

Appendix

ODM Rule 5160-43-09

Specialized Recovery Services Program Disqualifying Offenses and Exclusion List for
Providers on and
after September 1, 2024.

Tier I: Permanent Exclusion

- 2903.01 Aggravated murder
- 2903.02 Murder
- 2903.03 Voluntary manslaughter
- 2903.11 Felonious assault
- 2903.15 Permitting child abuse
- 2903.16 Failing to provide for a functionally-impaired person
- 2903.34 Patient abuse or neglect
- 2903.341 Patient endangerment
- 2905.01 Kidnapping
- 2905.02 Abduction
- 2905.32 Human trafficking
- 2905.33 Unlawful conduct with respect to documents
- 2907.02 Rape
- 2907.03 Sexual battery
- 2907.04 Unlawful sexual conduct with a minor, formerly corruption of a minor
- 2907.05 Gross sexual imposition
- 2907.06 Sexual imposition
- 2907.07 Importuning
- 2907.08 Voyeurism
- 2907.12 Felonious sexual penetration, as that offense existed prior to September 3, 1996
- 2907.31 Disseminating matter harmful to juveniles
- 2907.32 Pandering obscenity
- 2907.321 Pandering obscenity involving a minor
- 2907.322 Pandering sexually-oriented matter involving a minor
- 2907.323 Illegal use of a minor in nudity-oriented material or performance
- 2909.22 Soliciting or providing support for act of terrorism
- 2909.23 Making terroristic threats
- 2909.24 Terrorism
- 2913.40 Medicaid fraud

Tier II: Ten-year Exclusionary Period

- 2903.04 Involuntary manslaughter

2903.041 Reckless homicide
2905.04 Child stealing
2905.05 Child enticement
2905.11 Extortion
ACTION: Final ENACTED DATE: 07/15/2016 9:34 AM Appendix
5160-43-09
APPENDIX p(161938) pa(300147) d(639896) ra(500552) print date: 07/15/2016 8:00 PM
2907.21 Compelling prostitution
2907.22 Promoting prostitution
2907.23 Enticement or solicitation to patronize a prostitute; procurement of a prostitute for another
2909.02 Aggravated arson
2909.03 Arson
2911.01 Aggravated robbery
2911.11 Aggravated burglary
2913.46 Illegal use of food stamps or WIC program benefits
2913.48 Workers' Compensation fraud
2913.49 Identity fraud
2917.02 Aggravated riot
2923.12 Carrying concealed weapons
2923.122 Illegal conveyance or possession of deadly weapon or danger ordnance in a school safety zone,
illegal possession of an object indistinguishable from a firearm in a school safety zone
2923.123 Illegal conveyance, possession, or control of deadly weapon or ordnance into courthouse
2923.13 Having weapons while under a disability
2923.161 Improperly discharging a firearm at or into a habitation or school
2923.162 Discharge of firearm on or near prohibited premises
2923.21 Improperly furnishing firearms to minor
2923.32 Engaging in a pattern of corrupt activity
2923.42 Participating in a criminal gang
2925.02 Corrupting another with drugs
2925.03 Trafficking in drugs
2925.04 Illegal manufacture of drugs or cultivation of marijuana
2925.041 Illegal assembly or possession of chemicals for the manufacture of drugs
3716.11 Placing harmful or hazardous objects in food or confection

Tier III: Seven-year Exclusionary Period

959.13 Cruelty to animals
959.131 Prohibitions concerning companion animals
2903.12 Aggravated assault
2903.21 Aggravated menacing

2903.211 Menacing by stalking
2905.12 Coercion
2909.04 Disrupting public services
2911.02 Robbery
2911.12 Burglary
2913.47 Insurance fraud
2917.01 Inciting to violence
2917.03 Riot
2917.31 Inducing panic
2919.22 Endangering children
2919.25 Domestic violence
2921.03 Intimidation
2921.11 Perjury
2921.13 Falsification, falsification in a theft offense, falsification to purchase a firearm, or falsification to obtain a concealed handgun license
2921.34 Escape
2921.35 Aiding escape or resistance to lawful authority
2921.36 Illegal conveyance of weapons, drugs or other prohibited items onto the grounds of a detention facility or institution
2925.05 Funding drug trafficking
2925.06 Illegal administration of distribution of anabolic steroids
2925.24 Tampering with drugs
2927.12 Ethnic intimidation

Tier IV: Five-year Exclusionary Period

2903.13 Assault
2903.22 Menacing
2907.09 Public indecency
2907.24 Soliciting
2907.25 Prostitution
2907.33 Deception to obtain matter harmful to juveniles
2911.13 Breaking and entering
2913.02 Theft
2913.03 Unauthorized use of a vehicle
2913.04 Unauthorized use of computer, cable or telecommunication property
2913.05 Telecommunications fraud
2913.11 Passing bad checks
2913.21 Misuse of credit cards
2913.31 Forgery, forging identification cards or selling or distributing forged identification cards

2913.32 Criminal simulation
2913.41 Defrauding a rental agency or hostelry
2913.42 Tampering with records
2913.43 Securing writings by deception
2913.44 Personating an officer
2913.441 Unlawful display of law enforcement emblem
2913.45 Defrauding creditors
2913.51 Receiving stolen property
2919.12 Unlawful abortion
2919.121 Unlawful abortion upon minor
2919.123 Unlawful distribution of an abortion-inducing drug
2919.23 Interference with custody
2919.24 Contributing to the unruliness or delinquency of a child
2921.12 Tampering with evidence
2921.21 Compounding a crime
2921.24 Disclosure of confidential information
2921.32 Obstructing justice
2921.321 Assaulting or harassing a police dog, horse, or service animal
2921.51 Impersonation of peace officer
2925.09 Illegal administration, dispensing, distribution, manufacture, possession, selling, or using of any dangerous veterinary drug
2925.11 Drug possession, other than a minor drug possession offense
2925.13 Permitting drug abuse
2925.22 Deception to obtain a dangerous drug
2925.23 Illegal processing of drug documents
2925.36 Illegal dispensing of drug samples
2925.55 Unlawful purchase of pseudoephedrine product
2925.56 Unlawful sale of pseudoephedrine product

Tier V: No Exclusionary Period

2919.21 Non-support, contributing to non-support of dependents
2925.11 Drug possession that is a minor drug possession offense
2925.14 Drug paraphernalia
2925.141 Illegal use or possession of marijuana drug paraphernalia