As Reported by the House Judiciary Committee

130th General Assembly Regular Session 2013-2014

Sub. H. B. No. 276

Representative Stautberg

Cosponsors: Representatives Becker, Blair, Blessing, Hackett, Hottinger, Johnson, Scherer, Sears, Smith

A BILL

To amend section 2317.43 and to enact sections	1
2317.44 and 2317.45 of the Revised Code to provide	2
that certain statements and communications made	3
regarding an unanticipated outcome of medical	4
care, the development or implementation of	5
standards under certain federal laws, and an	б
insurer's reimbursement policies and determination	7
regarding health care services are inadmissible as	8
evidence in a medical claim.	9

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

Section 1. That section 2317.43 be amended and sections102317.44 and 2317.45 of the Revised Code be enacted to read as11follows:12

Sec. 2317.43. (A) In any civil action brought by an alleged 13 victim of an unanticipated outcome of medical care or in any 14 arbitration proceeding related to such a civil action, any and all 15 statements, affirmations, gestures, or conduct expressing apology, 16 sympathy, commiseration, condolence, compassion, error, fault, or 17 a general sense of benevolence that are made by a health care 18

provider or, an employee of a health care provider, or a 19 representative of a health care provider to the alleged victim, a 20 relative of the alleged victim, or a representative of the alleged 21 victim, and that relate to the discomfort, pain, suffering, 22 injury, or death of the alleged victim as the result of the 23 unanticipated outcome of medical care are inadmissible as evidence 24 of an admission of liability or as evidence of an admission 25 against interest. 26

(B) In any civil action brought by an alleged victim of an 27 unanticipated outcome of medical care, in any arbitration 28 proceeding related to such a civil action, or in any other civil 29 proceeding, any communications made by a health care provider, an 30 employee of a health care provider, or a representative of a 31 health care provider to the alleged victim, a relative or 32 acquaintance of the alleged victim, or a representative of the 33 alleged victim following an unanticipated outcome and made as part 34 of a review conducted in good faith by the health care provider, 35 an employee of the health care provider, or a representative of 36 the health care provider into the cause of or reasons for an 37 unanticipated outcome, are inadmissible as evidence unless the 38 communications are recorded in the medical record of the alleged 39 victim. Nothing in this section requires a review to be conducted. 40

(C) For purposes of this section, unless the context otherwise requires:

(1) "Health care provider" has the same meaning as indivision (B)(5) of section 2317.02 of the Revised Code.44

(2) "Relative" means a victim's spouse, parent, grandparent,
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stepfather, stepmother, child, grandchild, brother, sister, half
brother, half sister, or spouse's parents. The term includes said
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relationships that are created as a result of adoption. In
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addition, "relative" includes any person who has a family-type
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relationship with a victim.

(3) "Representative of an alleged victim" means a legal 51 quardian, attorney, person designated to make decisions on behalf 52 of a patient under a medical power of attorney, or any person 53 recognized in law or custom as a patient's agent.

(4) <u>"Representative of a health care provider" means an</u> 55 attorney, health care provider, employee of a health care 56 provider, or other person designated by a health care provider or 57 an employee of a health care provider to participate in a review 58 conducted by a health care provider or employee of a health care 59 provider. 60

(5) "Review" means the policy, procedures, and activities 61 undertaken by or at the direction of a health care provider, 62 employee of a health care provider, or person designated by a 63 health care provider or employee of a health care provider with 64 the purpose of determining the cause of or reasons for an 65 unanticipated outcome, and initiated and completed during the 66 first forty-five days following the occurrence or discovery of an 67 unanticipated outcome. A review may be extended for a longer 68 period if necessary upon written notice to the patient, relative 69 of the patient, or representative of the patient. 70

(6) "Unanticipated outcome" means the outcome of a medical 71 treatment or procedure that differs from an expected result or any 72 outcome that is adverse or not satisfactory to the patient. 73

	Sec. 2317.44. (A) As used in this section:	74
	(1) "Health care provider" means any person or entity against	75
<u>whom</u>	a medical claim may be asserted in a civil action.	76
	(2) "Medical claim" has the same meaning as in section	77
<u>2305</u> .	.113 of the Revised Code.	78
	(B) Any guideline, regulation, or other standard under any	79

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provision of the "Patient Protection and Affordable Care Act,"	80
<u>Pub. L. 111-148, 124 Stat. 119 (2010), 42 U.S.C. 18001 et seq., as</u>	81
amended, Title XVIII of the "Social Security Act," 42 U.S.C. 1395	82
et seq., as amended, and Title XIX of the "Social Security Act,"	83
42 U.S.C. 1396 et seq., as amended, shall not be construed to	84
establish the standard of care or duty of care owed by a health	85
care provider to a patient in a medical claim and is not	86
admissible as evidence for or against any party in any civil	87
action based upon the medical claim or in any civil or	88
administrative action involving the licensing or licensure status	89
of the health care provider.	90
Sec. 2317.45. (A) As used in this section:	91
(1) "Health care provider" means any person or entity against	92
whom a medical claim may be asserted in a civil action.	93
<u>(2) "Insurer" means any public or private entity doing or</u>	94
<u>authorized to do any insurance business in this state. "Insurer"</u>	94 95
includes a self-insuring employer and the United States centers	96
for medicare and medicaid services.	90 97
tor medicare and medicald services.	97
(3) "Medical claim" has the same meaning as in section	98
2305.113 of the Revised Code.	99
(4) "Reimbursement determination" means an insurer's	100
determination of whether the insurer will reimburse a health care	101
provider for health care services and the amount of that	102
reimbursement.	103
(5) "Reimbursement policies" means an insurer's policies and	104
procedures governing its decisions regarding the reimbursement of	105
a health care provider for health care services, the method of	106
reimbursement, and the data upon which those policies and	107
procedures are based, including, but not limited to, data from	108
national research groups and other patient safety data.	109

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(B) Any insurer's reimbursement policies or reimbursement	110
determination or regulations issued by the United States centers	111
for medicare and medicaid services or the Ohio department of	112
medicaid regarding the health care services provided to the	113
patient in any civil action based on a medical claim are not	114
admissible as evidence for or against any party in the action and	115
may not be used to establish a standard of care or breach of that	116
standard of care in the action.	117
Section 2. That existing section 2317.43 of the Revised Code	118
is hereby repealed.	119