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# A BILL FOR AN ACT

RELATING TO CONTROLLED SUBSTANCES.

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

1           SECTION 1. Chapter 329, Hawaii Revised Statutes, is  
2 amended by adding two new sections to part IV to be  
3 appropriately designated and to read as follows:

4           "§329-       Administrative penalties. (a) Any person who  
5 violates this chapter or any rule adopted by the department  
6 pursuant to this chapter shall be fined not more than \$10,000  
7 for each separate offense. Any action taken to collect the  
8 penalty provided for in this subsection shall be considered a  
9 civil action and the fine shall be deposited into the state  
10 general fund.

11           (b) The director may impose by order the administrative  
12 penalty specified in this section by order, and in addition to  
13 any other administrative or judicial remedy provided by this  
14 part, or by rules adopted pursuant to this chapter. Factors to  
15 be considered in imposing the administrative penalty include:

16           (1) The nature and history of the violation;

17           (2) Any prior violation;



1           (3) The opportunity, difficulty, and history of  
2           corrective action.

3           For any judicial proceeding to recover the administrative  
4 penalty imposed, the administrator need only show that notice  
5 was given, a hearing was held or the time granted for requesting  
6 a hearing has expired without such a request, the administrative  
7 penalty was imposed, and the penalty remains unpaid.

8           §329- Injunctive relief. The administrator may  
9 institute a civil action in any court of competent jurisdiction  
10 for injunctive relief to prevent any violation of this chapter  
11 or any rule adopted to implement this chapter. The court shall  
12 have powers to grant relief in accordance with the Hawaii rules  
13 of civil procedure."

14           SECTION 2. Section 329-1, Hawaii Revised Statutes, is  
15 amended by adding two new definitions to be appropriately  
16 inserted and to read as follows:

17           "Designated member of the health care team" includes  
18 physician assistants, advanced practice registered nurses, and  
19 covering physicians.

20           "Physician-patient relationship" means the collaborative  
21 relationship between physicians and their patients upon which  
22 the health and well being of patients depends, and in which the



1 treating physician or the physician's designated member of the  
2 health care team, at a minimum:

3       (1) Personally performs a face-to-face history and  
4           physical examination of the patient that is  
5           appropriate to the specialty training and experience  
6           of the physician or the designated member of the  
7           health care team, makes a diagnosis and formulates a  
8           therapeutic plan, or personally treats a specific  
9           injury or condition;

10       (2) Discusses with the patient the diagnosis or treatment,  
11           including the benefits of other treatment options; and

12       (3) Ensures the availability of appropriate follow-up  
13           care."

14       SECTION 3. Section 329-38, Hawaii Revised Statutes, is  
15 amended as follows:

16       1. By amending subsection (g) to read:

17       "(g) Prescriptions for controlled substances shall be  
18 issued only as follows:

19       (1) All prescriptions for controlled substances shall  
20           originate from within the State and be dated as of,  
21           and signed on, the day when the prescriptions were  
22           issued and shall contain:



- 1 (A) The first and last name and address of the
- 2 patient; and
- 3 (B) The drug name, strength, dosage form, quantity
- 4 prescribed, and directions for use. Where a
- 5 prescription is for gamma hydroxybutyric acid,
- 6 methadone, or buprenorphine, the practitioner
- 7 shall record as part of the directions for use,
- 8 the medical need of the patient for the
- 9 prescription.

10 The controlled substance prescriptions shall be no  
11 larger than eight and one-half inches by eleven inches  
12 and no smaller than three inches by four inches.

13 A practitioner may sign a prescription in the same  
14 manner as the practitioner would sign a check or legal  
15 document (e.g., J.H. Smith or John H. Smith) and shall  
16 use both words and figures (e.g., alphabetically and  
17 numerically as indications of quantity, such as five  
18 (5)), to indicate the amount of controlled substance  
19 to be dispensed. Where an oral order is not  
20 permitted, prescriptions shall be written with ink or  
21 indelible pencil or typed, shall be manually signed by  
22 the practitioner, and shall include the name, address,



1 telephone number, and registration number of the  
2 practitioner. The prescriptions may be prepared by a  
3 secretary or agent for the signature of the  
4 practitioner, but the prescribing practitioner shall  
5 be responsible in case the prescription does not  
6 conform in all essential respects to this chapter and  
7 any rules adopted pursuant to this chapter. In  
8 receiving an oral prescription from a practitioner, a  
9 pharmacist shall promptly reduce the oral prescription  
10 to writing, which shall include the following  
11 information: the name, strength, and quantity of the  
12 drug, in figures only, and specific directions for the  
13 drug's use; the date the oral prescription was  
14 received; the full name, DEA registration number, and  
15 oral code number of the practitioner; and the name and  
16 address of the person for whom the controlled  
17 substance was prescribed or the name of the owner of  
18 the animal for which the controlled substance was  
19 prescribed.

20 A corresponding liability shall rest upon a  
21 pharmacist who fills a prescription not prepared in  
22 the form prescribed by this section. A pharmacist may



1 add a patient's missing address or change a patient's  
2 address on all controlled substance prescriptions  
3 after verifying the patient's identification and  
4 noting the identification number on the back of the  
5 prescription. The pharmacist shall not make changes  
6 to the patient's name, the controlled substance being  
7 prescribed, the quantity of the prescription, the  
8 practitioner's DEA number, or the practitioner's  
9 signature;

10 (2) An intern, resident, or foreign-trained physician, or  
11 a physician on the staff of a Department of Veterans  
12 Affairs facility or other facility serving veterans,  
13 exempted from registration under this chapter, shall  
14 include on all prescriptions issued by the physician:

15 (A) The registration number of the hospital or other  
16 institution; and

17 (B) The special internal code number assigned to the  
18 physician by the hospital or other institution in  
19 lieu of the registration number of the  
20 practitioner required by this section.

21 The hospital or other institution shall forward a copy  
22 of this special internal code number list to the



1 department as often as necessary to update the  
2 department with any additions or deletions. Failure  
3 to comply with this paragraph shall result in the  
4 suspension of that facility's privilege to fill  
5 controlled substance prescriptions at pharmacies  
6 outside of the hospital or other institution. Each  
7 written prescription shall have the name of the  
8 physician stamped, typed, or hand-printed on it, as  
9 well as the signature of the physician;

10 (3) An official exempted from registration shall include  
11 on all prescriptions issued by the official:

12 (A) The official's branch of service or agency (e.g.,  
13 "U.S. Army" or "Public Health Service"); and

14 (B) The official's service identification number, in  
15 lieu of the registration number of the  
16 practitioner required by this section. The  
17 service identification number for a Public Health  
18 Service employee shall be the employee's social  
19 security identification number.

20 Each prescription shall have the name of the officer  
21 stamped, typed, or handprinted on it, as well as the  
22 signature of the officer; and



1 (4) A physician assistant registered to prescribe  
2 controlled substances under the authorization of a  
3 supervising physician shall include on all controlled  
4 substance prescriptions issued:

5 (A) The DEA registration number of the supervising  
6 physician; and

7 (B) The DEA registration number of the physician  
8 assistant.

9 Each written controlled substance prescription issued  
10 shall include the printed, stamped, typed, or hand-  
11 printed name, address, and phone number of both the  
12 supervising physician and physician assistant, and  
13 shall be signed by the physician assistant. The  
14 medical record of each written controlled substance  
15 prescription issued by a physician assistant shall be  
16 reviewed and initialed by the physician assistant's  
17 supervising physician within seven working days."

18 2. By amending subsections (j), (k), (l), and (m) to  
19 read:

20 "(j) A prescription for a schedule II controlled substance  
21 may be transmitted by the practitioner or the practitioner's  
22 agent to a pharmacy by facsimile equipment; provided that the



1 original written, signed prescription is presented to the  
2 pharmacist for review prior to the actual dispensing of the  
3 controlled substance, except as noted in [~~subsection~~]  
4 subsections (k), (l), and (m). The original prescription shall  
5 be maintained in accordance with section 329-36. A prescription  
6 for a schedule III, IV, or V controlled substance may be  
7 transmitted by the practitioner or the practitioner's agent to a  
8 pharmacy by facsimile; provided further:

9 (1) The information shall be communicated only between the  
10 prescribing practitioner or the prescriber's  
11 authorized agent and the pharmacy of the patient's  
12 choice[+]. The original prescription shall be  
13 maintained by the practitioner in accordance with  
14 section 329-36;

15 (2) The information shall be communicated in a  
16 retrievable, recognizable format acceptable to the  
17 intended recipient and shall include the physician's  
18 oral code designation and the name of the recipient  
19 pharmacy;

20 (3) No electronic system, software, or other intervening  
21 mechanism or party shall alter the practitioner's  
22 prescription, order entry, selection, or intended



1 selection without the practitioner's approval on a per  
2 prescription per order basis. Facsimile prescription  
3 information shall not be altered by any system,  
4 software, or other intervening mechanism or party  
5 prior to receipt by the intended pharmacy;

6 (4) The prescription information processing system shall  
7 provide for confidentiality safeguards required by  
8 federal or state law; and

9 (5) Prescribing practitioners and pharmacists shall  
10 exercise prudent and professional judgment regarding  
11 the accuracy, validity, and authenticity of any  
12 facsimile prescription information. The facsimile  
13 shall serve as the original written prescription for  
14 purposes of this section and shall be maintained in  
15 accordance with section 329-36.

16 (k) A prescription prepared in accordance with subsection  
17 (g) written for a narcotic listed in schedule II to be  
18 compounded for the direct administration to a patient by  
19 parenteral, intravenous, intramuscular, subcutaneous, or  
20 intraspinal infusion, but does not extend to the dispensing of  
21 oral dosage units of controlled substances, may be transmitted  
22 by the practitioner or the practitioner's agent to the pharmacy



1 by facsimile. The original prescription shall be maintained by  
2 the practitioner in accordance with section 329-36. The  
3 pharmacist shall note on the face of the facsimile prescription  
4 in red ink "Home Infusion/IV" and this facsimile shall serve as  
5 the original written prescription for purposes of this section  
6 and it shall be maintained in accordance with section 329-36.

7 (l) A prescription prepared in accordance with subsection  
8 (g) written for a schedule II substance for a patient enrolled  
9 in a hospice care program certified or paid for by medicare  
10 under Title XVIII or a hospice program that is licensed by the  
11 State may be transmitted by the practitioner or the  
12 practitioner's agent to the dispensing pharmacy by facsimile.  
13 The original prescription shall be maintained by the  
14 practitioner in accordance with section 329-36. The  
15 practitioner or practitioner's agent shall note on the  
16 prescription that the patient is a hospice patient. The  
17 pharmacist shall note on the face of the facsimile prescription  
18 in red ink "HOSPICE" and this facsimile shall serve as the  
19 original written prescription for purposes of this section and  
20 it shall be maintained in accordance with section 329-36.

21 (m) A prescription prepared in accordance with subsection  
22 (g) written for a schedule II controlled substance for a



1 resident of a state-licensed long-term care facility may be  
2 transmitted by the practitioner or the practitioner's agent to  
3 the dispensing pharmacy by facsimile. The original prescription  
4 shall be maintained by the practitioner in accordance with  
5 section 329-36. The pharmacist shall note on the face of the  
6 facsimile prescription in red ink "LTCF" and this facsimile  
7 shall serve as the original written prescription for purposes of  
8 this section and it shall be maintained in accordance with  
9 section 329-36."

10 SECTION 4. Section 329-41, Hawaii Revised Statutes, is  
11 amended to read as follows:

12 "**§329-41 Prohibited acts B--penalties.** (a) It is  
13 unlawful for any person:

14 (1) Who is subject to part III to distribute, administer,  
15 prescribe, or dispense a controlled substance in  
16 violation of section 329-38[+] or rules authorized  
17 under section 329-31; however, a licensed manufacturer  
18 or wholesaler may sell or dispense a controlled  
19 substance to a master of a transpacific ship or a  
20 person in charge of a transpacific aircraft upon which  
21 no physician is regularly employed, for the actual  
22 medical needs of persons on board such ship or





1 aircraft when not in port; provided schedule I or II  
2 controlled substances shall be sold to the master of  
3 such ship or person in charge of such aircraft only in  
4 accordance with the provisions set forth in 21 Code of  
5 Federal Regulations, Sections 1301, 1305, and 1307,  
6 adopted pursuant to Title 21, United States Code,  
7 Section 821;

8 (2) Who is a registrant to manufacture a controlled  
9 substance not authorized by the registrant's  
10 registration or to distribute or dispense a controlled  
11 substance not authorized by the registrant's  
12 registration to another registrant or another  
13 authorized person;

14 (3) To refuse or fail to make available, keep, or furnish  
15 any record, notification, order form, prescription,  
16 statement, invoice, or information in patient charts  
17 relating to the administration, dispensing, or  
18 prescribing of controlled substances;

19 (4) To refuse any lawful entry into any premises for any  
20 inspection authorized by this chapter;

21 (5) Knowingly to keep or maintain any store, shop,  
22 warehouse, dwelling, building, vehicle, boat,



1 aircraft, or other structure or place for the purpose  
2 of using these substances or which is used for keeping  
3 or selling them in violation of this chapter or  
4 chapter 712, part IV; [~~or~~]

- 5 (6) Who is a practitioner or pharmacist to dispense a  
6 controlled substance to any individual not known to  
7 the practitioner or pharmacist, without first  
8 obtaining proper identification and documenting, by  
9 signature on a log book kept by the practitioner or  
10 pharmacist, the identity of and the type of  
11 identification presented by the individual obtaining  
12 the controlled substance. If the individual does not  
13 have any form of proper identification, the pharmacist  
14 shall verify the validity of the prescription and  
15 identity of the patient with the prescriber, or their  
16 authorized agent, before dispensing the controlled  
17 substance. For the purpose of this section, "proper  
18 identification" means government-issued identification  
19 containing the photograph, printed name, and signature  
20 of the individual obtaining the controlled  
21 substance[-];



1        (7) Who is a practitioner to predate or pre-sign  
2        prescriptions to facilitate the obtaining or attempted  
3        obtaining of controlled substances; or

4        (8) Who is a practitioner to facilitate the issuance or  
5        distribution of a written prescription or to issue an  
6        oral prescription for a controlled substance when not  
7        physically in the state.

8        (b) It is unlawful for any person subject to part III of  
9        this chapter, to administer, prescribe, or knowingly dispense  
10       any controlled substance without a bona fide physician-patient  
11       relationship.

12       ~~[(b)]~~ (c) Any person who violates this section is guilty  
13       of a class C felony[-]; provided that any person who violates  
14       subsection (b) shall be guilty of a crime as provided in part IV  
15       of chapter 712 for the relevant type and quantity of the  
16       controlled substance administered, prescribed, or dispensed in  
17       violation of subsection (b)."

18       SECTION 5. Section 329-42, Hawaii Revised Statutes, is  
19       amended by amending subsection (a) to read as follows:

20       "(a) It is unlawful for any person knowingly or  
21       intentionally:



- 1           (1) To distribute as a registrant a controlled substance
- 2           classified in schedule I or II, except pursuant to an
- 3           order form as required by section 329-37;
- 4           (2) To use in the course of the manufacture [~~or~~],
- 5           distribution, administration, or prescribing of a
- 6           controlled substance a registration number that is
- 7           fictitious, revoked, suspended, expired, or issued to
- 8           another person;
- 9           (3) To obtain or attempt to obtain any controlled
- 10          substance or procure or attempt to procure the
- 11          administration of any controlled substance:
- 12          (A) By fraud, deceit, misrepresentation, embezzlement,
- 13             theft;
- 14          (B) By the forgery or alteration of a prescription or
- 15             of any written order;
- 16          (C) By furnishing fraudulent medical information or
- 17             the concealment of a material fact;
- 18          (D) By the use of a false name, patient identification
- 19             number, or the giving of false address;
- 20          (E) By the unauthorized use of a physician's oral
- 21             call-in number; or



- 1 (F) By the alteration of a prescription by the
- 2 addition of future refills;
- 3 (4) To furnish false or fraudulent material information
- 4 in, or omit any material information from, any
- 5 application, report, or other document required to be
- 6 kept or filed under this chapter, or any record
- 7 required to be kept by this chapter;
- 8 (5) To make, distribute, or possess any punch, die, plate,
- 9 stone, or other thing designed to print, imprint, or
- 10 reproduce the trademark, trade name, or other
- 11 identifying mark, imprint, or device of another or any
- 12 likeness of any of the foregoing upon any drug or
- 13 container or labeling thereof so as to render the drug
- 14 a counterfeit substance;
- 15 (6) To misapply or divert to the person's own use or other
- 16 unauthorized or illegal use or to take, make away
- 17 with, or secrete, with intent to misapply or divert to
- 18 the person's own use or other unauthorized or illegal
- 19 use, any controlled substance that shall have come
- 20 into the person's possession or under the person's
- 21 care as a registrant or as an employee of a registrant
- 22 who is authorized to possess controlled substances or



1 has access to controlled substances by virtue of the  
2 person's employment; or

3 (7) To make, distribute, possess, or sell any prescription  
4 form, whether blank, faxed, computer generated,  
5 photocopied, or reproduced in any other manner without  
6 the authorization of the licensed practitioner."

7 SECTION 6. Section 329-52, Hawaii Revised Statutes, is  
8 amended to read as follows:

9 "**§329-52 Administrative inspections** [~~and warrants~~]. [~~(a)~~  
10 ~~Issuance and execution of administrative inspection warrants~~  
11 ~~shall be as follows:~~

12 ~~(1) A judge of the circuit court, or any district judge~~  
13 ~~within the judge's jurisdiction, and upon proper oath~~  
14 ~~or affirmation showing probable cause, may issue~~  
15 ~~warrants for the purpose of conducting administrative~~  
16 ~~inspections authorized by this chapter or rules~~  
17 ~~hereunder, and seizures of the property appropriate to~~  
18 ~~the inspections. For purposes of the issuance of~~  
19 ~~administrative inspection warrants, probable cause~~  
20 ~~exists upon showing a valid public interest in the~~  
21 ~~effective enforcement of this chapter or rules~~  
22 ~~hereunder, sufficient to justify administrative~~



1 ~~inspection of the area, premises, building or~~  
2 ~~conveyance in the circumstances specified in the~~  
3 ~~application for the warrant;~~

4 ~~(2) A warrant shall issue only upon an affidavit of a~~  
5 ~~designated officer or employee having knowledge of the~~  
6 ~~facts alleged, sworn to before the judge and~~  
7 ~~establishing the grounds for issuing the warrant. If~~  
8 ~~the judge is satisfied that grounds for the~~  
9 ~~application exist or that there is probable cause to~~  
10 ~~believe they exist, the judge shall issue a warrant~~  
11 ~~identifying the area, premises, building, or~~  
12 ~~conveyance to be inspected, the purpose of the~~  
13 ~~inspection, and, if appropriate, the type of property~~  
14 ~~to be inspected, if any. The warrant shall:~~

15 ~~(A) State the grounds for its issuance and the name of~~  
16 ~~each person whose affidavit has been taken in~~  
17 ~~support thereof;~~

18 ~~(B) Be directed to a person authorized by section 329-~~  
19 ~~51 to execute it;~~

20 ~~(C) Command the person to whom it is directed to~~  
21 ~~inspect the area, premises, building, or~~  
22 ~~conveyance identified for the purpose specified~~



1                   and, if appropriate, direct the seizure of the  
2                   property specified;

3           (D) ~~Identify the item or types of property to be~~  
4                   seized, if any;

5           (E) ~~Direct that it be served during normal business~~  
6                   hours and designate the judge to whom it shall be  
7                   returned;

8           (3) ~~A warrant issued pursuant to this section must be~~  
9                   executed and returned within ten days of its date  
10                  unless, upon a showing of a need for additional time,  
11                  the court orders otherwise. If property is seized  
12                  pursuant to a warrant, a copy shall be given to the  
13                  person from whom or from whose premises the property  
14                  is taken, together with a receipt for the property  
15                  taken. The return of the warrant shall be made  
16                  promptly, accompanied by a written inventory of any  
17                  property taken. The inventory shall be made in the  
18                  presence of the person executing the warrant and of  
19                  the person from whose possession or premises the  
20                  property was taken, if present, or in the presence of  
21                  at least one credible person other than the person  
22                  executing the warrant. A copy of the inventory shall





1           ~~be delivered to the person from whom or from whose~~  
2           ~~premises the property was taken and to the applicant~~  
3           ~~for the warrant;~~

4           ~~(4) The judge who has issued a warrant shall attach~~  
5           ~~thereto a copy of the return and all papers returnable~~  
6           ~~in connection therewith and file them with the chief~~  
7           ~~clerk of the judicial circuit in which the inspection~~  
8           ~~was made.~~

9           ~~(b) The department of public safety may make~~  
10          ~~administrative inspections of controlled premises in accordance~~  
11          ~~with the following provisions:~~

12          ~~(1) For purposes of this section only, "controlled~~  
13          ~~premises" means:~~

14          ~~(A) Places where persons registered or exempted from~~  
15                 ~~registration requirements under this chapter are~~  
16                 ~~required to keep records; and~~

17          ~~(B) Places including factories, warehouses,~~  
18                 ~~establishments, and conveyances in which persons~~  
19                 ~~registered or exempted from registration~~  
20                 ~~requirements under this chapter are permitted to~~  
21                 ~~hold, manufacture, compound, process, sell,~~



1                   ~~deliver, or otherwise dispose of any controlled~~  
2                   ~~substance.~~

3       ~~(2) When authorized by an administrative inspection~~  
4       ~~warrant issued pursuant to subsection (a) an officer~~  
5       ~~or employee designated by the department of public~~  
6       ~~safety, upon presenting the warrant and appropriate~~  
7       ~~credentials to the owner, operator, or agent in~~  
8       ~~charge, may enter controlled premises for the purpose~~  
9       ~~of conducting an administrative inspection.~~

10       ~~(3) When authorized by an administrative inspection~~  
11       ~~warrant, an officer or employee designated by the~~  
12       ~~department of public safety may:~~

13       ~~(A) Inspect and copy records required by this chapter~~  
14       ~~to be kept;~~

15       ~~(B) Inspect, within reasonable limits and in a~~  
16       ~~reasonable manner, controlled premises and all~~  
17       ~~pertinent equipment, finished and unfinished~~  
18       ~~material, containers and labeling found therein,~~  
19       ~~and, except as provided in subsection (b) (5), all~~  
20       ~~other things therein, including records, files,~~  
21       ~~papers, processes, controls, and facilities~~  
22       ~~bearing on violation of this chapter; and~~



- 1           ~~(C) Inventory any stock of any controlled substance~~
- 2                     ~~therein and obtain samples thereof.~~
- 3       ~~(4) This section does not prevent the inspection without a~~
- 4       ~~warrant of books and records pursuant to an~~
- 5       ~~administrative subpoena issued in accordance with law,~~
- 6       ~~nor does it prevent entries and administrative~~
- 7       ~~inspections, including seizures of property, without a~~
- 8       ~~warrant.~~
- 9       ~~(A) If the owner, operator, or agent in charge of the~~
- 10                   ~~controlled premises consents,~~
- 11       ~~(B) In situations presenting imminent danger to health~~
- 12                   ~~or safety,~~
- 13       ~~(C) In situations involving inspection of conveyances~~
- 14                   ~~if there is reasonable cause to believe that the~~
- 15                   ~~mobility of the conveyance makes it impracticable~~
- 16                   ~~to obtain a warrant,~~
- 17       ~~(D) In any other exceptional or emergency circumstance~~
- 18                   ~~where time or opportunity to apply for a warrant~~
- 19                   ~~is lacking; or~~
- 20       ~~(E) In all other situations in which a warrant is not~~
- 21                   ~~constitutionally required.~~



1       ~~(5) An inspection authorized by this section shall not~~  
2           ~~extend to financial data, sales data, other than~~  
3           ~~shipment data, or pricing data unless the owner,~~  
4           ~~operator, or agent in charge of the controlled~~  
5           ~~premises consents in writing.]~~

6       (a) The administrator or any of the administrator's agents may  
7       make administrative inspections of controlled premises upon  
8       presenting appropriate credentials to the registrant or persons  
9       subject to parts III, IV, VIII, and IX of this chapter or their  
10       agents in accordance with the following provisions:

11       (1) Inspections shall be at reasonable times and within  
12       reasonable limits and in a reasonable manner of  
13       controlled premises and vehicles in which persons  
14       registered or exempted from registration requirements  
15       under this chapter are permitted to hold, manufacture,  
16       compound, process, sell, dispense, deliver, or  
17       otherwise dispose of any controlled substance or  
18       regulated chemical designated under section 329-61 and  
19       all pertinent equipment, finished and unfinished  
20       materials, containers, and labeling therein to  
21       determine if this chapter is being violated;



1       (2) The administrator or any of the administrator's agents  
2       shall have access to and may copy any and all records,  
3       books, logs, or documents pertaining to the  
4       administering, prescribing, dispensing, or sale of  
5       controlled substances or regulated chemicals  
6       designated under this chapter without a warrant; and

7       (3) The administrator or any of the administrator's agents  
8       may inventory any stock of any controlled substance or  
9       regulated chemical designated under section 329-61 and  
10       secure samples or specimens of any drug, device, or  
11       chemical not seized as evidence by paying or offering  
12       to pay for the sample. The administrator shall make  
13       or cause to be made examinations of samples secured  
14       under this section to determine whether or not this  
15       chapter is being violated.

16       (b) An inspection of records authorized by this section  
17       shall not extend to financial data, data relating to pricing of  
18       items, other than shipment and sale amounts, unless the owner,  
19       operator, or agent in charge of the controlled premises consents  
20       in writing.

21       (c) For purposes of this section, "controlled premises"  
22       means:



1           (A) Places where persons registered or exempted from  
2           registration requirements under this chapter are  
3           required to keep records; and

4           (B) Places, including factories, warehouses,  
5           establishments, and conveyances in which persons  
6           registered or exempted from registration  
7           requirements under this chapter are permitted to  
8           hold, manufacture, compound, process, sell,  
9           dispense, deliver, or otherwise dispose of any  
10          controlled substance or regulated chemical  
11          designated under section 329-61."

12           SECTION 7. This Act does not affect rights and duties that  
13 matured, penalties that were incurred, and proceedings that were  
14 begun, before its effective date.

15           SECTION 8. Statutory material to be repealed is bracketed  
16 and stricken. New statutory material is underscored.



1 SECTION 9. This Act shall take effect on July 1, 2008.

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INTRODUCED BY:     *Phillip B. Lee*    

JAN 19 2008



**Report Title:**

Controlled Substances

**Description:**

Prohibits pre-signed and predated prescriptions. Clarifies how the narcotic enforcement division administrator shall conduct inspections at pharmacies.

