

# State Medical Board of Ohio Disqualifying Offense List

Effective 10/09/2021

| Statute               | Criminal Offense  |
|-----------------------|---|
| R.C. 102.99           | Ethics Law criminal offenses  |
| R.C. 959.99           | Penalties for criminal offenses related to animals  |
| R.C. 1547.10          | Stopping and furnishing information upon accident or collision  |
| R.C. 1547.99          | Penalty (Watercraft and Waterways)  |
| R.C. 2151.99          | Failure to Report Child Abuse or Neglect  |
| R.C. 2901.01(A)(9)(b) | Offense of Violence - A violation of an existing or former municipal ordinance or law of this or any other state or the United States, substantially equivalent to any section, division, or offense listed in division (A)(9)(a) of R.C. 2901.01.  |
| R.C. 2901.01(A)(9)(c) | Offense of violence - An offense, other than a traffic offense, under an existing or former municipal ordinance or law of this or any other state or the United States, committed purposely or knowingly, and involving physical harm to persons or a risk of serious physical harm to persons; |
| R.C. 2901.01(A)(9)(d) | Offense of Violence - A conspiracy or attempt to commit, or complicity in committing, any offense under division (A)(9)(a), (b), or (c) of R.C. 2901.01.  |
| R.C. 2903.01          | Aggravated Murder   |
| R.C. 2903.02          | Murder  |
| R.C. 2903.03          | Voluntary manslaughter  |
| R.C. 2903.04          | Involuntary manslaughter  |
| R.C. 2903.041         | Reckless Homicide   |
| R.C. 2903.05          | Negligent Homicide  |
| R.C. 2903.06          | Aggravated vehicular homicide - vehicular homicide - vehicular manslaughter   |
| R.C. 2903.08          | Aggravated Vehicular Assault; vehicular assault   |
| R.C. 2903.11          | Felonious assault   |
| R.C. 2903.12          | Aggravated assault  |
| R.C. 2903.13          | Assault   |
| R.C. 2903.14          | Negligent Assault   |
| R.C. 2903.15          | Permitting child abuse  |
| R.C. 2903.16          | Failure to provide for a functionally impaired person   |

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| R.C. 2903.21   | Aggravated menacing  |
| R.C. 2903.211  | Menacing by stalking   |
| R.C. 2903.22   | Menacing   |
| R.C. 2903.32   | Female Genital Mutilation  |
| R.C. 2903.34   | Patient abuse or neglect   |
| R.C. 2903.341  | Patient endangerment   |
| R.C. 2903.35   | Filing false patient abuse or neglect complaints   |
| R.C. 2905.01   | Kidnapping   |
| R.C. 2905.02   | Abduction  |
| R.C. 2905.03   | Unlawful restraint   |
| R.C. 2905.05   | Criminal child enticement  |
| R.C. 2905.11   | Extortion  |
| R.C. 2905.32   | Trafficking in persons   |
| R.C. 2905.33   | Unlawful conduct with respect to documents   |
| R.C. 2907.02   | Rape   |
| R.C. 2907.03   | Sexual Battery   |
| R.C. 2907.04   | Unlawful Sexual Contact with a Minor   |
| R.C. 2907.05   | Gross Sexual Imposition  |
| R.C. 2907.06   | Sexual Imposition  |
| R.C. 2907.07   | Importuning  |
| R.C. 2907.08   | Voyeurism  |
| R.C. 2907.09   | Public Indecency   |
| violation of former R.C. 2907.12 (referenced by R.C. 2901.01(A)(9)(a)) | Felonious sexual penetration   |
| R.C. 2907.19   | Commercial sexual exploitation of a minor  |
| R.C. 2907.21   | Compelling prostitution  |
| R.C. 2907.22   | Promoting prostitution   |
| R.C. 2907.23   | Enticement or solicitation to patronize a prostitute; procurement of a prostitute for another    |
| R.C. 2907.231  | Engaging in prostitution   |
| R.C. 2907.24   | Soliciting; solicitation after positive HIV test   |
| R.C. 2907.241  | Loitering to Engage in Solicitation; loitering to engage in solicitation after positive HIV test |
| R.C. 2907.25   | Prostitution; prostitution after positive HIV test   |
| R.C. 2907.31   | Disseminating Matter Harmful to Juveniles  |
| R.C. 2907.32   | Pandering obscenity  |
| R.C. 2907.321  | Pandering obscenity involving a minor or impaired person   |
| R.C. 2907.322  | Pandering sexually oriented matter involving a minor or impaired person                          |
| R.C. 2907.323  | Illegal use of a minor or impaired person in nudity-oriented material or performance             |
| R.C. 2907.33   | Deception to obtain matter harmful to juveniles  |

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| R.C. 2907.34  | Compelling acceptance of objectionable materials   |
| R.C. 2909.02  | Aggravated arson   |
| R.C. 2909.03  | Arson  |
| R.C. 2909.04  | Disrupting public services   |
| R.C. 2909.05  | Vandalism  |
| R.C. 2909.06  | Criminal damaging or endangering   |
| R.C. 2909.07  | Criminal Mischief  |
| R.C. 2909.22  | Soliciting or providing support for act of terrorism   |
| R.C. 2909.23  | Making terroristic threat  |
| R.C. 2909.24  | Terrorism  |
| R.C. 2909.26  | Criminal possession of chemical, biological, radiological or nuclear weapon or explosive device                  |
| R.C. 2909.27  | Criminal use of chemical, biological, radiological, or nuclear weapon or explosive device                        |
| R.C. 2909.28  | Illegal assembly or possession of chemicals or substances for manufacture of prohibited weapons                  |
| R.C. 2909.29  | Money laundering in support of terrorism   |
| R.C. 2911.01  | Aggravated robbery   |
| R.C. 2911.02  | Robbery  |
| R.C. 2911.11  | Aggravated burglary  |
| R.C. 2911.12  | Burglary   |
| R.C. 2911.13  | Breaking and Entering  |
| R.C. 2911.211 | Aggravated Trespass  |
| R.C. 2911.31  | Safecracking   |
| R.C. 2911.32  | Tampering with coin machines   |
| R.C. 2913.02  | Theft  |
| R.C. 2913.03  | Unauthorized Use of a Motor Vehicle  |
| R.C. 2913.04  | Unauthorized Use of Property   |
| R.C. 2913.041 | Possession or sale of unauthorized cable television device   |
| R.C. 2913.05  | Telecommunications Fraud   |
| R.C. 2913.06  | Unlawful use of telecommunications device  |
| R.C. 2913.11  | Passing bad checks   |
| R.C. 2913.21  | Misuse of credit cards   |
| R.C. 2913.30  | Counterfeiting   |
| R.C. 2913.31  | Forgery  |
| R.C. 2913.32  | Criminal simulation  |
| R.C. 2913.33  | Making or using slugs  |
| R.C. 2913.40  | Medicaid Fraud   |
| R.C. 2913.401 | Medicaid eligibility fraud   |
| R.C. 2913.42  | Tampering with Records   |
| R.C. 2913.421 | Illegally transmitting multiple commercial electronic mail messages (spamming) - unauthorized access of computer |
| R.C. 2913.43  | Securing writings by deception   |

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| R.C. 2913.44  | Personating an officer   |
| R.C. 2913.45  | Defrauding creditors   |
| R.C. 2913.46  | Illegal use of food stamps or WIC program benefits   |
| R.C. 2913.47  | Insurance Fraud  |
| R.C. 2913.48  | Workers' Compensation Fraud  |
| R.C. 2913.49  | Identity Fraud   |
| R.C. 2913.51  | Receiving Stolen Property  |
| R.C. 2915.05  | Cheating - corrupting sports   |
| R.C. 2917.01  | Inciting to Violence   |
| R.C. 2917.02  | Aggravated riot  |
| R.C. 2917.03  | Riot   |
| R.C. 2917.11  | Disorderly Conduct   |
| R.C. 2917.21  | Telecommunications Harassment  |
| R.C. 2917.211 | Nonconsensual dissemination of private sexual images   |
| R.C. 2917.31  | Inducing panic   |
| R.C. 2917.32  | Making false alarms  |
| R.C. 2917.33  | Unlawful possession or use of a hoax weapon of mass destruction  |
| R.C. 2917.47  | Improperly handling infectious agents  |
| R.C. 2919.10  | Abortion related to finding of down syndrome   |
| R.C. 2919.12  | Unlawful Abortion  |
| R.C. 2919.121 | Unlawful Abortion upon minor   |
| R.C. 2919.123 | Unlawful distribution of an abortion-inducing drug   |
| R.C. 2919.124 | Unlawful performance of a drug-induced abortion  |
| R.C. 2919.13  | Abortion manslaughter  |
| R.C. 2919.14  | Abortion trafficking   |
| R.C. 2919.15  | Dismemberment feticide   |
| R.C. 2919.151 | Partial birth feticide   |
| R.C. 2919.17  | Terminating or attempting to terminate a human pregnancy after viability   |
| R.C. 2919.171 | Abortion report falsification  |
| R.C. 2919.18  | Failure to perform viability testing   |
| R.C. 2919.193 | Performing or inducing an abortion before determining whether there is a detectable fetal heartbeat                        |
| R.C. 2919.194 | Performing or inducing an abortion without informed consent when there is a detectable fetal heartbeat                     |
| R.C. 2919.195 | Performing or inducing an abortion after the detection of a fetal heartbeat  |
| R.C. 2919.201 | Terminating or attempting to terminate pregnancy of pain-capable unborn child (Abortion after gestational age of 20 weeks) |
| R.C. 2919.202 | Pain-capable unborn child abortion report falsification  |
| R.C. 2919.203 | Failure to perform probable post-fertilization age testing   |

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| R.C. 2919.21   | Nonsupport of dependents  |
| R.C. 2919.22   | Endangering Children  |
| R.C. 2919.23   | Interference with custody   |
| R.C. 2919.24   | Contributing to the unruliness or delinquency of a child  |
| R.C. 2919.25   | Domestic Violence   |
| R.C. 2919.27   | Violating a protection order, consent agreement, or anti-stalking protection order; protection order issued by court of another state |
| R.C. 2921.02   | Bribery   |
| R.C. 2921.03   | Intimidation  |
| R.C. 2921.04   | Intimidation of an attorney, victim, or witness in a criminal case or delinquent child action proceeding                              |
| R.C. 2921.05   | Retaliation   |
| R.C. 2921.11   | Perjury   |
| R.C. 2921.12   | Tampering with Evidence   |
| R.C. 2921.13   | Falsification   |
| R.C. 2921.14   | Making or causing false report of child abuse or neglect  |
| R.C. 2921.15   | Making false allegation of peace officer misconduct   |
| R.C. 2921.22   | Failure to Report a Crime or Knowledge of a Death or Burn Injury  |
| R.C. 2921.29   | Failure to disclose personal information  |
| R.C. 2921.31   | Obstructing Official Business   |
| R.C. 2921.32   | Obstructing justice   |
| R.C. 2921.321  | Assaulting or harassing police dog or horse or service dog  |
| R.C. 2921.33   | Resisting arrest  |
| R.C. 2921.331  | Failure to Comply with Order or Signal of Police Officer  |
| R.C. 2921.34   | Escape  |
| R.C. 2921.35   | Aiding escape or resistance to lawful authority   |
| R.C. 2921.36   | Illegal conveyance of weapons, drugs or other prohibited items onto grounds of detention facility or institution                      |
| R.C. 2921.38   | Harassment by inmate  |
| R.C. 2921.41   | Theft in office   |
| R.C. 2921.42   | Having an unlawful interest in a public contract  |
| R.C. 2921.44   | Dereliction of duty   |
| R.C. 2921.45   | Interfering with civil rights   |
| R.C. 2923.01   | Conspiracy to commit any offense in this disqualifying offense list   |
| R.C. 2923.02   | Attempt to commit any offense in this disqualifying offense list  |
| R.C. 2923.03   | Complicity in committing any offense in this disqualifying offense list   |
| R.C. 2923.12   | Carrying Concealed Weapons  |
| R.C. 2923.1211 | Falsification of a concealed handgun license; possessing a revoked or suspended concealed handgun license                             |

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| R.C. 2923.13  | Having Weapons While Under Disability  |
| R.C. 2923.131 | Possession of deadly weapon while under detention  |
| R.C. 2923.132 | Use of firearm or dangerous ordnance by violent career criminal  |
| R.C. 2923.15  | Using weapons while intoxicated  |
| R.C. 2923.16  | Improperly handling firearms in a motor vehicle  |
| R.C. 2923.161 | Improperly discharging a firearm at or into a habitation, in a school safety zone, or with the intent to cause harm or panic to persons in a school building or at a school function |
| R.C. 2923.17  | Unlawful Possession of Dangerous Ordnance; illegally manufacturing or processing explosives  |
| R.C. 2923.20  | Unlawful transaction in weapons  |
| R.C. 2923.21  | Improperly furnishing firearms to a minor  |
| R.C. 2923.24  | Possessing Criminal Tools  |
| R.C. 2923.241 | Hidden compartments in vehicles  |
| R.C. 2923.32  | Engaging in a Pattern of Corrupt Activity  |
| R.C. 2923.42  | Participating in criminal gang   |
| R.C. 2925.02  | Corrupting Another with Drugs  |
| R.C. 2925.03  | Trafficking in Drugs; aggravated trafficking in drugs  |
| R.C. 2925.04  | Illegal manufacture of drugs; illegal cultivation of marihuana   |
| R.C. 2925.041 | Illegal assembly or possession of chemicals for manufacture of drugs   |
| R.C. 2925.05  | Aggravated funding of drug trafficking; funding of drug trafficking; funding of marihuana trafficking  |
| R.C. 2925.06  | Illegal administration or distribution of anabolic steroids  |
| R.C. 2925.09  | Sale or use of drugs not approved by Food and Drug Administration  |
| R.C. 2925.11  | Possession of controlled substances  |
| R.C. 2925.11  | Aggravated Possession of Drugs   |
| R.C. 2925.12  | Possessing drug abuse instruments  |
| R.C. 2925.13  | Permitting Drug Abuse  |
| R.C. 2925.14  | Illegal use or possession of drug paraphernalia  |
| R.C. 2925.141 | Illegal use or possession of marihuana drug paraphernalia  |
| R.C. 2925.22  | Deception to Obtain Dangerous Drugs  |
| R.C. 2925.23  | Illegal Processing of Drug Documents   |
| R.C. 2925.24  | Tampering with drugs   |
| R.C. 2925.31  | Abusing harmful intoxicants  |
| R.C. 2925.32  | Trafficking in harmful intoxicants - improperly dispensing or distributing nitrous oxide   |
| R.C. 2925.36  | Illegal dispensing of drug samples   |
| R.C. 2925.37  | Counterfeit controlled substance offenses  |
| R.C. 2925.55  | Unlawful purchase of pseudoephedrine or ephedrine product  |
| R.C. 2925.56  | Unlawful sale of pseudoephedrine or ephedrine product  |

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| R.C. 2925.57  | Illegal pseudoephedrine or ephedrine product transaction scan   |
| R.C. 2927.01  | Abuse of a corpse; Gross abuse of a corpse  |
| R.C. 2927.03  | Injure, intimidate, or interfere with fair housing rights   |
| R.C. 2927.11  | Desecration   |
| R.C. 2927.12  | Ethnic Intimidation   |
| R.C. 2927.13  | Selling or donating contaminated blood  |
| R.C. 2927.15  | Unlawful collection of a bodily substance   |
| R.C. 2927.17  | Advertising of massage services   |
| R.C. 2927.21  | Receiving proceeds of an offense subject to forfeiture proceedings  |
| R.C. 2927.24  | Contaminating substance for human consumption or use or contamination with hazardous chemical, biological, or radioactive substance - spreading false report of contamination.  |
| R.C. 2950.01(A)(13)   | A violation of any former law of this state, any existing or former municipal ordinance or law of another state or the United States, any existing or former law applicable in a military court or in an Indian tribal court, or any existing or former law of any nation other than the United States that is or was substantially equivalent to any offense listed in division (A)(1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), or (12) of R.C. 2950.01. |
| R.C. 2950.01(A)(14)   | Any attempt to commit, conspiracy to commit, or complicity in committing any offense listed in division (A)(1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), or (13) of R.C. 2950.01.  |
| A violation of any law that requires sex offender registration as described in R.C. 2950.01(B). This includes any existing or former municipal ordinance or law of Ohio, any other state of the United States or of the United States that is substantially equivalent. | Sex offender registration   |
| R.C. 2950.99  | Penalties for failure of sex offender to register, provide notice of change of address, or verify current residence, school, institution of higher education or place of employment.  |
| R.C. 3715.99  | Pure food and drug law criminal offenses  |
| R.C. 3719.99  | Controlled substances law criminal offenses   |
| R.C. 3999.22  | Kickbacks, bribes, and rebates prohibited   |
| R.C. 4511.19  | Operating a vehicle under the influence of alcohol or drugs   |
| R.C. 4549.02  | Failure to stop after an accident   |
| R.C. 4549.021   | Failure to stop after a nonpublic road accident   |
| R.C. 4715.99  | Dentistry law criminal offenses   |
| R.C. 4723.99  | Nursing law criminal offenses   |
| R.C. 4725.99  | Optometry law criminal offenses   |

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| R.C. 4729.99 | Pharmacy law criminal offenses                            |
| R.C. 4730.99 | Physician Assistant law criminal offenses                 |
| R.C. 4731.99 | Physician and limited practitioners law criminal offenses |
| R.C. 4732.99 | Psychologist law criminal offenses                        |
| R.C. 4734.99 | Chiropractor law criminal offenses                        |
| R.C. 4759.99 | Dietetics law criminal offenses                           |
| R.C. 4760.99 | Anesthesiologist assistant law criminal offenses          |
| R.C. 4761.99 | Respiratory care law criminal offenses                    |
| R.C. 4762.99 | Acupuncture law criminal offenses                         |
| R.C. 4765.99 | Emergency medical services law criminal offenses          |
| R.C. 4774.99 | Radiologist assistant law criminal offenses               |
| R.C. 4778.99 | Genetic counselor law criminal offenses                   |
| R.C. 5747.99 | Income tax criminal law offenses                          |

**This disqualifying offense list includes a violation of an existing or former law of Ohio, any other state, or the United States that is substantially equivalent to any of the offenses listed above.**

**Further, this disqualifying offense list also includes an attempt to commit, complicity in committing, or conspiracy to commit any offense listed above or an offense that is a violation of any other existing or former law of Ohio, any other state, or the United States that is substantially equivalent to any of the offenses listed above.**

| <b><u>Additional federal disqualifying offenses on this Disqualifying Offense List (federal offenses on which the Medical Board has previously taken formal action)</u></b> |   |
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| 8 U.S.C. 1325   | Improper entry by alien   |
| 18 U.S.C. 152   | Concealment of Assets; false oaths and claims; bribery                            |
| 18 U.S.C. 844   | Penalties   |
| 18 U.S.C. 1001  | Statements or entreaties generally  |
| 18 U.S.C. 1035  | False Statements Relating to Health Care Matters                                  |
| 18 U.S.C. 1167  | Theft from gaming establishments on Indian lands                                  |
| 18 U.S.C. 1341  | Frauds and swindles   |
| 18 U.S.C. 1343  | Fraud by wire, radio or television  |
| 18 U.S.C. 1347  | Health care fraud   |
| 18 U.S.C. 1512  | Tampering with a witness, victim, or informant                                    |
| 18 U.S.C. 1546  | Fraud and Misuse of visas, permits and other documents                            |
| 18 U.S.C. 1952  | Interstate and foreign travel or transportation in aid of racketeering enterprise |
| 18 U.S.C. 1956  | Laundering of monetary instruments  |



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| 18 U.S.C. 1957     | Engaging in monetary transactions in property derived from specified unlawful activity |
| 18 U.S.C. 2113     | Bank Robbery and incidental crimes   |
| 18 U.S.C. 2252     | Certain activities relating to material involving the sexual exploitation of minors    |
| 18 U.S.C. 2252A    | Certain activities relating to material constituting or containing child pornography   |
| 18 U.S.C. 2422     | Coercion and Enticement  |
| 18 U.S.C. 287      | False, Fictitious or Fraudulent Claims   |
| 18 U.S.C. 371      | Conspiracy to commit offense or to defraud the United States                           |
| 18 U.S.C. 513      | Securities of the States and private entities  |
| 18 U.S.C. 641      | Public money, property or records  |
| 18 U.S.C. 827      | False Claims   |
| 21 U.S.C. 331      | Prohibited Acts  |
| 21 U.S.C. 333      | Penalties  |
| 21 U.S.C. 352      | Misbranded drugs and devices   |
| 21 U.S.C. 353      | Exemptions and consideration for certain drugs, devices, and biological products       |
| 21 U.S.C. 355      | New drugs  |
| 21 U.S.C. 822      | Persons required to register   |
| 21 U.S.C. 841      | Prohibited Acts A  |
| 21 U.S.C. 842      | Prohibited Acts B  |
| 21 U.S.C. 843      | Prohibited Acts C  |
| 21 U.S.C. 853      | Criminal forfeitures   |
| 21 U.S.C. 856      | Maintaining drug-involved premises   |
| 21 U.S.C. 952      | Importation of controlled substances   |
| 21 U.S.C. 960      | Prohibited acts A  |
| 26 U.S.C. 7201     | Attempt to Evade or Defeat Tax   |
| 26 U.S.C. 7202     | Willful Failure to Collect or Pay Over Tax   |
| 26 U.S.C. 7203     | Willful failure to file return, supply information, or pay tax                         |
| 26 U.S.C. 7206     | Fraud and false statements   |
| 26 U.S.C. 7207     | Fraudulent returns, statements, or other documents                                     |
| 31 U.S.C. 5314     | Records and reports on foreign financial agency transactions                           |
| 31 U.S.C. 5322     | Criminal Penalties   |
| 31 U.S.C. 5324     | Structuring transactions to evade reporting requirement prohibited                     |
| 42 U.S.C. 1320a-7b | Criminal penalties for acts involving Federal health care programs                     |
| 49 U.S.C. 46505    | Carrying a weapon or explosive on an aircraft  |
| 50 U.S.C. 1702     | Presidential authorities   |
| 50 U.S.C. 1705     | Penalties  |

**This disqualifying offense list also includes an attempt to commit, complicity in committing, or conspiracy to commit any of the specified federal offenses listed above.**

**NOTE: The disqualifying offense list contains criminal offenses that can be considered by the Medical Board in reviewing the applications for all Medical Board initial licenses, training certificates, or limited permits, including, but not limited to, physicians (MD, DO, DPM), massage therapists, physician assistants, dietitians, anesthesiology assistants, respiratory care professionals, acupuncturists, radiologist assistants, and genetic counselors.**