

CONTROLLED SUBSTANCES AMENDMENTS -**SUDA CONTROLS**

2007 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Neil A. Hansen

Senate Sponsor: _____

LONG TITLE**General Description:**

This bill modifies Title 58, Chapter 37, Utah Controlled Substances Act, by amending the regulation of retail sales of products used to make methamphetamine.

Highlighted Provisions:

This bill:

- ▶ establishes ephedrine, pseudoephedrine, norpseudoephedrine, and phenylpropanolamine as Schedule V controlled substances;
- ▶ authorizes preparations of ephedrine, pseudoephedrine, norpseudoephedrine, and phenylpropanolamine intended for lawful use in the diagnosis, cure, mitigation, treatment, or prevention of disease to be purchased, sold, or transferred without a prescription if:
 - dispensed by a person licensed under Title 58, Chapter 17b, Pharmacy Practice Act; and
 - recorded in the Division of Occupational and Professional Licensure's controlled substance database; and
- ▶ authorizes the division to establish rules for reporting transactions of products containing ephedrine, pseudoephedrine, norpseudoephedrine, and phenylpropanolamine.

Monies Appropriated in this Bill:

None

Other Special Clauses:

This bill takes effect on January 1, 2008.

Utah Code Sections Affected:

AMENDS:

58-37-2, as last amended by Chapter 8, Laws of Utah 2006

58-37-4, as last amended by Chapter 8, Laws of Utah 2006

58-37-7.5, as last amended by Chapter 46, Laws of Utah 2006

Be it enacted by the Legislature of the state of Utah:

Section 1. Section **58-37-2** is amended to read:

58-37-2. Definitions.

(1) As used in this chapter:

(a) "Administer" means the direct application of a controlled substance, whether by injection, inhalation, ingestion, or any other means, to the body of a patient or research subject by:

(i) a practitioner or, in his presence, by his authorized agent; or

(ii) the patient or research subject at the direction and in the presence of the practitioner.

(b) "Agent" means an authorized person who acts on behalf of or at the direction of a manufacturer, distributor, or practitioner but does not include a motor carrier, public warehouseman, or employee of any of them.

(c) "Consumption" means ingesting or having any measurable amount of a controlled substance in a person's body, but this Subsection (1)(c) does not include the metabolite of a controlled substance.

(d) "Continuing criminal enterprise" means any individual, sole proprietorship, partnership, corporation, business trust, association, or other legal entity, and any union or groups of individuals associated in fact although not a legal entity, and includes illicit as well as licit entities created or maintained for the purpose of engaging in conduct which constitutes the commission of episodes of activity made unlawful by Title 58, Chapters 37, 37a, 37b, 37c, or 37d, which episodes are not isolated, but have the same or similar purposes, results,

participants, victims, methods of commission, or otherwise are interrelated by distinguishing characteristics. Taken together, the episodes shall demonstrate continuing unlawful conduct and be related either to each other or to the enterprise.

(e) "Control" means to add, remove, or change the placement of a drug, substance, or immediate precursor under Section 58-37-3.

(f) (i) "Controlled substance" means a drug or substance included in Schedules I, II, III, IV, or V of Section 58-37-4, and also includes a drug or substance included in Schedules I, II, III, IV, or V of the federal Controlled Substances Act, Title II, P.L. 91-513, or any controlled substance analog.

(ii) "Controlled substance" does not include:

(A) distilled spirits, wine, or malt beverages, as those terms are defined or used in Title 32A, Alcoholic Beverage Control Act, regarding tobacco or food; or

~~[(B) any drug intended for lawful use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man or other animals, which contains ephedrine, pseudoephedrine, norpseudoephedrine, or phenylpropanolamine if the drug is lawfully purchased, sold, transferred, or furnished as an over-the-counter medication without prescription; or]~~

~~[(C)]~~ (B) dietary supplements, vitamins, minerals, herbs, or other similar substances including concentrates or extracts, which are not otherwise regulated by law, which may contain naturally occurring amounts of chemical or substances listed in this chapter, or in rules adopted pursuant to Title 63, Chapter 46a, Utah Administrative Rulemaking Act.

(g) (i) "Controlled substance analog" means a substance the chemical structure of which is substantially similar to the chemical structure of a controlled substance listed in Schedules I and II of Section 58-37-4, or in Schedules I and II of the federal Controlled Substances Act, Title II, P.L. 91-513:

(A) which has a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to the stimulant, depressant, or hallucinogenic effect on the central nervous system of controlled substances in the schedules set forth in Subsection (1)(f); or

(B) which, with respect to a particular individual, is represented or intended to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to the stimulant, depressant, or hallucinogenic effect on the central nervous system of controlled substances in the schedules set forth in this Subsection (1).

(ii) "Controlled substance analog" does not include:

(A) a controlled substance currently scheduled in Schedules I through V of Section 58-37-4;

(B) a substance for which there is an approved new drug application;

(C) a substance with respect to which an exemption is in effect for investigational use by a particular person under Section 505 of the Food, Drug, and Cosmetic Act, 21 U.S.C. 366, to the extent the conduct with respect to the substance is permitted by the exemption;

(D) any substance to the extent not intended for human consumption before an exemption takes effect with respect to the substance; or

~~[(F)] any drug intended for lawful use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man or other animals, which contains ephedrine, pseudoephedrine, norpseudoephedrine, or phenylpropanolamine if the drug is lawfully purchased, sold, transferred, or furnished as an over-the-counter medication without prescription; or]~~

~~[(F)]~~ (E) dietary supplements, vitamins, minerals, herbs, or other similar substances including concentrates or extracts, which are not otherwise regulated by law, which may contain naturally occurring amounts of chemical or substances listed in this chapter, or in rules adopted pursuant to Title 63, Chapter 46a, Utah Administrative Rulemaking Act.

(h) "Conviction" means a determination of guilt by verdict, whether jury or bench, or plea, whether guilty or no contest, for any offense proscribed by Title 58, Chapters 37, 37a, 37b, 37c, or 37d, or for any offense under the laws of the United States and any other state which, if committed in this state, would be an offense under Title 58, Chapters 37, 37a, 37b, 37c, or 37d.

(i) "Counterfeit substance" means:

(i) any substance or container or labeling of any substance that without authorization bears the trademark, trade name, or other identifying mark, imprint, number, device, or any likeness of them, of a manufacturer, distributor, or dispenser other than the person or persons who in fact manufactured, distributed, or dispensed the substance which falsely purports to be a controlled substance distributed by, any other manufacturer, distributor, or dispenser; or

(ii) any substance that is represented to be a controlled substance.

(j) "Deliver" or "delivery" means the actual, constructive, or attempted transfer of a controlled substance or a listed chemical, whether or not an agency relationship exists.

(k) "Department" means the Department of Commerce.

(l) "Depressant or stimulant substance" means:

(i) a drug which contains any quantity of barbituric acid or any of the salts of barbituric acid;

(ii) a drug which contains any quantity of:

(A) amphetamine or any of its optical isomers;

(B) any salt of amphetamine or any salt of an optical isomer of amphetamine; or

(C) any substance which the Secretary of Health and Human Services or the Attorney General of the United States after investigation has found and by regulation designated habit-forming because of its stimulant effect on the central nervous system;

(iii) lysergic acid diethylamide; or

(iv) any drug which contains any quantity of a substance which the Secretary of Health and Human Services or the Attorney General of the United States after investigation has found to have, and by regulation designated as having, a potential for abuse because of its depressant or stimulant effect on the central nervous system or its hallucinogenic effect.

(m) "Dispense" means the delivery of a controlled substance by a pharmacist to an ultimate user pursuant to the lawful order or prescription of a practitioner, and includes distributing to, leaving with, giving away, or disposing of that substance as well as the packaging, labeling, or compounding necessary to prepare the substance for delivery.

(n) "Dispenser" means a pharmacist who dispenses a controlled substance.

(o) "Distribute" means to deliver other than by administering or dispensing a controlled substance or a listed chemical.

(p) "Distributor" means a person who distributes controlled substances.

(q) "Division" means the Division of Occupational and Professional Licensing created in Section 58-1-103.

(r) "Drug" means:

(i) articles recognized in the official United States Pharmacopoeia, Official Homeopathic Pharmacopoeia of the United States, or Official National Formulary, or any supplement to any of them;

(ii) articles intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man or other animals;

(iii) articles, other than food, intended to affect the structure or function of man or other animals; and

(iv) articles intended for use as a component of any articles specified in Subsection (1)(r)(i), (ii), or (iii); but does not include devices or their components, parts, or accessories.

(s) "Drug dependent person" means any individual who unlawfully and habitually uses any controlled substance to endanger the public morals, health, safety, or welfare, or who is so dependent upon the use of controlled substances as to have lost the power of self-control with reference to his dependency.

(t) "Food" means:

(i) any nutrient or substance of plant, mineral, or animal origin other than a drug as specified in this chapter, and normally ingested by human beings; and

(ii) foods for special dietary uses as exist by reason of a physical, physiological, pathological, or other condition including but not limited to the conditions of disease, convalescence, pregnancy, lactation, allergy, hypersensitivity to food, underweight, and overweight; uses for supplying a particular dietary need which exist by reason of age including but not limited to the ages of infancy and childbirth, and also uses for supplementing and for fortifying the ordinary or unusual diet with any vitamin, mineral, or other dietary property for use of a food. Any particular use of a food is a special dietary use regardless of the nutritional purposes.

(u) "Immediate precursor" means a substance which the Attorney General of the United States has found to be, and by regulation designated as being, the principal compound used or produced primarily for use in the manufacture of a controlled substance, or which is an immediate chemical intermediary used or likely to be used in the manufacture of a controlled substance, the control of which is necessary to prevent, curtail, or limit the manufacture of the controlled substance.

(v) "Indian" means a member of an Indian tribe.

(w) "Indian religion" means any religion:

(i) the origin and interpretation of which is from within a traditional Indian culture or community; and

(ii) which is practiced by Indians.

(x) "Indian tribe" means any tribe, band, nation, pueblo, or other organized group or

community of Indians, including any Alaska Native village, which is legally recognized as eligible for and is consistent with the special programs, services, and entitlements provided by the United States to Indians because of their status as Indians.

(y) "Manufacture" means the production, preparation, propagation, compounding, or processing of a controlled substance, either directly or indirectly by extraction from substances of natural origin, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis.

(z) "Manufacturer" includes any person who packages, repackages, or labels any container of any controlled substance, except pharmacists who dispense or compound prescription orders for delivery to the ultimate consumer.

(aa) "Marijuana" means all species of the genus cannabis and all parts of the genus, whether growing or not; the seeds of it; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. The term does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks, except the resin extracted from them, fiber, oil or cake, or the sterilized seed of the plant which is incapable of germination. Any synthetic equivalents of the substances contained in the plant cannabis sativa or any other species of the genus cannabis which are chemically indistinguishable and pharmacologically active are also included.

(bb) "Money" means officially issued coin and currency of the United States or any foreign country.

(cc) "Narcotic drug" means any of the following, whether produced directly or indirectly by extraction from substances of vegetable origin, or independently by means of chemical synthesis, or by a combination of extraction and chemical synthesis:

(i) opium, coca leaves, and opiates;

(ii) a compound, manufacture, salt, derivative, or preparation of opium, coca leaves, or opiates;

(iii) opium poppy and poppy straw; or

(iv) a substance, and any compound, manufacture, salt, derivative, or preparation of the substance, which is chemically identical with any of the substances referred to in Subsection

(1)(cc)(i), (ii), or (iii), except narcotic drug does not include decocainized coca leaves or extracts of coca leaves which do not contain cocaine or ecgonine.

(dd) "Negotiable instrument" means documents, containing an unconditional promise to pay a sum of money, which are legally transferable to another party by endorsement or delivery.

(ee) "Opiate" means any drug or other substance having an addiction-forming or addiction-sustaining liability similar to morphine or being capable of conversion into a drug having addiction-forming or addiction-sustaining liability.

(ff) "Opium poppy" means the plant of the species *papaver somniferum* L., except the seeds of the plant.

(gg) "Person" means any corporation, association, partnership, trust, other institution or entity or one or more individuals.

(hh) "Poppy straw" means all parts, except the seeds, of the opium poppy, after mowing.

(ii) "Possession" or "use" means the joint or individual ownership, control, occupancy, holding, retaining, belonging, maintaining, or the application, inhalation, swallowing, injection, or consumption, as distinguished from distribution, of controlled substances and includes individual, joint, or group possession or use of controlled substances. For a person to be a possessor or user of a controlled substance, it is not required that he be shown to have individually possessed, used, or controlled the substance, but it is sufficient if it is shown that the person jointly participated with one or more persons in the use, possession, or control of any substances with knowledge that the activity was occurring, or the controlled substance is found in a place or under circumstances indicating that the person had the ability and the intent to exercise dominion and control over it.

(jj) "Practitioner" means a physician, dentist, veterinarian, pharmacist, scientific investigator, pharmacy, hospital, or other person licensed, registered, or otherwise permitted to distribute, dispense, conduct research with respect to, administer, or use in teaching or chemical analysis a controlled substance in the course of professional practice or research in this state.

(kk) "Prescribe" means to issue a prescription orally or in writing.

(ll) "Prescription" means an order issued by a licensed practitioner, in the course of that

practitioner's professional practice, for a controlled substance, other drug, or device which it dispenses or administers for use by a patient or an animal. The order may be issued by word of mouth, written document, telephone, facsimile transmission, computer, or other electronic means of communication as defined by rule.

(mm) "Production" means the manufacture, planting, cultivation, growing, or harvesting of a controlled substance.

(nn) "Securities" means any stocks, bonds, notes, or other evidences of debt or of property.

(oo) "State" means the state of Utah.

(pp) "Ultimate user" means any person who lawfully possesses a controlled substance for his own use, for the use of a member of his household, or for administration to an animal owned by him or a member of his household.

(2) If a term used in this chapter is not defined, the definition and terms of Title 76, Utah Criminal Code, shall apply.

Section 2. Section **58-37-4** is amended to read:

58-37-4. Schedules of controlled substances -- Schedules I through V -- Findings required -- Specific substances included in schedules.

(1) There are established five schedules of controlled substances known as Schedules I, II, III, IV, and V which shall consist of substances listed in this section.

(2) Schedules I, II, III, IV, and V consist of the following drugs or other substances by the official name, common or usual name, chemical name, or brand name designated:

(a) Schedule I:

(i) Unless specifically excepted or unless listed in another schedule, any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, when the existence of the isomers, esters, ethers, and salts is possible within the specific chemical designation:

(A) Acetyl-alpha-methylfentanyl
(N-[1-(1-methyl-2-phenethyl)-4-piperidinyl]-N-phenylacetamide);

(B) Acetylmethadol;

(C) Allylprodine;

(D) Alphacetylmethadol, except levo-alphacetylmethadol also known as

276 levo-alpha-acetylmethadol, levomethadyl acetate, or LAAM;
277 (E) Alphameprodine;
278 (F) Alphamethadol;
279 (G) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-phenyl)ethyl-4-piperidyl]
280 propionanilide; 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine);
281 (H) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-thienyl)ethyl-4-
282 piperidinyl]-N-phenylpropanamide);
283 (I) Benzethidine;
284 (J) Betacetylmethadol;
285 (K) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl)-4-
286 piperidinyl]-N-phenylpropanamide);
287 (L) Beta-hydroxy-3-methylfentanyl, other name: N-[1-(2-hydroxy-2-
288 phenethyl)-3-methyl-4-piperidinyl]-N-phenylpropanamide;
289 (M) Betameprodine;
290 (N) Betamethadol;
291 (O) Betaprodine;
292 (P) Clonitazene;
293 (Q) Dextromoramide;
294 (R) Diampromide;
295 (S) Diethylthiambutene;
296 (T) Difenoxin;
297 (U) Dimenoxadol;
298 (V) Dimepheptanol;
299 (W) Dimethylthiambutene;
300 (X) Dioxaphetyl butyrate;
301 (Y) Dipipanone;
302 (Z) Ethylmethylthiambutene;
303 (AA) Etonitazene;
304 (BB) Etoxeridine;
305 (CC) Furethidine;
306 (DD) Hydroxypethidine;

- 307 (EE) Ketobemidone;
308 (FF) Levomoramide;
309 (GG) Levophenacymorphan;
310 (HH) Morpheridine;
311 (II) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
312 (JJ) Noracymethadol;
313 (KK) Norlevorphanol;
314 (LL) Normethadone;
315 (MM) Norpipanone;
316 (NN) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-phenethyl)-4- piperidinyl]
317 propanamide;
318 (OO) PEPAP (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine);
319 (PP) Phenadoxone;
320 (QQ) Phenampromide;
321 (RR) Phenomorphan;
322 (SS) Phenoperidine;
323 (TT) Piritramide;
324 (UU) Proheptazine;
325 (VV) Properidine;
326 (WW) Propiram;
327 (XX) Racemoramide;
328 (YY) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-piperidinyl]- propanamide;
329 (ZZ) Tilidine;
330 (AAA) Trimeperidine;
331 (BBB) 3-methylfentanyl, including the optical and geometric isomers
332 (N-[3-methyl-1-(2-phenylethyl)-4-piperidyl]- N-phenylpropanamide); and
333 (CCC) 3-methylthiofentanyl
334 (N-[(3-methyl-1-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide).
335 (ii) Unless specifically excepted or unless listed in another schedule, any of the
336 following opium derivatives, their salts, isomers, and salts of isomers when the existence of the
337 salts, isomers, and salts of isomers is possible within the specific chemical designation:

- 338 (A) Acetorphine;
339 (B) Acetyldihydrocodeine;
340 (C) Benzylmorphine;
341 (D) Codeine methylbromide;
342 (E) Codeine-N-Oxide;
343 (F) Cyprenorphine;
344 (G) Desomorphine;
345 (H) Dihydromorphine;
346 (I) Drotebanol;
347 (J) Etorphine (except hydrochloride salt);
348 (K) Heroin;
349 (L) Hydromorphenol;
350 (M) Methyldesorphine;
351 (N) Methylhydromorphine;
352 (O) Morphine methylbromide;
353 (P) Morphine methylsulfonate;
354 (Q) Morphine-N-Oxide;
355 (R) Myrophine;
356 (S) Nicocodeine;
357 (T) Nicomorphine;
358 (U) Normorphine;
359 (V) Pholcodine; and
360 (W) Thebacon.
- 361 (iii) Unless specifically excepted or unless listed in another schedule, any material,
362 compound, mixture, or preparation which contains any quantity of the following hallucinogenic
363 substances, or which contains any of their salts, isomers, and salts of isomers when the
364 existence of the salts, isomers, and salts of isomers is possible within the specific chemical
365 designation; as used in this Subsection (2)(iii) only, "isomer" includes the optical, position, and
366 geometric isomers:
- 367 (A) Alpha-ethyltryptamine, some trade or other names: etryptamine; Monase;
368 α -ethyl-1H-indole-3-ethanamine; 3-(2-aminobutyl) indole; α -ET; and AET;

- 369 (B) 4-bromo-2,5-dimethoxy-amphetamine, some trade or other names:
370 4-bromo-2,5-dimethoxy- α -methylphenethylamine; 4-bromo-2,5-DMA;
- 371 (C) 4-bromo-2,5-dimethoxyphenethylamine, some trade or other names:
372 2-(4-bromo-2,5-dimethoxyphenyl)-1-aminoethane; alpha-desmethyl DOB; 2C-B, Nexus;
- 373 (D) 2,5-dimethoxyamphetamine, some trade or other names:
374 2,5-dimethoxy- α -methylphenethylamine; 2,5-DMA;
- 375 (E) 2,5-dimethoxy-4-ethylamphetamine, some trade or other names: DOET;
- 376 (F) 4-methoxyamphetamine, some trade or other names:
377 4-methoxy- α -methylphenethylamine; paramethoxyamphetamine, PMA;
- 378 (G) 5-methoxy-3,4-methylenedioxyamphetamine;
- 379 (H) 4-methyl-2,5-dimethoxy-amphetamine, some trade and other names:
380 4-methyl-2,5-dimethoxy- α -methylphenethylamine; "DOM"; and "STP";
- 381 (I) 3,4-methylenedioxy amphetamine;
- 382 (J) 3,4-methylenedioxymethamphetamine (MDMA);
- 383 (K) 3,4-methylenedioxy-N-ethylamphetamine, also known as N-ethyl-
384 alpha-methyl-3,4(methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA;
- 385 (L) N-hydroxy-3,4-methylenedioxyamphetamine, also known as
386 N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA;
- 387 (M) 3,4,5-trimethoxy amphetamine;
- 388 (N) Bufotenine, some trade and other names:
389 3-(β -Dimethylaminoethyl)-5-hydroxyindole; 3-(2-dimethylaminoethyl)-5-indolol; N,
390 N-dimethylserotonin; 5-hydroxy-N,N-dimethyltryptamine; mappine;
- 391 (O) Diethyltryptamine, some trade and other names: N,N-Diethyltryptamine; DET;
- 392 (P) Dimethyltryptamine, some trade or other names: DMT;
- 393 (Q) Ibogaine, some trade and other names:
394 7-Ethyl-6,6 β ,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano-5H-pyrido [1', 2':1,2] azepino
395 [5,4-b] indole; Tabernanthe iboga;
- 396 (R) Lysergic acid diethylamide;
- 397 (S) Marijuana;
- 398 (T) Mescaline;
- 399 (U) Parahexyl, some trade or other names:

3-Hexyl-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran; Synhexyl;

(V) Peyote, meaning all parts of the plant presently classified botanically as *Lophophora williamsii* Lemaire, whether growing or not, the seeds thereof, any extract from any part of such plant, and every compound, manufacture, salts, derivative, mixture, or preparation of such plant, its seeds or extracts (Interprets 21 USC 812(c), Schedule I(c) (12));

(W) N-ethyl-3-piperidyl benzilate;

(X) N-methyl-3-piperidyl benzilate;

(Y) Psilocybin;

(Z) Psilocyn;

(AA) Tetrahydrocannabinols, synthetic equivalents of the substances contained in the plant, or in the resinous extractives of *Cannabis*, sp. and/or synthetic substances, derivatives, and their isomers with similar chemical structure and pharmacological activity such as the following: Δ^1 cis or trans tetrahydrocannabinol, and their optical isomers Δ^6 cis or trans tetrahydrocannabinol, and their optical isomers $\Delta^3,4$ cis or trans tetrahydrocannabinol, and its optical isomers, and since nomenclature of these substances is not internationally standardized, compounds of these structures, regardless of numerical designation of atomic positions covered;

(BB) Ethylamine analog of phencyclidine, some trade or other names:

N-ethyl-1-phenylcyclohexylamine, (1-phenylcyclohexyl)ethylamine, N-(1-phenylcyclohexyl)ethylamine, cyclohexamine, PCE;

(CC) Pyrrolidine analog of phencyclidine, some trade or other names:

1-(1-phenylcyclohexyl)-pyrrolidine, PCPy, PHP;

(DD) Thiophene analog of phencyclidine, some trade or other names:

1-[1-(2-thienyl)-cyclohexyl]-piperidine, 2-thienylanalog of phencyclidine, TPCP, TCP; and

(EE) 1-[1-(2-thienyl)cyclohexyl]pyrrolidine, some other names: TCPy.

(iv) Unless specifically excepted or unless listed in another schedule, any material compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system, including its salts, isomers, and salts of isomers when the existence of the salts, isomers, and salts of isomers is possible within the specific chemical designation:

(A) Mecloqualone; and

- 431 (B) Methaqualone.
- 432 (v) Any material, compound, mixture, or preparation containing any quantity of the
433 following substances having a stimulant effect on the central nervous system, including their
434 salts, isomers, and salts of isomers:
- 435 (A) Aminorex, some other names: aminoxaphen; 2-amino-5-phenyl-2-oxazoline; or
436 4,5-dihydro-5-phenyl-2-oxazamine;
- 437 (B) Cathinone, some trade or other names: 2-amino-1-phenyl-1-propanone,
438 alpha-aminopropiophenone, 2-aminopropiophenone, and norephedrone;
- 439 (C) Fenethylamine;
- 440 (D) Methcathinone, some other names: 2-(methylamino)-propionophenone;
441 alpha-(methylamino)propionophenone; 2-(methylamino)-1-phenylpropan-1-one;
442 alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone; N-methylcathinone;
443 methylcathinone; AL-464; AL-422; AL-463 and UR1432, its salts, optical isomers, and salts of
444 optical isomers;
- 445 (E) (±)cis-4-methylaminorex ((±)cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazamine);
- 446 (F) N-ethylamphetamine; and
- 447 (G) N,N-dimethylamphetamine, also known as
448 N,N-alpha-trimethyl-benzeneethanamine; N,N-alpha-trimethylphenethylamine.
- 449 (vi) Any material, compound, mixture, or preparation which contains any quantity of
450 the following substances, including their optical isomers, salts, and salts of isomers, subject to
451 temporary emergency scheduling:
- 452 (A) N-[1-benzyl-4-piperidyl]-N-phenylpropanamide (benzylfentanyl); and
453 (B) N-[1-(2-thienyl)methyl-4-piperidyl]-N-phenylpropanamide (thenylfentanyl).
- 454 (vii) Unless specifically excepted or unless listed in another schedule, any material,
455 compound, mixture, or preparation which contains any quantity of gamma hydroxy butyrate
456 (gamma hydrobutyric acid), including its salts, isomers, and salts of isomers.
- 457 (b) Schedule II:
- 458 (i) Unless specifically excepted or unless listed in another schedule, any of the
459 following substances whether produced directly or indirectly by extraction from substances of
460 vegetable origin, or independently by means of chemical synthesis, or by a combination of
461 extraction and chemical synthesis:

(A) Opium and opiate, and any salt, compound, derivative, or preparation of opium or opiate, excluding apomorphine, dextrorphan, nalbuphine, nalmefene, naloxone, and naltrexone, and their respective salts, but including:

- (I) Raw opium;
- (II) Opium extracts;
- (III) Opium fluid;
- (IV) Powdered opium;
- (V) Granulated opium;
- (VI) Tincture of opium;
- (VII) Codeine;
- (VIII) Ethylmorphine;
- (IX) Etorphine hydrochloride;
- (X) Hydrocodone;
- (XI) Hydromorphone;
- (XII) Metopon;
- (XIII) Morphine;
- (XIV) Oxycodone;
- (XV) Oxymorphone; and
- (XVI) Thebaine;

(B) Any salt, compound, derivative, or preparation which is chemically equivalent or identical with any of the substances referred to in Subsection (2)(b)(i)(A), except that these substances may not include the isoquinoline alkaloids of opium;

(C) Opium poppy and poppy straw;

(D) Coca leaves and any salt, compound, derivative, or preparation of coca leaves, and any salt, compound, derivative, or preparation which is chemically equivalent or identical with any of these substances, and includes cocaine and ecgonine, their salts, isomers, derivatives, and salts of isomers and derivatives, whether derived from the coca plant or synthetically produced, except the substances may not include decocainized coca leaves or extraction of coca leaves, which extractions do not contain cocaine or ecgonine; and

(E) Concentrate of poppy straw, which means the crude extract of poppy straw in either liquid, solid, or powder form which contains the phenanthrene alkaloids of the opium poppy.

(ii) Unless specifically excepted or unless listed in another schedule, any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, when the existence of the isomers, esters, ethers, and salts is possible within the specific chemical designation, except dextrophan and levopropoxyphene:

- (A) Alfentanil;
- (B) Alphaprodine;
- (C) Anileridine;
- (D) Bezitramide;
- (E) Bulk dextropropoxyphene (nondosage forms);
- (F) Carfentanil;
- (G) Dihydrocodeine;
- (H) Diphenoxylate;
- (I) Fentanyl;
- (J) Isomethadone;
- (K) Levo-alpha-acetylmethadol, some other names: levo-alpha-acetylmethadol, levomethadyl acetate, or LAAM;
- (L) Levomethorphan;
- (M) Levorphanol;
- (N) Metazocine;
- (O) Methadone;
- (P) Methadone-Intermediate, 4-cyano-2-dimethylamino-4, 4-diphenyl butane;
- (Q) Moramide-Intermediate, 2-methyl-3-morpholino-1, 1-diphenylpropane-carboxylic acid;
- (R) Pethidine (meperidine);
- (S) Pethidine-Intermediate-A, 4-cyano-1-methyl-4-phenylpiperidine;
- (T) Pethidine-Intermediate-B, ethyl-4-phenylpiperidine-4-carboxylate;
- (U) Pethidine-Intermediate-C, 1-methyl-4-phenylpiperidine-4-carboxylic acid;
- (V) Phenazocine;
- (W) Piminodine;
- (X) Racemethorphan;
- (Y) Racemorphan;

- 524 (Z) Remifentanyl; and
525 (AA) Sufentanyl.
- 526 (iii) Unless specifically excepted or unless listed in another schedule, any material,
527 compound, mixture, or preparation which contains any quantity of the following substances
528 having a stimulant effect on the central nervous system:
- 529 (A) Amphetamine, its salts, optical isomers, and salts of its optical isomers;
530 (B) Methamphetamine, its salts, isomers, and salts of its isomers;
531 (C) Phenmetrazine and its salts; and
532 (D) Methylphenidate.
- 533 (iv) Unless specifically excepted or unless listed in another schedule, any material,
534 compound, mixture, or preparation which contains any quantity of the following substances
535 having a depressant effect on the central nervous system, including its salts, isomers, and salts
536 of isomers when the existence of the salts, isomers, and salts of isomers is possible within the
537 specific chemical designation:
- 538 (A) Amobarbital;
539 (B) Glutethimide;
540 (C) Pentobarbital;
541 (D) Phencyclidine;
542 (E) Phencyclidine immediate precursors: 1-phenylcyclohexylamine and
543 1-piperidinocyclohexanecarbonitrile (PCC); and
544 (F) Secobarbital.
- 545 (v) Unless specifically excepted or unless listed in another schedule, any material,
546 compound, mixture, or preparation which contains any quantity of Phenylacetone.
- 547 Some of these substances may be known by trade or other names: phenyl-2-propanone,
548 P2P; benzyl methyl ketone, methyl benzyl ketone.
- 549 (vi) Nabilone, another name for nabilone:
550 (±)-trans-3-(1,1-dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1-hydroxy-6,
551 6-dimethyl-9H-dibenzo[b,d]pyran-9-one.
- 552 (c) Schedule III:
- 553 (i) Unless specifically excepted or unless listed in another schedule, any material,
554 compound, mixture, or preparation which contains any quantity of the following substances

having a stimulant effect on the central nervous system, including its salts, isomers whether optical, position, or geometric, and salts of the isomers when the existence of the salts, isomers, and salts of isomers is possible within the specific chemical designation:

(A) Those compounds, mixtures, or preparations in dosage unit form containing any stimulant substances listed in Schedule II, which compounds, mixtures, or preparations were listed on August 25, 1971, as excepted compounds under Section 1308.32 of Title 21 of the Code of Federal Regulations, and any other drug of the quantitative composition shown in that list for those drugs or which is the same except that it contains a lesser quantity of controlled substances;

(B) Benzphetamine;

(C) Chlorphentermine;

(D) Clortermine; and

(E) Phendimetrazine.

(ii) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a depressant effect on the central nervous system:

(A) Any compound, mixture, or preparation containing amobarbital, secobarbital, pentobarbital, or any salt of any of them, and one or more other active medicinal ingredients which are not listed in any schedule;

(B) Any suppository dosage form containing amobarbital, secobarbital, or pentobarbital, or any salt of any of these drugs which is approved by the Food and Drug Administration for marketing only as a suppository;

(C) Any substance which contains any quantity of a derivative of barbituric acid or any salt of any of them;

(D) Chlorhexadol;

(E) Buprenorphine;

(F) Any drug product containing gamma hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under the federal Food, Drug, and Cosmetic Act, Section 505;

(G) Ketamine, its salts, isomers, and salts of isomers, some other names for ketamine: \pm -2-(2-chlorophenyl)-2-(methylamino)-cyclohexanone;

- 586 (H) Lysergic acid;
587 (I) Lysergic acid amide;
588 (J) Methyprylon;
589 (K) Sulfondiethylmethane;
590 (L) Sulfonethylmethane;
591 (M) Sulfonmethane; and
592 (N) Tiletamine and zolazepam or any of their salts, some trade or other names for a
593 tiletamine-zolazepam combination product: Telazol, some trade or other names for tiletamine:
594 2-(ethylamino)-2-(2-thienyl)-cyclohexanone, some trade or other names for zolazepam:
595 4-(2-fluorophenyl)-6,8-dihydro-1,3,8-trimethylpyrazolo-[3,4-e] [1,4]-diazepin-7(1H)-one,
596 flupyrzapon.
597 (iii) Dronabinol (synthetic) in sesame oil and encapsulated in a soft gelatin capsule in a
598 U.S. Food and Drug Administration approved drug product, some other names for dronabinol:
599 (6aR-trans)-6a,7,8,10a-tetrahydro-6,6,9-trimethyl-3-pentyl-6H-dibenzo[b,d]pyran-1-ol, or
600 (-)-delta-9-(trans)-tetrahydrocannabinol.
601 (iv) Nalorphine.
602 (v) Unless specifically excepted or unless listed in another schedule, any material,
603 compound, mixture, or preparation containing limited quantities of any of the following
604 narcotic drugs, or their salts calculated as the free anhydrous base or alkaloid:
605 (A) Not more than 1.8 grams of codeine per 100 milliliters or not more than 90
606 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of
607 opium;
608 (B) Not more than 1.8 grams of codeine per 100 milliliters or not more than 90
609 milligrams per dosage unit, with one or more active non-narcotic ingredients in recognized
610 therapeutic amounts;
611 (C) Not more than 300 milligrams of dihydrocodeinone per 100 milliliters or not more
612 than 15 milligrams per dosage unit, with a fourfold or greater quantity of an isoquinoline
613 alkaloid of opium;
614 (D) Not more than 300 milligrams of dihydrocodeinone per 100 milliliters or not more
615 than 15 milligrams per dosage unit, with one or more active, non-narcotic ingredients in
616 recognized therapeutic amounts;

617 (E) Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90
618 milligrams per dosage unit, with one or more active non-narcotic ingredients in recognized
619 therapeutic amounts;

620 (F) Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more
621 than 15 milligrams per dosage unit, with one or more active, non-narcotic ingredients in
622 recognized therapeutic amounts;

623 (G) Not more than 500 milligrams of opium per 100 milliliters or per 100 grams, or not
624 more than 25 milligrams per dosage unit, with one or more active, non-narcotic ingredients in
625 recognized therapeutic amounts; and

626 (H) Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams with
627 one or more active, non-narcotic ingredients in recognized therapeutic amounts.

628 (vi) Unless specifically excepted or unless listed in another schedule, anabolic steroids
629 including any of the following or any isomer, ester, salt, or derivative of the following that
630 promotes muscle growth:

- 631 (A) Boldenone;
- 632 (B) Chlorotestosterone (4-chlortestosterone);
- 633 (C) Clostebol;
- 634 (D) Dehydrochlormethyltestosterone;
- 635 (E) Dihydrotestosterone (4-dihydrotestosterone);
- 636 (F) Drostanolone;
- 637 (G) Ethylestrenol;
- 638 (H) Fluoxymesterone;
- 639 (I) Formebolone (formebole);
- 640 (J) Mesterolone;
- 641 (K) Methandienone;
- 642 (L) Methandranone;
- 643 (M) Methandriol;
- 644 (N) Methandrostenolone;
- 645 (O) Methenolone;
- 646 (P) Methyltestosterone;
- 647 (Q) Mibolerone;

- 648 (R) Nandrolone;
- 649 (S) Norethandrolone;
- 650 (T) Oxandrolone;
- 651 (U) Oxymesterone;
- 652 (V) Oxymetholone;
- 653 (W) Stanolone;
- 654 (X) Stanozolol;
- 655 (Y) Testolactone;
- 656 (Z) Testosterone; and
- 657 (AA) Trenbolone.

658 Anabolic steroids expressly intended for administration through implants to cattle or
659 other nonhuman species, and approved by the Secretary of Health and Human Services for use,
660 may not be classified as a controlled substance.

661 (d) Schedule IV:

662 (i) Unless specifically excepted or unless listed in another schedule, any material,
663 compound, mixture, or preparation containing not more than 1 milligram of difenoxin and not
664 less than 25 micrograms of atropine sulfate per dosage unit, or any salts of any of them.

665 (ii) Unless specifically excepted or unless listed in another schedule, any material,
666 compound, mixture, or preparation which contains any quantity of the following substances,
667 including its salts, isomers, and salts of isomers when the existence of the salts, isomers, and
668 salts of isomers is possible within the specific chemical designation:

- 669 (A) Alprazolam;
- 670 (B) Barbital;
- 671 (C) Bromazepam;
- 672 (D) Butorphanol;
- 673 (E) Camazepam;
- 674 (F) Chloral betaine;
- 675 (G) Chloral hydrate;
- 676 (H) Chlordiazepoxide;
- 677 (I) Clobazam;
- 678 (J) Clonazepam;

679 (K) Clorazepate;
680 (L) Clotiazepam;
681 (M) Cloxazolam;
682 (N) Delorazepam;
683 (O) Diazepam;
684 (P) Dichloralphenazone;
685 (Q) Estazolam;
686 (R) Ethchlorvynol;
687 (S) Ethinamate;
688 (T) Ethyl loflazepate;
689 (U) Fludiazepam;
690 (V) Flunitrazepam;
691 (W) Flurazepam;
692 (X) Halazepam;
693 (Y) Haloxazolam;
694 (Z) Ketazolam;
695 (AA) Loprazolam;
696 (BB) Lorazepam;
697 (CC) Lormetazepam;
698 (DD) Mebutamate;
699 (EE) Medazepam;
700 (FF) Meprobamate;
701 (GG) Methohexital;
702 (HH) Methylphenobarbital (mephobarbital);
703 (II) Midazolam;
704 (JJ) Nimetazepam;
705 (KK) Nitrazepam;
706 (LL) Nordiazepam;
707 (MM) Oxazepam;
708 (NN) Oxazolam;
709 (OO) Paraldehyde;

710 (PP) Pentazocine;
711 (QQ) Petrichloral;
712 (RR) Phenobarbital;
713 (SS) Pinazepam;
714 (TT) Prazepam;
715 (UU) Quazepam;
716 (VV) Temazepam;
717 (WW) Tetrazepam;
718 (XX) Triazolam;
719 (YY) Zaleplon; and
720 (ZZ) Zolpidem.

721 (iii) Any material, compound, mixture, or preparation of fenfluramine which contains
722 any quantity of the following substances, including its salts, isomers whether optical, position,
723 or geometric, and salts of the isomers when the existence of the salts, isomers, and salts of
724 isomers is possible.

725 (iv) Unless specifically excepted or unless listed in another schedule, any material,
726 compound, mixture, or preparation which contains any quantity of the following substances
727 having a stimulant effect on the central nervous system, including its salts, isomers whether
728 optical, position, or geometric isomers, and salts of the isomers when the existence of the salts,
729 isomers, and salts of isomers is possible within the specific chemical designation:

730 (A) Cathine ((+)-norpseudoephedrine);
731 (B) Diethylpropion;
732 (C) Fencamfamine;
733 (D) Fenproporex;
734 (E) Mazindol;
735 (F) Mefenorex;
736 (G) Modafinil;
737 (H) Pemoline, including organometallic complexes and chelates thereof;
738 (I) Phentermine;
739 (J) Pipradrol;
740 (K) Sibutramine; and

(L) SPA ((-)-1-dimethylamino-1,2-diphenylethane).

(v) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of dextropropoxyphene (alpha-(+)-4-dimethylamino-1, 2-diphenyl-3-methyl-2-propionoxybutane), including its salts.

(e) Schedule V:

(i) Any compound, mixture, or preparation containing any of the following limited quantities of narcotic drugs, or their salts calculated as the free anhydrous base or alkaloid, which includes one or more non-narcotic active medicinal ingredients in sufficient proportion to confer upon the compound, mixture, or preparation valuable medicinal qualities other than those possessed by the narcotic drug alone:

~~[(i)]~~ (A) not more than 200 milligrams of codeine per 100 milliliters or per 100 grams;

~~[(ii)]~~ (B) not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100 grams;

~~[(iii)]~~ (C) not more than 100 milligrams of ethylmorphine per 100 milliliters or per 100 grams;

~~[(iv)]~~ (D) not more than 2.5 milligrams of diphenoxylate and not less than 25 micrograms of atropine sulfate per dosage unit;

~~[(v)]~~ (E) not more than 100 milligrams of opium per 100 milliliters or per 100 grams;

~~[(vi)]~~ (F) not more than 0.5 milligram of difenoxin and not less than 25 micrograms of atropine sulfate per dosage unit; ~~[and]~~

~~[(vii)]~~ (G) unless specifically exempted or excluded or unless listed in another schedule, any material, compound, mixture, or preparation which contains Pyrovalerone having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers~~[-]; and~~

(H) ephedrine, pseudoephedrine, norpseudoephedrine, and phenylpropanolamine.

(ii) Notwithstanding Subsections 58-37-2(1)(m), 58-37-4(e)(ii), and 58-37-7.5(4), products containing ephedrine, pseudoephedrine, norpseudoephedrine, or phenylpropanolamine and that are intended for lawful use in the diagnosis, cure, mitigation, treatment, or prevention of disease may be purchased, sold, or transferred as an over-the-counter medication without a prescription if:

(A) dispensed by a person licensed under Title 58, Chapter 17b, Pharmacy Practice

Act; and

(B) recorded in the controlled substance database created in Section 58-37-7.5.

Section 3. Section **58-37-7.5** is amended to read:

**58-37-7.5. Controlled substance database -- Pharmacy reporting requirements --
Access -- Penalties.**

(1) As used in this section:

(a) "Database" means the controlled substance database created in this section.

(b) "Database manager" means the person responsible for operating the database, or his
designee.

(c) "Division" means the Division of Occupational and Professional Licensing created
in Section 58-1-103.

(d) "Health care facility" has the same definition as in Section 26-21-2.

(e) "Pharmacy or pharmaceutical facility" has the same definition as in Section
58-17b-102.

(2) (a) There is created within the division a controlled substance database.

(b) The division shall administer and direct the functioning of the database in
accordance with this section. The division may under state procurement laws contract with
another state agency or private entity to establish, operate, or maintain the database. The
division in collaboration with the board shall determine whether to operate the database within
the division or contract with another entity to operate the database, based on an analysis of
costs and benefits.

(c) The purpose of the database is to contain data as described in this section regarding
every prescription for a controlled substance dispensed in the state to any person other than an
inpatient in a licensed health care facility.

(d) Data required by this section shall be submitted in compliance with this section to
the manager of the database by the pharmacist in charge of the drug outlet where the controlled
substance is dispensed.

(3) The Utah State Board of Pharmacy created in Section 58-17b-201 shall advise the
division regarding:

(a) establishing, maintaining, and operating the database;

(b) access to the database and how access is obtained; and

- 803 (c) control of information contained in the database.
- 804 (4) The pharmacist in charge shall, regarding each controlled substance dispensed by a
805 pharmacist under his supervision other than those dispensed for an inpatient at a health care
806 facility, submit to the manager of the database the following information, by a procedure and in
807 a format established by the division:
- 808 (a) name of the prescribing practitioner;
- 809 (b) date of the prescription;
- 810 (c) date the prescription was filled;
- 811 (d) name of the person for whom the prescription was written;
- 812 (e) positive identification of the person receiving the prescription, including the type of
813 identification and any identifying numbers on the identification;
- 814 (f) name of the controlled substance;
- 815 (g) quantity of controlled substance prescribed;
- 816 (h) strength of controlled substance;
- 817 (i) quantity of controlled substance dispensed;
- 818 (j) dosage quantity and frequency as prescribed;
- 819 (k) name of drug outlet dispensing the controlled substance;
- 820 (l) name of pharmacist dispensing the controlled substance; and
- 821 (m) other relevant information as required by division rule.
- 822 (5) The division shall maintain the database in an electronic file or by other means
823 established by the division to facilitate use of the database for identification of:
- 824 (a) prescribing practices and patterns of prescribing and dispensing controlled
825 substances;
- 826 (b) practitioners prescribing controlled substances in an unprofessional or unlawful
827 manner;
- 828 (c) individuals receiving prescriptions for controlled substances from licensed
829 practitioners, and who subsequently obtain dispensed controlled substances from a drug outlet
830 in quantities or with a frequency inconsistent with generally recognized standards of dosage for
831 that controlled substance; and
- 832 (d) individuals presenting forged or otherwise false or altered prescriptions for
833 controlled substances to a pharmacy.

(6) (a) The division shall by rule establish the electronic format in which the information required under this section shall be submitted to the administrator of the database.

(b) Notwithstanding the requirements of Subsection (4), the division shall establish by rule, in accordance with Title 63, Chapter 46a, Utah Administrative Rulemaking Act, database reporting requirements for controlled substances that may be dispensed without a prescription under this chapter.

~~[(b)]~~ (c) The division shall ensure the database system records and maintains for reference:

(i) identification of each person who requests or receives information from the database;

(ii) the information provided to each person; and

(iii) the date and time the information is requested or provided.

(7) The division shall make rules to:

(a) effectively enforce the limitations on access to the database as described in Subsection (8); and

(b) establish standards and procedures to ensure accurate identification of individuals requesting information or receiving information without request from the database.

(8) The manager of the database shall make information in the database available only to the following persons, and in accordance with the limitations stated and division rules:

(a) personnel of the division specifically assigned to conduct investigations related to controlled substances laws under the jurisdiction of the division;

(b) authorized division personnel engaged in analysis of controlled substance prescription information as a part of the assigned duties and responsibilities of their employment;

(c) employees of the Department of Health whom the director of the Department of Health assigns to conduct scientific studies regarding the use or abuse of controlled substances, provided that the identity of the individuals and pharmacies in the database are confidential and are not disclosed in any manner to any individual who is not directly involved in the scientific studies;

(d) a licensed practitioner having authority to prescribe controlled substances, to the extent the information relates specifically to a current patient of the practitioner, to whom the

practitioner is prescribing or considering prescribing any controlled substance;

(e) a licensed pharmacist having authority to dispense controlled substances to the extent the information relates specifically to a current patient to whom that pharmacist is dispensing or considering dispensing any controlled substance;

(f) federal, state, and local law enforcement authorities engaged as a specified duty of their employment in enforcing laws regulating controlled substances; and

(g) an individual who is the recipient of a controlled substance prescription entered into the database, upon providing evidence satisfactory to the database manager that the individual requesting the information is in fact the person about whom the data entry was made.

(9) Any person who knowingly and intentionally releases any information in the database in violation of the limitations under Subsection (8) is guilty of a third degree felony.

(10) Any person who obtains or attempts to obtain information from the database by misrepresentation or fraud is guilty of a third degree felony.

(11) (a) A person may not knowingly and intentionally use, release, publish, or otherwise make available to any other person or entity any information obtained from the database for any purpose other than those specified in Subsection (8). Each separate violation of this Subsection (11) is a third degree felony and is also subject to a civil penalty not to exceed \$5,000.

(b) The procedure for determining a civil violation of this Subsection (11) shall be in accordance with Section 58-1-108, regarding adjudicative proceedings within the division.

(c) Civil penalties assessed under this Subsection (11) shall be deposited in the General Fund as a dedicated credit to be used by the division under Subsection 58-37-7.7(1).

(12) (a) The failure of a pharmacist in charge to submit information to the database as required under this section after the division has submitted a specific written request for the information or when the division determines the individual has a demonstrable pattern of failing to submit the information as required is grounds for the division to take the following actions in accordance with Section 58-1-401:

(i) refuse to issue a license to the individual;

(ii) refuse to renew the individual's license;

(iii) revoke, suspend, restrict, or place on probation the license;

(iv) issue a public or private reprimand to the individual;

896 (v) issue a cease and desist order; and
897 (vi) impose a civil penalty of not more than \$1,000 for each dispensed prescription
898 regarding which the required information is not submitted.
899 (b) Civil penalties assessed under Subsection (12)(a)(vi) shall be deposited in the
900 General Fund as a dedicated credit to be used by the division under Subsection 58-37-7.7(1).
901 (c) The procedure for determining a civil violation of this Subsection (12) shall be in
902 accordance with Section 58-1-108, regarding adjudicative proceedings within the division.
903 (13) An individual who has submitted information to the database in accordance with
904 this section may not be held civilly liable for having submitted the information.
905 (14) All department and the division costs necessary to establish and operate the
906 database shall be funded by appropriations from:
907 (a) the Commerce Service Fund; and
908 (b) the General Fund.
909 (15) All costs associated with recording and submitting data as required in this section
910 shall be assumed by the submitting pharmacy.
911 Section 4. **Effective date.**
912 This bill takes effect on January 1, 2008.

Legislative Review Note
as of 1-22-07 2:35 PM

Office of Legislative Research and General Counsel

H.B. 143 - Controlled Substances Amendments - Suda Controls

Fiscal Note

2007 General Session

State of Utah

State Impact

It is estimated that the Department of Commerce will require a one-time Commerce Service Fund appropriation of \$94,900 in FY 2008 for acquisitions of software, program development, and equipment. In addition, an ongoing appropriation of \$46,400 beginning in FY 2008 will be needed for staff and related costs. Appropriations from the Commerce Service Fund could impact the general fund over time.

| | <u>FY 2007</u> <u>Approp.</u> | <u>FY 2008</u> <u>Approp.</u> | <u>FY 2009</u> <u>Approp.</u> | <u>FY 2007</u> <u>Revenue</u> | <u>FY 2008</u> <u>Revenue</u> | <u>FY 2009</u> <u>Revenue</u> |
|-----------------------|--|--|--|--|--|--|
| Commerce Service Fund | \$0 | \$141,300 | \$46,400 | \$0 | \$0 | \$0 |
| Total | \$0 | \$141,300 | \$46,400 | \$0 | \$0 | \$0 |

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals or local governments. Businesses involved in the prescription and non-prescription sales of the substances stipulated in the bill will see some costs associated with provisions in this bill.