance of an operation.
  - (c) Delivery of a baby.
- (2) Division (E)(F)(1) of this section does not apply to an

  individual who provides, or a nonprofit shelter or health care

  facility at which the individual when a health care professional

  or health care worker provides, medical, dental, or other

  health-related diagnosis, care, or treatment that is necessary to

  preserve the life of a person in a medical emergency.
- (F)(G)(1) This section does not create a new cause of action 229 or substantive legal right against a health care professional, 230 health care worker, nonprofit health care referral organization, 231 or nonprofit shelter or health care facility or location. 232
- (2) This section does not affect any immunities from civil liability or defenses established by another section of the Revised Code or available at common law to which an individual or

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 9 |
|---|--------|
| a nonprofit shelter health care professional, health care worker,                         | 236    |
| nonprofit health care referral organization, or health care                               | 237    |
| facility or location may be entitled in connection with the                               | 238    |
| provision of emergency or other medical, dental, or other                                 | 239    |
| <u>health-related</u> diagnosis, care, or treatment.                                      | 240    |
| (3) This section does not grant an immunity from tort or                                  | 241    |
| other civil liability to an individual or a nonprofit shelter                             | 242    |
| health care professional, health care worker, nonprofit health                            | 243    |
| care referral organization, or health care facility or location                           | 244    |
| for actions that are outside the scope of authority of health care                        | 245    |
| professionals or health care workers.   | 246    |
| (4) This section does not affect any legal responsibility of                              | 247    |
| a health care professional or, health care worker, or nonprofit                           | 248    |
| health care referral organization to comply with any applicable                           | 249    |
| law of this state or rule of an agency of this state.                                     | 250    |
| (5) This section does not affect any legal responsibility of                              | 251    |
| a <del>nonprofit shelter or</del> health care facility <u>or location</u> to comply       | 252    |
| with any applicable law of this state, rule of an agency of this                          | 253    |
| state, or local code, ordinance, or regulation that pertains to or                        | 254    |
| regulates building, housing, air pollution, water pollution,                              | 255    |
| sanitation, health, fire, zoning, or safety.  | 256    |
| Sec. 3701.071. (A) As used in this section, "nonprofit:                                   | 257    |
| (1) "Indigent and uninsured person" has the same meaning as                               | 258    |
| in section 2305.234 of the Revised Code.  | 259    |
| (2) "Nonprofit shelter or health care facility" has the same                              | 260    |
| meaning as in section 2305.234 of the Revised Code means a                                | 261    |
| charitable nonprofit corporation organized and operated pursuant                          | 262    |
| to Chapter 1702. of the Revised Code, or any charitable                                   | 263    |
| organization not organized and not operated for profit, that                              | 264    |
| provides shelter, health care services, or shelter and health care                        | 265    |

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 11 |
|---|---------|
| so that the person may provide dental services to indigent and                            | 297     |
| uninsured persons at nonprofit shelters or health care facilities.                        | 298     |
| (C) An application for a volunteer's certificate shall                                    | 299     |
| include all of the following:   | 300     |
| (1) A copy of the applicant's degree from dental college or                               | 301     |
| dental hygiene school.  | 302     |
| (2) One of the following, as applicable:  | 303     |
| (a) A copy of the applicant's most recent license to practice                             | 304     |
| dentistry or dental hygiene issued by a jurisdiction in the United                        | 305     |
| States that licenses persons to practice dentistry or dental                              | 306     |
| hygiene.  | 307     |
| (b) A copy of the applicant's most recent license equivalent                              | 308     |
| to a license to practice dentistry or dental hygiene in one or                            | 309     |
| more branches of the United States armed services that the United                         | 310     |
| States government issued.   | 311     |
| (3) Evidence of one of the following, as applicable:                                      | 312     |
| (a) The applicant has maintained for at least ten years prior                             | 313     |
| to retirement full licensure in good standing in any jurisdiction                         | 314     |
| in the United States that licenses persons to practice dentistry                          | 315     |
| or dental hygiene.  | 316     |
| (b) The applicant has practiced as a dentist or dental                                    | 317     |
| hygienist in good standing for at least ten years prior to                                | 318     |
| retirement in one or more branches of the United States armed                             | 319     |
| services.   | 320     |
| (4) A notarized statement from the applicant, on a form                                   | 321     |
| prescribed by the board, that the applicant will not accept any                           | 322     |
| form of remuneration for any dental services rendered while in                            | 323     |
| possession of a volunteer's certificate.  | 324     |
| (D) The holder of a volunteer's certificate may provide                                   | 325     |
| dental services <del>only on the premises of a nonprofit shelter or</del>                 | 326     |

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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.
- (2) To be eligible for renewal of a volunteer's certificate, 343 the holder of the certificate shall certify to the board 344 completion of sixty hours of continuing dental education that 345 meets the requirements of section 4715.141 of the Revised Code and 346 the rules adopted under that section, or completion of eighteen 347 hours of continuing dental hygiene education that meets the 348 requirements of section 4715.25 of the Revised Code and the rules 349 adopted under that section, as the case may be. The board may not 350 renew a certificate if the holder has not complied with the 351 appropriate continuing education requirements. The nonprofit 352 shelter or health care facility in Any entity for which the holder 353 provides dental services may pay for or reimburse the holder for 354 any costs incurred in obtaining the required continuing education 355 credits. 356
- (3) The board shall issue to each person who qualifies under 357 this section for a volunteer's certificate a wallet certificate 358

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 practices. 450

| Sub. S. B. No. 86 As Reported by the Senate Health, Human Services and Aging Committee | Page 16 |
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| (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     |
| provide medical, dental, or other health-related diagnosis, care,                      | 478     |

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 17 |
|---|---------|
| 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 as defined in                             | 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     |

(c) Obtain the informed consent of the person and a written

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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

| Sub. S. B. No. 86<br>As Reported by the Senate Health, Human Services and Aging Committee | Page 24 |
|---|---------|
| health care referral organization to comply with any applicable                           | 694     |
| law of this state or rule of an agency of this state.                                     | 695     |
| (5) This section does not affect any legal responsibility of                              | 696     |
| a nonprofit shelter or health care facility or location to comply                         | 697     |
| with any applicable law of this state, rule of an agency of this                          | 698     |
| state, or local code, ordinance, or regulation that pertains to or                        | 699     |
| regulates building, housing, air pollution, water pollution,                              | 700     |
| sanitation, health, fire, zoning, or safety.  | 701     |
| Section 4. That the existing version of section 2305.234 of                               | 702     |
| the Revised Code that is scheduled to take effect January 1, 2004,                        | 703     |
| is hereby repealed.   | 704     |
| Section 5. That Sections 3 and 4 of this act shall take                                   | 705     |
| effect January 1, 2004.   | 706     |
| Section 6. Section 2305.234 of the Revised Code is presented                              | 707     |
| in Section 3 of this act as a composite of the section as amended                         | 708     |
| by both Am. Sub. H.B. 490 and Am. Sub. S.B. 281 of the 124th                              | 709     |
| General Assembly. The General Assembly, applying the principle                            | 710     |
| stated in division (B) of section 1.52 of the Revised Code that                           | 711     |
| amendments are to be harmonized if reasonably capable of                                  | 712     |
| simultaneous operation, finds that the composite is the resulting                         | 713     |
| version of the section in effect prior to the effective date of                           | 714     |
| the section as presented in Section 3 of this act.  | 715     |