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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, in addition to any other  
13 administrative or judicial remedy provided by this part, or by  
14 rules adopted pursuant to this chapter. Factors to be  
15 considered in imposing the administrative penalty include:

- 16           (1) The nature and history of the violation;  
17           (2) Any prior violation; and



1        (3) The opportunity, difficulty, and history of corrective  
2                    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 who are authorized under state law to  
20 prescribe drugs.

21        "Physician-patient relationship" means the collaborative  
22 relationship between physicians and their patients. To



1 establish this relationship, the treating physician or the  
2 physician's designated member of the health care team, at a  
3 minimum shall:

4 (1) Personally perform a face-to-face history and physical  
5 examination of the patient that is appropriate to the  
6 specialty training and experience of the physician or  
7 the designated member of the physician's health care  
8 team, make a diagnosis and formulate a therapeutic  
9 plan, or personally treat a specific injury or  
10 condition;

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

13 (3) Ensure the availability of appropriate follow-up  
14 care."

15 SECTION 3. Section 329-18, Hawaii Revised Statutes, is  
16 amended by amending subsection (c) to read as follows:

17 "(c) Depressants. Unless listed in another schedule, any  
18 material, compound, mixture, or preparation containing any  
19 quantity of the following substances having a depressant effect  
20 on the central nervous system:

21 (1) Any compound, mixture, or preparation containing  
22 amobarbital, secobarbital, pentobarbital, or any salt



- 1           thereof and one or more other active medicinal  
2           ingredients which are not listed in any schedule;
- 3           (2) Any suppository dosage form containing amobarbital,  
4           secobarbital, pentobarbital, or any salt of any of  
5           these drugs and approved by the Food and Drug  
6           Administration for marketing only as a suppository;
- 7           (3) Any substance that contains any quantity of a  
8           derivative of barbituric acid or any salt thereof,  
9           including the substance butalbital;
- 10          (4) Chlorhexadol;
- 11          (5) Embutramide (Tributame);
- 12          ~~(5)~~ (6) Ketamine, its salts, isomers, and salts of  
13           isomers, also known as (+ or -)-2-(2-chlorophenyl)-2-  
14           (methylamino)-cyclohexanone;
- 15          ~~(6)~~ (7) Lysergic acid;
- 16          ~~(7)~~ (8) Lysergic acid amide;
- 17          ~~(8)~~ (9) Methyprylon;
- 18          ~~(9)~~ (10) Sulfondiethylmethane;
- 19          ~~(10)~~ (11) Sulfonethylmethane;
- 20          ~~(11)~~ (12) Sulfonmethane;





1        [~~(12)~~] (13) Tiletamine/Zolazepam (Telazol, 2-(ethylamino)-2-  
2        (-thienyl)-cyclohexanone, flupyrazapon) or any salts  
3        thereof; and

4        [~~(13)~~] (14) Gamma hydroxybutyric acid and its salts, isomers,  
5        and salts of isomers that are contained in a drug  
6        product for which an application has been approved  
7        under section 505 of the federal Food, Drug, and  
8        Cosmetic Act."

9        SECTION 4. Section 329-38, Hawaii Revised Statutes, is  
10       amended as follows:

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

12       "(g) Prescriptions for controlled substances shall be  
13       issued only as follows:

14       (1) All prescriptions for controlled substances shall  
15       originate from within the [~~State~~] state and be dated  
16       as of, and signed on, the day when the prescriptions  
17       were issued and shall contain:

18       (A) The first and last name and address of the  
19       patient; and

20       (B) The drug name, strength, dosage form, quantity  
21       prescribed, and directions for use. Where a  
22       prescription is for gamma hydroxybutyric acid,



1           methadone, or buprenorphine, the practitioner  
2           shall record as part of the directions for use,  
3           the medical need of the patient for the  
4           prescription.

5           The controlled substance prescriptions shall be no  
6           larger than eight and one-half inches by eleven inches  
7           and no smaller than three inches by four inches.

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



1 conform in all essential respects to this chapter and  
2 any rules adopted pursuant to this chapter. In  
3 receiving an oral prescription from a practitioner, a  
4 pharmacist shall promptly reduce the oral prescription  
5 to writing, which shall include the following  
6 information: the drug name, strength, dosage form,  
7 quantity prescribed in figures only, and directions  
8 for use; the date the oral prescription was received;  
9 the full name, DEA registration number, and oral code  
10 number of the practitioner; and the name and address  
11 of the person for whom the controlled substance was  
12 prescribed or the name of the owner of the animal for  
13 which the controlled substance was prescribed.

14 A corresponding liability shall rest upon a  
15 pharmacist who fills a prescription not prepared in  
16 the form prescribed by this section. A pharmacist may  
17 add a patient's missing address or change a patient's  
18 address on all controlled substance prescriptions  
19 after verifying the patient's identification and  
20 noting the identification number on the back of the  
21 prescription. The pharmacist shall not make changes  
22 to the patient's name, the controlled substance being



1           prescribed, the quantity of the prescription, the  
2           practitioner's DEA number, or the practitioner's  
3           signature;

4           (2) An intern, resident, or foreign-trained physician, or  
5           a physician on the staff of a Department of Veterans  
6           Affairs facility or other facility serving veterans,  
7           exempted from registration under this chapter, shall  
8           include on all prescriptions issued by the physician:

9           (A) The registration number of the hospital or other  
10           institution; and

11           (B) The special internal code number assigned to the  
12           physician by the hospital or other institution in  
13           lieu of the registration number of the  
14           practitioner required by this section.

15           The hospital or other institution shall forward a copy  
16           of this special internal code number list to the  
17           department as often as necessary to update the  
18           department with any additions or deletions. Failure  
19           to comply with this paragraph shall result in the  
20           suspension of that facility's privilege to fill  
21           controlled substance prescriptions at pharmacies  
22           outside of the hospital or other institution. Each



1 written prescription shall have the name of the  
2 physician stamped, typed, or hand-printed on it, as  
3 well as the signature of the physician;

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

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

8 (B) The official's service identification number, in  
9 lieu of the registration number of the  
10 practitioner required by this section. The  
11 service identification number for a Public Health  
12 Service employee shall be the employee's social  
13 security or other government issued  
14 identification number.

15 Each prescription shall have the name of the officer  
16 stamped, typed, or handprinted on it, as well as the  
17 signature of the officer; and

18 (4) A physician assistant registered to prescribe  
19 controlled substances under the authorization of a  
20 supervising physician shall include on all controlled  
21 substance prescriptions issued:



1 (A) The DEA registration number of the supervising  
2 physician; and

3 (B) The DEA registration number of the physician  
4 assistant.

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

14 2. By amending subsections (j), (k), (l), and (m) to read  
15 as follows:

16 "(j) A prescription for a schedule II controlled substance  
17 may be transmitted by the practitioner or the practitioner's  
18 agent to a pharmacy by facsimile equipment; provided that the  
19 original written, signed prescription is presented to the  
20 pharmacist for review prior to the actual dispensing of the  
21 controlled substance, except as noted in [~~subsection~~]  
22 subsections (k), (l), [~~or~~] and (m). The original prescription



1 shall be maintained in accordance with section 329-36. A  
2 prescription for a schedule III, IV, or V controlled substance  
3 may be transmitted by the practitioner or the practitioner's  
4 agent to a pharmacy by facsimile; provided that:

- 5 (1) The information shall be communicated only between the  
6 prescribing practitioner or the prescriber's  
7 authorized agent and the pharmacy of the patient's  
8 choice[+]. The original prescription shall be  
9 maintained by the practitioner in accordance with  
10 section 329-36;
- 11 (2) The information shall be communicated in a  
12 retrievable, recognizable format acceptable to the  
13 intended recipient and shall include the physician's  
14 oral code designation and the name of the recipient  
15 pharmacy;
- 16 (3) No electronic system, software, or other intervening  
17 mechanism or party shall alter the practitioner's  
18 prescription, order entry, selection, or intended  
19 selection without the practitioner's approval on a per  
20 prescription per order basis. Facsimile prescription  
21 information shall not be altered by any system,



1 software, or other intervening mechanism or party  
2 prior to receipt by the intended pharmacy;

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

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

13 (k) A prescription prepared in accordance with subsection  
14 (g) written for a narcotic listed in schedule II to be  
15 compounded for the direct administration to a patient by  
16 parenteral, intravenous, intramuscular, subcutaneous, or  
17 intraspinal infusion, but does not extend to the dispensing of  
18 oral dosage units of controlled substances, may be transmitted  
19 by the practitioner or the practitioner's agent to the pharmacy  
20 by facsimile. The original prescription shall be maintained by  
21 the practitioner in accordance with section 329-36. The  
22 pharmacist shall note on the face of the facsimile prescription





1 in red ink "Home Infusion/IV" and this facsimile shall serve as  
2 the original written prescription for purposes of this section  
3 and it shall be maintained in accordance with section 329-36.

4 (l) A prescription prepared in accordance with subsection  
5 (g) written for a schedule II substance for a patient enrolled  
6 in a hospice care program certified or paid for by medicare  
7 under Title XVIII or a hospice program that is licensed by the  
8 State may be transmitted by the practitioner or the  
9 practitioner's agent to the dispensing pharmacy by facsimile.

10 The original prescription shall be maintained by the  
11 practitioner in accordance with section 329-36. The  
12 practitioner or practitioner's agent shall note on the  
13 prescription that the patient is a hospice patient. The  
14 pharmacist shall note on the face of the facsimile prescription  
15 in red ink "HOSPICE" and this facsimile shall serve as the  
16 original written prescription for purposes of this section and  
17 it shall be maintained in accordance with section 329-36.

18 (m) A prescription prepared in accordance with subsection  
19 (g) written for a schedule II controlled substance for a  
20 resident of a state-licensed long-term care facility may be  
21 transmitted by the practitioner or the practitioner's agent to  
22 the dispensing pharmacy by facsimile. The original prescription



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

7 SECTION 5. Section 329-41, Hawaii Revised Statutes, is  
8 amended to read as follows:

9 "**§329-41 Prohibited acts B--penalties.** (a) It is unlawful  
10 for any person:

- 11 (1) Who is subject to part III to distribute, administer,  
12 prescribe, or dispense a controlled substance in  
13 violation of section 329-38[+] or rules authorized  
14 under section 329-31; however, a licensed manufacturer  
15 or wholesaler may sell or dispense a controlled  
16 substance to a master of a transpacific ship or a  
17 person in charge of a transpacific aircraft upon which  
18 no physician is regularly employed, for the actual  
19 medical needs of persons on board such ship or  
20 aircraft when not in port; provided schedule I or II  
21 controlled substances shall be sold to the master of  
22 such ship or person in charge of such aircraft only in



1           accordance with the provisions set forth in 21 Code of  
2           Federal Regulations, Sections 1301, 1305, and 1307,  
3           adopted pursuant to Title 21, United States Code,  
4           Section 821;

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

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

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

18          (5) Knowingly to keep or maintain any store, shop,  
19          warehouse, dwelling, building, vehicle, boat,  
20          aircraft, or other structure or place for the purpose  
21          of using these substances or which is used for keeping



1 or selling them in violation of this chapter or  
2 chapter 712, part IV; [~~ex~~]

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

20 (7) Who is a practitioner to predate or pre-sign  
21 prescriptions to facilitate the obtaining or attempted  
22 obtaining of controlled substances; or



1       (8) Who is a practitioner to facilitate the issuance or  
2       distribution of a written prescription or to issue an  
3       oral prescription for a controlled substance when not  
4       physically in the State.

5       (b) It shall be unlawful for any person subject to part  
6       III of this chapter except a pharmacist, to administer,  
7       prescribe, or dispense any controlled substance without a bona  
8       fide physician-patient relationship.

9       ~~[(b)]~~ (c) Any person who violates this section is guilty  
10 of a class C felony."

11       SECTION 6. Section 329-42, Hawaii Revised Statutes, is  
12 amended by amending subsection (a) to read as follows:

13       "(a) It is unlawful for any person knowingly or  
14 intentionally:

15       (1) To distribute as a registrant a controlled substance  
16       classified in schedule I or II, except pursuant to an  
17       order form as required by section 329-37;

18       (2) To use in the course of the manufacture ~~[of]~~,  
19       distribution, administration, or prescribing of a  
20       controlled substance a registration number that is  
21       fictitious, revoked, suspended, expired, or issued to  
22       another person;



- 1           (3) To obtain or attempt to obtain any controlled
- 2           substance or procure or attempt to procure the
- 3           administration of any controlled substance:
- 4           (A) By fraud, deceit, misrepresentation,
- 5           embezzlement, theft;
- 6           (B) By the forgery or alteration of a prescription or
- 7           of any written order;
- 8           (C) By furnishing fraudulent medical information or
- 9           the concealment of a material fact;
- 10          (D) By the use of a false name, patient
- 11          identification number, or the giving of false
- 12          address;
- 13          (E) By the unauthorized use of a physician's oral
- 14          call-in number; or
- 15          (F) By the alteration of a prescription by the
- 16          addition of future refills;
- 17          (4) To furnish false or fraudulent material information
- 18          in, or omit any material information from, any
- 19          application, report, or other document required to be
- 20          kept or filed under this chapter, or any record
- 21          required to be kept by this chapter;



- 1           (5) To make, distribute, or possess any punch, die, plate,  
2           stone, or other thing designed to print, imprint, or  
3           reproduce the trademark, trade name, or other  
4           identifying mark, imprint, or device of another or any  
5           likeness of any of the foregoing upon any drug or  
6           container or labeling thereof so as to render the drug  
7           a counterfeit substance;
- 8           (6) To misapply or divert to the person's own use or other  
9           unauthorized or illegal use or to take, make away  
10          with, or secrete, with intent to misapply or divert to  
11          the person's own use or other unauthorized or illegal  
12          use, any controlled substance that shall have come  
13          into the person's possession or under the person's  
14          care as a registrant or as an employee of a registrant  
15          who is authorized to possess controlled substances or  
16          has access to controlled substances by virtue of the  
17          person's employment; or
- 18          (7) To make, distribute, possess, or sell any prescription  
19          form, whether blank, faxed, computer generated,  
20          photocopied, or reproduced in any other manner without  
21          the authorization of the licensed practitioner."



1 SECTION 7. Section 329-101, Hawaii Revised Statutes, is  
2 amended by amending subsection (f) to read as follows:

3 "(f) Intentional or knowing failure to transmit any  
4 information as required by this section shall be a  
5 misdemeanor[-] and shall result in the immediate suspension of  
6 that pharmacy or practitioner's ability to dispense controlled  
7 substance in the state until authorized by the administrator."

8 SECTION 8. Section 329-102, Hawaii Revised Statutes, is  
9 amended by amending subsection (f) to read as follows:

10 "(f) All prescriptions for [~~schedule~~] controlled substances  
11 in schedules II through V and other controlled substances  
12 designated by the designated state agency that are processed by an  
13 out-of-state pharmacy shall conform to reporting and registration  
14 requirements adopted by the State, and to any additional rules the  
15 department adopts."

16 SECTION 9. Statutory material to be repealed is bracketed  
17 and stricken. New statutory material is underscored.

18 SECTION 10. This Act shall take effect on July 1, 2008.





S.B. NO. 1487  
S.D. 2  
H.D. 2  
C.D. 1

**Report Title:**

Controlled Substances

**Description:**

Makes Hawaii's controlled substance laws consistent with that of federal law. (CD1)

