H. B. 3016

(BY DELEGATE(S) ELLINGTON, HOUSEHOLDER, ROHRBACH, STANSBURY, HILL AND WESTFALL)

> [Originating in Committee on Health and Human Resources on February 24, 2015]

A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, designated \$15-12A-1 and \$15-12A-2; and to amend and reenact \$60A-10-4, \$60A-10-6 and \$60A-10-7 of said code, all relating to methamphetamine; creating a registry; requiring that certain persons be added to registry; requiring certain drug products be obtained by prescription only; requiring registered persons to obtain to prescription; providing certain discretionary authority to the Board of Pharmacy; increasing criminal penalties; and providing criminal penalties.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new article, designated \$15-12A-1 and \$15-12A-2; and that \$60A-10-4, \$60A-10-6 and \$60A-10-7 of said code be amended and reenacted, all to read as follows:

CHAPTER 15. PUBLIC SAFETY.

ARTICLE 12A. REGISTRY OF CONVICTIONS FOR OPERATING A CLANDESTINE DRUG LABORATORY.

§15-12A-1. Registry of convictions for operating a clandestine drug laboratory and methamphetamine offenses; required information; procedures.

- 1 (a) The Criminal Identification Bureau of the West Virginia
- 2 State Police shall input into the Multi-State Real Time Tracking
- 3 System information relating to a final criminal conviction of a
- 4 person who was:
- 5 (1) Convicted of an offense which includes the use,
- 6 possession or distribution of a drug as an element of the offense;
- 7 or
- 8 (2) Convicted of a violation under article ten, chapter sixty-a
- 9 of this code.

- 10 (b) The registry shall contain, at a minimum, the following
- 11 information:
- 12 (1) The convicted person's full name;
- 13 (2) The person's date of birth;
- 14 (3) The conviction date;
- 15 (4) The person driver's license or identification card number;
- 16 <u>and</u>
- 17 (5) Identification of the criminal offense and to the extent
- 18 possible and the county of conviction.
- (c) An individual shall be placed on the registry for five
- 20 years from the date of conviction.
- 21 (d) The bureau shall contact the MSRTTS to remove a
- 22 person from the system five years after the date of conviction.
- 23 (e) If a person believes he or she has been mistakenly
- 24 blocked from purchasing by the MSRTTS, that person shall
- 25 contact the bureau. The bureau shall ascertain and verify the
- 26 identity of the individual and if proper, remove that individual
- 27 from the MSRTTS.

§15-12A-2. Reports of certain convictions by prosecuting attorneys; providing website information; superintendent to propose rules.

- 1 (a) A prosecuting attorney shall report, to the bureau on a
- 2 form provided by the bureau, a person who is:
- 3 (A) Convicted of an offense which includes the use,
- 4 possession or distribution of a drug as an element of the offense;
- 5 or
- 6 (B) Convicted of a violation under article ten, chapter sixty-a
- 7 of this code.
- 8 (b) Reporting procedures shall be developed by the bureau
- 9 in conjunction with the Prosecuting Attorneys' Institute and the
- 10 Office of the Administrator of the Supreme Court of Appeals.

CHAPTER 60A. UNIFORM CONTROLLED SUBSTANCES ACT.

ARTICLE 10. METHAMPHETAMINE LABORATORY ERADICATION ACT.

- §60A-10-4. Purchase, receipt, acquisition and possession of substances to be used as precursor to manufacture of methamphetamine or another controlled substance; offenses; exceptions; penalties.
 - 1 (a) A pharmacy may not sell, transfer or dispense to the
 - 2 same person, and a person may not purchase more than three and

- 3 six-tenths grams per day, more than seven and two-tenths grams
- 4 in a thirty-day period or more than forty-eight grams annually of
- 5 ephedrine, pseudoephedrine or phenylpropanolamine without a
- 6 prescription. The limits shall apply to the total amount of
- 7 ephedrine, pseudoephedrine and phenylpropanolamine contained
- 8 in the products, and not the overall weight of the products.
- 9 (1) Any person who or knowingly purchases, receives or
- 10 otherwise possesses more than seven and two-tenths grams in a
- 11 thirty-day period of ephedrine, pseudoephedrine or
- 12 phenylpropanolamine in any form without a prescription is
- 13 guilty of a misdemeanor and, upon conviction, shall be confined
- 14 in a jail for not more than one year, fined not more than \$1,000,
- 15 or both fined and confined. within any thirty-day period
- 16 knowingly purchases, receives or otherwise possesses more than
- 17 three packages of a drug product containing ephedrine,
- 18 pseudoephedrine or phenylpropanolamine or more than nine
- 19 grams of ephedrine, pseudoephedrine or phenylpropanolamine
- 20 in any form shall be guilty of a misdemeanor and, upon
- 21 conviction, shall be confined in a jail for not more than one year,
- 22 fined not more than \$1,000, or both.

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23 (2) Any person who knowingly purchases, receives or 24 otherwise possesses ephedrine, pseudoephedrine or 25 phenylpropanolamine in any form with the intent to transfer the 26 substance to someone that the person knows or should know will 27 use the substance to manufacture methamphetamine is guilty of 28 a misdemeanor and, upon conviction, shall be confined in a jail 29 for not more than one year, fined not more than \$1,000, or both 30 fined and confined. 31 (3) A person listed on the registry as provided in article 32 twelve-a, chapter fifteen, is required to obtain a valid 33 prescription prior to obtaining products containing ephedrine, 34 pseudoephedrine or phenylpropanolamine. 35 (4) Any pharmacy, wholesaler or other entity operating the 36 retail establishment which sells, transfers or dispenses a product 37 in violation of this section is guilty of a misdemeanor and, upon 38 conviction, shall be fined not more than \$1,000 for the first 39 offense, or more than \$10,000 for each subsequent offense. 40 (b) Notwithstanding the provisions of subdivision (a)(1) 41 subsection (a) of this section, any person convicted of a second

or subsequent violation of the provisions of said subdivision or

- 43 a statute or ordinance of the United States or another state which
- 44 contains the same essential elements is guilty of a felony and,
- 45 upon conviction, shall be imprisoned in a state correctional
- 46 facility for not less than one nor more than five years, fined not
- 47 more than \$25,000, or both imprisoned and fined.
- 48 (c) The provisions of subsection (a) of this section shall do
- 49 not apply to:
- 50 (1) Products dispensed pursuant to a valid prescription;
- 51 (2) Drug products which are for pediatric use primarily
- 52 intended for administration to children under the age of twelve;
- 53 (3) Drug products containing ephedrine, pseudoephedrine or
- 54 phenylpropanolamine, their salts or optical isomers or salts of
- 55 optical isomers or other designated precursor which have been
- 56 determined by the Board of Pharmacy to be in a form which is
- 57 not feasible for being used for the manufacture of
- 58 methamphetamine; or
- 59 (4) Persons lawfully possessing drug products in their
- 60 capacities as distributors, wholesalers, manufacturers,
- 61 pharmacists, pharmacy interns, pharmacy technicians, or health
- 62 care professionals.

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(d) Notwithstanding any provision of this code to the

- 64 contrary, any person who knowingly possesses any amount of 65 ephedrine, pseudoephedrine, phenylpropanolamine or other 66 designated precursor with the intent to use it in the manufacture 67 methamphetamine, or any person who knowingly 68 compensates, hires or provides other incentives for another 69 person to purchase, obtain or transfer any amount of ephedrine, 70 pseudoephedrine, phenylpropanolamine or other designated 71 precursor with the intent to use it in the manufacture of 72 methamphetamine, or who knowingly possesses a substance 73 containing ephedrine, pseudoephedrine or phenylpropanolamine 74 or their salts, optical isomers or salts of optical isomers in a state 75 or form which is, or has been altered or converted from the state 76 or form in which these chemicals are, or were, commercially 77 distributed is guilty of a felony and, upon conviction, shall be 78 imprisoned in a state correctional facility for not less than two 79 nor more than ten years, fined not more than \$25,000, or both 80 imprisoned and fined. 81 (e)(1) Any pharmacy, wholesaler, manufacturer
- 82 products containing distributor of drug ephedrine,

- 83 pseudoephedrine, phenylpropanolamine, their salts or optical 84 isomers or salts of optical isomers or other designated precursor 85 shall obtain a registration annually from the State Board of 86 Pharmacy as described in section six of this article. Any such 87 pharmacy, wholesaler, manufacturer or distributor shall keep 88 complete records of all sales and transactions as provided in 89 section eight of this article. The records shall be gathered and 90 maintained pursuant to legislative rule promulgated by the Board 91 of Pharmacy.
- 92 (2) Any drug products possessed without a registration as 93 provided in this section are subject to forfeiture upon conviction 94 for a violation of this section.
- 95 (3) In addition to any administrative penalties provided by 96 law, any violation of this subsection is a misdemeanor, 97 punishable upon conviction by a fine in an amount not more than 98 \$10,000.

§60A-10-6. Registration to sell, manufacture or distribute products; rule-making authority.

- 1 The State Board of Pharmacy shall propose rules for
- 2 legislative approval in accordance with the provisions of article

- 3 three, chapter twenty-nine-a of this code to require that every
- 4 wholesaler, manufacturer or distributor of any drug product
- 5 containing as their single an active ingredient ephedrine or
- 6 pseudoephedrine or a substance identified on the supplemental
- 7 list provided for in section seven of this article shall obtain a
- 8 registration and permit issued by the State Board of Pharmacy to
- 9 sell, distribute or transfer the product containing as their single
- 10 active ingredient ephedrine, pseudoephedrine or
- 11 phenylpropanolamine.

§60A-10-7. Restricted products; rule-making authority.

- 1 (a) On or before July 1, 2005, The Board of Pharmacy shall
- 2 promulgate propose emergency and legislative rules pursuant to
- 3 the provision of article three, chapter twenty-nine-a of this code
- 4 to implement a program wherein the Board of Pharmacy shall
- 5 consult with the Superintendent of the State Police in identifying
- 6 drug products which are a designated precursor, in addition to
- 7 those that contain ephedrine, pseudoephedrine or
- 8 phenylpropanolamine, that are commonly being used in the
- 9 production and distribution of methamphetamine. Those drug
- 10 products which the Superintendent of the State Police $\frac{\text{has}}{\text{has}}$

- demonstrated by empirical evidence are commonly used in the manufacture of methamphetamine shall be added to a supplemental list and shall be subject to all of the restrictions of
- 14 this article. These Rules established pursuant to this section shall
- 15 include:
- 16 (1) A process whereby pharmacies are made aware of all
- 17 drug products that contain as an active ingredient, ephedrine,
- 18 pseudoephedrine and phenylpropanolamine that will be listed as
- 19 a Schedule V substance; and must be sold, transferred or
- 20 dispensed from behind a pharmacy counter;
- 21 (2) A process whereby pharmacies and retail establishments
- 22 are made aware of additional drug products added to Schedule
- 23 V that are required to be placed behind the pharmacy counter for
- 24 sale, transfer or distribution can be periodically reviewed and
- 25 updated.
- 26 (b) At any time after July 1, 2005, the Board of Pharmacy,
- 27 upon the recommendation of the Superintendent of the State
- 28 Police, shall promulgate emergency and legislative rules
- 29 pursuant to the provision of article three, chapter twenty-nine-a
- 30 of this code to implement an updated supplemental list of

31 products containing the controlled substances ephedrine, 32 pseudoephedrine or phenylpropanolamine as an active ingredient 33 or any other drug used as a precursor in the manufacture of 34 methamphetamine, which the Superintendent of the State Police 35 has demonstrated by empirical evidence is being used in the 36 manufacture of methamphetamine. This listing process shall 37 comport with the requirements of subsection (a) of this section. 38 A process whereby pharmacies are made aware of all drug 39 products that are less than eleven percent of the product can be 40 used to manufacture methamphetamine that contain ephedrine, 41 pseudoephedrine or phenylpropanolamine, and may be sold, 42 transferred or dispensed over the counter.

NOTE: The purpose of this bill is to control drug products that contain ephedrine, pseudoephedrine or phenylpropanolamine as an active ingredient. It creates a meth offender registry. A person listed on the registry would be prohibited from obtaining pseudoephedrine products without a prescription.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.