As Reported by the House Health and Aging Committee

129th General Assembly Regular Session 2011-2012

Sub. S. B. No. 301

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Senators Burke, Cafaro

Cosponsors: Senators Lehner, Seitz, Jones, Tavares, Brown, Bacon,
Balderson, Beagle, Gentile, Hite, Hughes, Kearney, LaRose, Manning, Obhof,
Oelslager, Peterson, Schaffer, Schiavoni, Skindell, Smith, Turner
Representatives Garland, Hackett, Johnson, Smith, Yuko

A BILL

То	amend sections 3719.41, 4715.033, 4715.034,	1
	4715.30, 4715.301, 4715.302, 4723.487, 4725.092,	2
	4729.162, 4729.291, 4729.51, 4729.552, 4729.57,	3
	4729.79, 4729.80, 4729.86, 4730.53, 4731.054,	4
	4731.055, 4731.22, and 4731.39 of the Revised Code	5
	regarding enforcement powers of certain health	6
	care professional licensing boards, regulation of	7
	pain management clinics, limits on	8
	prescriber-furnished controlled substances, and	9
	classifications of certain controlled substances	10

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

Se	ection 1. Tha	at sections	3719.41,	4715.033,	4715.03	34,	- -	11
4715.3	0, 4715.301,	4715.302,	4723.487,	4725.092,	4729.16	52,	1	12
4729.2	91, 4729.51,	4729.552,	4729.57,	4729.79, 4	729.80,	4729.86,	1 -	13
4730.5	3, 4731.054,	4731.055,	4731.22,	and 4731.3	9 of the	e Revised	1	14
Code be	e amended to	read as fo	ollows:				1	15

Sec. 3719.41. Controlled substance schedules I, II, III, IV,

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and V are hereby established, which schedules include the	17
following, subject to amendment pursuant to section 3719.43 or	18
3719.44 of the Revised Code.	19
SCHEDULE I	20
(A) Narcotics-opiates	21
Any of the following opiates, including their isomers,	22
esters, ethers, salts, and salts of isomers, esters, and ethers,	23
unless specifically excepted under federal drug abuse control	24
laws, whenever the existence of these isomers, esters, ethers, and	25
salts is possible within the specific chemical designation:	26
(1) Acetyl-alpha-methylfentanyl	27
(N-[1-(1-methyl-2-phenethyl)-4-piperidinyl]-N-phenylacetamide);	28
(2) Acetylmethadol;	29
(3) Allylprodine;	30
(4) Alphacetylmethadol (except levo-alphacetylmethadol, also	31
known as levo-alpha-acetylmethadol, levomethadyl acetate, or	32
LAAM);	33
(5) Alphameprodine;	34
(6) Alphamethadol;	35
(7) Alpha-methylfentanyl	36
(N-[1-(alpha-methyl-beta-phenyl)ethyl-4-piperidyl] propionanilide;	37
1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine);	38
(8) Alpha-methylthiofentanyl	39
(N-[1-methyl-2-(2-thienyl)ethyl-4-piperidinyl]-N-	40
phenylpropanamide);	41
(9) Benzethidine;	42
(10) Betacetylmethadol;	43
(11) Beta-hydroxyfentanyl	44
(N-[1-(2-hydroxy-2-phenethyl-4-piperidinyl]-N- phenylpropanamide);	45

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(12) Beta-hydroxy-3-methylfentanyl (other name:	46
N-[1-(2-hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-	47
phenylpropanamide);	48
(13) Betameprodine;	49
(14) Betamethadol;	50
(15) Betaprodine;	51
(16) Clonitazene;	52
(17) Dextromoramide;	53
(18) Diampromide;	54
(19) Diethylthiambutene;	55
(20) Difenoxin;	56
(21) Dimenoxadol;	57
(22) Dimepheptanol;	58
(23) Dimethylthiambutene;	59
(24) Dioxaphetyl butyrate;	60
(25) Dipipanone;	61
(26) Ethylmethylthiambutene;	62
(27) Etonitazene;	63
(28) Etoxeridine;	64
(29) Furethidine;	65
(30) Hydroxypethidine;	66
(31) Ketobemidone;	67
(32) Levomoramide;	68
(33) Levophenacylmorphan;	69
(34) 3-methylfentanyl	70
(N-[3-methyl-1-(2-phenylethyl)-4-piperidyl]-N- phenylpropanamide);	71

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(35) 3-methylthiofentanyl	72
(N-[3-methyl-1-[2-(thienyl)ethyl]-4-piperidinyl]-N-	73
phenylpropanamide);	74
(36) Morpheridine;	75
(37) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);	76
(38) Noracymethadol;	77
(39) Norlevorphanol;	78
(40) Normethadone;	79
(41) Norpipanone;	80
(42) Para-fluorofentanyl	81
(N-(4-fluorophenyl)-N-[1-(2-phenethyl)-4-piperidinyl]propanamide;	82
(43) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine;	83
(44) Phenadoxone;	84
(45) Phenampromide;	85
(46) Phenomorphan;	86
(47) Phenoperidine;	87
(48) Piritramide;	88
(49) Proheptazine;	89
(50) Properidine;	90
(51) Propiram;	91
(52) Racemoramide;	92
(53) Thiofentanyl	93
(N-phenyl-N-[1-(2-thienyl)ethyl-4-piperidinyl]-propanamide;	94
(54) Tilidine;	95
(55) Trimeperidine.	96
(B) Narcotics-opium derivatives	97

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and "STP");	154
(9) 3,4-methylenedioxy amphetamine;	155
(10) 3,4-methylenedioxymethamphetamine (MDMA);	156
(11) 3,4-methylenedioxy-N-ethylamphetamine (also known as	157
N-ethyl-alpha-methyl-3,4(methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);	158 159
(12) N-hydroxy-3,4-methylenedioxyamphetamine (also known as	160
N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine and	161
N-hydroxy MDA);	162
(13) 3,4,5-trimethoxy amphetamine;	163
(14) Bufotenine (some trade or other names:	164
3-(beta-dimethylaminoethyl)-5-hydroxyindole;	165
3-(2-dimethylaminoethyl)-5-indolol; N, N-dimethylserotonin;	166
5-hydroxy-N, N-dimethyltryptamine; mappine);	167
(15) Diethyltryptamine (some trade or other names: N,	168
N-diethyltryptamine; DET);	169
(16) Dimethyltryptamine (some trade or other names: DMT);	170
(17) Ibogaine (some trade or other names:	171
7-ethyl-6,6beta,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano-	172
5H-pyrido[1',2':1,2] azepino [5, 4-b] indole; tabernanthe iboga);	173
(18) Lysergic acid diethylamide;	174
(19) Marihuana;	175
(20) Mescaline;	176
(21) Parahexyl (some trade or other names: 3-hexyl-1-	177
hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran;	178
synhexyl);	179
(22) Peyote (meaning all parts of the plant presently	180
classified botanically as "Lophophora williamsii Lemaire," whether	181
growing or not, the seeds of that plant, any extract from any part	182

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(33) Salvia divinorum;	213
(34) Salvinorin A;	214
(35) 1-Pentyl-3-(1-naphthoyl)indole (some trade or other	215
names: JWH-018);	216
(36) 1-Butyl-3-(1-naphthoyl)indole (some trade or other names: JWH-073);	217 218
(37) 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (some trade or other names: JWH-200);	219 220
(38)	221
5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol	222
(some trade or other names: CP-47,497);	223
(39)	224
5-(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol (some	225
trade or other names: cannabicyclohexanol; CP-47,497 C8	226
$homologue) \div$	227
(40) Methylone (3,4-methylenedioxymethcathinone);	228
(41) MDPV (3,4-methyenedioxypyrovalerone);	229
(42) Mephedrone (4-methylmethcathinone);	230
(43) 4-methoxymethcathinone;	231
(44) 4-fluoromethcathinone;	232
(45) 3-fluoromethcathinone.	233
(D) Depressants	234
Any material, compound, mixture, or preparation that contains	235
any quantity of the following substances having a depressant	236
effect on the central nervous system, including their salts,	237
isomers, and salts of isomers, unless specifically excepted under	238
federal drug abuse control laws, whenever the existence of these	239
salts, isomers, and salts of isomers is possible within the	240
specific chemical designation:	241

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(1) Mecloqualone;	242
(2) Methaqualone.	243
(E) Stimulants	244
Unless specifically excepted or unless listed in another	245
schedule, any material, compound, mixture, or preparation that	246
contains any quantity of the following substances having a	247
stimulant effect on the central nervous system, including their	248
salts, isomers, and salts of isomers:	249
(1) Aminorex (some other names: aminoxaphen;	250
2-amino-5-phenyl-2-oxazoline; or	251
4,5-dihydro-5-phenyl-2-oxazolamine);	252
(2) Cathinone (some trade or other names:	253
2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone,	254
2-aminopropiophenone, and norephedrone);	255
(3) Fenethylline;	256
(4) Methcathinone (some other names:	257
2-(methylamino)-propiophenone; alpha-(methylamino)propiophenone;	258
2-methylamino)-1-phenylpropan-1-one;	259
alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone;	260
N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463; and	261
UR1432, its salts, optical isomers, and salts of optical isomers;	262
(5) (+/-)cis-4-methylaminorex	263
((+/-)cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);	264
<pre>(6) N-ethylamphetamine;</pre>	265
(7) N,N-dimethylamphetamine (also known as	266
N,N-alpha-trimethyl-benzeneethanamine;	267
N,N-alpha-trimethylphenethylamine);	268
(8) Methylone (3,4-methylenedioxymethcathinone);	269
(9) MDPV (3.4-methylenedioxypyrovalerone);	270

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(10) Mephedrone (4-methylmethcathinone);	271
(11) 4-methoxymethcathinone;	272
(12) 4-fluoromethcathinone;	273
(13) 3-fluoromethcathinone.	274
SCHEDULE II	275
(A) Narcotics-opium and opium derivatives	276
Unless specifically excepted under federal drug abuse control	277
laws or unless listed in another schedule, any of the following	278
substances whether produced directly or indirectly by extraction	279
from substances of vegetable origin, independently by means of	280
chemical synthesis, or by a combination of extraction and chemical	281
synthesis:	282
(1) Opium and opiate, and any salt, compound, derivative, or	283
preparation of opium or opiate, excluding apomorphine,	284
thebaine-derived butorphanol, dextrorphan, nalbuphine, nalmefene,	285
naloxone, and naltrexone, and their respective salts, but	286
including the following:	287
(a) Raw opium;	288
(b) Opium extracts;	289
(c) Opium fluid extracts;	290
(d) Powdered opium;	291
(e) Granulated opium;	292
(f) Tincture of opium;	293
(g) Codeine;	294
(h) Ethylmorphine;	295
(i) Etorphine hydrochloride;	296
(j) Hydrocodone;	297
(k) Hydromorphone;	298

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(1) Alfentanil;	329
(2) Alphaprodine;	330
(3) Anileridine;	331
(4) Bezitramide;	332
(5) Bulk dextropropoxyphene (non-dosage forms);	333
(6) Carfentanil;	334
(7) Dihydrocodeine;	335
(8) Diphenoxylate;	336
(9) Fentanyl;	337
(10) Isomethadone;	338
(11) Levo-alphacetylmethadol (some other names:	339
<pre>levo-alpha-acetylmethadol; levomethadyl acetate; LAAM);</pre>	340
(12) Levomethorphan;	341
(13) Levorphanol;	342
(14) Metazocine;	343
(15) Methadone;	344
(16) Methadone-intermediate,	345
4-cyano-2-dimethylamino-4,4-diphenyl butane;	346
(17) Moramide-intermediate,	347
2-methyl-3-morpholino-1,1-diphenylpropane-carboxylic acid;	348
(18) Pethidine (meperidine);	349
(19) Pethidine-intermediate-A,	350
4-cyano-1-methyl-4-phenylpiperidine;	351
(20) Pethidine-intermediate-B,	352
ethyl-4-phenylpiperidine-4-carboxylate;	353
(21) Pethidine-intermediate-C,	354
1-methyl-4-phenylpiperidine-4-carboxylic acid;	355

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(22) Phenazocine;	356
(23) Piminodine;	357
(24) Racemethorphan;	358
(25) Racemorphan;	359
(26) Remifentanil;	360
(27) Sufentanil.	361
(C) Stimulants	362
Unless specifically excepted under federal drug abuse control	363
laws or unless listed in another schedule, any material, compound,	364
mixture, or preparation that contains any quantity of the	365
following substances having a stimulant effect on the central	366
nervous system:	367
(1) Amphetamine, its salts, its optical isomers, and salts of	368
its optical isomers;	369
(2) Methamphetamine, its salts, its isomers, and salts of its	370
isomers;	371
(3) Methylphenidate;	372
(4) Phenmetrazine and its salts.	373
(D) Depressants	374
Unless specifically excepted under federal drug abuse control	375
laws or unless listed in another schedule, any material, compound,	376
mixture, or preparation that contains any quantity of the	377
following substances having a depressant effect on the central	378
nervous system, including their salts, isomers, and salts of	379
isomers, whenever the existence of these salts, isomers, and salts	380
of isomers is possible within the specific chemical designation:	381
(1) Amobarbital;	382
(2) Gamma-hydroxy-butyrate;	383

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(3) Glutethimide;	384
(4) Pentobarbital;	385
(5) Phencyclidine (some trade or other names:	386
1-(1-phenylcyclohexyl)piperidine; PCP);	387
(6) Secobarbital;	388
(7) 1-aminophenylcyclohexane and all N-mono-substituted and/or all N-N-disubstituted analogs including, but not limited	389 390
to, the following:	391
(a) 1-phenylcyclohexylamine;	392
(b) (1-phenylcyclohexyl) methylamine;	393
(c) (1-phenylcyclohexyl) dimethylamine;	394
(d) (1-phenylcyclohexyl) methylethylamine;	395
(e) (1-phenylcyclohexyl) isopropylamine;	396
(f) 1-(1-phenylcyclohexyl) morpholine.	397
(E) Hallucinogenic substances	398
(1) Nabilone (another name for nabilone:	399
(+)-trans-3-(1,1-dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1-	400
hydroxy-6,6-dimethyl-9H-dibenzo[b,d]pyran-9-one).	401
(F) Immediate precursors	402
Unless specifically excepted under federal drug abuse control	403
laws or unless listed in another schedule, any material, compound,	404
mixture, or preparation that contains any quantity of the	405
following substances:	406
(1) Immediate precursor to amphetamine and methamphetamine:	407
(a) Phenylacetone (some trade or other names:	408
phenyl-2-propanone; P2P; benzyl methyl ketone; methyl benzyl	409
ketone);	410
(2) Immediate precursors to phencyclidine (PCP):	411

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(a) 1-phenylcyclohexylamine;	412
(b) 1-piperidinocyclohexanecarbonitrile (PCC).	413
SCHEDULE III	414
(A) Stimulants	415
Unless specifically excepted under federal drug abuse control	416
laws or unless listed in another schedule, any material, compound,	417
mixture, or preparation that contains any quantity of the	418
following substances having a stimulant effect on the central	419
nervous system, including their salts, their optical isomers,	420
position isomers, or geometric isomers, and salts of these	421
isomers, whenever the existence of these salts, isomers, and salts	422
of isomers is possible within the specific chemical designation:	423
(1) All stimulant compounds, mixtures, and preparations	424
included in schedule III pursuant to the federal drug abuse	425
control laws and regulations adopted under those laws;	426
(2) Benzphetamine;	427
(3) Chlorphentermine;	428
(4) Clortermine;	429
(5) Phendimetrazine.	430
(B) Depressants	431
Unless specifically excepted under federal drug abuse control	432
laws or unless listed in another schedule, any material, compound,	433
mixture, or preparation that contains any quantity of the	434
following substances having a depressant effect on the central	435
nervous system:	436
(1) Any compound, mixture, or preparation containing	437
amobarbital, secobarbital, pentobarbital, or any salt of any of	438
these drugs, and one or more other active medicinal ingredients	439
that are not listed in any schedule;	440

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(2) Any suppository dosage form containing amobarbital,	441
secobarbital, pentobarbital, or any salt of any of these drugs and	442
approved by the food and drug administration for marketing only as	443
a suppository;	444
(3) Any substance that contains any quantity of a derivative	445
of barbituric acid or any salt of a derivative of barbituric acid;	446
(4) Chlorhexadol;	447
(5) Ketamine, its salts, isomers, and salts of isomers (some	448
other names for ketamine:	449
(+/-)-2-(2-chlorophenyl)-2-(methylamino)-cyclohexanone);	450
(6) Lysergic acid;	451
(7) Lysergic acid amide;	452
(8) Methyprylon;	453
(9) Sulfondiethylmethane;	454
(10) Sulfonethylmethane;	455
(11) Sulfonmethane;	456
(12) Tiletamine, zolazepam, or any salt of tiletamine or	457
zolazepam (some trade or other names for a tiletamine-zolazepam	458
combination product: Telazol); (some trade or other names for	459
tiletamine: 2-(ethylamino)-2-(2-thienyl)-cyclohexanone); (some	460
trade or other names for zolazepam: 4-(2-fluorophenyl)-6,8-	461
dihydro-1,3,8-trimethylpyrazolo-[3, 4-e][1,4]-diazepin-7(1H)-one;	462
flupyrazapon).	463
(C) Narcotic antidotes	464
(1) Nalorphine.	465
(D) Narcotics-narcotic preparations	466
Unless specifically excepted under federal drug abuse control	467
laws or unless listed in another schedule, any material, compound,	468
mixture, or preparation that contains any of the following	469

narcotic drugs, or their salts calculated as the free anhydrous	470
base or alkaloid, in limited quantities as set forth below:	471
(1) Not more than 1.8 grams of codeine per 100 milliliters or	472
not more than 90 milligrams per dosage unit, with an equal or	473
greater quantity of an isoquinoline alkaloid of opium;	474
(2) Not more than 1.8 grams of codeine per 100 milliliters or	475
not more than 90 milligrams per dosage unit, with one or more	476
active, nonnarcotic ingredients in recognized therapeutic amounts;	477
(3) Not more than 300 milligrams of dihydrocodeinone per 100	478
milliliters or not more than 15 milligrams per dosage unit, with a	479
fourfold or greater quantity of an isoquinoline alkaloid of opium;	480
(4) Not more than 300 milligrams of dihydrocodeinone per 100	481
milliliters or not more than 15 milligrams per dosage unit, with	482
one or more active, nonnarcotic ingredients in recognized	483
therapeutic amounts;	484
(5) Not more than 1.8 grams of dihydrocodeine per 100	485
milliliters or not more than 90 milligrams per dosage unit, with	486
one or more active, nonnarcotic ingredients in recognized	487
therapeutic amounts;	488
(6) Not more than 300 milligrams of ethylmorphine per 100	489
milliliters or not more than 15 milligrams per dosage unit, with	490
one or more active, nonnarcotic ingredients in recognized	491
therapeutic amounts;	492
(7) Not more than 500 milligrams of opium per 100 milliliters	493
or per 100 grams or not more than 25 milligrams per dosage unit,	494
with one or more active, nonnarcotic ingredients in recognized	495
therapeutic amounts;	496
(8) Not more than 50 milligrams of morphine per 100	497
milliliters or per 100 grams, with one or more active, nonnarcotic	498
ingredients in recognized therapeutic amounts.	499

(E) Anabolic steroids	500
Unless specifically excepted under federal drug abuse control	501
laws or unless listed in another schedule, any material, compound,	502
mixture, or preparation that contains any quantity of the	503
following substances, including their salts, esters, isomers, and	504
salts of esters and isomers, whenever the existence of these	505
salts, esters, and isomers is possible within the specific	506
chemical designation:	507
(1) Anabolic steroids. Except as otherwise provided in	508
division (E)(1) of schedule III, "anabolic steroids" means any	509
drug or hormonal substance that is chemically and	510
pharmacologically related to testosterone (other than estrogens,	511
progestins, and corticosteroids) and that promotes muscle growth.	512
"Anabolic steroids" does not include an anabolic steroid that is	513
expressly intended for administration through implants to cattle	514
or other nonhuman species and that has been approved by the United	515
States secretary of health and human services for that	516
administration, unless a person prescribes, dispenses, or	517
distributes this type of anabolic steroid for human use. "Anabolic	518
steroid" includes, but is not limited to, the following:	519
(a) Boldenone;	520
(b) Chlorotestosterone (4-chlortestosterone);	521
(c) Clostebol;	522
(d) Dehydrochlormethyltestosterone;	523
(e) Dihydrotestosterone (4-dihydrotestosterone);	524
(f) Drostanolone;	525
(g) Ethylestrenol;	526
(h) Fluoxymesterone;	527
(i) Formebulone (formebolone);	528

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(j) Mesterolone;	529
(k) Methandienone;	530
(1) Methandranone;	531
(m) Methandriol;	532
(n) Methandrostenolone;	533
(o) Methenolone;	534
(p) Methyltestosterone;	535
(q) Mibolerone;	536
(r) Nandrolone;	537
(s) Norethandrolone;	538
(t) Oxandrolone;	539
(u) Oxymesterone;	540
(v) Oxymetholone;	541
(w) Stanolone;	542
(x) Stanozolol;	543
(y) Testolactone;	544
(z) Testosterone;	545
(aa) Trenbolone;	546
(bb) Any salt, ester, isomer, or salt of an ester or isomer	547
of a drug or hormonal substance described or listed in division	548
(E)(1) of schedule III if the salt, ester, or isomer promotes	549
muscle growth.	550
(F) Hallucinogenic substances	551
(1) Dronabinol (synthetic) in sesame oil and encapsulated in	552
a soft gelatin capsule in a United States food and drug	553
administration approved drug product (some other names for	554
dronabinol: (6aR-trans)-6a,7,8,10a-tetrahydro-	555

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6,6,9-trimethyl-3-pentyl-6H-dibenzo[b,d]pyran-1-ol, or	556
(-)-delta-9-(trans)-tetrahydrocannabinol).	557
SCHEDULE IV	558
(A) Narcotic drugs	559
Unless specifically excepted by federal drug abuse control	560
laws or unless listed in another schedule, any material, compound,	561
mixture, or preparation that contains any of the following	562
narcotic drugs, or their salts calculated as the free anhydrous	563
base or alkaloid, in limited quantities as set forth below:	564
(1) Not more than one milligram of difenoxin and not less	565
than 25 micrograms of atropine sulfate per dosage unit;	566
(2) Dextropropoxyphene	567
(alpha-(+)-4-dimethylamino-1,2-diphenyl-3-methyl-2-	568
propionoxybutane)[final dosage forms].	569
(B) Depressants	570
Unless specifically excepted under federal drug abuse control	571
laws or unless listed in another schedule, any material, compound,	572
mixture, or preparation that contains any quantity of the	573
following substances, including their salts, isomers, and salts of	574
isomers, whenever the existence of these salts, isomers, and salts	575
of isomers is possible within the specific chemical designation:	576
(1) Alprazolam;	577
(2) Barbital;	578
(3) Bromazepam;	579
(4) Camazepam;	580
(5) Chloral betaine;	581
(6) Chloral hydrate;	582
(7) Chlordiazepoxide;	583
(8) Clobazam;	584

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(9) Clonazepam;	585
(10) Clorazepate;	586
(11) Clotiazepam;	587
(12) Cloxazolam;	588
(13) Delorazepam;	589
(14) Diazepam;	590
(15) Estazolam;	591
(16) Ethchlorvynol;	592
(17) Ethinamate;	593
(18) Ethyl loflazepate;	594
(19) Fludiazepam;	595
(20) Flunitrazepam;	596
(21) Flurazepam;	597
(22) Halazepam;	598
(23) Haloxazolam;	599
(24) Ketazolam;	600
(25) Loprazolam;	601
(26) Lorazepam;	602
(27) Lormetazepam;	603
(28) Mebutamate;	604
(29) Medazepam;	605
(30) Meprobamate;	606
(31) Methohexital;	607
(32) Methylphenobarbital (mephobarbital);	608
(33) Midazolam;	609

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(34) Nimetazepam;	610
(35) Nitrazepam;	611
(36) Nordiazepam;	612
(37) Oxazepam;	613
(38) Oxazolam;	614
(39) Paraldehyde;	615
(40) Petrichloral;	616
(41) Phenobarbital;	617
(42) Pinazepam;	618
(43) Prazepam;	619
(44) Quazepam;	620
(45) Temazepam;	621
(46) Tetrazepam;	622
(47) Triazolam;	623
(48) Zaleplon;	624
(49) Zolpidem.	625
(C) Fenfluramine	626
Any material, compound, mixture, or preparation that contains	627
any quantity of the following substances, including their salts,	628
their optical isomers, position isomers, or geometric isomers, and	629
salts of these isomers, whenever the existence of these salts,	630
isomers, and salts of isomers is possible within the specific	631
chemical designation:	632
(1) Fenfluramine.	633
(D) Stimulants	634
Unless specifically excepted under federal drug abuse control	635
laws or unless listed in another schedule, any material, compound,	636

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mixture, or preparation that contains any quantity of the	637
following substances having a stimulant effect on the central	638
nervous system, including their salts, their optical isomers,	639
position isomers, or geometric isomers, and salts of these	640
isomers, whenever the existence of these salts, isomers, and salts	641
of isomers is possible within the specific chemical designation:	642
<pre>(1) Cathine ((+)-norpseudoephedrine);</pre>	643
(2) Diethylpropion;	644
(3) Fencamfamin;	645
(4) Fenproporex;	646
(5) Mazindol;	647
(6) Mefenorex;	648
(7) Modafinil;	649
(8) Pemoline (including organometallic complexes and chelates	650
thereof);	651
(9) Phentermine;	652
(10) Pipradrol;	653
(11) Sibutramine;	654
(12) SPA [(-)-1-dimethylamino-1,2-diphenylethane].	655
(E) Other substances	656
Unless specifically excepted under federal drug abuse control	657
laws or unless listed in another schedule, any material, compound,	658
mixture, or preparation that contains any quantity of the	659
following substances, including their salts:	660
(1) Pentazocine;	661
(2) Butorphanol (including its optical isomers).	662
SCHEDULE V	663
(A) Narcotic drugs	664

Unless specifically excepted under federal drug abuse control	665
laws or unless listed in another schedule, any material, compound,	666
mixture, or preparation that contains any of the following	667
narcotic drugs, and their salts, as set forth below:	668
(1) Buprenorphine.	669
(B) Narcotics-narcotic preparations	670
Narcotic drugs containing non-narcotic active medicinal	671
ingredients. Any compound, mixture, or preparation that contains	672
any of the following narcotic drugs, or their salts calculated as	673
the free anhydrous base or alkaloid, in limited quantities as set	674
forth below, and that includes one or more nonnarcotic active	675
medicinal ingredients in sufficient proportion to confer upon the	676
compound, mixture, or preparation valuable medicinal qualities	677
other than those possessed by narcotic drugs alone:	678
(1) Not more than 200 milligrams of codeine per 100	679
milliliters or per 100 grams;	680
(2) Not more than 100 milligrams of dihydrocodeine per 100	681
milliliters or per 100 grams;	682
(3) Not more than 100 milligrams of ethylmorphine per 100	683
milliliters or per 100 grams;	684
(4) Not more than 2.5 milligrams of diphenoxylate and not	685
less than 25 micrograms of atropine sulfate per dosage unit;	686
(5) Not more than 100 milligrams of opium per 100 milliliters	687
or per 100 grams;	688
(6) Not more than 0.5 milligram of difenoxin and not less	689
than 25 micrograms of atropine sulfate per dosage unit.	690
(C) Stimulants	691
Unless specifically exempted or excluded under federal drug	692
abuse control laws or unless listed in another schedule, any	693
material, compound, mixture, or preparation that contains any	694

the board and after reasonable notice to that person of the	725
failure, the board may move for an order compelling the production	726
of persons or records pursuant to the Rules of Civil Procedure.	727
Sec. 4715.034. (A) At any time during an investigation, the	728
supervisory investigative panel may ask to meet with the	729
individual who is the subject of the investigation. At the	730
conclusion of the investigation, the panel shall recommend that	731
the state dental board do one of the following:	732
(1) Pursue disciplinary action under section 4715.30 of the	733
Revised Code;	734
(2) Seek an injunction under section 4715.05 of the Revised	735
Code;	736
(3) Enter into a consent agreement if the subject of the	737
investigation is a licensee;	738
(4) Refer the individual to the quality intervention program,	739
if that program is developed and implemented under section	740
4715.031 of the Revised Code and the subject of the investigation	741
is a licensee;	742
(5) Terminate the investigation.	743
(B) The supervisory investigative panel's recommendation	744
shall be in writing and specify the reasons for the	745
recommendation. Except as provided in section 4715.035 of the	746
Revised Code, the panel shall make its recommendation not later	747
than one year after the date the panel begins to supervise the	748
investigation or, if the investigation pertains to an alleged	749
violation of division (A) $\frac{(7)(9)}{(9)}$ of section 4715.30 of the Revised	750
Code, not later than two years after the panel begins to supervise	751
the investigation.	752
Once the panel makes its recommendation, the members of the	753

panel shall not participate in any deliberations the board has on

the case.	755
Sec. 4715.30. (A) An applicant for or holder of a certificate	756
or license issued under this chapter is subject to disciplinary	757
action by the state dental board for any of the following reasons:	758
	759
(1) Employing or cooperating in fraud or material deception	760
in applying for or obtaining a license or certificate;	761
(2) Obtaining or attempting to obtain money or anything of	762
value by intentional misrepresentation or material deception in	763
the course of practice;	764
(3) Advertising services in a false or misleading manner or	765
violating the board's rules governing time, place, and manner of	766
advertising <u>;</u>	767
(4) Commission of an act that constitutes a felony in this	768
state, regardless of the jurisdiction in which the act was	769
<pre>committed;</pre>	770
(5) Commission of an act in the course of practice that	771
constitutes a misdemeanor in this state, regardless of the	772
jurisdiction in which the act was committed;	773
$\frac{(4)(6)}{(6)}$ Conviction of, a plea of guilty to, a judicial finding	774
of guilt of, a judicial finding of guilt resulting from a plea of	775
no contest to, or a judicial finding of eligibility for	776
intervention in lieu of conviction for, any felony or of a	777
misdemeanor committed in the course of practice or of any felony;	778
$\frac{(5)}{(7)}$ Engaging in lewd or immoral conduct in connection with	779
the provision of dental services;	780
$\frac{(6)}{(8)}$ Selling, prescribing, giving away, or administering	781
drugs for other than legal and legitimate therapeutic purposes, or	782
conviction of violating , a plea of quilty to, a judicial finding	783
of guilt of, a judicial finding of guilt resulting from a plea of	784

no contest to, or a judicial finding of eligibility for	785
intervention in lieu of conviction for, a violation of any law of	786
this state or the federal government or state law regulating the	787
possession, distribution, or use of any drug;	788
$\frac{(7)}{(9)}$ Providing or allowing dental hygienists, expanded	789
function dental auxiliaries, or other practitioners of auxiliary	790
dental occupations working under the certificate or license	791
holder's supervision, or a dentist holding a temporary limited	792
continuing education license under division (C) of section 4715.16	793
of the Revised Code working under the certificate or license	794
holder's direct supervision, to provide dental care that departs	795
from or fails to conform to accepted standards for the profession,	796
whether or not injury to a patient results;	797
$\frac{(8)(10)}{(10)}$ Inability to practice under accepted standards of the	798
profession because of physical or mental disability, dependence on	799
alcohol or other drugs, or excessive use of alcohol or other	800
drugs;	801
$\frac{(9)}{(11)}$ Violation of any provision of this chapter or any	802
rule adopted thereunder;	803
(10)(12) Failure to use universal blood and body fluid	804
precautions established by rules adopted under section 4715.03 of	805
the Revised Code;	806
(11)(13) Except as provided in division (H) of this section,	807
either of the following:	808
(a) Waiving the payment of all or any part of a deductible or	809
copayment that a patient, pursuant to a health insurance or health	810
care policy, contract, or plan that covers dental services, would	811
otherwise be required to pay if the waiver is used as an	812
enticement to a patient or group of patients to receive health	813
care services from that provider certificate or license holder;	814
$\frac{(12)(b)}{(b)}$ Advertising that the certificate or license holder	815

will waive the payment of all or any part of a deductible or	816
copayment that a patient, pursuant to a health insurance or health	817
care policy, contract, or plan that covers dental services, would	818
otherwise be required to pay \div .	819
$\frac{(13)}{(14)}$ Failure to comply with section 4729.79 of the	820
Revised Code, unless the state board of pharmacy no longer	821
maintains a drug database pursuant to section 4729.75 of the	822
Revised Code <u>:</u>	823
(15) Any of the following actions taken by an agency	824
responsible for authorizing, certifying, or regulating an	825
individual to practice a health care occupation or provide health	826
care services in this state or another jurisdiction, for any	827
reason other than the nonpayment of fees: the limitation,	828
revocation, or suspension of an individual's license to practice;	829
acceptance of an individual's license surrender; denial of a	830
license; refusal to renew or reinstate a license; imposition of	831
probation; or issuance of an order of censure or other reprimand;	832
(16) Failure to cooperate in an investigation conducted by	833
the board under division (D) of section 4715.03 of the Revised	834
Code, including failure to comply with a subpoena or order issued	835
by the board or failure to answer truthfully a question presented	836
by the board at a deposition or in written interrogatories, except	837
that failure to cooperate with an investigation shall not	838
constitute grounds for discipline under this section if a court of	839
competent jurisdiction has issued an order that either quashes a	840
subpoena or permits the individual to withhold the testimony or	841
evidence in issue.	842
(B) A manager, proprietor, operator, or conductor of a dental	843
facility shall be subject to disciplinary action if any dentist,	844
dental hygienist, expanded function dental auxiliary, or qualified	845
personnel providing services in the facility is found to have	846
committed a violation listed in division (A) of this section and	847

time the holder is in a probationary status pursuant to division

(C)(2) of this section. The board shall restore the license or

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certificate unconditionally when such conditions are met.

(D) If the physical or mental condition of an applicant or a 879 license or certificate holder is at issue in a disciplinary 880 proceeding, the board may order the license or certificate holder 881 to submit to reasonable examinations by an individual designated 882 or approved by the board and at the board's expense. The physical 883 examination may be conducted by any individual authorized by the 884 Revised Code to do so, including a physician assistant, a clinical 885 nurse specialist, a certified nurse practitioner, or a certified 886 nurse-midwife. Any written documentation of the physical 887 examination shall be completed by the individual who conducted the 888 examination. 889

Failure to comply with an order for an examination shall be
grounds for refusal of a license or certificate or summary
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suspension of a license or certificate under division (E) of this
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section.

(E) If the board has reason to believe that a license or 894 certificate holder represents a clear and immediate danger to the 895 public health and safety if the holder is allowed to continue to 896 practice, or if the holder has failed to comply with an order 897 under division (D) of this section, the board may apply to the 898 court of common pleas of the county in which the holder resides 899 for an order temporarily suspending the holder's license or 900 certificate, without a prior hearing being afforded by the board, 901 until the board conducts an adjudication hearing pursuant to 902 Chapter 119. of the Revised Code. If the court temporarily 903 suspends a holder's license or certificate, the board shall give 904 written notice of the suspension personally or by certified mail 905 to the license or certificate holder. Such notice shall include 906 specific facts and reasons for finding a clear and immediate 907 danger to the public health and safety and shall inform the 908 license or certificate holder of the right to a hearing pursuant 909

to Chapter 119. of the Revised Code.

(F) Any holder of a certificate or license issued under this 911 chapter who has pleaded quilty to, has been convicted of, or has 912 had a judicial finding of eligibility for intervention in lieu of 913 conviction entered against the holder in this state for aggravated 914 murder, murder, voluntary manslaughter, felonious assault, 915 kidnapping, rape, sexual battery, gross sexual imposition, 916 aggravated arson, aggravated robbery, or aggravated burglary, or 917 who has pleaded guilty to, has been convicted of, or has had a 918 judicial finding of eligibility for treatment or intervention in 919 lieu of conviction entered against the holder in another 920 jurisdiction for any substantially equivalent criminal offense, is 921 automatically suspended from practice under this chapter in this 922 state and any certificate or license issued to the holder under 923 this chapter is automatically suspended, as of the date of the 924 guilty plea, conviction, or judicial finding, whether the 925 proceedings are brought in this state or another jurisdiction. 926 Continued practice by an individual after the suspension of the 927 individual's certificate or license under this division shall be 928 considered practicing without a certificate or license. The board 929 shall notify the suspended individual of the suspension of the 930 individual's certificate or license under this division by 931 certified mail or in person in accordance with section 119.07 of 932 the Revised Code. If an individual whose certificate or license is 933 suspended under this division fails to make a timely request for 934 an adjudicatory hearing, the board shall enter a final order 935 revoking the individual's certificate or license. 936

(G) Notwithstanding divisions (A)(11) and (12) of this
section, sanctions If the supervisory investigative panel
determines both of the following, the panel may recommend that the
board suspend an individual's certificate or license without a
prior hearing:

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summary suspension order but shall not invalidate any subsequent.

(H) Sanctions shall not be imposed under division (A)(13) of

final adjudicative order.

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this section against any licensee certificate or license holder	973
who waives deductibles and copayments as follows:	974
(1) In compliance with the health benefit plan that expressly	975
allows such a practice. Waiver of the deductibles or copayments	976
shall be made only with the full knowledge and consent of the plan	977
purchaser, payer, and third-party administrator. Such	978
Documentation of the consent shall be made available to the board	979
upon request.	980
(2) For professional services rendered to any other person	981
licensed who holds a certificate or license issued pursuant to	982
this chapter to the extent allowed by this chapter and the rules	983
of the board.	984
$\frac{(H)(I)}{(I)}$ In no event shall the board consider or raise during a	985
hearing required by Chapter 119. of the Revised Code the	986
circumstances of, or the fact that the board has received, one or	987
more complaints about a person unless the one or more complaints	988
are the subject of the hearing or resulted in the board taking an	989
action authorized by this section against the person on a prior	990
occasion.	991
(J) The board may share any information it receives pursuant	992
to an investigation under division (D) of section 4715.03 of the	993
Revised Code, including patient records and patient record	994
information, with law enforcement agencies, other licensing	995
boards, and other governmental agencies that are prosecuting,	996
adjudicating, or investigating alleged violations of statutes or	997
administrative rules. An agency or board that receives the	998
information shall comply with the same requirements regarding	999
confidentiality as those with which the state dental board must	1000
comply, notwithstanding any conflicting provision of the Revised	1001
Code or procedure of the agency or board that applies when it is	1002
dealing with other information in its possession. In a judicial	1003

proceeding, the information may be admitted into evidence only in

accordance with the Rules of Evidence, but the court shall require	1005
that appropriate measures are taken to ensure that confidentiality	1006
is maintained with respect to any part of the information that	1007
contains names or other identifying information about patients or	1008
complainants whose confidentiality was protected by the state	1009
dental board when the information was in the board's possession.	1010
Measures to ensure confidentiality that may be taken by the court	1011
include sealing its records or deleting specific information from	1012
its records.	1013

Sec. 4715.301. The state dental board shall adopt rules in accordance with Chapter 119. of the Revised Code establishing standards for approving and designating physicians and facilities as treatment providers for dentists or dental hygienists with substance abuse problems and shall approve and designate treatment providers in accordance with the rules. The rules shall include standards for both inpatient and outpatient treatment. The rules shall provide that to be approved, a treatment provider must be capable of making an initial examination to determine the type of treatment required for a dentist or dental hygienist with substance abuse problems. Subject to the rules, the board shall review and approve treatment providers on a regular basis and may, at its discretion, withdraw or deny approval.

An approved treatment provider shall:

- (A) Report to the board the name of any dentist or dental 1028 hygienist suffering or showing evidence of suffering inability to 1029 practice under accepted standards as described in division 1030 (A)(8)(10) of section 4715.30 of the Revised Code who fails to 1031 comply within one week with a referral for examination; 1032
- (B) Report to the board the name of any impaired dentist or 1033 dental hygienist who fails to enter treatment within forty-eight 1034 hours following the provider's determination that treatment is 1035

needed;	1036
(C) Require every dentist or dental hygienist who enters	1037
treatment to agree to a treatment contract establishing the terms	1038
of treatment and aftercare, including any required supervision or	1039
restrictions of practice during treatment or aftercare;	1040
(D) Require a dentist or dental hygienist to suspend practice	1041
on entering any required inpatient treatment;	1042
(E) Report to the board any failure by an impaired dentist or	1043
dental hygienist to comply with the terms of the treatment	1044
contract during inpatient or outpatient treatment or aftercare;	1045
(F) Report to the board the resumption of practice of any	1046
impaired dentist or dental hygienist before the treatment provider	1047
has made a clear determination that the individual is capable of	1048
practicing according to accepted standards of the profession;	1049
(G) Require a dentist or dental hygienist who resumes	1050
practice after completion of treatment to comply with an aftercare	1051
contract that meets the requirements of rules adopted by the board	1052
for approval of treatment providers;	1053
(H) Report to the board any dentist or dental hygienist who	1054
suffers a relapse at any time during or following aftercare.	1055
Any dentist or dental hygienist who enters into treatment by	1056
an approved treatment provider shall be deemed to have waived any	1057
confidentiality requirements that would otherwise prevent the	1058
treatment provider from making reports required under this	1059
section.	1060
In the absence of fraud or bad faith, no professional	1061
association of dentists or dental hygienists licensed under this	1062
chapter that sponsors a committee or program to provide peer	1063
assistance to dentists or dental hygienists with substance abuse	1064
problems, no representative or agent of such a committee or	1065

of the Revised Code.

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program, and no member of the state dental board shall be liable	1066
to any person for damages in a civil action by reason of actions	1067
taken to refer a dentist or dental hygienist to a treatment	1068
provider designated by the board or actions or omissions of the	1069
provider in treating a dentist or dental hygienist.	1070
In the absence of fraud or bad faith, no person who reports	1071
to the board a dentist or dental hygienist with a suspected	1072
substance abuse problem shall be liable to any person for damages	1073
in a civil action as a result of making the report.	1074
Sec. 4715.302. (A) As used in this section, "drug database"	1075
means the database established and maintained by the state board	1076
of pharmacy pursuant to section 4729.75 of the Revised Code.	1077
(B) The state dental board shall adopt rules in accordance	1078
with Chapter 119. of the Revised Code that establish standards and	1079
procedures to be followed by a dentist regarding the review of	1080
patient information available through the drug database under	1081
division (A)(5) of section 4729.80 of the Revised Code.	1082
(C) This section and the rules adopted under it do not apply	1083
if the state board of pharmacy no longer maintains the drug	1084
database.	1085
Sec. 4723.487. (A) As used in this section, "drug database"	1086
means the database established and maintained by the state board	1087
of pharmacy pursuant to section 4729.75 of the Revised Code.	1088
(B) The board of nursing shall adopt rules in accordance with	1089
Chapter 119. of the Revised Code that establish standards and	1090
procedures to be followed by an advanced practice nurse with a	1091
certificate to prescribe issued under section 4723.48 of the	1092
Revised Code regarding the review of patient information available	1093
through the drug database <u>under division (A)(5) of section 4729.80</u>	1094

(C) This section and the rules adopted under it do not apply 1096 if the state board of pharmacy no longer maintains the drug 1097 database. 1098 Sec. 4725.092. (A) As used in this section, "drug database" 1099 means the database established and maintained by the state board 1100 of pharmacy pursuant to section 4729.75 of the Revised Code. 1101 (B) The state board of optometry shall adopt rules in 1102 accordance with Chapter 119. of the Revised Code that establish 1103 standards and procedures to be followed by an optometrist who 1104 holds a therapeutic pharmaceutical agents certificate regarding 1105 the review of patient information available through the drug 1106 database under division (A)(5) of section 4729.80 of the Revised 1107 Code. 1108 (C) This section and the rules adopted under it do not apply 1109 if the state board of pharmacy no longer maintains the drug 1110 database. 1111 Sec. 4729.162. (A) As used in this section, "drug database" 1112 means the database established and maintained by the state board 1113 of pharmacy pursuant to section 4729.75 of the Revised Code. 1114 (B) The state board of pharmacy shall adopt rules in 1115 accordance with Chapter 119. of the Revised Code that establish 1116 standards and procedures to be followed by a pharmacist regarding 1117 the review of patient information available through the drug 1118 database under division (A)(6) of section 4729.80 of the Revised 1119 Code. 1120 (C) This section and the rules adopted under it do not apply 1121 if the board no longer maintains the drug database. 1122 Sec. 4729.291. (A) When a licensed health professional 1123 authorized to prescribe drugs personally furnishes drugs to a 1124

patient pursuant to division (B) of section 4729.29 of the Revised	1125
Code, the prescriber shall ensure that the drugs are labeled and	1126
packaged in accordance with state and federal drug laws and any	1127
rules and regulations adopted pursuant to those laws. Records of	1128
purchase and disposition of all drugs personally furnished to	1129
patients shall be maintained by the prescriber in accordance with	1130
state and federal drug statutes and any rules adopted pursuant to	1131
those statutes.	1132
(B) When personally furnishing to a patient RU-486	1133
(mifepristone), a prescriber is subject to section 2919.123 of the	1134
Revised Code. A prescription for RU-486 (mifepristone) shall be in	1135
writing and in accordance with section 2919.123 of the Revised	1136
Code.	1137
(C)(1) Except as provided in division $\frac{(C)(2)}{(D)}$ of this	1138
section, a prescriber may not do either of the following:	1139
(a) In any thirty-day period, personally furnish to $\frac{1}{2}$	1140
<u>for</u> patients, taken as a whole, controlled substances in an amount	1141
that exceeds a total of two thousand five hundred dosage units;	1142
(b) In any seventy-two-hour period, personally furnish to or	1143
for a patient an amount of a controlled substance that exceeds the	1144
amount necessary for the patient's use in a seventy-two-hour	1145
period.	1146
(2) Division (C)(1) of this section does not apply to either	1147
of the following:	1148
(a) A veterinarian;	1149
(b) The amount of any methadone personally furnished to a	1150
patient by a prescriber for the purpose of treating drug	1151
addiction.	1152
(3) The state board of pharmacy may impose a fine of not more	1153

than five thousand dollars on a prescriber who fails to comply

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with the limits established under division (C)(1) of this section.	1155
A separate fine may be imposed for each instance of failing to	1156
comply with the limits. In imposing the fine, the board's actions	1157
shall be taken in accordance with Chapter 119. of the Revised	1158
Code.	1159
(D)(1) None of the following shall be counted in determining	1160
whether the amounts specified in division (C)(1) of this section	1161
have been exceeded:	1162
(a) Methadone provided to patients for the purpose of	1163
treating drug addiction, if the prescriber meets the conditions	1164
specified in 21 C.F.R. 1306.07;	1165
(b) Buprenorphine provided to patients for the purpose of	1166
treating drug addiction, if the prescriber is exempt from separate	1167
registration with the United States drug enforcement	1168
administration pursuant to 21 C.F.R. 1301.28;	1169
(c) Controlled substances provided to research subjects by a	1170
facility conducting clinical research in studies approved by a	1171
hospital-based institutional review board or an institutional	1172
review board accredited by the association for the accreditation	1173
of human research protection programs.	1174
(2) Division $(C)(1)$ of this section does not apply to a	1175
prescriber who is a veterinarian.	1176
Sec. 4729.51. (A) No person other than a registered wholesale	1177
distributor of dangerous drugs shall possess for sale, sell,	1178
distribute, or deliver, at wholesale, dangerous drugs, except as	1179
follows:	1180
(1) A pharmacist who is a licensed terminal distributor of	1181
dangerous drugs or who is employed by a licensed terminal	1182
distributor of dangerous drugs may make occasional sales of	1183
dangerous drugs at wholesale;	1184

(2) A licensed terminal distributor of dangerous drugs having	1185
more than one establishment or place may transfer or deliver	1186
dangerous drugs from one establishment or place for which a	1187
license has been issued to the terminal distributor to another	1188
establishment or place for which a license has been issued to the	1189
terminal distributor if the license issued for each establishment	1190
or place is in effect at the time of the transfer or delivery.	1191
(B)(1) No registered wholesale distributor of dangerous drugs	1192
shall possess for sale, or sell, at wholesale, dangerous drugs to	1193
any person other than the following:	1194
(a) Except as provided in division $(B)\frac{(3)}{(2)(a)}$ of this	1195
section, a licensed health professional authorized to prescribe	1196
drugs;	1197
(b) An optometrist licensed under Chapter 4725. of the	1198
Revised Code who holds a topical ocular pharmaceutical agents	1199
certificate;	1200
(c) A registered wholesale distributor of dangerous drugs;	1201
(d) A manufacturer of dangerous drugs;	1202
(e) Subject to division (B)(3) of this section, a licensed	1203
terminal distributor of dangerous drugs;	1204
(f) Carriers or warehouses for the purpose of carriage or	1205
storage;	1206
(g) Terminal or wholesale distributors of dangerous drugs who	1207
are not engaged in the sale of dangerous drugs within this state;	1208
(h) An individual who holds a current license, certificate,	1209
or registration issued under Title 47 of the Revised Code and has	1210
been certified to conduct diabetes education by a national	1211
certifying body specified in rules adopted by the state board of	1212
pharmacy under section 4729.68 of the Revised Code, but only with	1213
respect to insulin that will be used for the purpose of diabetes	1214

dangerous drugs to any of the following:

education and only if diabetes education is within the	1215
individual's scope of practice under statutes and rules regulating	1216
the individual's profession;	1217
(i) An individual who holds a valid certificate issued by a	1218
nationally recognized S.C.U.B.A. diving certifying organization	1219
approved by the state board of pharmacy in rule, but only with	1220
respect to medical oxygen that will be used for the purpose of	1221
emergency care or treatment at the scene of a diving emergency;	1222
(j) Except as provided in division $(B)(2)(b)$ of this section,	1223
a business entity that is a corporation formed under division (B)	1224
of section 1701.03 of the Revised Code, a limited liability	1225
company formed under Chapter 1705. of the Revised Code, or a	1226
professional association formed under Chapter 1785. of the Revised	1227
Code if the entity has a sole shareholder who is a licensed health	1228
professional authorized to prescribe drugs and is authorized to	1229
provide the professional services being offered by the entity;	1230
(k) Except as provided in division $(B)(2)(c)$ of this section,	1231
a business entity that is a corporation formed under division (B)	1232
of section 1701.03 of the Revised Code, a limited liability	1233
company formed under Chapter 1705. of the Revised Code, a	1234
partnership or a limited liability partnership formed under	1235
Chapter 1775. of the Revised Code, or a professional association	1236
formed under Chapter 1785. of the Revised Code, if, to be a	1237
shareholder, member, or partner, an individual is required to be	1238
licensed, certified, or otherwise legally authorized under Title	1239
XLVII of the Revised Code to perform the professional service	1240
provided by the entity and each such individual is a licensed	1241
health professional authorized to prescribe drugs.	1242
(2) No registered wholesale wholesale distributor of	1243
dangerous drugs shall possess for sale, or sell, at wholesale,	1244

(a) A prescriber who is employed by a pain management clinic 1246 that is not licensed as a terminal distributor of dangerous drugs 1247 with a pain management clinic classification issued under section 1248 4729.552 of the Revised Code; 1249 (b) A business entity described in division (B)(1)(j) of this 1250 section that is, or is operating, a pain management clinic without 1251 a license as a terminal distributor of dangerous drugs with a pain 1252 management clinic classification issued under section 4729.552 of 1253 the Revised Code; 1254 (c) A business entity described in division (B)(1)(k) of this 1255 section that is, or is operating, a pain management clinic without 1256 a license as a terminal distributor of dangerous drugs with a pain 1257 management clinic classification issued under section 4729.552 of 1258 the Revised Code. 1259 (3) No registered wholesale distributor of dangerous drugs 1260 shall possess dangerous drugs for sale at wholesale, or sell such 1261 drugs at wholesale, to a licensed terminal distributor of 1262 dangerous drugs, except as follows: 1263 (a) In the case of a terminal distributor with a category I 1264 license, only dangerous drugs described in category I, as defined 1265 in division (A)(1) of section 4729.54 of the Revised Code; 1266 (b) In the case of a terminal distributor with a category II 1267 license, only dangerous drugs described in category I and category 1268 II, as defined in divisions (A)(1) and (2) of section 4729.54 of 1269 the Revised Code; 1270 (c) In the case of a terminal distributor with a category III 1271 license, dangerous drugs described in category I, category II, and 1272 category III, as defined in divisions (A)(1), (2), and (3) of 1273 section 4729.54 of the Revised Code; 1274 (d) In the case of a terminal distributor with a limited 1275

category I, II, or III license, only the dangerous drugs specified

in the certificate furnished by the terminal distributor in	1277
accordance with section 4729.60 of the Revised Code.	1278
(C)(1) Except as provided in division $(C)(4)$ of this section,	1279
no person shall sell, at retail, dangerous drugs.	1280
(2) Except as provided in division (C)(4) of this section, no	1281
person shall possess for sale, at retail, dangerous drugs.	1282
(3) Except as provided in division (C)(4) of this section, no	1283
person shall possess dangerous drugs.	1284
(4) Divisions $(C)(1)$, (2) , and (3) of this section do not	1285
apply to a registered wholesale distributor of dangerous drugs, a	1286
licensed terminal distributor of dangerous drugs, or a person who	1287
possesses, or possesses for sale or sells, at retail, a dangerous	1288
drug in accordance with Chapters 3719., 4715., 4723., 4725.,	1289
4729., 4730., 4731., and 4741. of the Revised Code.	1290
Divisions $(C)(1)$, (2) , and (3) of this section do not apply	1291
to an individual who holds a current license, certificate, or	1292
registration issued under Title XLVII of the Revised Code and has	1293
been certified to conduct diabetes education by a national	1294
certifying body specified in rules adopted by the state board of	1295
pharmacy under section 4729.68 of the Revised Code, but only to	1296
the extent that the individual possesses insulin or personally	1297
supplies insulin solely for the purpose of diabetes education and	1298
only if diabetes education is within the individual's scope of	1299
practice under statutes and rules regulating the individual's	1300
profession.	1301
Divisions $(C)(1)$, (2) , and (3) of this section do not apply	1302
to an individual who holds a valid certificate issued by a	1303
nationally recognized S.C.U.B.A. diving certifying organization	1304
approved by the state board of pharmacy in rule, but only to the	1305
extent that the individual possesses medical oxygen or personally	1306

supplies medical oxygen for the purpose of emergency care or

treatment at the scene of a diving emergency. 1308 (D) No licensed terminal distributor of dangerous drugs shall 1309 purchase for the purpose of resale dangerous drugs from any person 1310 other than a registered wholesale distributor of dangerous drugs, 1311 except as follows: 1312 (1) A licensed terminal distributor of dangerous drugs may 1313 make occasional purchases of dangerous drugs for resale from a 1314 pharmacist who is a licensed terminal distributor of dangerous 1315 drugs or who is employed by a licensed terminal distributor of 1316 dangerous drugs; 1317 (2) A licensed terminal distributor of dangerous drugs having 1318 more than one establishment or place may transfer or receive 1319 dangerous drugs from one establishment or place for which a 1320 license has been issued to the terminal distributor to another 1321 establishment or place for which a license has been issued to the 1322 terminal distributor if the license issued for each establishment 1323 or place is in effect at the time of the transfer or receipt. 1324 (E) No licensed terminal distributor of dangerous drugs shall 1325 engage in the sale or other distribution of dangerous drugs at 1326 retail or maintain possession, custody, or control of dangerous 1327 drugs for any purpose other than the distributor's personal use or 1328 consumption, at any establishment or place other than that or 1329 those described in the license issued by the state board of 1330 pharmacy to such terminal distributor. 1331 (F) Nothing in this section shall be construed to interfere 1332 with the performance of official duties by any law enforcement 1333 official authorized by municipal, county, state, or federal law to 1334 collect samples of any drug, regardless of its nature or in whose 1335 possession it may be. 1336

category III terminal distributor of dangerous drugs with a pain	1338
management clinic classification, an applicant shall submit	1339
evidence satisfactory to the state board of pharmacy that the	1340
applicant's pain management clinic will be operated in accordance	1341
with the requirements specified in division (B) of this section	1342
and that the applicant meets any other applicable requirements	1343
under of this chapter or Chapter 3719. of the Revised Code.	1344
If the board determines that an applicant meets all of the	1345
requirements, the board shall issue to the applicant a license as	1346
a category III terminal distributor of dangerous drugs and specify	1347
on the license that the terminal distributor is classified as a	1348
pain management clinic.	1349
(B) The holder of a terminal distributor license with a pain	1350
management clinic classification shall do all of the following:	1351
(1) Be in control of a facility that is owned and operated	1352
solely by one or more physicians authorized under Chapter 4731. of	1353
the Revised Code to practice medicine and surgery or osteopathic	1354
medicine and surgery;	1355
(2) Comply with the requirements for the operation of a pain	1356
management clinic, as established by the state medical board in	1357
rules adopted under section 4731.054 of the Revised Code;	1358
(3) Ensure that any person employed by the facility complies	1359
with the requirements for the operation of a pain management	1360
clinic established by the state medical board in rules adopted	1361
under section 4731.054 of the Revised Code;	1362
$\frac{(3)}{(4)}$ Require any person with ownership of the facility to	1363
submit to a criminal records check in accordance with section	1364
4776.02 of the Revised Code and send the results of the criminal	1365
records check directly to the state board of pharmacy for review	1366
and decision under section 4729.071 of the Revised Code;	1367

(4)(5) Require all employees of the facility to submit to a

Revised Code.	1400
Sec. 4729.57. (A) The state board of pharmacy may suspend,	1401
revoke, or refuse to grant or renew any license issued to as a	1402
terminal distributor of dangerous drugs pursuant to section	1403
4729.54 of the Revised Code, or may impose a monetary penalty or	1404
forfeiture not to exceed in severity any fine designated under the	1405
Revised Code for a similar offense or one thousand dollars if the	1406
acts committed have not been classified as an offense by the	1407
Revised Code, for any of the following causes:	1408
(1) Making any false material statements in an application	1409
for a license as a terminal distributor of dangerous drugs;	1410
(2) Violating any rule of the board;	1411
(3) Violating any provision of this chapter;	1412
(4) Violating any provision of the "Federal Food, Drug, and	1413
Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301, or Chapter	1414
3715. of the Revised Code;	1415
(5) Violating any provision of the federal drug abuse control	1416
laws or Chapter 2925. or 3719. of the Revised Code;	1417
(6) Falsely or fraudulently promoting to the public a	1418
dangerous drug, except that nothing in this division prohibits a	1419
terminal distributor of dangerous drugs from furnishing	1420
information concerning a dangerous drug to a health care provider	1421
or another licensed terminal distributor;	1422
(7) Ceasing to satisfy the qualifications of a terminal	1423
distributor of dangerous drugs set forth in section 4729.55 of the	1424
Revised Code;	1425
(8) Except as provided in division (B) of this section:	1426
(a) Waiving the payment of all or any part of a deductible or	1427
copayment that an individual, pursuant to a health insurance or	1428

health care policy, contract, or plan that covers the services	1429
provided by a terminal distributor of dangerous drugs, would	1430
otherwise be required to pay for the services if the waiver is	1431
used as an enticement to a patient or group of patients to receive	1432
pharmacy services from that terminal distributor;	1433
(b) Advertising that the terminal distributor will waive the	1434
payment of all or any part of a deductible or copayment that an	1435
individual, pursuant to a health insurance or health care policy,	1436
contract, or plan that covers the pharmaceutical services, would	1437
otherwise be required to pay for the services.	1438
(B) Sanctions shall not be imposed under division (A)(8) of	1439
this section against any terminal distributor of dangerous drugs	1440
that waives deductibles and copayments as follows:	1441
(1) In compliance with a health benefit plan that expressly	1442
allows such a practice. Waiver of the deductibles or copayments	1443
shall be made only with the full knowledge and consent of the plan	1444
purchaser, payer, and third-party administrator. Documentation of	1445
the consent shall be made available to the board on request.	1446
(2) For professional services rendered to any other person	1447
licensed pursuant to this chapter to the extent allowed by this	1448
chapter and the rules of the board.	1449
(C)(1) Upon the suspension or revocation of a license issued	1450
to a terminal distributor of dangerous drugs or the refusal by the	1451
board to renew such a license, the distributor shall immediately	1452
surrender the license to the board.	1453
(2) The board may place under seal all dangerous drugs that	1454
are owned by or in the possession, custody, or control of a	1455
terminal distributor at the time the license is suspended or	1456
revoked or at the time the board refuses to renew the license.	1457
Except as otherwise provided in this division, dangerous drugs so	1458

sealed shall not be disposed of until appeal rights under Chapter

(2) The information shall be submitted electronically in the 1488 format specified by the board, except that the board may grant a 1489 waiver allowing the prescriber to submit the information in 1490 another format. 1491 (3) The information shall be submitted in accordance with any 1492 time limits specified by the board, except that the board may 1493 grant an extension if either of the following occurs: 1494 (a) The prescriber's transmission system suffers a mechanical 1495 or electronic failure, or the prescriber cannot meet the deadline 1496 for other reasons beyond the prescriber's control. 1497 (b) The board is unable to receive electronic submissions. 1498 (C)(1) The information required to be submitted under 1499 division (A) of this section may be submitted on behalf of the 1500 prescriber by the owner of the drug being personally furnished or 1501 by a delegate approved by that owner. 1502 (2) The requirements of this section to submit information to 1503 the board do not apply to a prescriber who is a veterinarian. 1504 (D) If the board becomes aware of a prescriber's failure to 1505 comply with this section, the board shall notify the government 1506 entity responsible for licensing the prescriber. 1507 Sec. 4729.80. (A) If the state board of pharmacy establishes 1508 and maintains a drug database pursuant to section 4729.75 of the 1509 Revised Code, the board is authorized or required to provide 1510 information from the database in accordance with the following: 1511 (1) On receipt of a request from a designated representative 1512 of a government entity responsible for the licensure, regulation, 1513 or discipline of health care professionals with authority to 1514 prescribe, administer, or dispense drugs, the board may provide to 1515 the representative information from the database relating to the 1516 professional who is the subject of an active investigation being 1517

conducted by the government entity.	1518
(2) On receipt of a request from a federal officer, or a	1519
state or local officer of this or any other state, whose duties	1520
include enforcing laws relating to drugs, the board shall provide	1521
to the officer information from the database relating to the	1522
person who is the subject of an active investigation of a drug	1523
abuse offense, as defined in section 2925.01 of the Revised Code,	1524
being conducted by the officer's employing government entity.	1525
(3) Pursuant to a subpoena issued by a grand jury, the board	1526
shall provide to the grand jury information from the database	1527
relating to the person who is the subject of an investigation	1528
being conducted by the grand jury.	1529
(4) Pursuant to a subpoena, search warrant, or court order in	1530
connection with the investigation or prosecution of a possible or	1531
alleged criminal offense, the board shall provide information from	1532
the database as necessary to comply with the subpoena, search	1533
warrant, or court order.	1534
(5) On receipt of a request from a prescriber or the	1535
prescriber's agent registered with <u>delegate approved by</u> the board,	1536
the board may provide to the prescriber information from the	1537
database relating to a current patient of the prescriber <u>who is</u>	1538
either of the following, if the prescriber certifies in a form	1539
specified by the board that it is for the purpose of providing	1540
medical treatment to the patient who is the subject of the	1541
request <u>;</u>	1542
(a) A current patient of the prescriber;	1543
(b) A potential patient of the prescriber based on a referral	1544
of the patient to the prescriber.	1545
(6) On receipt of a request from a pharmacist or the	1546
pharmacist's delegate approved by the board, the board may provide	1547

to the pharmacist information from the database relating to a

current patient of the pharmacist, if the pharmacist certifies in	1549
a form specified by the board that it is for the purpose of the	1550
pharmacist's practice of pharmacy involving the patient who is the	1551
subject of the request.	1552
(7) On receipt of a request from an individual seeking the	1553
individual's own database information in accordance with the	1554
procedure established in rules adopted under section 4729.84 of	1555
the Revised Code, the board may provide to the individual the	1556
individual's own database information.	1557
(8) On receipt of a request from the medical director of a	1558
managed care organization that has entered into a data security	1559
agreement with the board required by section 5111.1710 of the	1560
Revised Code, the board may provide to the medical director	1561
information from the database relating to a medicaid recipient	1562
enrolled in the managed care organization.	1563
(9) On receipt of a request from the director of job and	1564
family services, the board may provide to the director information	1565
from the database relating to a recipient of a program	1566
administered by the department of job and family services.	1567
(10) On receipt of a request from the administrator of	1568
workers' compensation, the board may provide to the administrator	1569
information from the database relating to a claimant under Chapter	1570
4121., 4123., 4127., or 4131. of the Revised Code.	1571
(11) On receipt of a request from a requestor described in	1572
division $(A)(1)$, (2) , (5) , or (6) of this section who is from or	1573
participating with another state's prescription monitoring	1574
program, the board may provide to the requestor information from	1575
the database, but only if there is a written agreement under which	1576
the information is to be used and disseminated according to the	1577
laws of this state.	1578

(B) The state board of pharmacy shall maintain a record of

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each individual or entity that requests information from the	1580
database pursuant to this section. In accordance with rules	1581
adopted under section 4729.84 of the Revised Code, the board may	1582
use the records to document and report statistics and law	1583
enforcement outcomes.	1584
The board may provide records of an individual's requests for	1585
database information to the following:	1586
(1) A designated representative of a government entity that	1587
is responsible for the licensure, regulation, or discipline of	1588
health care professionals with authority to prescribe, administer,	1589
or dispense drugs who is involved in an active investigation being	1590
conducted by the government entity of the individual who submitted	1591
the requests for database information;	1592
(2) A federal officer, or a state or local officer of this or	1593
any other state, whose duties include enforcing laws relating to	1594
drugs and who is involved in an active investigation being	1595
conducted by the officer's employing government entity of the	1596
individual who submitted the requests for database information.	1597
(C) Information contained in the database and any information	1598
obtained from it is not a public record. Information contained in	1599
the records of requests for information from the database is not a	1600
public record. Information that does not identify a person may be	1601
released in summary, statistical, or aggregate form.	1602

Sec. 4729.86. If the state board of pharmacy establishes and 1608 maintains a drug database pursuant to section 4729.75 of the 1609

(D) A pharmacist or prescriber shall not be held liable in

damages to any person in any civil action for injury, death, or

loss to person or property on the basis that the pharmacist or

prescriber did or did not seek or obtain information from the

database.

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(2) "Controlled substance" has the same meaning as in section

3719.01 of the Revised Code.	1669
(3) "Hospital" means a hospital registered with the	1670
department of health under section 3701.07 of the Revised Code.	1671
(4) "Owner" means each person included on the list maintained	1672
under division (B) $\frac{(5)}{(6)}$ of section 4729.552 of the Revised Code.	1673
$(5)(a)$ "Pain management clinic" means a facility to which $\frac{all}{all}$	1674
<pre>both of the following apply:</pre>	1675
(i) The primary component of practice is treatment of pain or	1676
chronic pain;	1677
(ii) The majority of patients of the prescribers at the	1678
facility are provided treatment for pain or chronic pain that	1679
<pre>includes through the use of controlled substances, tramadol,</pre>	1680
carisoprodol, or other drugs specified in rules adopted under this	1681
section;	1682
(iii)(ii) The facility meets any other identifying criteria	1683
established in rules adopted under this section.	1684
(b) "Pain management clinic" does not include any of the	1685
following:	1686
(i) A hospital;	1687
(ii) A facility operated by a hospital for the treatment of	1688
pain or chronic pain;	1689
(iii) A physician practice owned or controlled, in whole or	1690
in part, by a hospital or by an entity that owns or controls, in	1691
whole or in part, one or more hospitals;	1692
(iv) A school, college, university, or other educational	1693
institution or program to the extent that it provides instruction	1694
to individuals preparing to practice as physicians, podiatrists,	1695
dentists, nurses, physician assistants, optometrists, or	1696
veterinarians or any affiliated facility to the extent that it	1697
participates in the provision of that instruction;	1698

(1) Standards and procedures for the operation of a pain

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misrepresentation, or deception in applying for or securing any

As Reported by the nouse nearth and Aging Committee	
certificate to practice or certificate of registration issued by	1789
the board.	1790
(B) The board, by an affirmative vote of not fewer than six	1791
members, shall, to the extent permitted by law, limit, revoke, or	1792
suspend an individual's certificate to practice, refuse to	1793
register an individual, refuse to reinstate a certificate, or	1794
reprimand or place on probation the holder of a certificate for	1795
one or more of the following reasons:	1796
(1) Permitting one's name or one's certificate to practice or	1797
certificate of registration to be used by a person, group, or	1798
corporation when the individual concerned is not actually	1799
directing the treatment given;	1800
(2) Failure to maintain minimal standards applicable to the	1801
selection or administration of drugs, or failure to employ	1802
acceptable scientific methods in the selection of drugs or other	1803
modalities for treatment of disease;	1804
(3) Selling, giving away, personally furnishing, prescribing,	1805
or administering drugs for other than legal and legitimate	1806
therapeutic purposes or a plea of guilty to, a judicial finding of	1807
guilt of, or a judicial finding of eligibility for intervention in	1808
lieu of conviction of, a violation of any federal or state law	1809
regulating the possession, distribution, or use of any drug;	1810
(4) Willfully betraying a professional confidence.	1811
For purposes of this division, "willfully betraying a	1812
professional confidence" does not include providing any	1813
information, documents, or reports to a child fatality review	1814
board under sections 307.621 to 307.629 of the Revised Code and	1815
does not include the making of a report of an employee's use of a	1816
drug of abuse, or a report of a condition of an employee other	1817
than one involving the use of a drug of abuse, to the employer of	1818

the employee as described in division (B) of section 2305.33 of

the Revised Code. Nothing in this division affects the immunity	1820
from civil liability conferred by that section upon a physician	1821
who makes either type of report in accordance with division (B) of	1822
that section. As used in this division, "employee," "employer,"	1823
and "physician" have the same meanings as in section 2305.33 of	1824
the Revised Code.	1825

(5) Making a false, fraudulent, deceptive, or misleading 1826 statement in the solicitation of or advertising for patients; in 1827 relation to the practice of medicine and surgery, osteopathic 1828 medicine and surgery, podiatric medicine and surgery, or a limited 1829 branch of medicine; or in securing or attempting to secure any 1830 certificate to practice or certificate of registration issued by 1831 the board.

As used in this division, "false, fraudulent, deceptive, or 1833 misleading statement" means a statement that includes a 1834 misrepresentation of fact, is likely to mislead or deceive because 1835 of a failure to disclose material facts, is intended or is likely 1836 to create false or unjustified expectations of favorable results, 1837 or includes representations or implications that in reasonable 1838 probability will cause an ordinarily prudent person to 1839 misunderstand or be deceived. 1840

- (6) A departure from, or the failure to conform to, minimal 1841 standards of care of similar practitioners under the same or 1842 similar circumstances, whether or not actual injury to a patient 1843 is established;
- (7) Representing, with the purpose of obtaining compensation 1845 or other advantage as personal gain or for any other person, that 1846 an incurable disease or injury, or other incurable condition, can 1847 be permanently cured; 1848
- (8) The obtaining of, or attempting to obtain, money or 1849 anything of value by fraudulent misrepresentations in the course 1850

of practice;	1851
(9) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a felony;	1852 1853 1854
(10) Commission of an act that constitutes a felony in this state, regardless of the jurisdiction in which the act was committed;	1855 1856 1857
(11) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a misdemeanor committed in the course of practice;	1858 1859 1860
(12) Commission of an act in the course of practice that constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed;	1861 1862 1863
(13) A plea of guilty to, a judicial finding of guilt of, or a judicial finding of eligibility for intervention in lieu of conviction for, a misdemeanor involving moral turpitude;	1864 1865 1866
(14) Commission of an act involving moral turpitude that constitutes a misdemeanor in this state, regardless of the jurisdiction in which the act was committed;	1867 1868 1869
(15) Violation of the conditions of limitation placed by the board upon a certificate to practice; (16) Failure to pay license renewal fees specified in this	1870 1871 1872
chapter;	1873
(17) Except as authorized in section 4731.31 of the Revised Code, engaging in the division of fees for referral of patients, or the receiving of a thing of value in return for a specific	1874 1875 1876
referral of a patient to utilize a particular service or business; (18) Subject to section 4731.226 of the Revised Code, violation of any provision of a code of ethics of the American	1877 1878 1879
medical association, the American osteopathic association, the	1880

American podiatric medical association, or any other national	1881
professional organizations that the board specifies by rule. The	1882
state medical board shall obtain and keep on file current copies	1883
of the codes of ethics of the various national professional	1884
organizations. The individual whose certificate is being suspended	1885
or revoked shall not be found to have violated any provision of a	1886
code of ethics of an organization not appropriate to the	1887
individual's profession.	1888

For purposes of this division, a "provision of a code of 1889 ethics of a national professional organization" does not include 1890 any provision that would preclude the making of a report by a 1891 physician of an employee's use of a drug of abuse, or of a 1892 condition of an employee other than one involving the use of a 1893 drug of abuse, to the employer of the employee as described in 1894 division (B) of section 2305.33 of the Revised Code. Nothing in 1895 this division affects the immunity from civil liability conferred 1896 by that section upon a physician who makes either type of report 1897 in accordance with division (B) of that section. As used in this 1898 division, "employee," "employer," and "physician" have the same 1899 meanings as in section 2305.33 of the Revised Code. 1900

(19) Inability to practice according to acceptable and
prevailing standards of care by reason of mental illness or
physical illness, including, but not limited to, physical
deterioration that adversely affects cognitive, motor, or
perceptive skills.

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In enforcing this division, the board, upon a showing of a 1906 possible violation, may compel any individual authorized to 1907 practice by this chapter or who has submitted an application 1908 pursuant to this chapter to submit to a mental examination, 1909 physical examination, including an HIV test, or both a mental and 1910 a physical examination. The expense of the examination is the 1911 responsibility of the individual compelled to be examined. Failure 1912

to submit to a mental or physical examination or consent to an HIV	1913
test ordered by the board constitutes an admission of the	1914
allegations against the individual unless the failure is due to	1915
circumstances beyond the individual's control, and a default and	1916
final order may be entered without the taking of testimony or	1917
presentation of evidence. If the board finds an individual unable	1918
to practice because of the reasons set forth in this division, the	1919
board shall require the individual to submit to care, counseling,	1920
or treatment by physicians approved or designated by the board, as	1921
a condition for initial, continued, reinstated, or renewed	1922
authority to practice. An individual affected under this division	1923
shall be afforded an opportunity to demonstrate to the board the	1924
ability to resume practice in compliance with acceptable and	1925
prevailing standards under the provisions of the individual's	1926
certificate. For the purpose of this division, any individual who	1927
applies for or receives a certificate to practice under this	1928
chapter accepts the privilege of practicing in this state and, by	1929
so doing, shall be deemed to have given consent to submit to a	1930
mental or physical examination when directed to do so in writing	1931
by the board, and to have waived all objections to the	1932
admissibility of testimony or examination reports that constitute	1933
a privileged communication.	1934
(20) Except when civil penalties are imposed under section	1935

(20) Except when civil penalties are imposed under section 1935 4731.225 or 4731.281 of the Revised Code, and subject to section 1936 4731.226 of the Revised Code, violating or attempting to violate, 1937 directly or indirectly, or assisting in or abetting the violation 1938 of, or conspiring to violate, any provisions of this chapter or 1939 any rule promulgated by the board.

This division does not apply to a violation or attempted 1941 violation of, assisting in or abetting the violation of, or a 1942 conspiracy to violate, any provision of this chapter or any rule 1943 adopted by the board that would preclude the making of a report by 1944

- a physician of an employee's use of a drug of abuse, or of a 1945 condition of an employee other than one involving the use of a 1946 drug of abuse, to the employer of the employee as described in 1947 division (B) of section 2305.33 of the Revised Code. Nothing in 1948 this division affects the immunity from civil liability conferred 1949 by that section upon a physician who makes either type of report 1950 in accordance with division (B) of that section. As used in this 1951 division, "employee," "employer," and "physician" have the same 1952 meanings as in section 2305.33 of the Revised Code. 1953
- (21) The violation of section 3701.79 of the Revised Code or 1954 of any abortion rule adopted by the public health council pursuant 1955 to section 3701.341 of the Revised Code; 1956
- (22) Any of the following actions taken by an agency 1957 responsible for authorizing, certifying, or regulating an 1958 individual to practice a health care occupation or provide health 1959 care services in this state or another jurisdiction, for any 1960 reason other than the nonpayment of fees: the limitation, 1961 revocation, or suspension of an individual's license to practice; 1962 acceptance of an individual's license surrender; denial of a 1963 license; refusal to renew or reinstate a license; imposition of 1964 probation; or issuance of an order of censure or other reprimand; 1965
- (23) The violation of section 2919.12 of the Revised Code or 1966 the performance or inducement of an abortion upon a pregnant woman 1967 with actual knowledge that the conditions specified in division 1968 (B) of section 2317.56 of the Revised Code have not been satisfied 1969 or with a heedless indifference as to whether those conditions 1970 have been satisfied, unless an affirmative defense as specified in 1971 division (H)(2) of that section would apply in a civil action 1972 authorized by division (H)(1) of that section; 1973
- (24) The revocation, suspension, restriction, reduction, or
 termination of clinical privileges by the United States department
 of defense or department of veterans affairs or the termination or
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As reported by the flouse fleath and Aging Committee	
suspension of a certificate of registration to prescribe drugs by	1977
the drug enforcement administration of the United States	1978
department of justice;	1979
(25) Termination or suspension from participation in the	1980
medicare or medicaid programs by the department of health and	1981
human services or other responsible agency for any act or acts	1982
that also would constitute a violation of division $(B)(2)$, (3) ,	1983
(6), (8), or (19) of this section;	1984
(26) Impairment of ability to practice according to	1985
acceptable and prevailing standards of care because of habitual or	1986
excessive use or abuse of drugs, alcohol, or other substances that	1987
impair ability to practice.	1988
For the purposes of this division, any individual authorized	1989
to practice by this chapter accepts the privilege of practicing in	1990
this state subject to supervision by the board. By filing an	1991
application for or holding a certificate to practice under this	1992
chapter, an individual shall be deemed to have given consent to	1993
submit to a mental or physical examination when ordered to do so	1994
by the board in writing, and to have waived all objections to the	1995
admissibility of testimony or examination reports that constitute	1996
privileged communications.	1997
If it has reason to believe that any individual authorized to	1998
practice by this chapter or any applicant for certification to	1999
practice suffers such impairment, the board may compel the	2000
individual to submit to a mental or physical examination, or both.	2001
The expense of the examination is the responsibility of the	2002
individual compelled to be examined. Any mental or physical	2003
examination required under this division shall be undertaken by a	2004
treatment provider or physician who is qualified to conduct the	2005

Failure to submit to a mental or physical examination ordered

examination and who is chosen by the board.

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by the board constitutes an admission of the allegations against	2008
the individual unless the failure is due to circumstances beyond	2009
the individual's control, and a default and final order may be	2010
entered without the taking of testimony or presentation of	2011
evidence. If the board determines that the individual's ability to	2012
practice is impaired, the board shall suspend the individual's	2013
certificate or deny the individual's application and shall require	2014
the individual, as a condition for initial, continued, reinstated,	2015
or renewed certification to practice, to submit to treatment.	2016

Before being eligible to apply for reinstatement of a 2017 certificate suspended under this division, the impaired 2018 practitioner shall demonstrate to the board the ability to resume 2019 practice in compliance with acceptable and prevailing standards of 2020 care under the provisions of the practitioner's certificate. The 2021 demonstration shall include, but shall not be limited to, the 2022 following:

- (a) Certification from a treatment provider approved under 2024 section 4731.25 of the Revised Code that the individual has 2025 successfully completed any required inpatient treatment; 2026
- (b) Evidence of continuing full compliance with an aftercare 2027 contract or consent agreement; 2028
- (c) Two written reports indicating that the individual's 2029 ability to practice has been assessed and that the individual has 2030 been found capable of practicing according to acceptable and 2031 prevailing standards of care. The reports shall be made by 2032 individuals or providers approved by the board for making the 2033 assessments and shall describe the basis for their determination. 2034

The board may reinstate a certificate suspended under this division after that demonstration and after the individual has entered into a written consent agreement.

When the impaired practitioner resumes practice, the board

shall require continued monitoring of the individual. The	2039
monitoring shall include, but not be limited to, compliance with	2040
the written consent agreement entered into before reinstatement or	2041
with conditions imposed by board order after a hearing, and, upon	2042
termination of the consent agreement, submission to the board for	2043
at least two years of annual written progress reports made under	2044
penalty of perjury stating whether the individual has maintained	2045
sobriety.	2046
(27) A second or subsequent violation of section 4731.66 or	2047
4731.69 of the Revised Code;	2048
(28) Except as provided in division (N) of this section:	2049
(a) Waiving the payment of all or any part of a deductible or	2050
copayment that a patient, pursuant to a health insurance or health	2051
care policy, contract, or plan that covers the individual's	2052
services, otherwise would be required to pay if the waiver is used	2053
as an enticement to a patient or group of patients to receive	2054
health care services from that individual;	2055
(b) Advertising that the individual will waive the payment of	2056
all or any part of a deductible or copayment that a patient,	2057
pursuant to a health insurance or health care policy, contract, or	2058
plan that covers the individual's services, otherwise would be	2059
required to pay.	2060
(29) Failure to use universal blood and body fluid	2061
precautions established by rules adopted under section 4731.051 of	2062
the Revised Code;	2063
(30) Failure to provide notice to, and receive acknowledgment	2064
of the notice from, a patient when required by section 4731.143 of	2065
the Revised Code prior to providing nonemergency professional	2066
services, or failure to maintain that notice in the patient's	2067
file;	2068

(31) Failure of a physician supervising a physician assistant

Revised Code;

to maintain supervision in accordance with the requirements of	2070
Chapter 4730. of the Revised Code and the rules adopted under that	2071
chapter;	2072
(32) Failure of a physician or podiatrist to enter into a	2073
standard care arrangement with a clinical nurse specialist,	2074
certified nurse-midwife, or certified nurse practitioner with whom	2075
the physician or podiatrist is in collaboration pursuant to	2076
section 4731.27 of the Revised Code or failure to fulfill the	2077
responsibilities of collaboration after entering into a standard	2078
care arrangement;	2079
(33) Failure to comply with the terms of a consult agreement	2080
entered into with a pharmacist pursuant to section 4729.39 of the	2081
Revised Code;	2082
(34) Failure to cooperate in an investigation conducted by	2083
the board under division (F) of this section, including failure to	2084
comply with a subpoena or order issued by the board or failure to	2085
answer truthfully a question presented by the board in an	2086
investigative interview, an investigative office conference, at a	2087
deposition, or in written interrogatories, except that failure to	2088
cooperate with an investigation shall not constitute grounds for	2089
discipline under this section if a court of competent jurisdiction	2090
has issued an order that either quashes a subpoena or permits the	2091
individual to withhold the testimony or evidence in issue;	2092
(35) Failure to supervise an acupuncturist in accordance with	2093
Chapter 4762. of the Revised Code and the board's rules for	2094
supervision of an acupuncturist;	2095
(36) Failure to supervise an anesthesiologist assistant in	2096
accordance with Chapter 4760. of the Revised Code and the board's	2097
rules for supervision of an anesthesiologist assistant;	2098
(37) Assisting suicide as defined in section 3795.01 of the	2099

Sub. S. B. No. 301

category III terminal distributor of dangerous drugs with a pain	2131
management clinic classification unless the facility is licensed	2132
with the classification.	2133

(C) Disciplinary actions taken by the board under divisions 2134 (A) and (B) of this section shall be taken pursuant to an 2135 adjudication under Chapter 119. of the Revised Code, except that 2136 in lieu of an adjudication, the board may enter into a consent 2137 agreement with an individual to resolve an allegation of a 2138 violation of this chapter or any rule adopted under it. A consent 2139 agreement, when ratified by an affirmative vote of not fewer than 2140 six members of the board, shall constitute the findings and order 2141 of the board with respect to the matter addressed in the 2142 agreement. If the board refuses to ratify a consent agreement, the 2143 admissions and findings contained in the consent agreement shall 2144 be of no force or effect. 2145

A telephone conference call may be utilized for ratification 2146 of a consent agreement that revokes or suspends an individual's 2147 certificate to practice. The telephone conference call shall be 2148 considered a special meeting under division (F) of section 121.22 2149 of the Revised Code. 2150

If the board takes disciplinary action against an individual 2151 under division (B) of this section for a second or subsequent plea 2152 of guilty to, or judicial finding of guilt of, a violation of 2153 section 2919.123 of the Revised Code, the disciplinary action 2154 shall consist of a suspension of the individual's certificate to 2155 practice for a period of at least one year or, if determined 2156 appropriate by the board, a more serious sanction involving the 2157 individual's certificate to practice. Any consent agreement 2158 entered into under this division with an individual that pertains 2159 to a second or subsequent plea of guilty to, or judicial finding 2160 of guilt of, a violation of that section shall provide for a 2161 suspension of the individual's certificate to practice for a 2162 period of at least one year or, if determined appropriate by the 2163 board, a more serious sanction involving the individual's 2164 certificate to practice. 2165

- (D) For purposes of divisions (B)(10), (12), and (14) of this 2166 section, the commission of the act may be established by a finding 2167 by the board, pursuant to an adjudication under Chapter 119. of 2168 the Revised Code, that the individual committed the act. The board 2169 does not have jurisdiction under those divisions if the trial 2170 court renders a final judgment in the individual's favor and that 2171 judgment is based upon an adjudication on the merits. The board 2172 has jurisdiction under those divisions if the trial court issues 2173 an order of dismissal upon technical or procedural grounds. 2174
- (E) The sealing of conviction records by any court shall have 2175 no effect upon a prior board order entered under this section or 2176 upon the board's jurisdiction to take action under this section 2177 if, based upon a plea of guilty, a judicial finding of guilt, or a 2178 judicial finding of eligibility for intervention in lieu of 2179 conviction, the board issued a notice of opportunity for a hearing 2180 prior to the court's order to seal the records. The board shall 2181 not be required to seal, destroy, redact, or otherwise modify its 2182 records to reflect the court's sealing of conviction records. 2183
- (F)(1) The board shall investigate evidence that appears to 2184 show that a person has violated any provision of this chapter or 2185 any rule adopted under it. Any person may report to the board in a 2186 signed writing any information that the person may have that 2187 appears to show a violation of any provision of this chapter or 2188 any rule adopted under it. In the absence of bad faith, any person 2189 who reports information of that nature or who testifies before the 2190 board in any adjudication conducted under Chapter 119. of the 2191 Revised Code shall not be liable in damages in a civil action as a 2192 result of the report or testimony. Each complaint or allegation of 2193 a violation received by the board shall be assigned a case number 2194

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and shall be recorded by the board.

- (2) Investigations of alleged violations of this chapter or 2196 any rule adopted under it shall be supervised by the supervising 2197 member elected by the board in accordance with section 4731.02 of 2198 the Revised Code and by the secretary as provided in section 2199 4731.39 of the Revised Code. The president may designate another 2200 member of the board to supervise the investigation in place of the 2201 supervising member. No member of the board who supervises the 2202 investigation of a case shall participate in further adjudication 2203 of the case. 2204
- (3) In investigating a possible violation of this chapter or 2205 any rule adopted under this chapter, or in conducting an 2206 inspection under division (E) of section 4731.054 of the Revised 2207 Code, the board may question witnesses, conduct interviews, 2208 administer oaths, order the taking of depositions, inspect and 2209 copy any books, accounts, papers, records, or documents, issue 2210 subpoenas, and compel the attendance of witnesses and production 2211 of books, accounts, papers, records, documents, and testimony, 2212 except that a subpoena for patient record information shall not be 2213 issued without consultation with the attorney general's office and 2214 approval of the secretary and supervising member of the board. 2215 Before 2216
- (a) Before issuance of a subpoena for patient record 2217 information, the secretary and supervising member shall determine 2218 whether there is probable cause to believe that the complaint 2219 filed alleges a violation of this chapter or any rule adopted 2220 under it and that the records sought are relevant to the alleged 2221 violation and material to the investigation. The subpoena may 2222 apply only to records that cover a reasonable period of time 2223 surrounding the alleged violation. 2224
- (b) On failure to comply with any subpoena issued by the 2225 board and after reasonable notice to the person being subpoenaed, 2226

the board may move for an order compelling the production of 2227 persons or records pursuant to the Rules of Civil Procedure. 2228 (c) A subpoena issued by the board may be served by a 2229 sheriff, the sheriff's deputy, or a board employee designated by 2230 the board. Service of a subpoena issued by the board may be made 2231 by delivering a copy of the subpoena to the person named therein, 2232 reading it to the person, or leaving it at the person's usual 2233 place of residence, usual place of business, or address on file 2234 with the board. When the person being served is a person whose 2235 practice is authorized by serving a subpoena to an applicant for 2236 or the holder of a certificate issued under this chapter, service 2237 of the subpoena may be made by certified mail, restricted 2238 delivery, return receipt requested, and the subpoena shall be 2239 deemed served on the date delivery is made or the date the person 2240 refuses to accept delivery. If the person being served refuses to 2241 accept the subpoena or is not located, service may be made to an 2242 attorney who notifies the board that the attorney is representing 2243 the person. 2244 (d) A sheriff's deputy who serves a subpoena shall receive 2245 the same fees as a sheriff. Each witness who appears before the 2246 board in obedience to a subpoena shall receive the fees and 2247 mileage provided for under section 119.094 of the Revised Code. 2248 (4) All hearings and, investigations, and inspections of the 2249 board shall be considered civil actions for the purposes of 2250 section 2305.252 of the Revised Code. 2251 (5) Information A report required to be submitted to the 2252 board under this chapter, a complaint, or information received by 2253 the board pursuant to an investigation is or pursuant to an 2254 inspection under division (E) of section 4731.054 of the Revised 2255 Code is confidential and not subject to discovery in any civil 2256 action. 2257 Page 77

The board shall conduct all investigations or inspections and 2258 proceedings in a manner that protects the confidentiality of 2259 patients and persons who file complaints with the board. The board 2260 shall not make public the names or any other identifying 2261 information about patients or complainants unless proper consent 2262 is given or, in the case of a patient, a waiver of the patient 2263 privilege exists under division (B) of section 2317.02 of the 2264 Revised Code, except that consent or a waiver of that nature is 2265 not required if the board possesses reliable and substantial 2266 evidence that no bona fide physician-patient relationship exists. 2267

The board may share any information it receives pursuant to 2268 an investigation or inspection, including patient records and 2269 patient record information, with law enforcement agencies, other 2270 licensing boards, and other governmental agencies that are 2271 prosecuting, adjudicating, or investigating alleged violations of 2272 statutes or administrative rules. An agency or board that receives 2273 the information shall comply with the same requirements regarding 2274 confidentiality as those with which the state medical board must 2275 comply, notwithstanding any conflicting provision of the Revised 2276 Code or procedure of the agency or board that applies when it is 2277 dealing with other information in its possession. In a judicial 2278 proceeding, the information may be admitted into evidence only in 2279 accordance with the Rules of Evidence, but the court shall require 2280 that appropriate measures are taken to ensure that confidentiality 2281 is maintained with respect to any part of the information that 2282 contains names or other identifying information about patients or 2283 complainants whose confidentiality was protected by the state 2284 medical board when the information was in the board's possession. 2285 Measures to ensure confidentiality that may be taken by the court 2286 include sealing its records or deleting specific information from 2287 its records. 2288

(6) On a quarterly basis, the board shall prepare a report

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the Revised Code. The order shall not be subject to suspension by
the court during pendency of any appeal filed under section 119.12
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of the Revised Code. If the individual subject to the summary
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suspension requests an adjudicatory hearing by the board, the date
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set for the hearing shall be within fifteen days, but not earlier
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than seven days, after the individual requests the hearing, unless
otherwise agreed to by both the board and the individual.
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Any summary suspension imposed under this division shall 2327 remain in effect, unless reversed on appeal, until a final 2328 adjudicative order issued by the board pursuant to this section 2329 and Chapter 119. of the Revised Code becomes effective. The board 2330 shall issue its final adjudicative order within seventy-five days 2331 after completion of its hearing. A failure to issue the order 2332 within seventy-five days shall result in dissolution of the 2333 summary suspension order but shall not invalidate any subsequent, 2334 final adjudicative order. 2335

(H) If the board takes action under division (B)(9), (11), or 2336 (13) of this section and the judicial finding of guilt, guilty 2337 plea, or judicial finding of eligibility for intervention in lieu 2338 of conviction is overturned on appeal, upon exhaustion of the 2339 criminal appeal, a petition for reconsideration of the order may 2340 be filed with the board along with appropriate court documents. 2341 Upon receipt of a petition of that nature and supporting court 2342 documents, the board shall reinstate the individual's certificate 2343 to practice. The board may then hold an adjudication under Chapter 2344 119. of the Revised Code to determine whether the individual 2345 committed the act in question. Notice of an opportunity for a 2346 hearing shall be given in accordance with Chapter 119. of the 2347 Revised Code. If the board finds, pursuant to an adjudication held 2348 under this division, that the individual committed the act or if 2349 no hearing is requested, the board may order any of the sanctions 2350 identified under division (B) of this section. 2351

(I) The certificate to practice issued to an individual under	2352
this chapter and the individual's practice in this state are	2353
automatically suspended as of the date of the individual's second	2354
or subsequent plea of guilty to, or judicial finding of guilt of,	2355
a violation of section 2919.123 of the Revised Code, or the date	2356
the individual pleads guilty to, is found by a judge or jury to be	2357
guilty of, or is subject to a judicial finding of eligibility for	2358
intervention in lieu of conviction in this state or treatment or	2359
intervention in lieu of conviction in another jurisdiction for any	2360
of the following criminal offenses in this state or a	2361
substantially equivalent criminal offense in another jurisdiction:	2362
aggravated murder, murder, voluntary manslaughter, felonious	2363
assault, kidnapping, rape, sexual battery, gross sexual	2364
imposition, aggravated arson, aggravated robbery, or aggravated	2365
burglary. Continued practice after suspension shall be considered	2366
practicing without a certificate.	2367

The board shall notify the individual subject to the 2368 suspension by certified mail or in person in accordance with 2369 section 119.07 of the Revised Code. If an individual whose 2370 certificate is automatically suspended under this division fails 2371 to make a timely request for an adjudication under Chapter 119. of 2372 the Revised Code, the board shall do whichever of the following is 2373 applicable:

- (1) If the automatic suspension under this division is for a 2375 second or subsequent plea of guilty to, or judicial finding of 2376 guilt of, a violation of section 2919.123 of the Revised Code, the 2377 board shall enter an order suspending the individual's certificate 2378 to practice for a period of at least one year or, if determined 2379 appropriate by the board, imposing a more serious sanction 2380 involving the individual's certificate to practice. 2381
- (2) In all circumstances in which division (I)(1) of this 2382 section does not apply, enter a final order permanently revoking 2383

the individual's certificate to practice. 2384

- (J) If the board is required by Chapter 119. of the Revised 2385 Code to give notice of an opportunity for a hearing and if the 2386 individual subject to the notice does not timely request a hearing 2387 in accordance with section 119.07 of the Revised Code, the board 2388 is not required to hold a hearing, but may adopt, by an 2389 affirmative vote of not fewer than six of its members, a final 2390 order that contains the board's findings. In that final order, the 2391 board may order any of the sanctions identified under division (A) 2392 or (B) of this section. 2393
- (K) Any action taken by the board under division (B) of this 2394 section resulting in a suspension from practice shall be 2395 accompanied by a written statement of the conditions under which 2396 the individual's certificate to practice may be reinstated. The 2397 board shall adopt rules governing conditions to be imposed for 2398 reinstatement. Reinstatement of a certificate suspended pursuant 2399 to division (B) of this section requires an affirmative vote of 2400 not fewer than six members of the board. 2401
- (L) When the board refuses to grant a certificate to an 2402 applicant, revokes an individual's certificate to practice, 2403 refuses to register an applicant, or refuses to reinstate an 2404 individual's certificate to practice, the board may specify that 2405 its action is permanent. An individual subject to a permanent 2406 action taken by the board is forever thereafter ineligible to hold 2407 a certificate to practice and the board shall not accept an 2408 application for reinstatement of the certificate or for issuance 2409 of a new certificate. 2410
- (M) Notwithstanding any other provision of the Revised Code, 2411 all of the following apply: 2412
- (1) The surrender of a certificate issued under this chapter 2413 shall not be effective unless or until accepted by the board. A 2414

shall develop and implement a quality intervention program

designed to improve through remedial education the clinical and

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communication skills of individuals authorized under this chapter	2446
to practice medicine and surgery, osteopathic medicine and	2447
surgery, and podiatric medicine and surgery. In developing and	2448
implementing the quality intervention program, the board may do	2449
all of the following:	2450
(1) Offer in appropriate cases as determined by the board an	2451
educational and assessment program pursuant to an investigation	2452
the board conducts under this section;	2453
(2) Select providers of educational and assessment services,	2454
including a quality intervention program panel of case reviewers;	2455
(3) Make referrals to educational and assessment service	2456
providers and approve individual educational programs recommended	2457
by those providers. The board shall monitor the progress of each	2458
individual undertaking a recommended individual educational	2459
program.	2460
(4) Determine what constitutes successful completion of an	2461
individual educational program and require further monitoring of	2462
the individual who completed the program or other action that the	2463
board determines to be appropriate;	2464
(5) Adopt rules in accordance with Chapter 119. of the	2465
Revised Code to further implement the quality intervention	2466
program.	2467
An individual who participates in an individual educational	2468
program pursuant to this division shall pay the financial	2469
obligations arising from that educational program.	2470
Sec. 4731.39. The secretary of the state medical board shall	2471
enforce the laws relating to the practice of medicine and surgery	2472
this chapter and the rules adopted under it. If he the secretary	2473
has knowledge or notice of a violation, he the secretary shall	2474

investigate the matter, and, upon probable cause appearing, file a