A BILL FOR AN ACT

RELATING TO THE UNIFORM CONTROLLED SUBSTANCES ACT.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 329-1, Hawaii Revised Statutes, is amended as follows: 2 3 1. By adding six new definitions to be appropriately 4 inserted and to read: ""Medical marijuana dispensary" shall have the same meaning 5 6 as in section 329D-1. "Medical marijuana production center" shall have the same 7 meaning as in section 329D-1. 8 9 "Retail dispensing location" shall have the same meaning as 10 in section 329D-1. 11 "Pharmacy delegate" means an individual employed by the pharmacy and selected by the pharmacist to act as that 12 pharmacist's agent to whom the pharmacist has delegated the task 13 of accessing electronic prescription accountability system 14
- 15 <u>information</u> and that pharmacist takes full responsibility for
- 16 the actions of that delegate.
- 17 "Practitioner delegate" means an agent or employee of a
- 18 practitioner (physician, dentist, veterinarian, advanced



1 practice registered nurse with prescriptive authority, or physician assistant) to whom the practitioner has delegated the 2 task of accessing electronic prescription accountability system 3 4 information and that practitioner takes full responsibility for the actions of that delegate. 5 "Reverse distributor" means a registrant who is registered 6 under section 329-32 to receive controlled substances acquired 7 8 from another state certified controlled substance registrant for 9 the purpose of: (1) Returning unwanted, unusable, or outdated controlled 10 substances to the manufacturer or the manufacturer's 11 12 agent; or (2) Where necessary, processing such substances or 13 arranging for processing such substances for disposal 14 as authorized by the administrator." 15 By amending the definitions of "dispense" and "locum 16 tenens practitioner" to read: 17 ""Dispense" means to deliver a controlled substance to an 18

ultimate user or research subject by or pursuant to the lawful

order of a practitioner, including the [prescribing,]

administering $[\tau]$ of practitioner's controlled substances,

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1	packaging,	labeling,	or	compounding	necessary	to	prepare	the
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- 2 substance for that delivery. A controlled substance is
- 3 dispensed when:
- 4 (1) It is compounded, prepared, labeled, and packaged5 pursuant to the lawful order of a practitioner by a
- 6 licensed pharmacist acting in the usual course of his
- 7 professional practice and who is either registered
- 8 individually or employed in a registered pharmacy or
- 9 by a registered institutional practitioner, for
- delivery to the ultimate user;
- 11 (2) It is compounded, prepared, labeled and packaged for
- 12 delivery to the ultimate user by a practitioner acting
- in the usual course of his professional practice;
- 14 (3) It is prepared, labeled, and packaged pursuant to the
- 15 lawful order of a practitioner by a registered health
- 16 care professional acting as an agent of the
- 17 practitioner for delivery to the ultimate user by the
- 18 practitioner; or
- 19 (4) It is prepackaged by a pharmacist for use in an
- 20 emergency facility for delivery to the ultimate user

1		by a licensed or registered health care professional
2		pursuant to the order of a physician.
3	"Loc	um tenens practitioner" means a practitioner[÷
4	· (1)	Who] who is licensed in this State and [registered
5		under section 329-32 to administer, prescribe, or
6		dispense a controlled substance in the course of
7		professional practice, who temporarily substitutes
8		for another [registered] practitioner for a period not
9		to exceed sixty days at that other practitioner's
10		registered place of business[; and
11	(2)	Whose Drug Enforcement Administration controlled
12		substance registration number has not been transferred
13		to the State of Hawaii].
14	Locum ten	ens practitioners are not eligible to receive an oral
15	code numb	er as designated by section [+]328-16(k)[+]."
16	SECT	ION 2. Section 329-14, Hawaii Revised Statutes, is
17	amended b	y amending subsection (b) to read as follows:
18	" (b)	Any of the following opiates, including their
19	isomers,	esters, ethers, salts, and salts of isomers, esters,
20	and ether	s, unless specifically excepted, whenever the existence

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of these isomers, esters, ethers, and salts is possible within
1
2
    the specific chemical designation:
3
              Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-
         (1)
              phenethyl)-4-piperidinyl]-N-phenylacetamide);
4
5
         (2)
              Acetylmethadol;
              Allylprodine;
6
         (3)
              Alphacetylmethadol (except levo-alphacetylmethadol,
7
         (4)
8
               levomethadyl acetate, or LAAM);
              Alphameprodine;
9
         (5)
10
              Alphamethadol;
          (6)
              Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-
11
         (7)
12
              phenyl)ethyl-4-piperidyl] propionanilide; 1-(1-methyl-
               2-phenylethyl) -4-(N-propanilido) piperidine);
13
               Alpha-methylthiofentanyl (N-[1-methyl-2-(2-
14
          (8)
               thienyl)ethyl-4-piperidinyl]-N-phenylpropanamide);
15
16
         (9)
              Benzethidine;
               Betacetylmethadol;
17
         (10)
               Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl)-4-
18
        (11)
               piperidinyl] -N-phenylpropanamide);
19
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Beta-hydroxy-3-methylfentanyl (N-[1-(2-hydroxy-2-
1
        (12)
2
              phenethyl)-3-methyl-4-piperidinyl]-N-
3
              phenylpropanamide);
4
        (13) Betameprodine;
5
        (14)
              Betamethadol;
6
        (15)
              Betaprodine;
7
              Clonitazene;
        (16)
8
        (17)
              Dextromoramide;
9
        (18)
              Diampromide;
10
        (19)
               Diethylthiambutene;
11
        (20)
              Difenoxin;
              Dimenoxadol;
12
        (21)
13
        (22)
              Dimepheptanol;
               Dimethylthiambutene;
14
        (23)
               Dioxaphetyl butyrate;
15
        (24)
        (25)
               Dipipanone;
16
17
        (26)
               Ethylmethylthiambutene;
18
        (27) Etonitazene;
19
        (28)
             Etoxeridine;
20
        (29)
               Furethidine;
21
        (30)
              Hydroxypethidine;
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(31)
               Ketobemidone;
1
2
        (32)
               Levomoramide;
3
               Levophenacylmorphan;
        (33)
4
               3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
        (34)
5
               piperidyl]-N-phenylpropanamide);
6
        (35)
               3-methylthiofentanyl (N-[3-methyl-1-(2-thienyl)ethyl-
7
               4-piperidinyl]-N-phenylpropanamide);
8
        (36)
               Morpheridine;
9
        (37)
               MPPP (1-methyl-4-phenyl-4-propionoxypiperidine);
10
        (38)
               Noracymethadol;
11
        (39)
               Norlevorphanol;
12
        (40)
               Normethadone;
13
        (41)
               Norpipanone;
14
        (42)
               Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-
15
               phenethyl)-4-piperidinyl] propanamide;
16
         (43)
               PEPAP (1-(-2-phenethyl)-4-phenyl-4-acetoxypiperidine;
               Phenadoxone;
17
         (44)
18
         (45)
               Phenampromide;
19
         (46)
               Phenomorphan;
               Phenoperidine;
20
         (47)
21
         (48)
               Piritramide;
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1
              Proheptazine;
        (49)
2
              Properidine;
        (50)
3
        (51)
              Propiram;
4
        (52)
              Racemoramide;
              Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-
5
        (53)
6
              piperidinyl]-propanamide);
       (54)
              Tilidine;
7
8
              Trimeperidine;
        (55)
9
        (56)
              N-[1-benzyl-4-piperidyl]-N-phenylpropanamide
10
               (benzylfentanyl), its optical isomers, salts, and
11
              salts of isomers; [and]
12
              N-[1-(2-thienyl) methyl-4-piperidyl]-N-
        (57)
13
              phenylpropanamide (thenylfentanyl), its optical
14
              isomers, salts, and salts of isomers[-]; and
15
              N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide,
        (58)
16
              (acetyl fentanyl) its optical, positional, and
17
              geometric isomers, salts, and salts of isomers."
         SECTION 3. Section 329-14, Hawaii Revised Statutes, is
18
19
    amended by amending subsection (q) to read as follows:
20
         "(g) Any of the following cannabinoids, their salts,
21
    isomers, and salts of isomers, unless specifically excepted,
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1	whenever	the existence of these salts, isomers and salts of
2	isomers i	s possible within the specific chemical designation:
3	(1)	Tetrahydrocannabinols; meaning tetrahydrocannabinols
4		naturally contained in a plant of the genus Cannabis
5		(cannabis plant), as well as synthetic equivalents of
6		the substances contained in the plant, or in the
7		resinous extractives of Cannabis, sp. or synthetic
8		substances, derivatives, and their isomers with
9		similar chemical structure and pharmacological
10		activity to those substances contained in the plant,
11		such as the following: Delta 1 cis or trans
12		tetrahydrocannabinol, and their optical isomers; Delta
13		6 cis or trans tetrahydrocannabinol, and their optical
14		isomers; and Delta 3,4 cis or trans-
15		tetrahydrocannabinol, and its optical isomers (since
16		nomenclature of these substances is not
17		internationally standardized, compounds of these
18		structures, regardless of numerical designation of
19		atomic positions, are covered);
20	(2)	Naphthoylindoles; meaning any compound containing a 3-
21	•	(1-naphthoyl)indole structure with substitution at the

1		nitrogen atom of the indole ring by a alkyl,
2		haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
3		1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)
4		ethyl group, whether or not further substituted in the
5		indole ring to any extent and whether or not
6		substituted in the naphthyl ring to any extent;
7	(3)	Naphthylmethylindoles; meaning any compound containing
8		a 1H-indol-3-yl-(1-naphthyl) methane structure with
9		substitution at the nitrogen atom of the indole ring
10		by a alkyl, haloalkyl, alkenyl, cycloalkylmethyl,
11		cycloalkylethyl, 1-(N-methyl-2-piperidinyl) methyl or
12		2-(4-morpholinyl) ethyl group whether or not further
13		substituted in the indole ring to any extent and
14		whether or not substituted in the naphthyl ring to any
15		extent;
16	(4)	Naphthoylpyrroles; meaning any compound containing a
17		3-(1-naphthoyl) pyrrole structure with substitution at
18		the nitrogen atom of the pyrrole ring by a alkyl,
19		haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
20		1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)
21		ethyl group whether or not further substituted in the

1		pyrrole ring to any extent, whether or not substituted
2		in the naphthyl ring to any extent;
3	(5)	Naphthylmethylindenes; meaning any compound containing
4		a naphthylideneindene structure with substitution at
5		the 3-position of the indene ring by a alkyl,
6		haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
7		1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)
8	•	ethyl group whether or not further substituted in the
9		indene ring to any extent, whether or not substituted
10		in the naphthyl ring to any extent;
11	(6)	Phenylacetylindoles; meaning any compound containing a
12		3-phenylacetylindole structure with substitution at
13		the nitrogen atom of the indole ring by a alkyl,
14		haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
15		1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)
16	٠	ethyl group whether or not further substituted in the
17		indole ring to any extent, whether or not substituted
18		in the phenyl ring to any extent;
19	(7)	Cyclohexylphenols; meaning any compound containing a
20		2-(3-hydroxycyclohexyl) phenol structure with
21		substitution at the 5-position of the phenolic ring by

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a alkyl, haloalkyl, alkenyl, cycloalkylmethyl,
1
2
              cycloalkylethyl, 1-(N-methyl-2-piperidinyl) methyl or
              2-(4-morpholinyl) ethyl group whether or not
3
              substituted in the cyclohexyl ring to any extent;
4
              Benzoylindoles; meaning any compound containing a 3-
5
         (8)
6
               (benzoyl) indole structure with substitution at the
              nitrogen atom of the indole ring by a alkyl,
7
              haloalkyl, alkenyl, cycloalkylmethyl, cycloalkylethyl,
8
9
              1-(N-methyl-2-piperidinyl) methyl or 2-(4-morpholinyl)
              ethyl group whether or not further substituted in the
10
               indole ring to any extent and whether or not
11
               substituted in the phenyl ring to any extent; and
12
13
              2,3-Dihydro-5-methyl-3-(4-morpholinylmethyl)
         (9)
              pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
14
               naphthalenylmethanone (another trade name is WIN
15
               55,212-2);
16
               (6a, 10a) - 9 - (hydroxymethyl) - 6, 6 - dimethyl - 3 - (2 - a)
17
        (10)
              methyloctan-2-yl)-6a,7,10,10a-
18
               tetrahydrobenzo[c]chromen-1-ol (other trade names are:
19
20
              HU-210 and HU-211);
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1	(11)	Tetramethylcyclopropanoylindoles; meaning any compound
2		containing a 3-tetramethylcyclopropanoylindole
3		structure with substitution at the nitrogen atom of
4		the indole ring by an alkyl, haloalkyl, cyanoalkyl,
5		alkenyl, cycloalkylmethyl, cycloalkylethyl, 1-(N-
6		methyl-2-piperidinyl)methyl, 2-(4-morpholinyl)ethyl,
7		1-(N-methyl-2-pyrrolidinyl)methyl, 1-(N-methyl-3-
8		morpholinyl)methyl, or tetrahydropyranylmethyl group,
9		whether or not further substituted in the indole ring
10		to any extent and whether or not substituted in the
11		tetramethylcyclopropyl ring to any extent;
12	(12)	N-(1-adamantyl)-1-pentyl-1H-indazole-3-carboxamide,
13		its optical, positional, and geometric isomers, salts,
14		and salts of isomers (Other names: APINACA, AKB48);
15	(13)	Quinolin-8-yl 1-pentyl-1H-indole-3-carboxylate, its
16		optical, positional, and geometric isomers, salts, and
17		salts of isomers (Other names: PB-22; QUPIC);
18	(14)	Quinolin-8-yl 1-(5-fluoropentyl)-1H-indole-3-
19		carboxylate, its optical, positional, and geometric
20		isomers, salts, and salts of isomers (Other names: 5-
21		fluoro-PB-22; 5F-PB-22);

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1
        (15)
              N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(4-amino-3-methyl-1-oxobutan-2-yl)
2
               fluorobenzyl)-1H-indazole-3-carboxamide, its optical,
3
               positional, and geometric isomers, salts, and salts of
4
               isomers (Other names: AB-FUBINACA);
5
        (16)
               N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-pentyl-1H-
6
               indazole-3-carboxamide, its optical, positional, and
7
               geometric isomers, salts, and salts of isomers (Other
8
              names: ADB-PINACA);
9
              N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-
         (17)
10
               (cyclohexylmethyl) -1H-indazole-3-carboxamide, its
11
               optical, positional, and geometric isomers, salts, and
12
               salts of isomers (Other names: AB-CHMINACA);
13
         (18)
              N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentyl-1H-
               indazole-3-carboxamide, and geometric isomers, salts,
14
15
               and salts of isomers (Other names: AB-PINACA);
16
        (19)
               [1-(5-fluoropentyl)-1H-indazol-3-yl](naphthalen-1-
17
               yl) methanone, and geometric isomers, salts, and salts
18
               of isomers (Other names: THJ-2201);
19
         (20)
               Methyl (1-(4-fluorobenzyl)-1 H-indazole-3-carbonyl)-L-
20
               valinate, and geometric isomers, salts, and salts of
21
               isomers (Other names: FUB-AMB);
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1
        (21)
              (S)-methyl 2-(1-(5-fluoropentyl)-1H-indazole-3-
2
              carboxamido) - 3-methylbutanoate, and geometric isomers,
3
              salts, and salts of isomers (Other names: 5-fluoro-
4
              AMB, 5-fluoro-AMP);
5
        (22)
              N-((3s,5s,7s)-adamantan-1-yl)-1-(5-fluoropentyl)-1H-
              indazole-3-carboxamide, and geometric isomers, salts,
6
7
              and salts of isomers (Other names: AKB48 N-(5-
8
              fluoropentyl) analog, 5F-AKB48, APINACA 5-fluoropentyl
9
              analog, 5F-APINACA);
10
              N-adamantyl-1-fluoropentylindole-3-Carboxamide, and
        (23)
11
              geometric isomers, salts, and salts of isomers (Other
              names: STS-135, 5F-APICA; 5-fluoro-APICA); [and]
12
13
              Naphthalen-1-yl 1-(5-fluoropentyl)-1H-indole-3-
        (24)
14
              caboxylate, and geometric isomers, salts, and salts of
              isomers (Other names: NM2201) [-]; and
15
              N-(1-amino-3,3-dimethyl-1-oxobutan-2-yl)-1-
16
        (25)
17
              (cyclohexylmethyl) -1H-indazole-3-carboxamide, and
              geometric isomers, salts, and salts of isomers (Other
18
19
              names: MAB-CHMINACA and ADB-CHMINACA)."
20
         SECTION 4. Section 329-20, Hawaii Revised Statutes, is
21
    amended by amending subsection (e) to read as follows:
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"(e) Other substances. Unless specifically excepted or
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    unless listed in another schedule, any material, compound,
2
    mixture, or preparation which contains any quantity of the
3
    following substances, including its [salts: Pentazocine.]
4
    optical isomers and its salts, isomers, and salts of isomers:
5
         (1) Pentazocine; and
6
         (2) Eluxadoline (5-[[(2S)-2-amino-3-[4-aminocarbonyl)-
7
8
              2,6-dimethylphenyl]-1-oxopropyl][(1S)-1-(4-phenyl-1H-
              imidazol-2-yl)ethyl]amino]methyl]-2-methoxybenzoic
9
              acid."
10
         SECTION 5. Section 329-23, Hawaii Revised Statutes, is
11
    amended to read as follows:
12
         "$329-23 Republishing [and distribution] of schedules.
13
         [<del>(a)</del>] The department of public safety shall [republish]
14
15
    make available to the public on the department's website the
    schedules annually or more often, as may be necessary to update
16
17
    the schedules.
          [(b) The department of public safety shall publicly
18
19
    announce and, in addition, shall make available to the public
    copies of any changes to the schedules as such changes are
20
    made-1"
21
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SECTION 6. Section 329-31, Hawaii Revised Statutes, is 1 2 amended to read as follows: "§329-31 Rules. The department of public safety may 3 4 promulgate rules and charge reasonable fees relating to the registration and control of the manufacture, distribution, 5 [prescription, and] prescribing, dispensing [of], storage, 6 7 conducting research, reverse distribution, or chemical analysis with controlled substances within this State." 8 SECTION 7. Section 329-32, Hawaii Revised Statutes, is 9 10 amended as follows: By amending subsections (a) and (b) to read: 11 **12** "(a) Every person who: Manufactures, distributes, prescribes, [or] dispenses, 13 (1) 14 stores, conducts research, conducts reverse distribution, or chemical analysis with any controlled 15 substance within this State; 16 Proposes to engage in the manufacture, distribution, (2) 17 prescription, [or] dispensing, storage, research, 18 reverse distribution, or chemical analysis of any 19 controlled substance within this State; or 20

1	(3) Dispenses or proposes to dispense any controlled
2	substance for use in this State by shipping, mailing,
3	or otherwise delivering the controlled substance from
4	a location outside this State;
5	shall obtain a registration issued by the department of public
6	safety in accordance with the department's rules. A licensed or
7	registered health care professional who acts as the authorized
8	agent of a practitioner and who administers controlled
9	substances at the direction of the practitioner shall not be
10	required to obtain a registration.
11	(b) Persons registered by the department of public safety
12	under this chapter to manufacture, distribute, prescribe,
13	dispense, store, [or] conduct research, conduct reverse
14	distribution, or chemical analysis with controlled substances
15	may possess, manufacture, distribute, prescribe, dispense,
16	store, [or] conduct research, or chemical analysis with those
17	substances to the extent authorized by their registration and in
18	conformity with this part."
19	2. By amending subsection (e) to read:

"(e) A separate registration shall be required at each

principal place of business or professional practice where the

20

- 1 applicant manufactures, distributes, prescribes, [or] dispenses,
- 2 stores, conducts research, conducts reverse distribution, or
- 3 chemical analysis with controlled substances, except an office
- 4 used by a practitioner (who is registered at another location)
- 5 where controlled substances are prescribed but neither
- 6 administered nor otherwise dispensed as a regular part of the
- 7 professional practice of the practitioner at such office, and
- 8 where no supplies of controlled substances are maintained."
- 9 SECTION 8. Section 329-33, Hawaii Revised Statutes, is
- 10 amended as follows:
- 11 1. By amending subsection (a) to read:
- "(a) The department of public safety shall register an
- 13 applicant to manufacture, dispense, prescribe, [or] distribute,
- 14 store, conduct research, conduct reverse distribution, or
- 15 chemical analysis with controlled substances included in
- 16 sections 329-14, 329-16, 329-18, 329-20, and 329-22 unless it
- 17 determines that the issuance of that registration would be
- 18 inconsistent with the public interest. In determining the
- 19 public interest, the department of public safety shall consider
- 20 the following factors:

1	(1)	maintenance of effective controls against diversion of
2		controlled substances into other than legitimate
3		medical, scientific, or industrial channels;
4	(2)	Compliance with applicable state and local law;
5	(3)	Any convictions of the applicant under any federal and
6		state laws relating to any controlled substance;
7	(4)	Past experience in the manufacture or distribution of
8		controlled substances, and the existence in the
9		applicant's establishment of effective controls
10		against diversion;
11	(5)	Furnishing by the applicant of false or fraudulent
12		material in any application filed under this chapter;
13	(6)	Suspension, revocation, or surrender of the
14		applicant's federal registration to manufacture,
15		distribute, prescribe, or dispense controlled
16		substances as authorized by federal law; and
17	(7)	Any other factor relevant to and consistent with the
18		public health and safety."
19	2.	By amending subsection (c) to read:
20	"(c)	Practitioners must be registered to dispense or to
21	prescribe	any controlled substances or to conduct research with

1 controlled substances in schedules II through V if they are 2 authorized to dispense or to prescribe or conduct research under the law of this State. The department of public safety need not 3 4 require separate registration under this part for practitioners 5 engaging in research with nonnarcotic controlled substances in 6 schedules II through V where the registrant is already 7 registered under this part in another capacity. [Practitioners 8 registered under federal law to conduct research with schedule I 9 substances may conduct research with schedule I substances 10 within this State upon furnishing the department of public 11 safety evidence of that federal registration.]" 12 SECTION 9. Section 329-34, Hawaii Revised Statutes, is 13 amended by amending subsection (a) to read as follows: 14 "(a) A registration under section 329-33 to manufacture, distribute, [or] dispense, store, conduct research, conduct 15 16 reverse distribution, or chemical analysis with a controlled substance may be suspended or revoked by the department of 17 public safety upon a finding that the registrant: 18 19 Has furnished false or fraudulent material information (1)20 in any application filed under this chapter;

1	(2)	has been convicted of a felony or has been granted a
2		motion for the deferral of acceptance of a guilty plea
3		or a nolo contendere plea to a felony, pursuant to
4		chapter 853 and under any state or federal law
5		relating to any controlled substance;
6	(3)	Has had the registrant's federal registration
7		suspended or revoked to manufacture, distribute,
8		prescribe, [or] dispense, store, conduct research,
9		conduct reverse distribution, or chemical analysis
10		with controlled substances; or
11	(4)	Has had the registrant's state license to practice the
12		registrant's profession suspended or revoked by the
13		applicable governing state board."
14	SECT	ION 10. Section 329-36, Hawaii Revised Statutes, is
15	amended t	o read as follows:
16	"§32	9-36 Records of registrants. Persons registered to
17	manufactu	re, distribute, prescribe, [or] dispense <u>, store,</u>
18	conduct r	esearch, conduct reverse distribution, or chemical
19	analysis	with controlled substances under this chapter shall
20	keep reco	rds and maintain inventories in conformance with the

- 1 recordkeeping and inventory requirements of federal law and with
 2 any additional rules the department of public safety issues."
- 3 SECTION 11. Section 329-37, Hawaii Revised Statutes, is
- 4 amended to read as follows:
- 5 "§329-37 Filing requirements. All persons registered to
- 6 manufacture, distribute, conduct reverse distribution, or
- 7 dispense controlled substances and all persons who transport,
- 8 warehouse, or otherwise handle controlled substances, shall file
- 9 with the department of public safety on forms and within the
- 10 time and manner prescribed by the department of public safety,
- 11 copies of order, receipt and distribution of schedule I and
- 12 schedule II controlled substances and other controlled
- 13 substances designated by the department of public safety,
- 14 showing the amounts of such controlled substances ordered,
- 15 received, distributed, transported, warehoused, or otherwise
- 16 handled."
- 17 SECTION 12. Section 329-38, Hawaii Revised Statutes, is
- 18 amended by amending subsection (a) to read as follows:
- "(a) No controlled substance in schedule II may be
- 20 dispensed without a written prescription of a practitioner,
- 21 except:

1	(1)	In t	he case of an emergency situation, a pharmacist
2		may	dispense a controlled substance listed in schedule
3		II u	pon receiving oral authorization from a
4		pres	cribing practitioner; provided that:
5		(A)	The quantity prescribed and dispensed is limited
6			to the amount adequate to treat the patient
7			during the emergency period (dispensing beyond
8			the emergency period must be pursuant to a
9			written prescription signed by the prescribing
10			<pre>practitioner);</pre>
11		(B)	If the prescribing practitioner is not known to
12			the pharmacist, the pharmacist shall make a
13			reasonable effort to determine that the oral
14			authorization came from a registered
15			practitioner, which may include a callback to the
16			prescribing practitioner using the phone number
17			in the telephone directory or other good faith
18			efforts to identify the prescriber; and
19		(C)	Within seven days after authorizing an emergency
20	•		oral prescription, the prescribing practitioner
21			shall cause a written prescription for the

1	emergency quantity prescribed to be delivered to
2	the dispensing pharmacist. In addition to
3	conforming to the requirements of this
4	subsection, the prescription shall have written
5	on its face "Authorization for Emergency
6	Dispensing". The written prescription may be
7	delivered to the pharmacist in person or by mail,
8	and if by mail, the prescription shall be
9	postmarked within the seven-day period. Upon
10	receipt, the dispensing pharmacist shall attach
11	this prescription to the oral emergency
12	prescription, which had earlier been reduced to
13	writing. The pharmacist shall notify the
14	administrator if the prescribing practitioner
15	fails to deliver a written prescription to the
16	pharmacy within the allotted time. Failure of
17	the pharmacist to do so shall void the authority
18	conferred by this paragraph to dispense without a
19	written prescription of a prescribing individual
20	practitioner. Any practitioner who fails to
21	deliver a written prescription within the seven-

1			day period shall be in violation of section 329-
2			41(a)(1);
3	(2)	No sc	hedule II narcotic controlled substance may be
4		presc	ribed or dispensed for more than a thirty-day
5		suppl	<u>y;</u>
6	[-(2)]	<u>(3)</u>	When dispensed directly by a practitioner, other
7		than	a pharmacist, to the ultimate user. The
8		pract	itioner in dispensing a controlled substance in
9		sched	ule II shall affix to the package a label
10		showi	ng:
11		(A)	The date of dispensing;
12		(B)	The name, strength, and quantity of the drug
13			dispensed;
14		(C)	The dispensing practitioner's name and address;
15		(D)	The name of the patient;
16		(E)	The "use by" date for the drug, which shall be:
17			(i) The expiration date on the manufacturer's or
18			principal labeler's container; or
19		(ii) One year from the date the drug is
20			dispensed, whichever is earlier; and

1		(F) Directions for use, and cautionary statements, if
2		any, contained in the prescription or as required
3		by law.
4		A complete and accurate record of all schedule II
5		controlled substances ordered, administered,
6		prescribed, and dispensed shall be maintained for five
7		years. Prescriptions and records of dispensing shall
8		otherwise be retained in conformance with the
9		requirements of section 329-36. No prescription for a
10		controlled substance in schedule II may be refilled;
11		or
12	[-(3)-]	(4) In the case of an electronic prescription, a
13		pharmacist may dispense a controlled substance listed
14		in schedule II upon receiving an electronic
15		prescription."
16	SECT	ION 13. Section 329-49, Hawaii Revised Statutes, is
17	amended by	y amending subsection (a) to read as follows:
18	"(a)	Any person who violates this chapter or any rule
19	adopted by	y the department pursuant to this chapter shall be
20	fined not	more than \$10,000 for each separate offense. Any
21	action tal	ken to collect the penalty provided for in this

1	subsection	n shall be considered a civil action and the fine shall
2	be deposi	ted into the [state-general-fund.] controlled substance
3	registrat	ion revolving fund pursuant to section 329-59."
4	SECT	ION 14. Section 329-52, Hawaii Revised Statutes, is
5	amended by	y amending subsection (c) to read as follows:
6	"(c)	For purposes of this section, "controlled premises"
7	means:	
8	(1)	Places where persons registered or exempted from
9		registration requirements under this chapter are
10		required to keep records; and
11	(2)	Places, including factories, warehouses,
12		establishments, and conveyances in which persons
13		registered or exempted from registration requirements
14		under this chapter are permitted to hold, manufacture,
15		compound, process, sell, dispense, deliver, conduct
16		chemical analysis, or otherwise dispose of any
17		controlled substance or regulated chemical designated
18		under section 329-61."
19	SECT	ION 15. Section 329-54, Hawaii Revised Statutes, is
20	amended by	y amending subsection (c) to read as follows:

1 "(c) A practitioner engaged in medical research is not 2 required or compelled to furnish the name or identity of a 3 research subject to the department of public safety, nor may the 4 practitioner be compelled in any state or local civil, criminal, 5 administrative, legislative, or other proceedings to furnish the 6 name or identity of any research subject that the practitioner is obligated to keep confidential [-] unless the subject violates 7 8 section 329-41 or 329-46 or commits an offense pursuant to part 9 IV of chapter 712." 10 SECTION 16. Section 329-59, Hawaii Revised Statutes, is 11 amended by amending subsection (b) to read as follows: 12 "(b) The fund shall consist of all moneys derived from 13 fees collected pursuant to sections 329-31 and 329-67 [and], 14 legislative appropriations [-], and fines collected pursuant to 15 section 329-49. All fees collected pursuant to sections 329-31 16 and 329-67 and fines collected pursuant to section 329-49 shall **17** be deposited in the controlled substance registration revolving 18 fund." 19 SECTION 17. Section 329-74, Hawaii Revised Statutes, is

amended by amending subsection (a) to read as follows:

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1 "(a) A person commits the offense of unlawful transport of 2 pseudoephedrine if the person transports more than three 3 packages of any product the sale of which is restricted by 4 section 329-75 [without a permit issued from the department]." 5 SECTION 18. Section 329-101, Hawaii Revised Statutes, is 6 amended by amending subsection (b) to read as follows: 7 The designated state agency shall determine those "(b) 8 schedules of controlled substances, classes of controlled 9 substances, and specific controlled substances that are purportedly being misused and abused in the State. As part of 10 11 the controlled substance registration process, all 12 practitioners, except veterinarians, and pharmacies shall be 13 registered with the department to utilize the electronic 14 prescription accountability system. No identified controlled 15 substances may be dispensed unless information relevant to the 16 dispensation of the substance is reported electronically or by **17** means indicated by the designated state agency to the central 18 repository established under section 329-102, in accordance with 19 rules adopted by the department." 20 SECTION 19. Section 329-104, Hawaii Revised Statutes, is

amended by amending subsection (c) to read as follows:

1	"(c)	This section shall not prevent the disclosure, at the
2	discretion	of the administrator, of investigative information
3	to:	
4	(1)	Law enforcement officers, investigative agents of
5		federal, state, or county law enforcement or
6		regulatory agencies, United States attorneys, county
7		prosecuting attorneys, or the attorney general;
8		provided that the administrator has reasonable grounds
9		to believe that the disclosure of any information
10		collected under this part is in furtherance of an
11		ongoing criminal or regulatory investigation or
12		prosecution;
13	(2)	Registrants authorized under chapters 448, 453, and
14		463E who are registered to administer, prescribe, or
15		dispense controlled substances[+] and their
16		<pre>practitioner delegate; provided that the information</pre>
17		disclosed relates only to the registrant's own
18		<pre>patient;</pre>
19	(3)	Pharmacists[7] or pharmacist delegates, employed by a
20		pharmacy registered under section 329-32, who request
21		prescription information about a customer relating to

1		a violation or possible violation of this chapter;
2		[or]
3	(4)	Other state-authorized governmental prescription-
4 .		monitoring programs [-];
5	(5)	The chief medical examiner or licensed physician
6		designee who requests information and certifies the
7		request is for the purpose of investigating the death
8		of an individual;
9	(6)	Qualified personnel for the purpose of bona fide
10		research or education; however, data elements that
11		would reasonably identify a specific recipient,
12		prescriber, or dispenser shall be deleted or redacted
13		from the information prior to disclosure; and provided
14		further that release of the information may be made
15		only pursuant to a written agreement between qualified
16		personnel and the administrator in order to ensure
17		compliance with this subsection; and
18	<u>(7)</u>	Other entities or individuals authorized by the
19		administrator to assist the program with projects that
20		enhance the electronic prescription accountability
21		system.

1	Informatio	on disclosed to a registrant, pharmacist, or authorized
2	government	agency under this section shall be transmitted by a
3	secure mea	ns determined by the designated agency."
4	SECTI	ON 20. Section 329-31.5, Hawaii Revised Statutes, is
5	repealed.	
6	[" §32	9-31.5 Clinics. Registratiøn as a clinic is required
7	when an ou	t-patient-medical facility maintains centralized
8	ordering,	storage, and record keeping of controlled substances
9	to be admi	nistered and/or dispensed to patients. Registration
10	of a clini	crequires that:
11	(1)	Each location where controlled substances are stocked
12		be registered by name, location, and designated
13		principal practitioner or affiliated pharmacy. The
14		principal practitioner-or-affiliated pharmacy shall be
15		responsible for the accurate maintenance of records
16		which document all controlled substances ordered,
17		received, administered, and dispensed within the
18		clinie;
19	(2)	Controlled substances stocked at a clinic under the
20		elinic State of Hawaii and Drug Enforcement
21		Administration registration numbers be administered to

1		clinic patients by licensed or registered health care
2		professionals under the supervision of the treating
3		practitioner;
4	(3)	Controlled substances stocked at a clinic under the
5		clinic State of Hawaii and Drug Enforcement
6		Administration registration numbers be dispensed to
7		clinic patients only by the treating practitioner for
8		emergency and urgent care, when a written prescription
9		would not be practical;
10	(4)-	A centralized record signed and dated by the treating
11		practitioner which indicates the patient, controlled
12		substance, date and time of administration and/or
13		dispensing be maintained and stored with the current
14		controlled substance inventory, ordering, and receipt
15		records. These records shall be maintained for five
16		years; and
17	(5)	A clinic practitioner who individually maintains a
18		personal stock of controlled substances does so under
19		the practitioner's individual State and Drug
20		Enforcement Administration registration number. These
21		controlled substances shall be kept separate from

1	clinic stock and cannot be accessed by other
2	practitioners.
3	The term "affiliated pharmacy" as used in this section
4	means a licensed pharmacy which supplies and monitors the
5	controlled substances stocked in a registered clinic.
6	The term "clinic" as used in this section means an out-
7	patient medical facility owned and operated by a legal entity
8	that employs individual practitioners for the treatment of
9	patients and which may or may not provide after-hours emergency
10	or urgent care.
11	The term "principal physician" means the practitioner in a
12	clinic whose signature appears on the clinic's State of Hawaii
13	and Drug Enforcement Administration registrations, and who is
14	responsible for the proper maintenance, storage, and record
15	keeping of the controlled substances ordered and centrally
16	stocked in the clinic using the clinic Drug Enforcement
17	Administration registration number."]
18	SECTION 21. Section 329-73, Hawaii Revised Statutes, is
19	repealed.
20	[" [\$329-73] Pseudoephedrine permit. (a) Beginning
21	January 1, 2006, any person transporting by any means more than



1 three packages of any product the sale of which is restricted by 2 section 329-75 shall obtain a pseudoephedrine permit. 3 (b) The requirements imposed by [subsection] (a) shall not 4 apply-to-persons-registered with the department under section 5 329-67. A pseudoephedrine permit shall be issued by the 6 department in a form and manner as prescribed by the department 7 by rule. A pseudoephedrine permit shall be valid for one year 8 and renewable annually."] 9 SECTION 22. Statutory material to be repealed is bracketed 10 and stricken. New statutory material is underscored. SECTION 23. This Act shall take effect upon its approval. 11 12

Report Title:

Uniform Controlled Substances Act; Electronic Prescriptions; Veterinarian

Description:

Updates chapter 329, Hawaii Revised Statutes (HRS), to make it consistent with amendments in federal controlled substances law as required under section 329-11, HRS; amends section 329-1, HRS, to clarify existing definitions to be consistent with federal controlled substance law; deletes definitions no longer utilized under federal law; adds new definitions to allow the use of "delegates" by practitioners and pharmacists to access the electronic prescription accountability system; clarifies that individuals storing, conducting research, reverse distribution and analytical analysis with controlled substances must register with department of public safety and follow appropriate controlled substance statutes and rules; amends section 329-23, HRS, to take advantage of technology in the posting of updates to Hawaii's drug schedules on the department's website; amends section 329-38, HRS, to be consistent with federal limitations on the prescribing of schedule II narcotic controlled substances; mandates that the collections of fines under section 329-49, HRS, be deposited into the state controlled substance registration revolving fund to support the program; deletes the requirement for a pseudoephedrine permit for transporting over 3 grams of pseudoephedrine as required under sections 329-73 and 329-74, HRS; amends chapter 329, part VIII, HRS, by adding language to mandate the requirement that all practitioners, except veterinarians, and pharmacies register to utilize the electronic prescription accountability system when they obtain a controlled substance registration; authorizes the Department of Public Safety Narcotics Enforcement Division Administrator to allow access to state, county, or federal regulatory agencies to the database when conducting joint regulatory investigations. (SD1)

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