1	SCHEDULING OF CONTROLLED SUBSTANCES				
2	2010 GENERAL SESSION				
3	STATE OF UTAH				
4	Chief Sponsor: Paul Ray				
5	Senate Sponsor: D. Chris Buttars				
6 7	LONG TITLE				
8	Committee Note:				
9	The Health and Human Services Interim Committee recommended this bill.				
10	General Description:				
11	This bill modifies provisions regarding controlled substances by creating a committee				
12	to advise the Legislature on the scheduling of substances.				
13	Highlighted Provisions:				
14	This bill:				
15	 creates the Controlled Substances Advisory Committee; 				
16	establishes the membership of the committee;				
17	 creates the role of the committee as an advisory body regarding placing substances 				
18	in the statutory schedule of controlled substances, changing the schedule of a				
19	substance, or removing a substance from the schedules; and				
20	 provides guidelines for determining if a substance should be scheduled and in which 				
21	schedule to place a substance.				
22	Monies Appropriated in this Bill:				
23	None				
24	Other Special Clauses:				
25	None				
26	Utah Code Sections Affected:				
27	ENACTS:				



H.B. 38 12-11-09 2:44 PM

	58-38a-101 , Utah Code Annotated 1953				
58-38a-102 , Utah Code Annotated 1953					
58-38a-201 , Utah Code Annotated 1953					
	58-38a-202 , Utah Code Annotated 1953				
	58-38a-203 , Utah Code Annotated 1953				
	58-38a-204 , Utah Code Annotated 1953				
В	e it enacted by the Legislature of the state of Utah:				
	Section 1. Section 58-38a-101 is enacted to read:				
	CHAPTER 38a. CONTROLLED SUBSTANCES ADVISORY COMMITTEE ACT				
	Part 1. General Provisions				
	<u>58-38a-101.</u> Title.				
	This chapter is referred to as the "Controlled Substances Advisory Committee Act."				
	Section 2. Section 58-38a-102 is enacted to read:				
	<u>58-38a-102.</u> Definitions.				
	(1) "Committee" means the Controlled Substances Advisory Committee created in this				
cł	napter.				
	(2) "Controlled substance schedule" or "schedule" means a schedule as defined under				
Se	ection 58-37-4.				
	Section 3. Section 58-38a-201 is enacted to read:				
	Part 2. Controlled Substances Advisory Committee				
	58-38a-201. Controlled Substances Advisory Committee.				
	There is created within the Division of Occupational and Professional Licensing the				
C	ontrolled Substances Advisory Committee. The committee consists of:				
	(1) the director of the Department of Health or the director's designee;				
	(2) the State Medical Examiner or the examiner's designee;				
	(3) the commissioner of the Department of Public Safety or the commissioner's				
de	esignee;				
	(4) one physician who is a member of the Physicians Licensing Board and is				
de	esignated by that board;				
	(5) one pharmacist who is a member of the Utah State Board of Pharmacy and is				

59	designated by that board;				
60	(6) one dentist who is a member of the Dentist and Dental Hygienist Licensing Board				
61	and is designated by that board;				
62	(7) one physician who is currently licensed and practicing in the state, to be appointed				
63	by the governor;				
64	(8) one psychiatrist who is currently licensed and practicing in the state, to be				
65	appointed by the governor;				
66	(9) one individual with expertise in substance abuse addiction, to be appointed by the				
67	governor;				
68	(10) one representative from the Statewide Association of Prosecutors; and				
69	(11) one Ŝ→ [citizen of the state] naturopathic physician who is currently licensed and				
69a	practicing in the state \leftarrow \hat{S} , to be appointed by the governor.				
70	Section 4. Section 58-38a-202 is enacted to read:				
71	58-38a-202. Terms of committee service.				
72	(1) (a) Members of the advisory committee shall serve terms of four years, except that				
73	the members under Subsections 58-38a-201(1), (2), and (3) shall serve during their terms as				
74	appointed officials.				
75	(b) Vacancies in the committee occurring otherwise than by the expiration of a term				
76	shall be filled for the unexpired term in the same manner as original appointments.				
77	(2) A member may not receive compensation or benefits for the member's service, but				
78	may receive per diem and travel expenses in accordance with:				
79	(a) Section 63A-3-106;				
80	(b) Section 63A-3-107; and				
81	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and				
82	<u>63A-3-107.</u>				
83	(3) (a) The director of the Department of Health, or the director's designee, is the chair				
84	of the committee.				
85	(b) The advisory committee meets at the call of the chair or at the call of a majority of				
86	the committee members.				
87	(c) The advisory committee meets annually and more often as required to carry out its				
88	duties under this chapter.				
89	(d) Six members of the advisory committee constitute a quorum.				

H.B. 38 12-11-09 2:44 PM

90	(e) Action by the committee requires a majority vote of a quorum.				
91	Section 5. Section 58-38a-203 is enacted to read:				
92	58-38a-203. Duties of the committee.				
93	(1) The committee serves as a consultative and advisory body to the Legislature				
94	regarding:				
95	(a) the movement of a controlled substance from one schedule to another;				
96	(b) the removal of a controlled substance from any schedule; and				
97	(c) the designation of a substance as a controlled substance and the placement of the				
98	substance in a designated schedule.				
99	(2) On or before September 30 of each year, the committee shall submit to the Health				
100	and Human Services Interim Committee a written report:				
101	(a) listing any substances recommended by the committee for scheduling, rescheduling				
102	or deletion from the schedules by the Legislature; and				
103	(b) stating the reasons for the recommendation.				
104	(3) In advising the Legislature regarding the need to add, delete, or reschedule a				
105	substance, the committee shall consider:				
106	(a) the actual or probable abuse of the substance, including:				
107	(i) the history and current pattern of abuse both in Utah and in other states;				
108	(ii) the scope, duration, and significance of abuse;				
109	(iii) the degree of actual or probable detriment to public health which may result from				
110	abuse of the substance;				
111	(iv) the probable physical and social impact of widespread abuse of the substance;				
112	(b) the biomedical hazard of the substance, including:				
113	(i) its pharmacology, including the effects and modifiers of the effects of the substance				
114	(ii) its toxicology, acute and chronic toxicity, interaction with other substances,				
115	whether controlled or not, and the degree to which it may cause psychological or physiological				
116	dependence; and				
117	(iii) the risk to public health and the particular susceptibility of segments of the				
118	population;				
119	(c) whether the substance is an immediate precursor, as defined in Section 58-37-2, of				
120	a substance that is currently a controlled substance;				

12-11-09 2:44 PM H.B. 38

121	(d) the current state of scientific knowledge regarding the substance, including whether				
122	there is any acceptable means to safely use the substance under medical supervision;				
123	(e) the relationship between the use of the substance and criminal activity, including				
124	whether:				
125	(i) persons engaged in illicit trafficking of the substance are also engaged in other				
126	criminal activity;				
127	(ii) the nature and relative profitability of manufacturing or delivering the substance				
128	encourages illicit trafficking in the substance;				
129	(iii) the commission of other crimes is one of the recognized effects of abuse of the				
130	substance; and				
131	(iv) addiction to the substance relates to the commission of crimes to facilitate the				
132	continued use of the substance;				
133	(f) whether the substance has been scheduled by other states; and				
134	(g) whether the substance has any accepted medical use in treatment in the United				
135	States.				
136	(4) The committee's duties under this chapter do not include tobacco products as				
137	defined in Section 59-14-102 or alcoholic beverages as defined in Section 32A-1-105.				
138	Section 6. Section 58-38a-204 is enacted to read:				
139	58-38a-204. Guidelines for scheduling drugs.				
140	(1) (a) The committee shall recommend placement of a substance in Schedule I if it				
141	<u>finds:</u>				
142	(i) that the substance has high potential for abuse; and				
143	(ii) that an accepted standard has not been established for safe use in treatment for				
144	medical purposes.				
145	(b) The committee may recommend placement of a substance in Schedule I under				
146	Section 58-37-4 if it finds that the substance is classified as a controlled substance in Schedule				
147	I under federal law.				
148	(2) (a) The committee shall recommend placement of a substance in Schedule II if it				
149	finds that:				
150	(i) the substance has high potential for abuse;				
151	(ii) the substance has a currently accepted medical use in treatment in the United				

H.B. 38 12-11-09 2:44 PM

152	States, or a currently accepted medical use subject to severe restrictions; and
153	(iii) the abuse of the substance may lead to severe psychological or physiological
154	dependence.
155	(b) The committee may recommend placement of a substance in Schedule II if it finds
156	that the substance is classified as a controlled substance in Schedule II under federal law.
157	(3) (a) The committee shall recommend placement of a substance in Schedule III if it
158	finds that:
159	(i) the substance has a potential for abuse that is less than the potential for substances
160	listed in Schedules I and II;
161	(ii) the substance has a currently accepted medical use in treatment in the United
162	States; and
163	(iii) abuse of the substance may lead to moderate or low physiological dependence or
164	high psychological dependence.
165	(b) The committee may recommend placement of a substance in Schedule III if it finds
166	that the substance is classified as a controlled substance in Schedule III under federal law.
167	(4) (a) The committee shall recommend placement of a substance in Schedule IV if it
168	finds that:
169	(i) the substance has a low potential for abuse relative to substances in Schedule III;
170	(ii) the substance has currently accepted medical use in treatment in the United States;
171	<u>and</u>
172	(iii) abuse of the substance may lead to limited physiological dependence or
173	psychological dependence relative to the substances in Schedule III.
174	(b) The committee may recommend placement of a substance in Schedule IV if it finds
175	that the substance is classified as a controlled substance in Schedule IV under federal law.
176	(5) (a) The committee shall recommend placement of a substance in Schedule V if it
177	<u>finds that:</u>
178	(i) the substance has low potential for abuse relative to the controlled substances listed
179	in Schedule IV;
180	(ii) the substance has currently accepted medical use in treatment in the United States;
181	<u>and</u>
182	(iii) the substance has limited physiological dependence or psychological dependence

liability relative to the controlled substances listed in Schedule IV.

(b) The committee may recommend placement of a substance in Schedule V under this chapter if it finds that the substance is classified as a controlled substance in Schedule V under federal law.

Legislative Review Note as of 11-19-09 9:35 AM

12-11-09 2:44 PM

183184

185

186

Office of Legislative Research and General Counsel

H.B. 38

- 7 -

H.B. 38 - Scheduling of Controlled Substances

Fiscal Note

2010 General Session State of Utah

State Impact

Enactment of this bill will require an additional appropriation from the Commerce Service Fund of \$1,800 annually. Commerce Service Fund spending affects the annual trnasfer to the General Fund.

	FY 2010 Approp.	FY 2011 <u>Approp.</u>	FY 2012 <u>Approp.</u>	FY 2010		FY 2012
				Revenue	Revenue	Revenue
General Fund	\$0	\$0	\$0	\$0	(% X(I(1)	(\$1,800)
Commerce Service Fund	\$0	\$1,800	\$1,800	20	\$0	\$0
Total	\$0	\$1,800	\$1,800	\$0	(\$1,800)	(\$1,800)

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/8/2010, 11:46:48 AM, Lead Analyst: Pratt, S./Attny: SCA

Office of the Legislative Fiscal Analyst