#### **ACTION:** Final



Mike DeWine, Governor Jon Husted, Lt. Governor

# Common Sense Initiative

Joseph Baker, Director

## Business Impact Analysis RESCINDED RULES

This form is intended for rules that are being permanently rescinded and not replaced by a new rule. New, Amended, No Change, and Rescind/New rules must use the standard BIA.

Agency, Board, or Commission Name: <u>Ohio Occupational Therapy, Physical Therapy, and</u> <u>Athletic Trainers Board</u>

Rule Contact Name and Contact Information: Missy Anthony, missy.anthony@otptat.ohio.gov

 Regulation/Package Title (a general description of the rules' substantive content):

 \_OTPTAT Board Five-year Rule Review and Rule Restructuring Rescissions

 Rule Number(s): 4755-3-15, 4755-7-01, -02, -03, -04, -05, -08, -10, 4755-23-01, -06, -08, -09, -10, 

 16, -17, 4755-27-01, -02, -03, -04, -05, -06, -07, -09, 4755-29-01, 4755-41-04, 42-02, 43-02, 43-08, 43-11, 43-12, 4755-45-02, 4755-46-01, -02, 4755-62-02, 4755-63-03, -04, -05, -08, -09, -13, -14, 4755-65-01, -02, 4755-70-01

Date of Submission for CSI Review: <u>4/26/2024</u>

Public Comment Period End Date: \_5/7/2024

**Rule Type/Number of Rules:** 

✓ Rescinded/<u>44</u> rules (FYR? <u>Y</u>)

The Common Sense Initiative is established in R.C. 107.61 to eliminate excessive and duplicative rules and regulations that stand in the way of job creation. Under the Common

77 South High Street | 30<sup>th</sup> Floor | Columbus, Ohio 43215-6117 CSIPublicComments@governor.ohio.gov Sense Initiative, agencies must balance the critical objectives of regulations that have an adverse impact on business with the costs of compliance by the regulated parties. Agencies should promote transparency, responsiveness, predictability, and flexibility while developing regulations that are fair and easy to follow. Agencies should prioritize compliance over punishment, and to that end, should utilize plain language in the development of regulations.

## Reason for Submission

1. R.C. 106.03 and 106.031 require agencies, when reviewing a rule, to determine whether the rule has an adverse impact on businesses as defined by R.C. 107.52. If the agency determines that it does, it must complete a business impact analysis and submit the rule for CSI review.

Which adverse impact(s) to businesses has the agency determined the rule(s) create?

The rule(s):

- a. 🛛 Requires a license, permit, or any other prior authorization to engage in or operate a line of business.
- **b.** Imposes a criminal penalty, a civil penalty, or another sanction, or creates a cause of action for failure to comply with its terms.
- c. 🛛 Requires specific expenditures or the report of information as a condition of compliance.
- d. 
  Is likely to directly reduce the revenue or increase the expenses of the lines of business to which it will apply or applies.

## **Regulatory Intent**

#### 2. Please describe in plain language the regulation that is being rescinded.

| 4755-3-15  | Military provisions related to | These nearly identical rules for all        |
|------------|--------------------------------|---|
| 4755-23-17 | licensure.                     | OTPTAT Board sections detail how a          |
| 4755-43-12 |                                | person can receive a temporary military     |
| 4755-63-13 |                                | license pursuant to ORC 4743.041. The       |
|            |                                | rule also details special considerations to |
|            |                                | professional education received in the      |
|            |                                | military, continuing education waivers, fee |
|            |                                | waivers, and license renewals.              |
| 4755-7-01  | Occupational therapy           | This rule defines terms related to the      |
|            | practice defined               | practice of occupational therapy.           |
| 4755-7-02  | Roles and responsibilities     | This rule defines how occupational          |
|            |                                | therapists and occupational therapy         |
|            |                                | assistants interact in a supervisory        |

|            |                               | relationship, also addressing students and   |
|------------|-------------------------------|--|
|            |                               | unlicensed personnel.                        |
| 4755-7-03  | Delegation                    | Describes how duties are delegated           |
|            |                               | between occupational therapy personnel.      |
| 4755-7-04  | Supervision                   | Describes the expectations of a supervisory  |
|            |                               | relationship between occupational therapy    |
|            |                               | personnel.                                   |
| 4755-7-05  | Telehealth                    | Describes how care can be delivered via      |
|            |                               | telehealth pursuant to ORC 4743.09.          |
| 4755-7-08  | Code of ethical conduct       | Sets for the code of ethics in occupational  |
|            |                               | therapy for the state of Ohio. Violations of |
|            |                               | this code may result in discipline by the    |
|            |                               | board.                                       |
| 4755-7-10  | Required credential to        | Indicates what initials should be used to    |
|            | indicate licensure or student | indicate the practice of occupational        |
|            | status                        | therapy.                                     |
| 4755-23-01 | Applications for initial      | Describes how applications for initial       |
|            | license                       | licensure should be submitted for the        |
|            |                               | practice of physical therapy.                |
| 4755-23-06 | Biennial renewal of licensure | Describes when and how physical therapy      |
|            |                               | licenses may be renewed.                     |
| 4755-23-08 | Continuing education          | Details the continuing education             |
|            | _                             | requirements for renewal of physical         |
|            |                               | therapy licenses.                            |
| 4755-23-09 | Waivers for continuing        | Details the process and the reasons for      |
|            | education                     | which a waiver of continuing education       |
|            |                               | requirements may be requested.               |
| 4755-23-10 | Reinstatement of license      | Describes how a physical therapy license     |
|            |                               | may be reinstated.                           |
| 4755-23-16 | Physical therapy compact      | Sets forth requirements for holders of PT    |
|            | privileges                    | Compact privileges.                          |
| 4755-27-01 | Physical therapy practice     | This rule defines terms related to the       |
|            | defined.                      | practice of physical therapy.                |
| 4755-27-02 | Physical therapist assistant  | This rule defines the duties related to a    |
| l          |                               | physical therapist assistant.                |
| 4755-27-03 | Delegation                    | This rule defines how duties are delegated   |
|            |                               | between physical therapy personnel.          |
| 4755-27-04 | Supervision                   | This rule defines how the physical therapist |
|            |                               | must supervise other physical therapy        |
|            |                               | personnel.                                   |
| 4755-27-05 | Code of ethical conduct for   | Sets for the code of ethics in physical      |
|            | physical therapists and       | therapy for the state of Ohio. Violations of |
|            | physical therapist assistants | this code may result in discipline by the    |
|            |                               | board.                                       |

| 4755-27-06 | Reporting requirements                 | Lists the circumstances that must be         |
|------------|--|--|
|            |  | reported to the Board within 30 days so      |
|            |  | they can be considered for possible          |
|            |  | disciplinary purposes.                       |
| 4755-27-07 | Documentation                          | Describes what credentials must be used to   |
|            |  | indicate the practice of physical therapy in |
|            |  | Ohio.  |
| 4755-27-09 | Telehealth                             | Describes how care can be delivered via      |
|            |  | telehealth pursuant to ORC 4743.09.          |
| 4755-29-01 | Referrals                              | Defines when a physical therapy referral is  |
|            |  | necessary and how it be conducted.           |
| 4755-41-04 | Scope of practice                      | Defines the scope of practice for athletic   |
|            |  | training in Ohio.                            |
| 4755-42-02 | Referring practitioner                 | Lists the other medical personnel upon       |
|            |  | whose referral an athletic trainer may       |
|            |  | practice.                                    |
| 4755-43-02 | Examination requirements               | Requires candidates for licensure in Ohio    |
|            | ······································ | for athletic training to have passed the     |
|            |  | BOC exam and a jurisprudence test.           |
| 4755-43-08 | Biennial renewal of license            | Describes when and how athletic trainer      |
|            |  | licenses may be renewed.                     |
| 4755-43-11 | Approval of an event                   | Provides a process for approval of an event  |
| 1700 10 11 |  | at which athletic trainers who are licensed  |
|            |  | out of state may provide temporary           |
|            |  | coverage.                                    |
| 4755-45-02 | Waivers for continuing                 | Details the process and the reasons for      |
|            | education                              | which a waiver of continuing education       |
|            |  | requirements may be requested.               |
| 4755-46-01 | Delegation of tasks to                 | Describes what duties may delegated to       |
|            | unlicensed persons                     | unlicensed personnel in the practice of      |
|            | I I I I I I I I I I I I I I I I I I I  | athletic training and how delegation         |
|            |  | occurs.                                      |
| 4755-46-02 | Athletic training students             | Allows a student in an accredited athletic   |
|            |  | training program to practice under the       |
|            |  | supervision of an athletic trainer for       |
|            |  | educational purposes.                        |
| 4755-62-02 | Device-related and scope of            | Defines terms related to devices and scope   |
|            | practice definitions                   | of practice in orthotics, prosthetics, and   |
|            | practice definitions                   | pedorthics.                                  |
| 4755-63-03 | Educational programs                   | Details the educational program              |
|            | r                                      | requirements for practicing in orthotics,    |
|            |  | prosthetics, and pedorthics.                 |

| 4755-63-04 | Certificate program<br>requirements                | Details the requirements of a program that<br>issues a certificate in orthotics and<br>prosthetics.                 |
|------------|--|---|
| 4755-63-05 | Examinations                                       | Details what examinations are required for licensure in orthotics, prosthetics, and pedorthics.                     |
| 4755-63-08 | Biennial renewal of license                        | Describes when and how orthotics,<br>prosthetics, and pedorthics licenses may be<br>renewed.                        |
| 4755-63-09 | Reinstatement of licensure                         | Details how a license in orthotics,<br>prosthetics, and pedorthics may be<br>reinstated.                            |
| 4755-63-14 | Foreign education licensure                        | Details the requirements for licensure for a<br>person who was educated outside of the<br>United States             |
| 4755-65-01 | Continuing education<br>requirements and reporting | Details the requirements to obtain<br>continuing education for orthotics,<br>prosthetics, and pedorthics.           |
| 4755-65-02 | Waivers for continuing education                   | Details the process and the reasons for<br>which a waiver of continuing education<br>requirements may be requested. |
| 4755-70-01 | 3-D Printing of Open-Source<br>Prosthetic Kits     | Details the requirements for authorization<br>for 3-D printing of open-source prosthetic<br>kits                    |

## **3.** Why is the regulation being rescinded?

### Please be specific (ORC change, request of stakeholders, etc.)

- 1. The Board is going through an overhaul of its rules. Because the board is structured in four separate sections for governance purposes (occupational therapy (OT), physical therapy (PT), athletic trainers (AT), orthotics, prosthetics, and pedorthics (OPP)), over time duplicative rules were developed. Most of these rules are nearly identical in order to promote uniform processes for efficiency purposes. The Board has decided to combine these rules which are often repeated four times. This will result in a very large reduction in rules, going from 169 total rules to 86.
- 2. Some of these rules are also up for five-year rule review and are being rescinded and renumbered as a result.
- 4. Please describe in general terms the adverse impacts to business, including currently impacted industries, in the existing rule(s).

The Ohio Revised Code requires occupational therapists, occupational therapy assistants, physical therapists, physical therapist assistants, athletic trainers, orthotists, prosthetists, and pedorthists to be licensed. There are educational and examination requirements for each

profession to meet the minimum qualifications, and corresponding costs to that effort. Cost for an initial license is \$100, plus the cost of the FBI/BCI background check. There are costs to obtain continuing education to renew the license. All of these costs impact the workforce for potential employers providing these healthcare services.

5. Are there other regulations (either existing or to be created) which will replace the regulation being rescinded or which will now apply because this regulation is being rescinded? This can include rules, statute, federal regulations, agency policies, or industry standards etc.

Yes. New rules will replace the rescinded ones.

6. Does the rescission of this regulation eliminate flexibility or create more adverse impacts for stakeholders? If yes, please describe stakeholder outreach and justify the impacts.

No major regulatory process changes are contemplated with these rescissions and overall rule rewrite.