## Reviewed As To Form By Legislative Service Commission

### LSC 129 1700-1

## 129th General Assembly Regular Session 2011-2012

. B. No.

### **ABILL**

Го	amend sections 1701.03, 1705.03, 1705.04, 1705.53,	1
	1785.01, 1785.02, 1785.03, 2305.51, 2921.22,	2
	3107.014, 3701.74, 3721.21, 4757.03, 4757.16,	3
	4757.23, 4757.27, 4757.28, 4757.29, 4757.30,	4
	4757.31, 4757.33, 4757.36, 4757.41, 5101.61, and	5
	5123.61 and to enact sections 4757.37 and 5903.101	6
	of the Revised Code to modify counselor, social	7
	worker, and marriage and family therapist	8
	licensing law, to provide certain professional	9
	rights to such licensees, to require relevant	10
	military experience to be considered by state	11
	licensing boards and agencies and by private state	12
	contractors, to permit state licensing entities to	13
	consider relevant military training if certain	14
	criteria are met, and to provide a waiver of a	15
	licensure or certification fee if a veteran is	16
	within six months of separation from active	17
	military duty.	18

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

Sec	tion 1. Th	nat section	ons 1701.	03, 1705.0	03, 1705.0	04, 1705.53,	19
1785.01,	1785.02,	1785.03,	2305.51,	2921.22,	3107.014	, 3701.74,	20
3721.21,	4757.03,	4757.16,	4757.23,	4757.27,	4757.28,	4757.29,	21
4757.30.	4757.31.	4757.33.	4757.36.	4757.41.	5101.61.	and 5123.61	22

be	amended	and	sections	4757.37	and	5903.101	be	enacted	to	read	as	23
fol	lows:											24

Sec. 1701.03. (A) A corporation may be formed under this 25 chapter for any purpose or combination of purposes for which 26 individuals lawfully may associate themselves, except that, if the 27 Revised Code contains special provisions pertaining to the 28 formation of any designated type of corporation other than a 29 professional association, as defined in section 1785.01 of the 30 Revised Code, a corporation of that type shall be formed in 31 accordance with the special provisions. 32

(B) On and after July 1, 1994, a corporation may be formed 33 under this chapter for the purpose of carrying on the practice of 34 any profession, including, but not limited to, a corporation for 35 the purpose of providing public accounting or certified public 36 accounting services, a corporation for the erection, owning, and 37 conducting of a sanitarium for receiving and caring for patients, 38 medical and hygienic treatment of patients, and instruction of 39 nurses in the treatment of disease and in hygiene, a corporation 40 for the purpose of providing architectural, landscape 41 architectural, professional engineering, or surveying services or 42 any combination of those types of services, and a corporation for 43 the purpose of providing a combination of the professional 44 services, as defined in section 1785.01 of the Revised Code, of 45 optometrists authorized under Chapter 4725. of the Revised Code, 46 chiropractors authorized under Chapter 4734. of the Revised Code 47 to practice chiropractic or acupuncture, psychologists authorized 48 under Chapter 4732. of the Revised Code, counselors, social 49 workers, or marriage and family therapists licensed under Chapter 50 4757. of the Revised Code, registered or licensed practical nurses 51 authorized under Chapter 4723. of the Revised Code, pharmacists 52 authorized under Chapter 4729. of the Revised Code, physical 53

therapists authorized under sections 4755.40 to 4755.56 of the	54
Revised Code, mechanotherapists authorized under section 4731.151	55
of the Revised Code, and doctors of medicine and surgery,	56
osteopathic medicine and surgery, or podiatric medicine and	57
surgery authorized under Chapter 4731. of the Revised Code. This	58
chapter does not restrict, limit, or otherwise affect the	59
authority or responsibilities of any agency, board, commission,	60
department, office, or other entity to license, register, and	61
otherwise regulate the professional conduct of individuals or	62
organizations of any kind rendering professional services, as	63
defined in section 1785.01 of the Revised Code, in this state or	64
to regulate the practice of any profession that is within the	65
jurisdiction of the agency, board, commission, department, office,	66
or other entity, notwithstanding that an individual is a director,	67
officer, employee, or other agent of a corporation formed under	68
this chapter and is rendering professional services or engaging in	69
the practice of a profession through a corporation formed under	70
this chapter or that the organization is a corporation formed	71
under this chapter.	72

- (C) Nothing in division (A) or (B) of this section precludes 73 the organization of a professional association in accordance with 74 this chapter and Chapter 1785. of the Revised Code or the 75 formation of a limited liability company under Chapter 1705. of 76 the Revised Code with respect to a business, as defined in section 77 1705.01 of the Revised Code. 78
- (D) No corporation formed for the purpose of providing a 79 combination of the professional services, as defined in section 80 1785.01 of the Revised Code, of optometrists authorized under 81 Chapter 4725. of the Revised Code, chiropractors authorized under 82 Chapter 4734. of the Revised Code to practice chiropractic or 83 acupuncture, psychologists authorized under Chapter 4732. of the 84 Revised Code, counselors, social workers, or marriage and family 85

therapists licensed under Chapter 4757. of the Revised Code,	86
registered or licensed practical nurses authorized under Chapter	87
4723. of the Revised Code, pharmacists authorized under Chapter	88
4729. of the Revised Code, physical therapists authorized under	89
sections 4755.40 to 4755.56 of the Revised Code, mechanotherapists	90
authorized under section 4731.151 of the Revised Code, and doctors	91
of medicine and surgery, osteopathic medicine and surgery, or	92
podiatric medicine and surgery authorized under Chapter 4731. of	93
the Revised Code shall control the professional clinical judgment	94
exercised within accepted and prevailing standards of practice of	95
a licensed, certificated, or otherwise legally authorized	96
optometrist, chiropractor, chiropractor practicing acupuncture	97
through the state chiropractic board, <u>counselor</u> , <u>social worker</u> ,	98
marriage and family therapist, psychologist, nurse, pharmacist,	99
physical therapist, mechanotherapist, or doctor of medicine and	100
surgery, osteopathic medicine and surgery, or podiatric medicine	101
and surgery in rendering care, treatment, or professional advice	102
to an individual patient.	103
This division does not prevent a hospital, as defined in	104
section 3727.01 of the Revised Code, insurer, as defined in	105
section 3999.36 of the Revised Code, or intermediary organization,	106
as defined in section 1751.01 of the Revised Code, from entering	107
into a contract with a corporation described in this division that	108
includes a provision requiring utilization review, quality	109
assurance, peer review, or other performance or quality standards.	110
Those activities shall not be construed as controlling the	111
professional clinical judgment of an individual practitioner	112
listed in this division.	113

(B) Unless otherwise provided in its articles of 116

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Sec. 1705.03. (A) A limited liability company may sue and be

sued.

organization, a limited liability company may take property of any	117
description or any interest in property of any description by	118
gift, devise, or bequest and may make donations for the public	119
welfare or for charitable, scientific, or educational purposes.	120
(C) In carrying out the purposes stated in its articles of	121
organization or operating agreement and subject to limitations	122
prescribed by law or in its articles of organization or its	123
operating agreement, a limited liability company may do all of the	124
following:	125
(1) Purchase or otherwise acquire, lease as lessee or lessor,	126
invest in, hold, use, encumber, sell, exchange, transfer, and	127
dispose of property of any description or any interest in property	128
of any description;	129
(2) Make contracts;	130
(3) Form or acquire the control of other domestic or foreign	131
limited liability companies;	132
(4) Be a shareholder, partner, member, associate, or	133
participant in other profit or nonprofit enterprises or ventures;	134
(5) Conduct its affairs in this state and elsewhere;	135
(6) Render in this state and elsewhere a professional	136
service, the kinds of professional services authorized under	137
Chapters 4703. and 4733. of the Revised Code, or a combination of	138
the professional services of optometrists authorized under Chapter	139
4725. of the Revised Code, chiropractors authorized under Chapter	140
4734. of the Revised Code to practice chiropractic or acupuncture,	141
counselors, social workers, or marriage and family therapists	142
licensed under Chapter 4757. of the Revised Code, psychologists	143
authorized under Chapter 4732. of the Revised Code, registered or	144
licensed practical nurses authorized under Chapter 4723. of the	145
Revised Code, pharmacists authorized under Chapter 4729. of the	146
Revised Code, physical therapists authorized under sections	147

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4755.40 to 4755.56 of the Revised Code, occupational therapists	148
authorized under sections 4755.04 to 4755.13 of the Revised Code,	149
mechanotherapists authorized under section 4731.151 of the Revised	150
Code, and doctors of medicine and surgery, osteopathic medicine	151
and surgery, or podiatric medicine and surgery authorized under	152
Chapter 4731. of the Revised Code;	153
(7) Borrow money;	154
(8) Issue, sell, and pledge its notes, bonds, and other	155
evidences of indebtedness;	156
(9) Secure any of its obligations by mortgage, pledge, or	157
deed of trust of all or any of its property;	158
(10) Guarantee or secure obligations of any person;	159
(11) Do all things permitted by law and exercise all	160
authority within or incidental to the purposes stated in its	161
articles of organization.	162
(D) In addition to the authority conferred by division (C) of	163
this section and irrespective of the purposes stated in its	164
articles of organization or operating agreement but subject to any	165
limitations stated in those articles or its operating agreement, a	166
limited liability company may invest funds not currently needed in	167
its business in any securities if the investment does not cause	168
the company to acquire control of another enterprise whose	169
activities and operations are not incidental to the purposes	170
stated in the articles of organization of the company.	171
(E)(1) No lack of authority or limitation upon the authority	172
of a limited liability company shall be asserted in any action	173
except as follows:	174
(a) By the state in an action by it against the company;	175
(b) By or on behalf of the company in an action against a	176
manager, an officer, or any member as a member;	177

(c) By a member as a member in an action against the company,	178
a manager, an officer, or any member as a member;	179
(d) In an action involving an alleged improper issue of a	180
membership interest in the company.	181
(2) Division (E)(1) of this section applies to any action	182
commenced in this state upon any contract made in this state by a	183
foreign limited liability company.	184
Sec. 1705.04. (A) One or more persons, without regard to	185
residence, domicile, or state of organization, may form a limited	186
liability company. The articles of organization shall be signed	187
and filed with the secretary of state and shall set forth all of	188
the following:	189
(1) The name of the company;	190
(2) Except as provided in division (B) of this section, the	191
period of its duration, which may be perpetual;	192
(3) Any other provisions that are from the operating	193
agreement or that are not inconsistent with applicable law and	194
that the members elect to set out in the articles for the	195
regulation of the affairs of the company.	196
The legal existence of the company begins upon the filing of	197
the articles of organization or on a later date specified in the	198
articles of organization that is not more than ninety days after	199
the filing.	200
(B) If the articles of organization or operating agreement do	201
not set forth the period of the duration of the limited liability	202
company, its duration shall be perpetual.	203
(C) If a limited liability company is formed under this	204
chapter for the purpose of rendering a professional service, the	205
kinds of professional services authorized under Chapters 4703. and	206
4733. of the Revised Code, or a combination of the professional	207

services of optometrists authorized under Chapter 4725. of the	208
Revised Code, chiropractors authorized under Chapter 4734. of the	209
Revised Code to practice chiropractic or acupuncture, counselors,	210
social workers, or marriage and family therapists licensed under	211
Chapter 4757. of the Revised Code, psychologists authorized under	212
Chapter 4732. of the Revised Code, registered or licensed	213
practical nurses authorized under Chapter 4723. of the Revised	214
Code, pharmacists authorized under Chapter 4729. of the Revised	215
Code, physical therapists authorized under sections 4755.40 to	216
4755.56 of the Revised Code, occupational therapists authorized	217
under sections 4755.04 to 4755.13 of the Revised Code,	218
mechanotherapists authorized under section 4731.151 of the Revised	219
Code, and doctors of medicine and surgery, osteopathic medicine	220
and surgery, or podiatric medicine and surgery authorized under	221
Chapter 4731. of the Revised Code, the following apply:	222
(1) Each member, employee, or other agent of the company who	223
renders a professional service in this state and, if the	224
management of the company is not reserved to its members, each	225
manager of the company who renders a professional service in this	226
state shall be licensed, certificated, or otherwise legally	227
authorized to render in this state the same kind of professional	228
service; if applicable, the kinds of professional services	229
authorized under Chapters 4703. and 4733. of the Revised Code; or,	230

if applicable, any of the kinds of professional services of

to practice chiropractic or acupuncture, counselors, social

optometrists authorized under Chapter 4725. of the Revised Code,

chiropractors authorized under Chapter 4734. of the Revised Code

workers, or marriage and family therapists licensed under Chapter

4757. of the Revised Code, psychologists authorized under Chapter

4732. of the Revised Code, registered or licensed practical nurses

authorized under Chapter 4723. of the Revised Code, pharmacists

therapists authorized under sections 4755.40 to 4755.56 of the

authorized under Chapter 4729. of the Revised Code, physical

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Revised Code, occupational therapists authorized under sections	241
4755.04 to 4755.13 of the Revised Code, mechanotherapists	242
authorized under section 4731.151 of the Revised Code, or doctors	243
of medicine and surgery, osteopathic medicine and surgery, or	244
podiatric medicine and surgery authorized under Chapter 4731. of	245
the Revised Code.	246

- (2) Each member, employee, or other agent of the company who
  renders a professional service in another state and, if the
  management of the company is not reserved to its members, each
  manager of the company who renders a professional service in
  another state shall be licensed, certificated, or otherwise
  legally authorized to render that professional service in the
  other state.
- (D) Except for the provisions of this chapter pertaining to 254 the personal liability of members, employees, or other agents of a 255 limited liability company and, if the management of the company is 256 not reserved to its members, the personal liability of managers of 257 the company, this chapter does not restrict, limit, or otherwise 258 affect the authority or responsibilities of any agency, board, 259 commission, department, office, or other entity to license, 260 certificate, register, and otherwise regulate the professional 261 conduct of individuals or organizations of any kind rendering 262 professional services in this state or to regulate the practice of 263 any profession that is within the jurisdiction of the agency, 264 board, commission, department, office, or other entity, 265 notwithstanding that the individual is a member or manager of a 266 limited liability company and is rendering the professional 267 services or engaging in the practice of the profession through the 268 limited liability company or that the organization is a limited 269 liability company. 270
- (E) No limited liability company formed for the purpose of 271 providing a combination of the professional services, as defined 272

in section 1785.01 of the Revised Code, of optometrists authorized	273
under Chapter 4725. of the Revised Code, chiropractors authorized	274
under Chapter 4734. of the Revised Code to practice chiropractic	275
or acupuncture, counselors, social workers, or marriage and family	276
therapists licensed under Chapter 4757. of the Revised Code,	277
psychologists authorized under Chapter 4732. of the Revised Code,	278
registered or licensed practical nurses authorized under Chapter	279
4723. of the Revised Code, pharmacists authorized under Chapter	280
4729. of the Revised Code, physical therapists authorized under	281
sections 4755.40 to 4755.56 of the Revised Code, occupational	282
therapists authorized under sections 4755.04 to 4755.13 of the	283
Revised Code, mechanotherapists authorized under section 4731.151	284
of the Revised Code, and doctors of medicine and surgery,	285
osteopathic medicine and surgery, or podiatric medicine and	286
surgery authorized under Chapter 4731. of the Revised Code shall	287
control the professional clinical judgment exercised within	288
accepted and prevailing standards of practice of a licensed,	289
certificated, or otherwise legally authorized optometrist,	290
chiropractor, chiropractor practicing acupuncture through the	291
state chiropractic board, counselor, social worker, marriage and	292
family therapist, psychologist, nurse, pharmacist, physical	293
therapist, occupational therapist, mechanotherapist, or doctor of	294
medicine and surgery, osteopathic medicine and surgery, or	295
podiatric medicine and surgery in rendering care, treatment, or	296
professional advice to an individual patient.	297

This division does not prevent a hospital, as defined in 298 section 3727.01 of the Revised Code, insurer, as defined in 299 section 3999.36 of the Revised Code, or intermediary organization, 300 as defined in section 1751.01 of the Revised Code, from entering 301 into a contract with a limited liability company described in this 302 division that includes a provision requiring utilization review, 303 quality assurance, peer review, or other performance or quality 304 standards. Those activities shall not be construed as controlling 305 the professional clinical judgment of an individual practitioner 306 listed in this division.

Sec. 1705.53. Subject to any contrary provisions of the Ohio 308 Constitution, the laws of the state under which a foreign limited 309 liability company is organized govern its organization and 310 internal affairs and the liability of its members. A foreign 311 limited liability company may not be denied a certificate of 312 registration as a foreign limited liability company in this state 313 because of any difference between the laws of the state under 314 which it is organized and the laws of this state. However, a 315 foreign limited liability company that applies for registration 316 under this chapter to render a professional service in this state, 317 as a condition to obtaining and maintaining a certificate of 318 registration, shall comply with the requirements of division (C) 319 of section 1705.04 of the Revised Code and shall comply with the 320 requirements of Chapters 4703. and 4733. of the Revised Code if 321 the kinds of professional services authorized under those chapters 322 are to be rendered or with the requirements of Chapters 4723., 323 4725., 4729., 4731., 4732., 4734., and 4755. of the Revised Code 324 if a combination of the professional services of optometrists 325 authorized under Chapter 4725. of the Revised Code, chiropractors 326 authorized under Chapter 4734. of the Revised Code to practice 327 chiropractic or acupuncture, counselors, social workers, or 328 marriage and family therapists licensed under Chapter 4757. of the 329 Revised Code, psychologists authorized under Chapter 4732. of the 330 Revised Code, registered or licensed practical nurses authorized 331 under Chapter 4723. of the Revised Code, pharmacists authorized 332 under Chapter 4729. of the Revised Code, physical therapists 333 authorized under sections 4755.40 to 4755.56 of the Revised Code, 334 occupational therapists authorized under sections 4755.04 to 335 4755.13 of the Revised Code, mechanotherapists authorized under 336 section 4731.151 of the Revised Code, and doctors of medicine and 337

surgery, osteopathic medicine and surgery,	or podiatric medicine	338
and surgery authorized under Chapter 4731.	of the Revised Code are	339
to be rendered.		340

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#### Sec. 1785.01. As used in this chapter:

- (A) "Professional service" means any type of professional 342 service that may be performed only pursuant to a license, 343 certificate, or other legal authorization issued pursuant to 344 Chapter 4701., 4703., 4705., 4715., 4723., 4725., 4729., 4730., 345 4731., 4732., 4733., 4734., or 4741., sections 4755.04 to 4755.13, 346 or 4755.40 to 4755.56, or Chapter 4757. of the Revised Code to 347 certified public accountants, licensed public accountants, 348 architects, attorneys, dentists, nurses, optometrists, 349 pharmacists, physician assistants, doctors of medicine and 350 surgery, doctors of osteopathic medicine and surgery, doctors of 351 podiatric medicine and surgery, practitioners of the limited 352 branches of medicine specified in section 4731.15 of the Revised 353 Code, mechanotherapists, counselors, social workers, marriage and 354 family therapists, psychologists, professional engineers, 355 chiropractors, chiropractors practicing acupuncture through the 356 state chiropractic board, veterinarians, occupational therapists, 357 physical therapists, and occupational therapists. 358
- (B) "Professional association" means an association organized 359 under this chapter for the sole purpose of rendering one of the 360 professional services authorized under Chapter 4701., 4703., 361 4705., 4715., 4723., 4725., 4729., 4730., 4731., 4732., 4733., 362 4734., or 4741., sections 4755.04 to 4755.13, or 4755.40 to 363 4755.56, or Chapter 4757. of the Revised Code, a combination of 364 the professional services authorized under Chapters 4703. and 365 4733. of the Revised Code, or a combination of the professional 366 services of optometrists authorized under Chapter 4725. of the 367 Revised Code, chiropractors authorized under Chapter 4734. of the 368

Revised Code to practice chiropractic or acupuncture, counselors,	369
social workers, or marriage and family therapists licensed under	370
Chapter 4757. of the Revised Code, psychologists authorized under	371
Chapter 4732. of the Revised Code, registered or licensed	372
practical nurses authorized under Chapter 4723. of the Revised	373
Code, pharmacists authorized under Chapter 4729. of the Revised	374
Code, physical therapists authorized under sections 4755.40 to	375
4755.56 of the Revised Code, occupational therapists authorized	376
under sections 4755.04 to 4755.13 of the Revised Code,	377
mechanotherapists authorized under section 4731.151 of the Revised	378
Code, and doctors of medicine and surgery, osteopathic medicine	379
and surgery, or podiatric medicine and surgery authorized under	380
Chapter 4731. of the Revised Code.	381

Sec. 1785.02. An individual or group of individuals each of 382 whom is licensed, certificated, or otherwise legally authorized to 383 render within this state the same kind of professional service, a 384 group of individuals each of whom is licensed, certificated, or 385 otherwise legally authorized to render within this state the 386 professional service authorized under Chapter 4703. or 4733. of 387 the Revised Code, or a group of individuals each of whom is 388 licensed, certificated, or otherwise legally authorized to render 389 within this state the professional service of optometrists 390 authorized under Chapter 4725. of the Revised Code, chiropractors 391 authorized under Chapter 4734. of the Revised Code to practice 392 chiropractic or acupuncture, counselors, social workers, or 393 marriage and family therapists licensed under Chapter 4757. of the 394 Revised Code, psychologists authorized under Chapter 4732. of the 395 Revised Code, registered or licensed practical nurses authorized 396 under Chapter 4723. of the Revised Code, pharmacists authorized 397 under Chapter 4729. of the Revised Code, physical therapists 398 authorized under sections 4755.40 to 4755.56 of the Revised Code, 399 occupational therapists authorized under sections 4755.04 to 400

4755.13 of the Revised Code, mechanotherapists authorized under	401
section 4731.151 of the Revised Code, or doctors of medicine and	402
surgery, osteopathic medicine and surgery, or podiatric medicine	403
and surgery authorized under Chapter 4731. of the Revised Code may	404
organize and become a shareholder or shareholders of a	405
professional association. Any group of individuals described in	406
this section who may be rendering one of the professional services	407
as an organization created otherwise than pursuant to this chapter	408
may incorporate under and pursuant to this chapter by amending the	409
agreement establishing the organization in a manner that the	410
agreement as amended constitutes articles of incorporation	411
prepared and filed in the manner prescribed in section 1785.08 of	412
the Revised Code and by otherwise complying with the applicable	413
requirements of this chapter.	414

Sec. 1785.03. A professional association may render a 415 particular professional service only through officers, employees, 416 and agents who are themselves duly licensed, certificated, or 417 otherwise legally authorized to render the professional service 418 within this state. As used in this section, "employee" does not 419 include clerks, bookkeepers, technicians, or other individuals who 420 are not usually and ordinarily considered by custom and practice 421 to be rendering a particular professional service for which a 422 license, certificate, or other legal authorization is required and 423 does not include any other person who performs all of that 424 person's employment under the direct supervision and control of an 425 officer, agent, or employee who renders a particular professional 426 service to the public on behalf of the professional association. 427

No professional association formed for the purpose of 428 providing a combination of the professional services, as defined 429 in section 1785.01 of the Revised Code, of optometrists authorized 430 under Chapter 4725. of the Revised Code, chiropractors authorized 431 under Chapter 4734. of the Revised Code to practice chiropractic 432

or acupuncture, <u>counselors, social workers, or marriage and family</u>	433
therapists licensed under Chapter 4757. of the Revised Code,	434
psychologists authorized under Chapter 4732. of the Revised Code,	435
registered or licensed practical nurses authorized under Chapter	436
4723. of the Revised Code, pharmacists authorized under Chapter	437
4729. of the Revised Code, physical therapists authorized under	438
sections 4755.40 to 4755.56 of the Revised Code, occupational	439
therapists authorized under sections 4755.04 to 4755.13 of the	440
Revised Code, mechanotherapists authorized under section 4731.151	441
of the Revised Code, and doctors of medicine and surgery,	442
osteopathic medicine and surgery, or podiatric medicine and	443
surgery authorized under Chapter 4731. of the Revised Code shall	444
control the professional clinical judgment exercised within	445
accepted and prevailing standards of practice of a licensed,	446
certificated, or otherwise legally authorized optometrist,	447
chiropractor, chiropractor practicing acupuncture through the	448
state chiropractic board, counselor, social worker, marriage and	449
family therapist, psychologist, nurse, pharmacist, physical	450
therapist, occupational therapist, mechanotherapist, or doctor of	451
medicine and surgery, osteopathic medicine and surgery, or	452
podiatric medicine and surgery in rendering care, treatment, or	453
professional advice to an individual patient.	454

This division does not prevent a hospital, as defined in 455 section 3727.01 of the Revised Code, insurer, as defined in 456 section 3999.36 of the Revised Code, or intermediary organization, 457 as defined in section 1751.01 of the Revised Code, from entering 458 into a contract with a professional association described in this 459 division that includes a provision requiring utilization review, 460 quality assurance, peer review, or other performance or quality 461 standards. Those activities shall not be construed as controlling 462 the professional clinical judgment of an individual practitioner 463 listed in this division. 464

Sec. 2305.51. (A)(1) As used in this section:	465
(a) "Civil Rights" has the same meaning as in section	466
5122.301 of the Revised Code.	467
(b) "Mental health client or patient" means an individual who	468
is receiving mental health services from a mental health	469
professional or organization.	470
(c) "Mental health organization" means an organization that	471
engages one or more mental health professionals to provide mental	472
health services to one or more mental health clients or patients.	473
(d) "Mental health professional" means an individual who is	474
licensed, certified, or registered under the Revised Code, or	475
otherwise authorized in this state, to provide mental health	476
services for compensation, remuneration, or other personal gain.	477
(e) "Mental health service" means a service provided to an	478
individual or group of individuals involving the application of	479
medical, psychiatric, psychological, counseling, social work,	480
marriage and family therapy, or nursing principles or procedures	481
to either of the following:	482
(i) The assessment, diagnosis, prevention, treatment, or	483
amelioration of mental, emotional, psychiatric, psychological, or	484
psychosocial disorders or diseases, as described in the most	485
recent edition of the diagnostic and statistical manual of mental	486
disorders published by the American psychiatric association;	487
(ii) The assessment or improvement of mental, emotional,	488
psychiatric, psychological, or psychosocial adjustment or	489
functioning, regardless of whether there is a diagnosable,	490
pre-existing disorder or disease.	491
(f) "Knowledgeable person" means an individual who has reason	492
to believe that a mental health client or patient has the intent	493
and ability to carry out an explicit threat of inflicting imminent	494

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and serious physical harm to or causing the death of a clearly	495
identifiable potential victim or victims and who is either an	496
immediate family member of the client or patient or an individual	497
who otherwise personally knows the client or patient.	498
(2) For the purpose of this section, in the case of a threat	499
to a readily identifiable structure, "clearly identifiable	500
potential victim" includes any potential occupant of the	501
structure.	502
(B) A mental health professional or mental health	503
organization may be held liable in damages in a civil action, or	504
may be made subject to disciplinary action by an entity with	505
licensing or other regulatory authority over the professional or	506
organization, for serious physical harm or death resulting from	507
failing to predict, warn of, or take precautions to provide	508
protection from the violent behavior of a mental health client or	509
patient, only if the client or patient or a knowledgeable person	510
has communicated to the professional or organization an explicit	511
threat of inflicting imminent and serious physical harm to or	512
causing the death of one or more clearly identifiable potential	513
victims, the professional or organization has reason to believe	514
that the client or patient has the intent and ability to carry out	515
the threat, and the professional or organization fails to take one	516
or more of the following actions in a timely manner:	517
(1) Exercise any authority the professional or organization	518
possesses to hospitalize the client or patient on an emergency	519
basis pursuant to section 5122.10 of the Revised Code;	520
(2) Exercise any authority the professional or organization	521
possesses to have the client or patient involuntarily or	522
voluntarily hospitalized under Chapter 5122, of the Revised Code;	523

(3) Establish and undertake a documented treatment plan that

is reasonably calculated, according to appropriate standards of

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professional practice, to eliminate the possibility that the	526
client or patient will carry out the threat, and, concurrent with	527
establishing and undertaking the treatment plan, initiate	528
arrangements for a second opinion risk assessment through a	529
management consultation about the treatment plan with, in the case	530
of a mental health organization, the clinical director of the	531
organization, or, in the case of a mental health professional who	532
is not acting as part of a mental health organization, any mental	533
nealth professional who is licensed to engage in independent	534
practice;	535
(4) Communicate to a law enforcement agency with jurisdiction	536
in the area where each potential victim resides, where a structure	537
threatened by a mental health client or patient is located, or	538
where the mental health client or patient resides, and if	539
feasible, communicate to each potential victim or a potential	540
victim's parent or guardian if the potential victim is a minor or	541
has been adjudicated incompetent, all of the following	542
information:	543
(a) The nature of the threat;	544
(b) The identity of the mental health client or patient	545
making the threat;	546
(c) The identity of each potential victim of the threat.	547
(C) All of the following apply when a mental health	548
professional or organization takes one or more of the actions set	549
forth in divisions (B)(1) to (4) of this section:	550
(1) The mental health professional or organization shall	551
consider each of the alternatives set forth and shall document the	552
reasons for choosing or rejecting each alternative.	553
(2) The mental health professional or organization may give	554

special consideration to those alternatives which, consistent with

public safety, would least abridge the rights of the mental health

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client or patient established under the Revised Code, including	557
the rights specified in sections 5122.27 to 5122.31 of the Revised	558
Code.	559
(3) The mental health professional or organization is not	560
required to take an action that, in the exercise of reasonable	561
professional judgment, would physically endanger the professional	562
or organization, increase the danger to a potential victim, or	563
increase the danger to the mental health client or patient.	564
(4) The mental health professional or organization is not	565
liable in damages in a civil action, and shall not be made subject	566
to disciplinary action by any entity with licensing or other	567
regulatory authority over the professional or organization, for	568
disclosing any confidential information about a mental health	569
client or patient that is disclosed for the purpose of taking any	570
of the actions.	571
(D) The immunities from civil liability and disciplinary	572
action conferred by this section are in addition to and not in	573
limitation of any immunity conferred on a mental health	574
professional or organization by any other section of the Revised	575
Code or by judicial precedent.	576
(E) This section does not affect the civil rights of a mental	577
health client or patient under Ohio or Federal Law.	578
Sec. 2921.22. (A)(1) Except as provided in division (A)(2) of	579
this section, no person, knowing that a felony has been or is	580
being committed, shall knowingly fail to report such information	581
to law enforcement authorities.	582
(2) No person, knowing that a violation of division (B) of	583
section 2913.04 of the Revised Code has been, or is being	584
committed or that the person has received information derived from	585
such a violation, shall knowingly fail to report the violation to	586

law enforcement authorities.	587
(B) Except for conditions that are within the scope of	588
division (E) of this section, no physician, limited practitioner,	589
nurse, or other person giving aid to a sick or injured person	590
shall negligently fail to report to law enforcement authorities	591
any gunshot or stab wound treated or observed by the physician,	592
limited practitioner, nurse, or person, or any serious physical	593
harm to persons that the physician, limited practitioner, nurse,	594
or person knows or has reasonable cause to believe resulted from	595
an offense of violence.	596
(C) No person who discovers the body or acquires the first	597
knowledge of the death of a person shall fail to report the death	598
immediately to a physician whom the person knows to be treating	599
the deceased for a condition from which death at such time would	600
not be unexpected, or to a law enforcement officer, an ambulance	601
service, an emergency squad, or the coroner in a political	602
subdivision in which the body is discovered, the death is believed	603
to have occurred, or knowledge concerning the death is obtained.	604
(D) No person shall fail to provide upon request of the	605
person to whom a report required by division (C) of this section	606
was made, or to any law enforcement officer who has reasonable	607
cause to assert the authority to investigate the circumstances	608
surrounding the death, any facts within the person's knowledge	609
that may have a bearing on the investigation of the death.	610
$(\mathtt{E})(\mathtt{1})$ As used in this division, "burn injury" means any of	611
the following:	612
(a) Second or third degree burns;	613
(b) Any burns to the upper respiratory tract or laryngeal	614
edema due to the inhalation of superheated air;	615
(c) Any burn injury or wound that may result in death;	616

(d) Any physical harm to persons caused by or as the result	617
of the use of fireworks, novelties and trick noisemakers, and wire	618
sparklers, as each is defined by section 3743.01 of the Revised	619
Code.	620
(2) No physician, nurse, or limited practitioner who, outside	621
a hospital, sanitarium, or other medical facility, attends or	622
treats a person who has sustained a burn injury that is inflicted	623
by an explosion or other incendiary device or that shows evidence	624
of having been inflicted in a violent, malicious, or criminal	625
manner shall fail to report the burn injury immediately to the	626
local arson, or fire and explosion investigation, bureau, if there	627
is a bureau of this type in the jurisdiction in which the person	628
is attended or treated, or otherwise to local law enforcement	629
authorities.	630
(3) No manager, superintendent, or other person in charge of	631
a hospital, sanitarium, or other medical facility in which a	632
person is attended or treated for any burn injury that is	633
inflicted by an explosion or other incendiary device or that shows	634
evidence of having been inflicted in a violent, malicious, or	635
criminal manner shall fail to report the burn injury immediately	636
to the local arson, or fire and explosion investigation, bureau,	637
if there is a bureau of this type in the jurisdiction in which the	638
person is attended or treated, or otherwise to local law	639
enforcement authorities.	640
(4) No person who is required to report any burn injury under	641
division (E)(2) or (3) of this section shall fail to file, within	642
three working days after attending or treating the victim, a	643
written report of the burn injury with the office of the state	644
fire marshal. The report shall comply with the uniform standard	645
developed by the state fire marshal pursuant to division (A)(15)	646

(5) Anyone participating in the making of reports under

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of section 3737.22 of the Revised Code.

division (E) of this section or anyone participating in a judicial	649
proceeding resulting from the reports is immune from any civil or	650
criminal liability that otherwise might be incurred or imposed as	651
a result of such actions. Notwithstanding section 4731.22 of the	652
Revised Code, the physician-patient relationship is not a ground	653
for excluding evidence regarding a person's burn injury or the	654
cause of the burn injury in any judicial proceeding resulting from	655
a report submitted under division (E) of this section.	656

- (F)(1) Any doctor of medicine or osteopathic medicine, 657 hospital intern or resident, registered or licensed practical 658 nurse, psychologist, social worker, independent social worker, 659 social work assistant, professional clinical counselor, ox 660 professional counselor, marriage and family therapist, or 661 independent marriage and family therapist who knows or has 662 reasonable cause to believe that a patient or client has been the 663 victim of domestic violence, as defined in section 3113.31 of the 664 Revised Code, shall note that knowledge or belief and the basis 665 for it in the patient's or client's records. 666
- (2) Notwithstanding section 4731.22 of the Revised Code, the
  doctor-patient privilege shall not be a ground for excluding any
  information regarding the report containing the knowledge or
  belief noted under division (F)(1) of this section, and the
  information may be admitted as evidence in accordance with the
  Rules of Evidence.
  672
- (G) Divisions (A) and (D) of this section do not require 673 disclosure of information, when any of the following applies: 674
- (1) The information is privileged by reason of the 675 relationship between attorney and client; doctor and patient; 676 licensed psychologist or licensed school psychologist and client; 677 licensed counselor, social worker, or marriage and family 678 therapist and client; member of the clergy, rabbi, minister, or 679 priest and any person communicating information confidentially to 680

the member of the clergy, rabbi, minister, or priest for a	681
religious counseling purpose of a professional character; husband	682
and wife; or a communications assistant and those who are a party	683
to a telecommunications relay service call.	684
(2) The information would tend to incriminate a member of the	685

- (2) The information would tend to incriminate a member of the actor's immediate family.
- (3) Disclosure of the information would amount to revealing a

  news source, privileged under section 2739.04 or 2739.12 of the

  Revised Code.

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- (4) Disclosure of the information would amount to disclosure 690 by a member of the ordained clergy of an organized religious body 691 of a confidential communication made to that member of the clergy 692 in that member's capacity as a member of the clergy by a person 693 seeking the aid or counsel of that member of the clergy. 694
- (5) Disclosure would amount to revealing information acquired 695 by the actor in the course of the actor's duties in connection 696 with a bona fide program of treatment or services for drug 697 dependent persons or persons in danger of drug dependence, which 698 program is maintained or conducted by a hospital, clinic, person, 699 agency, or organization certified pursuant to section 3793.06 of 700 the Revised Code.
- (6) Disclosure would amount to revealing information acquired 702 by the actor in the course of the actor's duties in connection 703 with a bona fide program for providing counseling services to 704 victims of crimes that are violations of section 2907.02 or 705 2907.05 of the Revised Code or to victims of felonious sexual 706 penetration in violation of former section 2907.12 of the Revised 707 Code. As used in this division, "counseling services" include 708 services provided in an informal setting by a person who, by 709 education or experience, is competent to provide those services. 710
  - (H) No disclosure of information pursuant to this section

gives rise to any liability or recrimination for a breach of	712
privilege or confidence.	713
(I) Whoever violates division (A) or (B) of this section is	714
guilty of failure to report a crime. Violation of division (A)(1)	715
of this section is a misdemeanor of the fourth degree. Violation	716
of division (A)(2) or (B) of this section is a misdemeanor of the	717
second degree.	718
(J) Whoever violates division (C) or (D) of this section is	719
guilty of failure to report knowledge of a death, a misdemeanor of	720
the fourth degree.	721
(K)(1) Whoever negligently violates division (E) of this	722
section is guilty of a minor misdemeanor.	723
(2) Whoever knowingly violates division (E) of this section	724
is guilty of a misdemeanor of the second degree.	725
Sec. 3107.014. (A) Except as provided in division (B) of this	726
section, only an individual who meets all of the following	727
requirements may perform the duties of an assessor under sections	728
3107.031, 3107.032, 3107.082, 3107.09, 3107.101, 3107.12,	729
5103.0324, and 5103.152 of the Revised Code:	730
(1) The individual must be in the employ of, appointed by, or	731
under contract with a court, public children services agency,	732
private child placing agency, or private noncustodial agency;	733
(2) The individual must be one of the following:	734
(a) A professional counselor, social worker, or marriage and	735
family therapist licensed under Chapter 4757. of the Revised Code;	736
(b) A psychologist licensed under Chapter 4732. of the	737
Revised Code;	738
(c) A student working to earn a four-year, post-secondary	739

conducts assessor's duties under the supervision of a professional	741
counselor, social worker, or marriage and family therapist	742
licensed under Chapter 4757. of the Revised Code or a psychologist	743
licensed under Chapter 4732. of the Revised Code. Beginning July	744
1, 2009, a student is eligible under this division only if the	745
supervising professional counselor, social worker, marriage and	746
family therapist, or psychologist has completed training in	747
accordance with rules adopted under section 3107.015 of the	748
Revised Code.	749

- (d) A civil service employee engaging in social work without

  a license under Chapter 4757. of the Revised Code, as permitted by

  division (A)(5) of section 4757.41 of the Revised Code An employee

  of a court or public children services agency employed to conduct

  753

  the duties of an assessor;
- (e) A former employee of a public children services agency 755 who, while so employed, conducted the duties of an assessor. 756
- (3) The individual must complete training in accordance with 757 rules adopted under section 3107.015 of the Revised Code. 758
- (B) An individual in the employ of, appointed by, or under 759 contract with a court prior to September 18, 1996, to conduct 760 adoption investigations of prospective adoptive parents may 761 perform the duties of an assessor under sections 3107.031, 762 3107.032, 3107.082, 3107.09, 3107.101, 3107.12, 5103.0324, and 763 5103.152 of the Revised Code if the individual complies with 764 division (A)(3) of this section regardless of whether the 765 individual meets the requirement of division (A)(2) of this 766 section. 767
- (C) A court, public children services agency, private child 768 placing agency, or private noncustodial agency may employ, 769 appoint, or contract with an assessor in the county in which a 770 petition for adoption is filed and in any other county or location 771

outside this state where information needed to complete or	772
supplement the assessor's duties may be obtained. More than one	773
assessor may be utilized for an adoption.	774

(D) Not later than January 1, 2008, the department of job and 775 family services shall develop and maintain an assessor registry. 776 The registry shall list all individuals who are employed, 777 appointed by, or under contract with a court, public children 778 services agency, private child placing agency, or private 779 noncustodial agency and meet the requirements of an assessor as 780 described in this section. A public children services agency, 781 private child placing agency, private noncustodial agency, court, 782 or any other person may contact the department to determine if an 783 individual is listed in the assessor registry. An individual 784 listed in the assessor registry shall immediately inform the 785 department when that individual is no longer employed, appointed 786 by, or under contract with a court, public children services 787 agency, private child placing agency, or private noncustodial 788 agency to perform the duties of an assessor as described in this 789 section. The director of job and family services shall adopt rules 790 in accordance with Chapter 119. of the Revised Code necessary for 791 the implementation, contents, and maintenance of the registry, and 792 any sanctions related to the provision of information, or the 793 failure to provide information, that is needed for the proper 794 operation of the assessor registry. 795

# Sec. 3701.74. (A) As used in this section and section 796 3701.741 of the Revised Code: 797

(1) "Ambulatory care facility" means a facility that provides 798 medical, diagnostic, or surgical treatment to patients who do not 799 require hospitalization, including a dialysis center, ambulatory 800 surgical facility, cardiac catheterization facility, diagnostic 801 imaging center, extracorporeal shock wave lithotripsy center, home 802

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health agency, inpatient hospice, birthing center, radiation	803
therapy center, emergency facility, and an urgent care center.	804
"Ambulatory care facility" does not include the private office of	805
a physician or dentist, whether the office is for an individual or	806
group practice.	807
(2) "Chiropractor" means an individual licensed under Chapter	808
4734. of the Revised Code to practice chiropractic.	809
(3) "Emergency facility" means a hospital emergency	810
department or any other facility that provides emergency medical	811
services.	812
(4) "Health care practitioner" means all of the following:	813
(a) A dentist or dental hygienist licensed under Chapter	814
4715. of the Revised Code;	815
(b) A registered or licensed practical nurse licensed under	816
Chapter 4723. of the Revised Code;	817
(c) An optometrist licensed under Chapter 4725. of the	818
Revised Code;	819
(d) A dispensing optician, spectacle dispensing optician,	820
contact lens dispensing optician, or spectacle-contact lens	821
dispensing optician licensed under Chapter 4725. of the Revised	822
Code;	823
(e) A pharmacist licensed under Chapter 4729. of the Revised	824
Code;	825
(f) A physician;	826
(g) A physician assistant authorized under Chapter 4730. of	827
the Revised Code to practice as a physician assistant;	828
(h) A practitioner of a limited branch of medicine issued a	829
certificate under Chapter 4731. of the Revised Code;	830
(i) A psychologist licensed under Chapter 4732. of the	831

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Revised Code;	832
(j) A chiropractor;	833
(k) A hearing aid dealer or fitter licensed under Chapter	834
4747. of the Revised Code;	835
(1) A speech-language pathologist or audiologist licensed under Chapter 4753. of the Revised Code;	836 837
(m) An occupational therapist or occupational therapy	838
assistant licensed under Chapter 4755. of the Revised Code;	839
(n) A physical therapist or physical therapy assistant	840
licensed under Chapter 4755. of the Revised Code;	841
(o) A professional clinical counselor, professional	842
counselor, social worker, <del>or</del> independent social worker, <u>marriage</u>	843
and family therapist, or independent marriage and family therapist	844
licensed, or a social work assistant registered, under Chapter	845
4757. of the Revised Code;	846
(p) A dietitian licensed under Chapter 4759. of the Revised	847
Code;	848
(q) A respiratory care professional licensed under Chapter	849
4761. of the Revised Code;	850
(r) An emergency medical technician-basic, emergency medical	851
technician-intermediate, or emergency medical technician-paramedic	852
certified under Chapter 4765. of the Revised Code.	853
(5) "Health care provider" means a hospital, ambulatory care	854
facility, long-term care facility, pharmacy, emergency facility,	855
or health care practitioner.	856
(6) "Hospital" has the same meaning as in section 3727.01 of	857
the Revised Code.	858
(7) "Long-term care facility" means a nursing home,	859
residential care facility, or home for the aging, as those terms	860

are defined in section 3721.01 of the Revised Code; an adult care	861
facility, as defined in section 3722.01 of the Revised Code; a	862
nursing facility or intermediate care facility for the mentally	863
retarded, as those terms are defined in section 5111.20 of the	864
Revised Code; a facility or portion of a facility certified as a	865
skilled nursing facility under Title XVIII of the "Social Security	866
Act," 49 Stat. 286 (1965), 42 U.S.C.A. 1395, as amended.	867

- (8) "Medical record" means data in any form that pertains to 868
  a patient's medical history, diagnosis, prognosis, or medical 869
  condition and that is generated and maintained by a health care 870
  provider in the process of the patient's health care treatment. 871
- (9) "Medical records company" means a person who stores, 872 locates, or copies medical records for a health care provider, or 873 is compensated for doing so by a health care provider, and charges 874 a fee for providing medical records to a patient or patient's 875 representative.
  - (10) "Patient" means either of the following: 877
- (a) An individual who received health care treatment from a 878 health care provider; 879
- (b) A guardian, as defined in section 1337.11 of the Revised 880 Code, of an individual described in division (A)(10)(a) of this 881 section.
- (11) "Patient's personal representative" means a minor 883 patient's parent or other person acting in loco parentis, a 884 court-appointed guardian, or a person with durable power of 885 attorney for health care for a patient, the executor or 886 administrator of the patient's estate, or the person responsible 887 for the patient's estate if it is not to be probated. "Patient's 888 personal representative" does not include an insurer authorized 889 under Title XXXIX of the Revised Code to do the business of 890 sickness and accident insurance in this state, a health insuring 891

corporation holding a certificate of authority under Chapter 1751.	892
of the Revised Code, or any other person not named in this	893
division.	894
(12) "Pharmacy" has the same meaning as in section 4729.01 of	895
the Revised Code.	896
(13) "Physician" means a person authorized under Chapter	897
4731. of the Revised Code to practice medicine and surgery,	898
osteopathic medicine and surgery, or podiatric medicine and	899
surgery.	900
(14) "Authorized person" means a person to whom a patient has	901
given written authorization to act on the patient's behalf	902
regarding the patient's medical record.	903
(B) A patient, a patient's personal representative or an	904
authorized person who wishes to examine or obtain a copy of part	905
or all of a medical record shall submit to the health care	906
provider a written request signed by the patient, personal	907
representative, or authorized person dated not more than one year	908
before the date on which it is submitted. The request shall	909
indicate whether the copy is to be sent to the requestor,	910
physician or chiropractor, or held for the requestor at the office	911
of the health care provider. Within a reasonable time after	912
receiving a request that meets the requirements of this division	913
and includes sufficient information to identify the record	914
requested, a health care provider that has the patient's medical	915
records shall permit the patient to examine the record during	916
regular business hours without charge or, on request, shall	917
provide a copy of the record in accordance with section 3701.741	918
of the Revised Code, except that if a physician, psychologist,	919
counselor, social worker, marriage and family therapist, or	920
chiropractor who has treated the patient determines for clearly	921
stated treatment reasons that disclosure of the requested record	922

is likely to have an adverse effect on the patient, the health

care provider shall provide the record to a physician,	924
psychologist, counselor, social worker, marriage and family	925
therapist, or chiropractor designated by the patient. The health	926
care provider shall take reasonable steps to establish the	927
identity of the person making the request to examine or obtain a	928
copy of the patient's record.	929
(C) If a health care provider fails to furnish a medical	930
record as required by division (B) of this section, the patient,	931
personal representative, or authorized person who requested the	932
record may bring a civil action to enforce the patient's right of	933
access to the record.	934
(D)(1) This section does not apply to medical records whose	935
release is covered by section 173.20 or 3721.13 of the Revised	936
Code, by Chapter 1347. or 5122. of the Revised Code, by 42 C.F.R.	937
part 2, "Confidentiality of Alcohol and Drug Abuse Patient	938
Records, or by 42 C.F.R. 483.10.	939
(2) Nothing in this section is intended to supersede the	940
confidentiality provisions of sections 2305.24, 2305.25, 2305.251,	941
and 2305.252 of the Revised Code.	942
Sec. 3721.21. As used in sections 3721.21 to 3721.34 of the	943
Revised Code:	944
(A) "Long-term care facility" means either of the following:	945
(1) A nursing home as defined in section 3721.01 of the	946
Revised Code, other than a nursing home or part of a nursing home	947
certified as an intermediate care facility for the mentally	948
retarded under Title XIX of the "Social Security Act," 49 Stat.	949
620 (1935), 42 U.S.C.A. 301, as amended;	950
(2) A facility or part of a facility that is certified as a	951
skilled nursing facility or a nursing facility under Title XVIII	952
or XIX of the "Social Security Act."	953

(B) "Residential care facility" has the same meaning as in	954
section 3721.01 of the Revised Code.	955
(C) "Abuse" means knowingly causing physical harm or	956
recklessly causing serious physical harm to a resident by physical	957
contact with the resident or by use of physical or chemical	958
restraint, medication, or isolation as punishment, for staff	959
convenience, excessively, as a substitute for treatment, or in	960
amounts that preclude habilitation and treatment.	961
(D) "Neglect" means recklessly failing to provide a resident	962
with any treatment, care, goods, or service necessary to maintain	963
the health or safety of the resident when the failure results in	964
serious physical harm to the resident. "Neglect" does not include	965
allowing a resident, at the resident's option, to receive only	966
treatment by spiritual means through prayer in accordance with the	967
tenets of a recognized religious denomination.	968
(E) "Misappropriation" means depriving, defrauding, or	969
otherwise obtaining the real or personal property of a resident by	970
any means prohibited by the Revised Code, including violations of	971
Chapter 2911. or 2913. of the Revised Code.	972
(F) "Resident" includes a resident, patient, former resident	973
or patient, or deceased resident or patient of a long-term care	974
facility or a residential care facility.	975
(G) "Physical restraint" has the same meaning as in section	976
3721.10 of the Revised Code.	977
(H) "Chemical restraint" has the same meaning as in section	978
3721.10 of the Revised Code.	979
(I) "Nursing and nursing-related services" means the personal	980
care services and other services not constituting skilled nursing	981

care that are specified in rules the public health council shall

adopt in accordance with Chapter 119. of the Revised Code.

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(J) "Personal care services" has the same meaning as in	984
section 3721.01 of the Revised Code.	985
(K)(1) Except as provided in division $(K)(2)$ of this section,	986
"nurse aide" means an individual who provides nursing and	987
nursing-related services to residents in a long-term care	988
facility, either as a member of the staff of the facility for	989
monetary compensation or as a volunteer without monetary	990
compensation.	991
(2) "Nurse aide" does not include either of the following:	992
(a) A licensed health professional practicing within the	993
scope of the professional's license;	994
(b) An individual providing nursing and nursing-related	995
services in a religious nonmedical health care institution, if the	996
individual has been trained in the principles of nonmedical care	997
and is recognized by the institution as being competent in the	998
administration of care within the religious tenets practiced by	999
the residents of the institution.	1000
(L) "Licensed health professional" means all of the	1001
following:	1002
(1) An occupational therapist or occupational therapy	1003
assistant licensed under Chapter 4755. of the Revised Code;	1004
(2) A physical therapist or physical therapy assistant	1005
licensed under Chapter 4755. of the Revised Code;	1006
(3) A physician authorized under Chapter 4731. of the Revised	1007
Code to practice medicine and surgery, osteopathic medicine and	1008
surgery, or podiatry;	1009
(4) A physician assistant authorized under Chapter 4730. of	1010
the Revised Code to practice as a physician assistant;	1011
(5) A registered nurse or licensed practical nurse licensed	1012
under Chapter 4723. of the Revised Code;	1013

(6) A social worker or independent social worker licensed	1014
under Chapter 4757. of the Revised Code or a social work assistant	1015
registered under that chapter;	1016
(7) A speech-language pathologist or audiologist licensed	1017
under Chapter 4753. of the Revised Code;	1018
(8) A dentist or dental hygienist licensed under Chapter	1019
4715. of the Revised Code;	1020
(9) An optometrist licensed under Chapter 4725. of the	1021
Revised Code;	1022
(10) A pharmacist licensed under Chapter 4729. of the Revised	1023
Code;	1024
(11) A psychologist licensed under Chapter 4732. of the	1025
Revised Code;	1026
(12) A chiropractor licensed under Chapter 4734. of the	1027
Revised Code;	1028
(13) A nursing home administrator licensed or temporarily	1029
licensed under Chapter 4751. of the Revised Code;	1030
(14) A professional counselor or professional clinical	1031
counselor licensed under Chapter 4757. of the Revised Code:	1032
(15) A marriage and family therapist or independent marriage	1033
and family therapist licensed under Chapter 4757. of the Revised	1034
Code.	1035
(M) "Religious nonmedical health care institution" means an	1036
institution that meets or exceeds the conditions to receive	1037
payment under the medicare program established under Title XVIII	1038
of the "Social Security Act" for inpatient hospital services or	1039
post-hospital extended care services furnished to an individual in	1040
a religious nonmedical health care institution, as defined in	1041
section 1861(ss)(1) of the "Social Security Act," 79 Stat. 286	1042
(1965), 42 U.S.C. 1395x(ss)(1), as amended.	1043

(N) "Competency evaluation program" means a program through	1044
which the competency of a nurse aide to provide nursing and	1045
nursing-related services is evaluated.	1046

- (0) "Training and competency evaluation program" means a 1047 program of nurse aide training and evaluation of competency to 1048 provide nursing and nursing-related services. 1049
- sec. 4757.03. There is hereby created the counselor, social 1050
  worker, and marriage and family therapist board, consisting of 1051
  fifteen members. The governor shall appoint the members with the 1052
  advice and consent of the senate. 1053

Four of the members shall be individuals licensed under this 1054 chapter as professional clinical counselors or professional 1055 counselors. At all times, the counselor membership shall include 1056 at least two licensed professional clinical counselors, at least 1057 one individual who has received a doctoral degree in counseling 1058 from an accredited educational institution recognized by the board 1059 and holds a graduate level teaching position in a counselor 1060 education program, and at least two individuals who have received 1061 at least a master's degree in counseling from an accredited 1062 educational institution recognized by the board. 1063

Two of the members shall be individuals licensed under this 1064 1065 chapter as independent marriage and family therapists and two shall be individuals licensed under this chapter as marriage and 1066 family therapists or, if the board has not yet licensed 1067 independent marriage and family therapists or marriage and family 1068 therapists, eligible for licensure as independent marriage and 1069 family therapists or marriage and family therapists. They shall 1070 have, during the five years preceding appointment, actively 1071 engaged in the practice of marriage and family therapy, in 1072 educating and training master's, doctoral, or postdoctoral 1073 students of marriage and family therapy, or in marriage and family 1074

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therapy research and, during the two years immediately preceding	
appointment, shall have devoted the majority of their professional	
time to the activity while residing in this state.	

Two members shall be individuals licensed under this chapter 1078 as independent social workers. Two members shall be individuals 1079 licensed under this chapter as social workers, at least one of 1080 whom must hold a bachelor's or master's degree in social work from 1081 an accredited educational institution recognized by the board. At 1082 all times, the social worker membership shall include one educator 1083 who holds a teaching position in a baccalaureate or master's 1084 degree social work program at an accredited educational 1085 institution recognized by the board. 1086

Three members shall be representatives of the general public 1087 who have not practiced professional counseling, marriage and 1088 family therapy, or social work and have not been involved in the 1089 delivery of professional counseling, marriage and family therapy, 1090 or social work services. At least one of the members representing 1091 the general public shall be at least sixty years of age. During 1092 their terms the public members shall not practice professional 1093 counseling, marriage and family therapy, or social work or be 1094 involved in the delivery of professional counseling, marriage and 1095 family therapy, or social work services. 1096

Not more than eight members of the board may be members of 1097 the same political party or sex. At least one member of the board 1098 shall be of African, Native American, Hispanic, or Asian descent. 1099

Of the initial appointees, three shall be appointed for terms 1100 ending October 10, 1985, four shall be appointed for terms ending 1101 October 10, 1986, and four shall be appointed for terms ending 1102 October 10, 1987. Of the two initial independent marriage and 1103 family therapists appointed to the board, one shall be appointed 1104 for a term ending two years after the effective date of this 1105 amendment April 7, 2003, and one for a term ending three years 1106

after that date. Of the two initial marriage and family therapists	1107
appointed to the board, one shall be appointed for a term ending	1108
two years after the effective date of this amendment April 7,	1109
2003, and one for a term ending three years after that date. After	1110
the initial appointments, terms of office shall be three years,	1111
each term ending on the same day of the same month of the year as	1112
did the term that it succeeds.	1113

A member shall hold office from the date of appointment until 1114 the end of the term for which the member was appointed. A member 1115 appointed to fill a vacancy occurring prior to the expiration of 1116 the term for which the member's predecessor was appointed shall 1117 hold office for the remainder of that term. A member shall 1118 continue in office after the expiration date of the member's term 1119 until a successor takes office or until a period of sixty days has 1120 elapsed, whichever occurs first. Members may be reappointed, 1121 except that if a person has held office for two consecutive full 1122 terms, the person shall not be reappointed to the board sooner 1123 than one year after the expiration of the second full term as a 1124 member of the board. 1125

Sec. 4757.16. (A) A person seeking to be licensed under this 1126 chapter as a professional clinical counselor or professional 1127 counselor shall file with the counselors professional standards 1128 committee of the counselor, social worker, and marriage and family 1129 therapist board a written application on a form prescribed by the 1130 board. A person seeking to be licensed under this chapter as an 1131 independent social worker or social worker or registered under 1132 this chapter as a social work assistant shall file with the social 1133 workers professional standards committee of the board a written 1134 application on a form prescribed by the board. A person seeking to 1135 be licensed under this chapter as an independent marriage and 1136 family therapist or a marriage and family therapist shall file 1137 with the marriage and family therapist professional standards 1138

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committee of the board a written application on a form prescribed	1139
by the board.	1140
Each form prescribed by the board shall contain a statement	1141
informing the applicant that a person who knowingly makes a false	1142
statement on the form is guilty of falsification under section	1143
2921.13 of the Revised Code, a misdemeanor of the first degree.	1144
(B) The professional standards committees shall adopt rules	1145
under Chapter 119. of the Revised Code concerning the process for	1146
review <u>of</u> each application received <del>and shall</del> <u>to</u> determine whether	1147
the applicant meets the requirements to receive the license or	1148
certificate of registration for which application has been made.	1149
Sec. 4757.23. (A) The counselors professional standards	1150
committee of the counselor, social worker, and marriage and family	1151
therapist board shall issue a license as a professional counselor	1152
to each applicant who submits a properly completed application,	1153
pays the fee established under section 4757.31 of the Revised	1154
Code, and meets the requirements established under division (B) of	1155
this section.	1156
(B) To be eligible for a license as a professional counselor,	1157
an individual must meet the following requirements:	1158
(1) The individual must be of good moral character.	1159
(2) The individual must hold from an accredited educational	1160
institution a graduate degree in counseling.	1161
(3) The individual must complete a minimum of ninety quarter	1162
hours of graduate credit in counselor training acceptable to the	1163
committee, which the individual may complete while working toward	1164
receiving a graduate degree in counseling or subsequent to	1165
receiving the degree.	1166
(4) The individual must pass an examination administered by	1167

the board for the purpose of determining ability to practice as a	1168
professional counselor.	1169
(C) To be accepted by the committee for purposes of division	1170
(B) of this section, counselor training must include at least the	1171
following:	1172
(1) Instruction in human growth and development; counseling	1173
theory; counseling techniques; group dynamics, processing, and	1174
counseling; appraisal of individuals; research and evaluation;	1175
professional, legal, and ethical responsibilities; social and	1176
cultural foundations; and lifestyle and career development;	1177
(2) Participation in a supervised practicum and internship in	1178
counseling:	1179
(3) A minimum of sixty semester or ninety quarter hours of	1180
graduate credit in counselor training acceptable to the committee,	1181
including a minimum of twenty semester or thirty quarter hours of	1182
instruction in the following areas:	1183
(a) Clinical psychopathology, personality, and abnormal	1184
behavior;	1185
(b) Evaluation of mental and emotional disorders;	1186
(c) Diagnosis of mental and emotional disorders;	1187
(d) Methods of prevention, intervention, and treatment of	1188
mental and emotional disorders.	1189
(D) The committee may issue a provisional license to an	1190
applicant who meets all of the requirements to be licensed under	1191
this section, pending the receipt of transcripts or action by the	1192
committee to issue a license as a professional counselor.	1193
(E) An individual may not sit for the licensing examination	1194
unless the individual meets the educational requirements to be	1195
licensed under this section. An individual who is denied admission	1196
to the licensing examination may appeal the denial in accordance	1197

with Chapter 119. of the Revised Code.	1198
(F) The board shall adopt any rules necessary for the	1199
committee to implement this section, including criteria for the	1200
committee to use in determining whether an applicant's training	1201
should be accepted. Rules adopted under this division shall be	1202
adopted in accordance with Chapter 119. of the Revised Code.	1203
(G) The board shall adopt rules for voluntary registration of	1204
master level counseling students enrolled in practice and	1205
<u>internships.</u>	1206
Sec. 4757.27. (A) The social workers professional standards	1207
committee of the counselor, social worker, and marriage and family	1208
therapist board shall issue a license as an independent social	1209
worker to each applicant who submits a properly completed	1210
application, pays the fee established under section 4757.31 of the	1211
Revised Code, and meets the requirements specified in division (B)	1212
of this section. An independent social worker license shall	1213
clearly indicate each academic degree earned by the person to whom	1214
it has been issued.	1215
(B) To be eligible for a license as an independent social	1216
worker, an individual must meet the following requirements:	1217
(1) The individual must be of good moral character.	1218
(2) The individual must hold from an a council on social work	1219
education (CSWE) accredited educational institution a master's	1220
degree <del>or a doctorate</del> in social work.	1221
(3) The individual must complete at least two years of	1222
post-master's degree social work experience supervised by an	1223
independent social worker.	1224
(4) The individual must pass an examination administered by	1225
the board for the purpose of determining ability to practice as an	1226
independent social worker.	1227

(C) The committee may issue a temporary license to an	1228
applicant who meets all of the requirements to be licensed under	1229
this section, pending the receipt of transcripts or action by the	1230
committee to issue a license as an independent social worker.	1231
(D) The board shall adopt any rules necessary for the	1232
committee to implement this section, including criteria for the	1233
committee to use in determining whether an applicant's training	1234
should be accepted and supervised experience approved. Rules	1235
adopted under this division shall be adopted in accordance with	1236
Chapter 119. of the Revised Code.	1237
(E) The board shall adopt rules for voluntary registration of	1238
master level social worker students enrolled in fieldwork,	1239
practice, and internships.	1240
Sec. 4757.28. (A) The social workers professional standards	1241
committee of the counselor, social worker, and marriage and family	1242
therapist board shall issue a license as a social worker to each	1243
applicant who submits a properly completed application, pays the	1244
fee established under section 4757.31 of the Revised Code, and	1245
meets the requirements specified in division (B) of this section.	1246
A social worker license shall clearly indicate each academic	1247
degree earned by the person to whom it is issued.	1248
(B) To be eligible for a license as a social worker, an	1249
individual must meet the following requirements:	1250
(1) The individual must be of good moral character.	1251
(2) The individual must hold from an accredited educational	1252
institution one of the following:	1253
(a) A baccalaureate degree in social work or, prior to	1254
October 10, 1992, a baccalaureate degree in a program closely	1255
related to social work and approved by the committee;	1256
(b) A master's degree in social work;	1257

(c) A doctorate in social work.	1258
(3) The individual must pass an examination administered by	1259
the board for the purpose of determining ability to practice as a	1260
social worker.	1261
(C) The committee may issue a temporary license to an	1262
applicant who meets all of the requirements to be licensed under	1263
this section, pending the receipt of transcripts or action by the	1264
committee to issue a license as a social worker. However, the	1265
committee may issue a temporary license to an applicant who	1266
provides the board with a statement from the applicant's academic	1267
institution indicating that the applicant is in good standing with	1268
the institution, that the applicant has met the academic	1269
requirements for the applicant's degree, and the date the	1270
applicant will receive the applicant's degree.	1271
(D) The board shall adopt any rules necessary for the	1272
committee to implement this section, including criteria for the	1273
committee to use in determining whether an applicant's training	1274
should be accepted and supervised experience approved. Rules	1275
adopted under this division shall be adopted in accordance with	1276
Chapter 119. of the Revised Code.	1277
Sec. 4757.29. (A) The social workers professional standards	1278
committee of the counselor, social worker, and marriage and family	1279
therapist board shall issue a certificate of registration as a	1280
social work assistant to each applicant who submits a properly	1281
completed application, pays the fee established under section	1282
4757.31 of the Revised Code, is of good moral character, and holds	1283
from an accredited educational institution an associate degree in	1284
social service technology or a bachelor's degree that is	1285
equivalent to an associate degree in social service technology or	1286
a related bachelor's or higher degree that is approved by the	1287

committee.

(B) On and after March 18, 1997, a counselor assistant	1289
certificate of registration issued under former section 4757.08 of	1290
the Revised Code shall be considered a certificate of registration	1291
as a social work assistant. The holder of the certificate is	1292
subject to the supervision requirements specified in section	1293
4757.26 of the Revised Code, the continuing education requirements	1294
specified in section 4757.33 of the Revised Code, and regulation	1295
by the social workers professional standards committee. On the	1296
first renewal occurring after March 18, 1997, the committee shall	1297
issue a certificate of registration as a social work assistant to	1298
each former counselor assistant who qualifies for renewal.	1299
(C) The social workers professional standards committee shall	1300
issue a certificate of registration as a social work assistant to	1301
any person who, on or before March 18, 1998, meets the	1302
requirements for a certificate of registration as a counselor	1303
assistant pursuant to division (A)(3) of former section 4757.08 of	1304
the Revised Code, submits a properly completed application, pays	1305
the fee established under section 4757.31 of the Revised Code, and	1306
is of good moral character.	1307
Sec. 4757.30. (A) The marriage and family therapist	1308
professional standards committee of the counselor, social worker,	1309
and marriage and family therapist board shall issue a license to	1310
practice as a marriage and family therapist to a person who has	1311
done all of the following:	1312
(1) Properly completed an application for the license;	1313
(2) Paid the required fee established by the board under	1314
section 4757.31 of the Revised Code;	1315
(3) Achieved one of the following:	1316
(a) Received from an educational institution accredited at	1317
the time the degree was granted by a regional accrediting	1318

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organization recognized by the board a master's degree or a	1319
doctorate in marriage and family therapy;	1320
(b) Completed a graduate degree that includes a minimum of	1321
ninety quarter hours of graduate level course work in marriage and	1322
family therapy training that is acceptable to the committee;	1323
(4) Passed an examination administered by the board for the	1324
purpose of determining the person's ability to be a marriage and	1325
family therapist;	1326
(5) Completed a practicum that includes at least three	1327
hundred hours of client contact.	1328
(B) To be accepted by the committee for purposes of division	1329
(A)(3)(b) of this section, marriage and family therapist training	1330
must include instruction in at least the following:	1331
(1) Research and evaluation;	1332
(2) Professional, legal, and ethical responsibilities;	1333
(3) Marriage and family studies;	1334
(4) Marriage and family therapy, including therapeutic theory	1335
and techniques for individuals, groups, and families;	1336
(5) Human development;	1337
(6) Appraisal of individuals and families;	1338
(7) Diagnosis of mental and emotional disorders;	1339
(8) Systems theory.	1340
(C) The marriage and family therapist professional standards	1341
committee shall issue a license to practice as an independent	1342
marriage and family therapist to a person who does both of the	1343
following:	1344
(1) Meets all of the requirements of division (A) of this	1345
section;	1346

(2) After meeting the requirements of division $(A)(3)$ of this	1347
section, completes at least two calendar years of work experience	1348
in marriage and family therapy.	1349
The two calendar years of work experience must include one	1350
thousand hours of documented client contact in marriage and family	1351
therapy. Two hundred hours of the one thousand hours must include	1352
face-to-face supervision by a supervisor whose training and	1353
experience meets standards established by the board in rules	1354
adopted under section 4757.10 of the Revised Code and one hundred	1355
hours of the two hundred hours of supervision must be individual	1356
supervision.	1357
(D) An independent marriage and family therapist or a	1358
marriage and family therapist may engage in the private practice	1359
of marriage and family therapy as an individual practitioner or as	1360
a member of a partnership or group practice.	1361
(E) A marriage and family therapist may diagnose and treat	1362
mental and emotional disorders only under the supervision of a	1363
psychologist, psychiatrist, professional clinical counselor,	1364
independent social worker, or independent marriage and family	1365
therapist. An independent marriage and family therapist may	1366
diagnose and treat mental and emotional disorders without	1367
supervision.	1368
(F) Nothing in this chapter or rules adopted under it	1369
authorizes an independent marriage and family therapist or a	1370
marriage and family therapist to admit a patient to a hospital or	1371
requires a hospital to allow a marriage and family therapist to	1372
admit a patient.	1373
(G) An independent marriage and family therapist or a	1374
marriage and family therapist may not diagnose, treat, or advise	1375
on conditions outside the recognized boundaries of the marriage	1376

and family therapist's competency. An independent marriage and

family therapist or a marriage and family therapist shall make	1378
appropriate and timely referrals when a client's needs exceed the	1379
marriage and family therapist's competence level.	1380
(H) The board shall adopt rules for voluntary registration of	1381
master level marriage and family therapy students enrolled in	1382
practice and internships.	1383
Sec. 4757.31. (A) Subject to division (B) of this section,	1384
the counselor, social worker, and marriage and family therapist	1385
board shall establish, and may from time to time adjust, fees to	1386
be charged for the following:	1387
(1) Examination for licensure as a professional clinical	1388
counselor, professional counselor, marriage and family therapist,	1389
independent marriage and family therapist, social worker, or	1390
independent social worker;	1391
(2) Initial licenses of professional clinical counselors,	1392
professional counselors, marriage and family therapists,	1393
independent marriage and family therapists, social workers, and	1394
independent social workers, except that the board shall charge	1395
only one fee to a person who fulfills all requirements for more	1396
than one of the following initial licenses: an initial license as	1397
a social worker or independent social worker, an initial license	1398
as a professional counselor or professional clinical counselor,	1399
and an initial license as a marriage and family therapist or	1400
independent marriage and family therapist;	1401
(3) Initial certificates of registration of social work	1402
assistants;	1403
(4) Renewal and late renewal of licenses of professional	1404
clinical counselors, professional counselors, marriage and family	1405
therapists, independent marriage and family therapists, social	1406
workers, and independent social workers and renewal and late	1407

renewal of certificates of registration of social work assistants;	1408
(5) Verification, to another jurisdiction, of a license or	1409
registration issued by the board;	1410
(6) Continuing education programs offered by the board to	1411
licensees or registrants;	1412
(7) Late completion of continuing counselor, social worker,	1413
or marriage and family therapy education required under section	1414
4757.33 and the rules adopted thereunder.	1415
(B) The fees charged under division (A)(1) of this section	1416
shall be established in amounts sufficient to cover the direct	1417
expenses incurred in examining applicants for licensure. The fees	1418
charged under divisions (A)(2) to (6) of this section shall be	1419
nonrefundable and shall be established in amounts sufficient to	1420
cover the necessary expenses in administering this chapter and	1421
rules adopted under it that are not covered by fees charged under	1422
division $(A)(1)$ or $(C)$ of this section. The renewal fee for a	1423
license or certificate of registration shall not be less than the	1424
initial fee for that license or certificate. The fees charged for	1425
licensure and registration and the renewal of licensure and	1426
registration may differ for the various types of licensure and	1427
registration, but shall not exceed one hundred twenty-five dollars	1428
each, unless the board determines that amounts in excess of one	1429
hundred twenty-five dollars are needed to cover its necessary	1430
expenses in administering this chapter and rules adopted under it	1431
and the amounts in excess of one hundred twenty-five dollars are	1432
approved by the controlling board.	1433
(C) All receipts of the board shall be deposited in the state	1434
treasury to the credit of the occupational licensing and	1435
regulatory fund. All vouchers of the board shall be approved by	1436
the chairperson or executive director of the board, or both, as	1437
authorized by the board.	1438

Sec. 4757.33. (A) Except as provided in division (B) of this	1439
section, each person who holds a license or certificate of	1440
registration issued under this chapter shall complete during the	1441
period that the license or certificate is in effect not less than	1442
thirty clock hours of continuing professional education as a	1443
condition of receiving a renewed license or certificate. To have a	1444
lapsed license or certificate of registration restored, a person	1445
shall complete the number of hours of continuing education	1446
specified by the counselor, social worker, and marriage and family	1447
therapist board in rules it shall adopt in accordance with Chapter	1448
119. of the Revised Code.	1449
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The professional standards committees of the counselor, 1450 social worker, and marriage and family therapist board shall adopt 1451 rules in accordance with Chapter 119. of the Revised Code 1452 establishing standards and procedures to be followed by the 1453 committees in conducting the continuing education approval 1454 process, which shall include registering individuals and entities 1455 to provide approved continuing education programs. 1456

(B) The board may waive the continuing education requirements 1457 established under this section for persons who are unable to 1458 fulfill them because of military service, illness, residence 1459 abroad, or any other reason the committee considers acceptable. 1460

In the case of a social worker licensed by virtue of 1461 receiving, prior to October 10, 1992, a baccalaureate degree in a 1462 program closely related to social work, as a condition of the 1463 first renewal of the license, the social worker must complete at 1464 an accredited educational institution a minimum of five semester 1465 hours of social work graduate or undergraduate credit, or their 1466 equivalent, that is acceptable to the committee and includes a 1467 course in social work theory and a course in social work methods. 1468

Sec. 4757.36. (A) The appropriate professional standards	1469
committee of the counselor, social worker, and marriage and family	1470
therapist board may, in accordance with Chapter 119. of the	1471
Revised Code, take any action specified in division (B) of this	1472
section against an individual who has applied for or holds a	1473
license to practice as a professional clinical counselor,	1474
professional counselor, independent marriage and family therapist,	1475
marriage and family therapist, social worker, or independent	1476
social worker, or a certificate of registration to practice as a	1477
social work assistant counselor trainee, social worker trainee, or	1478
marriage and family therapist trainee, for any reason described in	1479
division (C) of this section. The board may, under Chapter 119. of	1480
the Revised Code, take any action specified in division (B) of	1481
this section against an individual or entity who has applied for	1482
or holds a registration under the rules enacted under section	1483
4757.33 of the Revised Code to offer continuing education courses	1484
or programs under the board's approval.	1485
(B) In its imposition of sanctions against an individual or a	1486
registered entity providing continuing education programs, the	1487
board may do any of the following:	1488
(1) Refuse to issue or refuse to renew a license or	1489
certificate of registration;	1490
(2) Suspend, revoke, <u>permanently revoke</u> , or otherwise	1491
restrict a license or certificate of registration;	1492
(3) Reprimand an individual holding a license or certificate	1493
of registration;	1494
(4) Impose a fine in accordance with the graduated system of	1495
fines established by the board in rules adopted under section	1496
4757.10 of the Revised Code.	1497
(C) The appropriate professional standards committee of the	1498
(c) The appropriate professional scandards committeed of the	エモノロ

board may take an action specified in division (B) of this section	1499
for any of the following reasons:	1500
(1) Commission of an act that violates any provision of this	1501
chapter or rules adopted under it;	1502
(2) Knowingly making a false statement on an application for	1503
licensure or registration, or for renewal of a license or	1504
certificate of registration;	1505
(3) Accepting a commission or rebate for referring persons to	1506
any professionals licensed, certified, or registered by any court	1507
or board, commission, department, division, or other agency of the	1508
state, including, but not limited to, individuals practicing	1509
counseling, social work, or marriage and family therapy or	1510
practicing in fields related to counseling, social work, or	1511
marriage and family therapy;	1512
(4) A failure to comply with section 4757.12 of the Revised	1513
Code;	1514
(5) A conviction in this or any other state of a crime that	1515
is a felony in this state;	1516
(6) A failure to perform properly as a professional clinical	1517
counselor, professional counselor, independent marriage and family	1518
therapist, marriage and family therapist, social work assistant,	1519
social worker, or independent social worker due to the use of	1520
alcohol or other drugs or any other physical or mental condition;	1521
(7) A conviction in this state or in any other state of a	1522
misdemeanor committed in the course of practice as a professional	1523
clinical counselor, professional counselor, independent marriage	1524
and family therapist, marriage and family therapist, social work	1525
assistant, social worker, or independent social worker;	1526
(8) Practicing outside the scope of practice applicable to	1527
that person;	1528

(9) Practicing in violation of the supervision requirements	1529
specified under sections 4757.21 and 4757.26, and division (E) of	1530
section 4757.30, of the Revised Code;	1531
(10) A violation of the person's code of ethical practice	1532
adopted by rule of the board pursuant to section 4757.11 of the	1533
Revised Code;	1534
(11) Revocation or suspension of a license or certificate of	1535
registration, other disciplinary action against a licensee or	1536
registrant, or the voluntary surrender of a license or certificate	1537
of registration in another state or jurisdiction for an offense	1538
that would be a violation of this chapter.	1539
(D) One year or more after the date of suspension or	1540
revocation of a license or certificate of registration under this	1541
section, application may be made to the appropriate professional	1542
standards committee for reinstatement. The committee may accept	1543
approve or refuse deny an application for reinstatement, but the	1544
committee may not approve an application for reinstatement of a	1545
license or certificate of registration that has been permanently	1546
revoked by the board. If a license has been suspended or revoked,	1547
the committee may require an examination for reinstatement.	1548
(E) On request of the board, the attorney general shall bring	1549
and prosecute to judgment a civil action to collect any fine	1550
imposed under division (B)(4) of this section that remains unpaid.	1551
(F) All fines collected under division (B)(4) of this section	1552
shall be deposited into the state treasury to the credit of the	1553
occupational licensing and regulatory fund.	1554
Sec. 4757.41. (A) This chapter shall not apply to the	1555
following:	1556
(1) A person certified by the state board of education under	1557
Chapter 3319. of the Revised Code while performing any services	1558
<b>_</b> _ <b>_</b> _ <b>_</b>	

within the person's scope of employment by a board of education or	1559
by a private school meeting the standards prescribed by the state	1560
board of education under division (D) of section 3301.07 of the	1561
Revised Code or in a program operated under Chapter 5126. of the	1562
Revised Code for training individuals with mental retardation or	1563
other developmental disabilities;	1564
(2) Psychologists or school psychologists licensed under	1565
Chapter 4732. of the Revised Code;	1566
(3) Members of other professions licensed, certified, or	1567
registered by this state while performing services within the	1568
recognized scope, standards, and ethics of their respective	1569
professions;	1570
(4) Rabbis, priests, Christian science practitioners, clergy,	1571
or members of religious orders and other individuals participating	1572
with them in pastoral counseling when the counseling activities	1573
are within the scope of the performance of their regular or	1574
specialized ministerial duties and are performed under the	1575
auspices or sponsorship of an established and legally cognizable	1576
church, denomination, or sect or an integrated auxiliary of a	1577
church as defined in federal tax regulations, paragraph (g)(5) of	1578
26 C.F.R. 1.6033-2 (1995), and when the individual rendering the	1579
service remains accountable to the established authority of that	1580
church, denomination, sect, or integrated auxiliary;	1581
(5) Any person employed in the civil service as defined in	1582
section 124.01 of the Revised Code while engaging in social work	1583
or professional counseling as a civil service employee;	1584
(6) A student in an accredited educational institution while	1585
carrying out activities that are part of the student's prescribed	1586
course of study if the activities are supervised as required by	1587
the educational institution and if the student does not hold	1588

herself or himself out as a person licensed or registered under

this chapter;	1590
(7) Until two years after the date the department of alcohol	1591
and drug addiction services ceases to administer its process for	1592
the certification or credentialing of chemical dependency	1593
counselors and alcohol and other drug prevention specialists under	1594
section 3793.07 of the Revised Code, as specified in division (B)	1595
of that section, or in the case of an individual who has the	1596
expiration date of the individual's certificate or credentials	1597
delayed under section 4758.04 of the Revised Code, until the date	1598
of the delayed expiration, individuals with certification or	1599
eredentials accepted by the department under that section who are	1600
acting within the scope of their certification or credentials as	1601
members of the profession of chemical dependency counseling or as	1602
alcohol and other drug prevention specialists;	1603
$\frac{(8)(6)}{(6)}$ Individuals who hold a license or certificate under	1604
Chapter 4758. of the Revised Code who are acting within the scope	1605
of their license or certificate as members of the profession of	1606
chemical dependency counseling or alcohol and other drug	1607
prevention services;	1608
$\frac{(9)}{(7)}$ Any person employed by the American red cross while	1609
engaging in activities relating to services for military families	1610
and veterans and disaster relief, as described in the "American	1611
National Red Cross Act," 33 Stat. 599 (1905), 36 U.S.C.A. 1, as	1612
amended;	1613
$\frac{(10)(8)}{(8)}$ Members of labor organizations who hold union	1614
counselor certificates while performing services in their official	1615
capacity as union counselors;	1616
$\frac{(11)(9)}{(11)(9)}$ Any person employed in a hospital as defined in	1617
section 3727.01 of the Revised Code or in a nursing home as	1618
defined in section 3721.01 of the Revised Code while providing as	1619
a hospital employee or nursing home employee, respectively, social	1620

services other than counseling and the use of psychosocial	1621
interventions and social psychotherapy.	1622
(B) Divisions (A) $(5)$ , $(9)$ , $(7)$ and $(11)$ $(9)$ of this section do	1623
not prevent a person described in those divisions from obtaining a	1624
license or certificate of registration under this chapter.	1625
(C) Except as provided in divisions (D) and (E) of this	1626
section, no employee in the service of the state, including public	1627
employees as defined by Chapter 4117. of the Revised Code, shall	1628
engage in marriage and family therapy, social work, or	1629
professional counseling without a license. Failure to comply with	1630
this division constitutes nonfeasance under section 124.34 of the	1631
Revised Code or just cause under a collective bargaining	1632
agreement. Nothing in this division restricts the director of	1633
administrative services from developing new classifications	1634
related to this division or from reassigning affected employees to	1635
appropriate classifications based on the employee's duties and	1636
qualifications.	1637
(D) An employee who was engaged in marriage and family	1638
therapy, social work, or professional counseling in the service of	1639
the state prior to the effective date of this amendment, including	1640
public employees as defined by Chapter 4117. of the Revised Code,	1641
shall be in compliance with division (C) of this section within	1642
two years after the effective date of this amendment. Any such	1643
employee who fails to comply shall be removed from employment.	1644
(E) Nothing in this chapter shall be construed to require	1645
licensure or certification for a caseworker employed by a public	1646
children services agency under section 5153.112 of the Revised	1647
Code.	1648
Sec. 5101.61. (A) As used in this section:	1649
(1) "Senior service provider" means any person who provides	1650

care or services to a person who is an adult as defined in	1651
division (B) of section 5101.60 of the Revised Code.	1652
(2) "Ambulatory health facility" means a nonprofit, public or	1653
proprietary freestanding organization or a unit of such an agency	1654
or organization that:	1655
(a) Provides preventive, diagnostic, therapeutic,	1656
rehabilitative, or palliative items or services furnished to an	1657
outpatient or ambulatory patient, by or under the direction of a	1658
physician or dentist in a facility which is not a part of a	1659
hospital, but which is organized and operated to provide medical	1660
care to outpatients;	1661
(b) Has health and medical care policies which are developed	1662
with the advice of, and with the provision of review of such	1663
policies, an advisory committee of professional personnel,	1664
including one or more physicians, one or more dentists, if dental	1665
care is provided, and one or more registered nurses;	1666
(c) Has a medical director, a dental director, if dental care	1667
is provided, and a nursing director responsible for the execution	1668
of such policies, and has physicians, dentists, nursing, and	1669
ancillary staff appropriate to the scope of services provided;	1670
(d) Requires that the health care and medical care of every	1671
patient be under the supervision of a physician, provides for	1672
medical care in a case of emergency, has in effect a written	1673
agreement with one or more hospitals and other centers or clinics,	1674
and has an established patient referral system to other resources,	1675
and a utilization review plan and program;	1676
(e) Maintains clinical records on all patients;	1677
(f) Provides nursing services and other therapeutic services	1678
in accordance with programs and policies, with such services	1679
supervised by a registered professional nurse, and has a	1680
registered professional nurse on duty at all times of clinical	1681

operations;	1682
(g) Provides approved methods and procedures for the	1683
dispensing and administration of drugs and biologicals;	1684
(h) Has established an accounting and record keeping system	1685
to determine reasonable and allowable costs;	1686
(i) "Ambulatory health facilities" also includes an	1687
alcoholism treatment facility approved by the joint commission on	1688
accreditation of healthcare organizations as an alcoholism	1689
treatment facility or certified by the department of alcohol and	1690
drug addiction services, and such facility shall comply with other	1691
provisions of this division not inconsistent with such	1692
accreditation or certification.	1693
(3) "Community mental health facility" means a facility which	1694
provides community mental health services and is included in the	1695
comprehensive mental health plan for the alcohol, drug addiction,	1696
and mental health service district in which it is located.	1697
(4) "Community mental health service" means services, other	1698
than inpatient services, provided by a community mental health	1699
facility.	1700
(5) "Home health agency" means an institution or a distinct	1701
part of an institution operated in this state which:	1702
(a) Is primarily engaged in providing home health services;	1703
(b) Has home health policies which are established by a group	1704
of professional personnel, including one or more duly licensed	1705
doctors of medicine or osteopathy and one or more registered	1706
professional nurses, to govern the home health services it	1707
provides and which includes a requirement that every patient must	1708
be under the care of a duly licensed doctor of medicine or	1709
osteopathy;	1710
(c) Is under the supervision of a duly licensed doctor of	1711

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medicine or doctor of osteopathy or a registered professional	1712
nurse who is responsible for the execution of such home health	1713
policies;	1714
(d) Maintains comprehensive records on all patients;	1715
(e) Is operated by the state, a political subdivision, or an	1716
agency of either, or is operated not for profit in this state and	1717
is licensed or registered, if required, pursuant to law by the	1718
appropriate department of the state, county, or municipality in	1719
which it furnishes services; or is operated for profit in this	1720
state, meets all the requirements specified in divisions (A)(5)(a)	1721
to (d) of this section, and is certified under Title XVIII of the	1722
"Social Security Act," 49 Stat. 620 (1935), 42 U.S.C. 301, as	1723
amended.	1724
(6) "Home health service" means the following items and	1725
services, provided, except as provided in division (A)(6)(g) of	1726
this section, on a visiting basis in a place of residence used as	1727
the patient's home:	1728
(a) Nursing care provided by or under the supervision of a	1729
registered professional nurse;	1730
(b) Physical, occupational, or speech therapy ordered by the	1731
patient's attending physician;	1732
(c) Medical social services performed by or under the	1733
supervision of a qualified medical or psychiatric social worker	1734
and under the direction of the patient's attending physician;	1735
(d) Personal health care of the patient performed by aides in	1736
accordance with the orders of a doctor of medicine or osteopathy	1737
and under the supervision of a registered professional nurse;	1738
(e) Medical supplies and the use of medical appliances;	1739
(f) Medical services of interns and residents-in-training	1740
under an approved teaching program of a nonprofit hospital and	1741

under the direction and supervision of the patient's attending	1742
physician;	1743
(g) Any of the foregoing items and services which:	1744
(i) Are provided on an outpatient basis under arrangements	1745
made by the home health agency at a hospital or skilled nursing	1746
facility;	1747
(ii) Involve the use of equipment of such a nature that the	1748
items and services cannot readily be made available to the patient	1749
in the patient's place of residence, or which are furnished at the	1750
hospital or skilled nursing facility while the patient is there to	1751
receive any item or service involving the use of such equipment.	1752
Any attorney, physician, osteopath, podiatrist, chiropractor,	1753
dentist, psychologist, any employee of a hospital as defined in	1754
section 3701.01 of the Revised Code, any nurse licensed under	1755
Chapter 4723. of the Revised Code, any employee of an ambulatory	1756
health facility, any employee of a home health agency, any	1757
employee of an adult care facility as defined in section 3722.01	1758
of the Revised Code, any employee of a nursing home, residential	1759
care facility, or home for the aging, as defined in section	1760
3721.01 of the Revised Code, any senior service provider, any	1761
peace officer, coroner, clergyman, any employee of a community	1762
mental health facility, and any person engaged in social work er_	1763
counseling, or marriage and family therapy having reasonable cause	1764
to believe that an adult is being abused, neglected, or exploited,	1765
or is in a condition which is the result of abuse, neglect, or	1766
exploitation shall immediately report such belief to the county	1767
department of job and family services. This section does not apply	1768
to employees of any hospital or public hospital as defined in	1769
section 5122.01 of the Revised Code.	1770

(B) Any person having reasonable cause to believe that an 1771 adult has suffered abuse, neglect, or exploitation may report, or 1772

cause reports to be made of such belief to the department.	1773
(C) The reports made under this section shall be made orally	1774
or in writing except that oral reports shall be followed by a	1775
written report if a written report is requested by the department.	1776
Written reports shall include:	1777
(1) The name, address, and approximate age of the adult who	1778
is the subject of the report;	1779
(2) The name and address of the individual responsible for	1780
the adult's care, if any individual is, and if the individual is	1781
known;	1782
(3) The nature and extent of the alleged abuse, neglect, or	1783
exploitation of the adult;	1784
(4) The basis of the reporter's belief that the adult has	1785
been abused, neglected, or exploited.	1786
(D) Any person with reasonable cause to believe that an adult	1787
is suffering abuse, neglect, or exploitation who makes a report	1788
pursuant to this section or who testifies in any administrative or	1789
judicial proceeding arising from such a report, or any employee of	1790
the state or any of its subdivisions who is discharging	1791
responsibilities under section 5101.62 of the Revised Code shall	1792
be immune from civil or criminal liability on account of such	1793
investigation, report, or testimony, except liability for perjury,	1794
unless the person has acted in bad faith or with malicious	1795
purpose.	1796
(E) No employer or any other person with the authority to do	1797
so shall discharge, demote, transfer, prepare a negative work	1798
performance evaluation, or reduce benefits, pay, or work	1799
privileges, or take any other action detrimental to an employee or	1800
in any way retaliate against an employee as a result of the	1801
employee's having filed a report under this section.	1802

(F) Neither the written or oral report provided for in this  section nor the investigatory report provided for in section  1804  5101.62 of the Revised Code shall be considered a public record as  defined in section 149.43 of the Revised Code. Information  1806  contained in the report shall upon request be made available to  the adult who is the subject of the report, to agencies authorized  by the department to receive information contained in the report,  and to legal counsel for the adult.  1810  Sec. 5123.61. (A) As used in this section:  1811  (1) "Law enforcement agency" means the state highway patrol,  1812
5101.62 of the Revised Code shall be considered a public record as  defined in section 149.43 of the Revised Code. Information  1806  contained in the report shall upon request be made available to  the adult who is the subject of the report, to agencies authorized  by the department to receive information contained in the report,  and to legal counsel for the adult.  Sec. 5123.61. (A) As used in this section:  1811
defined in section 149.43 of the Revised Code. Information 1806 contained in the report shall upon request be made available to 1807 the adult who is the subject of the report, to agencies authorized 1808 by the department to receive information contained in the report, 1809 and to legal counsel for the adult. 1810  Sec. 5123.61. (A) As used in this section:
contained in the report shall upon request be made available to 1807 the adult who is the subject of the report, to agencies authorized 1808 by the department to receive information contained in the report, 1809 and to legal counsel for the adult. 1810  Sec. 5123.61. (A) As used in this section:
the adult who is the subject of the report, to agencies authorized by the department to receive information contained in the report, and to legal counsel for the adult.  Sec. 5123.61. (A) As used in this section:  1811
by the department to receive information contained in the report, and to legal counsel for the adult. 1810  Sec. 5123.61. (A) As used in this section: 1811
and to legal counsel for the adult.  Sec. 5123.61. (A) As used in this section:  1810
Sec. 5123.61. (A) As used in this section: 1811
(1) "Law enforcement agency" means the state highway natrol 1812
(1) haw emoteched agency means the state mainway patron, 1012
the police department of a municipal corporation, or a county 1813
sheriff. 1814
(2) "Abuse" has the same meaning as in section 5123.50 of the 1815
Revised Code, except that it includes a misappropriation, as 1816
defined in that section.
(3) "Neglect" has the same meaning as in section 5123.50 of 1818
the Revised Code.
(B) The department of developmental disabilities shall 1820
establish a registry office for the purpose of maintaining reports 1821
of abuse, neglect, and other major unusual incidents made to the 1822
department under this section and reports received from county 1823
boards of developmental disabilities under section 5126.31 of the 1824
Revised Code. The department shall establish committees to review 1825
reports of abuse, neglect, and other major unusual incidents. 1826
(C)(1) Any person listed in division (C)(2) of this section, 1827
having reason to believe that a person with mental retardation or 1828
a developmental disability has suffered or faces a substantial 1829
risk of suffering any wound, injury, disability, or condition of 1830

such a nature as to reasonably indicate abuse or neglect of that

person, shall immediately report or cause reports to be made of

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such information to the entity specified in this division. Except	1833
as provided in section 5120.173 of the Revised Code or as	1834
otherwise provided in this division, the person making the report	1835
shall make it to a law enforcement agency or to the county board	1836
of developmental disabilities. If the report concerns a resident	1837
of a facility operated by the department of developmental	1838
disabilities the report shall be made either to a law enforcement	1839
agency or to the department. If the report concerns any act or	1840
omission of an employee of a county board of developmental	1841
disabilities, the report immediately shall be made to the	1842
department and to the county board.	1843

(2) All of the following persons are required to make a report under division (C)(1) of this section:

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- (a) Any physician, including a hospital intern or resident, 1846 any dentist, podiatrist, chiropractor, practitioner of a limited 1847 branch of medicine as specified in section 4731.15 of the Revised 1848 Code, hospital administrator or employee of a hospital, nurse 1849 licensed under Chapter 4723. of the Revised Code, employee of an 1850 ambulatory health facility as defined in section 5101.61 of the 1851 Revised Code, employee of a home health agency, employee of an 1852 adult care facility licensed under Chapter 3722. of the Revised 1853 Code, or employee of a community mental health facility; 1854
- (b) Any school teacher or school authority, <u>professional</u>
   1855
   counselor, social worker, <u>marriage and family therapist</u>,
   psychologist, attorney, peace officer, coroner, or residents'
   rights advocate as defined in section 3721.10 of the Revised Code;
   1858
- (c) A superintendent, board member, or employee of a county
  board of developmental disabilities; an administrator, board

  member, or employee of a residential facility licensed under
  section 5123.19 of the Revised Code; an administrator, board

  member, or employee of any other public or private provider of
  services to a person with mental retardation or a developmental

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disability, or any MR/DD employee, as defined in section 5123.50	1865
of the Revised Code;	1866
(d) A member of a citizen's advisory council established at	1867
an institution or branch institution of the department of	1868
developmental disabilities under section 5123.092 of the Revised	1869
Code;	1870
(e) A clergyman who is employed in a position that includes	1871
providing specialized services to an individual with mental	1872
retardation or another developmental disability, while acting in	1873
an official or professional capacity in that position, or a person	1874
who is employed in a position that includes providing specialized	1875
services to an individual with mental retardation or another	1876
developmental disability and who, while acting in an official or	1877
professional capacity, renders spiritual treatment through prayer	1878
in accordance with the tenets of an organized religion.	1879
(3)(a) The reporting requirements of this division do not	1880
apply to members of the legal rights service commission or to	1881
employees of the legal rights service.	1882
(b) An attorney or physician is not required to make a report	1883
pursuant to division (C)(1) of this section concerning any	1884
communication the attorney or physician receives from a client or	1885
patient in an attorney-client or physician-patient relationship,	1886
if, in accordance with division (A) or (B) of section 2317.02 of	1887
the Revised Code, the attorney or physician could not testify with	1888
respect to that communication in a civil or criminal proceeding,	1889
except that the client or patient is deemed to have waived any	1890
testimonial privilege under division (A) or (B) of section 2317.02	1891
of the Revised Code with respect to that communication and the	1892
attorney or physician shall make a report pursuant to division	1893
(C)(1) of this section, if both of the following apply:	1894

(i) The client or patient, at the time of the communication, 1895

is a person with mental retardation or a developmental disability.	1896
(ii) The attorney or physician knows or suspects, as a result	1897
of the communication or any observations made during that	1898
communication, that the client or patient has suffered or faces a	1899
substantial risk of suffering any wound, injury, disability, or	1900
condition of a nature that reasonably indicates abuse or neglect	1901
of the client or patient.	1902
(4) Any person who fails to make a report required under	1903
division (C) of this section and who is an MR/DD employee, as	1904
defined in section 5123.50 of the Revised Code, shall be eligible	1905
to be included in the registry regarding misappropriation, abuse,	1906
neglect, or other specified misconduct by MR/DD employees	1907
established under section 5123.52 of the Revised Code.	1908
(D) The reports required under division (C) of this section	1909
shall be made forthwith by telephone or in person and shall be	1910
followed by a written report. The reports shall contain the	1911
following:	1912
(1) The names and addresses of the person with mental	1913
retardation or a developmental disability and the person's	1914
custodian, if known;	1915
(2) The age of the person with mental retardation or a	1916
developmental disability;	1917
(3) Any other information that would assist in the	1918
investigation of the report.	1919
(E) When a physician performing services as a member of the	1920
staff of a hospital or similar institution has reason to believe	1921
that a person with mental retardation or a developmental	1922
disability has suffered injury, abuse, or physical neglect, the	1923
physician shall notify the person in charge of the institution or	1924
that person's designated delegate, who shall make the necessary	1925
reports.	1926

(F) Any person having reasonable cause to believe that a	1927
person with mental retardation or a developmental disability has	1928
suffered or faces a substantial risk of suffering abuse or neglect	1929
may report or cause a report to be made of that belief to the	1930
entity specified in this division. Except as provided in section	1931
5120.173 of the Revised Code or as otherwise provided in this	1932
division, the person making the report shall make it to a law	1933
enforcement agency or the county board of developmental	1934
disabilities. If the person is a resident of a facility operated	1935
by the department of developmental disabilities, the report shall	1936
be made to a law enforcement agency or to the department. If the	1937
report concerns any act or omission of an employee of a county	1938
board of developmental disabilities, the report immediately shall	1939
be made to the department and to the county board.	1940

- (G)(1) Upon the receipt of a report concerning the possible 1941 abuse or neglect of a person with mental retardation or a 1942 developmental disability, the law enforcement agency shall inform 1943 the county board of developmental disabilities or, if the person 1944 is a resident of a facility operated by the department of 1945 developmental disabilities, the director of the department or the 1946 director's designee.
- (2) On receipt of a report under this section that includes 1948 an allegation of action or inaction that may constitute a crime 1949 under federal law or the law of this state, the department of 1950 developmental disabilities shall notify the law enforcement 1951 agency.
- (3) When a county board of developmental disabilities

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  receives a report under this section that includes an allegation
  1954
  of action or inaction that may constitute a crime under federal
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  law or the law of this state, the superintendent of the board or
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  an individual the superintendent designates under division (H) of
  1957
  this section shall notify the law enforcement agency. The

superintendent or individual shall notify the department of	1959
developmental disabilities when it receives any report under this	1960
section.	1961
(4) When a county board of developmental disabilities	1962
receives a report under this section and believes that the degree	1963
of risk to the person is such that the report is an emergency, the	1964
superintendent of the board or an employee of the board the	1965
superintendent designates shall attempt a face-to-face contact	1966
with the person with mental retardation or a developmental	1967
disability who allegedly is the victim within one hour of the	1968
board's receipt of the report.	1969
(H) The superintendent of the board may designate an	1970
individual to be responsible for notifying the law enforcement	1971
agency and the department when the county board receives a report	1972
under this section.	1973
(I) An adult with mental retardation or a developmental	1974
disability about whom a report is made may be removed from the	1975
adult's place of residence only by law enforcement officers who	1976
consider that the adult's immediate removal is essential to	1977
protect the adult from further injury or abuse or in accordance	1978
with the order of a court made pursuant to section 5126.33 of the	1979
Revised Code.	1980
(J) A law enforcement agency shall investigate each report of	1981
abuse or neglect it receives under this section. In addition, the	1982
department, in cooperation with law enforcement officials, shall	1983
investigate each report regarding a resident of a facility	1984
operated by the department to determine the circumstances	1985
surrounding the injury, the cause of the injury, and the person	1986
responsible. The investigation shall be in accordance with the	1987
memorandum of understanding prepared under section 5126.058 of the	1988

Revised Code. The department shall determine, with the registry

office which shall be maintained by the department, whether prior

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reports have been made concerning an adult with mental retardation 1991 or a developmental disability or other principals in the case. If 1992 the department finds that the report involves action or inaction 1993 that may constitute a crime under federal law or the law of this 1994 state, it shall submit a report of its investigation, in writing, 1995 to the law enforcement agency. If the person with mental 1996 retardation or a developmental disability is an adult, with the 1997 consent of the adult, the department shall provide such protective 1998 services as are necessary to protect the adult. The law 1999 enforcement agency shall make a written report of its findings to 2000 the department. 2001

If the person is an adult and is not a resident of a facility 2002 operated by the department, the county board of developmental 2003 disabilities shall review the report of abuse or neglect in 2004 accordance with sections 5126.30 to 5126.33 of the Revised Code 2005 and the law enforcement agency shall make the written report of 2006 its findings to the county board.

- (K) Any person or any hospital, institution, school, health 2008 department, or agency participating in the making of reports 2009 pursuant to this section, any person participating as a witness in 2010 an administrative or judicial proceeding resulting from the 2011 reports, or any person or governmental entity that discharges 2012 responsibilities under sections 5126.31 to 5126.33 of the Revised 2013 Code shall be immune from any civil or criminal liability that 2014 might otherwise be incurred or imposed as a result of such actions 2015 except liability for perjury, unless the person or governmental 2016 entity has acted in bad faith or with malicious purpose. 2017
- (L) No employer or any person with the authority to do so

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  shall discharge, demote, transfer, prepare a negative work

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  performance evaluation, reduce pay or benefits, terminate work

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  privileges, or take any other action detrimental to an employee or

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  retaliate against an employee as a result of the employee's having

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made a report under this section. This division does not preclude	2023
an employer or person with authority from taking action with	2024
regard to an employee who has made a report under this section if	2025
there is another reasonable basis for the action.	2026
(M) Reports made under this section are not public records as	2027
defined in section 149.43 of the Revised Code. Information	2028
contained in the reports on request shall be made available to the	2029
person who is the subject of the report, to the person's legal	2030
counsel, and to agencies authorized to receive information in the	2031
report by the department or by a county board of developmental	2032
disabilities.	2033
(N) Notwithstanding section 4731.22 of the Revised Code, the	2034
physician-patient privilege shall not be a ground for excluding	2035
evidence regarding the injuries or physical neglect of a person	2036
with mental retardation or a developmental disability or the cause	2037
thereof in any judicial proceeding resulting from a report	2038
submitted pursuant to this section.	2039
Sec. 4757.37. (A) An individual whom the counselor, social	2040
worker, and marriage and family therapist board licenses,	2041
certificates, or otherwise legally authorizes to engage in the	2042
practice of counseling, social work, or marriage and family	2043
therapy may render the professional services of a counselor,	2044
social worker, or marriage and family therapist within this state	2045
through a corporation formed under division (B) of section 1701.03	2046
of the Revised Code, a limited liability company formed under	2047
Chapter 1705. of the Revised Code, a partnership, or a	2048
professional association formed under Chapter 1785. of the Revised	2049
Code. This division does not preclude such an individual from	2050
rendering professional services as a counselor, social worker, or	2051
marriage and family therapist through another form of business	2052

entity, including, but not limited to, a nonprofit corporation or

foundation, or in another manner that is authorized by or in	2054
accordance with this chapter, another chapter of the Revised Code,	2055
or rules of the counselor, social worker, and marriage and family	2056
therapist board adopted pursuant to this chapter.	2057
(B) A corporation, limited liability company, partnership, or	2058
professional association described in division (A) of this section	2059
may be formed for the purpose of providing a combination of the	2060
professional services of the following individuals who are	2061
licensed, certificated, or otherwise legally authorized to	2062
practice their respective professions:	2063
(1) Optometrists who are authorized to practice optometry	2064
under Chapter 4725. of the Revised Code;	2065
(2) Chiropractors who are authorized to practice chiropractic	2066
or acupuncture under Chapter 4734. of the Revised Code;	2067
(3) Counselors, social workers, or marriage and family	2068
therapists who are authorized to practice counseling, social work,	2069
or marriage and family therapy under this chapter;	2070
(4) Psychologists who are authorized to practice psychology	2071
under Chapter 4732. of the Revised Code;	2072
(5) Registered or licensed practical nurses who are	2073
authorized to practice nursing as registered nurses or as licensed	2074
practical nurses under Chapter 4723. of the Revised Code;	2075
(6) Pharmacists who are authorized to practice pharmacy under	2076
Chapter 4729. of the Revised Code;	2077
(7) Physical therapists who are authorized to practice	2078
physical therapy under sections 4755.40 to 4755.56 of the Revised	2079
Code;	2080
(8) Occupational therapists who are authorized to practice	2081
occupational therapy under sections 4755.04 to 4755.13 of the	2082
Revised Code;	2083

(9) Mechanotherapists who are authorized to practice	2084
mechanotherapy under section 4731.151 of the Revised Code;	2085
(10) Doctors of medicine and surgery, osteopathic medicine	2086
and surgery, or podiatric medicine and surgery who are authorized	2087
for their respective practices under Chapter 4731. of the Revised	2088
Code.	2089
This division applies notwithstanding a provision of a code	2090
of ethics applicable to a counselor, social worker, or marriage	2091
and family therapist that prohibits a counselor, social worker, or	2092
marriage and family therapist from engaging in the practice of	2093
counseling, social work, or marriage and family therapy in	2094
combination with a person who is licensed, certificated, or	2095
otherwise legally authorized to practice optometry, chiropractic,	2096
acupuncture (through the state chiropractic board), nursing,	2097
pharmacy, physical therapy, psychology, occupational therapy,	2098
mechanotherapy, medicine and surgery, osteopathic medicine and	2099
surgery, or podiatric medicine and surgery, but who is not also	2100
licensed, certificated, or otherwise legally authorized to engage	2101
in the practice of counseling, social work, or marriage and family	2102
therapy.	2103
	2104
Sec. 5903.101. (A) Except as provided in division (B) of this	2104
section, a state department, division, board, commission, agency,	2105
or other state governmental unit, or a private state contractor,	2106
authorized by the Revised Code to grant a licensure or	2107
certification shall, upon presentation of satisfactory evidence,	2108
consider relevant education, training, or service completed by an	2109
individual as a member of the armed forces of the United States or	2110
reserve components thereof, the national guard of any state, the	2111
military reserve of any state, or the naval militia of any state	2112
toward the qualifications required to receive the licensure or	2113
certification.	2114

(B)(1) If an individual is required to successfully complete	2115
specific training or education authorized by a state or nationally	2116
accredited entity as a prerequisite for obtaining a state license	2117
or certification and the state or nationally accredited entity	2118
accepts relevant military education, service, or training to	2119
fulfill part or all of those requirements, the state department,	2120
division, board, commission, agency or other state governmental	2121
unit, or a private state contractor has met the duty specified in	2122
division (A) of this section upon receiving proof by the	2123
individual of completion of the specific training or education	2124
authorized by a state or nationally accredited entity.	2125
(2) An education program approved by a state department,	2126
division, board, commission, agency or other state governmental	2127
unit, or a private state contractor, may grant advanced standing	2128
to an individual who served as a member of the armed forces of the	2129
United States or reserve components thereof, the national guard of	2130
any state, the military reserve of any state, or the naval militia	2131
of any state for the individual's prior relevant military	2132
experience and coursework, in accordance with specific written	2133
policies and procedures of the education program and in accordance	2134
with rules promulgated by the appropriate governmental unit or	2135
contractor that permit granting advanced standing in those	2136
education programs. If applicable, such advanced standing shall be	2137
applied to the individual's status toward completion of an	2138
education program if the individual satisfies all of the program	2139
requirements adopted under the appropriate governmental unit's or	2140
<pre>contractor's rules.</pre>	2141
(C) If, within six months before or after discharge or	2142
separation, an individual otherwise qualified to receive a	2143
licensure or certification presents satisfactory evidence of	2144
honorable discharge or separation under honorable conditions, the	2145
state department, division, board, commission, agency, or other	2146

state governmental unit, or a private state contractor, issuing	2147
the licensure or certification shall waive any licensure or	2148
certification fee.	2149
Section 2. That existing sections 1701.03, 1705.03, 1705.04,	2150
1705.53, 1785.01, 1785.02, 1785.03, 2305.51, 2921.22, 3107.014,	2151
3701.74, 3721.21, 4757.03, 4757.16, 4757.23, 4757.27, 4757.28,	2152
4757.29, 4757.30, 4757.31, 4757.33, 4757.36, 4757.41, 5101.61, and	2153
5123.61 of the Revised Code are hereby repealed.	2154
Section 3. Within one year after the effective date of this	2155
act, the Office of Collective Bargaining within the Department of	2156
Administrative Services shall implement the change by this act to	2157
division (A)(5) of section 4757.41 of the Revised Code.	2158
Within ninety days after the effective date of this act, the	2159
Office of Collective Bargaining shall negotiate with each state	2160
agency and the affected union to reach a mutually agreeable	2161
resolution for employees impacted by this change.	2162
Notwithstanding divisions (A) and (D) of section 124.14 of	2163
the Revised Code or any other contrary provision of law, for	2164
employees in the service of the state exempt from Chapter 4117. of	2165
the Revised Code who are impacted by this change, the Director of	2166
Administrative Services may implement any or all of the provisions	2167
of the resolutions described in the preceding paragraph. Nothing	2168
in this Section shall be construed as restricting the Director	2169
from developing new classifications related to this change or from	2170
reassigning impacted employees to appropriate classifications	2171
based on the employee's duties and qualifications.	2172