#### COMMITTEE SUBSTITUTE

**FOR** 

# H. B. 2513

(BY DELEGATES MORGAN, STEPHENS, GIVENS, HARTMAN, HATFIELD, MARTIN, STAGGERS, SWARTZMILLER, COWLES, C. MILLER AND ROWAN)

(Originating in the Committee on the Judiciary) [February 24, 2011]

A BILL to repeal §30-5-1a, §30-5-1b, §30-5-2a, §30-5-3a, §30-5-5a, §30-5-5b, §30-5-6a, §30-5-7a, §30-5-7b, §30-5-7c, §30-5-9a, §30-5-12a, §30-5-12b, §30-5-14a, §30-5-14b, §30-5-16a, §30-5-16b, §30-5-16c and §30-5-22a of the Code of West Virginia, 1931, as amended; to amend and reenact §16-5A-9a of said code; to amend and reenact §30-5-1, §30-5-2, §30-5-3,

§30-5-4, §30-5-5, §30-5-6, §30-5-7, §30-5-8, §30-5-9, §30-5-10, §30-5-11, §30-5-12, §30-5-13, §30-5-14, §30-5-15, §30-5-16, §30-5-17, §30-5-18, §30-5-19, §30-5-20, §30-5-21, §30-5-22, §30-5-23, §30-5-24 §30-5-25, §30-5-26, §30-5-27, §30-5-28, §30-5-29 and §30-5-30 of said code; to amend said code by adding thereto four new sections, designated §30-5-31, §30-5-32, §30-5-33 and §30-5-34; and to amend and reenact §60A-10-3 of said code, all relating to the practice of pharmacist care; prohibiting the practice of pharmacist care without a license; permitting a licensed practitioner to dispense in certain settings; providing other applicable sections; providing definitions; providing for board composition; setting forth the powers and duties of the board; clarifying rule-making authority; continuing a special revenue account; establishing license, registration and permit requirements; creating a scope of practice; creating a temporary permit; establishing renewal requirements; providing for exemptions from licensure; providing requirement to participate in collaborative pharmacy practice; providing requirement for dispensing generic drugs;

requiring the registration of pharmacies requiring a permit for mail-order pharmacies and manufacturing of drugs; providing requirements of filling prescriptions; providing requirements for the display of a board authorization; permitting the board to file an injunction; setting forth grounds for disciplinary actions; allowing for specific disciplinary actions; providing procedures for investigation of complaints; providing for judicial review and appeals of decisions; setting forth hearing and notice requirements; providing for civil causes of action; providing criminal penalties; and updating references.

Be it enacted by the Legislature of West Virginia:

That §30-5-1a, §30-5-1b, §30-5-2a, §30-5-3a, §30-5-5a, §30-5-5b, §30-5-6a, §30-5-7a, §30-5-7b, §30-5-7c, §30-5-9a, §30-5-12a, §30-5-12b, §30-5-14a, §30-5-14b, §30-5-16a, §30-5-16b, §30-5-16c and §30-5-22a of the Code of West Virginia, 1931, as amended, be repealed; that §16-5A-9a of said code be amended and reenacted; that §30-5-1, §30-5-2, §30-5-3, §30-5-4, §30-5-5, §30-5-6, §30-5-7, §30-5-8, §30-5-9, §30-5-10, §30-5-11, §30-5-12, §30-5-13, §30-5-14, §30-5-15, §30-5-16, §30-5-17, §30-5-18, §30-5-19, §30-5-20,

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§30-5-21, §30-5-22, §30-5-23, §30-5-24 §30-5-25, §30-5-26, §30-5-27, §30-5-28, §30-5-29 and §30-5-30 of said code be amended and reenacted; that said code be amended by adding thereto four new sections, designated §30-5-31, §30-5-32, §30-5-33 and §30-5-34; and that §60A-10-3 of said code be amended and reenacted; all to read as follows:

#### **CHAPTER 16. PUBLIC HEALTH.**

#### ARTICLE 5A. CANCER CONTROL.

#### §16-5A-9a. Laetrile use; informed consent.

1 A hospital or other health care facility may not interfere with the physician-patient relationship by restricting or 2 forbidding the intravenous use of amygdalin (laetrile) as 3 4 certified in accordance with section sixteen-a, article five, 5 chapter thirty of this code, as an adjunct to recognized, 6 customary or accepted modes of therapy in the treatment of any malignancy for terminally ill cancer patients when it is 7 prescribed or administered by a physician holding an 8 unlimited license for the practice of medicine in the State of 9 West Virginia and the patient has signed the "written 10

11 informed request" therefor as set forth in this section:

- 12 Provided, That a parent or guardian may sign the "written
- 13 informed request" on a minor's behalf.
- In the event that no recognized, customary or accepted
- 15 mode of therapy is available for the treatment of any
- 16 malignancy for a terminally ill cancer patient, the physician
- 17 may prescribe or administer intravenous amygdalin (laetrile),
- as certified in accordance with section sixteen-a, article five,
- 19 chapter thirty of this code, as the sole mode of therapy,
- 20 providing further that said patient executed the "written
- 21 informed request" as set forth in this section.
- 22 Any physician, hospital or other health care facility
- 23 participating in any act permitted or required by this section
- 24 is immune from any civil or criminal liability that otherwise
- 25 might result by reason of such actions. A physician may not
- 26 be subjected to disciplinary action by the State Board of
- 27 Medicine of West Virginia for prescribing or administering
- 28 intravenous amygdalin (laetrile), in compliance with the
- 29 provisions of this section.

30	Nothing in this section shall be construed as constituting
31	an endorsement of amygdalin (laetrile), as certified in
32	accordance with section sixteen-a, article five, chapter thirty
33	of this code, for the treatment of any malignancy, disease,
34	illness or physical condition.
35	The "written informed request" referred to in this section
36	shall be on a form prepared by and obtained from the state
37	department of health and shall be in substance as follows:
38	"WRITTEN INFORMED REQUEST" FOR
39	PRESCRIPTION OF
40	INTRAVENOUS AMYGDALIN (LAETRILE) FOR
41	MEDICAL TREATMENT
42	Patient's name:
43	Address:
44	Age Sex
45 46	Name and address of prescribing physician:
47	Nature of malignancy diagnosed for medical treatment by
48	amygdalin (laetrile):

- (d) That I have the right to refuse or terminate the 68 69 intravenous use of laetrile at any time. 70 I understand that physicians, hospitals or health care 71 facilities are immune from civil and criminal liability for prescribing or administering amygdalin (laetrile) in 72 73 compliance with state statutes. 74 That notwithstanding the foregoing, I hereby request 75 prescription and use of intravenous amygdalin (laetrile) in the 76 medical treatment of the malignancy from which I suffer. 77 Patient or person signing for patient 78 79 Date of execution of request ATTEST: 80
- Prescribing physician

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The prescribing physician shall forward a copy of the written informed request to the state registrar of vital statistics within ten days of the execution of such request and shall retain a copy of the request in the patient's medical file.

# ARTICLE 5. PHARMACISTS, PHARMACY TECHNICIANS, PHARMACY INTERNS AND PHARMACIES.

## §30-5-1. Unlawful acts.

1	(a) It is unlawful for any person to practice or offer to
2	practice pharmacist care or practice or offer to assist in the
3	practice of pharmacist care in this state without a license or
4	registration, issued under the provisions of this article, or
5	advertise or use any title or description tending to convey or
6	give the impression that they are a pharmacist or pharmacy
7	technician, unless the person is licensed or registered under
8	the provisions of this article.
9	(b) A business entity may not render any service or
10	engage in any activity which, if rendered or engaged in by an
11	individual, would constitute the practice of pharmacist care,
12	except through a licensee.
13	(c) It is unlawful for the proprietor of a pharmacy or a
14	ambulatory health care facility to permit any person not a
15	licensed pharmacist to practice pharmacist care, Provided,
16	That a charitable clinic pharmacy may permit a licensed

- 17 practitioner to act in place of the pharmacist when no
- pharmacist is present in the charitable clinic.

#### §30-5-2. Applicable law.

- 1 The practices authorized under the provisions of this
- 2 article and the Board of Pharmacy are subject to article one
- 3 of this chapter, the provisions of this article, and any rules
- 4 promulgated hereunder.

### §30-5-3. Definitions.

- 1 The following words and phrases have the following
  - 2 <u>meaning:</u>
  - 3 (1) "Ambulatory health care facility" as defined in
  - 4 section one, article five-b, chapter sixteen of this code, that
- 5 has a pharmacy, offers pharmacist care, or is otherwise
- 6 engaged in the practice of pharmacist care.
- 7 (2) "Active Ingredients" means chemicals, substances, or
- 8 other components of articles intended for use in the
- 9 diagnosis, cure, mitigation, treatment, or prevention of
- 10 diseases in humans or animals or for use as nutritional
- 11 <u>supplements.</u>

12 (3) "Administer" means the direct application of a drug to the body of a patient or research subject by injection, 13 14 inhalation, ingestion or any other means. 15 (4) "Board" means the West Virginia Board of Pharmacy. (5) "Board authorization" means a license, registration or 16 17 permit issued under this article. (6) "Brand name" means the proprietary or trade name 18 19 selected by the manufacturer and placed upon a drug or drug 20 product, its container, label or wrapping at the time of 21 packaging. 22 (7) "Cash Retail Sales Price" means the price paid by the 23 consumer which is not affected by contractual governmental 24 or private third party payors. 25 (8) "Chain Pharmacy Warehouse" means a permanent 26 physical location for drugs and/or devices that acts as a 27 central warehouse and performs intracompany sales and transfers of prescription drugs or devices to chain 28 29 pharmacies, which are members of the same affiliated group, 30 under common ownership and control.

31 (9) "Charitable clinic pharmacy" means a clinic or facility organized as a not-for-profit corporation that has a 32 33 pharmacy, offers pharmacist care, or is otherwise engaged in the practice of pharmacist care and dispenses its prescriptions 34 35 free of charge to appropriately screened and qualified 36 indigent patients. 37 (10) "Collaborative pharmacy practice" is that practice of 38 pharmacist care where one or more pharmacists have jointly 39 agreed, on a voluntary basis, to work in conjunction with one 40 or more physicians under written protocol where the 41 pharmacist or pharmacists may perform certain patient care functions authorized by the physician or physicians under 42 43 certain specified conditions and limitations. 44 (11) "Collaborative pharmacy practice agreement" is a 45 written and signed agreement between a pharmacist, a physician and the individual patient, or the patient's 46 authorized representative who has granted his or her 47 48 informed consent, that provides for collaborative pharmacy practice for the purpose of drug therapy management of a 49

50 patient, which has been approved by the board, the Board of Medicine in the case of an allopathic physician or the West 51 Virginia Board of Osteopathy in the case of an osteopathic 52 53 physician. (12) "Common Carrier" means any person or entity who 54 55 undertakes, whether directly or by any other arrangement, to transport property including prescription drugs 56 57 compensation. 58 (13) "Component" means any active ingredient or added 59 substance intended for use in the compounding of a drug 60 product, including those that may not appear in such product. 61 (14) "Confidential information" means information 62 maintained by the pharmacist in the patient record or which 63 is communicated to the patient as part of patient counseling 64 or which is communicated by the patient to the pharmacist. 65 This information is privileged and may be released only to the patient or to other members of the health care team and 66 67 other pharmacists where, in the pharmacists' professional 68 judgment, the release is necessary to the patient's health and

69 well-being; to health plans, as that term is defined in 45 CFR §160.103, for payment; to other persons or governmental 70 71 agencies authorized by law to receive the privileged information; as necessary for the limited purpose of peer 72 73 review and utilization review; as authorized by the patient or 74 required by court order. 75 (15) "Deliver" or "delivery" means the actual, 76 constructive or attempted transfer of a drug or device from one person to another, whether or not for a consideration. 77 (16) "Device" means an instrument, apparatus, implement 78 79 or machine, contrivance, implant or other similar or related 80 article, including any component part or accessory, which is 81 required under federal law to bear the label, "Caution: Federal 82 or state law requires dispensing by or on the order of a 83 physician." 84 (17) "Digital Signature" means an electronic signature 85 based upon cryptographic methods of originator 86 authentication, and computed by using a set of rules and a set of parameters so that the identity of the signer and the 87

integrity of the data can be verified.

89 (18) "Dispense" or "dispensing" means the interpretation, evaluation, and implementation of a prescription drug order, 90 including the preparation, verification and delivery of a drug 91 or device to a patient or patient's agent in a suitable container 92 93 appropriately labeled for subsequent administration to, or use 94 by, a patient. 95 (19) "Distribute" or "Distribution" means to sell, offer to 96 sell, deliver, offer to deliver, broker, give away, or transfer a 97 drug, whether by passage of title, physical movement, or 98 both. The term does not include: 99 (A) To dispense or administer; 100 (B) (i) Delivering or offering to deliver a drug by a 101 common carrier in the usual course of business as a common 102 carrier; or providing a drug sample to a patient by a 103 practitioner licensed to prescribe such drug; 104 (ii) A health care professional acting at the direction and 105 under the supervision of a practitioner; or the pharmacy of a 106 hospital or of another health care entity that is acting at the 107 direction of such a practitioner and that received such sample 108 in accordance with the Prescription Drug Marketing Act and 109 regulations to administer or dispense. (20) "Drop shipment" means the sale of a prescription 110 drug to a wholesale distributor by the manufacturer of the 111 112 prescription drug or by that manufacturer's co-licensed 113 product partner, that manufacturer's third party logistics 114 provider, that manufacturer's exclusive distributor, or by an 115 authorized distributor of record that purchased the product 116 directly from the manufacturer or from one of these entities 117 whereby: 118 (A) The wholesale distributor takes title to but not 119 physical possession of such prescription drug; (B) The wholesale distributor invoices the pharmacy, 120 121 pharmacy warehouse, or other person authorized by law to 122 dispense or administer such drug; and 123 (C)The pharmacy, pharmacy warehouse or other person 124 authorized by law to dispense or administer such drug receives delivery of the prescription drug directly from the 125 manufacturer or from that manufacturer's co-licensed 126

127	product partner, that manufacturer's third party logistics
128	provider, that manufacturer's exclusive distributor, or from
129	an authorized distributor of record that purchased the product
130	directly from the manufacturer or from one of these entities
131	(21) "Drug" means:
132	(A) Articles recognized as drugs by the United States
133	Food and Drug Administration, or in any official
134	compendium, or supplement thereto, designated by the board
135	for use in the diagnosis, cure, mitigation, treatment, or
136	prevention of disease in humans or other animals;
137	(B) Articles, other than food, intended to affect the
138	structure or any function of the body of human or other
139	animals; and
140	(C) Articles intended for use as a component of any
141	articles specified in paragraph (A) or (B) of this subdivision.
142	(22) "Drug regimen review" includes, but is not limited
143	to, the following activities:
144	(A) Evaluation of the prescription drug orders and patient
145	records for:

subdivision (22).

146 (i) Known allergies; (ii) Rational therapy-contraindications; 147 148 (iii) Reasonable dose and route of administration; and 149 (iv) Reasonable directions for use. 150 (B) Evaluation of the prescription drug orders and patient 151 records for duplication of therapy. 152 (C) Evaluation of the prescription drug for interactions 153 and/or adverse effects which may include, but are not limited 154 to, any of the following: (i) Drug-drug; 155 156 (ii) Drug-food; 157 (iii) Drug-disease; and 158 (iv) Adverse drug reactions. 159 (D) Evaluation of the prescription drug orders and patient 160 records for proper use, including overuse and underuse and optimum therapeutic outcomes. 161 162 (E) All drug regimen review activities according to

164 (23) "Drug therapy management" means the review of drug therapy regimens of patients by a pharmacist for the 165 166 purpose of evaluating and rendering advice to a physician regarding adjustment of the regimen in accordance with the 167 collaborative pharmacy practice agreement. Decisions 168 169 involving drug therapy management shall be made in the best 170 interest of the patient. Drug therapy management shall be 171 limited to: 172 (A) Implementing, modifying and managing drug therapy 173 according to the terms of the collaborative pharmacy practice 174 agreement; 175 (B) Collecting and reviewing patient histories; (C) Obtaining and checking vital signs, including pulse, 176 177 temperature, blood pressure and respiration; 178 (D) Ordering screening laboratory tests that are dose 179 related and specific to the patient's medication or are protocol 180 driven and are also specifically set out in the collaborative 181 pharmacy practice agreement between the pharmacist and 182 physician.

183	(24) "Electronic data intermediary" means an entity that
184	provides the infrastructure to connect a computer system,
185	hand-held electronic device or other electronic device used
186	by a prescribing practitioner with a computer system or other
187	electronic device used by a pharmacy to facilitate the secure
188	transmission of:
189	(A) An electronic prescription order;
190	(B) A refill authorization request;
191	(C) A communication; or
192	(D) Other patient care information.
193	(25) "E-prescribing" means the transmission, using
194	electronic media, of prescription or prescription-related
195	information between a practitioner, pharmacist, pharmacy
196	benefit manager or health plan as defined in 45 CFR
197	§160.103, either directly or through an electronic data
198	intermediary. E-prescribing includes, but is not limited to,
199	two-way transmissions between the point of care and the
200	pharmacist. E-prescribing may also be referenced by the
201	terms "electronic prescription" or "electronic order".

cannot be obtained.

239	(B) Is licensed as a wholesale distributor under this
240	chapter.
241	(31) "FDA" means the Food and Drug Administration, a
242	federal agency within the United States Department of Health
243	and Human Services.
244	(32) "Generic name" means the official title of a drug or
245	drug combination for which a new drug application, or an
246	abbreviated new drug application, has been approved by the
247	<u>FDA.</u>
248	(33) "Health care entity" means any person that provides
249	diagnostic, medical, community pharmacies, surgical, dental
250	treatment, or rehabilitative care but does not include any
251	retail pharmacy or wholesale distributor.
252	(34) "Health information" means any information,
253	whether oral or recorded in any form or medium, that:
254	(A) Is created or received by a health care provider,
255	health plan, public health authority, employer, life insurer,
256	school or university, or health care clearinghouse, and
257	(B) Relates to the past, present, or future physical or
258	mental health or condition of an individual; or the past,

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259	present, or future payment for the provision of health care to
260	an individual.
261	(35) "HIPAA" is the federal Health Insurance Portability
262	and Accountability Act of 1996 (Public Law 104-191).
263	(36) "Immediate container" means a container and does
264	not include package liners.
265	(37) "Individually identifiable health information" is
266	information that is a subset of health information, including
267	demographic information collected from an individual and is
268	created or received by a health care provider, health plan,
269	employer, or health care clearinghouse; and relates to the
270	past, present, or future physical or mental health or condition
271	of an individual; the provision of health care to an individual;
272	or the past, present, or future payment for the provision of
273	health care to an individual; and that identifies the individual;
274	or with respect to which there is a reasonable basis to believe
275	the information can be used to identify the individual.
276	(38) "Intracompany transaction" means any transaction
277	between a division, subsidiary, parent, and/or affiliated or

297 (44) "Manufacturing" means the production, preparation, propagation or processing of a drug or device, either directly 298 299 or indirectly, by extraction from substances of natural origin or independently by means of chemical or biological 300 301 synthesis and includes any packaging or repackaging of the 302 substance or substances or labeling or relabeling of its 303 contents and the promotion and marketing of the drugs or 304 devices. Manufacturing also includes the preparation and 305 promotion of commercially available products from bulk 306 compounds for resale by pharmacies, practitioners or other 307 persons. 308 (45) "Medical order" means a lawful order of a 309 practitioner that may or may not include a prescription drug 310 order. (46) "Medication therapy management" is a distinct 311 312 service or group of services that optimize therapeutic 313 outcomes for individual patients. Medication therapy 314 management services are independent of, but can occur in 315 conjunction with, the provision of a medication or a medical

device. Medication therapy management encompasses a
broad range of professional activities and responsibilities
within the licensed pharmacist's scope of practice. These
services may include, but are not limited to, the following,
according to the individual needs of the patient:
(A) Performing or obtaining necessary assessments of the
patient's health status;
(B) Formulating a medication treatment plan;
(C) Selecting, initiating, modifying, or administering
medication therapy;
(D) Monitoring and evaluating the patient's response to
therapy, including safety and effectiveness;
(E) Performing a comprehensive medication review to
identify, resolve, and prevent medication-related problems,
including adverse drug events;
(F) Documenting the care delivered and communicating
essential information to the patient's primary care providers;
(G) Providing verbal education and training designed to
enhance patient understanding and appropriate use of his or
her medications;

336	(H) Providing information, support services and
337	resources designed to enhance patient adherence with his or
338	her therapeutic regimens;
339	(I) Coordinating and integrating medication therapy
340	management services within the broader health care
341	management services being provided to the patient; and
342	(J) Such other patient care services as may be allowed by
343	<u>law.</u>
344	(47) "Misbranded" means a drug or device that has a
345	label that is false or misleading in any particular; or the label
346	does not bear the name and address of the manufacturer,
347	packer, or distributor and does not have an accurate statement
348	of the quantities of the active ingredients in the case of a
349	drug; or the label does not show an accurate monograph for
350	prescription drugs.
351	(48) "Nonprescription drug" means a drug which may be
352	sold without a prescription and which is labeled for use by
353	the consumer in accordance with the requirements of the
354	laws and rules of this state and the federal government.

355	(49) "Normal distribution channel" means a chain of
356	custody for a prescription drug that goes from a manufacturer
357	of the prescription drug, the manufacturer's third-party
358	logistics provider, or the manufacturer's exclusive distributor
359	<u>to:</u>
360	(A) A wholesale distributor to a pharmacy, to a patient or
361	other designated persons authorized by law to dispense or
362	administer such prescription drug to a patient;
363	(B) A wholesale distributor to a chain pharmacy
364	warehouse, to that chain pharmacy warehouse's
365	intracompany pharmacy, to a patient or other designated
366	persons authorized by law to dispense or administer such
367	prescription drug to a patient;
368	(C) A chain pharmacy warehouse, to that chain pharmacy
369	warehouse's intracompany pharmacy, to a patient or other
370	designated persons authorized by law to dispense or
371	administer such prescription drug to a patient;
372	(D) A pharmacy or to other designated persons
373	authorized by law to dispense or administer such prescription
374	drug to a patient; or

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375	(E) As prescribed by the board's rules.
376	(50) "Patient counseling" means the oral communication
377	by the pharmacist of information, as defined in the rules of
378	the board, to the patient to improve therapy by aiding in the
379	proper use of drugs and devices.
380	(51) "Pedigree" means a statement or record in a written
381	form or electronic form, approved by the board, that records
382	each wholesale distribution of any given prescription drug
383	(excluding veterinary prescription drugs), which leaves the
384	normal distribution channel.
385	(52) "Person" means an individual, corporation
386	partnership, association or any other legal entity, including
387	government.
388	(53) "Pharmacist" means an individual currently licensed
389	by this state to engage in the practice of pharmacist care.
390	(54) "Pharmacist Care" is the provision of health care by
391	a pharmacist of medication therapy management services
392	with or without the dispensing of drugs or devices, intended
393	to achieve outcomes related to the cure or prevention of a

394 disease, elimination or reduction of a patient's symptoms, or arresting or slowing of a disease process, and as provided for 395 396 in section nine. 397 (55) "Pharmacist-in-charge" means a pharmacist 398 currently licensed in this state who accepts responsibility for 399 the operation of a pharmacy in conformance with all laws 400 and legislative rules pertinent to the practice of pharmacist 401 care and the distribution of drugs and who is personally in 402 full and actual charge of the pharmacy and personnel. (56) "Pharmacist's scope of practice pursuant to the 403 404 collaborative pharmacy practice agreement" means those 405 duties and limitations of duties placed upon the pharmacist 406 by the collaborating physician, as jointly approved by the 407 board and the Board of Medicine or the Board of Osteopathy. 408 (57) "Pharmacy" means any place within this state where 409 drugs are dispensed and pharmacist care is provided and any 410 place outside of this state where drugs are dispensed and 411 pharmacist care is provided to residents of this state.

412	(58) "Pharmacy Intern" or "Intern" means an individual
413	who is currently licensed to engage in the practice of
414	pharmacist care while under the supervision of a pharmacist.
415	(59) "Pharmacy Technician" means s person registered
416	with the board to practice certain tasks related to the practice
117	of pharmacist care as permitted by the board.
418	(60) "Physician" means an individual currently licensed,
419	in good standing and without restrictions, as an allopathic
120	physician by the West Virginia Board of Medicine or an
121	osteopathic physician by the West Virginia Board of
122	Osteopathy.
123	(61) "Practice of telepharmacy" means the provision of
124	pharmacist care by properly licensed pharmacists located
125	within United States jurisdictions through the use of
126	telecommunications or other technologies to patients or their
127	agents at a different location that are located within United
128	States jurisdictions.
129	(62) "Practitioner" means an individual authorized by a
430	jurisdiction of the United States to prescribe drugs in the
431	course of professional practices, as allowed by law.

450	(65)"Primary care" is the first level of contact of
451	individuals, the family, and the community with the health
452	care delivery system, bringing health care as close as
453	possible to where people live and work, and constitutes the
454	first element of a continuing health care process. (Areas of
455	primary care where pharmacists provide pharmacist care
456	include, but are not limited to, the following: chronic disease
457	management; smoking cessation; maternal and child health;
458	immunizations; family planning; self-care consulting; Drug
459	selection under protocol; treatment of common diseases and
460	injuries; nutrition; and general health education and
461	promotion.
462	(66)"Product Labeling" means all labels and other
463	written, printed, or graphic matter upon any article or any of
464	its containers or wrappers, or accompanying such article.
465	(67) "Repackage" means changing the container,
466	wrapper, quantity, or product labeling of a drug or device to
467	further the distribution of the drug or device.
468	(68) "Repackager" means a person who repackages.

169	(69) "Substitute" means to dispense without the
170	prescriber's express authorization a therapeutically equivalent
171	generic drug product in the place of the drug ordered or
172	prescribed.
173	(70) "Therapeutic equivalence" mean drug products
174	classified as therapeutically equivalent can be substituted
175	with the full expectation that the substituted product will
176	produce the same clinical effect and safety profile as the
177	prescribed product which contain the same active
178	ingredient(s); dosage form and route of administration; and
179	strength.
180	(71) "Third-Party logistics provider" means an entity
181	that:
182	(A) Provides or coordinates warehousing, distribution, or
183	other services on behalf of a manufacturer, but does not take
184	title to the prescription drug or have general responsibility to
185	direct the prescription drug's sale or disposition; and
186	(B) Is licensed as a wholesale distributor under this
187	article.

488	(72) "Valid patient-practitioner relationship" means the
489	following have been established:
490	(A) A patient has a medical complaint;
491	(B) A medical history has been taken;
492	(C) A face-to-face physical examination adequate to
493	establish the medical complaint has been performed by the
494	prescribing practitioner or in the instances of telemedicine
495	through telemedicine practice approved by the appropriate
496	practitioner board; and
497	(D) Some logical connection exists between the medical
498	complaint, the medical history, and the physical examination
499	and the drug prescribed.
500	(73) "Wholesale Distribution" means the distribution of
501	prescription drugs or devices by wholesale distributors to
502	persons other than consumers or patients, and includes the
503	transfer of prescription drugs by a pharmacy to another
504	pharmacy if the value of the goods transferred exceeds 5% of
505	total prescription drug sales revenue of either the transferor
506	or transferee pharmacy during any consecutive 12 month
507	period. Wholesale distribution does not include:

528	(F) The purchase or other acquisition by a hospital or
529	other similar health care entity that is a member of a group
530	purchasing organization of a prescription drug or device for
531	its own use from the group purchasing organization or from
532	other hospitals or similar health care entities that are
533	members of these organizations;
534	(G) The sale, purchase, or trade of blood and blood
535	components intended for transfusion;
536	(H) The return of recalled, expired, damaged, or
537	otherwise non-salable prescription drugs, when conducted by
538	a hospital, health care entity, pharmacy, or charitable
539	institution in accordance with the board's rules; or
540	(I) The sale, transfer, merger, or consolidation of all or
541	part of the business of a pharmacy or pharmacies from or
542	with another pharmacy or pharmacies, whether accomplished
543	as a purchase and sale of stock or business assets, in
544	accordance with the board's legislative rules.
545	(74) "Wholesale distributor" means a person engaged in
546	wholesale distribution of drugs, including, but not limited to,

547 manufacturers' and distributors' warehouses, chain drug

warehouses and wholesale drug warehouses, independent

549 wholesale drug trader and retail pharmacies that conduct

wholesale distributions.

#### §30-5-4. West Virginia Board of Pharmacy.

- 1 (a) The West Virginia Board of Pharmacy is continued.
- 2 The members of the board in office on July 1, 2011, shall,
- 3 unless sooner removed, continue to serve until their
- 4 respective terms expire and until their successors have been
- 5 <u>appointed and qualified.</u>
- 6 (b) The Governor, by and with the advice and consent of
- 7 the Senate, shall appoint:
- 8 (1) Five members who are licensed to practice pharmacist
- 9 care in this state; and,
- 10 (2) Two citizen members, who are not licensed under the
- 11 provisions of this article, and who do not perform any
- 12 services related to the practice of the pharmacist care
- 13 regulated under the provisions of this article.

14 (c) After the initial appointment term, the appointment 15 term is five years. A member may not serve more than two consecutive terms. A member who has served two 16 17 consecutive full terms may not be reappointed for at least one 18 year after completion of his or her second full term. A 19 member may continue to serve until his or her successor has 20 been appointed and qualified. 21 (d) Each licensed member of the board, at the time of his 22 or her appointment, must have held a license in this state for 23 a period of not less than three years immediately preceding 24 the appointment. (e) Each member of the board must be a resident of this 25 state during the appointment term. 26 27 (f) A vacancy on the board shall be filled by appointment 28 by the Governor for the unexpired term of the member whose 29 office is vacant. (g) The Governor may remove any member from the 30 board for neglect of duty, incompetency or official 31 32 misconduct.

33	(h) A licensed member of the board immediately and
34	automatically forfeits membership to the board if his or her
35	license to practice is suspended or revoked in any
36	jurisdiction.
37	(i) A member of the board immediately and automatically
38	forfeits membership to the board if he or she is convicted or
39	a felony under the laws of any jurisdiction or becomes a
10	nonresident of this state.
11	(j) The board shall elect annually one of its members as
12	president, one member as vice-president and one member as
13	treasurer who shall serve at the will and pleasure of the
14	board.
15	(k) Each member of the board is entitled to receive
16	compensation and expense reimbursement in accordance
17	with article one of this chapter.
18	(1) A simple majority of the membership serving on the
19	board at a given time is a quorum for the transaction of
50	business.

- 51 (m) The board shall hold at least two meetings annually.

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- 52 Other meetings shall be held at the call of the chairperson or
- 53 upon the written request of three members, at the time and
- 54 place as designated in the call or request.
- (n) Prior to commencing his or her duties as a member of
- 56 the board, each member shall take and subscribe to the oath
- 57 required by section five, article four of the Constitution of
- 58 this state.
- (o) The members of the board when acting in good faith
- and without malice shall enjoy immunity from individual
- 61 <u>civil liability while acting within the scope of their duties as</u>
- board members.

### §30-5-5. Powers and duties of the board.

- The board has all the powers and duties set forth in this
- 2 <u>article</u>, by rule, in article one of this chapter and elsewhere in
- 3 <u>law, including:</u>
- 4 (1) Hold meetings;
- 5 (2) Establish additional requirements for a license, permit
- 6 and registration;

7	(3) Establish procedures for submitting, approving and
8	rejecting applications for a license, permit and registration;
9	(4) Determine the qualifications of any applicant for a
10	license, permit and registration;
11	(5) Establish the fees charged under the provisions of this
12	article;
13	(6) Issue, renew, deny, suspend, revoke or reinstate a
14	license, permit, and registration;
15	(7) Prepare, conduct, administer and grade written, oral
16	or written and oral examinations for a license and
17	registration;
18	(9) Contract with third parties to administer the
19	examinations required under the provisions of this article;
20	(10) Maintain records of the examinations the board or a
21	third party administers, including the number of persons
22	taking the examination and the pass and fail rate;
23	(11) Maintain an office, and hire, discharge, establish the
24	job requirements and fix the compensation of employees and
25	contract with persons necessary to enforce the provisions of
26	this article. Inspectors shall be licensed pharmacists;

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this state;

27 (12) Investigate alleged violations of the provisions of this article, legislative rules, orders and final decisions of the 28 29 board; 30 (13) Conduct disciplinary hearings of persons regulated 31 by the board; 32 (14) Determine disciplinary action and issue orders; 33 (15) Institute appropriate legal action for the enforcement 34 of the provisions of this article; 35 (16) Maintain an accurate registry of names and addresses of all persons regulated by the board; 36 (17) Keep accurate and complete records of its 37 38 proceedings, and certify the same as may be necessary and 39 appropriate; 40 (18) Propose rules in accordance with the provisions of 41 article three, chapter twenty-nine-a of this code to implement 42 the provisions of this article; 43 (19) Sue and be sued in its official name as an agency of

- 45 (20) Confer with the Attorney General or his or her
- assistant in connection with legal matters and questions; and
- 47 (21) Take all other actions necessary and proper to
- 48 effectuate the purposes of this article.

#### §30-5-6. Rule-making authority.

- 1 (a) The board shall propose rules for legislative approval,
- 2 in accordance with the provisions of article three, chapter
- 3 twenty-nine-a of this code, to implement the provisions of
- 4 this article, and articles two, three, eight, nine and ten of
- 5 <u>chapter sixty-A including:</u>
- 6 (1) Standards and requirements for a license, permit and
- 7 registration;
- 8 (2) Educational and experience requirements;
- 9 (3) Procedures for examinations and reexaminations;
- 10 (4) Requirements for third parties to prepare, administer
- 11 <u>or prepare and administer examinations and reexaminations;</u>
- 12 (5) The passing grade on the examination;
- 13 (6) Procedures for the issuance and renewal of a license,
- 14 permit and registration;

- 15 (7) A fee schedule;
- 16 (8) Continuing education requirements;
- 17 (9) Set standards for professional conduct;
- 18 (10) Establish equipment and facility standards for
- 19 pharmacies;
- 20 (11) Approve courses and standards for training
- 21 pharmacist technicians;
- 22 (12) Regulation of charitable clinic pharmacies;
- 23 (13) Regulation of mail order pharmacies;
- 24 (14) Agreements with organizations to form pharmacist
- 25 <u>recovery networks;</u>
- 26 (15) Creating an alcohol or chemical dependency
- 27 <u>treatment program;</u>
- 28 (16) A ratio of pharmacy technicians to on-duty
- 29 pharmacist operating in any outpatient, mail order or
- 30 <u>institutional pharmacy;</u>
- 31 (17) Regulation of telepharmacy;
- 32 (18) The minimum standards for a charitable clinic
- pharmacy and rules regarding the applicable definition of a

34	pharmacist-in-charge, who may be a volunteer, at charitable
35	clinic pharmacies: Provided, A charitable clinic pharmacy
36	may not be charged any applicable licensing fees and such
37	clinics may receive donated drugs.
38	(19) Establish standards for substituted drug products;
39	(20) Establish the regulations for E-prescribing;
40	(21) Establish the proper use of the automated data
41	processing system;
42	(22) Registration and control of the manufacture and
43	distribution of controlled substances within this state.
44	(23) Regulation of pharmacies;
45	(24) Sanitation and equipment requirements for
46	wholesalers, distributers and pharmacies.
47	(25) The procedures for denying, suspending, revoking
48	reinstating or limiting the practice of a licensee, permittee or
49	registrant;
50	(26) Regulations on prescription paper as provided in
51	article section five article five-w chapter sixteen:

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52	(27) Regulations on controlled substances as provided in
53	article two, chapter sixty-A;
54	(28) Regulations on manufacturing, distributing, or
55	dispensing any controlled substance as provided in article
56	three, chapter sixty-A;
57	(29) Regulations on wholesale drug distribution as
58	provided in article eight, chapter sixty-A;
59	(30) Regulations on controlled substances monitoring as
60	provided in article nine, chapter sixty-A;
61	(31) Regulations on Methamphetamine Laboratory
62	Eradication Act as provided in article ten, chapter sixty-A;
63	<u>and</u>
64	(32) Any other rules necessary to effectuate the
65	provisions of this article.
66	(b) The board may provide an exemption to the
67	pharmacist-in-charge requirement for the opening of a new
68	retail pharmacy or during a declared emergency;
69	(c) The board, the Board of Medicine and the Board of

Osteopathy shall jointly agree and propose rules concerning

71 <u>collaborative pharmacy practice for legislative approval in</u>

72 accordance with the provisions of article three, chapter

- 73 twenty-nine-a of the code;
- 74 (d) The Board with the advice of the Board of Medicine
- 75 and the Board of Osteopathy shall propose rules for
- 76 legislative approval in accordance with the provisions of
- article three, chapter twenty-nine-a of this code to perform
- 78 influenza and pneumonia immunizations, on a person of
- 79 eighteen years of age or older. These rules shall provide, at
- a minimum, for the following:
- 81 (1) Establishment of a course, or provide a list of
- 82 approved courses, in immunization administration. The
- 83 <u>courses must be based on the standards established for such</u>
- 84 <u>courses by the Centers for Disease Control and Prevention in</u>
- 85 the public health service of the United States Department of
- 86 Health and Human Services;
- 87 (2) Definitive treatment guidelines which shall include,
- 88 <u>but not be limited to, appropriate observation for an adverse</u>
- 89 reaction of an individual following an immunization;

90	(3) Prior to administration of immunizations, a
91	pharmacist shall have completed a board approved
92	immunization administration course and completed an
93	American Red Cross or American Heart Association basic
94	life-support training, and maintain certification in the same.
95	(4) Continuing education requirements for this area of
96	practice;
97	(5) Reporting requirements for pharmacists administering
98	immunizations to report to the primary care physician or
99	other licensed health care provider as identified by the person
100	receiving the immunization;
101	(6) Reporting requirements for pharmacists administering
102	immunizations to report to the West Virginia Statewide
103	Immunization Information (WVSII);
104	(7) That a pharmacist may not delegate the authority to
105	administer immunizations to any other person; unless
106	administered by a licensed pharmacy intern under the direct
107	supervision of a pharmacist of whom both pharmacist and intern
108	have successfully completed all board required training;

- 109 (8) Any other provisions necessary to implement the provisions of this section. 110
- 111 (e) The board, the Board of Medicine and the Board of Osteopathy shall propose joint rules for legislative approval 112 113 in accordance with the provisions of article three, chapter twenty-nine-a of this code to permit licensed pharmacists to 114 115 administer other immunizations such as Hepatitis A, 116 Hepatitis B, Herpes Zoster and Tetanus. These rules shall 117 provide, at a minimum, the same provisions contained in 118 subsection (d)(1) through (d)(8) of this section.
- 119 (f) All of the board's rules in effect on July 1, 2011, shall remain in effect until they are amended, modified, repealed 120 121 or replaced.

### §30-5-7. Fees; special revenue account; administrative fines.

- 1 (a) All fees and other moneys, except fines, received by
- 2 the board shall be deposited in a separate special revenue
- 3 fund in the State Treasury designated the "Board of
- Pharmacy Fund", which fund is continued. The fund is used 4
- 5 by the board for the administration of this article. Except as

- 6 may be provided in article one of this chapter, the board shall
- 7 retain the amounts in the special revenue account from year
- 8 to year. Any compensation or expense incurred under this
- 9 article is not a charge against the General Revenue Fund.
- 10 (b) The board shall deposit any amounts received as
- 11 <u>administrative fines imposed pursuant to this article into the</u>
- 12 General Revenue Fund of the State Treasury.

#### §30-5-8. Qualifications for licensure as pharmacist;

- 1 (a) To be eligible for a license to practice pharmacist care
  - 2 under the provisions of this article, the applicant must:
  - 3 (1) Submit a written application to the board;
  - 4 (2) Be eighteen years of age or older;
  - 5 (3) Pay all applicable fees;
  - 6 (4) Graduate from a recognized school of pharmacy;
  - 7 (5) Complete at least fifteen hundred hours of internship
  - 8 in a pharmacy under the instruction and supervision of a
  - 9 pharmacist;
- 10 (6) Pass an examination or examinations approved by the
- 11 <u>board;</u>

12 (7) Not be an alcohol or drug abuser, as these terms are defined in section eleven, article one-a, chapter twenty-seven 13 of this code: Provided, That an applicant in an active 14 15 recovery process, which may, in the discretion of the board, 16 be evidenced by participation in a twelve-step program or 17 other similar group or process, may be considered; (8) Present to the board satisfactory evidence that he or 18 19 she is a person of good moral character, has not been 20 convicted of a felony involving controlled substances or 21 violent crime; 22 (9) Not been convicted in any jurisdiction of a felony or 23 any crime which bears a rational nexus to the individual's ability to practice pharmacist care; and 24 25 (10) Has fulfilled any other requirement specified by the 26 board in rule. (b) An applicant from another jurisdiction shall comply 27

#### §30-5-9. Scope practice for licensed pharmacist;

with all the requirements of this article.

1 (a) A licensed pharmacist may:

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- 2 (1) Provide care related to the interpretation, evaluation,
- 3 and implementation of medical orders;
- 4 (2) Dispense of prescription drug orders; participation in
- 5 drug and device selection;
- 6 (3) Provide drug administration;
- 7 (4) Provide drug regimen review;
- 8 (5) Provide drug or drug-related research;
- 9 (6) Perform patient counseling;
- 10 (7) Provide pharmacist care in all areas of patient care,
- 11 <u>including collaborative pharmacy practice;</u>
- 12 (8) May compound and label drugs and drug devices;
- 13 (9) Proper and safe storage of drugs and devices;
- 14 (10) Maintain proper records;
- 15 (11) Provide patient counseling concerning the
- therapeutic value and proper use of drugs and devices;
- 17 (12) Order laboratory tests in accordance with drug
- 18 therapy management and medication therapy management;
- 19 <u>and</u>
- 20 (13) Medication therapy management.

- 21 (b) A licensee meeting the requirements as promulgated
- by legislative rule may administer immunizations.

#### §30-5-10. Registration of pharmacy technicians;

- 1 (a) To be eligible for a registration as a pharmacy
- 2 technician to assist in the practice of pharmacist care, the
- 3 <u>applicant must:</u>
- 4 (1) Submit a written application to the board;
- 5 (2) Be at least eighteen years of age;
- 6 (3) Pay the applicable fees;
- 7 (4) Have graduated from high school or obtained a
- 8 Certificate of General Educational Development (GED) or
- 9 <u>equivalent;</u>
- 10 <u>(5) Have:</u>
- 11 (A) Graduated from a competency-based pharmacy
- 12 technician education and training program as approved by
- 13 <u>legislative rule of the board; or</u>
- 14 (B)Completed a pharmacy provided, competency-based
- education and training program approved by the board;

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board in rule.

(6) Effective July 1, 2012, have successfully passed an 16 examination developed using nationally recognized and 17 validated psychometric and pharmacy practice standards 18 19 approved by the board; 20 (7) Not be an alcohol or drug abuser, as these terms are defined in section eleven, article one-a, chapter twenty-seven 21 22 of this code: Provided, That an applicant in an active 23 recovery process, which may, in the discretion of the board, 24 be evidenced by participation in a twelve-step program or 25 other similar group or process, may be considered; (8) Not have been convicted of a felony in any 26 jurisdiction within ten years preceding the date of application 27 28 for license which conviction remains unreversed; 29 (9) Not have been convicted of a misdemeanor or felony 30 in any jurisdiction if the offense for which he or she was 31 convicted bearing a rational nexus to the practice of 32 pharmacist care, which conviction remains unreversed; and (10) Has fulfilled any other requirement specified by the 33

- 35 (b) A person whose license to practice pharmacist care
- 36 has been denied, revoked, suspended, or restricted for
- disciplinary purposes in any jurisdiction is not eligible to be
- 38 registered as a pharmacy technician.
- 39 (c) A person registered to assist in the practice pharmacist
- 40 care issued by the board prior to July 1, 2011, shall for all
- 41 purposes be considered registered under this article and may
- 42 renew pursuant to the provisions of this article.

### §30-5-11. Scope practice for registered pharmacy technician;

- 1 (a) A registered pharmacy technician shall, under the
- 2 <u>direct supervision of the licensed pharmacist, but is not</u>
- 3 limited to, perform the following:
- 4 (1) Assist in the dispensing process;
- 5 (2) Receive new written or electronic prescription drug
- 6 <u>orders;</u>
- 7 (3) Compound; and
- 8 (4) Stock of medications.
- 9 (b) A registered pharmacy technician may perform the
- 10 following under indirect supervision:

- 11 (1) Process medical coverage claims; and
- 12 (2) Cashier.
- 13 (c) A registered pharmacy technician may not perform
- 14 the following:
- 15 (1) Drug regimen review;
- 16 (2) Clinical conflict resolution;
- 17 (3) Contact a prescriber concerning prescription drug
- order clarification or therapy modification;
- 19 (4) Patient counseling;
- 20 (5) Dispense process validation;
- 21 (6) Prescription transfer; and
- 22 (7) Receive new oral prescription drug orders.
- 23 (d) Indirect supervision of a registered pharmacy
- 24 technician is permitted to allow a pharmacist to take one
- 25 break of no more than thirty minutes during any contiguous
- 26 eight hour period. The pharmacist may leave the pharmacy
- area but may not leave the building during the break. When
- 28 a pharmacist is on break, a pharmacy technician may
- 29 continue to prepare prescriptions for the pharmacist's

- 31 pharmacist has verified the accuracy of the prescription, and
- 32 counseling, if required, has been provided to or refused by
- 33 the patient.
- 34 (e) A pharmacy that permits indirect supervision of
- 35 pharmacy technician during a pharmacist's break shall have
- 36 either an interactive voice response system or a voice mail
- 37 system installed on the pharmacy phone line in order to
- 38 receive new prescription orders and refill authorizations
- during the break.
- 40 (f) The pharmacy shall establish protocols that require a
- 41 registered pharmacy technician to interrupt the pharmacist's
- 42 break if an emergency arises.

#### §30-5-12. Pharmacist interns.

- 1 (a) To be eligible for a license to assist in the practice of
- 2 pharmacist care as a pharmacy intern, the applicant must be:
- 3 (1) Enrolled in a professional degree program of a school
- 4 or college of pharmacy that has been approved by the board,
- 5 <u>is in good standing and is satisfactorily progressing toward</u>
- 6 meeting the requirements for licensure as a pharmacist; or

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7 (2) A graduate of an approved professional degree 8 program of a school or college of pharmacy or a graduate 9 who has established educational equivalency by obtaining a Foreign Pharmacy Graduate Examination Committee 10 11 Certificate, who is currently licensed by the board for the 12 purpose of obtaining practical experience as a requirement 13 for licensure as a pharmacist; or 14 (3) A qualified applicant awaiting examination for

or fellowship program.

§30-5-13. Prohibiting the dispensing of prescription orders in

licensure or meeting board requirements for re-licensure; or

(4) An individual participating in a pharmacy residency

1 A pharmacist may not compound or dispense any

absence of practitioner-patient relationship.

- 2 prescription order when he or she has knowledge that the
- 3 prescription was issued by a practitioner without establishing
- 4 an ongoing practitioner-patient relationship. An online or
- 5 telephonic evaluation by questionnaire is inadequate to
- 6 establish an appropriate practitioner-patient relationship:
- 7 Provided, That this prohibition does not apply:

- 8 (1) In a documented emergency;
- 9 (2) In an on-call or cross-coverage situation; or
- (3) Where patient care is rendered in consultation with 10
- 11 another practitioner who has an ongoing relationship with the
- patient and who has agreed to supervise the patient's 12
- 13 treatment, including the use of any prescribed medications.

#### §30-5-14. Reciprocal licensure of pharmacists from other states or countries.

- 1 (a) The board may by reciprocity license pharmacists in
- 2 this state who have been authorized to practice pharmacist
- 3 care in another state: *Provided*, That the applicant for
- 4 licensure meets the requirements of the rules for reciprocity
- 5 promulgated by the board in accordance with the provisions
- 6 of chapter twenty-nine-a of this code: Provided, however,
- 7 That reciprocity is not authorized for pharmacists from
- 8 another state where that state does not permit reciprocity to
- 9 pharmacists licensed in West Virginia.
- 10 (b) The board may refuse reciprocity to pharmacists from
- another country unless the applicant qualifies under the 11

legislative rules as may be promulgated by the board for

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licensure of foreign applicants.

#### §30-5-15. Renewal requirements.

- 1 (a) All persons regulated by this article shall annually or
- 2 biannually, renew his or her board authorization by
- 3 completing a form prescribed by the board and submitting
- 4 any other information required by the board.
- 5 (b) The board shall charge a fee for each renewal of an
- 6 board authorization and shall charge a late fee for any
- 7 renewal not paid by the due date.
- 8 (c) The board shall require as a condition of renewal that
- 9 <u>each licensee or registrant complete continuing education.</u>
- 10 (d) The board may deny an application for renewal for
- any reason which would justify the denial of an original
- 12 <u>application.</u>
- 13 (e) After July 1, 2013, a previously registered pharmacist
- 14 technician may renew his or her current registration without
- 15 having successfully completed subdivision six, subsection
- 16 (a), of section ten. The previously registered pharmacist may
- 17 continue to renew his or her registration under this provision.

## §30-5-16. Special volunteer pharmacist license; civil immunity for voluntary services rendered to indigents.

(a) There is a special volunteer pharmacist license for 1 2 pharmacists retired or retiring from the active practice of 3 pharmacist care who wish to donate their expertise for the 4 pharmacist care and treatment of indigent and needy patients 5 in the clinic setting of clinics organized, in whole or in part, 6 for the delivery of health care services without charge. The 7 special volunteer pharmacist license shall be issued by the 8 board to pharmacists licensed or otherwise eligible for 9 licensure under this article and the legislative rules promulgated hereunder without the payment of an 10 11 application fee, license fee or renewal fee, and the initial 12 license shall be issued for the remainder of the licensing 13 period, and renewed consistent with the boards other 14 licensing requirements. The board shall develop application 15 forms for the special license provided in this subsection 16 which shall contain the pharmacist's acknowledgment that:

17 (1) The pharmacist's practice under the special volunteer 18 pharmacist license shall be exclusively devoted to providing 19 pharmacist care to needy and indigent persons in West 20 Virginia; (2) The pharmacist may not receive any payment or 21 22 compensation, either direct or indirect, or have the 23 expectation of any payment or compensation, for any 24 pharmacist care rendered under the special volunteer 25 pharmacist license; 26 (3) The pharmacist will supply any supporting 27 documentation that the board may reasonably require; and 28 (4) The pharmacist agrees to continue to participate in 29 continuing professional education as required by the board 30 for the special volunteer pharmacist license. 31 (b) Any pharmacist who renders any pharmaceutical service to indigent and needy patients of a clinic organized, 32 33 in whole or in part, for the delivery of health care services 34 without charge under a special volunteer pharmacist license authorized under subsection (a) of this section without 35

36 payment or compensation or the expectation or promise of 37 payment or compensation is immune from liability for any 38 civil action arising out of any act or omission resulting from the rendering of the pharmacist care at the clinic unless the 39 40 act or omission was the result of the pharmacist's gross 41 negligence or willful misconduct. In order for the immunity 42 under this subsection to apply, there must be a written 43 agreement between the pharmacist and the clinic pursuant to 44 which the pharmacist provides voluntary uncompensated 45 pharmacist care under the control of the clinic to patients of 46 the clinic before the rendering of any services by the pharmacist at the clinic: Provided, That any clinic entering 47 48 into such written agreement is required to maintain liability 49 coverage of not less than one million dollars per occurrence. 50 (c) Notwithstanding the provisions of subsection (b) of this section, a clinic organized, in whole or in part, for the 51 52 delivery of health care services without charge is not relieved 53 from imputed liability for the negligent acts of a pharmacist 54 rendering voluntary pharmaceutical services at or for the

- clinic under a special volunteer pharmacist license authorized
   under subsection (a) of this section.
- 57 (d) For purposes of this section, "otherwise eligible for
- 58 <u>licensure</u>" means the satisfaction of all the requirements for
- 59 <u>licensure as listed in section eight of this article and in the</u>
- 60 <u>legislative rules promulgated thereunder, except the fee</u>
- 61 requirements of that section and of the legislative rules
- 62 promulgated by the board relating to fees.
- (e) Nothing in this section may be construed as requiring
- 64 the board to issue a special volunteer pharmacist license to
- any pharmacist whose license is or has been subject to any
- disciplinary action or to any pharmacist who has surrendered
- a license or caused such license to lapse, expire and become
- 68 invalid in lieu of having a complaint initiated or other action
- 69 taken against his or her license, or who has elected to place
- 70 <u>a pharmacist license in inactive status in lieu of having a</u>
- 71 complaint initiated or other action taken against his or her
- 72 license, or who has been denied a pharmacist license.

73 (f) Any policy or contract of liability insurance providing coverage for liability sold, issued or delivered in this state to 74 75 any pharmacist covered under the provisions of this article 76 shall be read so as to contain a provision or endorsement 77 whereby the company issuing such policy waives or agrees 78 not to assert as a defense on behalf of the policyholder or any 79 beneficiary thereof, to any claim covered by the terms of 80 such policy within the policy limits, the immunity from 81 liability of the insured by reason of the care and treatment of 82 needy and indigent patients by a pharmacist who holds a

## §30-5-17. Pharmacist requirements to participate in a collaborative pharmacy practice agreement.

special volunteer pharmacist license.

- 1 For a pharmacist to participate in a collaborative
- 2 pharmacy practice agreement, the pharmacist shall:
- 3 (a) Have an unrestricted and current license to practice as
- 4 a pharmacist in West Virginia;

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- 5 (b) Have at least one million dollars of professional
- 6 <u>liability insurance coverage;</u>

7 (c) Meet one of the following qualifications, at a 8 minimum: 9 (1) Earned a Certification from the Board of Pharmaceutical Specialties, is a Certified Geriatric 10 11 Practitioner, or has completed an American Society of Health 12 System Pharmacists(ASHP) accredited residency program, 13 which includes two years of clinical experience approved by 14 the boards; 15 (2) Successfully completed the course of study and holds 16 the academic degree of Doctor of Pharmacy and has three years of clinical experience approved by the board and has 17 completed an Accreditation Council for Pharmacy Education 18 19 (ACPE) approved certificate program in the area of practice 20 covered by the collaborative pharmacy practice agreement; 21 or 22 (3) Successfully completed the course of study and hold 23 the academic degree of Bachelor of Science in Pharmacy and has five years of clinical experience approved by the boards 24 25 and has completed two ACPE approved certificate programs

- 26 with at least one program in the area of practice covered by
- a collaborative pharmacy practice agreement.

#### §30-5-18. Collaborative pharmacy practice agreement.

(a) A pharmacist engaging in collaborative pharmacy 1 2 practice shall have on file at his or her place of practice the 3 collaborative pharmacy practice agreement. The existence and 4 subsequent termination of the agreement and any additional 5 information the rules may require concerning the agreement, 6 including the agreement itself, shall be made available to the 7 appropriate licensing board for review upon request. The 8 agreement may allow the pharmacist, within the pharmacist's 9 scope of practice pursuant to the collaborative pharmacy practice agreement, to conduct drug therapy management 10 11 activities approved by the collaborating physician. The 12 collaborative pharmacy practice agreement must be a voluntary 13 process, which is a physician directed approach, that is entered 14 into between an individual physician, an individual pharmacist 15 and an individual patient or the patient's authorized 16 representative who has given informed consent.

17 (b) A collaborative pharmacy practice agreement may 18 authorize a pharmacist to provide drug therapy management. 19 In instances where drug therapy is discontinued, the pharmacist shall notify the treating physician of the 20 discontinuance in the time frame and in the manner 21 22 established by joint legislative rules. Each protocol 23 developed, pursuant to the collaborative pharmacy practice 24 agreement, shall contain detailed direction concerning the 25 services that the pharmacists may perform for that patient. 26 The protocol shall include, but need not be limited to: (1) The specific drug or drugs to be managed by the 27 28 pharmacist; 29 (2) The terms and conditions under which drug therapy 30 may be implemented, modified or discontinued; 31 (3) The conditions and events upon which the pharmacist 32 is required to notify the physician; and 33 (4) The laboratory tests that may be ordered in 34 accordance with drug therapy management.

by or under contract to provide services to the hospital,

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- 54 pharmacy, nursing home or medical school, or hold a faculty
- 55 appointment with one of the schools of pharmacy or
- medicine in this state.
- 57 (f) Nothing pertaining to collaborative pharmacy practice
- 58 shall be interpreted to permit a pharmacist to accept
- 59 delegation of a physician's authority outside the limits
- included in the appropriate board's statute and rules.

#### §30-5-19. Board authorizations shall be displayed.

- 1 (a) The board shall prescribe the form for an board
- 2 <u>authorization</u>, and may issue a duplicate upon payment of a
- 3 <u>fee.</u>
- 4 (b) Any person regulated by the article shall
- 5 <u>conspicuously display his or her board authorization at his or</u>
- 6 her principal business location.

# §30-5-20. Responsibility for quality of drugs dispensed; exception; falsification of labels; deviation from prescription.

- 1 (a) All persons, whether licensed pharmacists or not,
- 2 <u>shall be responsible for the quality of all drugs, chemicals</u>
- 3 and medicines they may sell or dispense, with the exception

- 5 retail package of the manufacturer, in which event the
- 6 manufacturer shall be responsible.
- 7 (b) Except as provided in section twenty-one of this
- 8 article, the following acts shall be prohibited:
- 9 (1) The falsification of any label upon the immediate
- 10 container, box and/or package containing a drug;
- 11 (2) The substitution or the dispensing of a different drug
- in lieu of any drug prescribed in a prescription without the
- 13 approval of the practitioner authorizing the original
- prescription: *Provided*, That this may not be construed to
- 15 interfere with the art of prescription compounding which
- does not alter the therapeutic properties of the prescription or
- 17 appropriate generic substitute;
- 18 (3) The filling or refilling of any prescription for a greater
- 19 quantity of any drug or drug product than that prescribed in
- 20 the original prescription without a written or electronic order
- 21 or an oral order reduced to writing, or the refilling of a
- 22 prescription without the verbal, written or electronic consent
- of the practitioner authorizing the original prescription.

## §30-5-21. Generic drug products.

1	(a) A pharmacist who receives a prescription for a brand
2	name drug or drug product shall substitute the least
3	expensive therapeutic equivalent generic drug or drug
4	product based on the cash retail sales price of the respective
5	products at the time it is dispensed unless otherwise required
6	by a third party payor, the patient or in the exercise of his or
7	her professional judgment the pharmacist affirmatively
8	indicates that the least expensive therapeutic equivalent drug
9	is not suitable for the particular patient: Provided, That no
10	substitution may be made by the pharmacist where the
11	prescribing practitioner indicates that, in his or her
12	professional judgment, a specific brand name drug is
13	medically necessary for a particular patient.
14	(b) A written prescription order shall permit the pharmacist
15	to substitute an equivalent generic name drug or drug product
16	except where the prescribing practitioner has indicated in his or
17	her own handwriting, the words "Brand Necessary" or "Brand
18	Medically Necessary". The following sentence shall be printed

pharmacist to substitute an equivalent generic name drug or
drug product except where the prescribing practitioner shall
indicate to the pharmacist that the prescription is "Brand
Necessary" or "Brand Medically Necessary". The pharmacist
shall note the instructions on the file copy of the prescription
or electronic chart.

(e) No person may by trade rule, work rule, contract or in 38 39 any other way prohibit, restrict, limit or attempt to prohibit, 40 restrict or limit the making of a generic name drug or other product substitution under the provisions of this section. No 41 employer or his or her agent may use coercion or other 42 43 means to interfere with the professional judgment of the 44 pharmacist in deciding which generic name drugs or drug 45 products shall be stocked or substituted: Provided, That this 46 section may not be construed to permit the pharmacist to 47 generally refuse to substitute less expensive therapeutically 48 equivalent generic drugs for brand name drugs and that any pharmacist so refusing shall be subject to the penalties 49 50 prescribed in this article. 51 (f) A pharmacist may substitute a drug pursuant to the provisions of this section only if the drug is a lower cash 52 53 retail sales price than the prescribed drug. Where substitution 54 is proper, pursuant to this section, or where the practitioner 55 prescribes the drug by generic name, the pharmacist shall, 56 consistent with his or her professional judgment, dispense an 57 equivalent generic drug product with the lowest cash retail 58 sales price which is available in the pharmacy at the time of 59 dispensing, *Provided*, That all savings in the retail price of 60 the prescription shall be passed on to the purchaser and shall be equal to the difference between the retail price of the 61 brand name product and the customary and usual costs of the 62 63 generic product substituted therefor: Provided, however, 64 That in no event shall such savings be less than the difference 65 in acquisition cost of the brand name product prescribed and 66 the acquisition cost of the substituted product. 67 (g) Each pharmacy shall maintain a record of any substitution of an equivalent generic name drug product for 68 69 a prescribed brand name drug product on the file copy of a 70 written, electronic or verbal prescription or chart order. The record shall include the manufacturer and generic name of 71 72 the drug product selected.

(h) All drugs shall be labeled in accordance with the

instructions of the practitioner.

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- 75 (i) Unless the practitioner directs otherwise, the 76 prescription label on all drugs dispensed by the pharmacist 77 shall indicate the generic name using abbreviations, if necessary, and either the name of the manufacturer or 78 packager, whichever is applicable in the pharmacist's 79 discretion. The same notation will be made on the original 80 81 prescription retained by the pharmacist. (i) A pharmacist may not dispense a product under the 82
- provisions of this section unless the manufacturer has shown
  that the drug has been manufactured with the following
  minimum good manufacturing standards and practices by:
- 86 (1) Labeling products with the name of the original
  87 manufacturer and control number;
- 88 (2) Maintaining quality control standards equal to or 89 greater than those of the FDA;
- 90 (3) Marking products with identification code or 91 monogram; and
- 92 (4) Labeling products with an expiration date.

93 (k) A pharmacist may not substitute a generic-named 94 therapeutically equivalent drug product for a prescribed 95 brand name drug product if the brand name drug product or 96 the generic drug type is listed on the formulary established 97 by the board pursuant to this article or is found to be in violation of the requirements of the FDA. 98 99 (1) A pharmacist who substitutes any drug shall, either 100 personally or through his or her agent, assistant or employee, notify the person presenting the prescription of the 101 102 substitution. The person presenting the prescription shall 103 have the right to refuse the substitution. Upon request the 104 pharmacist shall relate the cash retail sales price difference 105 between the brand name and the drug substituted for it. 106 (m) A pharmacist complying with the provisions of this section may not be liable in any way for the dispensing of a 107 108 generic-named therapeutically equivalent drug, substituted 109 under the provisions of this section, unless the generic-named 110 therapeutically equivalent drug was incorrectly substituted.

111 (n) In no event where the pharmacist substitutes a drug under the provisions of this section shall the prescribing 112 113 physician be liable in any action for loss, damage, injury or death of any person occasioned by or arising from the use of 114 115 the substitute drug unless the original drug was incorrectly 116 prescribed. 117 (o) Failure of a practitioner to specify that a specific 118 brand name is necessary for a particular patient does not 119 constitute evidence of negligence unless the practitioner had 120 reasonable cause to believe that the health of the patient 121 required the use of a certain product and no other.

#### §30-5-22. Pharmacies to be registered.

- 1 (a) A pharmacy, an ambulatory health care facility, and
- 2 <u>a charitable clinic pharmacy shall register with the board.</u>
- 3 (b) A person desiring to operate, maintain, open or
- 4 establish a pharmacy shall register with the board.
- 5 (c) To be eligible for a registration to operate, maintain,
- 6 open or establish a pharmacy the applicant shall:
- 7 (1) Submit a written application to the board;

- 8 (2) Pay all applicable fees;
- 9 (3) Designate a pharmacist-in-charge;
- 10 (4) Successfully complete an inspection by the board;
- 11 (d) A separate application shall be made and separate
- 12 permits issued for each location.
- (e) Permits are not transferable.
- (f) Permits expire and shall be renewed annually.
- 15 (g) If a permit expires, the pharmacy shall be reinspected
- and an inspection fee is required.
- 17 (h) A registrant shall employ a pharmacist-in-charge and
- 18 operate in compliance with the legislative rules governing the
- 19 practice of pharmacist care and the operation of a pharmacy.
- 20 (i) The provisions of this section do not apply to the sale
- 21 of nonprescription drugs which are not required to be
- 22 <u>dispensed pursuant to a practitioner's prescription.</u>

#### §30-5-23. Pharmacist-in-charge.

- 1 (a) A pharmacy shall be under the direction and
- 2 <u>supervision of a licensed pharmacist who shall be designated</u>
- 3 by the owner of the pharmacy as the pharmacist-in-charge.

- 4 This designation shall be filed with the board within thirty
- 5 days of the designation.
- 6 (b) The pharmacist-in-charge is responsible for the
- 7 pharmacy's compliance with state and federal pharmacy laws
- 8 and regulations and for maintaining records and inventory.
- 9 (c) A pharmacist-in-charge may not hold the designated
- 10 position at more than one pharmacy, whether within or
- outside the state, except as provided in legislative rule.
- 12 (d) An interim pharmacist-in-charge may be designated
- 13 for a period not to exceed sixty days. The request for an
- 14 <u>interim pharmacist-in-charge shall detail the circumstances</u>
- which warrant the change. This change in designation shall
- be filed with the board within thirty days of the designation.

#### §30-5-24. Permits for mail-order pharmacy.

- 1 (a) A mail-order pharmacy which dispenses drugs shall
- 2 register with the board.
- 3 (b) A mail-order pharmacy shall submit an application
- 4 for a permit to the board. The application shall require the
- 5 following information:

- 6 (1) The owner of the mail-order pharmacy, whether an
- 7 <u>individual</u>, a partnership, or a corporation.
- 8 (2) The names and titles of all individual owners, partners
- 9 or corporate officers.
- 10 (3) The pharmacy manager.
- 11 (4) The pharmacist-in-charge.
- 12 (5) The complete address, telephone number and fax
- 13 number of the mail-order pharmacy.
- 14 (c) This section does not apply to any mail-order
- pharmacy which operates solely as a wholesale distributor.

# §30-5-25. Permit for manufacture and packaging of drugs, medicines, distribution of legend drugs.

- 1 (a) Drugs may not be manufactured, made, produced,
- 2 packed, packaged or prepared within the state, except under
- 3 the personal supervision of a pharmacist or other qualified
- 4 person as may be approved by the board;
- 5 (b) A person may not manufacture, package or prepare a
- 6 drug without obtaining a permit from the board.

- 7 (c) A person, who offers for sale, sells, offers for sale
- 8 through the method of distribution any legend drugs is
- 9 <u>subject to this article.</u>
- 10 (d) The application for a permit shall be made on a form
- to be prescribed and furnished by the board and shall be
- 12 <u>accompanied by an application fee.</u>
- 13 (e) The board shall promulgate rules on permit
- 14 <u>requirements and sanitation requirements.</u>
- 15 (f) Separate applications shall be made and separate
- permits issued for each place of manufacture, distribution,
- 17 making, producing, packing, packaging or preparation.

# §30-5-26. Filling of prescriptions more than one year after issuance.

- A prescription order may not be dispensed after twelve
- 2 months from the date of issuance by the practitioner. A
- 3 pharmacist may fill the prescription after twelve months if
- 4 <u>the prescriber confirms to the pharmacist that he or she still</u>
- 5 wants the prescription filled and the pharmacist documents
- 6 upon the prescription that the confirmation was obtained.

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## §30-5-27. Partial filling of prescriptions.

1	(a) The partial filling of a prescription is permissible for
2	any prescription if the pharmacist is unable to supply, or the
3	patient requests less than the full quantity called for in a
4	written, electronic, or oral prescription, provided the
5	pharmacist makes a notation of the quantity supplied on
6	either the written prescription or in the electronic record.
7	(b) The partial filling of a prescription for a controlled
8	substance listed in Schedule II is permissible if the
9	pharmacist is unable to supply or the patient requests less
10	than the full quantity called for in the prescription. The
11	remaining portion of the prescription may be filled within
12	seventy-two hours of the first partial filling: Provided, That
13	if the remaining portion is not or cannot be filled within the
14	seventy-two hour period, the pharmacist shall notify the
15	prescribing individual practitioner. Further quantity may not
16	be supplied beyond seventy-two hours without a new
17	prescription.

# §30-5-28. Partial filling of prescriptions for long-term care facility or terminally ill patients; requirements; records; violations.

1	(a) As used in this section, "long-term care facility" or
2	"LTCF" means any nursing home, personal care home, or
3	residential board and care home as defined in section two,
4	article five-c, chapter sixteen of this code which provides
5	extended health care to resident patients: Provided, That the
6	care or treatment in a household, whether for compensation
7	or not, of any person related by blood or marriage, within the
8	degree of consanguinity of second cousin to the head of the
9	household, or his or her spouse, may not be deemed to
10	constitute a nursing home, personal care home or residential
11	board and care home within the meaning of this article. This
12	section does not apply to:
13	(1) Hospitals, as defined under section one, article five-b,
14	chapter sixteen of this article or to extended care facilities
15	operated in conjunction with a hospital;
16	(2) State institutions as defined in section six, article one,
17	chapter twenty-seven or in section three, article one, chapter
18	twenty-five, all of this code;

19	(3) Nursing homes operated by the federal government;
20	(4) Facilities owned or operated by the state government;
21	(5) Institutions operated for the treatment and care of
22	alcoholic patients;
23	(6) Offices of physicians; or
24	(7) Hotels, boarding homes or other similar places that
25	furnish to their guests only a room and board.
26	(b) As used in this section, "terminally ill" means that an
27	individual has a medical prognosis that his or her life
28	expectancy is six months or less.
29	(c) Schedule II prescriptions for patients in a LTCF and
30	for terminally ill patients shall be valid for a period of sixty
31	days from the date of issue unless terminated within a shorter
32	period by the discontinuance of the medication.
33	(d) A prescription for a Schedule II controlled substance
34	written for a patient in a LTCF or for a terminally ill patient
35	may be filled in partial quantities, including, but not limited
36	to, individual dosage units. The total quantity of Schedule II
37	controlled substances dispensed in all partial filling may not
38	exceed the total quantity prescribed.

- (1) If there is any question whether a patient may be
   classified as having a terminal illness, the pharmacist shall
- 41 <u>contact the prescribing practitioner prior to partially filling</u>
- 42 <u>the prescription.</u>
- 43 (2) Both the pharmacist and the prescribing practitioner
- 44 have a corresponding responsibility to assure that the
- 45 controlled substance is for a terminally ill patient.
- 46 (e) The pharmacist shall record on the prescription that
- 47 the patient is "terminally ill" or a "LTCF patient". A
- 48 prescription that is partially filled and does not contain the
- 49 notation "terminally ill" or "LTCF patient" shall be deemed
- to have been filled in violation of section three hundred eight,
- 51 <u>article three, chapter sixty-a of this code.</u>
- 52 (f) For each partial filling, the dispensing pharmacist
- shall record on the back of the prescription, or on another
- 54 appropriate record which is readily retrievable, the following
- 55 <u>information:</u>
- 56 (1) The date of the partial filling;
- 57 (2) The quantity dispensed;

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- 60 (4) The identification of the dispensing pharmacist.
- 62 prescriptions for terminally ill and LTCF patients may be

(g) Information pertaining to current Schedule II

- 63 maintained in a computerized system if such a system has the
- 64 capability to permit either by display or printout, for each
- 65 patient and each medication, all of the information required
- 66 by this section as well as the patient's name and address, the
- 67 name of each medication, original prescription number, date
- of issue, and prescribing practitioner information. The 68
- system shall also allow immediate updating of the 69
- prescription record each time a partial filling of the 70
- 71 prescription is performed and immediate retrieval of all
- 72 information required under this section.

#### §30-5-29. Limitations of article.

- 1 (a) This article may not be construed to prevent, restrict
- or in any manner interfere with the sale of nonnarcotic 2
- nonprescription drugs which may be lawfully sold without a 3

- 4 prescription in accordance with the United States Food, Drug 5 and Cosmetic Act or the laws of this state, nor may any 6 legislative rule be adopted by the board which shall require the sale of nonprescription drugs by a licensed pharmacist or 7 8 in a pharmacy or which shall prevent, restrict or otherwise 9 interfere with the sale or distribution of such drugs by any 10 retail merchant. The sale or distribution of nonprescription 11 drugs may not be deemed to be improperly engaging in the 12 practice of pharmacist care. 13 (b) This article may not be construed to interfere with any legally qualified practitioner of medicine, dentistry or 14 veterinary medicine, who is not the proprietor of the store for 15 16 the dispensing or retailing of drugs and who is not in the 17 employ of such proprietor, in the compounding of his or her 18 own prescriptions or to prevent him or her from supplying to 19 his or her patients such medicines as he or she may deem 20 proper, if such supply is not made as a sale.
- 21 (c) The exception provided in subsection (b) of this 22 section does not apply to an ambulatory health care facility:

- 23 *Provided*, That a legally licensed and qualified practitioner of
- 24 medicine or dentistry may supply medicines to patients that
- 25 he or she treats in a free clinic and that he or she deems
- 26 appropriate.

#### §30-5-30. Actions to enjoin violations.

- 1 (a) If the board obtains information that any person has
- 2 engaged in, is engaging in or is about to engage in any act
- 3 which constitutes or will constitute a violation of the
- 4 provisions of this article, the rules promulgated pursuant to
- 5 this article, or a final order or decision of the board, it may
- 6 <u>issue a notice to the person to cease and desist in engaging in</u>
- 7 the act and/or apply to the circuit court in the county of the
- 8 alleged violation for an order enjoining the act.
- 9 (b) The circuit court may issue a temporary injunction
- pending a decision on the merits, and may issue a permanent
- injunction based on its findings in the case.
- 12 (c) The judgment of the circuit court on an application
- permitted by the provisions of this section is final unless
- reversed, vacated or modified on appeal to the West Virginia
- 15 Supreme Court of Appeals.

# §30-5-31. Complaints; investigations; due process procedure; grounds for disciplinary action.

1	(a) The board may initiate a complaint upon receipt of
2	credible information, and shall upon the receipt of a written
3	complaint of any person, cause an investigation to be made
4	to determine whether grounds exist for disciplinary action
5	under this article or the legislative rules promulgated
6	pursuant to this article.
7	(b) After reviewing any information obtained through an
8	investigation, the board shall determine if probable cause
9	exists that the licensee, registrant or permittee has violated
10	subsection (g) of this section or rules promulgated pursuant
11	to this article.
12	(c) Upon a finding of probable cause to go forward with
13	a complaint, the board shall provide a copy of the complaint
14	to the licensee, registrant or permittee.
15	(d) Upon a finding that probable cause exists that the
16	licensee, registrant or permittee has violated subsection (g)
17	of this section or rules promulgated pursuant to this article,

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reasons:

19 for disciplinary action against the licensee, registrant or 20 permittee. Any hearing shall be held in accordance with the 21 provisions of this article, and shall require a violation to be 22 proven by a preponderance of the evidence. 23 (e) Any member of the board or the executive director of 24 the board may issue subpoenas and subpoenas duces tecum 25 to obtain testimony and documents to aid in the investigation 26 of allegations against any person regulated by the article. 27 (f) Any member of the board or its executive director

the board may enter into a consent decree or hold a hearing

(f) Any member of the board or its executive director

may sign a consent decree or other legal document on behalf

of the board.

30 (g) The board may, after notice and opportunity for
31 hearing, deny or refuse to renew, suspend, restrict or revoke
32 the license, registration or permit of, or impose probationary
33 conditions upon or take disciplinary action against, any
34 licensee, registrant or permittee for any of the following

36 (1) Obtaining a board authorization by fraud, misrepresentation or concealment of material facts; 37 38 (2) Being convicted of a felony or other crime involving 39 drugs, violent crime, or moral turpitude, or engaging in any 40 act involving moral turpitude or gross immorality; 41 (3) Being guilty of unprofessional conduct which placed 42 the public at risk, as defined by legislative rule of the board; 43 (4) Intentional violation of a lawful order or legislative 44 rule of the board; (5) Having had a board authorization revoked or 45 suspended, other disciplinary action taken, or an application 46 for a board authorization revoked or suspended by the 47 proper authorities of another jurisdiction; 48 49 (6) Aiding or abetting unlicensed practice; 50 (7) Engaging in an act while acting in a professional capacity which has endangered or is likely to endanger the 51 52 health, welfare or safety of the public; 53 (8) Incapacity that prevents a licensee or registrant from engaging in the practice of pharmacist care or assisting in the 54

55 practice of pharmacist care, with reasonable skill, 56 competence, and safety to the public; 57 (9) Violation of any laws, including rules pertaining 58 thereto, of this or any other jurisdiction, relating to the practice of pharmacist care, drug samples, drug 59 60 manufacturing, wholesale or retail drug or device 61 distribution, or controlled substances; 62 (10) Committing fraud in connection with the practice of 63 pharmacist care; 64 (11) Disciplinary action taken by another state or 65 jurisdiction against an board authorization to practice 66 pharmacist care based upon conduct by the licensee, registrant or permittee similar to conduct that would 67 68 constitute grounds for actions as defined in this section; 69 (12) Failure to report to the board any adverse action 70 taken by another licensing jurisdiction, government agency, law-enforcement agency, or court for conduct that would 71

constitute grounds for action as defined in this section;

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73	(13) Failure to report to the board one's surrender of a
74	license or authorization to practice pharmacist care in another
75	jurisdiction while under disciplinary investigation by any of
76	those authorities or bodies for conduct that would constitute
77	grounds for action as defined in this section;
78	(14) Failure to report to the board any adverse judgment,
79	settlement, or award arising from a malpractice claim arising
80	related to conduct that would constitute grounds for action as
81	defined in this section;
82	(15) Knowing or suspecting that a licensee or registrant
83	is incapable of engaging in the practice of pharmacist care or
84	assisting in the practice of pharmacist care, with reasonable
85	skill, competence, and safety to the public, and failing to
86	report any relevant information to the board;
87	(16) Illegal use or disclosure of protected health
88	information;
89	(17) Engaging in any conduct that subverts or attempts to
90	subvert any licensing examination or the administration of
91	any licensing examination;

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92 (18) Failure to furnish to the board or its representatives
93 any information legally requested by the board, or failure to
94 cooperate with or engaging in any conduct which obstructs

(19) Agree to participate in a legend drug product

- 95 <u>an investigation being conducted by the board;</u>
- 97 conversion program promoted or offered by a manufacturer, 98 wholesaler or distributor of such product for which the 99 pharmacist or pharmacy received any form of financial 100 remuneration, or agreed to participate in a legend drug 101 program in which the pharmacist or pharmacy is promoted or offered as the exclusive provider of legend drug products or 102 whereby in any way the public is denied, limited or 103 104 influenced in selecting pharmaceutical service or counseling.
- (20) Violation of any of the terms or conditions of anyorder entered in any disciplinary action.
  - (h) For the purposes of subsection (g) of this section, effective July 1, 2011, disciplinary action may include:
- 109 <u>(1) Reprimand;</u>
- 110 (2) Probation;

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111	(3) Restrictions;
112	(4) Suspension;
113	(5) Revocation;
114	(6) Administrative fine, not to exceed \$1,000 per day per
115	violation;
116	(7) Mandatory attendance at continuing education
117	seminars or other training;
118	(8) Practicing under supervision or other restriction; or
119	(9) Requiring the licensee, registrant or permittee to
120	report to the board for periodic interviews for a specified
121	period of time.
122	(i) In addition to any other sanction imposed, the board
123	may require a licensee, registrant or permittee to pay the
124	costs of the proceeding.
125	(j) The board may defer disciplinary action with regard
126	to an impaired licensee or registrant who voluntarily signs an
127	agreement, in a form satisfactory to the board, agreeing not
128	to practice pharmacist care and to enter an approved
129	treatment and monitoring program in accordance with the

130 board's legislative rule. This subsection, provided that this 131 section should not apply to a licensee or registrant who has 132 been convicted of, pleads guilty to, or enters a plea of nolo 133 contendere or a conviction relating to a controlled substance 134 in any jurisdiction. 135 (k) Nothing shall be construed as barring criminal 136 prosecutions for violations of this article. 137 (1) A person authorized to practice under this article, who 138 reports or otherwise provides evidence of the negligence, 139 impairment or incompetence of another member of this profession to the board or to any peer review organization, 140 141 is not liable to any person for making such a report if such 142 report is made without actual malice and in the reasonable

### §30-5-32. Procedures for hearing; right of appeal.

1 (a) Hearings are governed by the provisions of section

belief that such report is warranted by the facts known to him

2 eight, article one of this chapter.

or her at the time.

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3 (b) The board may conduct the hearing or elect to have an 4 administrative law judge conduct the hearing. 5 (c) If the hearing is conducted by an administrative law 6 judge, at the conclusion of a hearing he or she shall prepare 7 a proposed written order containing findings of fact and conclusions of law. The proposed order may contain 8 9 proposed disciplinary actions if the board so directs. The board may accept, reject or modify the decision of the 10 11 administrative law judge. 12 (d) Any member or the executive director of the board 13 has the authority to administer oaths, examine any person 14 under oath and issue subpoenas and subpoenas duces tecum. 15 (e) If, after a hearing, the board determines the licensee, 16 registrant or permittee has violated provisions of this article 17 or the board's rules, a formal written decision shall be 18 prepared which contains findings of fact, conclusions of law 19 and a specific description of the disciplinary actions imposed.

#### §30-5-33. Judicial review.

- 2 entered after a hearing may obtain judicial review of the
- 3 decision in accordance with section four, article five, chapter
- 4 twenty-nine-a of this code, and may appeal any ruling
- 5 resulting from judicial review in accordance with article six,
- 6 chapter twenty-nine-a of this code.

#### §30-5-34. Criminal proceedings; penalties.

- 1 (a) When, as a result of an investigation under this article
- 2 <u>or otherwise, the board has reason to believe that a person</u>
- 3 authorized under this article has committed a criminal
- 4 <u>offense under this article, the board may bring its information</u>
- 5 <u>to the attention of an appropriate law-enforcement official.</u>
- 6 (b) Any person, who violates any of the provisions of this
- 7 article is guilty of a misdemeanor, and, upon conviction, shall
- 8 be fined not to exceed \$50 for the first offense, and upon
- 9 <u>conviction of a second offense shall be fined not less than</u>
- 10 \$50 nor more than \$500, or shall be imprisoned in the county
- 11 jail not to exceed 30 days, or both fined and imprisoned.
- 12 Each and every day that the violation continues shall
- constitute a separate offense.

## CHAPTER 60A. UNIFORM CONTROLLED SUBSTANCES ACT.

## ARTICLE 10. METHAMPHETAMINE LABORATORY ERADICATION ACT.

#### §60A-10-3. Definitions.

- 1 In this article:
- 2 (a) "Board of Pharmacy" or "board" means the West
- 3 Virginia Board of Pharmacy established by the provisions of
- 4 article five, chapter thirty of this code.
- 5 (b) "Designated precursor" means any drug product made
- 6 subject to the requirements of this article by the provisions of
- 7 section seven of this article.
- 8 (c) "Distributor" means any person within this state or
- 9 another state, other than a manufacturer or wholesaler, who
- sells, delivers, transfers or in any manner furnishes a drug
- 11 product to any person who is not the ultimate user or
- 12 consumer of the product;
- 13 (d) "Drug product" means a pharmaceutical product that
- 14 contains as its single active ingredient ephedrine,
- 15 pseudoephedrine or phenylpropanolamine or a substance

identified on the supplemental list provided for in section seven of this article which may be sold without a prescription and which is labeled for use by a consumer in accordance with the requirements of the laws and rules of this state and the federal government.

- 21 (e) "Ephedrine" means ephedrine, its salts or optical 22 isomers or salts of optical isomers.
- 23 (f) "Manufacturer" means any person within this state 24 who produces, compounds, packages or in any manner 25 initially prepares for sale or use any drug product or any such 26 person in another state if they cause the products to be 27 compounded, packaged or transported into this state.
- (g) "Phenylpropanolamine" means phenylpropanolamine,its salts, optical isomers and salts of optical isomers.

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- (h) "Pseudoephedrine" means pseudoephedrine, its salts, optical isomers and salts of optical isomers.
- 32 (i) "Precursor" means any substance which may be used 33 along with other substances as a component in the production 34 and distribution of illegal methamphetamine.

(j) "Pharmacist" means an individual currently licensed 35 36 by this state to engage in the practice of pharmacy and pharmaceutical care pharmacist care as defined in subsection 37 38 (t), section one-b, article fifty five, chapter thirty of this code. (k) "Pharmacy intern" has the same meaning as the term 39 "intern" as set forth in section one-b, article five, chapter 40 thirty of this code. 41 (1) "Pharmacy" means any drugstore, apothecary or place 42 within this state where drugs are dispensed and sold at retail 43 44 or display for sale at retail and pharmaceutical pharmacist 45 care is provided outside of this state where drugs are 46 dispensed and pharmaceutical pharmacist care is provided to residents of this state. 47 (m) "Pharmacy counter" means an area in the pharmacy 48 49 restricted to the public where controlled substances are stored and housed and where controlled substances may only be 50 51 sold, transferred or dispensed by a pharmacist or pharmacy technician. 52

- 53 (n) "Pharmacy technician" means a registered technician 54 who meets the requirements for registration as set forth in
- article five, chapter thirty of this code.
- (o) "Retail establishment" means any entity or person
- 57 within this state who sells, transfers or distributes goods,
- 58 including over-the-counter drug products, to an ultimate
- 59 consumer.
- (p) "Schedule V" means the schedule of controlled
- substances set out in section two hundred twelve, section two
- of this chapter.
- 63 (q) "Single active ingredient" means those ingredients
- 64 listed on a drug product package as the only active ingredient
- 65 in over-the-counter medication or identified on the Schedule
- 66 maintained by the Board of Pharmacy as being primarily
- 67 used in the illegal production and distribution of
- 68 methamphetamine.
- 69 (r) "Superintendent of the State Police" or
- 70 "Superintendent" means the Superintendent of the West
- Virginia State Police as set forth in section five, article two,
- 72 chapter fifteen of this code.

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- 73 (s) "Wholesaler" means any person within this state or
- another state, other than a manufacturer, who sells, transfers
- or in any manner furnishes a drug product to any other
- 76 person in this state for the purpose of being resold.