## As Passed by the House

# 129th General Assembly Regular Session 2011-2012

Sub. S. B. No. 287

### **Senators LaRose, Cafaro**

Cosponsors: Senators Seitz, Brown, Tavares, Bacon, Balderson, Beagle, Burke, Coley, Gentile, Hite, Hughes, Kearney, Lehner, Niehaus, Obhof, Oelslager, Patton, Peterson, Schiavoni, Skindell, Smith, Turner, Wagoner Representatives Antonio, Carney, Celeste, Garland, Hackett, Ramos, Schuring, Sears, Slaby, M., Yuko, Anielski, Ashford, Beck, Blair, Blessing, Bubp, Buchy, Celebrezze, Combs, Driehaus, Fedor, Grossman, Hayes, Kozlowski, Letson, McClain, Milkovich, Murray, Newbold, O'Brien, Ruhl, Stinziano, Sykes, Wachtmann, Winburn, Young Speaker Batchelder

## A BILL

Го	amend sections 4757.41, 4758.01, 4758.02, 4758.10,	1
	4758.20, 4758.21, 4758.22, 4758.23, 4758.24,	2
	4758.26, 4758.27, 4758.30, 4758.40, 4758.41,	3
	4758.42, 4758.43, 4758.44, 4758.45, 4758.51,	4
	4758.55, 4758.56, 4758.59, 4758.61, 4758.70, and	5
	5111.20; to enact sections 4758.221, 4758.241,	6
	4758.39, 4758.46, 4758.47, 4758.52, 4758.54, and	7
	4758.561; and to repeal sections 3793.07, 4758.04,	8
	4758.53, and 4758.58 of the Revised Code to revise	9
	the law governing the professions of chemical	10
	dependency counseling and alcohol and other drug	11
	prevention and to remove wheelchairs from nursing	12
	facilities! Medicaid direct care costs	12

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

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Section 1. That sections 4757.41, 4758.01, 4758.02, 4758.10,	14
4758.20, 4758.21, 4758.22, 4758.23, 4758.24, 4758.26, 4758.27,	15
4758.30, 4758.40, 4758.41, 4758.42, 4758.43, 4758.44, 4758.45,	16
4758.51, 4758.55, 4758.56, 4758.59, 4758.61, 4758.70, and 5111.20	17
be amended and sections 4758.221, 4758.241, 4758.39, 4758.46,	18
4758.47, 4758.52, 4758.54, and 4758.561 of the Revised Code be	19
enacted to read as follows:	20
Sec. 4757.41. (A) This chapter shall not apply to the	21
following:	22
(1) A person certified by the state board of education under	23
Chapter 3319. of the Revised Code while performing any services	24
within the person's scope of employment by a board of education or	25
by a private school meeting the standards prescribed by the state	26
board of education under division (D) of section 3301.07 of the	27
Revised Code or in a program operated under Chapter 5126. of the	28
Revised Code for training individuals with mental retardation or	29
other developmental disabilities;	30
(2) Psychologists or school psychologists licensed under	31
Chapter 4732. of the Revised Code;	32
(3) Members of other professions licensed, certified, or	33
registered by this state while performing services within the	34
recognized scope, standards, and ethics of their respective	35
professions;	36
(4) Rabbis, priests, Christian science practitioners, clergy,	37
or members of religious orders and other individuals participating	38
with them in pastoral counseling when the counseling activities	39
are within the scope of the performance of their regular or	40
specialized ministerial duties and are performed under the	41

auspices or sponsorship of an established and legally cognizable

church, denomination, or sect or an integrated auxiliary of a

prevention services;

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church as defined in federal tax regulations, paragraph (g)(5) of	44
26 C.F.R. 1.6033-2 (1995), and when the individual rendering the	45
service remains accountable to the established authority of that	46
church, denomination, sect, or integrated auxiliary;	47
(5) Any person employed in the civil service as defined in	48
section 124.01 of the Revised Code while engaging in social work	49
or professional counseling as a civil service employee;	50
(6) A student in an accredited educational institution while	51
carrying out activities that are part of the student's prescribed	52
course of study if the activities are supervised as required by	53
the educational institution and if the student does not hold	54
herself or himself out as a person licensed or registered under	55
this chapter;	56
(7) Until two years after the date the department of alcohol	57
and drug addiction services ceases to administer its process for	58
the certification or credentialing of chemical dependency	59
counselors and alcohol and other drug prevention specialists under	60
section 3793.07 of the Revised Code, as specified in division (B)	61
of that section, or in the case of an individual who has the	62
expiration date of the individual's certificate or credentials	63
delayed under section 4758.04 of the Revised Code, until the date	64
of the delayed expiration, individuals with certification or	65
credentials accepted by the department under that section who are	66
acting within the scope of their certification or credentials as	67
members of the profession of chemical dependency counseling or as	68
alcohol and other drug prevention specialists;	69
(8) Individuals who hold a license or certificate under	70
Chapter 4758. of the Revised Code who are acting within the scope	71
of their license or certificate as members of the profession of	72
chemical dependency counseling or alcohol and other drug	73

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medicine and surgery and has experience practicing in a field

related to chemical dependency counseling;

- (6) Two individuals who represent the public and have not 200 practiced chemical dependency counseling or alcohol and other drug 201 prevention services and have not been involved in the delivery of 202 chemical dependency counseling services or alcohol and other drug 203 prevention services. At least one of these individuals shall be at 204 least sixty years of age. During their terms, the public members 205 shall not practice chemical dependency counseling or alcohol and 206 other drug prevention services or be involved in the delivery of 207 chemical dependency counseling services or alcohol and other drug 208 prevention services. 209
- (C) Not later than ninety days after the effective date of 210 this section December 23, 2002, the director of alcohol and drug 211 addiction services shall appoint an individual who represents the 212 department of alcohol and drug addiction services to serve as an 213 ex officio member of the chemical dependency professionals board. 214
- (D) Not more than one-half of the voting members of the board 215 may be of the same gender or members of the same political party. 216 At least two voting members of the board shall be of African, 217 Native American, Hispanic, or Asian descent. 218
- sec. 4758.20. (A) The chemical dependency professionals board
  shall adopt rules to establish, specify, or provide for all of the
  following:
  220
- (1) Fees for the purposes authorized by section 4758.21 of 222 the Revised Code; 223
- (2) If the board, pursuant to section 4758.221 of the Revised 224

  Code, elects to administer examinations for individuals seeking to 225

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(11) For the purpose of division (A)(3) of section 4758.39,	285
division (A)(3) of section 4758.40, division (A)(3) of section	286
4758.41, and division (A)(3) of section 4758.42 of the Revised	287
<u>Code</u> , training requirements for chemical dependency that shall, at	288
a minimum, include qualifications for the individuals who provide	289
the training and instruction in all of the following courses:	290
(a) Theories of addiction;	291
(b) Counseling procedures and strategies with addicted	292
populations;	293
(c) Group process and techniques working with addicted	294
populations;	295
(d) Assessment and diagnosis of addiction;	296
(e) Relationship counseling with addicted populations;	297
(f) Pharmacology;	298
(g) Prevention strategies;	299
(h) Treatment planning;	300
(i) Legal and ethical issues.	301
(12) For the purpose of division (B)(2)(b) of section 4758.40	302
and division (B)(2) of section 4758.41 of the Revised Code,	303
requirements for the forty clock hours of training on the version	304
of the diagnostic and statistical manual of mental disorders that	305
is current at the time of the training, including the number of	306
the clock hours that must be on substance-related disorders, the	307
number of the clock hours that must be on chemical dependency	308
conditions, and the number of the clock hours that must be on	309
awareness of other mental and emotional disorders;	310
(13) For the purpose of division (A)(1) of section 4758.41 of	311
the Revised Code, course requirements for a <del>bachelor's</del> degree in <u>a</u>	312
behavioral sciences science or nursing;	313

(14) For the purpose of division (A) of section 4758.43 of	314
the Revised Code, training requirements for chemical dependency	315
counseling that shall, at a minimum, include qualifications for	316
the individuals who provide the training and instruction in one or	317
more of the courses listed in division $(A)(11)(10)$ of this section	318
as selected by the individual seeking the chemical dependency	319
counselor assistant certificate;	320
(15) For the purpose of division (A)(2) of section 4758.44 of	321
the Revised Code, the field of study in which an individual must	322
obtain at least a bachelor's degree;	323
(16) For the purpose of division (A)(3) of section 4758.44,	324
division (A)(3) of section 4758.45, and division $\frac{(A)(2)(D)}{(D)}$ of	325
section $4758.53$ $4758.46$ of the Revised Code, requirements for	326
prevention-related education;	327
(16)(17) For the purpose of division (A)(4) of section	328
4758.44 of the Revised Code, the number of hours of administrative	329
or supervisory education that an individual must have;	330
(18) For the purpose of division (A)(2) of section 4758.45 of	331
the Revised Code, the field of study in which an individual must	332
obtain at least an associate's degree;	333
(19) For the purpose of section 4758.51 of the Revised Code,	334
continuing education requirements for individuals who hold a	335
license or certificate issued under this chapter;	336
$\frac{(17)}{(20)}$ For the purpose of section 4758.51 of the Revised	337
Code, the number of hours of continuing education that an	338
individual must complete to have an expired license or certificate	339
restored under section 4758.26 of the Revised Code;	340
(18)(21) For the purpose of divisions (A) and (B) of section	341
4758.53 4758.52 of the Revised Code, the training requirements an	342
individual holding a registered applicant certificate must	343
gomplete to take an examination administered nursuant to gostion	344

applicable federal laws and regulations. Initial rules shall be

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4758.28 of the Revised Code;

- (5) Doing anything else the board determines necessary to 407 administer this chapter. 408
- (B) The fees established under division (A) of this section 409 are nonrefundable. They shall be in amounts sufficient to cover 410 the necessary expenses of the board in administering this chapter 411 and rules adopted under it. The fees for a license or certificate 412 and the renewal of a license or certificate may differ for the 413 various types of licenses and certificates, but shall not exceed 414 one hundred seventy-five dollars each, unless the board determines 415 that amounts in excess of one hundred seventy-five dollars are 416 needed to cover its necessary expenses in administering this 417 chapter and rules adopted under it and the amounts in excess of 418 one hundred seventy-five dollars are approved by the controlling 419 board. 420
- (C) All vouchers of the board shall be approved by the 421 chairperson or executive director of the board, or both, as 422 authorized by the board.
- Sec. 4758.22. The chemical dependency professionals board 424 shall prepare, cause to be prepared, or procure the use of, and 425 grade, cause to be graded, or procure the grading of, examinations 426 to determine the competence of individuals seeking an independent 427 chemical dependency counselor-clinical supervisor license, 428 independent chemical dependency counselor license, chemical 429 dependency counselor III license, chemical dependency counselor II 430 license, prevention specialist II certificate, or prevention 431 specialist I certificate. The board may develop the examinations 432 or use examinations prepared by state or national organizations 433 that represent the interests of those involved in chemical 434 dependency counseling or alcohol and other drug prevention 435 services. The board shall conduct examinations at least twice each 436

with rules adopted under section 4758.20 of the Revised Code;

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Sec. 4758.26. (A) Except as provided in Subject to section	528
4758.27 4758.30 of the Revised Code, a license or certificate	529
issued under this chapter, other than a registered applicant	530
certificate, expires two years the following period of time after	531
it is issued and may be renewed in accordance with the standard	532
renewal procedure established under Chapter 4745. of the Revised	533
<del>Code</del> :	534
(1) In the case of an initial chemical dependency counselor	535
assistant certificate, thirteen months;	536
(2) In the case of any other license or certificate, two	537
years.	538
(B) Subject to section 4758.30 of the Revised Code and except	539
as provided in section 4758.27 of the Revised Code, the chemical	540
dependency professionals board shall renew a license or	541
certificate issued under this chapter, other than a registered	542
applicant certificate, in accordance with the standard renewal	543
procedure established under Chapter 4745. of the Revised Code if	544
the individual seeking the renewal pays the renewal fee	545
established under section 4758.21 of the Revised Code and <u>does the</u>	546
following:	547
(1) In the case of an individual seeking renewal of an	548
initial chemical dependency counselor assistant certificate,	549
satisfies the additional training requirement established under	550
section 4758.52 of the Revised Code;	551
(2) In the case of any other individual, satisfies the	552
continuing education requirements established under section	553
4758.51 of the Revised Code.	554
(C) Except Subject to section 4758.30 of the Revised Code and	555
except as provided in section 4758.27 of the Revised Code, a	556
license or certificate issued under this chapter, other than a	557

registered applicant certificate, that has expired may be restored	558
if the individual seeking the restoration, not later than two	559
years after the license or certificate expires, applies for	560
restoration of the license or certificate. The board shall issue a	561
restored license or certificate to the individual if the	562
individual pays the renewal fee established under section 4758.21	563
of the Revised Code and <u>does the following:</u>	564
(1) In the case of an individual whose initial chemical	565
dependency counselor assistant certificate expired, satisfies the	566
additional training requirement established under section 4758.52	567
of the Revised Code;	568
(2) In the case of any other individual, satisfies the	569
continuing education requirements established under section	570
4758.51 of the Revised Code for restoring the license or	571
certificate. <del>The</del>	572
The board shall not require an individual to take an	573
examination as a condition of having an expired license or	574
certificate restored under this section.	575
Sec. 4758.27. Until the date that is six years after the	576
effective date of this section, the chemical dependency	577
professionals board shall renew a certificate that on the	578
effective date of this section is accepted under section 3793.07	579
of the Revised Code as authority to practice as a chemical	580
dependency counselor I if the individual holding the certificate	581
renews the certificate in accordance with rules adopted under	582
section 4758.20 of the Revised Code and pays the renewal fee	583
established under section 4758.21 of the Revised Code. Subsequent	584
renewals shall be done under section 4758.26 of the Revised Code.	585
After the date that is six years after the effective date of	586
this section, the The chemical dependency professionals board	587
shall not renew under this section, or renew or restore under	588

dependency counselor-clinical supervisor, independent chemical	619
dependency counselor, chemical dependency counselor III, chemical	620
dependency counselor II, chemical dependency counselor I, chemical	621
dependency counselor assistant, prevention specialist II,	622
prevention specialist I, prevention specialist assistant, or	623
registered applicant;	624
(6) Inability to practice as an <u>independent chemical</u>	625
dependency counselor-clinical supervisor, independent chemical	626
dependency counselor, chemical dependency counselor III, chemical	627
dependency counselor II, chemical dependency counselor I, chemical	628
dependency counselor assistant, prevention specialist II,	629
prevention specialist I, prevention specialist assistant, or	630
registered applicant due to abuse of or dependency on alcohol or	631
other drugs or other physical or mental condition;	632
(7) Practicing outside the individual's scope of practice;	633
(8) Practicing without complying with the supervision	634
requirements specified under section 4758.56, 4758.59, or 4758.61	635
of the Revised Code;	636
(9) Violation of the code of ethical practice and	637
professional conduct for chemical dependency counseling or alcohol	638
and other drug prevention services adopted by the board pursuant	639
to section 4758.23 of the Revised Code;	640
(10) Revocation of a license or certificate or voluntary	641
surrender of a license or certificate in another state or	642
jurisdiction for an offense that would be a violation of this	643
chapter.	644
(B) An individual whose license or certificate has been	645
suspended or revoked under this section may apply to the board for	646
reinstatement after an amount of time the board shall determine in	647
accordance with rules adopted under section 4758.20 of the Revised	648
Code. The board may accept or refuse an application for	649

chapter of the Revised Code that authorizes the individual to	680
engage in a profession whose scope of practice includes the	681
clinical supervision of chemical dependency counseling, chemical	682
dependency counseling, and diagnosing and treating chemical	683
dependency conditions, pass one or more examinations administered	684
pursuant to section 4758.22 of the Revised Code for the purpose of	685
determining competence to practice as an independent chemical	686
dependency counselor-clinical supervisor.	687
(B) To meet the requirement of this division, an individual	688
must hold, on the effective date of this section, a valid	689
independent chemical dependency counselor license.	690
Sec. 4758.40. An individual seeking an independent chemical	691
dependency counselor license shall meet either of the following	692
requirements ÷ of division (A) or (B) of this section.	693
(A) Meet To meet the requirements of this division, an	694
<u>individual must meet</u> all of the following requirements:	695
(1) Hold from an accredited educational institution at least	696
a master's degree in <u>a</u> behavioral <del>sciences</del> <u>science or nursing</u> that	697
meets the course requirements specified in rules adopted under	698
section 4758.20 of the Revised Code;	699
(2) Have not less than four two thousand hours of compensated	700
work <u>or supervised internship</u> experience in <del>either</del> any of the	701
following, not less than <del>eight</del> <u>four</u> hundred hours of which are in	702
chemical dependency counseling:	703
(a) Chemical dependency services, substance abuse services,	704
or both types of services;	705
(b) The practice of psychology, as defined in section 4732.01	706
of the Revised Code <del>, or the</del> ;	707
(c) The practice of professional counseling or, the practice	708
of social work both or the practice of marriage and family	709

therapy, all as defined in section 4757.01 of the Revised Code.	710
(3) Have a minimum of two one hundred seventy eighty hours of	711
training in chemical dependency that meets the requirements	712
specified in rules adopted under section 4758.20 of the Revised	713
Code;	714
(4) Pass Unless the individual holds a valid license,	715
registration, certificate, or credentials issued under another	716
chapter of the Revised Code that authorizes the individual to	717
engage in a profession whose scope of practice includes chemical	718
dependency counseling and diagnosing and treating chemical	719
dependency conditions, pass one or more examinations administered	720
pursuant to section 4758.22 of the Revised Code for the purpose of	721
determining competence to practice as an independent chemical	722
dependency counselor.	723
(B) Meet To meet the requirements of this division, an	724
individual must meet both of the following requirements:	725
(1) Hold, on December 23, 2002, a certificate or credentials	726
that were accepted under <u>former</u> section 3793.07 of the Revised	727
Code as authority to practice as a certified chemical dependency	728
counselor III or certified chemical dependency counselor III-E;	729
(2) Meet one of the following requirements:	730
(a) Hold the degree described in division (A)(1) of this	731
section;	732
(b) Have held a chemical dependency counselor III, II, or I	733
certificate for at least eight consecutive years and have not less	734
than forty clock hours of training on the version of the	735
diagnostic and statistical manual of mental disorders that is	736
current at the time of the training. The training must meet the	737
requirements specified in rules adopted under section 4758.20 of	738
the Revised Code. An individual authorized under Chapter 4731. of	739
the Revised Code to practice medicine and surgery or osteopathic	740

medicine and surgery, a psychologist licensed under Chapter 4732.	741
of the Revised Code, or a professional clinical counselor or	742
independent social worker licensed under Chapter 4757. of the	743
Revised Code may provide any portion of the training. An	744
independent chemical dependency counselor licensed under this	745
chapter who holds the degree described in division (A)(1) of this	746
section may provide the portion of the training on chemical	747
dependency conditions.	748
Sec. 4758.41. An individual seeking a chemical dependency	749
counselor III license shall meet <del>any of</del> the <del>following</del>	750
requirements + of division (A), (B), or (C) of this section.	751
(A) Meet To meet the requirements of this division, an	752
individual must meet all of the following requirements:	753
(1) Hold from an accredited educational institution at least	754
a bachelor's degree in a behavioral science or nursing that meets	755
the course requirements specified in rules adopted under section	756
4758.20 of the Revised Code;	757
(2) Have not less than four two thousand hours of compensated	758
work <u>or supervised internship</u> experience in <del>either</del> <u>any</u> of the	759
following, not less than <del>eight</del> <u>four</u> hundred <del>work</del> hours of which	760
are in chemical dependency counseling:	761
(a) Chemical dependency services, substance abuse services,	762
or both types of services;	763
(b) The practice of psychology, as defined in section 4732.01	764
of the Revised Code <del>, or the</del> ;	765
(c) The practice of professional counseling or, the practice	766
of social work, <del>both</del> or the practice of marriage and family	767
therapy, all as defined in section 4757.01 of the Revised Code.	768
(3) Have a minimum of two one hundred seventy eighty hours of	769
training in chemical dependency that meets the requirements	770

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specified in rules adopted under section 4758.20 of the Revised	771
Code;	772
(4) Pass Unless the individual holds a valid license,	773
registration, certificate, or credentials issued under another	774
chapter of the Revised Code that authorizes the individual to	775
engage in a profession whose scope of practice includes chemical	776
dependency counseling and diagnosing and treating chemical	777
dependency conditions, pass one or more examinations administered	778
pursuant to section 4758.22 of the Revised Code for the purpose of	779
determining competence to practice as a chemical dependency	780
counselor III.	781
(B) Meet To meet the requirements of this division, an	782
individual must meet both of the following requirements:	783
(1) Hold, on December 23, 2002, a certificate or credentials	784
that were accepted under <u>former</u> section 3793.07 of the Revised	785
Code as authority to practice as a certified chemical dependency	786
counselor III or certified chemical dependency counselor III-E;	787
(2) Have not less than forty clock hours of training on the	788
version of the diagnostic and statistical manual of mental	789
disorders that is current at the time of the training. The	790
training must meet the requirements specified in rules adopted	791
under section 4758.20 of the Revised Code. An individual	792
authorized under Chapter 4731. of the Revised Code to practice	793
medicine and surgery or osteopathic medicine and surgery, a	794
psychologist licensed under Chapter 4732. of the Revised Code, or	795
a professional clinical counselor or independent social worker	796
licensed under Chapter 4757. of the Revised Code may provide any	797
portion of the training. An independent chemical dependency	798
counselor licensed under this chapter who holds the degree	799
described in division (A)(1) of section 4758.40 of the Revised	800

Code may provide the portion of the training on chemical

dependency conditions.

(c) The practice of professional counseling or, the practice

of social work, both or the practice of marriage and family

therapy, all as defined in section 4757.01 of the Revised Code.

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(b) If the individual holds a bachelor's degree, have not	832
less than six thousand hours of compensated or volunteer work,	833
field placement, intern, or practicum experience in either of the	834
following, not less than one thousand two hundred hours of which	835
are in chemical dependency counseling:	836
(i) Chemical dependency services, substance abuse services,	837
or both types of services;	838
(ii) The practice of psychology, as defined in section	839
4732.01 of the Revised Code, or the practice of professional	840
counseling or the practice of social work, both as defined in	841
section 4757.01 of the Revised Code.	842
(3) Have a minimum of two one hundred seventy eighty hours of	843
training in chemical dependency that meets the requirements	844
specified in rules adopted under section 4758.20 of the Revised	845
Code;	846
(4) Pass one or more examinations administered pursuant to	847
section 4758.22 of the Revised Code for the purpose of determining	848
competence to practice as a chemical dependency counselor II.	849
(B) Hold To meet the requirement of this division, an	850
individual must hold, on December 23, 2002, a certificate or	851
credentials that were accepted under <u>former</u> section 3793.07 of the	852
Revised Code as authority to practice as a certified chemical	853
dependency counselor II.	854
Sec. 4758.43. An individual seeking a chemical dependency	855
counselor assistant certificate shall meet either of the following	856
requirements:	857
(A) Have at least forty hours of training in chemical	858
dependency counseling that meets the requirements specified in	859
rules adopted under section 4758.20 of the Revised Code-:	860
(B) Hold, on the effective date of this section December 23,	861

2002, a certificate or credentials that were accepted under former	862
section 3793.07 of the Revised Code as authority to practice as a	863
registered candidate.	864
Sec. 4758.44. An individual seeking a prevention specialist	865
II certificate shall meet either of the following requirements: of	866
division (A) or (B) of this section.	867
(A) Meet To meet the requirements of this division, an	868
individual must meet all of the following requirements:	869
(1) Have at least six thousand hours of compensated work	870
experience in which not less than fifty per cent of the	871
individual's time was devoted to planning, coordinating in alcohol	872
and other drug prevention services, including at least four	873
thousand hours of administering or delivering alcohol and other	874
drug prevention supervising the services;	875
(2) Have one of the following:	876
(a) A bachelor's degree in a behavioral science and at least	877
six thousand hours of compensated work experience in alcohol and	878
other drug prevention services;	879
(b) A master's or doctoral degree in a behavioral science and	880
at least four thousand hours of compensated work experience in	881
alcohol and other drug prevention services. Hold from an	882
accredited educational institution at least a bachelor's degree in	883
a field of study specified in rules adopted under section 4758.20	884
of the Revised Code;	885
(3) Have at least <del>two</del> <u>one</u> hundred <del>seventy</del> hours of	886
prevention-related education that meets the requirements specified	887
in rules adopted under section 4758.20 of the Revised Code;	888
(4) Obtain a registered applicant certificate under this	889
chapter and comply with the requirements of Have at least the	890
number of hours of administrative or supervisory education	891

(c) A bachelor's, master's, or doctoral degree in a	922
behavioral science and at least two thousand hours of compensated	923
or volunteer work, field placement, intern, or practicum	924
experience in alcohol and other drug prevention services. Hold	925
from an accredited educational institution at least an associate's	926
degree in a field of study specified in rules adopted under	927
section 4758.20 of the Revised Code;	928
(3) Have at least one hundred eighty hours of	929
prevention-related education that meets the requirements specified	930
in rules adopted under section 4758.20 of the Revised Code;	931
(4) Obtain a registered applicant certificate under this	932
chapter and comply with the requirements of section 4758.53 of the	933
Revised Code;	934
(5) Pass the examination one or more examinations	935
administered pursuant to section 4758.22 of the Revised Code for	936
the purpose of determining competence to practice as a prevention	937
specialist I.	938
(B) Hold To meet the requirement of this division, an	939
individual must hold, on the effective date of this section	940
<u>December 23, 2002</u> , a certificate or credentials that were accepted	941
under <u>former</u> section 3793.07 of the Revised Code as authority to	942
practice as a certified prevention specialist I.	943
4770 46 2 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0.4.4
Sec. 4758.46. An individual seeking a prevention specialist	944
assistant certificate shall meet all of the following	945
requirements:	946
(A) Be at least eighteen years of age;	947
(B) Have at least a high school diploma or high school	948
equivalence diploma;	949
(C) Have at least one hundred hours of compensated or	950
volunteer work, field placement, intern, or practicum experience	951

4758.20 of the Revised Code as a condition of receiving a restored	981
license or certificate.	982
$\frac{(B)(C)}{(C)}$ The chemical dependency professionals board may waive	983
the continuing education requirements established under this	984
section for individuals who are unable to fulfill them because of	985
military service, illness, residence outside the United States, or	986
any other reason the board considers acceptable.	987
Sec. 4758.52. (A) Except as provided in division (C) of this	988
section, each individual who holds an initial chemical dependency	989
counselor assistant certificate shall complete, during the first	990
twelve months that the initial certificate is in effect, at least	991
thirty additional hours of training in chemical dependency	992
counseling that meets the requirements specified in rules adopted	993
under section 4758.20 of the Revised Code as a condition of having	994
the initial certificate renewed.	995
(B) Except as provided in division (C) of this section, an	996
individual whose initial chemical dependency counselor assistant	997
certificate has expired shall complete at least thirty additional	998
hours of training in chemical dependency counseling that meets the	999
requirements specified in rules adopted under section 4758.20 of	1000
the Revised Code as a condition of receiving a restored chemical	1001
dependency counselor assistant certificate.	1002
(C) The chemical dependency professionals board may waive the	1003
additional training requirement established under this section for	1004
individuals who are unable to fulfill the requirement because of	1005
military service, illness, residence outside the United States, or	1006
any other reason the board considers acceptable.	1007
Sec. 4758.54. In addition to practicing chemical dependency	1008
counseling, an individual holding a valid independent chemical	1009
dependency counselor-clinical supervisor license may do all of the	1010
<pre>following:</pre>	1011

(4) Provide clinical supervision of chemical dependency	1071
counseling under the supervision of any of the professionals	1072
listed in section 4758.561 of the Revised Code;	1073
(5) Refer individuals with nonchemical dependency conditions	1074
to appropriate sources of help.	1075
(B) A chemical dependency counselor III may not practice as	1076
an individual practitioner.	1077
Sec. 4758.561. Any of the following professionals may	1078
supervise a chemical dependency counselor III for purposes of	1079
divisions (A)(1) and (4) of section 4758.56 of the Revised Code:	1080
(A) An independent chemical dependency counselor-clinical	1081
supervisor licensed under this chapter;	1082
(B) An individual authorized under Chapter 4731. of the	1083
Revised Code to practice medicine and surgery or osteopathic	1084
medicine and surgery;	1085
(C) A psychologist licensed under Chapter 4732. of the	1086
Revised Code;	1087
(D) A registered nurse licensed under Chapter 4723. of the	1088
Revised Code or professional clinical counselor, independent	1089
social worker, or independent marriage and family therapist	1090
licensed under Chapter 4757. of the Revised Code if such	1091
supervision is consistent with the scope of practice of the	1092
registered nurse, professional clinical counselor, independent	1093
social worker, or independent marriage and family therapist.	1094
God 4759 50 (A) Cubiagt to division (B) of this gostion on	1005
Sec. 4758.59. (A) Subject to division (B) of this section, an	1095
individual holding a valid chemical dependency counselor assistant	1096
certificate may do both of the following in addition to practicing	1097
chemical dependency counseling:	1098
(1) Perform treatment planning, assessment, crisis	1099
intervention, individual and group counseling, case management,	1100

and education services as they relate to abuse of or dependency on	1101
alcohol and other drugs;	1102
(2) Refer individuals with nonchemical dependency conditions	1103
to appropriate sources of help.	1104
(B) An individual holding a valid chemical dependency	1105
counselor assistant certificate may practice chemical dependency	1106
counseling and perform the tasks specified in division (A) of this	1107
section only while under the supervision of any of the following:	1108
(1) An independent chemical dependency counselor-clinical	1109
supervisor, independent chemical dependency counselor, or chemical	1110
dependency counselor III licensed under this chapter;	1111
(2) An individual authorized under Chapter 4731. of the	1112
Revised Code to practice medicine and surgery or osteopathic	1113
medicine and surgery;	1114
(3) A psychologist licensed under Chapter 4732. of the	1115
Revised Code;	1116
(4) A registered nurse licensed under Chapter 4723. of the	1117
Revised Code or professional clinical counselor or independent	1118
social worker, or independent marriage and family therapist	1119
licensed under Chapter 4757. of the Revised Code if such	1120
supervision is consistent with the scope of practice of the	1121
registered nurse, professional clinical counselor, or independent	1122
social worker, or independent marriage and family therapist.	1123
(C) A chemical dependency counselor assistant may not	1124
practice as an individual practitioner.	1125
Gen. AREO C1. An individual about 10.11	1100
Sec. 4758.61. An individual who holds a valid prevention	1126
specialist assistant certificate or registered applicant	1127
certificate issued under this chapter may engage in the practice	1128
of alcohol and other drug prevention services under the	1129
supervision of any of the following:	1130

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As Passed by the House

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(B) The practice of professional counseling $\frac{\partial r}{\partial t}$ , practice of	1160
social work, or practice of marriage and family therapy, as those	1161
terms are defined in section 4757.01 of the Revised Code.	1162
Sec. 5111.20. As used in sections 5111.20 to 5111.331 of the	1163
Revised Code:	1164
(A) "Allowable costs" are those costs determined by the	1165
department of job and family services to be reasonable and do not	1166
include fines paid under sections 5111.35 to 5111.61 and section	1167
5111.99 of the Revised Code.	1168
(B) "Ancillary and support costs" means all reasonable costs	1169
incurred by a nursing facility other than direct care costs, tax	1170
costs, or capital costs. "Ancillary and support costs" includes,	1171
but is not limited to, costs of activities, social services,	1172
pharmacy consultants, habilitation supervisors, qualified mental	1173
retardation professionals, program directors, medical and	1174
habilitation records, program supplies, incontinence supplies,	1175
food, enterals, dietary supplies and personnel, laundry,	1176
housekeeping, security, administration, medical equipment,	1177
utilities, liability insurance, bookkeeping, purchasing	1178
department, human resources, communications, travel, dues, license	1179
fees, subscriptions, home office costs not otherwise allocated,	1180
legal services, accounting services, minor equipment, maintenance	1181
and repairs, help-wanted advertising, informational advertising,	1182
start-up costs, organizational expenses, other interest, property	1183
insurance, employee training and staff development, employee	1184
benefits, payroll taxes, and workers' compensation premiums or	1185
costs for self-insurance claims and related costs as specified in	1186
rules adopted by the director of job and family services under	1187
section 5111.02 of the Revised Code, for personnel listed in this	1188

division. "Ancillary and support costs" also means the cost of

equipment, including vehicles, acquired by operating lease

executed before December 1, 1992, if the costs are reported as	1191
administrative and general costs on the facility's cost report for	1192
the cost reporting period ending December 31, 1992.	1193
(C) "Capital costs" means costs of ownership and, in the case	1194
of an intermediate care facility for the mentally retarded, costs	1195
of nonextensive renovation.	1196
(1) "Cost of ownership" means the actual expense incurred for	1197
all of the following:	1198
(a) Depreciation and interest on any capital assets that cost	1199
five hundred dollars or more per item, including the following:	1200
(i) Buildings;	1201
(ii) Building improvements that are not approved as	1202
nonextensive renovations under section 5111.251 of the Revised	1203
Code;	1204
(iii) Except as provided in division (B) of this section,	1205
equipment;	1206
(iv) In the case of an intermediate care facility for the	1207
mentally retarded, extensive renovations;	1208
(v) Transportation equipment.	1209
(b) Amortization and interest on land improvements and	1210
leasehold improvements;	1211
(c) Amortization of financing costs;	1212
(d) Except as provided in division (K) of this section, lease	1213
and rent of land, building, and equipment.	1214
The costs of capital assets of less than five hundred dollars	1215
per item may be considered capital costs in accordance with a	1216
provider's practice.	1217
(2) "Costs of nonextensive renovation" means the actual	1218
expense incurred by an intermediate care facility for the mentally	1210

If a facility adds nursing home beds or residential facility 1247 beds or extensively renovates all or part of the facility after 1248 its original date of licensure, it will have a different date of 1249 licensure for the additional beds or extensively renovated portion 1250

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of the facility, unless the beds are added in a space that was	1251
constructed at the same time as the previously licensed beds but	1252
was not licensed under Chapter 3721. or section 5123.19 of the	1253
Revised Code at that time.	1254
(2) The definition of "date of licensure" in this section	1255
applies in determinations of the medicaid reimbursement rate for a	1256
nursing facility or intermediate care facility for the mentally	1257
retarded but does not apply in determinations of the franchise	1258
permit fee for a nursing facility or intermediate care facility	1259
for the mentally retarded.	1260
(G) "Desk-reviewed" means that costs as reported on a cost	1261
report submitted under section 5111.26 of the Revised Code have	1262
been subjected to a desk review under division (A) of section	1263
5111.27 of the Revised Code and preliminarily determined to be	1264
allowable costs.	1265
(H) "Direct care costs" means all of the following:	1266
(1)(a) Costs for registered nurses, licensed practical	1267
nurses, and nurse aides employed by the facility;	1268
(b) Costs for direct care staff, administrative nursing	1269
staff, medical directors, respiratory therapists, and except as	1270
provided in division (H)(2) of this section, other persons holding	1271
degrees qualifying them to provide therapy;	1272
(c) Costs of purchased nursing services;	1273
(d) Costs of quality assurance;	1274
(e) Costs of training and staff development, employee	1275
benefits, payroll taxes, and workers' compensation premiums or	1276
costs for self-insurance claims and related costs as specified in	1277
rules adopted by the director of job and family services in	1278
accordance with Chapter 119. of the Revised Code, for personnel	1279
listed in divisions (H)(1)(a), (b), and (d) of this section;	1280

(f) Costs of consulting and management fees related to direct	1281
care;	1282
(g) Allocated direct care home office costs.	1283
(2) In addition to the costs specified in division (H)(1) of	1284
this section, for nursing facilities only, direct care costs	1285
include costs of habilitation staff (other than habilitation	1286
supervisors), medical supplies, oxygen, over-the-counter pharmacy	1287
products, behavioral and mental health services, physical	1288
therapists, physical therapy assistants, occupational therapists,	1289
occupational therapy assistants, speech therapists, audiologists,	1290
habilitation supplies, wheelchairs, resident transportation, and	1291
universal precautions supplies.	1292
(3) In addition to the costs specified in division (H)(1) of	1293
this section, for intermediate care facilities for the mentally	1294
retarded only, direct care costs include both of the following:	1295
(a) Costs for physical therapists and physical therapy	1296
assistants, occupational therapists and occupational therapy	1297
assistants, speech therapists, audiologists, habilitation staff	1298
(including habilitation supervisors), qualified mental retardation	1299
professionals, program directors, social services staff,	1300
activities staff, off-site day programming, psychologists and	1301
osychology assistants, and social workers and counselors;	1302
(b) Costs of training and staff development, employee	1303
penefits, payroll taxes, and workers' compensation premiums or	1304
costs for self-insurance claims and related costs as specified in	1305
rules adopted under section 5111.02 of the Revised Code, for	1306
personnel listed in division (H)(3)(a) of this section.	1307
(4) Costs of other direct-care resources that are specified	1308
as direct care costs in rules adopted under section 5111.02 of the	1309
Revised Code.	1310

(I) "Fiscal year" means the fiscal year of this state, as 1311

specified in section 9.34 of the Revised Code.	1312
(J) "Franchise permit fee" means the following:	1313
(1) In the context of nursing facilities, the fee imposed by	1314
sections 3721.50 to 3721.58 of the Revised Code;	1315
(2) In the context of intermediate care facilities for the	1316
mentally retarded, the fee imposed by sections 5112.30 to 5112.39	1317
of the Revised Code.	1318
(K) "Indirect care costs" means all reasonable costs incurred	1319
by an intermediate care facility for the mentally retarded other	1320
than direct care costs, other protected costs, or capital costs.	1321
"Indirect care costs" includes but is not limited to costs of	1322
habilitation supplies, pharmacy consultants, medical and	1323
habilitation records, program supplies, incontinence supplies,	1324
food, enterals, dietary supplies and personnel, laundry,	1325
housekeeping, security, administration, liability insurance,	1326
bookkeeping, purchasing department, human resources,	1327
communications, travel, dues, license fees, subscriptions, home	1328
office costs not otherwise allocated, legal services, accounting	1329
services, minor equipment, maintenance and repairs, help-wanted	1330
advertising, informational advertising, start-up costs,	1331
organizational expenses, other interest, property insurance,	1332
employee training and staff development, employee benefits,	1333
payroll taxes, and workers' compensation premiums or costs for	1334
self-insurance claims and related costs as specified in rules	1335
adopted under section 5111.02 of the Revised Code, for personnel	1336
listed in this division. Notwithstanding division (C)(1) of this	1337
section, "indirect care costs" also means the cost of equipment,	1338
including vehicles, acquired by operating lease executed before	1339
December 1, 1992, if the costs are reported as administrative and	1340
general costs on the facility's cost report for the cost reporting	1341
period ending December 31, 1992.	1342

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following:	1373
(a) All days during which a resident who is a medicaid	1374
recipient eligible for nursing facility services occupies a bed in	1375
a nursing facility that is included in the nursing facility's	1376
certified capacity under Title XIX;	1377
(b) Fifty per cent of the days for which payment is made	1378
under section 5111.331 of the Revised Code.	1379
(2) In the context of an intermediate care facility for the	1380
mentally retarded, both of the following:	1381
(a) All days during which a resident who is a medicaid	1382
recipient eligible for intermediate care facility for the mentally	1383
retarded services occupies a bed in an intermediate care facility	1384
for the mentally retarded that is included in the facility's	1385
certified capacity under Title XIX;	1386
(b) All days for which payment is made under section 5111.33	1387
of the Revised Code.	1388
(P) "Nursing facility" means a facility, or a distinct part	1389
of a facility, that is certified as a nursing facility by the	1390
director of health in accordance with Title XIX and is not an	1391
intermediate care facility for the mentally retarded. "Nursing	1392
facility" includes a facility, or a distinct part of a facility,	1393
that is certified as a nursing facility by the director of health	1394
in accordance with Title XIX and is certified as a skilled nursing	1395
facility by the director in accordance with Title XVIII.	1396
(Q) "Operator" means the person or government entity	1397
responsible for the daily operating and management decisions for a	1398
nursing facility or intermediate care facility for the mentally	1399
retarded.	1400
(R) "Other protected costs" means costs incurred by an	1401
intermediate care facility for the mentally retarded for medical	1402

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supplies; real estate, franchise, and property taxes; natural gas,	1403
fuel oil, water, electricity, sewage, and refuse and hazardous	1404
medical waste collection; allocated other protected home office	1405
costs; and any additional costs defined as other protected costs	1406
in rules adopted under section 5111.02 of the Revised Code.	1407
(S)(1) "Owner" means any person or government entity that has	1408
at least five per cent ownership or interest, either directly,	1409
indirectly, or in any combination, in any of the following	1410
regarding a nursing facility or intermediate care facility for the	1411
mentally retarded:	1412
(a) The land on which the facility is located;	1413
(b) The structure in which the facility is located;	1414
(c) Any mortgage, contract for deed, or other obligation	1415
secured in whole or in part by the land or structure on or in	1416
which the facility is located;	1417
(d) Any lease or sublease of the land or structure on or in	1418
which the facility is located.	1419
(2) "Owner" does not mean a holder of a debenture or bond	1420
related to the nursing facility or intermediate care facility for	1421
the mentally retarded and purchased at public issue or a regulated	1422
lender that has made a loan related to the facility unless the	1423
holder or lender operates the facility directly or through a	1424
subsidiary.	1425
(T) "Patient" includes "resident."	1426
(U) Except as provided in divisions (U)(1) and (2) of this	1427
section, "per diem" means a nursing facility's or intermediate	1428
care facility for the mentally retarded's actual, allowable costs	1429
in a given cost center in a cost reporting period, divided by the	1430
facility's inpatient days for that cost reporting period.	1431

(1) When calculating indirect care costs for the purpose of

establishing rates under section 5111.241 of the Revised Code,	1433
"per diem" means an intermediate care facility for the mentally	1434
retarded's actual, allowable indirect care costs in a cost	1435
reporting period divided by the greater of the facility's	1436
inpatient days for that period or the number of inpatient days the	1437
facility would have had during that period if its occupancy rate	1438
had been eighty-five per cent.	1439

- (2) When calculating capital costs for the purpose of 1440 establishing rates under section 5111.251 of the Revised Code, 1441 "per diem" means a facility's actual, allowable capital costs in a 1442 cost reporting period divided by the greater of the facility's 1443 inpatient days for that period or the number of inpatient days the 1444 facility would have had during that period if its occupancy rate 1445 had been ninety-five per cent.
  - (V) "Provider" means an operator with a provider agreement. 1447
- (W) "Provider agreement" means a contract between the 1448 department of job and family services and the operator of a 1449 nursing facility or intermediate care facility for the mentally 1450 retarded for the provision of nursing facility services or 1451 intermediate care facility services for the mentally retarded 1452 under the medicaid program.
- (X) "Purchased nursing services" means services that are 1454 provided in a nursing facility by registered nurses, licensed 1455 practical nurses, or nurse aides who are not employees of the 1456 facility.
- (Y) "Reasonable" means that a cost is an actual cost that is 1458 appropriate and helpful to develop and maintain the operation of 1459 patient care facilities and activities, including normal standby 1460 costs, and that does not exceed what a prudent buyer pays for a 1461 given item or services. Reasonable costs may vary from provider to 1462 provider and from time to time for the same provider. 1463

(Z) "Related party" means an individual or organization that,	1464
to a significant extent, has common ownership with, is associated	1465
or affiliated with, has control of, or is controlled by, the	1466
provider.	1467
(1) An individual who is a relative of an owner is a related	1468
party.	1469
(2) Common ownership exists when an individual or individuals	1470
possess significant ownership or equity in both the provider and	1471
the other organization. Significant ownership or equity exists	1472
when an individual or individuals possess five per cent ownership	1473
or equity in both the provider and a supplier. Significant	1474
ownership or equity is presumed to exist when an individual or	1475
individuals possess ten per cent ownership or equity in both the	1476
provider and another organization from which the provider	1477
purchases or leases real property.	1478
(3) Control exists when an individual or organization has the	1479
power, directly or indirectly, to significantly influence or	1480
direct the actions or policies of an organization.	1481
(4) An individual or organization that supplies goods or	1482
services to a provider shall not be considered a related party if	1483
all of the following conditions are met:	1484
(a) The supplier is a separate bona fide organization.	1485
(b) A substantial part of the supplier's business activity of	1486
the type carried on with the provider is transacted with others	1487
than the provider and there is an open, competitive market for the	1488
types of goods or services the supplier furnishes.	1489
(c) The types of goods or services are commonly obtained by	1490
other nursing facilities or intermediate care facilities for the	1491
mentally retarded from outside organizations and are not a basic	1492
element of patient care ordinarily furnished directly to patients	1493
by the facilities.	1494

(d) The charge to the provider is in line with the charge for	1495
the goods or services in the open market and no more than the	1496
charge made under comparable circumstances to others by the	1497
supplier.	1498
(AA) "Relative of owner" means an individual who is related	1499
to an owner of a nursing facility or intermediate care facility	1500
for the mentally retarded by one of the following relationships:	1501
(1) Spouse;	1502
(2) Natural parent, child, or sibling;	1503
(3) Adopted parent, child, or sibling;	1504
(4) Stepparent, stepchild, stepbrother, or stepsister;	1505
(5) Father-in-law, mother-in-law, son-in-law,	1506
daughter-in-law, brother-in-law, or sister-in-law;	1507
(6) Grandparent or grandchild;	1508
(7) Foster caregiver, foster child, foster brother, or foster	1509
sister.	1510
(BB) "Renovation" and "extensive renovation" mean:	1511
(1) Any betterment, improvement, or restoration of an	1512
intermediate care facility for the mentally retarded started	1513
before July 1, 1993, that meets the definition of a renovation or	1514
extensive renovation established in rules adopted by the director	1515
of job and family services in effect on December 22, 1992.	1516
(2) In the case of betterments, improvements, and	1517
restorations of intermediate care facilities for the mentally	1518
retarded started on or after July 1, 1993:	1519
(a) "Renovation" means the betterment, improvement, or	1520
restoration of an intermediate care facility for the mentally	1521
retarded beyond its current functional capacity through a	1522
structural change that costs at least five hundred dollars per	1523

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bed. A renovation may include betterment, improvement,	1524
restoration, or replacement of assets that are affixed to the	1525
building and have a useful life of at least five years. A	1526
renovation may include costs that otherwise would be considered	1527
maintenance and repair expenses if they are an integral part of	1528
the structural change that makes up the renovation project.	1529
"Renovation" does not mean construction of additional space for	1530
beds that will be added to a facility's licensed or certified	1531
capacity.	1532
(b) "Extensive renovation" means a renovation that costs more	1533
than sixty-five per cent and no more than eighty-five per cent of	1534
the cost of constructing a new bed and that extends the useful	1535
life of the assets for at least ten years.	1536
For the purposes of division (BB)(2) of this section, the	1537
cost of constructing a new bed shall be considered to be forty	1538
thousand dollars, adjusted for the estimated rate of inflation	1539
from January 1, 1993, to the end of the calendar year during which	1540
the renovation is completed, using the consumer price index for	1541
shelter costs for all urban consumers for the north central	1542
region, as published by the United States bureau of labor	1543
statistics.	1544
The department of job and family services may treat a	1545
renovation that costs more than eighty-five per cent of the cost	1546
of constructing new beds as an extensive renovation if the	1547
department determines that the renovation is more prudent than	1548
construction of new beds.	1549
(CC) "Tax costs" means the costs of taxes imposed under	1550
Chapter 5751. of the Revised Code, real estate taxes, personal	1551

(DD) "Title XIX" means Title XIX of the "Social Security

property taxes, and corporate franchise taxes.

Act, " 79 Stat. 286 (1965), 42 U.S.C. 1396, as amended.

As Passed by the House	. ugo co
(EE) "Title XVIII" means Title XVIII of the "Social Security	1555
Act," 79 Stat. 286 (1965), 42 U.S.C. 1395, as amended.	1556
Section 2. That existing sections 4757.41, 4758.01, 4758.02,	1557
4758.10, 4758.20, 4758.21, 4758.22, 4758.23, 4758.24, 4758.26,	1558
4758.27, 4758.30, 4758.40, 4758.41, 4758.42, 4758.43, 4758.44,	1559
4758.45, 4758.51, 4758.55, 4758.56, 4758.59, 4758.61, 4758.70, and	1560
5111.20 and sections 3793.07, 4758.04, 4758.53, and 4758.58 of the	1561

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1562

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Revised Code are hereby repealed.