{deleted text} shows text that was in HB0254 but was deleted in HB0254S01.

inserted text shows text that was not in HB0254 but was inserted into HB0254S01.

DISCLAIMER: This document is provided to assist you in your comparison of the two bills. Sometimes this automated comparison will not be completely accurate. Therefore, you need to read the actual bill. This automatically generated document could experience abnormalities caused by: limitations of the compare program; bad input data; the timing of the compare; and other potential causes.

Representative Gage Froerer proposes the following substitute bill:

CONTROLLED SUBSTANCES AMENDMENTS

2012 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Gage Froerer Senate Sponsor:

LONG TITLE

General Description:

This bill modifies the Utah Controlled Substances Act.

Highlighted Provisions:

This bill:

- amends the definition of a controlled substance analog to allow proof that the substance is chemically substantially similar to a controlled substance, without requiring proof of the effect of the substance by the expert testimony of a pharmacologist;
- ▶ adds benzylpiperazine to Schedule I of the controlled substances list; and
- adds AM-2201, RCS-4, JWH-210, and JWH-203 to the list of listed controlled substances.

Money Appropriated in this Bill:

None

Other Special Clauses:

None

Utah Code Sections Affected:

AMENDS:

58-37-2, as last amended by Laws of Utah 2011, Chapter 12

58-37-4, as last amended by Laws of Utah 2011, Chapter 12

58-37-4.2, as enacted by Laws of Utah 2011, Chapter 12

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 the practitioner's presence, by the practitioner's 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, Chapter 37, Utah Controlled

Substances Act, Chapter 37a, Utah Drug Paraphernalia Act, Chapter 37b, Imitation Controlled Substances Act, Chapter 37c, Utah Controlled Substance Precursor Act, or Chapter 37d, Clandestine Drug Lab Act, 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:
 - (A) included in Schedules I, II, III, IV, or V of Section 58-37-4;
- (B) included in Schedules I, II, III, IV, or V of the federal Controlled Substances Act, Title II, P.L. 91-513;
 - (C) that is a controlled substance analog; or
 - (D) listed in Section 58-37-4.2.
 - (ii) "Controlled substance" does not include:
- (A) distilled spirits, wine, or malt beverages, as those terms are defined in Title 32B, Alcoholic Beverage Control Act;
- (B) any drug intended for lawful use in the diagnosis, cure, mitigation, treatment, or prevention of disease in human 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) dietary supplements, vitamins, minerals, herbs, or other similar substances including concentrates or extracts, which:
 - (I) are not otherwise regulated by law; and
- (II) may contain naturally occurring amounts of chemical or substances listed in this chapter, or in rules adopted pursuant to Title 63G, Chapter 3, Utah Administrative Rulemaking Act.
 - (g) (i) "Controlled substance analog" means:
- (A) 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, a substance listed in Section 58-37-4.2, or in Schedules I and II of the federal Controlled Substances Act,

Title II, P.L. 91-513:

- [(A)] (B) 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 a substance listed in Section 58-37-4.2; or {
- (B) } listed in Schedules I and II of Section 58-37-4, substances listed in Section 58-37-4.2, or substances listed in Schedules I and II of the federal controlled substances Act, Title II, P.L. 91-513; or
- [(B)] (C) A substance 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 or list set forth in this Subsection (1)] listed in Schedules I and II of Section 58-37-4, substances listed in Section 58-37-4.2, or substances listed in Schedules I and II of the federal controlled substances Act, Title II, P.L. 91-513.
 - (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. 355, 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;
- (E) 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) 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 63G, Chapter 3, 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 controlled substance or container or labeling of any controlled substance that:
- (A) 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; and
- (B) a reasonable person would believe to be a controlled substance distributed by an authorized manufacturer, distributor, or dispenser based on the appearance of the substance as described under Subsection (1)(i)(i)(A) or the appearance of the container of that controlled substance; or
 - (ii) any substance other than under Subsection (1)(i)(i) that:
- (A) is falsely represented to be any legally or illegally manufactured controlled substance; and
 - (B) a reasonable person would believe to be a legal or illegal 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) (i) "Drug" means:
- (A) a substance 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, intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or animals;
- (B) a substance that is required by any applicable federal or state law or rule to be dispensed by prescription only or is restricted to administration by practitioners only;
- (C) a substance other than food intended to affect the structure or any function of the body of humans or other animals; and
- (D) substances intended for use as a component of any substance specified in Subsections (1)(r)(i)(A), (B), and (C).
 - (ii) "Drug" does not include dietary supplements.
- (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 the individual's 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 the person 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, naturopathic physician, 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:
 - (i) orally or in writing; or
- (ii) by telephone, facsimile transmission, computer, or other electronic means of communication as defined by division rule.
 - (11) "Prescription" means an order issued:
- (i) by a licensed practitioner, in the course of that practitioner's professional practice or by collaborative pharmacy practice agreement; and
 - (ii) for a controlled substance or other prescription drug or device for use by a patient

or an animal.

- (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 the person's own use, for the use of a member of the person's household, or for administration to an animal owned by the person or a member of the person's 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 $\{1\}$ 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 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 levo-alpha-acetylmethadol, levomethadyl acetate, or LAAM;
 - (E) Alphameprodine;
 - (F) Alphamethadol;

- (G) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine);
- (H) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide);
 - (I) Benzylpiperazine;
 - [(1)] (J) Benzethidine;
 - [H] (K) Betacetylmethadol;
- [(K)] (L) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl)-4-piperidinyl]-N-phenylpropanamide);
- [(L)] (M) Beta-hydroxy-3-methylfentanyl, other name: N-[1-(2-hydroxy-2-phenethyl)-3-methyl-4-piperidinyl]-N-phenylpropanamide;
 - [(M)] (N) Betameprodine;
 - [(N)] (O) Betamethadol;
 - $[\Theta]$ Petaprodine;
 - [(P)] (Q) Clonitazene;
 - [(Q)] (R) Dextromoramide;
 - [(R)] (S) Diampromide;
 - [(S)] (T) Diethylthiambutene;
 - [T] (U) Difenoxin;
 - [(U)] (V) Dimenoxadol;
 - [(V)] (W) Dimepheptanol;
 - [(W)](X) Dimethylthiambutene;
 - [(X)] (Y) Dioxaphetyl butyrate;
 - [(Y)] (Z) Dipipanone;
 - [(Z)] (AA) Ethylmethylthiambutene;
 - [(AA)] (BB) Etonitazene;
 - [(BB)] (CC) Etoxeridine;
 - [(CC)] (DD) Furethidine;
 - [(DD)] (EE) Hydroxypethidine;
 - [(EE)] (FF) Ketobemidone;
 - [(FF)] (GG) Levomoramide;

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[(GG)] (HH) Levophenacylmorphan:
       [(HH)] (II) Morpheridine;
       [(H)] (JJ) MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
       [(JJ)] (KK) Noracymethadol;
       [(KK)] (LL) Norlevorphanol;
       [(LL)] (MM) Normethadone;
       [<del>(MM)</del>] (NN) Norpipanone:
       [(NN)] (OO) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-phenethyl)-4-
piperidinyl] propanamide;
       [(OO)] (PP) PEPAP (1-(-2-phenethyl)-4-phenyl-4-acetoxypiperidine);
       [(PP)] (QQ) Phenadoxone;
       [<del>(QQ)</del>] (RR) Phenampromide;
       [(RR)] (SS) Phenomorphan;
       [(SS)] (TT) Phenoperidine;
       [(TT)] (UU) Piritramide;
       [<del>(UU)</del>] (VV) Proheptazine;
       [<del>(VV)</del>] (WW) Properidine;
       [(WW)](XX) Propiram;
       [(XX)] (YY) Racemoramide;
       [\(\frac{\text{YY}}{\text{I}}\)] (ZZ) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-piperidinyl]-
propanamide;
       [(ZZ)] (AAA) Tilidine;
       [(AAA)] (BBB) Trimeperidine;
       [(BBB)] (CCC) 3-methylfentanyl, including the optical and geometric isomers
(N-[3-methyl-1-(2-phenylethyl)-4-piperidyl]- N-phenylpropanamide); and
       [(CCC)] (DDD) 3-methylthiofentanyl
(N-[(3-methyl-1-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide).
       (ii) Unless specifically excepted or unless listed in another schedule, any of the
following opium derivatives, their salts, isomers, and salts of isomers when the existence of the
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- salts, isomers, and salts of isomers is possible within the specific chemical designation:
 - (A) Acetorphine;

(B) Acetyldihydrocodeine;

(C) Benzylmorphine; (D) Codeine methylbromide; (E) Codeine-N-Oxide; (F) Cyprenorphine; (G) Desomorphine; (H) Dihydromorphine; (I) Drotebanol; (J) Etorphine (except hydrochloride salt); (K) Heroin; (L) Hydromorphinol; (M) Methyldesorphine; (N) Methylhydromorphine; (O) Morphine methylbromide; (P) Morphine methylsulfonate; (Q) Morphine-N-Oxide; (R) Myrophine; (S) Nicocodeine; (T) Nicomorphine; (U) Normorphine; (V) Pholcodine; and (W) Thebacon. (iii) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following hallucinogenic substances, or which contains any of their salts, isomers, and salts of isomers when the existence of the salts, isomers, and salts of isomers is possible within the specific chemical designation; as used in this Subsection (2)(iii) only, "isomer" includes the optical, position, and geometric isomers: (A) Alpha-ethyltryptamine, some trade or other names; etryptamine; Monase; α -ethyl-1H-indole-3-ethanamine; 3-(2-aminobutyl) indole; α -ET; and AET; (B) 4-bromo-2,5-dimethoxy-amphetamine, some trade or other names:

- 4-bromo-2,5-dimethoxy-α-methylphenethylamine; 4-bromo-2,5-DMA;
 - (C) 4-bromo-2,5-dimethoxypenethylamine, some trade or other names:
- 2-(4-bromo-2,5-dimethoxyphenyl)-1-aminoethane; alpha-desmethyl DOB; 2C-B, Nexus;
 - (D) 2,5-dimethoxyamphetamine, some trade or other names:
- 2,5-dimethoxy-α-methylphenethylamine; 2,5-DMA;
 - (E) 2,5-dimethoxy-4-ethylamphetamine, some trade or other names: DOET;
 - (F) 4-methoxyamphetamine, some trade or other names:
- 4-methoxy-α-methylphenethylamine; paramethoxyamphetamine, PMA;
 - (G) 5-methoxy-3,4-methylenedioxyamphetamine;
 - (H) 4-methyl-2,5-dimethoxy-amphetamine, some trade and other names:
- 4-methyl-2,5-dimethoxy-α-methylphenethylamine; "DOM"; and "STP";
 - (I) 3,4-methylenedioxy amphetamine;
 - (J) 3,4-methylenedioxymethamphetamine (MDMA);
- (K) 3,4-methylenedioxy-N-ethylamphetamine, also known as N-ethylalpha-methyl-3,4(methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA;
- (L) N-hydroxy-3,4-methylenedioxyamphetamine, also known as N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA;
 - (M) 3,4,5-trimethoxy amphetamine;
 - (N) Bufotenine, some trade and other names:
- $3\hbox{-}(\beta\hbox{-}Dimethylaminoethyl)\hbox{-}5\hbox{-}hydroxyindole; } 3\hbox{-}(2\hbox{-}dimethylaminoethyl)\hbox{-}5\hbox{-}indolol; } N,$

N-dimethylserotonin; 5-hydroxy-N,N-dimethyltryptamine; mappine;

- (O) Diethyltryptamine, some trade and other names: N,N-Diethyltryptamine; DET;
- (P) Dimethyltryptamine, some trade or other names: DMT;
- (Q) Ibogaine, some trade and other names:
- 7-Ethyl-6,6 β ,7,8,9,10,12,13-octahydro-2-methoxy-6,9-methano-5H-pyrido [1', 2':1,2] azepino [5,4-b] indole; Tabernanthe iboga;
 - (R) Lysergic acid diethylamide;
 - (S) Marijuana;
 - (T) Mescaline;
 - (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, naturally contained in a plant of the genus Cannabis (cannabis plant), as well as synthetic equivalents of the substances contained in the cannabis plant, or in the resinous extractives of Cannabis, sp. and/or synthetic substances, derivatives, and their isomers with similar chemical structure and pharmacological activity to those substances contained in the plant, such as the following: $\Delta 1$ cis or trans tetrahydrocannabinol, and their optical isomers $\Delta 6$ 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

- (B) Methaqualone.
- (v) Any material, compound, mixture, or preparation containing any quantity of the following substances having a stimulant effect on the central nervous system, including their salts, isomers, and salts of isomers:
- (A) Aminorex, some other names: aminoxaphen; 2-amino-5-phenyl-2-oxazoline; or 4,5-dihydro-5-phenyl-2-oxazolamine;
- (B) Cathinone, some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone, 2-aminopropiophenone, and norephedrone;
 - (C) Fenethylline;
- (D) Methcathinone, some other names: 2-(methylamino)-propiophenone; alpha-(methylamino)propiophenone; 2-(methylamino)-1-phenylpropan-1-one; alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone; N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463 and UR1432, its salts, optical isomers, and salts of optical isomers;
 - (E) (±)cis-4-methylaminorex ((±)cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
 - (F) N-ethylamphetamine; and
- (G) N,N-dimethylamphetamine, also known as N,N-alpha-trimethyl-benzeneethanamine; N,N-alpha-trimethylphenethylamine.
- (vi) Any material, compound, mixture, or preparation which contains any quantity of the following substances, including their optical isomers, salts, and salts of isomers, subject to temporary emergency scheduling:
 - (A) N-[1-benzyl-4-piperidyl]-N-phenylpropanamide (benzylfentanyl); and
 - (B) N-[1- (2-thienyl)methyl-4-piperidyl]-N-phenylpropanamide (thenylfentanyl).
- (vii) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of gamma hydroxy butyrate (gamma hydrobutyric acid), including its salts, isomers, and salts of isomers.
 - (b) Schedule II:
- (i) Unless specifically excepted or unless listed in another schedule, any of the following substances 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:

- (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.

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(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 dextrorphan 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-alphacetylmethadol, 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;

- (Z) Remifentanil; and
- (AA) Sufentanil.
- (iii) 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 stimulant effect on the central nervous system:
 - (A) Amphetamine, its salts, optical isomers, and salts of its optical isomers;
 - (B) Methamphetamine, its salts, isomers, and salts of its isomers;
 - (C) Phenmetrazine and its salts; and
 - (D) Methylphenidate.
- (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) Amobarbital;
 - (B) Glutethimide;
 - (C) Pentobarbital;
 - (D) Phencyclidine;
- (E) Phencyclidine immediate precursors: 1-phenylcyclohexylamine and 1-piperidinocyclohexanecarbonitrile (PCC); and
 - (F) Secobarbital.
- (v) (A) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of Phenylacetone.
- (B) Some of these substances may be known by trade or other names: phenyl-2-propanone; P2P; benzyl methyl ketone; and methyl benzyl ketone.
- (vi) Nabilone, another name for nabilone: (±)-trans-3-(1,1-dimethylheptyl)-6,6a,7,8,10,10a-hexahydro-1-hydroxy-6, 6-dimethyl-9H-dibenzo[b,d]pyran-9-one.
 - (c) Schedule III:
- (i) 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 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 quantitive 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;

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

- (E) Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with one or more active non-narcotic ingredients in recognized therapeutic amounts;
- (F) Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, non-narcotic ingredients in recognized therapeutic amounts;
- (G) Not more than 500 milligrams of opium per 100 milliliters or per 100 grams, or not more than 25 milligrams per dosage unit, with one or more active, non-narcotic ingredients in recognized therapeutic amounts; and
- (H) Not more than 50 milligrams of morphine per 100 milliliters or per 100 grams with one or more active, non-narcotic ingredients in recognized therapeutic amounts.
- (vi) Unless specifically excepted or unless listed in another schedule, anabolic steroids including any of the following or any isomer, ester, salt, or derivative of the following that promotes muscle growth:
 - (A) Boldenone;
 - (B) Chlorotestosterone (4-chlortestosterone);
 - (C) Clostebol;
 - (D) Dehydrochlormethyltestosterone;
 - (E) Dihydrotestosterone (4-dihydrotestosterone);
 - (F) Drostanolone;
 - (G) Ethylestrenol;
 - (H) Fluoxymesterone;
 - (I) Formebulone (formebolone);
 - (J) Mesterolone;
 - (K) Methandienone;
 - (L) Methandranone;
 - (M) Methandriol;
 - (N) Methandrostenolone;
 - (O) Methenolone;
 - (P) Methyltestosterone;
 - (Q) Mibolerone;

(R) Nandrolone;
(S) Norethandrolone;
(T) Oxandrolone;
(U) Oxymesterone;
(V) Oxymetholone;
(W) Stanolone;
(X) Stanozolol;
(Y) Testolactone;
(Z) Testosterone; and
(AA) Trenbolone.
(vii) Anabolic steroids expressly intended for administration through implants to cattle
or other nonhuman species, and approved by the Secretary of Health and Human Services for
use, may not be classified as a controlled substance.
(d) Schedule IV:
(i) Unless specifically excepted or unless listed in another schedule, any material,
compound, mixture, or preparation containing not more than 1 milligram of difenoxin and not
less than 25 micrograms of atropine sulfate per dosage unit, or any salts of any of them.
(ii) Unless specifically excepted or unless listed in another schedule, any material,
compound, mixture, or preparation which contains any quantity of the following substances,
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) Alprazolam;
(B) Barbital;
(C) Bromazepam;
(D) Butorphanol;
(E) Camazepam;
(F) Carisoprodol;
(G) Chloral betaine;
(H) Chloral hydrate;
(I) Chlordiazepoxide;
(J) Clobazam;

(K) Clonazepam;
(L) Clorazepate;
(M) Clotiazepam;
(N) Cloxazolam;
(O) Delorazepam;
(P) Diazepam;
(Q) Dichloralphenazone;
(R) Estazolam;
(S) Ethchlorvynol;
(T) Ethinamate;
(U) Ethyl loflazepate;
(V) Fludiazepam;
(W) Flunitrazepam;
(X) Flurazepam;
(Y) Halazepam;
(Z) Haloxazolam;
(AA) Ketazolam;
(BB) Loprazolam;
(CC) Lorazepam;
(DD) Lormetazepam;
(EE) Mebutamate;
(FF) Medazepam;
(GG) Meprobamate;
(HH) Methohexital;
(II) Methylphenobarbital (mephobarbital);
(JJ) Midazolam;
(KK) Nimetazepam;
(LL) Nitrazepam;
(MM) Nordiazepam;
(NN) Oxazepam;
(OO) Oxazolam;

(PP) Paraldehyde;
(QQ) Pentazocine;
(RR) Petrichloral;
(SS) Phenobarbital;
(TT) Pinazepam;
(UU) Prazepam;
(VV) Quazepam;
(WW) Temazepam;
(XX) Tetrazepam;
(YY) Triazolam;
(ZZ) Zaleplon; and
(AAA) Zolpidem.
(iii) Any material, compound, mixture, or preparation of fenfluramine which contains
any quantity of the following substances, 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.
(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 stimulant effect on the central nervous system, including its salts, isomers whether
optical, position, or geometric isomers, and salts of the isomers when the existence of the salts,
isomers, and salts of isomers is possible within the specific chemical designation:
(A) Cathine ((+)-norpseudoephedrine);
(B) Diethylpropion;
(C) Fencamfamine;
(D) Fenproprex;
(E) Mazindol;
(F) Mefenorex;
(G) Modafinil;
(H) Pemoline, including organometallic complexes and chelates thereof;
(I) Phentermine;
(J) Pipradrol;

- (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: 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) not more than 200 milligrams of codeine per 100 milliliters or per 100 grams;
- (ii) not more than 100 milligrams of dihydrocodeine per 100 milliliters or per 100 grams;
- (iii) not more than 100 milligrams of ethylmorphine per 100 milliliters or per 100 grams;
- (iv) not more than 2.5 milligrams of diphenoxylate and not less than 25 micrograms of atropine sulfate per dosage unit;
 - (v) not more than 100 milligrams of opium per 100 milliliters or per 100 grams;
- (vi) not more than 0.5 milligram of difenoxin and not less than 25 micrograms of atropine sulfate per dosage unit; and
- (vii) 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.

Section $\frac{2}{3}$. Section **58-37-4.2** is amended to read:

58-37-4.2. Listed controlled substances.

The following substances, their analogs, homologs, and synthetic equivalents are listed controlled substances:

- (1) AM-694; 1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-iodophenyl)methanone;
- (2) AM-2201; 1-(5-fluoropentyl)-3-(1-naphthoyl)indole;
- [(2)] <u>(3)</u> CP 47,497 and its C6, C8, and C9 homologs;
- 2-[(1R,3S)-3-hydroxycyclohexyl] -5-(2-methyloctan-2-yl)phenol;

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(4) Fluoromethcathinone;
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[<del>(3)</del>] (5) HU-210; (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl) -6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
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[(4)] (6) HU-211; Dexanabinol,(6aS,10aS)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol;
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[<del>(5)</del>] (7) JWH-015; (2-methyl-1-propyl-1H-indol-3-yl)-1-naphthalenyl-methanone;
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[(6)] (8) JWH-018; Naphthalen-1-yl-(pentylindol-3-yl)methanone {also known as 1-Pentyl-3-(1-naphthoyl)indole};

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[<del>(7)</del>] <u>(9)</u> JWH-019; 1-hexyl-3-(1-naphthoyl)indole;
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[(8)] (10) JWH-073; Naphthalen-1-yl(1-butylindol-3-yl)methanone {also known as 1-Butyl-3-(1-naphthoyl)indole};

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[<del>(9)</del>] (11) JWH-081; 4-methoxynaphthalen-1-yl-(1-pentylindol-3-yl)methanone;
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[(10)] (12) JWH-122; CAS#619294-47-2; (1-Pentyl-3-(4-methyl-1-naphthoyl)indole);

[(11)] <u>(13)</u> JWH-200; 1-(2-(4-(morpholinyl)ethyl))-3-(1-naphthoyl)indole;

(14) JWH-203; 1-pentyl-3-(2-chlorophenylacetyl)indole;

(15) JWH-210; 4-ethyl-1-naphthalenyl(1-pentyl-1H-indol-3-yl)-methanone;

[(12)] (16) JWH-250; 1-pentyl-3-(2-methoxyphenylacetyl)indole;

[(13)] (17) JWH-251; 2-(2-methylphenyl)-1-(1-pentyl-1H-indol-3-yl)ethanone;

[(14)] <u>(18)</u> JWH-398; 1-pentyl-3-(4-chloro-1-naphthoyl)indole;

(19) RCS-4; 1-pentyl-3-(4-methoxybenzoyl)indole;

[(15)] (20) RCS-8; 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole {also known as BTW-8 and SR-18};

[(16)] (21) 4-methylmethcathinone {also known as mephedrone};

[(17)] (22) 3,4-methylenedioxypyrovalerone {also known as MDPV};

[(18)] (23) 3,4-Methylenedioxymethcathinone {also known as methylone}; and

[(19)] (24) 4-methoxymethcathinone[;].

[(20) 4-Fluoromethcathinone; and]

[(21) 3-Fluoromethcathinone.]

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Legislative Review Note	
as of 1-3-12 6:20 AM	
	Office of Legislative Research and General Counsel}