

## State Medical Board of Ohio Disqualifying Offense List

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
R.C. 2903.21	Aggravated menacing

R.C. 2903.211	Menacing by stalking
R.C. 2903.22	Menacing
R.C. 2903.31	Hazing
R.C. 2903.311	Reckless failure to immediately report knowledge of hazing
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
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
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
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
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
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. 3721.66/R.C. 3721.99	Tampering and unauthorized use
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
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>	
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
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.**

Original list effective on 10/09/21

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