As Introduced

130th General Assembly Regular Session 2013-2014

H. B. No. 531

Representative Gonzales

Cosponsor: Representative DeVitis

A BILL

То	amend sections 4730.14, 4731.22, 4731.222,	1
	4731.225, 4731.281, and 4778.06 and to enact	2
	sections 4730.252, 4760.133, 4762.133, 4774.133,	3
	and 4778.141 of the Revised Code to authorize the	4
	State Medical Board to fine certain professionals	5
	it regulates for failing to comply with continuing	6
	education requirements without suspending the	7
	individual's license or certificate to practice,	8
	to authorize the Board to fine the professionals	9
	it regulates for violating law administered by the	10
	Board, and to impose additional terms and	11
	conditions for physician certificate restoration.	12

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

Section 1. That sections 4730.14, 4731.22, 4731.222,	13
4731.225, 4731.281, and 4778.06 be amended and sections 4730.252,	14
4760.133, 4762.133, 4774.133, and 4778.141 of the Revised Code be	15
enacted to read as follows:	16

Sec. 4730.14. (A) A certificate to practice as a physician 17 assistant shall expire biennially and may be renewed in accordance 18 with this section. A person seeking to renew a certificate to 19 practice as a physician assistant shall, on or before the20thirty-first day of January of each even-numbered year, apply for21renewal of the certificate. The state medical board shall send22renewal notices at least one month prior to the expiration date.23

Applications shall be submitted to the board on forms the 24 board shall prescribe and furnish. Each application shall be 25 accompanied by a biennial renewal fee of one hundred dollars. The 26 board shall deposit the fees in accordance with section 4731.24 of 27 the Revised Code. 28

The applicant shall report any criminal offense that 29 constitutes grounds for refusing to issue a certificate to 30 practice under section 4730.25 of the Revised Code to which the 31 applicant has pleaded quilty, of which the applicant has been 32 found guilty, or for which the applicant has been found eligible 33 for intervention in lieu of conviction, since last signing an 34 application for a certificate to practice as a physician 35 assistant. 36

(B) To be eligible for renewal, a physician assistant shall37certify to the board both of the following:38

(1) That the physician assistant has maintained certification
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 by the national commission on certification of physician
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 assistants or a successor organization that is recognized by the
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 board by meeting the standards to hold current certification from
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 the commission or its successor, including completion of
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 continuing medical education requirements and passing periodic
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 recertification examinations;

(2) Except as provided in division (F) of this section and
section 5903.12 of the Revised Code, that the physician assistant
has completed during the current certification period not less
than one hundred hours of continuing medical education acceptable
to the board.

(C) The board shall adopt rules in accordance with Chapter 51 119. of the Revised Code specifying the types of continuing 52 medical education that must be completed to fulfill the board's 53 requirements under division (B)(2) of this section. Except when 54 additional continuing medical education is required to renew a 55 certificate to prescribe, as specified in section 4730.49 of the 56 Revised Code, the board shall not adopt rules that require a 57 physician assistant to complete in any certification period more 58 than one hundred hours of continuing medical education acceptable 59 to the board. In fulfilling the board's requirements, a physician 60 assistant may use continuing medical education courses or programs 61 completed to maintain certification by the national commission on 62 certification of physician assistants or a successor organization 63 that is recognized by the board if the standards for acceptable 64 courses and programs of the commission or its successor are at 65 least equivalent to the standards established by the board. 66

(D) If an applicant submits a complete renewal application
and qualifies for renewal pursuant to division (B) of this
section, the board shall issue to the applicant a renewed
certificate to practice as a physician assistant.

(E) The board may require a random sample of physician
assistants to submit materials documenting certification by the
national commission on certification of physician assistants or a
successor organization that is recognized by the board and
completion of the required number of hours of continuing medical
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(F) The board shall provide for pro rata reductions by month
of the number of hours of continuing education that must be
completed for individuals who are in their first certification
period, who have been disabled due to illness or accident, or who
have been absent from the country. The board shall adopt rules, in
accordance with Chapter 119. of the Revised Code, as necessary to

implement this division.

(G) (1) A certificate to practice that is not renewed on or	84
before its expiration date is automatically suspended on its	85
expiration date. Continued practice after suspension of the	86
certificate shall be considered as practicing in violation of	87
division (A) of section 4730.02 of the Revised Code.	88

(2) If a certificate has been suspended pursuant to division
(3) (1) of this section for two years or less, it may be
(6) (1) of this section for two years or less, it may be
reinstated. The board shall reinstate a certificate suspended for
(1) failure to renew upon an applicant's submission of a renewal
(2) application, the biennial renewal fee, and any applicable monetary
(2) of this section for two years or less, it may be
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(3) of this section for two years or less, it may be
(4) of this section for two years or less, it may be

If a certificate has been suspended pursuant to division 95 (C)(1) of this division for more than two years, it may be 96 restored. In accordance with section 4730.28 of the Revised Code, 97 the board may restore a certificate suspended for failure to renew 98 upon an applicant's submission of a restoration application, the 99 biennial renewal fee, and any applicable monetary penalty and 100 compliance with sections 4776.01 to 4776.04 of the Revised Code. 101 The board shall not restore to an applicant a certificate to 102 practice as a physician assistant unless the board, in its 103 discretion, decides that the results of the criminal records check 104 do not make the applicant ineligible for a certificate issued 105 pursuant to section 4730.12 of the Revised Code. 106

The penalty for reinstatement shall be fifty dollars and the107penalty for restoration shall be one hundred dollars. The board108shall deposit penalties in accordance with section 4731.24 of the109Revised Code.110

(H) If an individual certifies that the individual has
 completed the number of hours and type of continuing medical
 education required for renewal or reinstatement of a certificate
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to practice as a physician assistant, and the board finds through 114 a random sample conducted under division (E) of this section or 115 through any other means that the individual did not complete the 116 requisite continuing medical education, the The board may impose a 117 civil penalty of not more than five thousand dollars if, through a 118 random sample it conducts under this section or through other 119 means, it finds that an individual certified that the individual 120 completed the number of hours and type of continuing medical 121 education required for renewal of a certificate to practice as a 122 physician assistant when the individual did not fulfill the 123 requirement. The board's finding shall be made pursuant to an 124 adjudication under Chapter 119. of the Revised Code and by an 125 affirmative vote of not fewer than six members. 126 A civil penalty imposed under this division may be in 127 addition to or in lieu of any other action the board may take 128 under section 4730.25 of the Revised Code. The board shall deposit 129 civil penalties in accordance with section 4731.24 shall not 130 conduct an adjudication under Chapter 119. of the Revised Code if 131 the board imposes only a civil penalty. 132 Pursuant to section 4730.25 of the Revised Code, the board 133 may suspend an individual's certificate to practice as a physician 134 assistant for failure to renew the certificate and comply with 135 this section. If an individual continues to practice after 136 suspension, that activity constitutes practicing in violation of 137 section 4730.02 of the Revised Code. If the certificate has been 138 suspended for two years or less, it may be reinstated. The board 139 shall reinstate a certificate to practice as a physician assistant 140 for failure to renew on an applicant's submission of a renewal 141 application, the biennial renewal fee, and the applicable monetary 142 penalty. If the certificate has been suspended for more than two 143 years, it may be restored. Subject to section 4730.28 of the 144 Revised Code, the board may restore a certificate to practice as a 145

physician assistant suspended for failure to renew on an	146
applicant's submission of a restoration application, the biennial	147
renewal fee, and the applicable monetary penalty and compliance	148
with sections 4776.01 to 4776.04 of the Revised Code. The board	149
shall not restore an applicant's certificate to practice as a	150
physician assistant unless the board decides that the results of	151
the criminal records check do not make the applicant ineligible	152
for a certificate issued pursuant to section 4730.12 of the	153
Revised Code.	154
The monetary penalty for reinstatement is fifty dollars. The	155
monetary penalty for restoration is one hundred dollars.	156
Amounts received from payment of civil penalties and monetary	157
penalties imposed under this division shall be deposited in	158
accordance with section 4731.24 of the Revised Code.	159
Sec. 4730.252. If a physician assistant violates any section	160
of this chapter other than section 4730.14 of the Revised Code or	161
violates any rule adopted under this chapter, the state medical	162
board may, pursuant to an adjudication under Chapter 119. of the	163
<u>Revised Code and an affirmative vote of not fewer than six of its</u>	164
members, impose a civil penalty of not more than twenty thousand	165
dollars. The civil penalty may be in addition to any other action	166
the board may take under section 4730.25 of the Revised Code.	167
Amounts received from payment of civil penalties imposed	168
under this section shall be deposited by the board in accordance	169

Sec. 4731.22. (A) The state medical board, by an affirmative 171 vote of not fewer than six of its members, may limit, revoke, or 172 suspend an individual's certificate to practice, refuse to grant a 173 certificate to an individual, refuse to register an individual, 174 refuse to reinstate a certificate, or reprimand or place on 175

probation the holder of a certificate if the individual or176certificate holder is found by the board to have committed fraud177during the administration of the examination for a certificate to178practice or to have committed fraud, misrepresentation, or179deception in applying for or securing any certificate to practice180or certificate of registration issued by the board.181

(B) The board, by an affirmative vote of not fewer than six
members, shall, to the extent permitted by law, limit, revoke, or
suspend an individual's certificate to practice, refuse to
register an individual, refuse to reinstate a certificate, or
reprimand or place on probation the holder of a certificate for
one or more of the following reasons:

(1) Permitting one's name or one's certificate to practice or 188
certificate of registration to be used by a person, group, or 189
corporation when the individual concerned is not actually 190
directing the treatment given; 191

(2) Failure to maintain minimal standards applicable to the
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selection or administration of drugs, or failure to employ
acceptable scientific methods in the selection of drugs or other
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modalities for treatment of disease;

(3) Selling, giving away, personally furnishing, prescribing, 196
or administering drugs for other than legal and legitimate 197
therapeutic purposes or a plea of guilty to, a judicial finding of 198
guilt of, or a judicial finding of eligibility for intervention in 199
lieu of conviction of, a violation of any federal or state law 200
regulating the possession, distribution, or use of any drug; 201

(4) Willfully betraying a professional confidence. 202

For purposes of this division, "willfully betraying a203professional confidence" does not include providing any204information, documents, or reports to a child fatality review205board under sections 307.621 to 307.629 of the Revised Code and206

does not include the making of a report of an employee's use of a 207 drug of abuse, or a report of a condition of an employee other 208 than one involving the use of a drug of abuse, to the employer of 209 the employee as described in division (B) of section 2305.33 of 210 the Revised Code. Nothing in this division affects the immunity 211 from civil liability conferred by that section upon a physician 212 who makes either type of report in accordance with division (B) of 213 that section. As used in this division, "employee," "employer," 214 and "physician" have the same meanings as in section 2305.33 of 215 the Revised Code. 216

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

As used in this division, "false, fraudulent, deceptive, or 224 misleading statement" means a statement that includes a 225 misrepresentation of fact, is likely to mislead or deceive because 226 of a failure to disclose material facts, is intended or is likely 227 to create false or unjustified expectations of favorable results, 228 or includes representations or implications that in reasonable 229 probability will cause an ordinarily prudent person to 230 misunderstand or be deceived. 231

(6) A departure from, or the failure to conform to, minimal 232 standards of care of similar practitioners under the same or 233 similar circumstances, whether or not actual injury to a patient 234 is established; 235

(7) Representing, with the purpose of obtaining compensation
 or other advantage as personal gain or for any other person, that
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 an incurable disease or injury, or other incurable condition, can
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239 be permanently cured; (8) The obtaining of, or attempting to obtain, money or 240 anything of value by fraudulent misrepresentations in the course 241 of practice; 242 (9) A plea of guilty to, a judicial finding of guilt of, or a 243 judicial finding of eligibility for intervention in lieu of 244 conviction for, a felony; 245 (10) Commission of an act that constitutes a felony in this 246 state, regardless of the jurisdiction in which the act was 247 committed; 248 (11) A plea of guilty to, a judicial finding of guilt of, or 249 a judicial finding of eligibility for intervention in lieu of 250 conviction for, a misdemeanor committed in the course of practice; 251 (12) Commission of an act in the course of practice that 252 constitutes a misdemeanor in this state, regardless of the 253 jurisdiction in which the act was committed; 254 (13) A plea of guilty to, a judicial finding of guilt of, or 255 a judicial finding of eligibility for intervention in lieu of 256 conviction for, a misdemeanor involving moral turpitude; 257 (14) Commission of an act involving moral turpitude that 258 constitutes a misdemeanor in this state, regardless of the 259 jurisdiction in which the act was committed; 260 (15) Violation of the conditions of limitation placed by the 261 board upon a certificate to practice; 262 (16) Failure to pay license renewal fees specified in this 263 264 chapter; (17) Except as authorized in section 4731.31 of the Revised 265 Code, engaging in the division of fees for referral of patients, 266

or the receiving of a thing of value in return for a specific

referral of a patient to utilize a particular service or business;

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(18) Subject to section 4731.226 of the Revised Code, 269 violation of any provision of a code of ethics of the American 270 medical association, the American osteopathic association, the 271 American podiatric medical association, or any other national 272 professional organizations that the board specifies by rule. The 273 state medical board shall obtain and keep on file current copies 274 of the codes of ethics of the various national professional 275 organizations. The individual whose certificate is being suspended 276 or revoked shall not be found to have violated any provision of a 277 code of ethics of an organization not appropriate to the 278 individual's profession. 279

For purposes of this division, a "provision of a code of 280 ethics of a national professional organization" does not include 281 any provision that would preclude the making of a report by a 282 physician of an employee's use of a drug of abuse, or of a 283 condition of an employee other than one involving the use of a 284 drug of abuse, to the employer of the employee as described in 285 division (B) of section 2305.33 of the Revised Code. Nothing in 286 this division affects the immunity from civil liability conferred 287 by that section upon a physician who makes either type of report 288 in accordance with division (B) of that section. As used in this 289 division, "employee," "employer," and "physician" have the same 290 meanings as in section 2305.33 of the Revised Code. 291

(19) Inability to practice according to acceptable and 292 prevailing standards of care by reason of mental illness or 293 physical illness, including, but not limited to, physical 294 deterioration that adversely affects cognitive, motor, or 295 perceptive skills. 296

In enforcing this division, the board, upon a showing of a 297 possible violation, may compel any individual authorized to 298 practice by this chapter or who has submitted an application 299 pursuant to this chapter to submit to a mental examination, 300 physical examination, including an HIV test, or both a mental and 301 a physical examination. The expense of the examination is the 302 responsibility of the individual compelled to be examined. Failure 303 to submit to a mental or physical examination or consent to an HIV 304 test ordered by the board constitutes an admission of the 305 allegations against the individual unless the failure is due to 306 circumstances beyond the individual's control, and a default and 307 final order may be entered without the taking of testimony or 308 presentation of evidence. If the board finds an individual unable 309 to practice because of the reasons set forth in this division, the 310 board shall require the individual to submit to care, counseling, 311 or treatment by physicians approved or designated by the board, as 312 a condition for initial, continued, reinstated, or renewed 313 authority to practice. An individual affected under this division 314 shall be afforded an opportunity to demonstrate to the board the 315 ability to resume practice in compliance with acceptable and 316 prevailing standards under the provisions of the individual's 317 certificate. For the purpose of this division, any individual who 318 applies for or receives a certificate to practice under this 319 chapter accepts the privilege of practicing in this state and, by 320 so doing, shall be deemed to have given consent to submit to a 321 mental or physical examination when directed to do so in writing 322 by the board, and to have waived all objections to the 323 admissibility of testimony or examination reports that constitute 324 a privileged communication. 325

(20) Except when civil penalties are imposed under section 326 4731.225 or <u>division (D) of section</u> 4731.281 of the Revised Code 327 without any other action the board may take under this section, 328 and subject to section 4731.226 of the Revised Code, violating or 329 attempting to violate, directly or indirectly, or assisting in or 330 abetting the violation of, or conspiring to violate, any 331 provisions of this chapter or any rule promulgated by the board. 322

This division does not apply to a violation or attempted 333 violation of, assisting in or abetting the violation of, or a 334 conspiracy to violate, any provision of this chapter or any rule 335 adopted by the board that would preclude the making of a report by 336 a physician of an employee's use of a drug of abuse, or of a 337 condition of an employee other than one involving the use of a 338 drug of abuse, to the employer of the employee as described in 339 division (B) of section 2305.33 of the Revised Code. Nothing in 340 this division affects the immunity from civil liability conferred 341 by that section upon a physician who makes either type of report 342 in accordance with division (B) of that section. As used in this 343 division, "employee," "employer," and "physician" have the same 344 meanings as in section 2305.33 of the Revised Code. 345

(21) The violation of section 3701.79 of the Revised Code or 346
of any abortion rule adopted by the public health council pursuant 347
to section 3701.341 of the Revised Code; 348

(22) Any of the following actions taken by an agency 349 responsible for authorizing, certifying, or regulating an 350 individual to practice a health care occupation or provide health 351 care services in this state or another jurisdiction, for any 352 reason other than the nonpayment of fees: the limitation, 353 revocation, or suspension of an individual's license to practice; 354 acceptance of an individual's license surrender; denial of a 355 license; refusal to renew or reinstate a license; imposition of 356 probation; or issuance of an order of censure or other reprimand; 357

(23) The violation of section 2919.12 of the Revised Code or 358 the performance or inducement of an abortion upon a pregnant woman 359 with actual knowledge that the conditions specified in division 360 (B) of section 2317.56 of the Revised Code have not been satisfied 361 or with a heedless indifference as to whether those conditions 362 have been satisfied, unless an affirmative defense as specified in 363 division (H)(2) of that section would apply in a civil action 364 authorized by division (H)(1) of that section; 365

(24) The revocation, suspension, restriction, reduction, or 366 termination of clinical privileges by the United States department 367 of defense or department of veterans affairs or the termination or 368 suspension of a certificate of registration to prescribe drugs by 369 the drug enforcement administration of the United States 370 department of justice; 371

(25) Termination or suspension from participation in the
medicare or medicaid programs by the department of health and
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human services or other responsible agency for any act or acts
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that also would constitute a violation of division (B)(2), (3),
(6), (8), or (19) of this section;

(26) Impairment of ability to practice according to
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 acceptable and prevailing standards of care because of habitual or
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 excessive use or abuse of drugs, alcohol, or other substances that
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 impair ability to practice.
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For the purposes of this division, any individual authorized 381 to practice by this chapter accepts the privilege of practicing in 382 this state subject to supervision by the board. By filing an 383 application for or holding a certificate to practice under this 384 chapter, an individual shall be deemed to have given consent to 385 submit to a mental or physical examination when ordered to do so 386 by the board in writing, and to have waived all objections to the 387 admissibility of testimony or examination reports that constitute 388 privileged communications. 389

If it has reason to believe that any individual authorized to 390 practice by this chapter or any applicant for certification to 391 practice suffers such impairment, the board may compel the 392 individual to submit to a mental or physical examination, or both. 393 The expense of the examination is the responsibility of the 394 individual compelled to be examined. Any mental or physical 395

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examination required under this division shall be undertaken by a 396 treatment provider or physician who is qualified to conduct the 397 examination and who is chosen by the board. 398

Failure to submit to a mental or physical examination ordered 399 by the board constitutes an admission of the allegations against 400 the individual unless the failure is due to circumstances beyond 401 the individual's control, and a default and final order may be 402 entered without the taking of testimony or presentation of 403 evidence. If the board determines that the individual's ability to 404 practice is impaired, the board shall suspend the individual's 405 certificate or deny the individual's application and shall require 406 the individual, as a condition for initial, continued, reinstated, 407 or renewed certification to practice, to submit to treatment. 408

Before being eligible to apply for reinstatement of a 409 certificate suspended under this division, the impaired 410 practitioner shall demonstrate to the board the ability to resume 411 practice in compliance with acceptable and prevailing standards of 412 care under the provisions of the practitioner's certificate. The 413 demonstration shall include, but shall not be limited to, the 414 following: 415

(a) Certification from a treatment provider approved under 416 section 4731.25 of the Revised Code that the individual has 417 successfully completed any required inpatient treatment; 418

(b) Evidence of continuing full compliance with an aftercare 419 contract or consent agreement; 420

(c) Two written reports indicating that the individual's 421 ability to practice has been assessed and that the individual has 422 been found capable of practicing according to acceptable and 423 prevailing standards of care. The reports shall be made by 424 individuals or providers approved by the board for making the 425 assessments and shall describe the basis for their determination. 426

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The board may reinstate a certificate suspended under this427division after that demonstration and after the individual has428entered into a written consent agreement.429

When the impaired practitioner resumes practice, the board 430 shall require continued monitoring of the individual. The 431 monitoring shall include, but not be limited to, compliance with 432 the written consent agreement entered into before reinstatement or 433 with conditions imposed by board order after a hearing, and, upon 434 termination of the consent agreement, submission to the board for 435 at least two years of annual written progress reports made under 436 penalty of perjury stating whether the individual has maintained 437 sobriety. 438

(27) A second or subsequent violation of section 4731.66 or4394731.69 of the Revised Code;440

(28) Except as provided in division (N) of this section:

(a) Waiving the payment of all or any part of a deductible or
(a) Waiving the payment of all or any part of a deductible or
(b) 442
(copayment that a patient, pursuant to a health insurance or health
(care policy, contract, or plan that covers the individual's
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(b) Advertising that the individual will waive the payment of
all or any part of a deductible or copayment that a patient,
pursuant to a health insurance or health care policy, contract, or
plan that covers the individual's services, otherwise would be
required to pay.

(29) Failure to use universal blood and body fluid 453
precautions established by rules adopted under section 4731.051 of 454
the Revised Code; 455

(30) Failure to provide notice to, and receive acknowledgment456of the notice from, a patient when required by section 4731.143 of457

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(31) Failure of a physician supervising a physician assistant
to maintain supervision in accordance with the requirements of
Chapter 4730. of the Revised Code and the rules adopted under that
chapter;

(32) Failure of a physician or podiatrist to enter into a
standard care arrangement with a clinical nurse specialist,
certified nurse-midwife, or certified nurse practitioner with whom
the physician or podiatrist is in collaboration pursuant to
section 4731.27 of the Revised Code or failure to fulfill the
responsibilities of collaboration after entering into a standard
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care arrangement;

(33) Failure to comply with the terms of a consult agreement
entered into with a pharmacist pursuant to section 4729.39 of the
Revised Code;
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(34) Failure to cooperate in an investigation conducted by 475 the board under division (F) of this section, including failure to 476 comply with a subpoena or order issued by the board or failure to 477 answer truthfully a question presented by the board in an 478 investigative interview, an investigative office conference, at a 479 deposition, or in written interrogatories, except that failure to 480 cooperate with an investigation shall not constitute grounds for 481 discipline under this section if a court of competent jurisdiction 482 has issued an order that either quashes a subpoena or permits the 483 individual to withhold the testimony or evidence in issue; 484

(35) Failure to supervise an oriental medicine practitioner
or acupuncturist in accordance with Chapter 4762. of the Revised
Code and the board's rules for providing that supervision;
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(36) Failure to supervise an anesthesiologist assistant in 488

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accordance with Chapter 4760. of the Revised Code and the board's	489
rules for supervision of an anesthesiologist assistant;	490
(37) Assisting suicide as defined in section 3795.01 of the Revised Code;	491 492
(38) Failure to comply with the requirements of section 2317.561 of the Revised Code;	493 494
(39) Failure to supervise a radiologist assistant in accordance with Chapter 4774. of the Revised Code and the board's rules for supervision of radiologist assistants;	495 496 497
(40) Performing or inducing an abortion at an office or facility with knowledge that the office or facility fails to post the notice required under section 3701.791 of the Revised Code;	498 499 500
(41) Failure to comply with the standards and procedures established in rules under section 4731.054 of the Revised Code for the operation of or the provision of care at a pain management clinic;	501 502 503 504
(42) Failure to comply with the standards and procedures established in rules under section 4731.054 of the Revised Code for providing supervision, direction, and control of individuals	505 506 507

at a pain management clinic;

(43) Failure to comply with the requirements of section 509 4729.79 of the Revised Code, unless the state board of pharmacy no 510 longer maintains a drug database pursuant to section 4729.75 of 511 the Revised Code; 512

(44) Failure to comply with the requirements of section 513 2919.171 of the Revised Code or failure to submit to the 514 department of health in accordance with a court order a complete 515 report as described in section 2919.171 of the Revised Code; 516

(45) Practicing at a facility that is subject to licensure as 517 a category III terminal distributor of dangerous drugs with a pain 518

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management clinic classification unless the person operating the 519 facility has obtained and maintains the license with the 520 classification; 521 (46) Owning a facility that is subject to licensure as a 522 category III terminal distributor of dangerous drugs with a pain 523 management clinic classification unless the facility is licensed 524 with the classification; 525 (47) Failure to comply with the requirement regarding 526 maintaining notes described in division (B) of section 2919.191 of 527 the Revised Code or failure to satisfy the requirements of section 528 2919.191 of the Revised Code prior to performing or inducing an 529 abortion upon a pregnant woman. 530

(C) Disciplinary actions taken by the board under divisions 531 (A) and (B) of this section shall be taken pursuant to an 532 adjudication under Chapter 119. of the Revised Code, except that 533 in lieu of an adjudication, the board may enter into a consent 534 agreement with an individual to resolve an allegation of a 535 violation of this chapter or any rule adopted under it. A consent 536 agreement, when ratified by an affirmative vote of not fewer than 537 six members of the board, shall constitute the findings and order 538 of the board with respect to the matter addressed in the 539 agreement. If the board refuses to ratify a consent agreement, the 540 admissions and findings contained in the consent agreement shall 541 be of no force or effect. 542

A telephone conference call may be utilized for ratification 543 of a consent agreement that revokes or suspends an individual's 544 certificate to practice. The telephone conference call shall be 545 considered a special meeting under division (F) of section 121.22 546 of the Revised Code. 547

If the board takes disciplinary action against an individual 548 under division (B) of this section for a second or subsequent plea 549

of guilty to, or judicial finding of guilt of, a violation of 550 section 2919.123 of the Revised Code, the disciplinary action 551 shall consist of a suspension of the individual's certificate to 552 practice for a period of at least one year or, if determined 553 appropriate by the board, a more serious sanction involving the 554 individual's certificate to practice. Any consent agreement 555 entered into under this division with an individual that pertains 556 to a second or subsequent plea of guilty to, or judicial finding 557 of guilt of, a violation of that section shall provide for a 558 suspension of the individual's certificate to practice for a 559 period of at least one year or, if determined appropriate by the 560 board, a more serious sanction involving the individual's 561 certificate to practice. 562

(D) For purposes of divisions (B)(10), (12), and (14) of this 563 section, the commission of the act may be established by a finding 564 by the board, pursuant to an adjudication under Chapter 119. of 565 the Revised Code, that the individual committed the act. The board 566 does not have jurisdiction under those divisions if the trial 567 court renders a final judgment in the individual's favor and that 568 judgment is based upon an adjudication on the merits. The board 569 has jurisdiction under those divisions if the trial court issues 570 571 an order of dismissal upon technical or procedural grounds.

(E) The sealing of conviction records by any court shall have 572 no effect upon a prior board order entered under this section or 573 upon the board's jurisdiction to take action under this section 574 if, based upon a plea of guilty, a judicial finding of guilt, or a 575 judicial finding of eligibility for intervention in lieu of 576 conviction, the board issued a notice of opportunity for a hearing 577 prior to the court's order to seal the records. The board shall 578 not be required to seal, destroy, redact, or otherwise modify its 579 records to reflect the court's sealing of conviction records. 580

(F)(1) The board shall investigate evidence that appears to 581

show that a person has violated any provision of this chapter or 582 any rule adopted under it. Any person may report to the board in a 583 signed writing any information that the person may have that 584 appears to show a violation of any provision of this chapter or 585 any rule adopted under it. In the absence of bad faith, any person 586 who reports information of that nature or who testifies before the 587 board in any adjudication conducted under Chapter 119. of the 588 Revised Code shall not be liable in damages in a civil action as a 589 result of the report or testimony. Each complaint or allegation of 590 a violation received by the board shall be assigned a case number 591 and shall be recorded by the board. 592

(2) Investigations of alleged violations of this chapter or 593 any rule adopted under it shall be supervised by the supervising 594 member elected by the board in accordance with section 4731.02 of 595 the Revised Code and by the secretary as provided in section 596 4731.39 of the Revised Code. The president may designate another 597 member of the board to supervise the investigation in place of the 598 supervising member. No member of the board who supervises the 599 investigation of a case shall participate in further adjudication 600 of the case. 601

(3) In investigating a possible violation of this chapter or 602 any rule adopted under this chapter, or in conducting an 603 inspection under division (E) of section 4731.054 of the Revised 604 Code, the board may question witnesses, conduct interviews, 605 administer oaths, order the taking of depositions, inspect and 606 copy any books, accounts, papers, records, or documents, issue 607 subpoenas, and compel the attendance of witnesses and production 608 of books, accounts, papers, records, documents, and testimony, 609 except that a subpoena for patient record information shall not be 610 issued without consultation with the attorney general's office and 611 approval of the secretary and supervising member of the board. 612

(a) Before issuance of a subpoena for patient record 613

information, the secretary and supervising member shall determine 614 whether there is probable cause to believe that the complaint 615 filed alleges a violation of this chapter or any rule adopted 616 under it and that the records sought are relevant to the alleged 617 violation and material to the investigation. The subpoena may 618 apply only to records that cover a reasonable period of time 619 surrounding the alleged violation. 620

(b) On failure to comply with any subpoena issued by the
board and after reasonable notice to the person being subpoenaed,
the board may move for an order compelling the production of
persons or records pursuant to the Rules of Civil Procedure.
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(c) A subpoena issued by the board may be served by a 625 sheriff, the sheriff's deputy, or a board employee designated by 626 the board. Service of a subpoena issued by the board may be made 627 by delivering a copy of the subpoena to the person named therein, 628 reading it to the person, or leaving it at the person's usual 629 place of residence, usual place of business, or address on file 630 with the board. When serving a subpoena to an applicant for or the 631 holder of a certificate issued under this chapter, service of the 632 subpoena may be made by certified mail, return receipt requested, 633 and the subpoena shall be deemed served on the date delivery is 634 made or the date the person refuses to accept delivery. If the 635 person being served refuses to accept the subpoena or is not 636 located, service may be made to an attorney who notifies the board 637 that the attorney is representing the person. 638

(d) A sheriff's deputy who serves a subpoena shall receive
the same fees as a sheriff. Each witness who appears before the
board in obedience to a subpoena shall receive the fees and
mileage provided for under section 119.094 of the Revised Code.

(4) All hearings, investigations, and inspections of the
board shall be considered civil actions for the purposes of
section 2305.252 of the Revised Code.
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H. B. No. 531 As Introduced

(5) A report required to be submitted to the board under this
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chapter, a complaint, or information received by the board
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pursuant to an investigation or pursuant to an inspection under
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division (E) of section 4731.054 of the Revised Code is
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confidential and not subject to discovery in any civil action.

The board shall conduct all investigations or inspections and 651 proceedings in a manner that protects the confidentiality of 652 patients and persons who file complaints with the board. The board 653 shall not make public the names or any other identifying 654 information about patients or complainants unless proper consent 655 is given or, in the case of a patient, a waiver of the patient 656 privilege exists under division (B) of section 2317.02 of the 657 658 Revised Code, except that consent or a waiver of that nature is not required if the board possesses reliable and substantial 659 evidence that no bona fide physician-patient relationship exists. 660

The board may share any information it receives pursuant to 661 an investigation or inspection, including patient records and 662 patient record information, with law enforcement agencies, other 663 licensing boards, and other governmental agencies that are 664 prosecuting, adjudicating, or investigating alleged violations of 665 statutes or administrative rules. An agency or board that receives 666 the information shall comply with the same requirements regarding 667 confidentiality as those with which the state medical board must 668 comply, notwithstanding any conflicting provision of the Revised 669 Code or procedure of the agency or board that applies when it is 670 dealing with other information in its possession. In a judicial 671 proceeding, the information may be admitted into evidence only in 672 accordance with the Rules of Evidence, but the court shall require 673 that appropriate measures are taken to ensure that confidentiality 674 is maintained with respect to any part of the information that 675 contains names or other identifying information about patients or 676 complainants whose confidentiality was protected by the state 677 medical board when the information was in the board's possession. 678 Measures to ensure confidentiality that may be taken by the court 679 include sealing its records or deleting specific information from 680 its records. 681

(6) On a quarterly basis, the board shall prepare a report 682 that documents the disposition of all cases during the preceding 683 three months. The report shall contain the following information 684 for each case with which the board has completed its activities: 685

(a) The case number assigned to the complaint or alleged 686 violation; 687

(b) The type of certificate to practice, if any, held by the 688 individual against whom the complaint is directed; 689

(c) A description of the allegations contained in the 690 complaint; 691

(d) The disposition of the case.

The report shall state how many cases are still pending and 693 shall be prepared in a manner that protects the identity of each 694 person involved in each case. The report shall be a public record 695 under section 149.43 of the Revised Code. 696

(G) If the secretary and supervising member determine both of 697 the following, they may recommend that the board suspend an 698 individual's certificate to practice without a prior hearing: 699

(1) That there is clear and convincing evidence that an 700 individual has violated division (B) of this section; 701

(2) That the individual's continued practice presents a 702 danger of immediate and serious harm to the public. 703

Written allegations shall be prepared for consideration by 704 the board. The board, upon review of those allegations and by an 705 affirmative vote of not fewer than six of its members, excluding 706 the secretary and supervising member, may suspend a certificate 707

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without a prior hearing. A telephone conference call may be 708 utilized for reviewing the allegations and taking the vote on the 709 summary suspension. 710

The board shall issue a written order of suspension by 711 certified mail or in person in accordance with section 119.07 of 712 the Revised Code. The order shall not be subject to suspension by 713 the court during pendency of any appeal filed under section 119.12 714 of the Revised Code. If the individual subject to the summary 715 suspension requests an adjudicatory hearing by the board, the date 716 set for the hearing shall be within fifteen days, but not earlier 717 than seven days, after the individual requests the hearing, unless 718 otherwise agreed to by both the board and the individual. 719

Any summary suspension imposed under this division shall 720 remain in effect, unless reversed on appeal, until a final 721 adjudicative order issued by the board pursuant to this section 722 and Chapter 119. of the Revised Code becomes effective. The board 723 shall issue its final adjudicative order within seventy-five days 724 after completion of its hearing. A failure to issue the order 725 within seventy-five days shall result in dissolution of the 726 summary suspension order but shall not invalidate any subsequent, 727 final adjudicative order. 728

(H) If the board takes action under division (B)(9), (11), or 729 (13) of this section and the judicial finding of guilt, guilty 730 plea, or judicial finding of eligibility for intervention in lieu 731 of conviction is overturned on appeal, upon exhaustion of the 732 criminal appeal, a petition for reconsideration of the order may 733 be filed with the board along with appropriate court documents. 734 Upon receipt of a petition of that nature and supporting court 735 documents, the board shall reinstate the individual's certificate 736 to practice. The board may then hold an adjudication under Chapter 737 119. of the Revised Code to determine whether the individual 738 committed the act in question. Notice of an opportunity for a 739

hearing shall be given in accordance with Chapter 119. of the740Revised Code. If the board finds, pursuant to an adjudication held741under this division, that the individual committed the act or if742no hearing is requested, the board may order any of the sanctions743identified under division (B) of this section.744

(I) The certificate to practice issued to an individual under 745 this chapter and the individual's practice in this state are 746 automatically suspended as of the date of the individual's second 747 or subsequent plea of guilty to, or judicial finding of guilt of, 748 a violation of section 2919.123 of the Revised Code, or the date 749 the individual pleads guilty to, is found by a judge or jury to be 750 guilty of, or is subject to a judicial finding of eligibility for 751 intervention in lieu of conviction in this state or treatment or 752 intervention in lieu of conviction in another jurisdiction for any 753 of the following criminal offenses in this state or a 754 substantially equivalent criminal offense in another jurisdiction: 755 aggravated murder, murder, voluntary manslaughter, felonious 756 assault, kidnapping, rape, sexual battery, gross sexual 757 imposition, aggravated arson, aggravated robbery, or aggravated 758 burglary. Continued practice after suspension shall be considered 759 practicing without a certificate. 760

The board shall notify the individual subject to the 761 suspension by certified mail or in person in accordance with 762 section 119.07 of the Revised Code. If an individual whose 763 certificate is automatically suspended under this division fails 764 to make a timely request for an adjudication under Chapter 119. of 765 the Revised Code, the board shall do whichever of the following is 766 applicable: 767

(1) If the automatic suspension under this division is for a 768
second or subsequent plea of guilty to, or judicial finding of 769
guilt of, a violation of section 2919.123 of the Revised Code, the 770
board shall enter an order suspending the individual's certificate 771

to practice for a period of at least one year or, if determined772appropriate by the board, imposing a more serious sanction773involving the individual's certificate to practice.774

(2) In all circumstances in which division (I)(1) of this
section does not apply, enter a final order permanently revoking
the individual's certificate to practice.
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(J) If the board is required by Chapter 119. of the Revised 778 Code to give notice of an opportunity for a hearing and if the 779 individual subject to the notice does not timely request a hearing 780 in accordance with section 119.07 of the Revised Code, the board 781 is not required to hold a hearing, but may adopt, by an 782 affirmative vote of not fewer than six of its members, a final 783 order that contains the board's findings. In that final order, the 784 board may order any of the sanctions identified under division (A) 785 or (B) of this section. 786

787 (K) Any action taken by the board under division (B) of this section resulting in a suspension from practice shall be 788 accompanied by a written statement of the conditions under which 789 the individual's certificate to practice may be reinstated. The 790 board shall adopt rules governing conditions to be imposed for 791 reinstatement. Reinstatement of a certificate suspended pursuant 792 to division (B) of this section requires an affirmative vote of 793 not fewer than six members of the board. 794

(L) When the board refuses to grant a certificate to an 795 applicant, revokes an individual's certificate to practice, 796 refuses to register an applicant, or refuses to reinstate an 797 individual's certificate to practice, the board may specify that 798 its action is permanent. An individual subject to a permanent 799 action taken by the board is forever thereafter ineligible to hold 800 a certificate to practice and the board shall not accept an 801 application for reinstatement of the certificate or for issuance 802 of a new certificate. 803

H. B. No. 531 As Introduced

(M) Notwithstanding any other provision of the Revised Code, 804 all of the following apply: 805 (1) The surrender of a certificate issued under this chapter 806 shall not be effective unless or until accepted by the board. A 807 telephone conference call may be utilized for acceptance of the 808 surrender of an individual's certificate to practice. The 809 telephone conference call shall be considered a special meeting 810 under division (F) of section 121.22 of the Revised Code. 811 Reinstatement of a certificate surrendered to the board requires 812 an affirmative vote of not fewer than six members of the board. 813 (2) An application for a certificate made under the 814 provisions of this chapter may not be withdrawn without approval 815 of the board. 816 (3) Failure by an individual to renew a certificate of 817 registration in accordance with this chapter shall not remove or 818 limit the board's jurisdiction to take any disciplinary action 819 under this section against the individual. 820 (4) At the request of the board, a certificate holder shall 821 immediately surrender to the board a certificate that the board 822 has suspended, revoked, or permanently revoked. 823 (N) Sanctions shall not be imposed under division (B)(28) of 824 this section against any person who waives deductibles and 825 copayments as follows: 826 (1) In compliance with the health benefit plan that expressly 827 allows such a practice. Waiver of the deductibles or copayments 828 shall be made only with the full knowledge and consent of the plan 829 purchaser, payer, and third-party administrator. Documentation of 830

the consent shall be made available to the board upon request. 831
(2) For professional services rendered to any other person 832
authorized to practice pursuant to this chapter, to the extent 833
allowed by this chapter and rules adopted by the board. 834

(0) Under the board's investigative duties described in this 835 section and subject to division (F) of this section, the board 836 shall develop and implement a quality intervention program 837 designed to improve through remedial education the clinical and 838 communication skills of individuals authorized under this chapter 839 to practice medicine and surgery, osteopathic medicine and 840 841 surgery, and podiatric medicine and surgery. In developing and implementing the quality intervention program, the board may do 842 all of the following: 843

(1) Offer in appropriate cases as determined by the board an 844 educational and assessment program pursuant to an investigation 845 the board conducts under this section; 846

(2) Select providers of educational and assessment services, 847 including a quality intervention program panel of case reviewers; 848

(3) Make referrals to educational and assessment service 849 providers and approve individual educational programs recommended 850 by those providers. The board shall monitor the progress of each 851 individual undertaking a recommended individual educational 852 program.

(4) Determine what constitutes successful completion of an 854 individual educational program and require further monitoring of 855 the individual who completed the program or other action that the 856 board determines to be appropriate; 857

(5) Adopt rules in accordance with Chapter 119. of the 858 Revised Code to further implement the quality intervention 859 860 program.

An individual who participates in an individual educational 861 program pursuant to this division shall pay the financial 862 obligations arising from that educational program. 863

Sec. 4731.222. (A) This section applies to both of the 864

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following:

(1) An applicant seeking restoration of a certificate issued
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 under this chapter that has been in a suspended or inactive state
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 for any cause for more than two years;
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(2) An applicant seeking issuance of a certificate pursuant
to section <u>4731.17</u>, 4731.29, 4731.295, 4731.57, or 4731.571 of the
Revised Code who for more than two years has not been engaged in
the practice of medicine and surgery, osteopathic medicine and
surgery, podiatric medicine and surgery, or a limited branch of
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medicine as any of the following:

(a) An active practitioner;

(b) A participant in a program of graduate medical education, 876 as defined in section 4731.091 of the Revised Code; 877

(c) A student in a college of podiatry determined by the 878state medical board to be in good standing; 879

(d) A student in a school, college, or institution giving
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instruction in a limited branch of medicine determined by the
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board to be in good standing under section 4731.16 of the Revised
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Code.
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(B) Before restoring a certificate to good standing for or
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 issuing a certificate to an applicant subject to this section, the
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 state medical board may impose terms and conditions including any
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 <u>one or more of</u> the following:
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(1) Requiring the applicant to pass an oral or written
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 examination, or both, to determine the applicant's present fitness
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 to resume practice;
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(2) Requiring the applicant to obtain additional training and891to pass an examination upon completion of such training;892

(3) Requiring an assessment of the applicant's physical893skills for purposes of determining whether the applicant's894

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coordination, fine motor skills, and dexterity are sufficient for	895
performing medical evaluations and procedures in a manner that	896
meets the minimal standards of care;	897
(4) Requiring an assessment of the applicant's skills in	898
recognizing and understanding diseases and conditions;	899
(5) Requiring the applicant to undergo a comprehensive	900
physical examination, which may include an assessment of physical	901
abilities, evaluation of sensory capabilities, or screening for	902
the presence of neurological disorders;	903
(6) Restricting or limiting the extent, scope, or type of	904
practice of the applicant.	905
The board shall consider the moral background and the	906
activities of the applicant during the period of suspension or	907
inactivity, in accordance with section 4731.08 <u>, 4731.19, or</u>	908
$\underline{4731.52}$ of the Revised Code. The board shall not restore a	909
certificate under this section unless the applicant complies with	910
sections 4776.01 to 4776.04 of the Revised Code.	911
Sec. 4731.225. (A) If the holder of a certificate issued	912
under this chapter violates division (A), (B), or (C) of section	913
4731.66 or section 4731.69 of the Revised Code, or if any other	914
person violates division (B) or (C) of section 4731.66 or section	915
4731.69 of the Revised Code, the state medical board, pursuant to	916
an adjudication under Chapter 119. of the Revised Code and an	917
affirmative vote of not fewer than six of its members, shall:	918

(A)(1) For a first violation, impose a civil penalty of not 919 more than five thousand dollars; 920

(B)(2) For each subsequent violation, impose a civil penalty 921
of not more than twenty thousand dollars and, if the violator is a 922
certificate holder, proceed under division (B)(27) of section 923
4731.22 of the Revised Code. 924

(B) If the holder of a certificate issued under this chapter	925
violates any section of this chapter other than section 4731.281	926
of the Revised Code or the sections specified in division (A) of	927
this section, or violates any rule adopted under this chapter, the	928
board may, pursuant to an adjudication under Chapter 119. of the	929
Revised Code and an affirmative vote of not fewer than six of its	930
members, impose a civil penalty of not more than twenty thousand	931
dollars. The civil penalty may be in addition to any other action	932
the board may take under section 4731.22 of the Revised Code.	933

(C) Amounts received from payment of civil penalties imposed934under this section shall be deposited by the board in accordance935with section 4731.24 of the Revised Code.936

sec. 4731.281. (A) On or before the deadline established 937 under division (B) of this section for applying for renewal of a 938 certificate of registration, each person holding a certificate 939 under this chapter to practice medicine and surgery, osteopathic 940 medicine and surgery, or podiatric medicine and surgery shall 941 certify to the state medical board that in the preceding two years 942 the person has completed one hundred hours of continuing medical 943 education. The certification shall be made upon the application 944 for biennial registration submitted pursuant to division (B) of 945 this section. The board shall adopt rules providing for pro rata 946 reductions by month of the number of hours of continuing education 947 required for persons who are in their first registration period, 948 who have been disabled due to illness or accident, or who have 949 been absent from the country. 950

In determining whether a course, program, or activity 951 qualifies for credit as continuing medical education, the board 952 shall approve all continuing medical education taken by persons 953 holding a certificate to practice medicine and surgery that is 954 certified by the Ohio state medical association, all continuing 955 medical education taken by persons holding a certificate to 956 practice osteopathic medicine and surgery that is certified by the 957 Ohio osteopathic association, and all continuing medical education 958 taken by persons holding a certificate to practice podiatric 959 medicine and surgery that is certified by the Ohio podiatric 960 medical association. Each person holding a certificate to practice 961 under this chapter shall be given sufficient choice of continuing 962 education programs to ensure that the person has had a reasonable 963 opportunity to participate in continuing education programs that 964 are relevant to the person's medical practice in terms of subject 965 matter and level. 966

The board may require a random sample of persons holding a 967 certificate to practice under this chapter to submit materials 968 documenting completion of the continuing medical education 969 requirement during the preceding registration period, but this 970 provision shall not limit the board's authority to investigate 971 pursuant to section 4731.22 of the Revised Code. 972

(B)(1) Every person holding a certificate under this chapter
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to practice medicine and surgery, osteopathic medicine and
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surgery, or podiatric medicine and surgery wishing to renew that
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certificate shall apply to the board for a certificate of
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registration upon an application furnished by the board, and pay
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to the board at the time of application a fee of three hundred
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five dollars, according to the following schedule:

(a) Persons whose last name begins with the letters "A"
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through "B," on or before April 1, 2001, and the first day of
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April of every odd-numbered year thereafter;
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(b) Persons whose last name begins with the letters "C"
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through "D," on or before January 1, 2001, and the first day of
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January of every odd-numbered year thereafter;
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(c) Persons whose last name begins with the letters "E" 986

through "G," on or before October 1, 2000, and the first day of	987
October of every even-numbered year thereafter;	988
(d) Persons whose last name begins with the letters "H"	989
through "K," on or before July 1, 2000, and the first day of July	990
of every even-numbered year thereafter;	991
(e) Persons whose last name begins with the letters "L"	992
through "M," on or before April 1, 2000, and the first day of	993
April of every even-numbered year thereafter;	994
(f) Persons whose last name begins with the letters "N"	995
through "R," on or before January 1, 2000, and the first day of	996
January of every even-numbered year thereafter;	997
(g) Persons whose last name begins with the letter "S," on or	998
before October 1, 1999, and the first day of October of every	999
odd-numbered year thereafter;	1000
(h) Persons whose last name begins with the letters "T"	1001
through "Z," on or before July 1, 1999, and the first day of July	1002
of every odd-numbered year thereafter.	1003
The board shall deposit the fee in accordance with section	1004
4731.24 of the Revised Code, except that the board shall deposit	1005
twenty dollars of the fee into the state treasury to the credit of	1006
the physician loan repayment fund created by section 3702.78 of	1007
the Revised Code.	1008
(2) The board shall mail or cause to be mailed to every	1009
person registered to practice medicine and surgery, osteopathic	1010
medicine and surgery, or podiatric medicine and surgery, a notice	1011
of registration renewal addressed to the person's last known	1012
address or may cause the notice to be sent to the person through	1013

the secretary of any recognized medical, osteopathic, or podiatric 1014 society, according to the following schedule: 1015

(a) To persons whose last name begins with the letters "A" 1016

in this section.

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through "B," on or before January 1, 2001, and the first day of 1017 January of every odd-numbered year thereafter; 1018 (b) To persons whose last name begins with the letters "C" 1019 through "D," on or before October 1, 2000, and the first day of 1020 October of every even-numbered year thereafter; 1021 (c) To persons whose last name begins with the letters "E" 1022 through "G," on or before July 1, 2000, and the first day of July 1023 of every even-numbered year thereafter; 1024 (d) To persons whose last name begins with the letters "H" 1025 through "K," on or before April 1, 2000, and the first day of 1026 April of every even-numbered year thereafter; 1027 (e) To persons whose last name begins with the letters "L" 1028 through "M," on or before January 1, 2000, and the first day of 1029 January of every even-numbered year thereafter; 1030 (f) To persons whose last name begins with the letters "N" 1031 through "R," on or before October 1, 1999, and the first day of 1032 October of every odd-numbered year thereafter; 1033 (q) To persons whose last name begins with the letter "S," on 1034 or before July 1, 1999, and the first day of July of every 1035 odd-numbered year thereafter; 1036 (h) To persons whose last name begins with the letters "T" 1037 through "Z," on or before April 1, 1999, and the first day of 1038 April of every odd-numbered year thereafter. 1039 Failure of any person to receive a notice of renewal from the 1040 board shall not excuse the person from the requirements contained 1041

The notice shall inform the applicant of the renewal1043procedure. The board shall provide the application for1044registration renewal in a form determined by the board. The1045applicant shall provide in the application the applicant's full1046

name, principal practice address and residence address, the number 1047 of the applicant's certificate to practice, and any other 1048 information required by the board. The applicant shall include 1049 with the application a list of the names and addresses of any 1050 clinical nurse specialists, certified nurse-midwives, or certified 1051 nurse practitioners with whom the applicant is currently 1052 collaborating, as defined in section 4723.01 of the Revised Code. 1053 The applicant shall execute and deliver the application to the 1054 board in a manner prescribed by the board. Every person registered 1055 under this section shall give written notice to the board of any 1056 change of principal practice address or residence address or in 1057 the list within thirty days of the change. 1058

The applicant shall report any criminal offense to which the 1059 applicant has pleaded guilty, of which the applicant has been 1060 found guilty, or for which the applicant has been found eligible 1061 for intervention in lieu of conviction, since last filing an 1062 application for a certificate of registration. 1063

(C) The board shall issue to any person holding a certificate 1064 under this chapter to practice medicine and surgery, osteopathic 1065 medicine and surgery, or podiatric medicine and surgery, upon 1066 application and qualification therefor in accordance with this 1067 section, a certificate of registration under the seal of the 1068 board. A certificate of registration shall be valid for a two-year 1069 period. 1070

(D) Failure of any certificate holder to register and comply 1071 with this section shall operate automatically to suspend the 1072 holder's certificate to practice. Continued practice after the 1073 suspension of the certificate to practice shall be considered as 1074 practicing in violation of section 4731.41, 4731.43, or 4731.60 of 1075 the Revised Code. If the certificate has been suspended pursuant 1076 to this division for two years or less, it may be reinstated. The 1077 board shall reinstate a certificate to practice suspended for 1078

failure to register upon an applicant's submission of a renewal	1079
application, the biennial registration fee, and the applicable	1080
monetary penalty. The penalty for reinstatement shall be fifty	1081
dollars. If the certificate has been suspended pursuant to this	1082
division for more than two years, it may be restored. Subject to	1083
section 4731.222 of the Revised Code, the board may restore a	1084
certificate to practice suspended for failure to register upon an	1085
applicant's submission of a restoration application, the biennial	1086
registration fee, and the applicable monetary penalty and	1087
compliance with sections 4776.01 to 4776.04 of the Revised Code.	1088
The board shall not restore to an applicant a certificate to	1089
practice unless the board, in its discretion, decides that the	1090
results of the criminal records check do not make the applicant	1091
ineligible for a certificate issued pursuant to section 4731.14,	1092
4731.56, or 4731.57 of the Revised Code. The penalty for	1093
restoration shall be one hundred dollars. The board shall deposit	1094
the penalties in accordance with section 4731.24 of the Revised	1095
Code.	1096

(E) If an individual certifies completion of the number of 1097 hours and type of continuing medical education required to receive 1098 a certificate of registration or reinstatement of a certificate to 1099 practice, and the board finds through the random samples it 1100 conducts under this section or through any other means that the 1101 individual did not complete the requisite continuing medical 1102 education, the The board may impose a civil penalty of not more 1103 than five thousand dollars if, through a random sample it conducts 1104 under this section or through any other means, it finds that an 1105 individual certified that the individual completed the number of 1106 hours and type of continuing medical education required for 1107 renewal of a certificate of registration when the individual did 1108 not fulfill the requirement. The board's finding shall be made 1109 pursuant to an adjudication under Chapter 119. of the Revised Code 1110 and by an affirmative vote of not fewer than six members. 1111

A civil penalty imposed under this division may be in 1112 addition to or in lieu of any other action the board may take 1113 under section 4731.22 of the Revised Code. The board shall deposit 1114 civil penalties in accordance with section 4731.24 of the Revised 1115 Code shall not conduct an adjudication under Chapter 119. of the 1116 Revised Code if the board imposes only a civil penalty. 1117

(F) Pursuant to section 4731.22 of the Revised Code, the 1118 board may suspend an individual's certificate to practice for 1119 failure to register and comply with this section. If an individual 1120 continues to practice after suspension, that activity constitutes 1121 practicing in violation of section 4731.41 or 4731.60 of the 1122 Revised Code. If the certificate has been suspended for two years 1123 or less, it may be reinstated. The board shall reinstate a 1124 certificate to practice for failure to register on an applicant's 1125 submission of a renewal application, the biennial registration 1126 fee, and the applicable monetary penalty. If the certificate has 1127 been suspended for more than two years, it may be restored. 1128 Subject to section 4731.222 of the Revised Code, the board may 1129 restore a certificate to practice suspended for failure to 1130 register on an applicant's submission of a restoration 1131 application, the biennial registration fee, and the applicable 1132 monetary penalty and compliance with sections 4776.01 to 4776.04 1133 of the Revised Code. The board shall not restore to an applicant a 1134 certificate to practice unless the board, in its discretion, 1135 decides that the results of the criminal records check required by 1136 section 4776.02 of the Revised Code do not make the applicant 1137 ineligible for a certificate issued pursuant to section 4731.14, 1138 4731.56, or 4731.57 of the Revised Code. 1139

The monetary penalty for reinstatement is one hundred1140dollars. The monetary penalty for restoration is two hundred1141dollars.1142

Amounts received from payment of civil penalties and monetary 1143

penalties imposed under this division shall be deposited in	1144
accordance with section 4731.24 of the Revised Code.	1145
(E) The state medical board may obtain information not	1146
protected by statutory or common law privilege from courts and	1147
other sources concerning malpractice claims against any person	1148
holding a certificate to practice under this chapter or practicing	1149
as provided in section 4731.36 of the Revised Code.	1150
(G)(F) Each mailing sent by the board under division (B)(2)	1151
of this section to a person registered to practice medicine and	1152
surgery or osteopathic medicine and surgery shall inform the	1153
applicant of the reporting requirement established by division (H)	1154
of section 3701.79 of the Revised Code. At the discretion of the	1155

board, the information may be included on the application for 1156 registration or on an accompanying page. 1157

Sec. 4760.133. If an anesthesiologist assistant violates any 1158 section of this chapter or any rule adopted under this chapter, 1159 the state medical board may, pursuant to an adjudication under 1160 Chapter 119. of the Revised Code and an affirmative vote of not 1161 fewer than six of its members, impose a civil penalty of not more 1162 than twenty thousand dollars. The civil penalty may be in addition 1163 to any other action the board may take under section 4760.13 of 1164 the Revised Code. 1165

Amounts received from payment of civil penalties imposed1166under this section shall be deposited by the board in accordance1167with section 4731.24 of the Revised Code.1168

Sec. 4762.133. If an oriental medicine practitioner or1169acupuncturist violates any section of this chapter or any rule1170adopted under this chapter, the state medical board may, pursuant1171to an adjudication under Chapter 119. of the Revised Code and an1172affirmative vote of not fewer than six of its members, impose a1173

civil penalty of not more than twenty thousand dollars. The civil	1174
penalty may be in addition to any other action the board may take	1175
under section 4762.13 of the Revised Code.	1176
Amounts received from payment of civil penalties imposed	1177
under this section shall be deposited by the board in accordance	1178
with section 4731.24 of the Revised Code.	1179
Sec. 4774.133. If a radiologist assistant violates any	1180
section of this chapter or any rule adopted under this chapter,	1181
the state medical board may, pursuant to an adjudication under	1182

Chapter 119. of the Revised Code and an affirmative vote of not1183fewer than six of its members, impose a civil penalty of not more1184than twenty thousand dollars. The civil penalty may be in addition1185to any other action the board may take under section 4774.13 of1186the Revised Code.1187

Amounts received from payment of civil penalties imposed1188under this section shall be deposited by the board in accordance1189with section 4731.24 of the Revised Code.1190

Sec. 4778.06. (A) An individual seeking to renew a license to 1191 practice as a genetic counselor shall, on or before the 1192 thirty-first day of January of each even-numbered year, apply for 1193 renewal of the license. The state medical board shall send renewal 1194 notices at least one month prior to the expiration date. 1195

Renewal applications shall be submitted to the board in a 1196 manner prescribed by the board. Each application shall be 1197 accompanied by a biennial renewal fee of one hundred fifty 1198 dollars. 1199

The applicant shall report any criminal offense to which the 1200 applicant has pleaded guilty, of which the applicant has been 1201 found guilty, or for which the applicant has been found eligible 1202 for intervention in lieu of conviction, since last signing an 1203 application for a license to practice as a genetic counselor. 1204

(B) To be eligible for renewal, a genetic counselor shall1205certify to the board that the counselor has done both of thefollowing:1207

(1) Maintained the counselor's status as a certified genetic1208counselor;1209

(2) Completed at least thirty hours of continuing education
 in genetic counseling that has been approved by the national
 society of genetic counselors or American board of genetic
 counseling.

(C) If an applicant submits a renewal application that the
board considers to be complete and qualifies for renewal pursuant
to division (B) of this section, the board shall issue to the
applicant a renewed license to practice as a genetic counselor.

(D) The board may require a random sample of genetic
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counselors to submit materials documenting that their status as
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certified genetic counselors has been maintained and that the
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number of hours of continuing education required under division
(B)(2) of this section has been completed.
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If a genetic counselor certifies that the genetic counselor 1223 has completed the number of hours and type of continuing education 1224 required for renewal of a license, and the board finds through the 1225 random sample or any other means that the genetic counselor did 1226 not complete the requisite continuing education, the board may 1227 impose a civil penalty of not more than five thousand dollars. The 1228 board's finding shall be made pursuant to an adjudication under 1229 Chapter 119. of the Revised Code and by an affirmative vote of not 1230 fewer than six members. A 1231

<u>A</u> civil penalty imposed under this division may be in 1232 addition to or in lieu of any other action the board may take 1233 under section 4778.14 of the Revised Code. <u>The board shall not</u> 1234

<u>conduct</u>	an	adjudic	ation	under	Chapter	119.	of	the	Revised	Code	if	1235
the boar	cd i	Lmposes	only a	a civil	penalty	7.						1236

Sec. 4778.141. If a genetic counselor violates any section of	1237
this chapter other than section 4778.06 of the Revised Code or	1238
violates any rule adopted under this chapter, the state medical	1239
board may, pursuant to an adjudication under Chapter 119. of the	1240
Revised Code and an affirmative vote of not fewer than six of its	1241
members, impose a civil penalty of not more than twenty thousand	1242
dollars. The civil penalty may be in addition to any other action	1243
the board may take under section 4778.14 of the Revised Code.	1244
Amounts received from payment of civil penalties imposed	1245

under this section shall be deposited by the board in accordance1246with section 4731.24 of the Revised Code.1247

 Section 2. That existing sections 4730.14, 4731.22, 4731.222, 1248

 4731.225, 4731.281, and 4778.06 of the Revised Code are hereby
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 repealed.
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